

From:

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

Date:

To:

(b)(6)(b)(7)(C) DIRECTORS FIELD OPS

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

(b)(6)(b)(7)(C) EXECUTIVE DIRECTORS HQ

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

(b)(6)(b)(7)(C) MORGAN, MARK A

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

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

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

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

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

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

(b)(6)(b)(7)(C) BORDER SECURITY ASST DIRECTORS

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

Cc:

(b)(6)(b)(7)(C) OFO-FIELD LIAISON (b)(6)(b)(7)(C)

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

Bcc:

Blank

Subject:

(b)(6)(b)(7)(C) EAC Daily Operations Report

Attachments:

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Executive Assistant Commissioner's

Daily Operations Report

Operations - Field Liaison Division

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

Significant Items of Interest

Date of Incident: **(b)(6)(b)(7)(C)**

Location of Incident: Laredo, TX

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

CBP Officers Seize 73.44 Kilograms of Methamphetamine **(b)(7)(E)**

Summary:

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

Subject Information:

1. **(b)(6)(b)(7)(C), (b)(7)(E)**
-

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

Vehicle Information:

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

Date of Incident: (b)(6)(b)(7)(C)

Location of Incident: San Luis, AZ

(b)(7)(E)

CBP Officers Seize Mixed Narcotics Load (b)(7)(E)

Summary:

(b)(7)(E)

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Subject Information:

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

Vehicle Information:

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

Date of Incident: **(b)(6)(b)(7)(C)**

Location of Incident: Calexico, CA

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

CBP Officers Seize Mixed Narcotics Load **(b)(7)(E)**

Summary:

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

---

Subject Information:

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

Vehicle Information:

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

Significant Non-Threshold Items of Interest

None

Non-Threshold Items on Situation Room Commissioner's Report

---

Incident Date: (b)(6)(b)(7)(C)

Location of Incident: Derby Line, VT

CBP Officers Encounter Canadian Citizen Affiliated With Neo Nazi Group – Refused Entry

Summary:

(b)(7)(E)

Incident Date: (b)(6)(b)(7)(C)

Location of Incident: Blaine, WA

(b)(7)(E)

CBP Officers Encounter Belgium National (b)(7)(E)  
Refused Entry

Summary:

(b)(7)(E)

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(b)(7)(E)

Incident Date: (b)(6)(b)(7)(C)

Incident Location: Boston, MA

CBP Officers Refuse Admission to an Iranian F-1 Student Previously Employed (b)(7)(E)  
(b)(7)(E)

Summary:

On (b)(6)(b)(7)(C) CBP officers assigned to the (b)(7)(E) at Boston Logan International Airport (BOS) encountered a (b)(6)(b)(7)(C) old citizen, who arrived from Paris, France and presented a valid F1 visa to attend (b)(6)(b)(7)(C) (b)(7)(E)

(b)(7)(E)

(b)(7)(E) The subject was found to be inadmissible into the U.S. pursuant to Sections 212(a)(7)(A)(i)(I) and 212(a)(6)(C)(i) of the INA and was processed as an expedited removal. The subject departed aboard Norwegian Airlines Flight 7150 from Boston to Paris on (b)(6)(b)(7)(C)

Subject Information:

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



Significant Visits

None

End of Report



From: (b)(6)(b)(7)(C)  
Subject: BFO Daily Operations Report - (b)(6)(b)(7)(C)  
To: (b)(6)(b)(7)(C)  
Sent:  
Attached: BFO\_Dai y 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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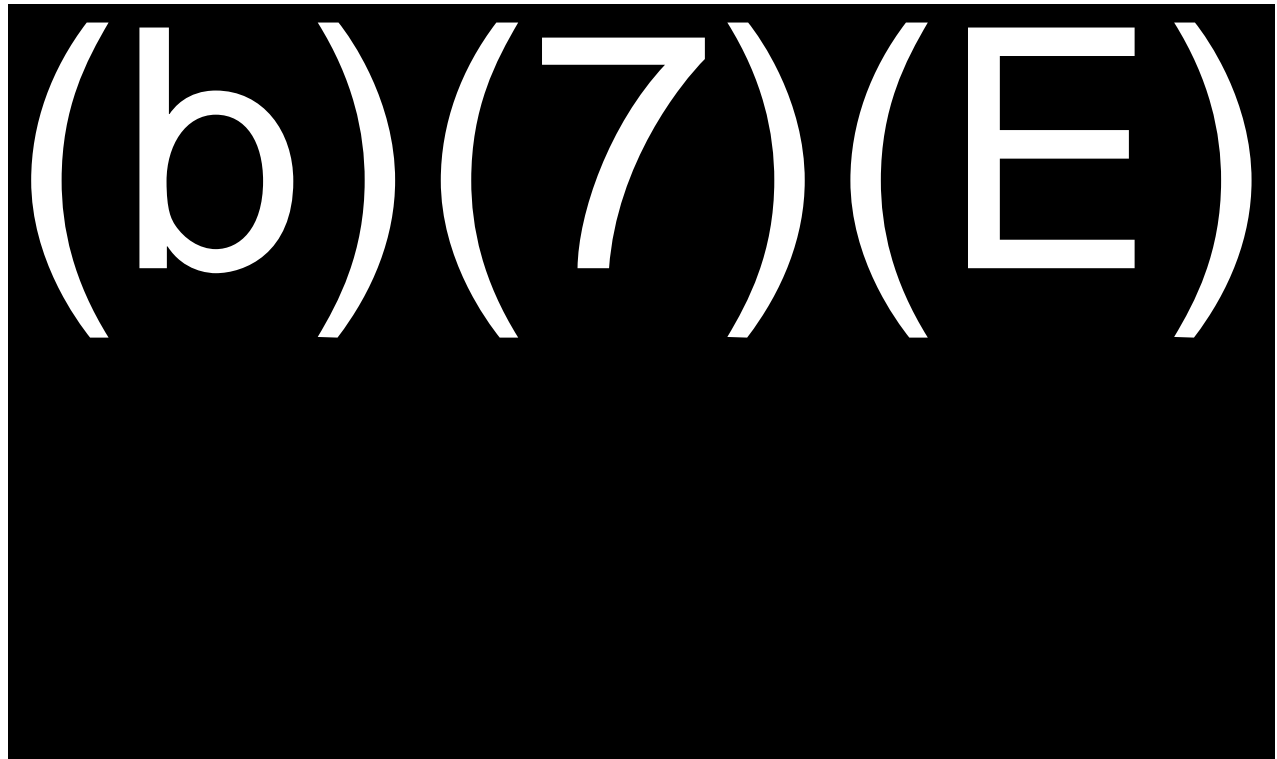
Boston Field Office  
**Daily Operations Report**



(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.*

**Exception Report**



**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of Zimbabwe was allowed to withdraw his application due to being a terminated student not enrolled in classes.

**Jackman:** Canadian was allowed to withdraw his application due to criminal record.

**Houlton:** Canadian applying for an H1B with a valid waiver for a B1/B2 was allowed to withdraw his application.

**Milltown:** Citizen of the Philippines was allowed to withdraw her application due to lack of valid visa.

**Highgate Springs:** Canadian was allowed to withdraw his application due to an FPS for intimidation, extortion, rape, and harassment as a juvenile. Subject's accompanying Canadian father also withdrew his application.

**Highgate Springs:** Canadian was allowed to withdraw her application due to lack of ties to Canada.

**Highgate Springs:** Citizen of China was allowed to withdraw his application due to not being in possession of a passport valid for six months.

**Highgate Springs:** Canadian was allowed to withdraw her application due to conviction for possession of property obtained by crime.

**Highgate Springs:** Canadian was allowed to withdraw his application due to previously denied entry while awaiting disposition on fraud charges and failing to bring court documents to prove the charges were dropped.

**Derby Line:** Canadian arrived lost, not intending to enter the U.S. and was allowed to withdraw her application.

**Highgate Springs:** Haitian family of three destined to visit family in Boston were allowed to withdraw their applications due to lack of valid visas.

**Highgate Springs:** Chinese citizen was allowed to withdraw her application due to lack of valid visa which was left at home in her other passport.

#### **Refusals**

**West Berkshire:** Australian citizen was refused entry under the VWP due to having been denied a B1/B2 visa on (b)(6)(b)(7)(C) for expressing interest in working in the U.S.

#### **Expedited Removals**

**Logan:** Citizen of the Brazil was expeditiously removed after admitting to working cleaning houses and babysitting while present in the U.S. for three years under B2 and F1. (b)(7)(E)  
(b)(7)(E)

**Logan:** Citizen of India was expeditiously removed due to having enrolled in multiple fraud universities for the sole purpose of remaining employed. (b)(7)(E)

#### **Other Admissibility**

**Logan:** Haitian citizen, LPR, currently in removal proceedings with a court date of (b)(6)(b)(7)(C) was paroled for one year with new temporary I551 issued.

