

**From:** (b)(6) (b)(7)(c)  
**Subject:** FW: Information for Senator Markey Meeting  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** (b)(6) (b)(7)(c) I213(Narrative).pdf, (b)(6) (b)(7)(c) I867a(Q&A).pdf, (b)(6) (b)(7)(c) I867b(Q&A).pdf, (b)(6) (b)(7)(c) I213(Narrative).pdf, (b)(6) (b)(7)(c) I867a(Q&A).pdf, (b)(6) (b)(7)(c) I867b(Q&A).pdf, Iranian Wave.pdf, Iran Muster.pdf, DFO requests.docx

APD,

Information is attached and below regarding this request.

I believe (b)(6) (b)(7)(c) is also working on a similar product or request.

Thanks,

(b)(6) (b)(7)(c)

Assistant Port Director (A)- Logan Airport  
Area Port of Boston

(b)(7)(E)

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**From:** (b)(6) (b)(7)(c)

**Sent:** (b)(6) (b)(7)(c)

**To:** (b)(6) (b)(7)(c)

**Cc:** (b)(6) (b)(7)(c)

**Subject:** RE: Information for Senator Markey Meeting

W/C (b)(6) (b)(7)(c)

Please see below or attached for the requested information. I have also attached the I213, I867A and I867B for both Mr. (b)(6) (b)(7)(c) and Ms. (b)(6) (b)(7)(c). I have also attached a couple of CBP Musters that have to do with the (b)(6) (b)(7)(c) ER case:

**Mr. (b)(6) (b)(7)(c)**

Attached to this email is a copy of the I213 which contains the full narrative and the Q&A. Mr. (b)(6) (b)(7)(c) was given copies of the I860, I296, I867A and the I867B.

The subject was Expediently Removed from the United States and not accorded the opportunity to withdraw his application for admission due to (b)(7)(E)

(b)(7)(E) he was removed from the United States without the option to withdraw his application for admission. Below is synopsis of the facts of the case.

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

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

Ms. (b)(6) (b)(7)(c)

Attached to this email is a copy of the I213, which contains the full narrative and Q&A. Ms. (b)(6) (b)(7)(c) was given copies of the I860, I296, I867A and the I867B.

The subject was placed under oath and refused to answer questions and sign any paper work.

The subject was initially going to be allowed to withdrawal, however, when the read statement before a sworn statement was read the subject declined to answer questions and did not want to sign any paperwork without consulting a Harvard attorney which was captured in the I-867a. The subject also spoke to two different managers who thoroughly explained the process and that she would not be entitled to legal representation during this process.

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What criteria your team uses to determine if they will offer the traveler to withdraw their admission or just ER them

When an arriving alien is found inadmissible under section 212(a)(7)(A)(i)(I), 212(a)(7)(A)(i)(II), 212(a)(7)(B)(i)(I), 212(a)(7)(B)(i)(II), 212(a)(6)(C)(i), or 212(a)(6)(C)(i) they are subject to expedited removal. Cases where the inadmissible alien has violated the terms of a previous admission, misrepresented material facts, either to CBP or the state department the subject will not be given the option to withdraw their application for admission. In cases where national security is in question, the decision rests on the amount of derogatory information found during the inspection process, how bad the information is and if the true intent of the alien can be determined. (b)(7)(E)

(b)(7)(E)

Every case is examined on a case-by-case basis and discretion is applied whenever applicable. If it is close or right in the middle then discretion is applied and a subject would be allowed to withdraw their application for admission in lieu of being formally removed by CBP and barred for a period of 5 years.

The deciding factor between allowing a subject to withdrawal compared to an expedited removal solely rests on the amount of derogatory information found during the inspection process. Depending on how strongly we feel about an individual's ties to areas of concerns tailors the way we do our inspection as well as the final decision to allow a subject to be admitted or refused entry.

DFO would like to get briefing on any highside information used for these refusals.

TAU (b)(6) (b)(7)(c) is addressing (b)(7)(E)

Thank you,

(b)(6) (b)(7)(c)

Chief CBP Officer  
U.S. Customs & Border Protection

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

Begin forwarded message:

**From:** (b)(6) (b)(7)(c)

**Date:** (b)(6) (b)(7)(c)

**To:** (b)(6) (b)(7)(c)

**Cc:** (b)(6) (b)(7)(c)

**Subject: Information for Senator Markey Meeting**

Good Morning Ma'am,

The DFO has been asked to participate in meeting with Senator Markey (and other) to discuss the recent Iranian refusal(s) in Boston. To prepare for this meeting he has asked for some information so he can prepare.

- A copy of the full narrative and Q & A from the (b)(6) (b)(7)(c) case
- A list of what documents (b)(6) (b)(7)(c) was provided when he was removed from the country
- Was he offered the opportunity to withdraw his application, if not why?
- A copy of the full narrative and Q & A from the (b)(6) (b)(7)(c) withdrawal case from (b)(6) (b)(7)(c)
- A list of what documents (b)(6) (b)(7)(c) was provided when she was removed
- Was she offered the opportunity to withdraw her application for admission, if not why?
- What criteria your team uses to determine if they will offer the traveler to withdraw their admission or just ER them
- DFO would like to get briefing on any (b)(6) (b)(7)(E) used for these refusals.

Additionally, we will be holding prep meetings next week, most likely on Tuesday as an initial meeting then an extensive meeting on (b)(6)(b)(7)(C) I know the 21st is the day of the promotion ceremony, but will you be available that afternoon to participate if needed?

Lastly, the DFO is planning on going to Logan next (b)(6) (b)(7)(c) morning to open the (b)(7)(E) training session.

Thank You

(b)(6) (b)(7)(c)

Chief of Staff

Office of the Director

U.S. Customs and Border Protection

Office of Field Operation

Boston Field Office

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

OFO Proud

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(b)(7)(E)

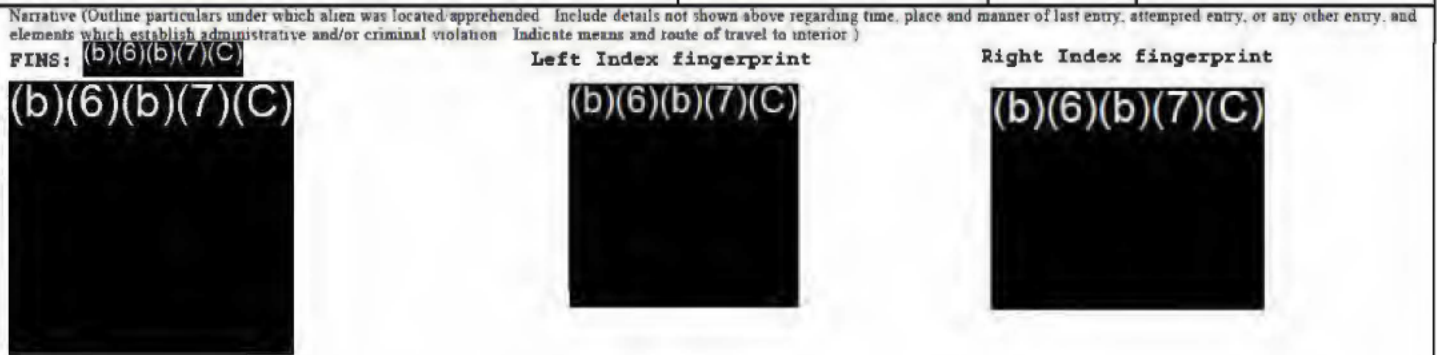
Family Name (CAPS) <b>(b)(6)(b)(7)(C)</b>		First	Middle
Country of Citizenship <b>IRAN</b>	Passport Number and Country of Issue	Case No <b>A(D)(6)(b)(7)(C)</b>	File Number <b>(b)(7)(E)</b>
U.S. Address <b>(b)(6)(b)(7)(C)</b>		Date, Place, Time, and Manner of Last Entry <b>(b)(6)(b)(7)(C), LGN, 2031, AIR</b>	
Number, Street, City, Province (State) and Country of Permanent Residence		Passenger Boarded at <b>AIR</b>	
Date of Birth <b>(b)(6)(b)(7)(C)</b>	Age: <b>(b)(6)(b)(7)(C)</b>	Date of Action <b>(b)(6)(b)(7)(C)</b>	Location Code <b>BOS / (b)(7)(E)</b>
City, Province (State) and Country of Birth <b>(b)(6)(b)(7)(C) N/A, IRAN</b>	AR <input checked="" type="checkbox"/>	Form (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number <b>(b)(6)(b)(7)(C)</b>	Social Security Account Name <b>None</b>		
Date Visa Issued <b>None</b>	Social Security Number <b>None</b>		
Immigration Record <b>NEGATIVE - See Narrative</b>		Criminal Record <b>None Known</b>	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Movies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Word(s) <b>I7A1</b>
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to <b>H</b>

Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Complexion <b>LBR</b>
Height <b>73</b>	Weight <b>180</b>	Occupation	
Scars and Marks			
FBI Number <b>(b)(7)(E)</b>	<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
Method of Location/Apprehension <b>(b)(7)(E)</b>			
At/Near <b>LGN</b>	Date Hour <b>(b)(6)(b)(7)(C)</b>		
By <b>(b)(6)(b)(7)(C)</b>			
Status at Entry <b>Non-Immigrant</b>	Status When Found <b>IN TRAVEL</b>		
Length of Time Illegally in U.S. <b>AT ENTRY</b>			

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

**FINS: (b)(6)(b)(7)(C)**

**Left Index fingerprint**      **Right Index fingerprint**



RECORDS CHECKED

(b)(7)(E)

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

Alien has been advised of communication privileges \_\_\_\_\_ (Date/Initials) \_\_\_\_\_ (Signature and Title of Immigration Officer)

Distribution: <b>A-FILE</b> <b>PORT</b>	Received (Subject and Documents) (Report of Interview) Officer: <b>(b)(6)(b)(7)(C)</b> on: <b>(b)(6)(b)(7)(C)</b> _____ (time) Disposition: <b>Expedited Removal (I-860)</b> Examining Officer: <b>(b)(6)(b)(7)(C)</b>
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Alien's Name <b>(b)(6)(b)(7)(C)</b>	File Number A <b>(b)(6)(b)(7)(C)</b> <b>(b)(7)(E)</b>	Date <b>(b)(6)(b)(7)(C)</b>
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SECTION CODES

212a7AiI

Subject, **(b)(6)(b)(7)(C)** was provided the opportunity to have his family and or anyone in the United states contacted again on his behalf, which he declined at 1700. Officers provided the subject with a salad and an orange juice, which he requested. Subject was given a copy of his receipt and the change from his food purchase. Subject has had access to food, water and the restrooms while in CBP custody.

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

On **(b)(6)(b)(7)(C)** arrived at Boston Logan International Airport on board Air France flight# AF 334. **(b)(6)(b)(7)(C)** presented himself on Admissibility Primary with a valid, unexpired passport issued by Iran# **(b)(6)(b)(7)(C)** a valid, unexpired F1 visa foil# **(b)(6)(b)(7)(C)** and valid, unexpired I-20AB SEVIS# **(b)(6)(b)(7)(C)**. **(b)(6)(b)(7)(C), (b)(7)(E)**

Mr. **(b)(6)(b)(7)(c)** was traveling alone at the time of his arrival. A verbal binding declaration was obtained from Mr. **(b)(6)(b)(7)(c)** prior to the start of the **(b)(7)(E)**. Mr. **(b)(6)(b)(7)(c)** was traveling with approximately \$36,000 USD, which was given to him by his **(b)(6)(b)(7)(c)** for his tuition at **(b)(6)(b)(7)(C)** Mr. **(b)(6)(b)(7)(c)** stated he planned to pursue his undergraduate degree in Econometrics and Quantitative Economics.

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

Signature <b>(b)(6)(b)(7)(C)</b>	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b) (7)(E)

Mr. (b)(6) (b)(7)(c) stated his (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) is paying for his education in the U.S. He stated the company in Bandar Abbas has four to five employees, the company in Dubai has zero employees, and the factory on Kish Island has three to four employees. When asked how his (b)(6) (b)(7)(c) is supporting him despite having such few employees, he originally distanced himself from his (b)(6) (b)(7)(c)'s work claiming to not know much about his (b)(6) (b)(7)(c)'s work. Mr. (b)(6) (b)(7)(c) then stated his (b)(6) (b)(7)(c)'s business on Kish Island was very successful prior to the crash of the Iranian economy.

(b)(6)(b)(7)(c)

Mr. (b)(6) (b)(7)(c) stated he traveled to Iraq to renew his visa to the United Arab Emirates. Mr. (b)(6) (b)(7)(c) stated he needed to stay in the UAE because he was due to complete his mandatory military service in Iran and wanted to wait until he finished his studies.

Mr. (b)(6) (b)(7)(c) was asked his opinion of (b)(6) (b)(7)(c), but would not provide a response. Mr. (b)(6) (b)(7)(c) only responded that he is not political and said he heard he killed some American soldiers. Mr. (b)(6) (b)(7)(c) stated he had friends that attended the funeral of (b)(6) (b)(7)(c). Mr. (b)(6) (b)(7)(c) stated his (b)(6) (b)(7)(c) completed his military service with the Iranian Revolutionary Guard Corps (IRGC) aka Sepah, two cousins previously served with them, and one cousin is currently serving. Mr. (b)(6) (b)(7)(c) identified his cousins that previously served with the Sepah as: (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c). Mr. (b)(6) (b)(7)(c) identified his cousin still currently serving with the Sepah as: (b)(6) (b)(7)(c) and claimed he is assigned to washing dishes. Note: Mr. (b)(6) (b)(7)(c)'s (b)(6) (b)(7)(c) listed on a previous nonimmigrant visa application that he completed his military service with the Navy and provided a military service card with translation. (b)(7)(E)

(b) (7)(E)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b)(6)(b)(7)(C), (b)(7)(E)

(b)(6)(b)(7)(C) was placed under oath and a sworn statement was taken.  
 (b)(6)(b)(7)(C) did not state a fear or concern of being removed from the United States and being returned to his home country or country of embarkation.

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

Mr. (b)(6) (b)(7)(c) was placed under oath and a sworn statement was taken.

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

Mr. (b)(6) (b)(7)(c) also acknowledged to downloading (b)(6) (b)(7)(c) propaganda.  
 Mr. (b)(6) (b)(7)(c) reiterated he has a lot of family members including his (b)(6) (b)(7)(c) that served with the Sepah and one cousin that is currently serving. Mr. (b)(6) (b)(7)(c) denied any affiliation with the group. Mr. (b)(6) (b)(7)(c) stated he is unaware of the (b)(6) (b)(7)(c) company located in the (b)(6) (b)(7)(c), despite it appearing... (CONTINUED ON NEXT PAGE)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) <b>(b)(7)(E)</b>	Date (b)(6) (b)(7)(c)
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to be located close to the area his (b)(6) (b)(7)(c)'s company in Bandar Abbas is located.

Due to derogatory information being discovered during his secondary exam (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was determined to be inadmissible to the United States pursuant to section 212(a) (7) (A) (i) (I) of the INA as an immigrant without valid immigrant document as the true intent of his trip could not be determined. (b)(6)(b)(7)(C) was processed as an expedited removal. (b)(6)(b)(7)(C) visa was canceled and he will be barred from re-entering the U.S. for five years. Adverse action approved by Supervisory CBP Officer (b)(6)(b)(7)(C) by concurrence from Watch Commander (b)(6)(b)(7)(C) (b)(7)(E)

Mr. (b)(6) (b)(7)(c) was offered third party notification after two hours, but declined to have anyone contacted. Mr. (b)(6) (b)(7)(c) later requested to have one of his (b)(6) (b)(7)(c) (phone: (b)(6) (b)(7)(c) ) to be contacted. (b)(6) (b)(7)(c) was contacted at Mr. (b)(6) (b)(7)(c)'s request at approximately 2000. Note: in addition to (b)(6) (b)(7)(c) (DOB: (b)(6) (b)(7)(c)), he was due to live with another roommate: (b)(6) (b)(7)(c) (DOB: (b)(6) (b)(7)(c)) at: (b)(6) (b)(7)(c). (b)(7)(E)

Mr. (b)(6) (b)(7)(c)'s (b)(6) (b)(7)(c) (phone: (b)(6) (b)(7)(c) ) was contacted via Sector at approximately 1605 and informed of his flight arrangements upon departing the U.S.

