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15 UNITED STATES DISTRICT COURT
 16 FOR THE NORTHERN DISTRICT OF CALIFORNIA

17 Hadil Al-Mowafak, Wasim Ghaleb and
 18 John Doe, on behalf of themselves and
 19 others similarly situated; ACLU of
 20 Northern California; Jewish Family &
 21 Community Services East Bay,

22 Plaintiffs,

23 v.

24 Donald Trump, President of the United
 25 States; U.S. Department of State; U.S.
 26 Department of Homeland Security; U.S.
 27 Customs and Border Protection; Rex W.
 28 Tillerson, Secretary of State; John Kelly,
 Secretary of U.S. Department of Homeland
 Security; Kevin McAleenan, Acting
 Commissioner of U.S. Customs and Border
 Patrol; Carrie Azurin, Field Director, San
 Francisco Field Office of U.S. Customs
 and Border Patrol,

Defendants.

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Civil Case No. _____

**CLASS ACTION COMPLAINT FOR
 DECLARATORY AND INJUNCTIVE
 RELIEF**

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INTRODUCTION

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2 1. On December 7, 2015, then-candidate Donald J. Trump issued a statement “calling
3 for a total and complete shutdown of Muslims entering the United States.” Defendant Trump
4 remained consistent on this position throughout his campaign for the presidency.

5
6 2. Following his election as President, Defendant Trump implemented his plan to ban
7 individuals on the basis of their religious beliefs: One week after he took office, on January 27,
8 2017, Defendant Trump issued an Executive Order (the “Executive Order”) completely
9 prohibiting for at least 90 days the entry or re-entry of all persons who are nationals of seven
10 predominantly Muslim countries—Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen (the
11 “Designated Countries”)—regardless of whether such persons hold valid visas or are lawful
12 permanent residents of the United States. As one of Defendant Trump’s senior advisors
13 confirmed the next day, the Executive Order is an attempt to institute the promised “Muslim ban.”
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16 3. Also on January 27, 2017, the Deputy Assistant Secretary for Visa Services at the
17 Bureau of Consular Affairs of the Department of State, relying on the authority of the Executive
18 Order, summarily and provisionally revoked all valid nonimmigrant and immigrant visas of nationals
19 of the seven predominantly Muslim Countries, subject to exceptions not relevant here. This
20 revocation (“the Provisional Revocation Letter”) threatens countless nationals of the Designated
21 Countries who are currently in the United States or who reside in the United States but were
22 traveling abroad when the letter was issued.
23

24 4. The First Amendment does not allow the government to circumvent its protections
25 for religious freedom so easily. As the Supreme Court explained in striking down a law that targeted
26 members of an unpopular religion, “[o]fficial action that targets religio[n] ... cannot be shielded by
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1 mere compliance with the requirement of facial neutrality. The Free Exercise Clause protects
2 against governmental hostility which is masked, as well as overt.” *Church of the Lukumi Babalu*
3 *Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 534 (1993). The Executive Order and the Provisional
4 Revocation Letter violate the First Amendment because they are thinly veiled attempts to
5 discriminate against Muslims by barring them from entry to the United States.
6

7 5. The Immigration and Nationality Act (“INA”) ensures that the United States does not
8 adopt certain discriminatory immigration policies. The INA prohibits preference or discrimination
9 on the basis of “a person’s race, sex, nationality, place of birth or place of residence.” 8 U.S.C.
10 §1152(a)(1)(A). The Executive Order and the Provisional Revocation Letter contradict this statute
11 and instead would revoke visas and deny entry based on nothing but “nationality, place of birth or
12 place of residence.”
13

14 6. Plaintiffs include nationals of the Designated Countries who are or have been
15 lawfully present in California and who, but for the Executive Order and/or the Provisional
16 Revocation Letter, have the lawful right to travel to and from the United States. Plaintiffs also
17 include organizations that wish to hear from and associate with people barred from entering the
18 nation under the orders. Plaintiffs bring this action on behalf of themselves and other persons
19 similarly situated to challenge various provisions of the Executive Order and the Provisional
20 Revocation Letter that violate the First Amendment, the equal-protection and due process rights
21 granted under the Fifth Amendment, the Religious Freedom Restoration Act, 42 U.S.C.
22 § 2000bb-1 *et seq.*, the Immigration and Nationality Act, 8 U.S.C. § 1101 *et. seq.*, and the
23 Administrative Procedure Act.
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JURISDICTION AND VENUE

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7. This Court has jurisdiction under 5 U. S. C. § 706 and 28 U.S.C. §§ 1331 and 1361, and has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

8. Venue properly lies within the Northern District of California under 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to this action occurred in the District.

INTRADISTRICT ASSIGNMENT

9. Pursuant to Civil L.R. 3-2(c), this case should be assigned to the San Francisco or Oakland Division of this Court because the action arises in San Francisco County.

PARTIES

10. Plaintiff Hadil Al-Mowafak is a Yemeni national who is currently in her freshman year at Stanford University in Palo Alto, California. She possesses a valid F-1 student visa and has continuously resided in the United States since September 17, 2016. As described below, Plaintiff Al-Mowafak plans to travel to Yemen in the summer of 2017 to visit her husband, who lives in Yemen. Because her husband does not have a United States visa, the only way that Plaintiff Al-Mowafak can see her husband is if she travels to Yemen to visit him.

11. Plaintiff Wasim Ghaleb is a Yemeni national who is currently studying business administration at Grossmont College in San Diego, California. Plaintiff Ghaleb possesses a valid F-1 student visa and continuously resided in California from March 4, 2016 to January 15, 2017. As described below, Plaintiff Ghaleb travelled to Saudi Arabia on January 15 to visit his family,

1 fully intending to return to California two weeks later for the spring semester. Instead, he is now
2 stuck outside the country because of the Executive Order.

3 12. Plaintiff John Doe is an Iranian national who is currently a Ph.D. candidate at
4 University of California, Berkeley. He possesses a valid F-1 student visa and has continuously
5 resided in the United States since September 2012. As described below, Plaintiff Doe received
6 and accepted a job offer at a top Fortune 50 Company in Silicon Valley. He fears that his post-
7 graduate work authorization will be affected by the Executive Order and result in the loss of this
8 job opportunity. He brings suit under a pseudonym because he fears retaliation.