**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)

(b)(7)(E)

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(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:** Ukraine citizen was allowed to withdraw his application due to having previously attended courses at **(b)(6)(b)(7)(C)** without proper documentation.

**Logan:** Brazilian citizen was allowed to withdraw her application due to coming to the U.S. to work while on an F1 status.

**Logan:** Citizen of India was allowed to withdraw his application due to violating his F1 status by taking more than the allowed online courses and admitting that due to economic conditions he did not intend to return home and wanted to remain in the U.S.

**Logan:** French citizen was allowed to withdraw her application due to having violated the terms of her F1 visa by continuing her work on CPT after completion of program by attending online university.

**Madawaska:** Two Algerian citizens arrived accidentally following a GPS to a local restaurant not knowing it was in the U.S. and were allowed to withdraw their applications due to lack of valid visas.

**Highgate Springs:** Canadian was allowed to withdraw her application due to lack of solvency in Canada.

**Highgate Springs:** Canadian was allowed to withdraw his application due to criminal history in Canada.

**Highgate Springs:** Canadian in the company of her Canadian grandparents was allowed to withdraw her application due to entering the U.S. accidentally and lack of solvency.

**Highgate Springs:** Canadian was allowed to withdraw his application due to an FPS for theft.

**Derby Line:** Two Canadians applying for TN status but not intending to enter the U.S. at the time were allowed to withdraw their applications.

**Logan:** Belgian citizen was refused entry under the VWP due to having participated in professional boxing match on his previous VWP visit.

**Expedited Removals**

**Logan:** Brazilian citizen whose I-751 petition to remove conditions had been denied and her resident status was terminated was processed for expedited removal and claimed credible fear of being returned. (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

(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 F1 applicant was allowed to withdraw his application due to lack of valid I-20, not registered for courses, and did not pay tuition.

**Logan:** Chinese citizen applying as a student was allowed to withdraw her application due to not being enrolled or paying for classes.

**Logan:** Chinese citizen arriving as an F1 student was allowed to withdraw his application due to already graduating and OPT denied due to arrests in **(b)(6)(b)(7)(C)**

**Derby Rte 5:** Canadian was allowed to withdraw his application due to multiple convictions for **(b)(7)(E)**

**Expedited Removals**

**Logan:** Iranian citizen applying as an F1 was expeditiously removed due to having worked for an **(b)(7)(E)** and knowingly misrepresenting his employer on his visa application. Subject's accompanying Iranian wife was allowed to withdraw her application. **(b)(7)(E)**  
**(b)(7)(E)**

**Seizure / Enforcement /** **(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 India, F1, was allowed to withdraw his application due to violating the terms of his F1 visa and not meeting the requirements of CPT.

**Logan:** Citizen of India, F1, was allowed to withdraw his application due to attending a fraud school, CPT to OPT to CPT with no break in between, and not maintaining a full course load.

**Logan:** Citizen of the Ivory Coast, F1, was allowed to withdraw her application due to violating her student status by going from OPT straight to CPT.

**Logan:** Citizen of India, F1, was allowed to withdraw his application due to having failed to attend classes between Oct and Nov 2019 and his SEVIS terminated by the university.

**Logan:** German citizen, F1, was allowed to withdraw his application due to his SEVIS having been terminated for failing to maintain his status.

**Refusals**

**Logan:** Citizen of the UK was refused entry under the VWP due to having worked without authorization on a previous VWP visit.

**Expedited Removals**

**Logan:** Canadian arriving from Turkey was expeditiously removed due to evidence of the Subject being in contact with a district governor of the Taliban while he was visiting family in Afghanistan and Pakistan. (b)(7)(E)

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

(b)(7)(E)

**Logan:** USC husband and wife arrived from Bangladesh via Dubai and declared between \$3,000 and \$4,000 combined. Inspection revealed a total of \$51,097 which was seized. \$197 was returned to the Subjects and they were released. (b)(7)(E)

**Incident Report Log**

(b) (7) (E)

**Trade / Agriculture / FWS**

(b) (7) (E)



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Thanks,

(b)(7)(E)

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 96 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

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

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission when Subject admitted he had worked without authorization of a previous trip to the US.

**Logan:** Citizen of Korea was allowed to withdraw their application for admission when exam revealed Subject's SEVIS status had been terminated.

**Jackman:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject did not meet the requirements for the L1B classification he was applying under.

**Houlton:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had been convicted of theft multiple times.

**Houlton:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had been convicted of (b)(7)(E)

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

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was a prior removal for EWI and alien smuggling.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant. Subject was married to USC who had filed a petition for him to live in the US.

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

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

**Highgate:** Citizen of Senegal was allowed to withdraw their application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant due to weak ties to Senegal.

**Highgate:** Citizen of Burundi was allowed to withdraw their application for admission when exam revealed Subject did not have a visa for entry to the US.

**Houlton:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject did not have a complete TN package at time of entry.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had previously worked in the US without authorization and could not overcome the presumption of being an intending immigrant on this trip.

**Highgate:** Citizen of Lebanon was allowed to withdraw their application for admission when exam revealed Subject did not have a visa for entry to the US.

#### **Refusals**

**Logan:** Citizen of Spain was refused admission when exam revealed Subject intended to find an English school but had not registered and had no return ticket.

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

#### **Expedited Removals**

**Ferry Point:** Canadian was expeditiously removed due to being a member of an (b)(7)(E) (b)(7)(E)

**Logan:** Citizen of Colombia was expeditiously removed when exam revealed Subject intends to work illegally in the US while on F-1 status. (b)(7)(E)

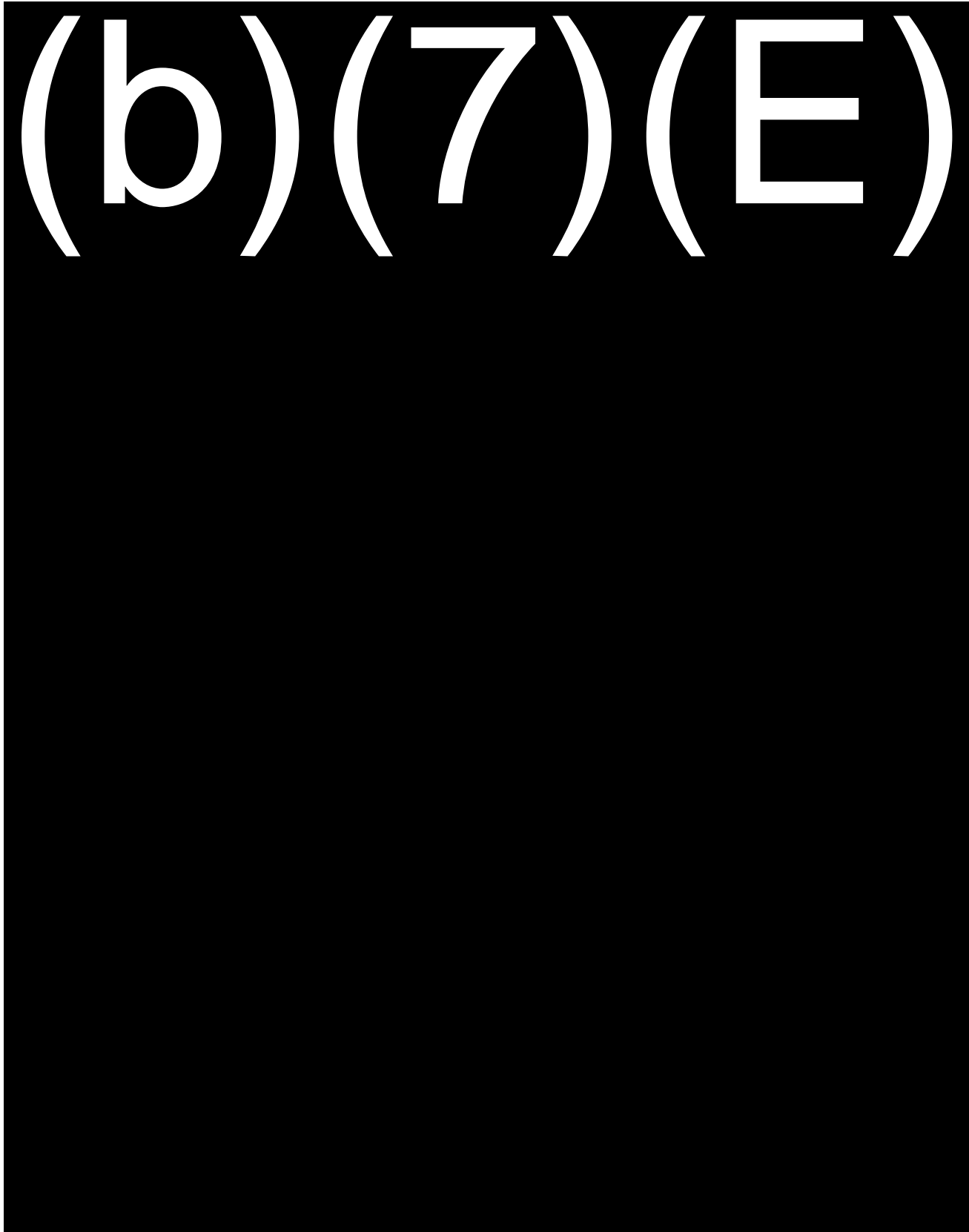
**Logan:** Citizen of India was expeditiously removed when exam revealed Subject intends to work illegally in the US while on F-1 status. (b)(7)(E)