While in Secondary, Mr. (b)(6) (b)(7)(c) was offered food, water, the use of the restrooms, and an area to pray. Mr. (b)(6) (b)(7)(c) was allowed uninterrupted access to a private area to pray for the duration of his detention.

Mr. (b)(6) (b)(7)(c) was asked if he was hungry throughout the secondary inspection, but declined to eat. Mr. (b)(6) (b)(7)(c) was informed that if he was hungry or needed water to inform a CBP Officer. On (b)(6) (b)(7)(c) Mr. (b)(6) (b)(7)(c) was asked again at 1600 if he was hungry, but declined to eat.

Mr. (b)(6) (b)(7)(c) stated he was in good health and was not taking any prescription medications.

Iran is not a mandatory consular notification country. Mr. (b)(6) (b)(7)(c) declined to have CBP notify an Iranian Consular Office and signed the consular notification sheet.

Mr. (b)(6) (b)(7)(c) was furnished copies of the I-867A, I-867B, I-296, and I-860.

Mr. (b)(6) (b)(7)(c) will depart the U.S. on (b)(6) (b)(7)(c) on board Air France flight (b)(6) (b)(7)(c).

Mr. (b)(6) (b)(7)(c)  
Mr. (b)(6) (b)(7)(c)  
Mr. (b)(6) (b)(7)(c)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Record of Sworn Statement in Proceedings  
under Section 235(b)(1) of the Act

U.S. Department of Homeland Security

Office: BOSTON, MA (LOGAN), POE (b)(7)(E)  
File No: (b)(6) (b)(7)(c)  
(b)(7)(E)  
Statement by: (b)(6) (b)(7)(c)  
In the case of: (b)(6) (b)(7)(c)  
Date of Birth: (b)(6) (b)(7)(c) Gender (circle one): Male Female  
At: BOSTON, MA (LOGAN) (LGN) Date: (b)(6) (b)(7)(c)  
Before: (b)(6) (b)(7)(c) CBPO  
(Name and Title)  
In the ENGLISH language. Interpreter \_\_\_\_\_ Employed by \_\_\_\_\_

I am an officer of the United States Department of Homeland Security. I am authorized to administer the immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and the Department of Homeland Security to make a decision. It is very important that you tell me the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have a concern about being removed from the United States or about being sent home, you should tell me so during this interview because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that fear.

Until a decision is reached in your case, you will remain in the custody of the Department of Homeland Security.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand what I have said to you?  
A. Yes.

Q. Any statement you make must be given freely and voluntarily are you willing to answer my questions at this time?  
A. Yes.

Q. Do you swear to tell the truth?  
A. Yes.

Q. What is your true and complete name?  
A. (b)(6) (b)(7)(c).

Q. Have you ever used any other names?  
A. No.

Q. What is your date of birth?  
A. (b)(6) (b)(7)(c)

... (CONTINUED ON I-831)

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) <b>(b)(7)(E)</b>	Date (b)(6) (b)(7)(c)
<p>Q. Where were you born? A. Yazd, Iran.</p> <p>Q. Of what country are you citizen? A. Iran.</p> <p>Q. Do you hold a passport for any other countries? A. No.</p> <p>Q. Of what country is your mother a citizen? A. (b)(6) (b)(7)(c)</p> <p>Q. Of what country is your father a citizen? A. (b)(6) (b)(7)(c)</p> <p>Q. Do either of your parents hold United States citizenship? A. No.</p> <p>Q. Do you have any family; father, mother, sisters, brothers and/or children who make claim to United States citizenship or Permanent Residency status? A. No.</p> <p>Q. Do you make claim to having United States citizenship or permanent residency status? A. No.</p> <p>Q. Are you currently married? A. No.</p> <p>Q. What is the purpose of your trip to the U.S? A. To study.</p> <p>Q. What is your U.S. address? A. (b)(6) (b)(7)(c)</p> <p>Q. How many roommates do you have? A. Two.</p> <p>Q. What are your roommates' names? A. (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c)</p> <p>Q. Where does (b)(6) (b)(7)(c) go to school? A. (b)(6)(b)(7)(C) same school as me.</p> <p>Q. Where does (b)(6) (b)(7)(c) go to school? A. I'm not sure. He came when I was out of the country.</p> <p>Q. When was the last time you were in the United States? A. About a year ago.</p> <p>Q. What have you been doing for the last year? A. Visiting my family and also helping my (b)(6) (b)(7)(c) a little bit in Dubai, like I told you earlier.</p> <p>... (CONTINUED ON NEXT PAGE)</p>		
Signature  (b)(6) (b)(7)(c)	Title  CBPC	

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) <b>(b)(7)(E)</b>	Date (b)(6) (b)(7)(c)
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Q. How many companies does your (b)(6) (b)(7)(c) own?  
A. Two.

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

Q. What are the addresses for these companies?  
A. (b)(6) (b)(7)(c) located at (b)(6) (b)(7)(c). (b)(6) (b)(7)(c) located at: (b)(6) (b)(7)(c). My (b)(6) (b)(7)(c) has a factory; (b)(6) (b)(7)(c) located at: (b)(6) (b)(7)(c).

Q. What affiliation do you have to the (b)(6) (b)(7)(c) located in (b)(6) (b)(7)(c)?  
A. I know nothing of this.

Q. When was the last time you traveled to Kish Island?  
A. I think ten months ago.

Q. How many employees does the (b)(6) (b)(7)(c) located at (b)(6) (b)(7)(c) have?  
A. I think four to five people.

Q. How many employees does the (b)(6) (b)(7)(c) located at: (b)(6) (b)(7)(c) have?  
A. None at the moment.

Q. How many employees does the (b)(6) (b)(7)(c) located at: (b)(6) (b)(7)(c) have?  
A. Three to four people.

Q. What other companies does your (b)(6) (b)(7)(c) own?  
A. These only.

Q. Who is paying for your education in the U.S.?  
A. My (b)(6) (b)(7)(c). The money my (b)(6) (b)(7)(c) has in his bank in Dubai is from the business he has done on Kish Island.

Q. What do you know about (b)(6) (b)(7)(c)?  
A. I don't know. I have never heard of it.

Q. (b)(6) (b)(7)(c) has an address of: (b)(6) (b)(7)(c). What affiliation does your family have to this company?  
A. Absolutely zero affiliation with this company.

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

Q. What is your opinion of (b)(6) (b)(7)(c)?  
A. I don't want any war to happen between the countries. No one with benefit from war.

... (CONTINUED ON NEXT PAGE)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b)(6)(b)(7)(C), (b)(7)(E)

Q. Do you know anyone that is currently serving with or served with the Sepah?  
 A. Yes, my (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c) served. Also a lot of family have done their service with them too. My (b)(6) (b)(7)(c) is the only person currently serving. He washes dishes; that's what he told me.

Q. When was the last time you talked to (b)(6) (b)(7)(c) ?  
 A. About four months ago.

(b) (7) (E)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b) (7)(E)

Q. What is your opinion of America?

A. It is a free country. People and express their opinion.

Q. What is your opinion of Israel?

A. There should be a two state solution.

(b) (7)(E)

Q. When I asked you earlier what the "Iranian Wave" means, you stated it means the Americans go one way and the Iranians go to the other way. Why did you lie about this?

A. I didn't say that.

Q. What did you say when I asked you about the "Iranian Wave"?

A. I was trying to tell you that if Americans come to region, they will attack them.

At this time you are inadmissible to the United States pursuant to section 235 of the INA. You have been found inadmissible under INA 212(a)(7)(A)(i)(I), to wit; United States Customs and Border Protection cannot determine your true intentions while in the United States under your F1 visa due to information found during your immigration/admissibility inspection.. At this time you will be returned to your home country and your visa will be cancelled. You will be barred from returning to the United States for a period of 5 years. If you desire to return to the United States during that time you must obtain permission from the US government to return. After the five year period you must obtain a valid visa for your intended purpose.

Q. Do you understand what I have said to you?

A. Yes.

Signature (b)(6) (b)(7)(c)	Title CBPO
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**(b)(7)(E)**

Q: Why did you leave your home country or country of last residence?

A. I am a student.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?

A. No

Q. Would you be harmed if you are returned to your home country or country of last residence?

A. No

Q. Do you have any questions or is there anything else you would like to add?

A. No

I have read (or have had read to me) this statement, consisting of 1 pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above named officer of the Department of Homeland Security. I have initialed each page of this statement (and the corrections noted on page(s) \_\_\_\_\_).

Signature: \_\_\_\_\_

**(b)(6) (b)(7)(c)**

Sworn and subscribed to before me at BOSTON LOGAN INTERNATIONAL AIRPORT  
on (b)(6) (b)(7)(c).

Signature of Immigration Officer **(b)(6) (b)(7)(c)**  
CBPO

Witnessed by: \_\_\_\_\_

**(b)(6) (b)(7)(c)**

Mr. (b)(6) (b)(7)(c)

Attached to this email is a copy of the I213 which contains the full narrative and the Q&A. Mr. (b)(6) (b)(7)(c) was given copies of the I860, I296, I867A and the I867B.

(b)(6) (b)(7)(c)

Ms. (b)(6) (b)(7)(c)

Attached to this email is a copy of the I213, which contains the full narrative and Q&A. Ms. Reihana Emami Arandi was given copies of the I860, I296, I867A and the I867B.

(b)(7)(E)



What criteria your team uses to determine if they will offer the traveler to withdraw their admission or just ER them

When an arriving alien is found inadmissible under section 212(a)(7)(A)(i)(I), 212(a)(7)(A)(i)(II), 212(a)(7)(B)(i)(I), 212(a)(7)(B)(i)(II), 212(a)(6)(C)(i), or 212(a)(6)(C)(i) they are subject to expedited removal. Cases where the inadmissible alien has violated the terms of a previous admission, misrepresented material facts, either to CBP or the state department the subject will not be given the option to withdraw their application for admission. In cases where national security is in question, the decision rests on the amount of derogatory information found during the inspection process, how bad the information is and if the true intent of the alien can be determined.

(b)(7)(E)

(b)(7)(E)

Every case is examined on a case-by-case basis and discretion is applied whenever applicable. If it is close or right in the middle then discretion is applied and a subject would be allowed to withdraw their application for admission in lieu of being formally removed by CBP and barred for a period of 5 years.

The deciding factor between allowing a subject to withdrawal compared to an expedited removal solely rests on the amount of derogatory information found during the inspection process.

(b)(7)(E)

DFO would like to get briefing on any highside information used for these refusals.

TAU <sup>(b)(6) (b)(7)(C)</sup> is addressing the (b) (7)(E)

(b)(7)(E)

Family Name (CAPS) <b>(b)(6) (b)(7)(c)</b>		First	Middle
Country of Citizenship <b>IRAN</b>	Passport Number and Country of Issue <b>(b)(6) (b)(7)(c)</b>	Case No <b>(b)(6) (b)(7)(c)</b> <b>(b)(7)(E)</b>	
U S Address <b>(b)(6) (b)(7)(c)</b>			
Date, Place, Time, and Manner of Last Entry <b>09/18/2019, LGN, 2004, AIR</b>		Passenger Boarded at <b>TEHRAN</b>	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth <b>(b)(6) (b)(7)(c)</b>	Age: <b>35</b>	Date of Action <b>(b)(6) (b)(7)(c)</b>	Location Code <b>BOB/LGN</b>
City, Province (State) and Country of Birth <b>N/A, IRAN</b>		AR <input checked="" type="checkbox"/>	Form (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number <b>(b)(6) (b)(7)(c)</b>		Social Security Account Name <b>None</b>	
Date Visa Issued <b>None</b>		Social Security Number <b>None</b>	

Sex <b>F</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Complex <b>LGT</b>
Height <b>62</b>	Weight <b>140</b>	Occupation	
Scars and Marks			
FBI Number <b>(b)(6) (b)(7)(c)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Method of Location/Apprehension <b>EXTRA</b>			
At/Near <b>LGN</b>	Date/Hour <b>(b)(6) (b)(7)(c)</b>		
By <b>(b)(6) (b)(7)(c)</b>			
Status at Entry <b>Non-Immigrant</b>		Status When Found <b>IN TRAVEL</b>	
Length of Time Illegally in U S <b>AT ENTRY</b>			

Immigration Record <b>NEGATIVE - See Narrative</b>	Criminal Record <b>None Known</b>		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Mones Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(a) <b>I7A1</b>
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to <b>E1</b>

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

**FINS:** **(b)(6) (b)(7)(c)**      **Left Index fingerprint**      **Right Index fingerprint**

(b)(6) (b)(7)(c)

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

RECORDS CHECKED

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

... (CONTINUED ON I-831)

Alien has been advised of communication privileges \_\_\_\_\_ (Date/Initials) \_\_\_\_\_ (Signature and Title of Immigration Officer)

Distribution: <b>A-FILE</b> <b>PORT</b>	Received (Subject and Documents) (Report of Interview) Officer: <b>(b)(6) (b)(7)(c)</b> on: <b>(b)(6)(b)(7)(C)</b> (time) Disposition: <b>Expedited Removal (I-860)</b> Examining Officer: <b>(b)(6) (b)(7)(c)</b>
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Alien's Name <b>(b)(6) (b)(7)(c)</b>	File Number (b)(6)(b)(7)(c) <b>(b)(7)(E)</b>	Date <b>(b)(6) (b)(7)(c)</b>
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SECTION CODES

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

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

Boston **(b)(7)(E)** **(b)(6) (b)(7)(c)**

SIGMA: **(b)(6) (b)(7)(c)**

IOEM: **(b)(6) (b)(7)(c)**

IOIL: **(b)(6) (b)(7)(c)**

On **(b)(6) (b)(7)(c)** **(b)(6) (b)(7)(c)** **(b)(6) (b)(7)(c)** arrived at Boston Logan International Airport on board Qatar Airways **(b)(6) (b)(7)(c)**. Ms. **(b)(6) (b)(7)(c)** presented herself on Admissibility Primary with a valid, unexpired passport issued by **(b)(6) (b)(7)(c)**, F1 visa foil# **(b)(6) (b)(7)(c)**, and I-20AB SEVIS# **(b)(6) (b)(7)(c)**. Ms. **(b)(6) (b)(7)(c)** was referred to the Boston **(b)(7)(E)** as a match to a Boston **(b)(7)(E)**.

Ms. **(b)(6) (b)(7)(c)** was traveling by herself at the time of her arrival. A verbal binding declaration was obtained from Ms. **(b)(6) (b)(7)(c)** prior to the start of the **(b)(7)(E)**.

Ms. **(b)(6) (b)(7)(c)** stated she was planning to pursue her graduate degree in Theology and Islamic Studies from **(b)(6) (b)(7)(c)**.

Ms. **(b)(6) (b)(7)(c)** obtained her undergraduate degree in Industrial Engineering from **(b)(6) (b)(7)(c)**, having graduated from the university in **(b)(6) (b)(7)(c)**. Upon graduating from **(b)(6) (b)(7)(c)** Ms. **(b)(6) (b)(7)(c)** began employment with a company called, **(b)(6) (b)(7)(c)**. Ms. **(b)(6) (b)(7)(c)** stated she worked for **(b)(6) (b)(7)(c)** from **(b)(6) (b)(7)(c)** to **(b)(6) (b)(7)(c)**.

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

Ms. **(b)(6) (b)(7)(c)** stated she worked for a different company called, **(b)(6) (b)(7)(c)** from **(b)(6) (b)(7)(c)** until **(b)(6) (b)(7)(c)**. Ms. **(b)(6) (b)(7)(c)** stated this company manufactures air blowers used in the cement industry. Ms. **(b)(6) (b)(7)(c)** stated during the five year period of her employment with **(b)(6) (b)(7)(c)** the company never had more than fifty employees. Ms. **(b)(6) (b)(7)(c)** added that she was the sole industrial engineer employed by the company. Ms. **(b)(6) (b)(7)(c)** stated she was responsible for the time schedule of projects and monitoring quality assurance. Despite having worked for **(b)(6) (b)(7)(c)** for five years, Ms. **(b)(6) (b)(7)(c)** was only able to identify one project for the **(b)(6) (b)(7)(c)** in northern Iran she worked on. When asked about other projects she worked on and other projects **(b)(6) (b)(7)(c)** conducted, Ms. **(b)(6) (b)(7)(c)** stated she could not recall.