9
10 13. Plaintiff American Civil Liberties Union of Northern California (“ACLU-NC”),
11 founded in 1934 and based in San Francisco, California, is one of the largest ACLU affiliates,
12 with more than 95,000 members, thousands of whom live in this District. Plaintiff ACLU-NC
13 has long been dedicated to protecting the constitutional rights of its members and of all
14 Californians, including their rights to religious liberty and equal protection of the laws. Plaintiff
15 ACLU-NC has members of many faiths— Muslim, Christian, Jewish and others— who are
16 directly affected by the Executive Order and its implementation, including nationals of the
17 Designated Countries who are now unable to travel. Other ACLU-NC members are U.S. citizens
18 and permanent residents who wish to hear the speech of and associate with people of all faiths
19 who are now unable to travel or return to the United States because of the Executive Order. In
20 addition, Plaintiff ACLU-NC has members who pay federal taxes and are opposed to the use of
21 their tax dollars to implement and enforce the unlawful actions that are the subject of this lawsuit.

22 14. Plaintiff Jewish Family & Community Services East Bay (“JFCS-EB”), founded in
23 1877 as the Daughters of Israel Relief Society, has a long history of working to resettle and
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1 provide legal and other services to refugees and immigrants from many countries, including
2 people from the Designated Countries, in the San Francisco Bay Area, and serves and supports
3 Alameda and Contra Costa County residents of all ages, races, and religions. Plaintiff JFCS-EB
4 supports those refugees and immigrants who are already present in the area, and stands ready to
5 welcome and provide services to additional refugees and immigrants who are able to gain entry to
6 the United States. Defendants' actions impede JFCS-EB's ability to carry out its mission, as
7 JFCS-EB has been forced to divert its limited resources from critical ongoing work in support of
8 refugees and immigrants in order to assist individuals negatively impacted by the Executive
9 Order, such as responding to new and acute inquiries and requests for assistance.
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12 15. Defendant Donald J. Trump is the President of the United States. He is sued in his
13 official capacity.

14 16. Defendant U.S. Department of State is a cabinet department of the United States
15 federal government that is responsible for issuing visas.
16

17 17. Defendant U.S. Department of Homeland Security ("DHS") is a cabinet
18 department of the United States federal government with the primary mission of securing the
19 United States.
20

21 18. Defendant U.S. Customs and Border Protection ("CBP") is an agency within DHS
22 with the primary mission of detecting and preventing the unlawful entry of persons and goods
23 into the United States.

24 19. Defendant Rex W. Tillerson is the Secretary of State. He is sued in his official
25 capacity.
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27 20. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.
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1 exceptions not relevant here. This section of the Executive Order appears on its face to prevent
2 all persons who are nationals of such countries from entering the United States, regardless of
3 whether they are otherwise admissible.

4 26. Under Section 1 of the Executive Order, entitled “Purpose,” the Executive Order
5 states that at the time of the September 11, 2001 terrorist attacks, “State Department policy
6 prevented consular officers from properly scrutinizing the visa applications of several of the 19
7 foreign nationals” involved in those attacks. However, the Executive Order does not impose any
8 restrictions on nationals of the countries of which the September 11 attackers were citizens.

9 27. The same day the Executive Order issued, the Deputy Assistant Secretary for Visa
10 Services at the Bureau of Consular Affairs of the Department of State, relying on the Executive
11 Order, issued a letter purporting to provisionally revoke all valid nonimmigrant and immigrant visas
12 of nationals of the Designated Countries, subject to exceptions not relevant here. The Provisional
13 Revocation Letter was not publicized; to the contrary, it was withheld from the public until it was
14 filed four days later under a “Notice of Supplemental Authority” in multiple cases challenging the
15 Executive Order. The existence of the Provisional Revocation Letter broadens the chaos caused by
16 the Executive Order. The federal government has apparently issued no public and legally binding
17 guidance regarding the meaning or proper interpretation of the Provisional Revocation Letter. A
18 copy of this letter is attached to this Complaint as Exhibit B.

19 28. The Provisional Revocation Letter also appears to expand the scope of the Executive
20 Order’s application: it applies on its face to persons who are present inside the United States as well
21 as persons outside the United States, rather than being limited to persons seeking to enter the United
22 States. Under section 221(a)(1)(B) of the INA, 8 U. S. C. § 1227(a)(i)(B), any alien whose
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1 nonimmigrant visa has been revoked under 8 U. S. C. § 1201(i) (INA § 221(i), referenced in the
2 Provisional Revocation Letter) is deportable. Immigration attorneys report that the Provisional
3 Revocation Letter is now being applied to immigrants lawfully residing within the United States who
4 have pending applications for asylum, lawful permanent residence and other immigration benefits.

5
6 **The Text and History of the Executive Order Show Discriminatory Intent**

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8 29. The Executive Order and the Provisional Revocation Letter currently apply to
9 nationals of seven countries, all of which are majority Muslim countries: Iraq, Iran, Libya,
10 Somalia, Sudan, Syria, and Yemen. The Executive Order, by its express terms, suspends
11 immigrant and nonimmigrant entry into the United States based on nationality, place of birth or
12 place of residence. The Provisional Revocation Letter similarly revokes “all valid nonimmigrant
13 and immigrant visas of nationals” based on nationality, place of birth, or place of residence.

14
15 30. The Executive Order is an attempt by Defendant Trump to fulfill a campaign
16 promise to ban Muslims from entering the United States. In a December 7, 2015 written
17 statement, “Donald J. Trump Statement on Preventing Muslim Immigration,” then-candidate
18 Trump said that he was “calling for a total and complete shutdown of Muslims entering the
19 United States.” This statement is still displayed on the official Trump-Pence website.¹

20
21 31. That same day, Defendant Trump sent a tweet that stated “DONALD J. TRUMP
22 STATEMENT ON PREVENTING MUSLIM IMMIGRATION,” linking to the statement.² He
23 also read a slightly modified version of the statement himself in public, declaring that “Donald J.
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27 ¹ <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> [last
28 accessed on February 1, 2017].

² <https://twitter.com/realDonaldTrump/status/673993417429524480> [last accessed on February 1, 2017].