**Logan:** Citizen of Iran was expeditiously removed when exam revealed Subject had derogatory information on his electronic device and was not in possession of a valid immigrant document. (b)(7)(E)

**Logan:** Citizen of Cape Verde was set up for removal proceedings and issued an NTA when exam revealed had been convicted of assault and battery with a deadly weapon. (b)(7)(E) (b)(7)(E)

**Logan:** Citizen of Mali was set up for removal proceedings and issued an NTA when exam revealed had been denied his I-485 application. (b)(7)(E)

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



(b) (7) (E)

Incident Report Log

(b) (7) (E)

**Logan:** Iranian citizen, F1 applicant, was referred for CTR exam (b)(7)(E) Subject was interviewed (b)(7)(E) (b)(7)(E) (b)(7)(E) Subject was subsequently processed for expedited removal. (b)(7)(E)

(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  
(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 Philippines was allowed to withdraw their application for admission when exam revealed Subject's intent was to work in the US.

**Logan:** Citizen of India was allowed to withdraw their application for admission when exam revealed Subject obtained his F-1 visa in order to work in the US.

**Logan:** Citizen of Kenya was allowed to withdraw their application for admission when exam revealed Subject's intent was to work in the US.

**Logan:** Citizen of Brazil was allowed to withdraw their application for admission when exam revealed Subject's intent was to work in the US.

**Logan:** Citizen of China was allowed to withdraw their application for admission when exam revealed Subject never intended to attend the school listed on his F-1 visa.

**Logan:** Citizen of Colombia was allowed to withdraw their application for admission when exam revealed Subject was not a legitimate student and had worked without authorization on a previous trip.

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission when exam revealed Subject's true intent was to get married and adjust status.

**Logan:** Citizen of China was allowed to withdraw their application for admission when exam revealed Subject's SEVIS status had been terminated.

**Logan:** Citizen of India was allowed to withdraw their application for admission when exam revealed Subject had multiple F-1 violations and obtained their H1B through a staffing company.

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had a conviction for possession of a controlled substance.

**Calais:** Citizen of Canada along with his spouse were allowed to withdraw their application for admission when exam revealed Subject did not meet condition of his TN application.

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had a narcotics conviction.

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

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had numerous convictions and could not overcome the presumption of being an intending immigrant.

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject did not meet the conditions of his TN application.

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

**West Berkshire:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was a match to an A&D record. Subject has had multiple encounters with Ottawa police, but no criminal charges.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was a prior ER with a 10 year bar which has not expired.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject has criminal convictions.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject has convictions for theft.

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

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject has multiple convictions.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant.

**West Berkshire:** Two citizens of France were allowed to withdraw their application for admission when exam revealed Subjects did not have proof of status in CA. Subjects two children, also French citizens, but with student status, returned to CA voluntarily.

**Derby:** Two citizens of Canada were allowed to withdraw their application for admission when exam revealed various undeclared prescription and non-prescription drugs which Subjects subsequently claimed were expired and they had forgotten to dispose of. Subject were returned to CA to properly dispose of drugs.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was not in possession of the proper paperwork required to settle a criminal record dispute. (b)(7)(E)  
(b)(7)(E). Subject advised of what was required and returned to CA.

**Refusals**

**Logan:** Citizen of Spain was refused admission when exam revealed Subject had worked without authorization on a previous trip. (b)(7)(E)

**Expedited Removals**

**Logan:** Citizen of Romania was expeditiously removed when exam revealed Subject had engaged in work without authorization on a previous trip. (b)(7)(E)

**Logan:** Citizen of China was expeditiously removed when exam revealed Subject had knowingly withheld information from the consular officer to obtain an F-1 visa. (b)(7)(E)  
(b)(7)(E)

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

**Logan:** Citizen of Dominican Republic, LPR in the US, was issued an NTA when exam revealed Subject had a conviction for heroin sale/distribution. (b)(7)(E)

**Logan:** Citizen of Dominican Republic, LPR in the US, was issued an NTA when exam revealed Subject's conditional residence had been terminated. (b)(7)(E)

**Highgate:** Two citizens of Haiti, and a citizen of MX who were prior EWI's into US were issued NTA's after attempting to claim asylum in CA and being refused. (b)(7)(E)  
(b)(7)(E)

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

(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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Senior Field Analysis Specialist  
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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 Venezuela was allowed to withdraw their application for admission when Subject admitted to working the in US without authorization on a previous trip.

**Logan:** Citizen of China was allowed to withdraw their application for admission when exam revealed Subjects student status had been terminated.

**Logan:** Citizen of Brazil was allowed to withdraw their application for admission when exam revealed Subject was an intending immigrant and had lied numerous times during sworn statement.

**Logan:** Citizen of Lebanon was allowed to withdraw their application for admission when exam revealed Subject intended to get married and live in the US without authorization.

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was a prior ER and was still inadmissible.

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had pending charges in CA

**Richford:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had multiple conviction in CA

**North Troy:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject has multiple conviction in CA

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject was a prior refusal and could not overcome the presumption of being an intending immigrant

**Highgate:** Citizen of Mexico was allowed to withdraw their application for admission when exam revealed Subject did not have the proper visa to enter the US



**Highgate:** Citizen of China was allowed to withdraw their application for admission when exam revealed Subject was lying about his intent and could not overcome the presumption of being an intending immigrant.

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

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject's TN application was not complete. Subject returned later to ask further questions and was again allowed to withdraw. Subject's companion voluntarily returned to CA with Subject.

**Highgate:** A US LPR and a citizen of Canada were allowed to withdraw their applications for admission when exam revealed they were unprepared to process their I-181 at the time of entry.

### Refusals

**Logan:** Citizen of Korea was refused admission when exam revealed Subject was conducting collaborative research (b)(6)(b)(7)(C) which is not allowed under the VWP. (b)(7)(E)

**Logan:** Citizen of Spain was refused admission when exam revealed Subject worked without authorization on a previous trip. (b)(7)(E)

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

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

**Logan:** Citizen of Greece was refused admission when exam revealed Subject had weak ties to Greece and was likely working in the US. (b)(7)(E)

**Logan:** Two citizens of Spain were refused admission when exam revealed Subjects had weak ties, were unemployed, and appeared to be seeking employment in the US without authorization. (b)(7)(E)

### Expedited Removals

**Logan:** Citizen of Indonesia was ordered removed and detained pending an asylum officer review when exam revealed Subject intends to live in the US without authorization. Subject claimed asylum on primary even though she had not done so on two recent trips. (b)(7)(E)  
(b)(7)(E)

**Logan:** Citizen of Taiwan was expeditiously removed when exam revealed Subject was attending (b)(7)(E) and had worked in a salon without authorization of a previous trip. (b)(7)(E)

**Logan:** Citizen of India was expeditiously removed when exam revealed Subject had violated terms of her visa by attending online classes and that she had enrolled in a fraud school with the intent to continue working in the US. (b)(7)(E)

**Other Admissibility**

**Logan:** Citizen of Colombia, conditional LPR, was placed in removal proceedings and issued an NTA when exam revealed (b)(7)(E) (b)(7)(E)

**Logan:** Citizen of Taiwan, US LPR, was placed in removal proceedings and issued an NTA when exam revealed Subject did not have a re-entry permit and had left the US in (b)(7)(E) and had not returned since. (b)(7)(E)

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

**Derby Line:** Canadian destined to a concert in MA declared 41.3 grams of marijuana which was seized, no penalty assessed. Subject was refused entry and returned to Canada. (b)(7)(E)

**Incident Report Log**

(b)(7)(E)

(b)(7)(E)

**Trade / Agriculture / FWS**

(b)(7)(E)

(b)(7)(E)

---

From:

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

Date:

To:

(b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL EMPLOYEES

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

Cc: Blank  
Bcc: Blank  
Subject: BFO Daily Operations Report (b)(6)(b)(7)(C)  
Attachments:

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

Thanks,

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(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 destined to visit a friend who owns a construction company was allowed to withdraw his application due to a lack of funds to support himself.