Ms. **(b)(6) (b)(7)(c)** was asked if **(b)(6) (b)(7)(c)** was involved with oil and gas projects in Iran, to which she stated it was not. Ms. **(b)(6) (b)(7)(c)** stated **(b)(6) (b)(7)(c)** attempted to get involved in the oil and gas business, but was unable to do so because the equipment they produced was not large... (CONTINUED ON NEXT PAGE)

Signature <b>(b)(6) (b)(7)(c)</b>	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b) (7) (E)

Ms. (b)(6) (b)(7)(c) did not state a fear or concern of being removed from the United States and being returned to her home country or country of embarkation.

Ms. (b)(6) (b)(7)(c) was placed under oath and declined to answer any questions without consulting a Harvard lawyer. Ms. (b)(6) (b)(7)(c) was explained the inspection process and the need to determine her admissibility into the United States. Additional questions regarding Ms. (b)(6) (b)(7)(c)'s employment background with the aforementioned (b)(7)(E) went unanswered due to her electing not to answer these questions under oath.

(b)(7)(E) on Ms. (b)(6) (b)(7)(c) which returned negative.

Based on the facts stated above Ms. (b)(6) (b)(7)(c) is inadmissible to the United States pursuant to section 212(a) (7) (A) (i) (I) of the INA as an immigrant without valid immigrant document. Ms. (b)(6) (b)(7)(c) was expeditiously removed from the United States. Ms. (b)(6) (b)(7)(c) was barred from reentering the United States for 5 years. Adverse action approved by Supervisory CBP Officer (b)(6) (b)(7)(c) by concurrence from Chief CBP Officer (b)(6) (b)(7)(c) (b)(7)(E) (b)(7)(E)

(b)(7)(E)

... (CONTINUED ON NEXT PAGE)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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Ms. (b)(6) (b)(7)(c) was offered third party notification and elected to have her friend, (b)(6) (b)(7)(c) contacted. (b)(6) (b)(7)(c) was contacted at Ms. (b)(6) (b)(7)(c) request at approximately 1700 and again at 2200.

While in (b)(6) (b)(7)(c) Ms. (b)(6) (b)(7)(c) was offered food, water and the use of the restrooms.

Ms. (b)(6) (b)(7)(c) was asked if she was hungry throughout the secondary inspection, but declined to eat.

Ms. (b)(6) (b)(7)(c) stated he was in good health and was not taking any prescription medications.

Ms. (b)(6) (b)(7)(c) was furnished copies of the I-867A, I-867B, I-296, and I-860.

Ms. (b)(6) (b)(7)(c) departed the U.S. on (b)(6) (b)(7)(c) on board Qatar Airways flight (b)(6) (b)(7)(c).

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

Signature (b)(6) (b)(7)(c)	Title CBPO
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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Ms. (b)(6) (b)(7)(c) email: (b)(6) (b)(7)(c)

NOTE: Ms. (b)(6) (b)(7)(c) claimed she was switching her focus from Industrial Engineering to Theology and Islamic Studies because she did not like the Industrial Engineering field.

(b)(6)(b)(7)(c)

Signature (b)(6) (b)(7)(c)	Title CBPO
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Record of Sworn Statement in Proceedings  
under Section 235(b)(1) of the Act

U.S. Department of Homeland Security

Office: BOSTON, MA (LOGAN), POE File No: (b)(7)(E)  
(b)(6) (b)(7)(c)  
(b)(7)(E)  
Statement by: (b)(6) (b)(7)(c)  
In the case of: (b)(6) (b)(7)(c)  
Date of Birth: (b)(6) (b)(7)(c) Gender (circle one): Male Female  
At: BOSTON, MA (LOGAN) (LGN) Date: (b)(6) (b)(7)(c)  
Before: (b)(6) (b)(7)(c) CBPO  
(Name and Title)  
In the ENGLISH language. Interpreter \_\_\_\_\_ Employed by \_\_\_\_\_

I am an officer of the United States Department of Homeland Security. I am authorized to administer the immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and the Department of Homeland Security to make a decision. It is very important that you tell me the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have a concern about being removed from the United States or about being sent home, you should tell me so during this interview because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that fear.

Until a decision is reached in your case, you will remain in the custody of the Department of Homeland Security.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand what I have said to you?  
A. Yes.

Q. Are you able to understand English and do you feel comfortable speaking the English language?  
A. Yes.

Q. Any statement you make must be given freely and voluntarily are you willing to answer my questions at this time?  
A. No, not without consulting with a (b)(6)(b)(7)(C) lawyer.

Subject was advised during the admissibility inspection process she did not have a right to legal representation and would not be permitted to consult with a legal advisor. Subject stated she fully understood.

At this time you are inadmissible to the United States pursuant to section 235 of the INA. You are being charged under section 212(a)(7)(A)(i)(I) as being an immigrant without a valid immigrant visa to wit; the true intent of your trip to ... (CONTINUED ON I-831)

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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the United States could not be determined as you elected not to answer questions pertaining to your admissibility. At this time you will be returned to your home country and your visa will be cancelled. You will be barred from returning to the United States for a period of 5 years. If you desire to return to the United States during that time you must obtain permission from the US government to return. After the five year period you must obtain a valid visa for your intended purpose.

Q. Do you understand what I have said to you?

A. Yes.

Signature (b)(6) (b)(7)(c)	Title CBPO
-------------------------------	---------------



**Jurat for Record of Sworn Statement in  
Proceedings under Section 235(b)(1) of the Act**

(b)(7)(E)

Q: Why did you leave your home country or country of last residence?

A. To study.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?

A. No.

Q. Would you be harmed if you are returned to your home country or country of last residence?

A. No.

Q. Do you have any questions or is there anything else you would like to add?

A. No.

I have read (or have had read to me) this statement, consisting of 1 pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above named officer of the Department of Homeland Security. I have initialed each page of this statement (and the corrections noted on page(s) \_\_\_\_\_).

Signature: \_\_\_\_\_

(b)(6) (b)(7)(c)

Sworn and subscribed to before me at BOSTON, MA

on (b)(6) (b)(7)(c).

Signature of Immigration Officer (b)(6) (b)(7)(c)

CBPO

Witnessed by: \_\_\_\_\_

(b)(7)(E)

(b)(7)(E)



(b)(7)(E)



(b)(7)(E)



(b)(7)(E)



(b)(7)(E)



(b)(7)(E)





**From:** (b)(6) (b)(7)(c)  
**Subject:** Re: Withdrawa of emirates passenger from China  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)

Ok thanks

Regards,

(b)(6) (b)(7)(c)  
Assistant Port Director(A)  
Boston Logan International Airport

(b)(7)(E)

On (b)(6) (b)(7)(c) at 8:50 PM, (b)(6) (b)(7)(c) wrote:

FYI...He is going out tonight.

(b)(6) (b)(7)(c)  
Watch Commander  
U.S. Customs & Border Protection  
Boston Logan Airport

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

**From:** (b)(6)(b)(7)(C)  
**Sent:** (b)(6)(b)(7)(C)  
**To:** (b)(6) (b)(7)(c)  
**Subject:** FW: Withdrawal of emirates passenger from China

(b)(6) (b)(7)(c)  
CBP Chief  
U.S. Customs and Border Protection

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

**From:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6)(b)(7)(C)  
**To:** (b)(6) (b)(7)(c)  
**Subject:** Withdrawal of emirates passenger from China

**Name:** (b)(6) (b)(7)(c)  
**DOB:** (b)(6) (b)(7)(c)

COC: People's Republic of China

PP#: (b)(6)(b)(7)(C)

U.S. Visa's

F-1

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

B1/B2

Subject arrived BOS via Emirate Airlines flight 237.

(b)(7)(E)

Subject previously attended (b)(6) (b)(7)(c) however his SEVIS status was terminated due to his early withdrawal.

Subject applied for enrolment with (b)(6) (b)(7)(c) and is in possession of and I-20 with a class start date of (b)(6)(b)(7)(C)

However the subject presented an e-mail to the inspecting officer from (b)(6) (b)(7)(c) stating the start date of his classes is postponed until June.

The subject admitted that he received this e-mail about 2 weeks ago.

The subject is arriving more than 30 prior to the start of his school.

The subject was aware that his school start date had been changed and he informed the school he would enter the U.S. using his B-2 visa and the school could send him his new I-20.

### Travel

Departed the U.S. (PHL) on (b)(6) (b)(7) to Frankfurt

Arrived China (PEK) on (b)(6) (b)(7)

Departed China on (b)(6) (b)(7)

Arrived Dubai on (b)(6) (b)(7)

Departed Dubai on (b)(6) (b)(7)(c)

Arrived BOS on (b)(6) (b)(7)(c)

Subject is arriving BOS with one way ticket from Dubai to BOS

Subject is being allowed to withdraw his application for admission, as he is inadmissible under section 212(a)(7)(A)(i) of the INA and section 212(f) IAW the Supplemental Muster for Proclamation: Additional Processing Guidance for Refusals

The subject will depart the U.S. on (b)(6) (b)(7) via Emirates airlines flight 238 at 2300 hrs

Thank You

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

SCBPO James Pryor  
U.S. Customs and Border Protection  
Logan International Airport  
Boston, Mass 02128

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

OFO Proud

**From:** (b)(6) (b)(7)(c)  
**Subject:** (b)(7)(E)  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** (b)(7)(E)

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

Please see the attached report from Detroit summarizing an expansion of (b)(6) (b)(7)(c) into the (b)(6) (b)(7)(C) environment. (b)(7)(E)  
(b)(7)(E)

Respectfully,

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

Program Manager  
Boston Field Office- Tactical Analytical Unit

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



**From:** (b)(6) (b)(7)(c)  
**Subject:** FW: (b)(6) (b)(7)(c) I-213/860  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** I-860 (b)(6) (b)(7)(c).pdf, I-213 (b)(6) (b)(7)(c).pdf

(b)(6) (b)(7)(c)

As discussed, attached are the 2 forms reflecting only the 7A1 charge and with the 6C box unchecked. (b)(7)(E)  
(b)(7)(E) Let me know if you have any questions.

Regards,

(b)(6) (b)(7)(c)  
Watch Commander  
Area Port of Boston  
Boston Logan International Airport

(b)(7)(E)

**From:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6)(b)(7)(C)  
**To:** (b)(6) (b)(7)(c)  
**Subject:** (b)(6) (b)(7)(c) I-213/860

Sir,

Please see attached I-213/860.

V/r,  
SCBPO (b)(6) (b)(7)

(b)(7)(E)

Family Name (CAPS) <b>(b)(6) (b)(7)(c)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Complexion <b>LBR</b>
Country of Citizenship <b>IRAN</b>	Passport Number and Country of Issue <b>(b)(6) (b)(7)(c)</b>	Case No. <b>(b)(6) (b)(7)(c)</b>		Height <b>72</b>	Weight <b>190</b>	Occupation	
U.S. Address <b>See Narrative</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>(b)(6) (b)(7)(c), BOB, 20:35, COMMERCIAL AIR</b>			Passenger Boarded at <b>TEHRAN</b>		FBI Number <b>(b)(6) (b)(7)(c)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b)(6) (b)(7)(c)</b>	Age: <b>(b)(6) (b)(7)(c)</b>	Date of Action <b>10/06/2019</b>	Location Code <b>BOS</b>	Method of Location/Apprehension <b>(b)(6) (b)(7)(c)</b>			
City, Province (State) and Country of Birth <b>(b)(6) (b)(7)(c) IRAN</b>		Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		At/Near <b>See I-831</b>		Date/Hour <b>(b)(6) (b)(7)(c)</b>	
NIV Issuing Post and NIV Number <b>(b)(6) (b)(7)(c)</b>		Social Security Account Name <b>None</b>		By <b>See Narrative</b>			
Date Visa Issued <b>(b)(6) (b)(7)(c)</b>		Social Security Number <b>None</b>		Status at Entry <b>Non Immigrant Classification</b>		Status When Found <b>TRAVEL/SEEKING</b>	
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Mones Due-Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>Narrative</b>		Charge Code Words(s) <b>See Narrative</b>	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to <b>EI</b>	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS: (b)(6) (b)(7)(c)</b> <b>(b)(6) (b)(7)(c)</b> <b>(b)(6) (b)(7)(c)</b> <b>(b)(6) (b)(7)(c)</b>							
<b>US ADDRESS</b> <b>(b)(6) (b)(7)(c)</b>							
<b>ARRESTING AGENT</b> ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ CBP OFFICER (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE</b> <b>US CONSULATE</b> <b>OFFICE</b>				Received (Subject and Documents) (Report of Interview) Officer: <b>(b)(6) (b)(7)(c)</b> - CBP OFFICER on: <b>(b)(6) (b)(7)(c)</b> (time) Disposition: <b>EXPEDITED REMOVAL (ER)</b> Examining Officer: <b>(b)(6) (b)(7)(c)</b> SUPERVISORY CBP OFFICER			

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) SIGMA Event: (b)(6) (b)(7)(c) Event No: (b)(6) (b)(7)(c)	Date (b)(6) (b)(7)(c)
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(b)(6) (b)(7)(c) CBP OFFICER

RECORDS CHECKED

(b)(7)(E)

CHARGE CODES

I7A1

SECTION CODES

Sec212(a)(7)(A)(i)(I)  
8 USC 1182-ALIEN INADMISSIBILITY UNDER SEC 212(a)

At/Near

General Edward Lawrence Logan International Airport

Boston (b)(7)(E)

(b)(7)(E)

On October 06, 2019, subject (b)(6) (b)(7)(c) (DOB: (b)(6) (b)(7)(c)) arrived at Boston Logan International Airport onboard Norwegian Air Shuttle flight (b)(6) (b)(7)(c) from Paris, France. Subject presented his Iranian passport (b)(6) (b)(7)(c) and United States F1 Visa foil# (b)(6) (b)(7)(c) to the U.S. Customs and Border Protection Officer on admissibility primary. Subject stated that he was traveling alone and was referred to baggage secondary (b)(7)(E) exam in reference to (b)(6) (b)(7)(c).

Boston (b)(7)(E) Officer (b)(6) (b)(7)(c) met (b)(6) (b)(7)(c) on primary and escorted him down to the baggage secondary area. In baggage secondary the subject stated that he was entering the United States to continue attending (b)(6) (b)(7)(c). Subject stated that he was in his second semester at (b)(6) (b)(7)(c) pursuing a PHD in Electrical Engineering. Subject stated that he lives off campus and stays at (b)(6) (b)(7)(c). Subject lives with three roommates: (b)(6) (b)(7)(c). Subject stated that he is planning on living at the address on (b)(6) (b)(7)(c), for the next five years until he completes his PHD. Subject stated that the first year of the PHD is mostly fundamental courses with mathematical equations. Then the second year will be more specialized and focus on materials involved with Electrical Engineering.

Subject stated that he attended (b)(6) (b)(7)(c) and obtained a Masters degree in Satellite Communications and Engineering. Subject stated that his Masters was around a three year program and he worked close with (b)(6) (b)(7)(c) who specializes in Electromagnetics, computational electromagnets, metamaterials, numerical methods... (CONTINUED ON NEXT PAGE)

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) <b>(b)(7)(E)</b>	Date (b)(6) (b)(7)(c)
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and electromagnetic waves. Subject stated that he worked on a project with (b)(6) (b)(7)(c) where they used mathematics to solve formulas and make algorithms to try and make the process faster for identifying electric magnetic waves. Subject stated that he did not do any work or internships during his masters program. Subject stated that he completed his Masters degree in (b)(6)(b)(7)(C)

Before attending the (b)(6) (b)(7)(c) subject stated he attended (b)(6)(b)(7)(C) where he obtained a bachelors of science degree in Electrical Engineering. Subject stated that he worked with (b)(6)(b)(7)(C) during his Bachelors degree. (b)(6)(b)(7)(C) is a professor at (b)(6)(b)(7)(C) that focuses on Power Electrics like high voltage power and grids. Subject stated that he didnt conduct any projects but he did take part in an internship class in (b)(6)(b)(7)(C) during his junior year of college; where the subject was obligated to have an internship with a company.