1 Trump is calling for a total and complete shutdown of Muslims entering the United States until
2 our country's representatives can figure out what the hell is going on. We have no choice.”³

3 32. On December 13, 2015, during an interview on CNN, Defendant Trump
4 reaffirmed his intent to institute a ban on Muslims entering the country. When asked about his
5 “call ... for, ‘a total and complete shutdown of Muslims entering the U.S.’” he nodded his head
6 and defended his position. Later, when he was asked whether he thought the ban would be was
7 constitutional, he replied, “first of all, they’re not citizens.”⁴

8
9 33. Defendant Trump repeatedly referred to a ban on Muslim immigration on the
10 campaign trail. For example, in a speech on June 13, 2016, Defendant Trump stated, “I called for
11 a ban after San Bernardino and was met with great scorn and anger. But now many ... are saying
12 that I was right to do so.”⁵

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14 34. In July 24, 2016 interview on Meet the Press, Defendant Trump was asked directly
15 if a plan similar to the now-enacted Executive Order was a “rollback” from “[t]he Muslim Ban.”
16 Defendant Trump rejected the suggestion: “I don’t think so. I actually don’t think it’s a rollback.
17 In fact, you could say it is an expansion.”⁶

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19 35. After the election, on December 22, 2016, a reporter asked Defendant Trump
20 whether his “plans to create a Muslim register or ban Muslim immigration to the United States”
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25 ³ <http://wpo.st/O0uY2> [last accessed on February 1, 2017].

26 ⁴ A video of this interview is available on CNN’s Youtube Channel at
27 <https://www.youtube.com/watch?v=JKtcdn0zAqw>; the referenced comments occur during the first 15 seconds of the
28 interview and at 8:45 [last accessed on February 1, 2017].

⁵ <http://www.vox.com/2016/6/13/11925122/trump-orlando-foreign-policy-transcript> [last accessed on February 1,
2017].

⁶ <http://www.nbcnews.com/meet-the-press/meet-press-july-24-2016-n615706> [last accessed on February 1, 2017].

1 had changed. Defendant Trump responded “you’ve known my plans all along” and that he was
2 “100% correct” in his position.⁷

3 36. In the days after the Executive Order, Defendant Trump referred to the Executive
4 Order as a “ban.” On January 30, Defendant Trump tweeted: “If the ban were announced with a
5 one week notice, the ‘bad’ would rush into our country during that week.”⁸ On February 1,
6 Defendant Trump expressed his indifference to whether the Executive Order is characterized as a
7 ban on Muslims: “Everyone is arguing whether or not it is a BAN. Call it what you want...”⁹

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9 37. Senior advisors to Defendant Trump have engaged in anti-Muslim rhetoric that
10 provide additional support for the notion that the Executive Order was prompted by animus
11 toward Islam and Muslims.
12

13 38. In the summer of 2014, Stephen Bannon, chief strategist and senior counselor to
14 Defendant Trump and a reported principal architect of the Executive Order, advocated for
15 separation from those of the Muslim faith, telling a meeting of the Human Dignity Institute: “If
16 you look back at the long history of the Judeo-Christian West struggle against Islam, I believe
17 that our forefathers kept their stance, and I think they did the right thing. I think they kept it out
18 of the world, whether it was at Vienna, or Tours, or other places... It bequeathed to us the great
19 institution that is the church of the West.” Bannon continued: “[T]hey were able to stave this off,
20 and they were able to defeat it, and they were able to bequeath to us a church and a civilization
21 that really is the flower of mankind, so I think it’s incumbent on all of us to do what I call a gut
22 check, to really think about what our role is in this battle that’s before us.”¹⁰
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26 ⁷ <http://time.com/4611229/donald-trump-berlin-attack/> [last accessed February 1, 2017].

27 ⁸ <https://twitter.com/realDonaldTrump/status/826060143825666051> [last accessed on February 1, 2017].

28 ⁹ <https://twitter.com/realDonaldTrump/status/826774668245946368> [last accessed on February 1, 2017].

¹⁰ <https://www.buzzfeed.com/lesterfeder/this-is-how-steve-bannon-sees-the-entire-world> [last accessed February 1,

1 39. In an interview on January 28, 2017, one of Defendant Trump’s senior advisors,
2 Rudolph Giuliani, left no doubt that the ban on entry from nationals of the Designated Countries
3 was intended to carry out a ban on Muslims, and that the Executive Order was crafted to create a
4 pretextual cover for a Muslim ban. Mr. Giuliani stated: “I’ll tell you the whole history of it. So,
5 when he [Defendant Trump] first announced it, he said, ‘Muslim ban.’ He called me up. He said,
6 ‘Put a commission together. Show me the right way to do it legally.’”¹¹

8 40. On January 29, an anonymous “senior administration official” briefed a reporter from
9 Breitbart.com on the intended purpose of the Executive Order: “The reality, though, is that the
10 situation [of large Islamic populations] that exists today in parts of France, in parts of Germany, in
11 Belgium, etcetera, is not a situation we want replicated inside the United States.”¹²

13 41. Defendant Trump and his agents have also made it clear that they intend to favor
14 non-Muslims nationals of the Designated Countries over Muslim nationals of those countries. In
15 an interview with the Christian Broadcasting Network on January 27, 2017, Defendant Trump
16 asserted that the United States had been discriminating against Christian refugees from Syria in
17 favor of Muslims, claiming that “If you were a Muslim, you could come in. But if you were
18 Christian, it was almost impossible.” He continued, “they were chopping off the heads of
19 everybody but more so the Christians. I thought it was very, very unfair. So we are going to help
20 them.”¹³

23 42. Consistent with Defendant Trump’s expressed intent to favor Christians, Section
24 5(e) of the Executive Order authorizes the Secretaries of the Department of State and the
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2017].

26 ¹¹ <http://wpo.st/xzuY2> [last accessed on February 1, 2017].

27 ¹² <http://www.breitbart.com/big-government/2017/01/30/trump-changes-immigration-favor-american-values/>
(parenthetical in original) [last accessed on February 1, 2017].

28 ¹³ <http://www.breitbart.com/national-security/2017/01/27/trump-will-give-persecuted-christians-priority-refugee-status/> [last accessed on February 1, 2017].

1 Department of Homeland Security to admit individuals who are “member[s] of a religious
2 minority” in their countries of nationality who are “facing religious persecution.” This provision
3 directly grants Christians and other religions preference over Muslim refugees.