**Calais:** Chinese citizen destined to NYC to renew his passport was allowed to withdraw his application due to his passport expiring within six months and lack of valid EVUS.

**Highgate Springs:** Canadian destined to visit her USC husband was allowed to withdraw her application due to claims her husband had a pending petition for her with USCIC which could not be found and lack of ties to Canada.

**Highgate Springs:** Canadian applying for a TN after being refused the previous day at Champlain for insufficient documentation and possibly requiring an L1 was again refused and advised against port shopping.

**Derby Rte 5:** Moroccan citizen, Canadian LPR, delivering packages for Amazon was allowed to withdraw his application due to arriving lost and not intending to enter the U.S.

**Pittsburg:** Canadian arrived accidentally not intending to enter the U.S. and was allowed to withdraw her application after declaring marijuana. Subject was accompanied by three Mexican citizens who also withdrew their applications.

**Expedited Removals**

**Logan:** Citizen of India was expeditiously removed due to violating the terms of her F1 visa by enrolling in a one day CPT program for the sole purpose to remain living and working in the U.S. (b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

Buffalo

(b)(7)(E)

(b)(7)(E)

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From:

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

Date:

To:

(b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL EMPLOYEES

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

Cc: Blank

Bcc: Blank

Subject: BFO Daily Operations Report - (b)(6)(b)(7)(C)

Attachments:

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

Thanks,

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(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)

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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 96 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Logan:** Citizen of India was allowed to withdraw their application for admission when exam revealed Subject violated his F-1 visa by taking online courses and not attending classes on campus.

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

**Logan:** Citizen of India was allowed to withdraw their application for admission when exam revealed Subject went from OPT to CPT without a year gap and attending only 2 online classes.

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission when exam revealed intended to work in the US without authorization.

**Logan:** Citizen of India was allowed to withdraw their application for admission when exam revealed Subject was in violation of his H1B visa.

**Jackman:** Citizen of Colombia was allowed to withdraw their application for admission when exam revealed Subjects B1/B2 visa had been revoked when she claimed asylum in Canada.

**Houlton:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had a conviction for fraud over \$5000.

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

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

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had criminal convictions in CA for fraud over \$5000.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had a criminal conviction for drug possession.

**Highgate:** Citizen of China was allowed to withdraw their application for admission due to health related concerns when exam revealed Subject had been in China within the last 14 days.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject's TN application was not sufficient.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed Subject had weak ties to Canada and could not overcome the presumption of being an intending immigrant.

### Refusals

**Logan:** Citizen of Portugal was refused admission when exam revealed Subject was a prior overstay for more than a year. (b)(7)(E)

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

**Logan:** Citizen of Italy was refused admission when Subject admitted to working in the US without authorization on a previous trip. (b)(7)(E)

**Logan:** Citizen of Great Britain was refused admission when Subject admitted to being arrested on a previous trip to the US for possession of marijuana. (b)(7)(E)

**Logan:** Citizen of Portugal was refused admission when exam revealed Subject had worked without authorization on a previous trip. (b)(7)(E)

**Logan:** Citizen of Andorra was refused admission when exam revealed Subject had previously been denied a visa. (b)(7)(E)

### Expedited Removals

**Logan:** Citizen of Brazil was expeditiously removed when Subject admitted to working without authorization on a previous trip to US. (b)(7)(E)

### Other Admissibility

**Windsor Locks/Bradley:** Citizen of Jamaica, LPR, was detained, issued NTA, and processed for removal when Subject appeared for completion of her deferred inspection due to conviction for theft and forgery in (b)(6)(b)(7)(C)

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

(b)(7)(E)

(b) (7) (E)

(b) (7) (E)

Incident Report Log

(b) (7) (E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)

(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:**  
**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:** Colombian citizen was allowed to withdraw her application due to not attending the required number of classes for her F1 visa and admitting that her intention for studying here was to remain in the U.S.

**Logan:** Canadian was allowed to withdraw her application due to not coming for legitimate purposes.

**Logan:** Citizen of Lebanon was allowed to withdraw his application after admitting to coming to the U.S. to live and work.

**Houlton:** Canadian applying for a TN to enter as line worker testing transformers was allowed to withdraw his application due to not meeting the requirements for TN status, no COA for the type of work.

**Calais:** Three Chinese citizens seeking to enter the U.S. for one day to avoid secondary inspection for future trips and just one day after the 14 day ban expired on individuals arriving from China were allowed to withdraw their applications due to no legitimate itinerary in the U.S.

**Expedited Removals**

**Logan:** Brazilian citizen was expeditiously removed due to having worked as a house cleaner on her previous trip. **(b)(7)(E)**

**Seizure / Enforcement /**

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

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

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

From:

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

Subject:

RE: BFO Daily Operations Report - (b)(6)(b)(7)(C)

To:

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

Sent:

Attached:

BFO\_Daily Ops Report (b)(6)(b)(7)(C) doc

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

CBP Program Manager  
Boston Field Office  
50 South main St Suite 210  
St. Albans VT 05478

(b)(7)(E)



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 96 hours as an awareness of anticipated daily events.*

**Admissibility Report**

**Withdrawals**

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject was applying as an L1A, but the work he intended to do did not qualify.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject had been arrested for possession of cocaine.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject's L1 visa had expired.

**Refusals**

**Logan:** Citizen of PIndia was refused admission when exam revealed Subject was a prior overstay for more than a year. **(b)(7)(E)**

**Expedited Removals**

**Logan:** Citizen of India was expeditiously removed when subject admitted his sole purpose for obtaining his F1 visa was to work in the US. **(b)(7)(E)**

**Other Admissibility**

**Boston:** Crewmember, citizen of Spain, was detained on board vessel when exam revealed subject did not have a valid non-immigrant VISA. **(b)(7)(E)**

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

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

**Incident Report Log**

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

**From:**

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BFO Daily Operations Report - (b)(6)(b)(7)(C)

**To:**

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

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**Attached:**

BFO\_Daily Ops Report (b)(6)(b)(7)(C).docx

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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)**

*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**

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

**Withdrawals**

**Logan:** Citizen of Turkey was allowed to withdraw her application due to misrepresenting herself during inspection and having worked without authorization on previous F1 and B2 trips.

**Logan:** Citizen of the Dominican Republic attempting to enter on a P1 for a team he is no longer employed by was allowed to withdraw his application.

**Expedited Removals**

**Logan:** Citizen of Lebanon coming to join her B2 overstay husband who is intending on obtaining asylum for the family was placed into expedited removal with a credible fear hearing.

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

**Highgate Springs:** Canadian destined to continue unauthorized employment in the U.S. as a truck driver was expeditiously removed. **(b)(7)(E)**

**Other Admissibility**

**Highgate Springs:** Four Canadian emergency line crew members were granted humanitarian port parole to assist with storm damage repair.

**Houlton:** Six Canadian emergency line crew members were granted humanitarian port parole to assist with storm damage repair.

**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)  
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**To:**

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

**Sent:**

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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)**

*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**

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

**Withdrawals**

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

**Logan:** Citizen of the Dominican Republic was allowed to withdraw his application due to having worked as a roofer on a P1 visa after getting released from the team with which he was contracted and not having a B1/B2 visa.

**Logan:** Citizen of Pakistan was allowed to withdraw his application due to having worked on previous trips and entering again to continue to work on a B1/B2 visa.

**Houlton:** Canadian claiming to assume his F1 status to do an unpaid internship with a company that has no association with his education background and was refused entry the day prior at Calais for the same reasons was allowed to withdraw his application.

**Highgate Springs:** Canadian seeking information on his admissibility was allowed to withdraw his application (b)(7)(E)

**Highgate Springs:** Canadian was allowed to withdraw his application due to a criminal record for robber in 2015.

(b)(7)(E)

**Expedited Removals**

**Logan:** Citizen of the Dominican Republic was expeditiously removed due to having worked as detailer for cars on past trips and coming to return to work. (b)(7)(E)

**Logan:** Citizen of Thailand was expeditiously removed due to having worked during her last trip to the U.S. (b)(7)(E)

**Other Admissibility**

(b)(7)(E)

**Logan:** Citizen of the Dominican Republic was granted a port parole pending an Immigration Judge Court date.

**Logan:** Citizen of the Dominican Republic destined outbound was granted voluntary return due to having engaged in unauthorized employment.