Subject stated that he applied online with a few companies to have the possibility to do an internship and he was trying to find one in his field of Electrical Engineering. Subject stated that he chose to do the internship with (b)(6) (b)(7)(c) and was there from (b)(6)(b)(7)(C) until (b)(6) (b)(7)(c). Subject stated that (b)(6) (b)(7)(c) is an electrical power company and they are the main power source for electrical power in Iran. Subject stated that (b)(6) (b)(7)(c) has smaller companies that are subsidiaries of them but (b)(6) (b)(7)(c) is the main company the others are generated from. Subject stated that he interned with (b)(6) (b)(7)(c) for about 8 hours a day and was there Monday through Friday for the summer months of (b)(6) (b)(7)(c). Subject stated that he did an average of 40 hours a week while with (b)(6) (b)(7)(c). Subject stated that he would be at the front desk and help file applications and papers for (b)(6) (b)(7)(c). The type of paperwork and applications filed, were companies that had constructed a new building and they wanted to access the power grid which (b)(6) (b)(7)(c) controls. Subject stated that the new companies would apply by stating what the company is, how big the company is, the amount of personnel the company had and an estimate on how much electrical power will be needed for the building. Then (b)(6) (b)(7)(c) would look it over and determine if they wanted to provide the new company with a power source.

(b)(7)(E) a discrepancy in the subjects story and the resume that was submitted to the consulate for the visa application. Subject was then asked what he presented to the United States Consulate in order to apply for a F1 student visa and the subject stated that he presented his passport, i-20 and resume in order to apply for the visa. Subject was asked do you have the resume you used to apply for your visa, and the subject responded that its on my computer. CBP had the subject pull up his resume that he submitted to the consulate. CBP determined that it was the same resume and information that matched the resume submitted to the consulate. On the resume it reads that the subject was an intern at (b)(6) (b)(7)(c) from (b)(6) (b)(7)(c) until (b)(6) (b)(7)(c). But when asked during the inspection the subject stated that he only interned with (b)(6)(b)(7)(C) for three months from (b)(6) (b)(7)(c) until (b)(6)(b)(7)(C). Subject was asked to explain the discrepancy. Subject stated that he made a mistake on the dates of the internship because he is used to the Persian Calendar instead the United States Calendar. (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) then went line by line on the resume and asked if the other dates on the resume of research and schooling were correct and the subject stated yes of course they are correct. (b)(6)(b)(7)(C) then asked if all the other dates are correct on your resume how come the only date that is incorrect is the time you were at (b)(6) (b)(7)(c) the subject couldnt explain the reason; just stated that it was a mistake. (b)(6)(b)(7)(C) then stated, it would make sense if the dates were off by a month or two due to the calendars being different but you are off by an entire year and you added seven extra months to your internship on your resume, explain this. The subject paused for a moment then (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) asked the subject to explain how he made this mistake and the subject stated in front... (CONTINUED ON NEXT PAGE)

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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of (b)(6)(b)(7)(C), (b)(7)(E) and (b)(6)(b)(7)(C), (b)(7)(E) I lied because I wanted to appear better. (b)(6)(b)(7)(C), (b)(7)(E) then asked why did you want to appear better, and the subject stated I just wanted to be better. Subject openly admitted to misrepresenting himself on his resume in order to obtain a F1 visa to attend (b)(6)(b)(7)(C) and he admitted to willfully doing so to facilitate the issuance of his F1 Visa.

Under oath during a sworn statement; the subject was asked why he lied about the internship and how long he was with (b)(6)(b)(7)(C) and the subject stated it makes me look better. Still under oath the subject was asked if it was correct that he submitted a fraudulent resume to the consulate when applying for his F1 visa to attend (b)(6)(b)(7)(C) and the subject responded by saying yes.

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

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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Alien's Name

(b)(6) (b)(7)(c)

File Number (b)(6) (b)(7)(c)

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

Date

(b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

During the inspection the subject stated that he has not yet completed his mandatory military service at this time. That he was able to postpone the military service until he completed all his schooling and PHD. Subject then stated that he plans on being a professor or teacher to fulfill his military service, but in the end Iran chooses how you complete your military service.

Subject declared a total of \$420 USD.

Baggage exam was conducted yielding negative results.

Subject was found to be inadmissible to the United States under section 212(7)(A)(i)(I) of the INA, to wit; United States Customs and Border Protection cannot determine the subjects true intentions while in the United States under the subjects F1 visa due to derogatory information found during the subjects immigration inspection. The subject was found to be inadmissible under section 212(6)(C)(I) of the INA, to wit; it was discovered during the subjects inspection that he knowingly misrepresented a material fact and provided doctored documentation to the Consulate Officer in order to obtain a visa. Subjects visa was cancelled, the subject will be barred from re-entry to the United States for a period of 5 years and will be returned home on the next available flight.

Subject stated that he was in good health, isnt taking any medications and doesnt need to see a doctor at this time.

Subject showed no signs of torture or abuse and stated that he is not afraid to return to his home country of Iran. Subject stated that if he is returned to Iran he will be obligated to complete his military service.

Per the CBP- three hour detention notification policy, subject was advised of his right to have someone contacted on his behalf and was accepted. Subjects friend (b)(6)(b)(7)(C) was contacted at (b)(6)(b)(7)(C) at approximately 2215 hours.

Criminal History: None

Immigration History: None

(b) (7)(E)

Signature

(b)(6) (b)(7)(c)

Title

CBP OFFICER

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) SIGMA Event: (b)(6) (b)(7)(c) Event No: (b)(6) (b)(7)(c)	Date (b)(6) (b)(7)(c)
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(b)(6)(b)(7)(C), (b)(7)(E)

Expedited Removal approved by Supervisor (b)(6) (b)(7)(c) with concurrence of Watch Commander (b)(6) (b)(7)(c)

Subjects Adverse Action Information:

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

Subject was returned foreign via I-216 form on flight DY 7150 back to Paris, France.

UPDATE (b)(6)(b)(7)(C)

Motion to vacate the ER was filed at the Boston Field Office. ERR was upheld by the DFO but the 6C charge was dropped. All record and narrative and closeouts updated to reflect this fact.

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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DETERMINATION OF INADMISSIBILITY

(b)(7)(E)

File No: (b)(6) (b)(7)(c)

Date: (b)(6) (b)(7)(c)

In the Matter of: (b)(6) (b)(7)(c)

Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Department of Homeland Security has determined that you are inadmissible to the United States under section(s) 212(a) [ ] (6)(C)(i); [ ] (6)(C)(ii); [x] (7)(A)(i)(I); [ ] (7)(A)(i)(II); [ ] (7)(B)(i)(I); and/or [ ] (7)(B)(i)(II) of the Act, as amended, and therefore are subject to removal, in that:

1) You have been found inadmissible under INA 212(7)(A)(I)(I). To wit: United States Customs and Border Protection cannot determine your true intentions while in the United States under your F1 visa due to derogatory information found during your immigration inspection.

ON THE BASIS OF THE FOREGOING, IT IS CHARGED THAT YOU ARE SUBJECT TO REMOVAL FROM THE UNITED STATES PURSUANT TO THE FOLLOWING PROVISION(S) OF LAW:

... (CONTINUED ON I-831)

(b)(6) (b)(7)(c)

CBP OFFICER

Name and title of immigration officer (Print)

Signature of immigration officer

ORDER OF REMOVAL UNDER SECTION 235(b)(1) OF THE ACT

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

(b)(6) (b)(7)(c)

CBP OFFICER

Name and title of immigration officer (Print)

Signature of immigration officer

(b)(6) (b)(7)(c)

WATCH COMMANDER

Name and title of supervisor (Print)

Signature of supervisor, if available

[ ] Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty).

CERTIFICATE OF SERVICE

I personally served the original of this notice upon the above-named person on (b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

(Date)

CBP OFFICER

Signature of immigration officer

Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) <b>(b)(7)(E)</b>	Date (b)(6) (b)(7)(c)
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Section 212(a) (7) (A) (i) (I) of the Immigration and Nationality Act (Act), as amended, as an immigrant who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality as required under the regulations issued by the Attorney General under section 211(a) of the Act.

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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**From:** (b)(6) (b)(7)(c)  
**Subject:** MR - (b)(6) (b)(7)(c) - Unknown  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6)(b)(7)(C)  
**Attached:** CRCL Investigation into Inva idating of (b)(6) (b)(7)(c)em, ROI.pdf, Additiona Info.pdf

Good Afternoon AAPD (b)(6) (b)(7)(c)

APD (b)(6) (b)(7)(c) asked that I send you the attached Management Referral for review and if determined; disciplinary action. It was reported to the (b)(7)(E) that CBP Boston allegedly violated rights of (b)(6) (b)(7)(c) when a CBPO determined that they were inadmissible on or about (b)(6) (b)(7)(c)

Please let me know what action was taken, if any, by COB (b)(6) (b)(7)(c)

If you have any questions please feel free to contact me or LER Spec. (b)(6) (b)(7)(c)

Thank you

(b)(6) (b)(7)(c)  
Chief of Staff  
Office of the Director  
U.S. Customs and Border Protection  
Office of Field Operation  
Boston Field Office

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

OFO Proud

#### Confidentiality Notice and Waming

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments

Family Name (CAPS) <b>(b)(6) (b)(7)(c)</b>		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion LBR
Country of Citizenship IRAN	Passport Number and Country of Issue	Case Number <b>(b)(6) (b)(7)(c)</b>		Height 68	Weight 180	Occupation	
U.S. Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>(b)(6) (b)(7)(c)</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b)(6) (b)(7)(c)</b>				Method of Location/Apprehension <b>(b)(6) (b)(7)(c)</b>			
Date of Birth <b>(b)(6) (b)(7)(c)</b>	Age <b>(b)(6) (b)(7)(c)</b>	Date of Action <b>(b)(6) (b)(7)(c)</b>	Location Code	Air/Near LGN	Date/Time 08/19/2019 1848		
City, Province (State) and Country of Birth ESFAHAN, N/A, IRAN		AR <input checked="" type="checkbox"/> Form (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		By <b>(b)(6) (b)(7)(c)</b>			
NTV Issuing Post and NTV Number		Social Security Account Name		Status at Entry Non-Immigrant		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			

Immigration Record <b>POSITIVE - See Narrative</b>	Criminal Record		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known		
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) I7A1
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary	Employed from/to EJ

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)  
 FINS # **(b)(6) (b)(7)(c)**  
**(b)(6) (b)(7)(c)**

ARREST COORDINATES:

RECORDS CHECKED:

**(b)(6) (b)(7)(c)**

Alien has been advised of communication privileges \_\_\_\_\_ (Date/Initials) **(b)(6) (b)(7)(c)** CBP OFFICER (Signature and Title of Immigration Officer)

Distribution	Received: (Subject and Documents) (Report of Interview) Officer: <b>(b)(6) (b)(7)(c)</b> on: <b>(b)(6) (b)(7)(c)</b> (time) Disposition: <b>Expedited Removal (I-860)</b> Examining Officer: <b>(b)(6) (b)(7)(c)</b>
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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NARRATIVE:

(b)(7)(E) / BOS

On (b)(6) (b)(7)(c), (b)(6) (b)(7)(c) ((b)(6) (b)(7)(c)) PP# (b)(6) (b)(7)(c) arrived as a returning an F1 student at Boston Airport on EK 237 embarking in Tehran, Iran. (b)(6) (b)(7)(c) was referred to baggage secondary (b)(7)(E)

(b)(7)(E) SUBJECT IS A FIRST TIME F1 FOR PHD MATERIALS ENGINEERING AT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(7)(E)

(b)(7)(E) PHD IN MATERIALS ENGINEERING AT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ARTESH, 2ND LIET, AIR FORCE, (b)(6)(b)(7)(C) (b)(7)(E)

(b)(7)(E) PHD IN MATERIALS ENGINEERING AT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ARTESH, 2ND LIET, AIR FORCE, (b)(6)(b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(c) was encountered in baggage secondary by (b)(7)(E) Officers and a binding declaration was obtained by searching officer. (b)(6) (b)(7)(c) had one small backpack and no checked luggage. (b)(6) (b)(7)(c) stated that he is coming to the US to attend (b)(6) (b)(7)(c) for a PHD. (b)(6) (b)(7)(c) stated that he will be working alongside (b)(6) (b)(7)(c) a (b)(6) (b)(7)(c) professor who specializes in fatigue/fracturing of specific metals. (b)(6) (b)(7)(c) stated that his research will be focused on the breaking points/stress fractures of light metals including aluminum. (b)(6) (b)(7)(c) stated that he holds a Masters degree of Material Science and Engineering from (b)(6) (b)(7)(c) as well as a Bachelor of Science in Material Science and Engineering from (b)(6) (b)(7)(c). (b)(6) (b)(7)(c) was asked to provide his previous employment and talked about being employed by (b)(6) (b)(7)(c) as a welding expert. (b)(6) (b)(7)(c) stated that (b)(6) (b)(7)(c) produced welding consumables that private buyers could purchase. (b)(6) (b)(7)(c) stated however that the company failed and is no longer in business. (b)(6) (b)(7)(c) stated that he then began working for (b)(6) (b)(7)(c) from (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6) (b)(7)(c) stated that (b)(6) (b)(7)(c) was a consulting company that put plans together to build facilities for the oil and gas industry. (b)(6) (b)(7)(c) stated that (b)(6) (b)(7)(c) had the following clients that he came in contact with ranging from onsite inspections/fabrication to schematic planning. (b)(6) (b)(7)(c) provided the following clients of (b)(6) (b)(7)(c) (b)(6) (b)(7)(c), (b)(6) (b)(7)(c) and the (b)(7)(E) directly. (b)(6) (b)(7)(c) stated that all oil and gas related companies answer and fall under (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) stated that oil and gas companies cannot do business without falling under (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) stated that he visited a site

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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called Star of the oil of the Persian Gulf located in Bander Abbas. (b)(6) (b)(7)(c) stated that the site was being built by a (b)(7)(E) branch company called (b)(6) (b)(7)(c)

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

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

Before the (b)(7)(E) media examination commenced, both DATA and Wi-Fi accessibility were disabled and device was placed in AIRPLANE MODE.

A (b)(7)(E) and advanced review was performed on the Ipad 7 and Neffos X1 Lite in accordance with current CBP Policy. Adjustments to the device data and Wi-Fi settings were made by (b)(7)(E) Boston because of (b)(7)(E).

Time Started: (b)(6) (b)(7)(c)  
Time Finished: (b)(6) (b)(7)(c)

Supervisory CBP Officer: SCBPO (b)(6) (b)(7)(c) approved a (b)(7)(E) inspection.

Watch Commander: Watch Commander (b)(6) (b)(7)(c) approved an advanced inspection.

(b) (7) (E)

(b)(6) (b)(7)(c) was returned his Ipad 7 and Neffos X1 Lite.

A tear sheet was provided due to the current policy. The passenger was notified of the inspection.

Ipad 7 Details:  
(b)(6)(b)(7)(C)

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

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
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Alien's Name (b)(6) (b)(7)(c)	File Number (b)(6) (b)(7)(c) (b)(7)(E)	Date (b)(6) (b)(7)(c)
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(b)(6)(b)(7)(C)

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

(Disposition)

(b)(6) (b)(7)(c) is inadmissible to the United States pursuant to section 212(a) (7) (A) (i) (I) of the INA, as amended because (b)(6) (b)(7)(c) is an immigrant not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act to wit: (b)(6) (b)(7)(c) cannot overcome the presumption of an intending immigrant as (b)(6) (b)(7)(c) true intent cannot be determined due to information discovered during the admissibility inspection.

(b)(6) (b)(7)(c) was expeditiously removed and barred for a period of 5 years from the United States.

(b)(6) (b)(7)(c) had constant access to water and restrooms while in CBP custody.