4
5 **Facts About Plaintiff Hadil Al-Mowafak**

6 43. Plaintiff Hadil Al-Mowafak is a Yemeni national who is currently in her freshman
7 year at Stanford University in Palo Alto, California and hopes to earn her undergraduate degree in
8 2020. She possesses a valid F-1 multiple-entry student visa that was duly issued on July 29,
9 2016. She has continuously resided in the United States since September 17, 2016. Plaintiff Al-
10 Mowafak currently plans to travel to Yemen in the summer of 2017 to visit her husband, who
11 lives in Yemen. Because her husband does not have a United States visa, the only way that
12 Plaintiff Al-Mowafak can see her husband is if she travels to Yemen to visit him.

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15 44. In addition to being unable to travel to see her husband, Plaintiff Al-Mowafak
16 fears that if she is not permitted to re-enter the United States because of the Executive Order and
17 its implementation, she will be prevented from continuing her undergraduate studies. She is also
18 fearful about the effects of the Provisional Revocation Letter on her immigration status.

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20 **Facts About Plaintiff Wasim Ghaleb**

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22 45. Plaintiff Wasim Ghaleb is a 23-year-old national of Yemen, who attends
23 Grossmont College in San Diego, California. He is majoring in business administration. He
24 hopes to complete his Associate degree at Grossmont College, transfer to a Bachelor of Arts
25 program at a university, and complete his studies in 2020.

26 46. On January 15, 2016, Ghaleb traveled to Saudi Arabia to spend time with family
27 during a break in the academic schedule. As the holder of a valid, multiple-entry F-1 visa that
28

1 would allow him to re-enter at any time prior to February 23, 2017, Ghaleb intended to return on
2 January 28, 2017, to begin the new semester on January 30.

3 47. On January 28, Plaintiff Ghaleb went to the airport in Jeddah and boarded a British
4 Airways flight to London with a reservation on a connecting flight to Los Angeles, California.
5 When he arrived in London and went to the gate for his flight to Los Angeles International
6 Airport (“LAX”), he heard his name being called over a loudspeaker. When Plaintiff Ghaleb
7 approached the counter, individuals he understood to be U.S. agents of Defendant DHS informed
8 him that he could not continue on his flight to LAX because Defendant Trump had banned
9 citizens from seven countries—including Yemen—from traveling to the United States. Plaintiff
10 Ghaleb showed the agents his Form I-20 and valid F-1 entry visa, to demonstrate that he had
11 permission to enter the United States, but the agents told him he had no choice but to return to
12 Jeddah.
13

14 48. Based on instructions from the U.S. agent who informed Plaintiff Ghaleb of the
15 travel ban, Plaintiff Ghaleb arranged for a return flight to Jeddah on British Airways. He spent
16 seven hours in the London airport wondering what his future would hold, worrying that he would
17 not be able to complete the semester at Grossmont College, and making calls and asking
18 questions to try to find a way to travel to the United States before returning to Jeddah. Plaintiff
19 Ghaleb has already missed several days of the new semester, but he is eager to return and intends
20 to complete the semester if the U.S. will honor his duly issued F-1 visa and Form I-20.
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23 **Facts About Plaintiff John Doe**

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25 49. Plaintiff John Doe is an Iranian national who is currently a Ph.D. candidate at
26 University of California, Berkeley. Plaintiff Doe expects to receive his Ph.D. by May of 2017.
27 He holds a 3.9 grade point average and has published scholarly articles in prestigious scientific
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1 journals. He possesses a valid F-1 student visa and has continuously resided in the United States
2 since September 2012. Plaintiff Doe currently lives in Albany, California. He is completing his
3 fifth and final year of study in engineering.

4 50. In December 2016, before the Executive Order was issued, Plaintiff Doe applied
5 for Optional Practical Training (“OPT”). OPT is post-graduation work authorization for
6 international students. After he applied for OPT, he received and accepted a job offer for a
7 product development position at a top Fortune 50 Company in Silicon Valley. He fears that his
8 OPT will be affected. If his OPT is affected by the Executive Order, then he will be unable to
9 start his job on a timely basis and may be denied the job. Plaintiff Doe is also fearful about the
10 effects of the Provisional Revocation Letter on his immigration status.

11 51. For the reasons set forth below, the Executive Order and Provisional Revocation
12 Letter unlawfully deprive Plaintiffs of their rights under the United States Constitution and the
13 Immigration and Nationality Act, and are ultra vires.

14 **Facts Common to all Members of the Plaintiff Class**

15 52. Since the Executive Order was announced on January 27, 2017, its implementation
16 by Defendants and their agents has been marked by chaos and confusion.

17 53. For example, on at least several occasions, Defendants and their agents have
18 unlawfully required persons seeking entry into the United States who otherwise possessed valid
19 visas or lawful permanent residence status to “voluntarily” renounce their U.S. immigration status
20 by signing documents such as U.S. Customs and Immigration Services Form I-407, which is
21 entitled “Record of Abandonment of Lawful Permanent Resident Status,” under the false
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1 representation that, if they did not do so, they would be ineligible for entry into the United States
2 for a period of at least five years.

3 54. As a result, individual Plaintiffs and members of the Plaintiff Class reasonably fear
4 that, in the event they attempt to enter or re-enter the United States, they will be denied
5 permission to do so, notwithstanding their previously established lawful presence in the United
6 States and the fact that they are otherwise admissible.
7

8 CLASS ACTION ALLEGATIONS

9 55. Plaintiffs bring this action as a class action pursuant to Fed. R. Civ. P. 23(b) (1)
10 and (b) (2), on their own behalf and on behalf of all other persons who are nationals of Iran, Iraq,
11 Libya, Somalia, Sudan, Syria or Yemen (the “Designated Countries”) who currently are, or
12 recently have been, lawfully present in California and who, but for the January 27, 2017
13 Executive Order and the Provisional Revocation Letter, would be able to travel to the United
14 States or leave and return to the United States. This includes the following subclasses:
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16

17 (a) Nationals of the Designated Countries who resided in California and left the United
18 States prior to issuance of the Executive Order and the Provisional Revocation Letter with
19 the intent to return, and are currently abroad; and
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21 (b) Nationals of the Designated Countries who reside in California and were lawfully
22 present in the United States upon issuance of the Executive Order and the Provisional
23 Revocation Letter, and wish to be able, in the future, to leave the United States
24 temporarily and return to the United States.
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26 56. The Plaintiff Class is so numerous that joinder is impracticable. According to the
27 Annual Report of the Visa Office, in 2015, the last year for which data are available, the United
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1 States issued approximately 85,000 immigrant and non-immigrant visas to nationals from the
2 seven Designated Countries.¹⁴ On information and belief, a large number of such persons reside,
3 or have recently resided, in California.