**Logan:** Citizen of the Dominican Republic destined outbound was granted voluntary return due to previously having been deported, EWI, and multiple narcotic arrests.

**Houlton:** Canadian who returned to Canada to visit her sister and is awaiting to receive her LPR card was granted an advanced parole by USCIS.

**West Berkshire:** Citizen of Jordan arrived after getting lost and being refused entry to Canada by CBSA. Subject helping with his uncle's moving company and was an F1 student whose SEVIS was terminated in 2019 for failure to attend and maintain status. Subject was processed for an NTA and released.

**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)

Sent:

Attached:

BFO\_Daily Ops Report (b)(6)(b)(7)(C) docx

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**

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

**Withdrawals**

**Logan:** Citizen of Turkey was allowed to withdraw their application for admission when exam revealed the subject was attempting to enter on an F1 to work and admitted to working on a previous trip without authorization.

**Derby:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed the subject's TN application contained insufficient information.

**Derby:** Canadian applying for a TN as an industrial engineer was allowed to withdraw his application due to his duties not fitting the TN classification but more closely that of an L1.

**Logan:** Citizen of Pakistan was allowed to withdraw their application for admission when exam revealed the subject was a prior overstay and had worked in the US without proper authorization.

**Calais:** Canadian emergency line worker was allowed to withdraw his application due to an FPS  
**(b)(7)(E)**

**Refusals**

**Logan:** Citizen of Denmark was refused admission when exam revealed the subject was a prior overstay.

**Expedited Removals**

**Logan:** Citizen of Kenya was expeditiously removed when exam revealed the subject was entering the US with the intent to work without authorization.

**Other Admissibility**

**Houlton:** 179 Canadian citizens were paroled into US to conduct emergency repair work on electrical lines damaged during storm.

(b)(7)(E)

**Highgate:** Citizen of Pakistan was paroled in and issued an NTA after being refused entry into Canada by CBSA. Exam revealed subject to be an overstay.

**Houlton:** Citizen of Canada was allowed to voluntarily return to Canada after exam revealed subject had been living without authorization in the US.

**Logan:** Citizen of Dominican Republic, US LPR, was issued an NTA when exam revealed subject had been arrested and convicted of a crime in the US.

**Highgate:** Citizen of Ghana was issued an NTA after he was seen conducting a U-turn prior to entering Canada. Exam revealed subject had a criminal history in the US and was living here illegally.

**Logan:** Citizen of Turkey destined outbound to Turkey was granted voluntary return due to being a 7 year overstay and working in the U.S. as a pizza delivery driver.

**Calais:** 43 Canadian emergency line crew workers were granted humanitarian port parole to assist with emergency storm damage repair.

**Derby:** 53 Canadian emergency line crew workers were granted humanitarian port parole to assist with emergency storm damage repair.

**Highgate Springs:** 24 Canadian emergency line crew workers were granted humanitarian port parole to assist with emergency storm damage repair.

**Van Buren:** 48 Canadian emergency line crew workers were granted humanitarian port parole to assist with emergency storm damage repair.

**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)

(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:

Attached:

BFO\_Daily Ops Report (b)(6)(b)(7)(C).docx

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

TECS/ACE SCO

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

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

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

**Withdrawals**

**Derby:** Citizen of Canada was allowed to withdraw their application when exam revealed subject had sold his house in CA and could not overcome the presumption of being an intending immigrant.

**Highgate:** Citizen of Canada was allowed to withdraw their application when exam revealed subject had criminal convictions in CA for drug possession.

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application when exam revealed subject intended to work in the US without authorization.

**Calais:** Canadian who arrived accidentally and was found in possession of marijuana was allowed to withdraw her application.

**Expedited Removals**

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

**Logan:** Citizen of Kenya was expeditiously removed when exam revealed the subject could not overcome the presumption of being an intending immigrant. Subject then claimed credible fear and was detained pending hearing. (b)(7)(E)

**Other Admissibility**

**Calais:** Citizen of Mexico was issued a NTA and detained when exam revealed the subject had previously been ordered removed and was living illegally in the US. (b)(7)(E)

**Logan:** Citizen of Nigeria who was encountered outbound was allowed to withdraw their application and voluntarily depart when exam revealed subject had overstayed their visa and worked in the US without authorization.

**Logan:** Citizen of Lithuania who was encountered outbound was allowed to withdraw their application and voluntarily depart when exam revealed subject had overstayed their visa and worked in the US without authorization.

**Seizure / Enforcement / (b)(6)(b)(7)(C), (b)(7)(E)**



(b) (7) (E)

Incident Report Log

(b) (7) (E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)



(b) (7) (E)

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

*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**

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

**Withdrawals**

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission in lieu of expedited removal when exam revealed subject intended to work without authorization in the US.

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission in lieu of expedited removal when exam revealed subject intended to work without authorization in the US.

**Logan:** Citizen of Dominican Republic was allowed to withdraw their application for admission in lieu of expedited removal when exam revealed subject could not overcome the presumption of being an intending immigrant.

**Logan:** Citizen of Mexico was allowed to withdraw their application for admission in lieu of expedited removal when exam revealed subject intended to work without authorization in the US as an au pair.

**Refusals**

**Logan:** Two citizens of Spain were refused admission when exam revealed subjects could not overcome the presumption of being intending immigrants and subjects admitted their intent was to work without authorization in the US.

**Expedited Removals**

**Jackman:** Citizen of Cameroon, Canadian LPR, arrived via Uber and presented a “World Passport” and requested asylum indicating he wanted to either be “put in jail” or “killed at the border”. Subject was detained pending a credible fear hearing. (b)(7)(E)

(b)(7)(E)

**Logan:** Citizen of Venezuela was placed in expedited removal due to having engaged in unauthorized employment on previous trips. Subject requested asylum and was detained pending an asylum interview. (b)(7)(E)

**Other Admissibility**

**Derby Line:** 59 Canadian emergency line crew workers were granted port parole for possible emergency storm damage repair.

**Van Buren:** 37 Canadian emergency line crew workers were granted port parole for possible emergency storm damage repair.

**Logan:** Citizen of Mexico, F1 applicant was paroled in when exam revealed subject’s I20 status was terminated.

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

(b)(7)(E)

**Incident Report Log**


(b)(7)(E)

(b) (7) (E)

Trade / Agriculture / FWS

(b) (7) (E)



 <p><b>DEPARTMENT OF HOMELAND SECURITY</b> <b>Customs and Border Protection</b></p> <p><b>REPORT OF INVESTIGATION</b></p>		<p><b>1. CASE NUMBER</b> (b) (7)(E)</p> <p><b>PREPARED BY</b> (b)(6), (b)(7)(C)</p> <p><b>2. REPORT NUMBER</b> (b) (7)(E)</p>
<p><b>3. TITLE</b> EMPLOYEE, UNKNOWN/Unknown/1105 Harassment-Profiling/BOSTON, SUFFOLK, MA</p>		
<p><b>4. FINAL RESOLUTION</b></p>		
<p><b>5. STATUS</b> Initial Report</p>	<p><b>6. TYPE OF REPORT</b> Allegation</p>	<p><b>7. RELATED CASES</b> (b) (7)(E)</p>
<p><b>8. TOPIC</b> CRCL, CBPOs allegedly violated rights of travelers from Iran; Invalidating F1 visas, Boston, MA</p>		
<p><b>9. SYNOPSIS</b> On June 16, 2020, the Joint Intake Center (JIC), Washington, D.C., received an email and attachments from the U.S. Department of Homeland (DHS) Office for Civil Rights and Civil Liberties (CRCL) regarding an allegation received by CRCL. According to the information provided by CRCL, U.S. Customs and Border Protection (CBP) Officers, Boston, MA, allegedly violated the civil rights or civil liberties of travelers, by invalidating F1 student visas belonging to applicants from Iran; applied for a five-year bar of admission to the applicants and removed applicants from the U.S. violation of court orders, among other allegations. This report is related to the September 18, 2019 processing of (b)(6), (b)(7)(C) in Boston, MA.</p>		
<p>10. CASE OFFICER (Print Name &amp; Title) (b)(6), (b)(7)(C) Joint Intake Specialist</p>	<p>11. COMPLETION DATE 18-JUN-2020</p>	<p>14. ORIGIN OFFICE Joint Intake Center</p>
<p>12. APPROVED BY (Print Name &amp; Title) (b)(6), (b)(7)(C) - CBP OPR Special Agent</p>	<p>13. APPROVED DATE 18-JUN-2020</p>	<p>15. TELEPHONE NUMBER No Phone Number</p>
<p>THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.</p>		
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DEPARTMENT OF HOMELAND SECURITY



REPORT OF INVESTIGATION  
CONTINUATION

1. CASE NUMBER

(b) (7)(E)

PREPARED BY

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

2. REPORT NUMBER

(b) (7)(E)

10. NARRATIVE

None.