(b)(7)(E)

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

Case approved by Supervisor (b)(6) (b)(7)(c) and Watch Commander (b)(6) (b)(7)(c)

Signature (b)(6) (b)(7)(c)	Title CBP OFFICER
-------------------------------	----------------------

**From:** (b)(6) (b)(7)(c)  
**Subject:** (INFO) JFK Closeout of (b)(6) (b)(7)(c) Withdraw on (b)(6)(b)(7)(C)  
**To:** (b)(7)(E)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)

Team,

Below is the closeout of a JFK (b)(6) (b)(7)(c) encounter that resulted in the withdrawal of the subject under the provisions of Presidential Proclamation 10043. (b)(7)(E)

On (b)(6) (b)(7)(c) subject, (b)(6) (b)(7)(c) (DOB: (b)(6) (b)(7)(c) //POB: (b)(6) (b)(7)(c) //COC: China//China PP#: (b)(6) (b)(7)(c) //Visa Foil: (b)(6) (b)(7)(c) arrived from China via Singapore into JFK, NY aboard Singapore Airlines flight#: SQ 24. Subject, (b)(6) (b)(7)(c) is an F-1 student that is traveling alone to resume studies at (b)(6) (b)(7)(c) stated he has been in Singapore since departing the United States in (b)(6)(b)(7)(c). He expressed that he was invited by his advisor, (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c) // (b)(6) (b)(7)(c), who is his advisor at (b)(6) (b)(7)(c) but has been residing in Singapore since late (b)(6)(b)(7)(c). He mentioned that (b)(6) (b)(7)(c) has been working with the (b)(6) (b)(7)(c) and has invited him to do field work. He stated that the research being conducted was to apply math to understand functionality of things in daily life. (b)(6)(b)(7)(C), (b)(7)(E)

(b)(7)(E) While in Singapore, (b)(6) (b)(7)(c) stayed in an apartment that was rented at, address: (b)(6) (b)(7)(c) Singapore, 126815. He listed one roommate: (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c) ), in which he stated was a post-doc student also under (b)(6) (b)(7)(c)'s advisement. (b)(6) (b)(7)(c) mentioned that while in Singapore he had to obtain a working visa for the country, in order to be paid for his field work. He also mentioned that (b)(6) (b)(7)(c) is funded by the (b)(6) (b)(7)(c) for the research that he does and he in turn pays his students. (b)(6) (b)(7)(c) mentioned there were 4 other students also doing field work at the University, which are: his roommate, (b)(6) (b)(7)(c) (who is a post-doc student, (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c) ), (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c)

(b)(6) (b)(7)(c) is traveling with documentation from (b)(6) (b)(7)(c) who is now back at (b)(6) (b)(7)(c) to support his claim and express why he is needed back at (b)(6) (b)(7)(c). He is also traveling with very detailed letter which mentions that (b)(6) (b)(7)(c) is a fulltime student enrolled at (b)(6) (b)(7)(c) and his research was funded by the (b)(6) (b)(7)(c) and his tuition, and health insurance is covered by (b)(6) (b)(7)(c). It also explains that his research "did not involve any military agencies of any country and is not related to any military projects". When asked about the specifics and details of the letter he expressed that he wanted to be prepared. He mentioned that he was aware of the issues that F1 students encounter with CBP entering the country. (b)(6) (b)(7)(c) also explained that he visited the website, 1point3acre, which explains the process and what to expect. (b)(6) (b)(7)(c) stated that he contacted his advisor, (b)(6) (b)(7)(c) asked if he could provide documentation to support his claim.

(b)(6) (b)(7)(c) expressed that he began his studies at (b)(6) (b)(7)(c) in (b)(6) (b)(7)(c). When questioned as to why he chose that University, he stated that he applied and got accepted to 3 different Universities: (b)(6) (b)(7)(c) in the U.K. He mentioned that he chose (b)(6) (b)(7)(c) because it was the most famous and highest ranking. He stated that the University then commits and will accept. He mentioned that after acceptance, he was funded by (b)(6) (b)(7)(c). (b)(6) (b)(7)(c) stated that he was probably chosen due to his high grades at (b)(6) (b)(7)(c). (b)(6) (b)(7)(c) attended the (b)(6) (b)(7)(c) from (b)(6)(b)(7)(C) and obtained a bachelor's degree in engineering. (b)(6) (b)(7)(c) explained that during his time at (b)(6) (b)(7)(c) he was selected for an exchange program at (b)(6)(b)(7)(C) for 1 semester. (b)(6) (b)(7)(c) stated that he did not have an advisor while attending (b)(6) (b)(7)(c) as he was not doing research there and only completed undergrad courses. When questioned about (b)(6) (b)(7)(c) he explained that was not his advisor, but he was his professor in an undergrad course. (b)(6) (b)(7)(c) stated he did ask (b)(6) (b)(7)(c) for a recommendation letter when applying to schools. He further expressed that prior to being accepted to (b)(6) (b)(7)(c) he visited (b)(6) (b)(7)(c) in (b)(6) (b)(7)(c) with the recommendation of (b)(6) (b)(7)(c). He stated that (b)(6) (b)(7)(c) is in collaboration with a professor in (b)(6) (b)(7)(c) named (b)(6) (b)(7)(c). He mentioned that on his visit to the University in (b)(6) (b)(7)(c) he helped with the manufacturing of materials and read papers. He stated that he applied to (b)(6) (b)(7)(c) but was not chosen by (b)(6) (b)(7)(c). He mentioned that he also visited (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c) on that trip. (b)(6) (b)(7)(c) stated that he is not aware of any other collaborations that (b)(6) (b)(7)(c) may have and was adamant about not knowing how he receives funding because he did not conduct any research under him.

(b)(6) (b)(7) stated that he was accepted by (b)(6) (b)(7)(c) as a PHD student in (b)(6) (b)(7)(c) and stated he was under a different advisor at the time. He listed that advisor as (b)(6) (b)(7)(c). He mentioned that his studies at the time was Exploring Physics and Principles of roaches from (b)(6) (b)(7)(c). He mentioned that he audited a class on Mathematical tools applied to motion. (b)(6) (b)(7)(c) stated (b)(6) (b)(7)(c) was the professor and he asked if he could join his research program. (b)(6) (b)(7)(c) wanted to join because he was uninterested in the research of roaches and (b)(6) (b)(7)(c) was a famous professor. He then explained that he quit his PHD program and began a master's program with (b)(6) (b)(7)(c) as his advisor. When asked why (b)(6) (b)(7)(c) chose him, he replied that he was selected because (b)(6) (b)(7)(c) could see he was passionate about the program, and he is a hard worker. (b)(6) (b)(7)(c) was unable to give a clear description of the program. (b)(6) (b)(7)(c) also explained that before accepting him, (b)(6) (b)(7)(c) gave him a task, which he stated was kind of a test, to put out a publication which was Biology based publication called (b)(6) (b)(7)(c). He also has other publications as follows: (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) (does not remember exact name) that was put out in (b)(6) (b)(7)(c) during undergrad program. He also mentioned he is working on something that is not published yet, but maybe on the internet called (b)(6) (b)(7)(c).

(b)(6) (b)(7) stated he now plans to complete his research in approximately 1-2 years and then work under the OPT program. Subject plans to return to his rented apartment, off campus, address: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) where he resides with his roommate (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)), who he mentioned is in the same research program but under a different advisor. (b)(6) (b)(7)(c) stated that there are (b)(6) (b)(7)(c) has 4 other PHD students in the program and listed as: (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)), (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)) and (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) mentioned that the goal for his research is to use designing methods to make things more efficient.

(b)(6) (b)(7) listed his previous address in Shenzhen, as, address: (b)(6)(b)(7)(C) Shenzhen, Guangdong, 51800 where he resides with his (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)), who is retired and (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)), who he stated was a housewife. When asked if he or anyone in his family served in the military or as a government official, before replying he stated that he also has a (b)(6) (b)(7)(c) (Phone: (b)(6) (b)(7)(c)), who also resides in China. He was then asked about his brother's occupation in which he replied he is a teller at a bank (b)(6) (b)(7)(c) then stated that he does not have any members in the military or government, active or retired. (b)(6)(b)(7)(C), (b)(7)(E) He was asked if he attended any pre-travel training or courses before traveling to the U.S., in which he replied he did not, he just visited the website named prior. He expressed that he has never done any research in China and was not advised to do any in the U.S. (b)(6) (b)(7)(c) stated he was not approached by any persons in regarding his research in the U.S. (b)(6) (b)(7)(c) stated that he loves the U.S. and would not do such things as he plans to reside after the completion of his program. Subject provided the following contact information Phone number: (b)(6) (b)(7)(c) Email: (b)(6) (b)(7)(c) Instagram: (b)(6) (b)(7)(c) WeChat ID (b)(6) (b)(7)(c) the above facts,

(b)(6) (b)(7) is subject to Presidential Proclamation 10043 Suspension of Entry as Non-Citizens of Certain Students and Researchers from the People's Republic of China. The exemptions to the proclamation are the following: (i) any lawful permanent resident of the United States; (ii) any alien who is the spouse of a United States citizen or lawful permanent resident; (iii) any alien who is a member of the United States Armed Forces and any alien who is a spouse or child of a member of the United States Armed Forces; (iv) any alien whose travel falls within the scope of section 11 of the United Nations Headquarters Agreement or who would otherwise be allowed entry into the United States pursuant to United States obligations under applicable international agreements; (v) any alien who is studying or conducting research in a field involving information that would not contribute to the PRC's military-civil fusion strategy, as determined by the Secretary of State and the Secretary of Homeland Security, in consultation with the appropriate executive departments and agencies (agencies); (vi) any alien whose entry would further important United States law enforcement objectives, as determined by the Secretary of State, the Secretary of Homeland Security, or their respective designees, based on a recommendation of the Attorney General or his designee; or (vii) any alien whose entry would be in the national interest, as determined by the Secretary of State, the Secretary of Homeland Security, or their respective designees. The subject states he does not meet any of the exemptions for the Presidential Proclamation. Subject was in possession of \$174 USD. (Counted, verified, and returned by (b)(7)(E) CBPO (b)(6) (b)(7)(c) witnessed by (b)(7)(E) CBPO (b)(6) (b)(7)(c). Due to requirement consular notification was made via fax. Bathroom facilities and drinking water were available to the subject at all times. (b)(6) (b)(7) stated that he has no fears of returning to his home country or country of last residence. Based on the above facts the subject is inadmissible to the United States under Section 212(f) of the INA, Presidential Proclamation 10043, Suspension of Entry as Non-Citizens of Certain Students and Researchers from the People's Republic of China.

Subject was processed as a Withdrawal 2 (WD2). The subject's passport and visa have been annotated.

Subject is aware that he will need a United States visa for all subsequent travel to and through the United States, even in transit. Subject is set to depart foreign on (b)(6) (b)(7)(c) via Singapore Airlines flight SQ 23 scheduled to depart JFK to SIN at 2230HRS. Subject's checked luggage and carry-on luggage were fully searched and yielded negative results. All actions approved by (b)(7)(E) SCBPO (b)(6) (b)(7)(c) with concurrence from DC (b)(6) (b)(7)(c)

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

v/r,

CBPO (b)(6) (b)(7)(c)

U.S Customs and Border Protection  
Boston Logan International Airport

(b) (7)(E)

Phone: (b)(7)(E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** Boston, MA: CBP Officers Refuse Pakistani F1 Student Who Allegedly Made Threats at The (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c)  
**Cc:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** (b)(6) (b)(7)(c).docx

**U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Boston Bullets  
(b)(6) (b)(7)(c)**

**Boston, MA: CBP Officers Refuse Pakistani F1 Student Who Allegedly Made Threats at The (b)(6) (b)(7)(c)**

**Summary:**

On (b)(6) (b)(7)(c), U.S. Customs and Border Protection (CBP) officers assigned to the (b) (7)(E) at Boston Logan International Airport (BOS) received information from the Boston (b)(7)(E) During the inspection it was found that the subject was not a bona fide student and intended to withdraw from his classes after arrival. The subject was processed as a Withdrawal (WD) and will depart the U.S. on (b)(6) (b)(7)(c).

**Details:**

(b)(6)(b)(7)(C), (b)(7)(E)  
(b)(6)(b)(7)(C), (b)(7)(E) COC:  
Pakistan) who was scheduled to arrive on (b)(6) (b)(7)(c) onboard Qatar Airways (QR) flight 743 from Doha, Qatar (DOH) originating in Islamabad, Pakistan (ISB).

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

On (b)(6) (b)(7)(c) (b)(6) (b)(7)(c) arrived on board QR 743 and was met on arrival by (b)(7)(E) He was escorted to primary where he presented valid Pakistan passport (b)(6)(b)(7)(C) and valid a F1 Visa with foil# (b)(6) (b)(7)(c) to the primary officer (b)(7)(E)

During the (b)(7)(E) secondary inspection (b)(6) (b)(7)(c) admitted that he had not been attending class for months, had withdrawn from his friends but would not admit to making threats towards the school or other students at the school. He also denied access to weapons in the United States or Pakistan.

A media exam was conducted (b)(7)(E) but nothing derogatory was found.

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

(b)(7)(E) was advised that (b)(6) (b)(7)(c) would be processed as a Withdrawal (WD) and would depart the same day

on QR 744.

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

(b)(6) (b)(7)(c) was determined to be inadmissible to the United States and was allowed to withdraw his application for admission. (b)(6) (b)(7)(c) will depart the United States on (b)(6) (b)(7)(c) on board QR 744 to Doha, Qatar with a final destination of Islamabad, Pakistan.

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

SEE BIO details below.

NAME: (b)(6) (b)(7)(c)  
DOB: (b)(6) (b)(7)(c)  
POB: (b)(6) (b)(7)(c)  
COC: Pakistan  
PPN: (b)(6) (b)(7)(c)  
VISA: FOIL # (b)(6) (b)(7)(c)  
(b)(7)(E)  
FIN: (b)(6) (b)(7)(c)  
(b)(7)(E)  
TRAVEL: (b)(7)(E) BOS→DOH→ISB  
ISB→DOH→BOS

Submitted by: WC (b)(6) (b)(7)(c)

Date / Time: (b)(6)(b)(7)(C)

(b)(6) (b)(7)(c)

Watch Commander  
U.S. Customs & Border Protection  
Boston Logan Airport

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

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c); TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 24 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of the Dominican Republic was allowed to withdraw her application due to not being able to overcome the presumption of being an intending immigrant.

**Logan:** Brazilian citizen was allowed to withdraw his application due to having falsely claimed he was going to FL when applying for his visa, making false statement about who he was visiting and could not overcome the presumption of being an intending immigrant.

**Ferry Point:** Canadian was refused entry due to three theft convictions.

**Refusals**

**Highgate Springs:** French citizen claiming to be going shopping was refused entry under the VWP after admitting that his true intentions were to go to St. Albans to obtain biometrics. Subject's Canadian traveling companion was allowed to withdraw his application.

**Highgate Springs:** Two French citizens claiming to be going to Burlington for the day were refused entry under the VWP due to their true intentions of going to St. Albans to obtain biometrics. Subjects' Canadian traveling companion was allowed to withdraw his application.

**Logan:** Portuguese citizen was refused entry under the VWP due to admitting that she was going to marry her fiancé while in the U.S. and adjust status.

**Logan:** Spanish citizen was refused entry under the VWP due to coming to the U.S. for 85 days with insufficient funds, no reservations, and his plans and intentions while in the U.S. could not be verified.

**Expedited Removals**

**Logan:** Citizen of the Dominican Republic was expeditiously removed due to having overstayed previously for 962 days while living illegally in the U.S. (b)(7)(E)

**Logan:** Mexican citizen returning as an F1 student was expeditiously removed after admitting to working without authorization in the U.S. (b)(7)(E)

**Other Admissibility**

**Logan:** Citizen of Cape Verde, LPR, was placed into removal proceedings due to two controlled substance convictions in GA and FL.

**Seizure / Enforcement / (b)(7)(E)**

(b) (7) (E)

**Trade / Agriculture / FWS**

(b) (7) (E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c); BOSTON FIELD OFFICE ALL EMPLOYEES: (b)(6) (b)(7)(c)  
[REDACTED]  
[REDACTED] TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



**(b)(6) (b)(7)(c)**

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**Admissibility Report**

**Withdrawals**

**Logan:** Chinese citizen was allowed to withdraw his application due to his student status having been terminated when he decided to withdraw from school.

**Logan:** South African citizen was allowed to withdraw her application due to admitting to having worked in the U.S. with a cabinet refinisher on her previous trip and coming to resume that work.

**Derby Line:** Canadian was allowed to withdraw his application due to criminal history in Canada.

**Highgate Springs:** French citizen destined to St. Albans to get his biometrics for immigration purposes in Canada was allowed to withdraw his application.

**Highgate Springs:** Canadian applying for a TN as an engineer was allowed to withdraw his application due to the description of his duties not meeting the classification of TN he was applying for.

**Refusals**

**Logan:** Spanish citizen was refused entry under the VWP due to lack of ties to Spain and lack of sufficient funds to support himself while in the U.S.