4 57. The claims of the Plaintiff Class members share common issues of law, including
5 but not limited to whether the Executive Order violates their associational, religious exercise and
6 due process rights under the First and Fifth Amendments, the Religious Freedom Restoration Act,
7 the Immigration and Nationality Act and the Administrative Procedure Act.

8 58. The claims of the Plaintiff Class members share common issues of fact, including
9 but not limited to whether the Executive Order is being or will be enforced so as to prevent them
10 from entering the United States from abroad or from re-entering the United States should they
11 choose to leave the United States briefly, even though they would otherwise be admissible.

12 59. The claims or defenses of the named Plaintiffs are typical of the claims or defenses
13 of members of the Plaintiff Class.

14 60. The named Plaintiffs will fairly and adequately protect the interests of the Plaintiff
15 class. The named Plaintiffs have no interest that is now or may be potentially antagonistic to the
16 interests of the Plaintiff class. The attorneys representing the named Plaintiffs include
17 experienced civil rights attorneys and are considered able practitioners in federal constitutional
18 litigation. These attorneys should be appointed as class counsel.

19 61. Defendants have acted, have threatened to act, and will act on grounds generally
20 applicable to the Plaintiff Class, thereby making final injunctive and declaratory relief appropriate

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¹⁴ <https://travel.state.gov/content/dam/visas/Statistics/AnnualReports/FY2015AnnualReport/FY15AnnualReport-TableIII.pdf> ;
<https://travel.state.gov/content/dam/visas/Statistics/AnnualReports/FY2015AnnualReport/FY15AnnualReport-TableXVIII.pdf> [last accessed on February 1, 2017].

1 to the class as a whole. The Plaintiff Class may therefore be properly certified under Fed. R. Civ.
2 P. 23(b) (2).

3 62. Prosecution of separate actions by individual members of the Plaintiff Class would
4 create the risk of inconsistent or varying adjudications and would establish incompatible
5 standards of conduct for individual members of the Plaintiff Class. The Plaintiff Class may
6 therefore be properly certified under Fed. R. Civ. P. 23(b) (1).
7

8 **CLAIMS FOR RELIEF**

9 **COUNT ONE**

10 **FIRST AMENDMENT – ESTABLISHMENT, FREE EXERCISE, SPEECH AND** 11 **ASSEMBLY CLAUSES**

12 63. Plaintiffs repeat and incorporate by reference each and every allegation contained
13 in the preceding paragraphs as if fully set forth herein.
14

15 64. The First Amendment prohibits the establishment of a religion or the prohibition
16 of the free exercise of religion.

17 65. The Executive Order and the Provisional Revocation Letter constitute an unlawful
18 attempt to discriminate against Muslims and to establish a preference for one religion over
19 another. References in the Executive Order and the Provisional Revocation Letter to the seven
20 Designated Countries are transparently a pretext for the underlying aim to establish this
21 preference.
22

23 66. Plaintiffs are harmed by this preference in that Defendants seek to disadvantage
24 them, as compared to other religions, in the consideration and continuation of their status as
25 lawfully entering, or being present in the United States.

26 67. The Executive Order and the Provisional Revocation Letter also violate the rights
27 of Plaintiffs ACLU-NC and Jewish Family & Community Services East Bay to receive
28

1 information and speech from, and to associate freely with, the individual Plaintiffs and Plaintiff
2 class members.

3 **COUNT TWO**
4 **RELIGIOUS FREEDOM RESTORATION ACT**

5 68. Plaintiffs repeat and incorporate by reference each and every allegation contained
6 in the preceding paragraphs as if fully set forth herein.

7 69. The Executive Order and the Provisional Relocation Letter will have the effect of
8 imposing a special disability on the basis of religious views or religious status, by withdrawing
9 important immigration benefits principally from Muslims on account of their religion. In doing
10 so, the Executive Order and the Provisional Revocation Letter place a substantial burden on
11 Muslims' exercise of religion in a way that is not the least restrictive means of furthering a
12 compelling governmental interest.

13 70. Defendants' actions therefore constitute a violation of the Religious Freedom
14 Restoration Act, 42 U.S.C. § 2000bb-1 *et seq.*

15
16 **COUNT THREE**
17 **FIFTH AMENDMENT – EQUAL PROTECTION**

18 71. Plaintiffs repeat and incorporate by reference each and every allegation contained
19 in the preceding paragraphs as if fully set forth herein.

20 72. The Executive Order and the Provisional Revocation Letter discriminate against
21 Plaintiffs on the basis of their country of origin, and without sufficient justification, and therefore
22 violate the equal protection component of the Due Process Clause of the Fifth Amendment.

23 73. Additionally, the Executive Order and the Provisional Revocation Letter were
24 substantially motivated by animus toward—and have a disparate effect on—Muslims, which also
25 violates the equal protection component of the Due Process Clause of the Fifth Amendment.
26
27
28

COUNT FOUR
FIFTH AMENDMENT – PROCEDURAL DUE PROCESS

1
2 74. Plaintiffs repeat and incorporate by reference each and every allegation contained
3 in the preceding paragraphs as if fully set forth herein.

4
5 75. Procedural due process requires that the government be constrained before it acts
6 in a way that deprives individuals of liberty interests protected under the Due Process Clause of
7 the Fifth Amendment.

8
9 76. The United States government is obligated by international law and by U.S. law,
10 including but not limited to the INA, 8 U.S.C. §1101(a)(13)(C), to fairly process for entry or re-
11 entry into the United States those persons who are lawful permanent residents, who have
12 established a significant connection with the United States and continuously resided in the United
13 States, or who have complied with all of the legal and procedural requirements for lawful entry
14 into the United States.