DEPARTMENT OF HOMELAND SECURITY

1. CASE NUMBER

(b) (7)(E)

PREPARED BY

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

2. REPORT NUMBER

(b) (7)(E)



REPORT OF INVESTIGATION  
Exhibit List

None.

**From:** (b)(6), (b)(7)(C)  
**Subject:** MR - (b)(7)(E) - (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Sent:** (b)(6)(b)(7)(C)  
**Attached:** Case (b)(7)(E).em, JIC Research.pdf, ROI.pdf

Good Afternoon APD (b)(6), (b)(7)(C),

Attached is a Management Referral for review and if determined; disciplinary action. It was alleged that CBPO (b)(6), (b)(7)(C) may have been racist and sexually harassed (b)(6), (b)(7)(C) during a secondary inspection and then an adverse action at Logan Airport on or about August 31, 2018.

Please let me know what action was taken, if any, by COB Friday August 21st.

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

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**From:** (b)(6), (b)(7)(C)  
**Subject:** Case (b)(7)(E)  
**To:** JOINT INTAKE; CRCL; (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
SITROOM  
**Sent:** (b)(6)(b)(7)(C)  
**Attached:** (b)(7)(E) response to fie d.pdf

Good morning,

Please see below complaint received from our office.

Complainant:

Phone

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

Name

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

Email Address

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

Date:

08/31/2018

Description/ Call logged

(Boston Logan airport) He would start with sexual terms like "Iranian girls are among most beautiful girls coming here, how do you like a girl? blond or black haired? I know some Saudis like blond, what about you!" then he turned to my family member photos and without any introduction or any relation to our talk would say "I do not care about your family, all I want is information". After that, he "wrongfully" accused me of lying about my "Mandatory "military service and since he knew I am Iranian and "any"thing related to military would put me in trouble started pushing me and fabricating things, since I have NOT anything to hide I DID collaborate totally and in the end he would say "I do not think you are a bad guy and I am NOT going to cancel your visa, just I will write down your statement and you sign it for our records!", but after that he cancelled my visa!. Finally he asked me in a cursory way "do you fear to go back to your country?" and I though "I would loss my school or so" so said yes! but immediately asked "please elaborate what you mean?" and he would say "will you be in danger like persecution?" and I would say "definitely not" and I insisted him to send me back to my country if he has cancelled my visa! but despite my clear request he sent me to jail to wait for an asylum officer! and it took me 25 days to see an officer! despite he asserted I would see an officer or talk via phone in 48 hours! This guy was a racist, and probably a white supremacist. He and his boss wrongly cancelled my visa, were offensive, and lied to me, reminiscent of (b)(6), (b)(7)(C) acting on some non-white guys. I want my case be reviewed, my visa turned back (since I am independent scientists and did not or do not seek any harm to the US but will make some scientific benefit to the US probably if allowed in future!), and have (b)(6), (b)(7)(C) accountable,

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

Compliments and Complaints Analyst  
U.S. Department of Homeland Security  
Customs and Border Protection  
Office of Intergovernmental Public Liaison

Case  
(b) (7)(E)

+ Follow Edit New Note Clone ▾

Subject: Complaint Officer conduct/ allegations of racism and sexual harassment in Au  
Name: (b)(6), (b)(7)(C)  
Email Address: (b)(6), (b)(7)(C)

Details Related Contact PII

Where Did This Happen? (You must select a physical location)

Land, Air, and Sea Ports of Entry  
▶ Massachusetts  
▶ Boston - Logan Airport

Topic

Employee Conduct

Subject  
Complaint Officer conduct/ allegations of racism and sexual harassment in Aug 2018

Case Number  
(b) (7)(E)

Description  
(Boston Logan airport) He would start with sexual terms like "Iranian girls are among most beautiful girls coming here, how do you like a girl? blond or black haired? I know some Saudis like blond, what about you! " then he turned to my family member photos and without any introduction or any relation to our talk would say "I do not care about your family, all I want is information". After that, he "wrongfully" accused me of lying about my "Mandatory "military service and since he knew I am Iranian and "any"thing related to military would put me in trouble started pushing me and fabricating things, since I have NOT anything to hide I DID collaborate totally and in the end he would say "I do not think you are a bad guy and I am NOT going to cancel your visa, just I will write down your statement and you sign it for our records!", but after that he cancelled my visa!. Finally he asked me in a cursory way "do you fear to go back to your country?" and I thought "I would loss my school or so" so said yes! but immediately asked "please elaborate what you mean?" and he would say "will you be in danger like persecution?" and I would say "definitely not" and I insisted him to send me back to my country if he has cancelled my visa! but despite my clear request he sent me to jail to wait for an asylum officer! and it took me 25 days to see an officer! despite he asserted I would see an officer or talk via phone in 48 hours! This guy was a racist, and probably a white supremacist. He and his boss wrongly cancelled my visa, were offensive, and lied to me, reminiscent of (b)(6), (b)(7)(C) acting on some non-white guys. I want my case be reviewed, my visa turned back (since I am independent scientists and did not or do not seek any harm to the US but will make some scientific benefit to the US probably if allowed in future!), and have (b)(6), (b)(7)(C) accountable,

Case Origin  
Web

Language  
English

Case Record Type  
Complaint

Incident Date ⓘ  
8/31/2018

Case/Queue Owner  
😊 (b) (6), (b) (7)(C), (b) (7)(E)

Topics  
Employee Conduct (b) (7)(E)

Priority  
Medium

Topic Label  
Employee Conduct

Status  
Under Review

Subtopic Label

Approximate Time

Phone Omni-Channel History Notes

(b) (7)(E)

Complainant Personal Information

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

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

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

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

CBP Employee Information

Name of CBP Employee(s)  
(b)(6), (b)(7)(C)

Importing Details

Carrier-Vessel Name

Cargo Identifying Number

Container Number

Bill of Lading Number

Value of Commodity (in USD)  
\$0.00

Express Mail/Courier Tracking Number

Trip Number

Quantity of Commodity  
0

Type of Commodity

Leisure Travel Information

Flight Number

Pilot Certification Inspection

Aircraft Registration - Gen Aviation #

Complaint Type

We need some more information from you

I Require a Review/Response

I Wish to Remain Anonymous

Email New Task Log a Call

Write an email... Compose

Most Recent Activity

Search this feed...

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

Good morning,

Thank you for taking the time to contact U.S. Customs and Border Protection (CBP), Compliments and Complaints Branch regarding your experience at Boston, MA on 08/31/2018.

I regret to learn about your bad experience traveling. Please be assured; CBP takes employee misconduct very seriously and has clear policies against abuse of authority. Complaints of unprofessional conduct are recorded, investigated, and appropriate action taken against CBP officers who violated these rules.

Phone Omni-Channel History Notes

We have forwarded your complaint to the appropriate office within the Department of Homeland Security for review and action as deemed appropriate. You may not receive further communication about this matter because the Privacy Act prohibits any disclosure of disciplinary actions taken against CBP personnel and allegations are internally handled according to CBP Policy.

We appreciate you bringing this matter to our attention and we hope your future encounters with CBP are more pleasant and welcoming.

Again, thank you.