**Expedited Removals**

**Logan:** Citizen of Pakistan apply as an F1 was expeditiously removed due to his student status having been terminated and presenting an I-120 with a fraudulent signature. **(b)(7)(E)**

**Other Admissibility**

**Logan:** Haitian citizen, LPR, was placed into removal proceedings due to convictions for larceny, a CIMT.

**Seizure / Enforcement / (b) (7)(E)**

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

(b) (7) (E)

Incident Report Log

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
; TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

Senior VP Border Protection  
Senior Field Analysis Specialist  
k/ & C&A/ C&O  
CTA: ans2Uk

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

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Boston Field Office  
**Daily Operations Report**



**(b)(6) (b)(7)(c)**

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**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of Cape Verde was allowed to withdraw her application after admitting to working as a dishwasher and lying about her length of stay during previous trip.

**Logan:** Brazilian mother and son were allowed to withdraw their applications due to being unable to overcome the presumption of being intending immigrants.

**Logan:** Brazilian citizen whose mother had come to the U.S. in **(b)(6)(b)(7)(c)** and never departed was allowed to withdraw her application due to not being able to overcome the presumption of being an intending immigrant.

**Jackman:** Two citizens of the Czech Republic arrived on foot intending to travel on foot in subzero temperatures to Portland, ME and then travel the entire U.S. eventually traveling to South America before returning to the Czech Republic. Subjects were allowed to withdraw their applications.

**Highgate Springs:** French citizen seeking to travel to St. Albans to obtain his biometrics for Canadian immigration purposes was allowed to withdraw his application.

**Refusals**

**Logan:** Greek citizen was a visa waiver refusal due to coming to the U.S. to work in a restaurant on ESTA.

**Expedited Removals**

**Logan:** Jordanian citizen was processed for expedited removal due to having overstayed his last admission to the U.S. by 769 days and could not overcome the presumption of being an intending immigrant. Subject expressed fear of being returned was turned over to ERO pending a hearing. **(b)(7)(E)**

**Seizure / Enforcement / (b) (7)(E)**

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

**Logan:** Lebanese citizen, F1 student, returning from visiting his parents in Lebanon declared \$9,200 and subsequently amended his declaration to \$9,800. Inspection revealed a total of \$14,405 USD which was seized. The Subject was assessed and paid a \$500 mitigated penalty and the currency was returned. (b)(7)(E)

**Incident Report Log**

(b) (7) (E)

**Trade / Agriculture / FWS**

(b) (7) (E)



**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

(b)(6) (b)(7)(c)

CT&IPustoUs E Border / rotection  
&enior Field Analysis &pecialist  
k bP &APb &PO  
&TAIJans2Sk

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

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Boston Field Office  
**Daily Operations Report**



**(b)(6) (b)(7)(c)**

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**Admissibility Report**

**Withdrawals**

**Derby Line:** Citizen of Cameroon was allowed to withdraw his application due to lack of valid visa.

**Highgate Springs:** Australian citizen was allowed to withdraw his application due to lying about his true intentions of coming to the U.S. to obtain biometrics for Canadian immigration purposes.

**Expedited Removals**

**Logan:** Chinese citizen was expeditiously removed due to intending to remain and live in the U.S. under an F1 status. Subject failed to abide by his CPT work requirements and knowingly applied to a school with minimal attendance and homework requirements in order to maintain a lifestyle of traveling and partying in the U.S. **(b)(7)(E)**

**Seizure / Enforcement** / **(b) (7)(E)**

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

**Trade / Agriculture / FWS**

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

(b) (7)(E)

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Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

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**Admissibility Report**

**Withdrawals**

**Beebe Plains:** Three Romanian family members arrived claiming they were destined to visit a cousin in NY. Subjects claimed to have a valid case of asylum in process in Canada and during secondary claimed they wanted to file for asylum in the U.S. The Subjects were allowed to withdraw their applications due to lack of valid passports or visas. (b)(7)(E)

(b)(7)(E)

**Logan:** Citizen of Guatemala was allowed to withdraw his application due to coming to visit his daughter who is illegal in the U.S. and admitting to working on a previous four month trip in

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

**Logan:** Two citizens of India were allowed to withdraw their applications due to abusing their status as an F1 in order to live and work in the U.S.

**Logan:** Turkish citizen, LPR, who was convicted of multiple violations of assault and strangulation in MA, elected to relinquish his LPR status and allowed to withdraw his application.

**Logan:** Citizen of Guatemala was allowed to withdraw his application after admitting to coming to the U.S. to find work as a gardener.

**Houlton:** Canadian was allowed to withdraw his application due to lack of ties to Canada and criminal record in Canada.

**Ferry Point:** Canadian destined to work on a friend's home in MN for pay was allowed to withdraw his application.

**Calais:** Canadian was allowed to withdraw his application due to multiple outstanding charges in Canada (b)(7)(E)

**Richford:** Canadian with no destination in mind was allowed to withdraw his application after being found in possession of valium for which he did not have a valid prescription.

**Derby Line:** French citizen, Canadian LPR, was allowed to withdraw his application due to lack of valid passport.

**Highgate Springs:** Canadian was allowed to withdraw his application due to being a previous LPR who was deported from the U.S. for drug convictions.

**West Berkshire:** Chinese family of three were allowed to withdraw their applications due to previous EVUS on file was expired.

**Derby Line:** Canadian wanting to get a new I-94 for his waiver but not intending to enter the U.S. at the time was allowed to withdraw his application. Subject's Canadian traveling companion also withdrew her application.

**Highgate Springs:** Canadian was allowed to withdraw his application due to being a confirmed overstay and a self deport in (b)(6)(b)(7)(C), (b)(7)(E)  
(b)(7)(E)

**Highgate Springs:** Canadian arrived accidentally following a GPS and was allowed to withdraw his application due to awaiting disposition for assault and failure to comply with conditions. Subject's Canadian traveling companion also withdrew his application.

**Highgate Springs:** Citizen of India, Canadian LPR, was allowed to withdraw her application due to having left her passport with her valid visa back at home in Montreal.

**Highgate Springs:** French citizen was allowed to withdraw her application due to having no status in Canada. Subject's accompanying Canadian boyfriend also withdrew his application.

**Highgate Springs:** Canadian previously refused visas by DOS with 3a1 charge was allowed to withdraw his application due to lack of valid visa.

#### **Refusals**

**Logan:** Lithuanian citizen was refused entry under the VWP due to intending to live and work in the U.S. at a family café.

**Logan:** Two Greek citizens were refused entry under the VWP due to their intentions of coming to live and work in the U.S.

**Highgate Springs:** Austrian citizen was refused entry under the VWP due to having been living in Canada without status.

**Highgate Springs:** French citizen was refused entry under the VWP due to his status in Canada having expired and not being able to overcome the presumption of being an intending immigrant. Subject's accompanying Canadian girlfriend withdrew her application.

**Highgate Springs:** French citizen was refused entry under the VWP due to lying about a SC driver's license found in his possession that he claimed was given to him by a friend to enter bars.

**Expedited Removals**

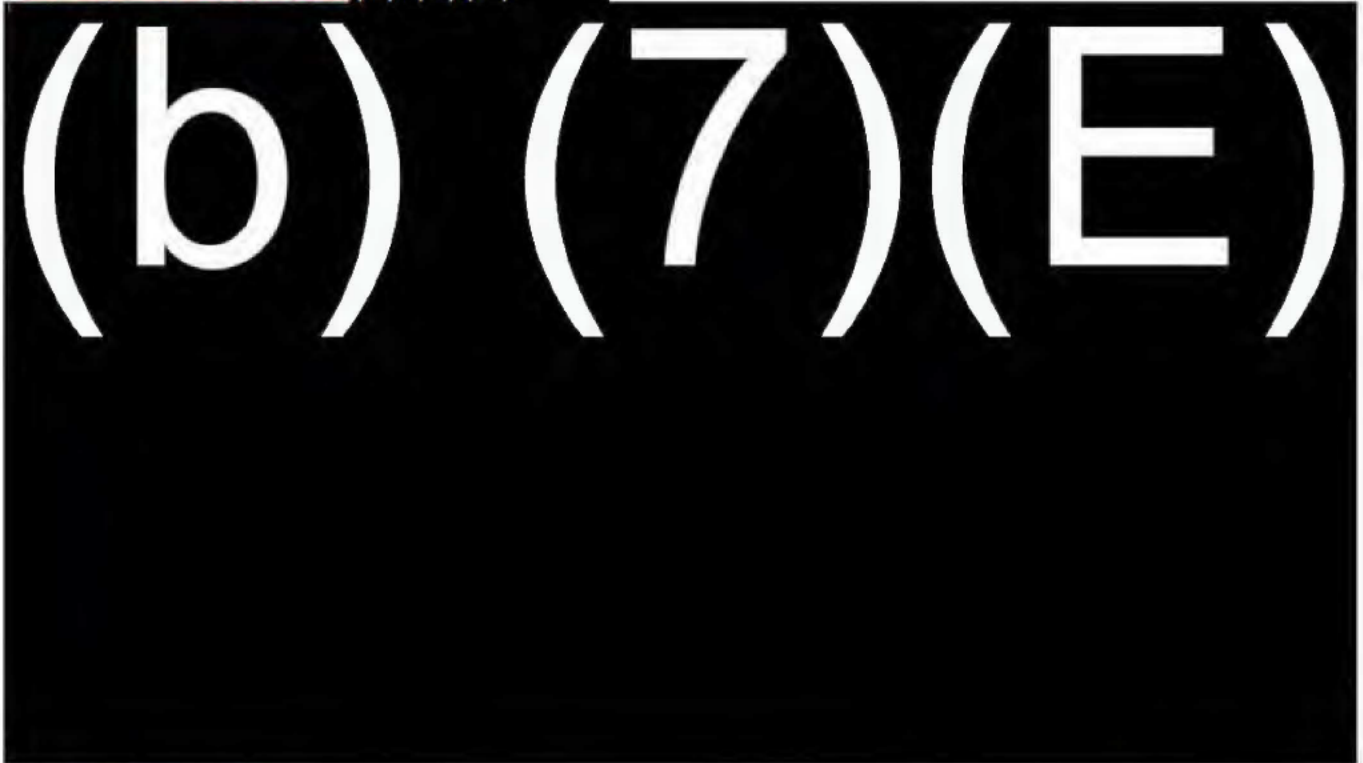
**Logan:** Citizen of Togo who presented himself as a Catholic priest with a parish in Togo to the U.S. Consular to obtain his B1/B2 visa and was traveling wearing a priest collar was determined to not be a priest nor have a parish in Togo. Subject was given the opportunity to withdraw his application but refused and was expeditiously removed with a five year bar. (b)(7)(E)

**Other Admissibility**

**Logan:** Citizen of the Dominican Republic, LPR, was placed into removal proceedings due to her conditional LPR status having been terminated by USCIS and filed an I-751 which is pending.

**Logan:** Citizen of Cape Verde, LPR, was placed into removal proceedings (b)(7)(E) convictions.

**Seizure / Enforcement / (b) (7)(E)**



**Incident Report Log**

**Limestone:** Canadian, F1 student, arrived and was referred for exam (b)(7)(E)  
(b)(7)(E) Subject was in possession of one "Yeti" tumbler which she claimed was a gift for a friend. Inspection revealed documentation that the Subject was purchasing counterfeit goods in China and reselling them over the internet to customers in Canada and the U.S. Subject was forthcoming about her business and stated she did not know it was illegal. Subject provided information about a shipment of goods that was located at her boyfriend's home in ME awaiting distribution. (b)(7)(E)  
(b)(7)(E) Subject made an agreement (b)(7)(E) that all the goods at her boyfriend's home would be seized. The one tumbler in her possession was abandoned and destroyed and the Subject was released. (b)(7)(E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)



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U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 24 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of Taiwan was allowed to withdraw his application due to abusing his F1 status by obtaining CPT and immediately working in the U.S. in a field that has nothing to do with his course of study and failing to maintain a foreign residence.

**Logan:** Citizen of Senegal was allowed to withdraw her application due to having procured employment on her previous trip without authorization and not being able to overcome the presumption of being an intending immigrant.

**Highgate Springs:** Canadian was allowed to withdraw his application due to multiple criminal convictions in the U.S. and Canada to include drug possession.

**Highgate Springs:** Haitian citizen, Canadian LPR, was allowed to withdraw his application due to Haiti not being part of the six month club.

**Expedited Removals**

**Logan:** Lebanese husband and wife were placed into removal proceedings due to having worked illegally in the U.S. on previous trips and returning to continue employment. Subjects claimed credible fear and were detained pending a hearing. (b)(7)(E)

**Seizure / Enforcement** (b) (7)(E)

(b) (7) (E)

Incident Report Log

(b) (7)(E)

Trade / Agriculture / FWS

(b) (7)(E)

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

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Boston Field Office  
**Daily Operations Report**



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**Admissibility Report**

**Withdrawals**

**Logan:** Russian citizen, F1, was allowed to withdraw his application due to evidence of drug use and possession of counterfeit U.S. currency.

**Logan:** Chinese citizen traveling with her USC husband and intending to adjust status while in the U.S. was allowed to withdraw her application.

**Bridgewater:** Citizen of Turkey was allowed to withdraw her application due to lack of valid visa.

**Richford:** Two Canadians arrived lost and not intending to enter the U.S. and were allowed to withdraw their applications due to lack of passports.

**Derby Line:** Canadian was allowed to withdraw his application (b)(7)(E)

**Derby Line:** Canadian was allowed to withdraw his application due to an extensive criminal record in Canada.

**Derby Line:** Canadian arrived to check his admissibility and was allowed to withdraw his application due to a criminal record in Canada.

**Derby Line:** Canadian was allowed to withdraw his application due to lack of ties to Canada and lack of WHTI compliant document.

**Highgate Springs:** Canadian applying for a TN as Project Engineer was allowed to withdraw his application due to insufficient documentation.

**Coburn Gore:** Canadian applying as a B1 to perform work in the U.S. was allowed to withdraw his application due to lack of contract.

**Derby Line:** Canadian previously expeditiously removed arrived seeking information on how to contact the FBI about information she had on crypto currency and our politicians and was allowed to withdraw her application.

**Derby Line:** Canadian seeking to re-apply for his J1 visa but not intending to make entry this date was allowed to withdraw his application.

**Derby Line:** Chinese citizen, Canadian student, was allowed to withdraw her application due to lack of proof of status in Canada. Subject's Canadian traveling companion also withdrew his application.

**Highgate Springs:** Canadian was allowed to withdraw his application after admitting to criminal charges in Canada for possession and distribution of marijuana and vehicle theft in 1996.

**Highgate Springs:** Two Canadians arrived accidentally and were allowed to withdraw their applications.

#### **Refusals**

**Logan:** French citizen destined to live and work with his aunt doing dog grooming and landscaping was refused entry under the VWP.

**Providence:** Three Irish members of a band destined to perform in RI without proper authorization were refused entry under the VWP.

#### **Expedited Removals**

**Logan:** Brazilian was expeditiously removed due to being untruthful during interview and admitting that he was intending to work while in the U.S. ((b)(7)(E) )

**Highgate Springs:** Canadian who has traveled to the U.S. for the past four years for six months at a time to visit his USC girlfriend was expeditiously removed after admitting to living and working at his USC girlfriend's bakery in Louisiana. ((b)(7)(E) )

#### **Other Admissibility**

**Logan:** Two citizens of Bangladesh, LPRs, were placed into removal proceedings for failing to maintain a permanent domicile in the U.S.

**Logan:** French citizen who entered under the VWP was encountered outbound and found to have overstayed and had a notice of hearing in NH for driving without a license and was VR'd.

**Seizure / Enforcement /** ((b) (7)(E) )

((b) (7)(E) )

(b) (7)(E)

Incident Report Log

(b) (7)(E)

Trade / Agriculture / FWS

(b) (7)(E)

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Senior Field Analysis Specialist  
. PSUEASP USO  
U9Al/ ans2m

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

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Boston Field Office  
**Daily Operations Report**



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**Admissibility Report**

**Withdrawals**

**Derby Line:** Canadian destined to visit his Canadian wife and USC daughter in FL was allowed to withdraw his application due to lack of sufficient proof of ties to Canada.

**Calais:** Canadian was allowed to withdraw his application due to not having brought court records to review a 1982 conviction for theft.

**Derby Line:** Canadian seeking to renew his TN as a chemical engineer but not intending to make entry this date was allowed to withdraw his application.