15
16 77. Defendants' actions, as described above, have denied Plaintiffs who are currently
17 outside the United States the opportunity to re-enter the United States, and have denied Plaintiffs
18 who currently lawfully reside in the United States, the opportunity to travel outside the United
19 States, for fear that they will be denied re-entry. Such actions, taken pursuant to the Executive
20 Order, violate the procedural due process rights guaranteed by the Fifth Amendment.
21

COUNT FIVE
IMMIGRATION AND NATIONALITY ACT

22
23
24 78. Plaintiffs repeat and incorporate by reference each and every allegation contained
25 in the preceding paragraphs as if fully set forth herein.

26 79. The INA forbids discrimination in issuance of visas based on a person's
27 nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).
28

1 power, privilege, or immunity; in excess of statutory jurisdiction, authority, or limitations, or
2 short of statutory right; and without observance of procedure required by law, in violation of the
3 Administrative Procedure Act, 5 U.S.C. §§ 706(2)(A)-(D).

4 **PRAYER FOR RELIEF**

5 **WHEREFORE**, Petitioner prays that this Court grant the following relief:

- 6
- 7 1. A determination that this action may properly be maintained as a class action
8 pursuant to Fed. R. Civ. P. 23(b)(1) and (b)(2);
- 9
- 10 2. A declaration that the Executive Order and the Provisional Revocation Letter are
11 in violation of the rights of Plaintiffs and Plaintiff Class members for the reasons set forth above.
- 12
- 13 3. An injunction that the Executive Order and the Provisional Revocation Letter may
14 not be enforced as against Plaintiffs and Plaintiff Class members in connection with their entry or
15 re-entry into the United States;
- 16
- 17 4. An award to the Plaintiff Class of reasonable costs and attorney's fees; and,
- 18
- 19 5. Such other and further relief that this Court may deem fit and proper.

20 Dated: February 2, 2017

AMERICAN CIVIL LIBERTIES UNION
FOUNDATION OF NORTHERN
CALIFORNIA, INC.

21
22
23
24 By: s/Christine P. Sun
CHRISTINE P. SUN

25 Attorneys for Plaintiffs
26
27
28

Dated: February 2, 2017

KEKER & VAN NEST LLP

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By: s/R. Adam Lauridsen
R. ADAM LAURIDSEN

Attorneys for Plaintiffs

EXHIBIT A

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release
January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-

issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. 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.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and

maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on 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).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on 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) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat

to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United

States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security

reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

EXHIBIT B

**United States Department of State**

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

January 27, 2017

Upon request of the U.S. Department of Homeland Security and pursuant to sections 212(f) and 221(i) of the Immigration and Nationality Act and 22 CFR 41.122 and 42.82, and in implementation of section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals, I hereby provisionally revoke all valid nonimmigrant and immigrant visas of nationals of Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen, subject to the exceptions discussed below.

The revocation does not apply to visas in the following nonimmigrant classifications: A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2, or certain diplomatic visas.

The revocation also does not apply to any visa exempted on the basis of a determination made by the Secretaries of State and Homeland Security pursuant to section 3(g) of the Executive Order on a case-by-case basis, and when in the national interest.

This document is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

A handwritten signature in blue ink, appearing to read "Edward J. Ramotowski", written over a horizontal line.

Edward J. Ramotowski
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

CIVIL COVER SHEET

JS-CAND 44 (Rev. 07/16)

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Hadil Al-Mowafak, Wasim Ghaleb and John Doe, on behalf of themselves and others similarly situated; ACLU of Northern California; Jewish Family & Community Services East Bay

DEFENDANTS

Donald Trump, President of the United States; U.S. Department of State; U.S. Department of Homeland Security; U.S. Customs and Border Protection; Rex W. Tillerson, Secretary of State; (see attachment)

(b) County of Residence of First Listed Plaintiff Santa Clara

County of Residence of First Listed Defendant

NOTE: INLAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)

(c) Attorneys (Firm Name, Address, Email and Telephone Number)

Julia Harumi Mass #189649 R. Adam Lauridsen #243780
ACLU of No California Kecker & Van Nest LLP
39 Drumm St., SF, CA 94111 633 Battery St., SF, CA 94111

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF
1 1 Incorporated or Principal Place of Business In This State
2 2 Incorporated and Principal Place of Business In Another State
3 3 Foreign Nation
4 4
5 5
6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Includes various legal categories like Insurance, Real Estate, Personal Injury, etc.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from Another District
6 Multidistrict Litigation-Transfer
8 Multidistrict Litigation-Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 1st Am; 9th Am; 8 U.S.C. 1101, 42 U.S.C. 2000bb

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P. DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

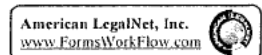
VIII. RELATED CASE(S) IF ANY (See instructions):

JUDGE DOCKET NUMBER

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE

Handwritten signature and date 2/2/17



INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."

II. Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

- (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
- (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- (4) Diversity of citizenship. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the six boxes.

- (1) Original Proceedings. Cases originating in the United States district courts.
- (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
- (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- (5) Transferred from Another District. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- (6) Multidistrict Litigation Transfer. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
- (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.

Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.

Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Request

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

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:20:06 PM
To: (b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO)
Subject: RE: EO Request

Thank you, (b)(6), (b)(7)(C). The passengers in question are being escorted to the terminal bus. I am certain the sister-in-law will be happy to greet them.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
Subject: RE: EO Request

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

Please call me ASAP regarding these passengers.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:14 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
Subject: RE: EO Request

The couple is in secondary now being interviewed by CBPO (b)(6), (b)(7)(E) More information to follow as it is developed.

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

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

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

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

Cc: HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>

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

Subject: EO Request

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

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

You can ask him.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 1:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

OK. DFO, joining?

(b)(6), (b)(7)(C)
Supervisor Program Manager
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:43:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

You can bring them up.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 1:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

Also reports from AILA LPRS with temp stamps not allowed to board flts to US

(b)(6), (b)(7)(C)
Supervisor Program Manager
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:59:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

Any issues you want to bring up?