Regards,

U.S. Customs and Border Protection  
Compliments and Complaints Branch

Reply Reply All Forward Comment

Task created

(b) (6), (b) (7)(C) to OPR, CRCL and PDO based on allege comments made. This information would not show up in (b) (7)(E)

Subject: (b) (6), (b) (7)(C) Forward to OPR, CRCL and PDO based on allege comments made. This information would not show up in (b) (7)(E)

Name: (b) (7)(E)

Related To: (b) (7)(E)

Comment

Case status updated 17h ago (b) (7)(E)

Status: New to Under Review

Comment

Case updated Yesterday at 6:01 AM (b) (7)(E)

Case/Queue Owner: CMS IntQ - CCB to (b) (6), (b) (7)(C)

Comment

CBP Customer Service Site Guest User (b) (7)(E) June 1, 2020 at 3:15 AM (b) (7)(E)

Case updated

Case/Queue Owner (using assignment rule) (b) (6), (b) (7)(C) to (b) (7)(E)

Comment

CBP Customer Service Site Guest User (b) (7)(E) June 1, 2020 at 3:15 AM (b) (7)(E)

Case created

Case Number: (b) (7)(E)

Subject: CHECKPOINT

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

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

Comment

Knowledge

Search Knowledge

Suggested Articles


10 Results · Sorted by Relevance

- Humanitarian Parole (b) (7)(E) Not Validated Last Published Sep 27, 2019 12:40 AM  
Where can I find information on filing for humanitarian parole?
- Visa Waiver Program Update 2017 (b) (7)(E) Not Validated Last Published Sep 27, 2019 12:39 AM  
Visa Waiver Program Update 2017
- Traveling to other countries while in the U.S. on a B1 or B2 visa (b) (7)(E) Not Validated Last Published Sep 27, 2019 12:40 AM  
Can I go to other countries while I'm in the U.S. on a B1 or B2 Visa?
- Traveler Compliance Check - FAQs (b) (7)(E) Not Validated Last Published Sep 27, 2019 12:40 AM  
Traveler Compliance Check - FAQs

Global Entry Frequently Asked Questions 2019 (b) (7)(E) 


(b) (7)(E) Not Validated Last Published Sep 27, 2019 12:40 AM

Global Entry Frequently Asked Questions 2019

Length of Stay in the U.S. for F, J, M and various H visa holders (b) (7)(E) 


(b) (7)(E) Not Validated Last Published Apr 14, 2020 4:11 PM

How early can I enter the U.S. before my study or work program begins, and how long can I stay in the U.S. after my program has ended?

Can I stay in United States, if I have abandon my permanent resident status? (b) (7)(E) 


(b) (7)(E) Not Validated Last Published Sep 27, 2019 12:40 AM

If I have abandoned my permanent resident status can I still enter the United States?

How to obtain a TN nonimmigrant classification as a Canadian or Mexican citizen (b) (7)(E) 

(b) (7)(E) Not Validated Last Published Mar 4, 2020 12:21 PM

As a Canadian citizen how do I get a TN nonimmigrant classification?

CBP Offers Flexibility to Departing Visa Waiver Program Travelers due to COVID-19 (b) (7)(E) 



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security**

(b)(7)(E) Secondary Inspection Report

Generated By: (b)(6)(b)(7)(C)

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

Referral Source			
Referred By	Referred Date	Referred Time	Referred From
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Primary Airport
Referral Reason			
mandatory I			
Encounter - 89468291			
Last Name	First Name	DOB	
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
Hispanic	Gender	Race	Travel Document Presented
No	M - Male	U - UNKNOWN	Yes
Lost / Stolen Document	Doc Number	Doc Type	
No	(b)(6)(b)(7)(C)	VN - VISA NON-IMMIGRANT	
Issuing Country	Nationality	City of Birth	
USA - UNITED STATES	IRN - IRAN		
Country of Birth	Father's Last Name	Father's First Name	
Father's Middle Name	Mother's Last Name	Mother's First Name	
Mother's Middle Name			
Admissibility			
Secondary Officer Name	Site Id	Inspection Start Date and Time	
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
Inspection End Date and Time	Last Update Date and Time		
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)		
Stated Last Name	Stated First Name	Stated DOB	
Disposition	Admit Until Date		
ERF - EXPEDITED REMOVAL - CREDIBLE FEAR (ERCF)			
Deferred To	CCD Used		
	No		
WHTI Compliant	FIN Number	Related Document Number	
Create Incident Log	Incident Log Report #	SAS Number	
No			
Create EMR	EMR Number	Charge Code	
No		7A1 - IMMIGRANT WITHOUT VISA	
Referral Code	Create PLOR	Admissibility Inspection Complete	
(b)(7)(E)	No	Yes	





**U.S. Customs and Border Protection**  
**U.S. Department of Homeland Security**

(b)(7)(E) Secondary Inspection Report

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

Generated By: (b)(6)(b)(7)(C)

Comments History

A large, empty rectangular area with a light gray background, intended for a comments history. The area is currently blank.



U.S. Customs and Border Protection

U.S. Department of Homeland Security

(b)(7)(E) Secondary Inspection Report

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

Generated By: (b)(6)(b)(7)(C)

Entered By (b)(6)(b)(7)(C) Created Date/Time: (b)(6)(b)(7)(C) Iran PP # (b)(6)(b)(7)(C) is a citizen of Iran and resident of Iran. On (b)(6)(b)(7)(C) subject (b)(6)(b)(7)(C) arrived on flight AZ 614 at Boston Logan International Airport. (b)(6)(b)(7)(C) presented Iranian passport number (b)(6)(b)(7)(C) and F1 visa bearing foil (b)(6)(b)(7)(C) to the CBP Passport Control Officer and was referred as an exact match at CBP Passport Control (b)(7)(E)

(b)(7)(E)

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

Upon arriving at baggage secondary a binding declaration was obtained and the baggage inspection began.

Subject was refused a F1 non-immigrant visa in (b)(6)(b)(7)(C) at different U.S. Embassies. The (b)(6)(b)(7)(C) refusal was noted refused for a 3A1 charge. The (b)(6)(b)(7)(C) refusal was for derogatory information which was revealed (b)(7)(E). He was issued a F1 visa in (b)(6)(b)(7)(C) with notation he had overcome 3A1 charge. Subject was never issued a waiver for this charge.

History: Subject (b)(6)(b)(7)(C) was born and raised in Shahrekord, Iran. He graduated from (b)(6)(b)(7)(C) with a Bachelors in Mechanical Engineering. (b)(6)(b)(7)(C) he claimed in an attempt to satisfy his compulsory Iranian military service completed his basic training with the Iranian Artesh (Army) branch of the Military. After this three month course was completed he decided to take Iranian University entrance exams, which he did and continued his education with a Master's Degree in Mechanical Engineering at the (b)(6)(b)(7)(C) which he completed in (b)(6)(b)(7)(C) and briefly worked in the field before deciding to finish what he still owed in time to his compulsory military service. (b)(6)(b)(7)(C) he joined the Air Force and due to what he claimed was a new Iranian law allowing students to shorten their military service by working on military projects, he applied and was accepted. He claimed that in (b)(6)(b)(7)(C) for four months he was given a specialized Military project at a military installation which he stated was located in the Alghadir area east of Tehran. (b)(6)(b)(7)(C) appeared to minimize his military work and service.

Subject (b)(6)(b)(7)(C) claimed to be coming to the United States for the second time to attend a PhD program at (b)(6)(b)(7)(C) after initially beginning his PhD at The (b)(6)(b)(7)(C). Previous to the (b)(6)(b)(7)(C) PhD program he claimed to quit a PhD program he started at the (b)(6)(b)(7)(C) due to not liking living in Iceland.

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

(b)(7)(E)



U.S. Customs and Border Protection

U.S. Department of Homeland Security

(b)(7)(E) Secondary Inspection Report

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

Generated By: (b)(6)(b)(7)(C)

Page 4 of 6

(b)(7)(E)

(b)(7)(E)

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

Phone details:

Phone numbers:

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

Apple iPhone

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

Subject's work for Sasad/DIO was not listed on his (b)(6)(b)(7)(C) visa application, nor was it on the resumes he provided to DOS. Due to these omissions it appeared that subject willfully attempted to hide these facts surrounding his military work. Due to this, (b)(6)(b)(7)(C) true intent for entry to the United States could not be determined and he was found to be inadmissible to the United States pursuant to Section 212(a)(7)(A)(i)(I) of the INA.

Subject was processed as an expedited removal. Subject expressed credible fear during processing and will remain at Logan Airport until (b)(6)(b)(7)(C) in which time he will be transferred to ERO custody pending his hearing.

(b)(6)(b)(7)(C) attempted to rescind his credible fear claim on multiple occasions during the sworn statement.

The adverse action was approved by Watch Commander Joyce.



U.S. Customs and Border Protection

U.S. Department of Homeland Security

(b)(7)(E) Secondary Inspection Report

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

Generated By: (b)(6)(b)(7)(C)

Subject (b)(6)(b)(7)(C) F1 visa was cancelled and he was advised he will be need to obtain a new visa to travel to or transit through the United States.

Subject (b)(6)(b)(7)(C) stated he had no medications and had no medical conditions. (b)(6)(b)(7)(C) was given unlimited access to water and a bathroom during the exam. He accepted food at 0330 water during the adverse action.

(b)(6)(b)(7)(C) declined any phone calls during the inspection but decided to call his F1 sister (b)(6)(b)(7)(C) who resides in West Virginia at 0400.