**Expedited Removals**

**Logan:** Colombian citizen, a returning F1 student at an institution known for fraud, was expeditiously removed after admitting to being in violation of her student status by working illegally in the U.S. on a student visa. (b)(7)(E)

**Seizure / Enforcement / (b) (7)(E)**

(b) (7)(E)

**Incident Report Log**

(b) (7)(E)

**Trade / Agriculture / FWS**

(b) (7)(E)

(b) (7) (E)

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U.S. Customs & Border Protection  
Senior Field Analysis Specialist  
9500 W. Ashland Ave.  
Albany, NY

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

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Boston Field Office  
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**Withdrawals**

**Logan:** Citizen of Thailand was allowed to withdraw her application due to violating her F1 visa terms by being gainfully employed in the U.S. and only taking 1 class per semester. Subject could not overcome the presumption of being an intending immigrant.

**Alburg:** French citizen destined to VT for a 3 day visit then planning on getting his Canadian work permit on the return trip was allowed to withdraw his application. Subject's accompanying French girlfriend also withdrew her application.

**Highgate Springs:** Two Canadians applying for TNs as computer systems analysts were allowed to withdraw their applications due to inconsistencies and discrepancies in their TN applications.

**Highgate Springs:** Two French citizens destined to obtain biometrics to renew study permit were allowed to withdraw their applications due to lack of status in Canada. Subject's accompanying Canadian traveling companion also withdrew his application.

**Expedited Removals**

**Logan:** Citizen of Pakistan was expeditiously removed due to having engaged in unlawful employment on his previous trip and not being able to overcome the presumption of being an intending immigrant. (b)(7)(E)

**Houlton:** Canadian was expeditiously removed due to be a possible member of an OMG as well as associated with other members of OMGs and could not overcome the presumption of being an intending immigrant. (b)(7)(E)

**Seizure / Enforcement** (b) (7)(E)

(b) (7)(E)

**Incident Report Log**

(b) (7)(E)

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Trade / Agriculture / FWS

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U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)  
St. Albans, VT

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

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**Admissibility Report**

**Withdrawals**

**Highgate Springs:** Chinese citizen was allowed to withdraw her application due to having no EVUS and possibly being an overstay.

**Highgate Springs:** Canadian arrived without the requested court documents to determine his admissibility and was allowed to withdraw his application.

**Expedited Removals**

**Logan:** Brazilian citizen entered the U.S. in 2013, overstayed and adjusted status to F1 in 2014 and remained in U.S. over five years. Departed in 2018 for five months in Brazil and attempted to return to husband illegally in U.S. and with her two USC children. Subject was terminated in SEVIS by her school in 2017. Subject was expeditiously removed. (b)(7)(E)

**Logan:** Israeli citizen was expeditiously removed due to having engaged in unlawful employment on previous trip and intending to live and work in the U.S. as a football coach. (b)(7)(E)

**Logan:** Brazilian father and son were expeditiously removed due to having engaged in unauthorized employment working for a masonry company. (b)(7)(E)

**Seizure / Enforcement /** (b) (7)(E)

(b) (7)(E)

**Incident Report Log**

(b) (7)(E)

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Trade / Agriculture / FWS

(b) (7)(E)



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**Admissibility Report**

**Withdrawals**

**Logan:** Citizens of Jamaica was allowed to withdraw his applications for admission when exam revealed Subject was planning on engaging in unauthorized employment in the US.

**Logan:** Citizen of Haiti was allowed to withdraw his application for admission when exam revealed Subject was travelling with his birth certificate, resume, and education certificates and could not overcome the presumption of being an intending immigrant.

**Logan:** Citizens of India was allowed to withdraw his applications for admission when exam revealed Subject was living and working in MA while being enrolled in a school in KY, using CPT status.

**Logan:** Citizens of Brazil was allowed to withdraw her applications for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant.

**Houlton:** Citizens of Vietnam was allowed to withdraw his applications for admission when exam revealed Subject did not have a valid visa to enter the US.

**Derby:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject had a criminal arrest in Canada

**Derby:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject's visa had been refused by DOS and that the he had previously engaged in unauthorized work in the US.

**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject was likely to live and work in the US.

**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when during exam the Subject admitted to being arrested for possession of a controlled substance.

**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed a criminal charge from [REDACTED] Subject advised to provide court documents the next time he applied for admission.

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**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject had criminal charges and had been previously told to provide court documents which the Subject did not have on this trip.

**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed (b)(7)(E)

**Jackman:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject had previously applied for admission as a TN and did not have proper documentation. Subject did not have proper documentation on this trip either.

**Derby:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed Subject had no specific plan or location to visit in the US. Subject was a taxi driver who had dropped a fare off on the Canadian side of the border and proceeded into the US without a set destination or purpose.

**Derby:** Citizens of Canada was allowed to withdraw his applications for admission when during exam the Subject admitted to a criminal record in Canada. Due to Canadian NLETS being down, record could not be verified. Subject was advised to bring court documents the next time he applied for admission to the US.

**Highgate:** Citizens of Australia was allowed to withdraw his applications for admission when during exam the Subject could not provide an address where they would stay in the US.

**Highgate:** Citizens of Canada was allowed to withdraw his applications for admission when exam revealed the Subject had pending charges.

**Derby:** Citizens of Spain was allowed to withdraw his applications for admission when exam revealed the Subject was not seeking admission. Subject was enquiring about his admissibility for a future trip.

#### Refusals

**Logan:** Citizen of Portugal was refused admission when exam revealed the Subject could not overcome the presumption of being an intending immigrant. (b)(7)(E)

**Logan:** Citizen of Italy was refused admission when exam revealed the Subject had previously engaged in unauthorized employment in the US. (b)(7)(E)

**Logan:** Citizen of France was refused admission when exam revealed the Subject intended to engage in unlawful employment as an au pair. (b)(7)(E)

#### Expedited Removals

**Logan:** Citizen of Nigeria was expeditiously removed when exam revealed Subject had lied to the consulate and items such as resume and diploma were found during bag exam. (b)(7)(E)

**Logan:** Citizen of Kyrgyzstan was expeditiously removed when exam revealed Subject had stated to the consulate he only intended to enter for 10 days for a conference. Exam revealed Subject's true intent was to open a company and work. ((b)(7)(E)).

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject had previously worked without authorization in the US and that she intended to do so again on this trip. ((b)(7)(E)).

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject had previously engaged in unauthorized work in the US. ((b)(7)(E)).

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject could not overcome the presumption of being an intending immigrant and that he lied numerous times throughout the interview about the purpose of his trip. ((b)(7)(E)).

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject had previously engaged in unauthorized work in the US and intended to do so again on this trip. ((b)(7)(E)).

**Logan:** Citizen of Ukraine, US LPR was issued a Notice to Appear after exam revealed Subject had a drug related CIMT. ((b)(7)(E)).

**Logan:** Citizen of Nigeria, US LPR was issued a Notice to Appear after exam revealed Subjects US residency had been terminated. ((b)(7)(E)).

**Seizure / Enforcement** / ((b) (7)(E))



(b) (7) (E)

Incident Report Log

(b) (7) (E)

**Derby Rte 5:** Iranian citizen, LPR, drove past the POE, failing to stop for inspection, and proceeded to park at the gas station across from the POE. CBPO intercepted the Subject and escorted him to the POE for exam. Subject stated he was at the (b)(6)(b)(7)(C) visiting with

family and when he left he passed a small gate located before the POE and believed he could proceed without further inspection to the gas station where his F1 brother was waiting for him. (b)(7)(E) Subject was subsequently released and allowed to proceed at the conclusion of the exam. (b)(7)(E)

**Logan:** Citizen of India, F1 student, destined outbound to Switzerland was referred for CTR exam (b)(7)(E) (b)(7)(E) released and allowed to depart at the conclusion of the exam. (b)(7)(E)

**Trade / Agriculture / FWS**

(b) (7) (E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c)  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO4Daily Ops Report , (b)(6) (b)(7)(c)

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 24 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Chinese citizen was allowed to withdraw his application due to his I-512L having expired.

**Derby Line:** Canadian destined to a midwife school which is under investigation by USCIS was allowed to withdraw her application due to the school making students violate their M1 status by working as midwife's without authorization.

**Refusals**

**Highgate Springs:** Belgian citizen, previously denied an F1 visa due to financial reasons was refused entry under the VWP.

**Expedited Removals**

**Logan:** Citizen of Bahrain was expeditiously removed due to constant and reoccurring contact with known TSDB individuals and his true intentions for visiting the U.S. could not be verified.

(b)(7)(E)

**Other Admissibility**

**Logan:** Citizen of the Dominican Republic, LPR, was placed into removal proceedings due to having entered into marriage fraud in return for cash payment of \$7,000. (b)(7)(E)

**Seizure / Enforcement** (b) (7)(E)

(b) (7) (E)



**Incident Report Log**

(b) (7) (E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)  
U.S. Customs & Border Protection  
Senior Field Analysis Specialist  
(b)(7)(E)  
St. Albans, VT  
(b)(6)(b)(7)(C), (b)(7)(E)

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 72 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of China was allowed to withdraw his application for admission when exam revealed Subject was entering on an F1 30 days prior to the start of school in order to work without authorization as a translator.

**Logan:** Citizen of Brazil was allowed to withdraw his application for admission when exam revealed Subject had worked without authorization in the US on a prior trip and was intending to do the same on this trip.

**Coburn:** Citizen of China was allowed to withdraw his application for admission when exam revealed Subject had no EVUS on file and his passport would expire in less than six months.

**Houlton:** Two citizens of Israel were allowed to withdraw their applications for admission when exam revealed Subjects only had E Visas for a company they had not worked for in three years.

**Houlton:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant after she stated she was coming to the US to live.

**Houlton:** Two citizens of Canada were allowed to withdraw their applications for admission when exam revealed Subjects were attempting to enter on B1's to conduct regular aircraft maintenance. Subjects advised they would need an L or H Visa instead of B1.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had a conviction in Canada for smuggling tobacco and also pending charges for uttering threats.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had criminal convictions in CA.

**North Troy:** Citizen of Canada was allowed to withdraw his application for admission when exam

(b)(7)(E)

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed may have had a prior conviction for cocaine possession.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when Subject claimed to have been arrested for B&E and assault. Subject also claimed to have a pardon but could not provide proof of such. Advised to bring proof in the future.

**Derby:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject was applying for a TN without an appointment and for a position which did not qualify.

**Alburg:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject has a criminal conviction for theft over \$5000.

**Highgate:** Citizen of Mali was allowed to withdraw his application for admission when exam revealed Subject's passport was not valid for a minimum of 6 months beyond the date of the expiration of admission.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject has a criminal conviction for theft.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject was a prior TN, but was attempting to enter the US this time as B1 doing the same type of work as he had under the TN.

**Calais:** Citizen of China was allowed to withdraw his application for admission when exam revealed Subject had not completed EVUS

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had a criminal conviction in Canada (b)(7)(E)

**Derby:** Citizen of France was allowed to withdraw his application for admission when exam revealed Subject's work permit had expired. Subject's travelling companion voluntarily returned to CA with Subject.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject has a criminal conviction for possession of a controlled substance.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject has a criminal conviction and in active warrant in CA.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject has pending criminal charges in CA.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject was lost and did not intend to enter the US.

**Refusals**

**Logan:** Citizen of Portugal was refused admission when exam revealed the Subject had worked without authorization in the US on her last trip.

**Logan:** Citizen of Portugal was refused admission when exam revealed the Subject intended to live and work in the US without authorization.

**Expedited Removals**

**Derby:** Citizen of Canada was expeditiously removed when exam revealed the Subject was a match to TECS records indicating he is a member of an Outlaw Motorcycle club. (b)(7)(E) [REDACTED].

**Norton:** Two citizens of Canada were expeditiously removed when exam revealed they were Subjects of TECS records indicating they are members of an Outlaw Motorcycle club. (b)(7)(E) [REDACTED].

**Highgate:** Citizen of Canada was expeditiously removed when exam revealed the Subject was a (b)(7)(E) [REDACTED] is the brother of a Subject linked to terrorism charges in Canada. Subject's five Canadian travelling companions were allowed to withdraw their applications for admission to the US. (b)(7)(E) [REDACTED].

**Logan:** Citizen of the Dominican Republic was set up for removal proceedings when exam revealed the Subject had (b)(7)(E) [REDACTED].

**Seizure / Enforcement / (b) (7)(E)** [REDACTED]

(b) (7) (E)

(b) (7)(E)

Incident Report Log

(b) (7)(E)

(b) (7) (E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)



**From:** (b)(6) (b)(7)(c)  
**Subject:** FW: Boston, MA: (b)(7)(E) Officers Refuse Admission to citizen of Kuwait Applying for Admission as a Returning Student  
**To:** Boston (b)(7)(E) BOSTON (b)(7)(E) BOSTON (b)(7)(E)  
**Cc:** BOSTON\_MGRS  
**Sent:** (b)(6) (b)(7)(c)

ALCON;

Please see below report regarding a (b)(7)(E) refusal from last night. The below subject was (b)(7)(E) inspected and refused. The subject was a F1 student who was found in possession of Shia Islamist propaganda and had regular and recurring contact with an individual (b)(7)(E)

This exam was briefed today to EAC Owen and is a great example of how vigilance and persistency can pay off in identifying previously unknown bad actors. Furthermore, it highlights the great work we do locally is not overlooked is briefed at the HQ level.

Respectfully,

(b)(6) (b)(7)(c)  
Supervisor – (b)(7)(E)  
Boston Logan Airport  
U.S. Customs and Border Protection

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

**U.S. Customs and Border Protection  
Office of Field Operations  
(b)(6) (b)(7)(c)**

**Boston, MA: (b)(7)(E) Officers Refuse Admission to a Kuwaiti Citizen Applying for Admission as a Returning Student**

**Summary:**

On (b)(6)(b)(7)(C) U.S. Customs and Border Protection (CBP) officers assigned to the (b)(7)(E) at Boston Logan International Airport (BOS) encountered a 23-year old male citizen of Kuwait arriving from Dubai. The subject referred for a secondary exam (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E). The subject was refused entry and processed as an expedited removal.

**Details:**

On (b)(6)(b)(7)(C) CBP officers assigned to (b)(7)(E) at BOS encountered (b)(6) (b)(7)(c) who arrived aboard Emirates Airlines (EK) flight 237 from Dubai, United Arab Emirates with travel originating in Kuwait City, Kuwait.

(b)(7)(E)

Subject was planning to return to the U.S. to take classes at (b)(6) (b)(7)(c) in Buffalo, NY. Subject had been attending college in the U.S. for the last six years, during which time he was

dismissed from (b)(6) (b)(7)(c) for poor academic performance. During these last six years, the only degree he earned was an Associate's degree in General Studies.

(b)(7)(E)

(b) (7)(E)

Subject's true intent for entry to the U.S. could not be determined and he was found to be inadmissible to the U.S. pursuant to Section 212(a)(7)(A)(i)(I) of the INA. Subject was processed as an expedited removal and was returned foreign on the same day of arrival.

(b) (7)(E)

(b) (7)(E)

Traveler Information:

(b) (7)(E)

NAME: (b)(6) (b)(7)(c)

DOB: (b)(6) (b)(7)(c)

Gender: Male

A#: (b)(6) (b)(7)(c)

COB: Kuwait

COC: Kuwait

COR: Kuwait

PPN: (b)(6) (b)(7)(c)

NIV: (b)(6) (b)(7)(c)

FIN: (b)(6) (b)(7)(c)

(b)(7)(E)

Traveler Itinerary:

(b)(6) (b)(7)(c): BUF-BOS-DXB-KWI

(b)(6) (b)(7)(c): KWI-DXB-BOS-BUF

**Recent Travel (6 months):**

(b)(6) (b)(7)(c): Lewiston Bridge (inbound)

(b)(6) (b)(7)(c): Niagara on the Lake (outbound)

(b)(6) (b)(7)(c): Niagara Falls Rainbow Bridge (inbound)

(b)(6) (b)(7)(c): Niagara Falls Rainbow Bridge (outbound)

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

(b)(6) (b)(7)(c)

(A) Border Security Coordinator  
U.S. Customs & Border Protection  
Boston Field Office

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

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(6) (b)(7)(c)

St. Albans, VT

☎: (b)(6) (b)(7)(c)

✉: (b)(6) (b)(7)(c)

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 120 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of India was allowed to withdraw her application for admission after exam revealed she was attempting to enter the US on a B2 in order to perform at 6 Flags in NJ.