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 12:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

Ok, that's 2 PM our time right

Thanks

(b)(6), (b)(7)(C)
Supervisory Program Manager
Admissibility/Immigration Policy
Department of Homeland Security
Customs and Border Protection
Office of Field Operations - San Francisco

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



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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO-CAT Conference Call Request
Importance: High

Let's dial in.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 12:53 PM
To: BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request
Importance: High

ADFOs Border Security,

The EO-CAT would like to set up a conference call this afternoon with the ADFOs, Border Security to address any concerns from your respective AORs related to Executive Order: *Protecting the National from Foreign Terrorist Entry Into the United States.*

Conference Call Information:

Call Time: 1700 Hours

Conference access numbers: (b)(7)(E) **International Callers:** (b)(7)(E)

Participant code is: (b)(7)(E)

Thank you,

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

(A) Director
Enforcement Programs Division
US Customs and Border Protection
Washington, DC

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

Correct.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 1:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

I had a question from one of the Ports regarding LPRS. They are no longer subject to the order and should be processed normally, correct? (that is what I told them)

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO-CAT Conference Call Request
Importance: High

Let's dial in.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 12:53 PM
To: BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request
Importance: High

ADFOs Border Security,

The EO-CAT would like to set up a conference call this afternoon with the ADFOs, Border Security to address any concerns from your respective AORs related to Executive Order: *Protecting the National from Foreign Terrorist Entry Into the United States*.

Conference Call Information:

Call Time: 1700 Hours

Conference access numbers: (b)(7)(E) **International Callers:** (b)(7)(E)

Participant code is: (b)(7)(E)

Thank you,

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

(A) Director

Enforcement Programs Division

US Customs and Border Protection

Washington, DC

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:40 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

I know

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 11:17:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

They are just sending this now?

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:32:59 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Reporting

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:55:43 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO Reporting

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

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

(A) Director
Enforcement Programs Division
US Customs and Border Protection
Washington, DC

O: [redacted]
M: (b)(6), (b)(7)(C)

From: HUTTON, JAMES R

Sent: Friday, February 03, 2017 8:55 PM

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

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

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

Subject: EO Reporting

Importance: High

DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

[redacted]
(b)(6), (b)(7)(C)



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Passenger Detail

Passenger Detail

Crew Information Foreign Crew

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



(b)(7)(E)

Document: _____
Document: **(b)(6), (b)(7)(C)**
Document: _____
Document: _____

Visa Status:

Visa Foil Number:

Visa Control Number:

Embark Port (Date): (01/10/2017 12:00:00)

Disembark Port (Date):

Address in US:

Primary Contact:

Secondary Contact:

Crew Landing Status

Status:

Granted By:

(b)(7)(E)

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- [\(b\)\(6\), \(b\)\(7\)\(C\)](#)
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

Conveyance, Passenger Detail

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12:42:26
(b)(6), (b)(7)(C)

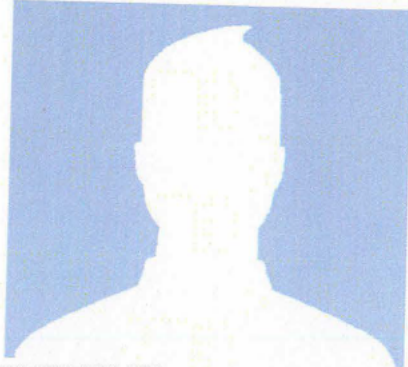
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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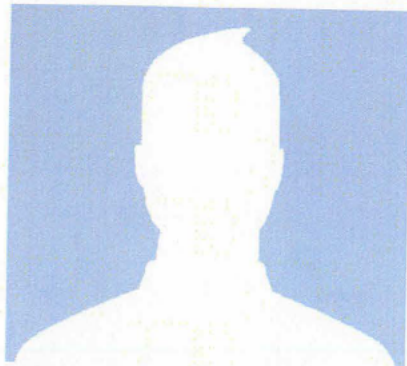
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

Document

Document

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

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

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Visa Status:

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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

Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

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Document

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

Visa Status:

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

Document

Document

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

Visa Status:

Visa Foil Number:

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

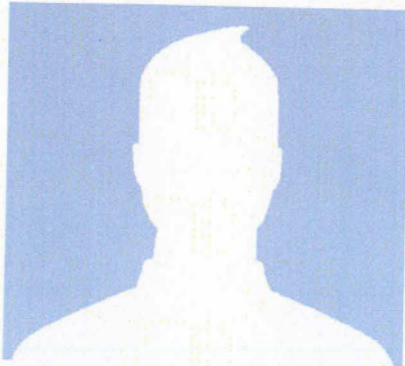
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document
Document
Document
Document

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

Visa Status:

Visa Foil Number:

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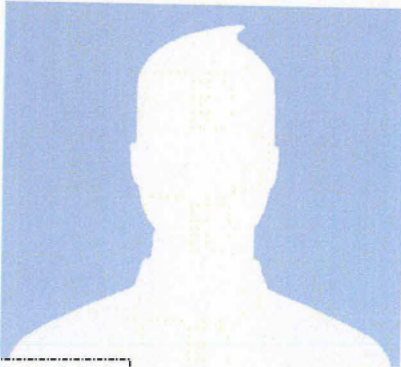
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

Document

Document

Document

Visa Status:

Visa Foil Number:

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

Thank you.

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:26:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:23:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

Who is doing the report tonight?

(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:21:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

None that I am aware of.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:12:59 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Reporting

We have had no encounters, correct?




(b)(6), (b)(7)(C)
Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 5:55:02 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO Reporting

DFO's
Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

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

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



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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FOIA
Attachments: PRL Mission Support_20170203_100737.pdf

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 9:55 AM
To: (b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J ((b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOIA

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

Please see the attached foia request from the ACLU. It is related to the EO. (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E) Thank you _____
From: (b)(7)(E) on behalf of PRL Mission Support
Sent: Friday, February 03, 2017 7:07:37 AM
To: (b)(6), (b)(7)(C)
Subject: Scanned image from Mission Support MFP

Reply to: PRL Mission Support (b)(7)(E)
Device Name: Mission Support MFP
Device Model: (b)(7)(E)
Location: Not Set

File Format: PDF (Medium)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.
Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.
Adobe(R)Reader(R) can be downloaded from the following URL:
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[U.S. Department of Homeland Security](#)

Passenger Detail

Passenger Detail

Crew Information Foreign Crew

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



(b)(7)(E)

Document: _____

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

Document: _____

Document: _____

Visa Status:

Visa Foil Number:

Visa Control Number:

Embark Port (Date): (01/10/2017 12:00:00)

Disembark Port (Date):

Address in US:

Primary Contact:

Secondary Contact:

Crew Landing Status

Status:

Granted By:

(b)(7)(E)

Conveyance, Passenger Detail

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 - [See All Available Apps...](#)
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- Updated 1/31/17 12:42:26