**Logan:** Citizen of Lebanon was allowed to withdraw his application for admission after exam revealed he could not overcome the presumption of being an intending immigrant.

**Logan:** Citizen of Dominican Republic was allowed to withdraw her application for admission after Subject admitted her intent was to work without authorization in the US.

**Logan:** Citizen of Spain was allowed to withdraw her application for admission after exam revealed Subjects F1 Visa was expired and she had been living and working in the US without authorization.

**Logan:** Citizen of Qatar was allowed to withdraw his application for admission after exam revealed Subject was a prior overstayer.

**Coburn Gore:** Two Algerian citizens were allowed to withdraw their applications for admission after exam revealed Subjects did not intend to enter the US and they did not have proper documentation to do so. Their two children, CA citizens, voluntarily returned to CA with them.

**Coburn Gore:** Citizen of Canada was allowed to withdraw his application for admission after admitting (b)(7)(E)

**Houlton:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed (b)(7)(E)

**Calais:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed (b)(7)(E)

**Calais:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject was going to work as an Elvis performer in the US.

**Calais:** Citizen of Bangladesh was allowed to withdraw her application for admission after exam revealed Subject's passport was not valid for the amount of time necessary for the trip.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject had convictions for theft and drug possession.

**West Berkshire:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed (b)(7)(E)

**North Troy:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed pending charges (b)(7)(E)

**North Troy:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject had been refused on a prior occasion and told he would need to supply original court documents regarding his criminal history. Subject presented a photo copied document which was not sufficient.

**Derby:** Two citizens of China were allowed to withdraw their applications for admission after exam revealed Subjects' passports were not valid for a sufficient time to cover their intended stay.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject was a prior refusal (b)(7)(E)

**Norton:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed Subject did not intend to enter the US and was not in possession of a WHTI compliant document.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed (b)(7)(E)

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed (b)(7)(E)

**Highgate:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed (b)(7)(E) Subject claimed all charges were dropped but could not provide proof. Subject advised to bring proof on her next trip.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed (b)(7)(E)

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject was intending to perform work that would require authorization.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject's TN application did not have sufficient information.

**Highgate:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed Subject could not overcome the presumption of being an intending immigrant

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after he admitted he intended to work in the US without authorization.

**Highgate:** Citizen of Haiti, refugee in CA was allowed to withdraw her application for admission after exam revealed Subject could not overcome the presumption of being an intending immigrant.

**Highgate:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed a conviction for a CIMT.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after Subject admitted to lying about the purpose of his trip and that his true intent was to deliver and install parts at a business in the US.

**Jackman:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject did not intend to enter the US and was only seeking information about why his I-192 was denied and how to appeal.

**Madawaska:** Four citizens of France were allowed to withdraw their applications for admission after exam revealed Subjects did not wish to pay the \$6 fee.

**Ft Kent:** Citizen of Germany was allowed to withdraw her application for admission after exam revealed Subject did not have a passport.

**North Troy:** Citizen of Germany and citizen of Canada were allowed to withdraw their applications for admission after exam revealed Subjects did not have WHTI compliant documents and did not intend to enter the US.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject's TN application did not have sufficient information.

**Highgate:** Two citizens of Canada were allowed to withdraw their application for admission after exam revealed the female was awaiting disposition of an assault charge and was in violation of her release per the court for being in the presence of the male Subject whom she claimed was her boyfriend.

**Highgate:** Citizen of Haiti, LPR in CA and a Canadian citizen were allowed to withdraw their applications for admission after exam revealed they did not intend to enter the US and only wished to drop off their daughter who would be attending a wedding in the US and who was deemed admissible.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject's TN application was not appropriate and that he should be applying as an L1 instead.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed he could not overcome the presumption of being an intending immigrant.

**Highgate:** Two citizens of Canada were allowed to withdraw their application for admission after exam revealed the Subjects could not overcome the presumption of being intending immigrants.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject's TN application was insufficient.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed [REDACTED] (b)(7)(E)

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed Subject did not have a valid passport.

**Highgate:** Citizen of France was allowed to withdraw his application for admission after exam revealed Subject lied about his true intent for entering the US, which was to have biometrics taken.

**Highgate:** Citizen of Dominican Republic, refugee in CA, was allowed to withdraw her application for admission after exam revealed Subject did not have a non-immigrant visa for entry into the US.

**Morse's Line:** Three citizens of France were allowed to withdraw their applications for admission after exam revealed Subjects lied about their true intent for entering the US, which was to have biometrics taken.

**Pittsburg:** Two citizens of France were allowed to withdraw their applications for admission when it was determined that the system was down and they could not be processed. Subjects advised to apply at different location.

#### **Refusals**

**Calais:** Citizen of Canada was refused entry when exam revealed she was a prior refusal and had failed to obtain an I-192.

**Logan:** Citizen of Lithuania was refused entry when exam revealed she could not overcome the presumption of being an intending immigrant.

**Logan:** Citizen of Greece was refused entry when Subject admitted his intent was to find a USC wife to marry and to live/work in the US.

**Logan:** Citizen of the Netherlands was refused entry when exam revealed Subject intended to live/work in the US without authorization.



**Logan:** Citizen of the Italy was refused entry when exam revealed Subject could not overcome the presumption of being an intending immigrant.

**Expedited Removals**

**Logan:** Citizen of Palestine destined to visit family was referred for CTR exam due to one day lookout. Subject was interviewed, information collected (b)(7)(E) Derogatory photos and videos were discovered on the Subject's phone relating to HAMAS and the Subject possible sympathizing with the group. Subject also lied about his father living in the U.S. and being a naturalized USC. Subject claimed credible fear of being returned and was processed for expedited removal and detained at a correctional facility pending an asylum claim hearing. ((b)(6) (b)(7)(c) )

**Logan:** Citizen of Dominican Republic was expeditiously removed after Subject admitted to working in the US without authorization on prior visits. ((b)(7)(E) )

**Logan:** Citizen of Brazil was expeditiously removed after Subject admitted to working in the US without authorization on prior visits. ((b)(7)(E) )

**Logan:** Citizen of Colombia was expeditiously removed when Subject could not overcome the presumption of being an intending immigrant. ((b)(7)(E) )

**Derby:** Citizen of Canada was expeditiously removed when exam revealed Subject is associated to multiple neo-Nazi groups. ((b)(7)(E) )

**Other Admissibility**

**Logan:** Citizen of Haiti, US LPR, was paroled and issued an NTA when exam revealed Subject had not lived in the US for over 3 years. ((b)(7)(E) )

**Seizure / Enforcement /** (b) (7)(E)



(b) (7) (E)

**Incident Report Log**

(b) (7) (E)

(b) (7)(E)

Trade / Agriculture / FWS

(b) (7)(E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

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**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of Turkey was allowed to withdraw his application for admission when exam revealed Subject intended to work in the US without authorization and also had plans to obtain I-551 status.

**Logan:** Citizen of Iraq was allowed to withdraw her application for admission when exam revealed Subject was entering for tourism but was in possession of an I Visa for media/journalist.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when Subject admitted to having a narcotics trafficking conviction. Subject advised to present court documents showing disposition the next time he attempted to enter the US.

**Bridgewater:** Citizen of Canada was allowed to withdraw her application for admission when Subject admitted her intent was to work as a camp counselor in the US without authorization.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject has multiple controlled substance violations.

**Highgate:** Citizen of Bangladesh was allowed to withdraw her application for admission when exam revealed Subject was living and working in the US without authorization.

**Highgate:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed (b)(7)(E)

**Highgate:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject had prior refusals for VISA fraud.

**Derby:** Two citizens of Canada were allowed to withdraw their applications for admission when exam revealed Subjects did not intend to enter the US and were lost and following their GPS.

**Jackman:** Three citizens of India were allowed to withdraw their applications for admission when exam revealed Subjects were not in possession of valid travel documents and that they did not intend to enter the US and were lost following their GPS.

**Hamlin:** Citizen of Canada was allowed to withdraw his application for admission after admitting to having been arrested for OUI and attempted grand theft. Subject claimed to have been pardoned but did not have court documents to prove this. Subject advised to provide court documents the next time he attempts to enter the US.

**North Troy:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had no passport and he admitted to having multiple convictions. Subject was advised to provide court documents on his next attempt to enter the US.

**Highgate:** Citizen of Chile was allowed to withdraw his application for admission when exam revealed Subject had forgotten his passport.

**Highgate:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject had no proof of foreign residence, no employment, and no means of support.

**Highgate:** Citizen of Great Britain was allowed to withdraw his application for admission when exam revealed Subject had forgotten his passport.

**Derby:** Two citizens of Canada were allowed to withdraw their applications for admission when exam revealed Subjects had forgotten their travel documents.

**Derby:** Citizen of France was allowed to withdraw her application for admission when exam revealed Subject did not intend to enter the US.

#### Refusals

**Logan:** Citizen of Great Britain was refused admission after exam revealed Subject was a prior overstayer, had violated the terms of ESTA, and lied on his ESTA application. (b)(7)(E)

**Logan:** Citizen of Italy was refused admission after exam revealed Subject intended to work in the US without authorization. (b)(7)(E)

#### Expedited Removals

**Jackman:** Citizen of Benin arrived solely for the purpose of driving two passengers to the border for flagpole purposes. Subject lacked a valid visa and was found in possession of derogatory pictures and videos on his phone depicting violence and large sums of currency. (b)(7)(E) and (b)(7)(E) Subject was expeditiously removed and returned to Canada. (b)(7)(E)  
20190104507873)

**Seizure / Enforcement** / (b) (7)(E)

(b) (7) (E)

(b) (7)(E)

Incident Report Log

(b) (7)(E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)



**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

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Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

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**Admissibility Report**

**Withdrawals**

**Logan:** Mexican citizen was allowed to withdraw his application due to conviction in 2002 for A&B with dangerous weapon in MA.

**Derby Rte 5:** Iranian family of five arrived accidentally following a GPS, destined to the Canadian side of the Haskell library to visit an F1 family member, and were allowed to withdraw their applications.

**Coburn Gore:** Two citizens of India, husband and wife, arrived accidentally following a GPS and were allowed to withdraw their applications.

**Houlton:** Canadian seeking information on his admissibility was allowed to withdraw his application due to a theft charge.

**Derby Rte 5:** Two Canadians, Romanian born, arrived accidentally destined to the Haskell Library and were allowed to withdraw their applications due to lack of WHTI compliant documents.

**Refusals**

**Boston:** Philippine crewmember was detained onboard the vessel Lady Malou due to lack of valid visa.

**Highgate Springs:** Citizen of the UK was refused entry under the VWP (b)(7)(E) (b)(7)(E) Subject is a known associate of a B10 record holder.

**Highgate Springs:** Citizen of Chile was refused entry under the VWP due to having lied about his previous refusal in 2013 under his Haitian passport.

**Expedited Removals**

**Calais:** Two Canadians were expeditiously removed due to being members of an OMG. (b)(7)(E)

**Other Admissibility**

**Logan:** Citizen of the Dominican Republic in the U.S. illegally since [REDACTED] married a USC in [REDACTED] and in the process for a green card was allowed to self-deport from the U.S.

[REDACTED]

**Logan:** Two Mexican citizens living and working in the U.S. illegally since 2014 were allowed to self deport from the U.S.

**Seizure / Enforcement / (b) (7)(E)**

(b) (7)(E)

**Trade / Agriculture / FWS**

(b) (7)(E)

**From:** (b)(6) (b)(7)(c)  
**Subject:** BFO Daily Operations Report - (b)(6) (b)(7)(c)  
**To:** (b)(6) (b)(7)(c) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6) (b)(7)(c)  
(b)(6) (b)(7)(c) TAU-BOSTON  
**Sent:** (b)(6) (b)(7)(c)  
**Attached:** BFO\_Daily Ops Report (b)(6) (b)(7)(c).doc

Attached is the BFO Daily Operations Report for (b)(6) (b)(7)(c)

Thanks,

(b)(6) (b)(7)(c)

U.S. Customs & Border Protection  
Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

*This report encompasses operational events involving the Field Operations of Boston over the past 24 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Coburn Gore:** Canadian was allowed to withdraw his application due to a conviction for controlled substances.

**Coburn Gore:** Canadian was allowed to withdraw his application due to convictions for two counts of theft.

**Highgate Springs:** Canadian was allowed to withdraw his application due to convictions in 2006 for possession of stolen property over \$5,000 and attempting to commit public mischief.

**Highgate Springs:** Canadian was allowed to withdraw his application [REDACTED] (b)(7)(E)  
Subject's accompanying Canadian wife also withdrew her application.

**Highgate Springs:** French citizen destined to obtain biometrics in VT with no valid status in Canada was allowed to withdraw his application.

**Refusals**

**Fort Kent:** French citizen was refused entry under the VWP due to a conviction in France in [REDACTED] for possession of a controlled substance.

**Expedited Removals**

**Logan:** Iranian citizen applying as an F1 was expeditiously removed due to misrepresenting her involvement with a previous company she worked for which was a subsidiary of an Iranian shipping line which is under sanctions by the U.S. ((b)(7)(E) [REDACTED])

**Logan:** Brazilian citizen was expeditiously removed after admitting under oath to working in the U.S. on her previous travels without authorization. ((b)(7)(E) [REDACTED])

**Other Admissibility**

**Logan:** Jordanian citizen, LPR, was a deferred inspection from JFK and placed into removal proceedings due to having been out of the U.S. caring for her sick father since [REDACTED]

**Logan:** Mexican citizen destined outbound to MX admitted to living in the U.S. for 18 years after having EWT'd in TX. Subject was allowed to self deport.

Trade / Agriculture / FWS

(b) (7) (E)

(b) (7) (E)

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Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office  
**Daily Operations Report**



(b)(6) (b)(7)(c)

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**Admissibility Report**

**Withdrawals**

**Ferry Point:** Lebanese citizen, Canadian LPR, was allowed to withdraw his application due to lack of valid passport and visa. Subject's accompanying Canadian girlfriend also withdrew her application.

**Milltown:** Canadian destined to the U.S. for an undetermined amount of time was allowed to withdraw her application due to being a self-employed healer with more than 50 business cards with half of them from NC.

**Calais:** Canadian was allowed to withdraw his application due to an (b)(6) (b)(7)(E) criminal record.

**Calais:** Canadian was allowed to withdraw her application due to having a suspended enhanced driver's license and an outstanding fine pending in Canada for driving under suspension.

**Derby Line:** Canadian was allowed to withdraw his application (b)(7)(E) for a controlled substance conviction.

**Highgate Springs:** Canadian was allowed to withdraw his application due to a theft charge in Canada and failing to provide court documents as requested multiple times.

**Madawaska:** Two Belgian citizens were allowed to withdraw their applications due to not wanting to pay the \$6 I-94W fee.

**St. Aurelie:** Canadian accidentally walked across the border unaware that he had entered the U.S. and was allowed to withdraw his application.

**Derby Line:** Two French citizens seeking information about F1 entry were provided information and allowed to withdraw their applications.

**Highgate Springs:** Canadian destined to a job interview at a bagel bakery in VT was allowed to withdraw her application due to lack of valid work authorization.

**Derby Rte 5:** Two Canadians and arrived lost and were allowed to withdraw their applications.



**Derby Rte 5:** Algerian citizen, recent flagpoler, arrived lost and looking for a gas station and was allowed to withdraw her application.

**Refusals**

**Logan:** Hungarian citizen was refused entry under the VWP due to a conviction pertaining to controlled substances.

**Expedited Removals**

**Calais:** Canadian was expeditiously removed due to admitted association with an OMG. Subject's accompanying family members withdrew their applications. (b)(7)(E)

**Logan:** Iranian citizen was expeditiously removed due to ties to sanctioned Iranian companies tied to missile defense systems and WMDS. (b)(7)(E)

**Highgate Springs:** Canadian band manager destined to try an speak with USCIS in VT about his P2 visa was expeditiously removed due to having conspired to have his lead singer circumvent CBP immigration policy by lying on (b)(6)(b)(7)(C) and his current P2 visa having expired. (b)(7)(E)

**Seizure / Enforcement / (b)(7)(E)**

(b) (7) (E)

**Incident Report Log**

(b) (7) (E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)