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

- [Training Videos](#)
- [Logout](#)

Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

Conveyance, Passenger Detail

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document:

Document:

Document:

Document:

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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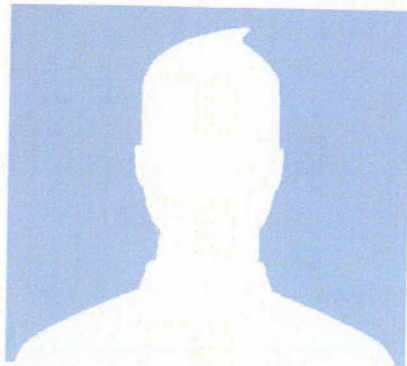
◦ [Logout](#)

Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

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

Document

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document:

Document:

Document:

Document:

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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

Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

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

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

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

Document

Document

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

Document

Document

Document

Document

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

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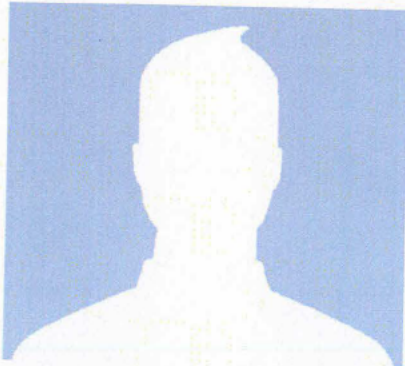
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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

Document

Document

Document

Visa Status:

Visa Foil Number:

(b)(7)(E)

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Passenger Detail

Passenger Detail

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

Gender: Male



(b)(7)(E)

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

Visa Status:

Visa Foil Number:

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Request

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
Subject: RE: EO Request

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

I will send you a sample waiver request with instructions. You can call me if you have any questions.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:14 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
Subject: RE: EO Request

The couple is in secondary now being interviewed by CBPO (b)(6), (b)(7)(C) More information to follow as it is developed.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:12 PM
To: (b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO Request

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

Thank you,

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

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

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

Sent: Monday, January 30, 2017 5:20 PM

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

HUMPHREY, BRIAN J (DFO)

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

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

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

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

Subject: RE: Executive Order Report for 01/30/2017 (1700 hours)

Wasn't there one from Yemen yesterday?

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

Assistant Director Field Operations
Border Security
San Francisco Field Office
US Customs and Border Protection

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

Sent: Monday, January 30, 2017 5:07:35 PM

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

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

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

Subject: RE: Executive Order Report for 01/30/2017 (1700 hours)

One minor correction.

The cumulative should have shown one for Sudan not Yemen.

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

Watch Commander
Area Port of San Francisco

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

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

Sent: Monday, January 30, 2017 4:53 PM

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

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

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

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

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

Subject: Executive Order Report for 01/30/2017 (1700 hours)

All,

Executive Order Tracking - Reporting Period Totals for 01/30/2017 (1700)

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

Watch Commander
Area Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:36 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Yemen LPR arrived via UA 838

Thank you. Please make sure this passenger is released.

(b)(6), (b)(7)(C)
Section Chief – Tactical Branch
Customs and Border Protection
Area Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Yemen LPR arrived via UA 838

(b)(5)



(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
San Francisco International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:56 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Yemen LPR arrived via UA 838

For Waiver review.

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

We will be using the other format moving forward.

Thank you,

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

Supervisory Officer
Passenger Enforcement Roving Team, (PERT)
Tactical Terrorism Response Team (TTRT)
U.S. Customs and Border Protection, San Francisco Intl Airport
Department of Homeland Security

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

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

Sent: Sunday, January 29, 2017 12:48 PM

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

Subject: FW: Yemen LPR arrived via UA 838

This is the finding for Yemenis LPR arrived on UA838:

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

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

COC: Yemen

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1/28/17 EY183 LPRs

Long story short on the LPR question: PAU says they won't know until the person is actually in front of an officer before they can tell if LPR or not. Something to do with the way (b)(7)(E) is treating the query.

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

Watch Commander, Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:42 AM

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

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

Subject: RE: 1/28/17 EY183 LPRs

Please continue to copy me on all messages you send to the DFO on this subject. Can you tell me how many LPRs that meet the criteria you expect today?

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

Assistant Director Field Operations
 Border Security
 San Francisco Field Office
 US Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:34:50 AM

To: HUMPHREY, BRIAN J (DFO)

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

Subject: FW: 1/28/17 EY183 LPRs

Mr. Humphrey

Below is the information regarding the two LPR subjects we discussed in our telephone conversation. I will advise the duty chiefs and Watch Commanders that per your guidance, absent derogatory information or unusual circumstances, we will assume your granting the admissibility waiver to those affected by the Presidential Executive Order within your delegated authority. We will also continue to send these information write ups to you as we encounter the passengers through the day. Finally, we will continue to call you for those passengers that require Acting CBP Commissioner waiver authority.

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

Watch Commander, Port of San Francisco

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 1/28/17 EY183 LPRs

Please review and forward for approval.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:40:02 PM
To: (b)(6), (b)(7)(C)
Subject: 1/28/17 EY183 LPRs

Chief (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)

Please call me on my cell **(b)(6), (b)(7)(C)** for any questions.

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:16 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

Different spreadsheet than the one from last night—it doesn't have a country breakdown.

(b)(6), (b)(7)(C)
[Watch Commander, Port of San Francisco](#)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:08 PM
To: (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

FYI

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, January 27, 2017 10:09 PM
To: 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); 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 [REDACTED (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 [REDACTED (b)(7)(E)]. [REDACTED (b)(7)(E)] For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at [REDACTED (b)(6), (b)(7)(C)].

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Protecting tje Nation from Foreign Terrorist Entry

Yes, my error from earlier.

(b)(6), (b)(7)(C)
Watch Commander, Port of San Francisco
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:26 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Executive Order Protecting tje Nation from Foreign Terrorist Entry

So there was one from Syria?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Executive Order Protecting tje Nation from Foreign Terrorist Entry

ADFO

Bullets on the four passengers we are detaining.

(b)(6), (b)(7)(C)
Watch Commander, Port of San Francisco
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:05 PM
To: SFO CBP CHIEFS <(b)(7)(E)>; SFO CBP SUPERVISORS (b)(7)(E)
Subject: Executive Order Protecting tje Nation from Foreign Terrorist Entry

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

t

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

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