Subject was provided the following forms: I-867A, I-867B, M-444, EOIR-33, List of Legal Service Providers (MA).

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

Entered By: (b)(6)(b)(7)(C) Created Date/Time: (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) IR PP (b)(6)(b)(7)(C) is a citizen of Iran and resident of Iran. On (b)(6)(b)(7)(C) arrived of flight AZ 614 at Boston Logan International Airport. (b)(6)(b)(7)(C) presented IR passport number (b)(6)(b)(7)(C) and F1 visa bearing foil (b)(6)(b)(7)(C) to the CBP Passport Control Officer (b)(7)(E)

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

Upon arriving at baggage secondary a binding declaration was obtained and the baggage inspection began.

Subject was refused a NIV F1 visa in (b)(6)(b)(7)(C) at different US Embassies. The (b)(6)(b)(7)(C) refusal was noted refused for a 3a1 charge. The (b)(6)(b)(7)(C) refusal was for derogatory information which was revealed through the SAO process. He was issued an F1 visa in (b)(6)(b)(7)(C) with notation he had overcome 3a1 charge. Subject was never issued a waiver for this charge.

History: Subject (b)(6)(b)(7)(C) was born and raised in Shahrekord, Iran. He graduated from (b)(6)(b)(7)(C) with a Bachelors in mechanical engineering. (b)(6)(b)(7)(C) he claimed in an attempt to satisfy his compulsory Iranian military service completed his basic training with the Iranian Artesh (Army) branch of the Military. After this three month course was completed he decided to take Iranian University entrance exams, which he did and continued his education with a Master's Degree in Mechanical Engineering at the (b)(6)(b)(7)(C) which he completed in (b)(6)(b)(7)(C) and briefly worked in the field before deciding to finish what he still owed in time to his compulsory military service. (b)(6)(b)(7)(C) he joined the Air Force and due to what he claimed was a new Iranian law allowing students to shorten their military service by working on military projects, he applied and was accepted. He claimed that in (b)(6)(b)(7)(C) for four months he was given a specialized Military project at a military installation which he stated was located in the Alghadir area east of Tehran. (b)(6)(b)(7)(C), (b)(7)(E) (b)(7)(E)

Subject (b)(6)(b)(7)(C) claimed to be coming to the United States for the second time to attend a PHD program at (b)(6)(b)(7)(C) after initially starting it at The



U.S. Customs and Border Protection  
U.S. Department of Homeland Security

(b)(7)(E) Secondary Inspection Report

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

Generated By (b)(6)(b)(7)(C)

Page 6 of 6

(b)(6)(b)(7)(C) Previous to the (b)(6)(b)(7)(C) PHD program he claimed to quit a PHD program he started at the (b)(6)(b)(7)(C) due to not liking living in Iceland.

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

(b)(7)(E)

(b)(7)(E)

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

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

Apple iPhone  
(b)(6)(b)(7)(C)



U.S. Customs and Border Protection

U.S. Department of Homeland Security

(b)(7)(E) Secondary Inspection Report

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

Generated By: (b)(6)(b)(7)(C)

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

Subject's work for (b)(6)(b)(7)(C) was not listed on his (b)(6)(b)(7)(C) visa application, nor was it on the resumes he provided to DOS. Due to these omissions it appeared that subject willfully attempted to hide these facts surrounding his military work. Due to this, (b)(6)(b)(7)(C) true intent for entry to the United States could not be determined and he was found to be inadmissible to the United States pursuant to Section 212(a)(7)(A)(i)(I) of the INA.

Subject was processed as an expedited removal. Subject expressed credible fear during processing and will remain at Logan Airport until (b)(6)(b)(7)(C) in which time he will be transferred to ERO custody pending his hearing.

(b)(6)(b)(7)(C) attempted to rescind his credible fear claim on multiple occasions during the sworn statement.

The adverse action was approved by Watch Commander (b)(6)(b)(7)(C)

Subject (b)(6)(b)(7)(C) B2 visa was cancelled and he was advised he will be need to obtain a new visa to travel to or transit through the United States.

Subject (b)(6)(b)(7)(C) stated he had no medications and had no medical conditions. (b)(6)(b)(7)(C) was given unlimited access to water and a bathroom during the exam. He accepted food at 0330 water during the adverse action.

(b)(6)(b)(7)(C) declined any phone calls during the inspection but decided to call his F1 sister who resides in West Virginia at 0400.

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

Referral Reason History

Referred By: (b)(6)(b)(7)(C) | Referred Date/Time (b)(6)(b)(7)(C) Referred From: Primary Airport

(b)(7)(E)

MEMORANDUM FOR: Directors, Field Operations  
Office of Field Operations

Director, Field Operations Academy  
Office of Training and Development

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

SUBJECT: Calculating Unlawful Presence for Nonimmigrant Aliens

U.S. Customs and Border Protection (CBP) is reinforcing guidance on determining when a nonimmigrant alien begins to accrue unlawful presence. On August 9, 2018, U.S. Citizenship and Immigration Services (USCIS) issued updated guidance regarding the calculation of unlawful presence for F, J, and M nonimmigrants. The recently issued USCIS guidance to its adjudicators aligns with guidance that CBP issued in February 2013 regarding the calculation of unlawful presence for nonimmigrant aliens.

CBP determines unlawful presence occurs in the following manner for nonimmigrant aliens admitted to the United States:

- When a nonimmigrant alien remains in the United States beyond the date listed on Form I-94, unlawful presence begins to accrue as of the date the I-94 expired. A nonimmigrant alien who is placed in removal proceedings will not begin to accrue time unlawfully present until the date noted on Form I-94 has been reached or the immigration judge orders the alien to be removed, whichever is earlier.
- When a nonimmigrant alien is admitted with Duration of Status (D/S), unlawful presence begins to accrue on the date USCIS finds a status violation of the terms of admission during adjudication of a request for a benefit, or on the date an immigration judge finds a status violation in the course of removal proceedings. In cases where the immigration judge finds there was a status violation, unlawful presence begins to accrue as of the date of the order of the immigration judge, whether or not the decision is appealed.

To apply the grounds of inadmissibility for unlawful presence, if the term of unlawful presence is between 180 days and less than one (1) year, then Section 212(a)(9)(B)(i)(I) of the Immigration

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~~Law Enforcement Sensitive~~

and Nationality Act (INA) applies with a three (3) year bar from re-entering the United States after the date of departure from the United States. If the term of unlawful presence is greater than one (1) year, then Section 212(a)(9)(B)(i)(II) of the INA applies with a ten (10) year bar from re-entering the United States. If a nonimmigrant alien who is inadmissible with the statutory bar for unlawful presence desires to re-enter the United States prior to the expiration of the statutory bar, the alien must apply with the CBP Admissibility Review Office (ARO) for a waiver of the inadmissibility prior to an application for admission.

Please ensure that this memorandum and muster are disseminated to all ports of entry within your jurisdiction. Should you have any questions or require additional information, please contact (b)(6)(b)(7)(C) Director, Enforcement Programs Division (EPD) at (b)(7)(E)

Attachments



---

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

Date:  
To: ATLANTA FIELD OFFICE

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

Cc: Blank  
Bcc: Blank  
Subject: Atlanta Daily Operations (b)(6)(b)(7)(C)  
Attachments:

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This report encompasses significant operational events involving Field Operations Atlanta over the past 24 hours as an awareness of significant events. This report is intended for management only.

Port Director (or acting) for current day:

Atlanta Kevin Pfeifer (b)(7)(E)

Port Director (or acting) for following day or weekend:

Atlanta Kevin Pfeifer (b)(7)(E)

Watch Commanders for current day:

AM: (b)(6)(b)(7)(C), (b)(7)(E)  
AM:  
PM:  
PM:

Watch Commander for next day:

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

---

PM:

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

Admissibility

Expedited Removals

(b)(6)(b)(7)(C) Male, China, arrived aboard DL 186 from Shanghai, China and applied F1. Inspection revealed subject failed to depart within thirty days after his SEVIS status was terminated and his SEVIS is still terminated. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Male, India arrived aboard QR 755 and applied B2. Inspection revealed subject's intent was to seek unauthorized employment. Charged 212(a)(7)(A)(i)(I) and ordered removed. Departed this date.

(b)(6)(b)(7)(C) Male, Venezuela, arrived aboard DL 392 and applied B2. Inspection revealed subject accepted unauthorized employment on past B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Female, Dominican Republic, arrived aboard DL 759 and applied B2. Inspection revealed subject's intent was to seek unauthorized employment. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

Withdrawals

None reported

Visa Waiver Refusals

None reported

Other Admissibility

None reported

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

Con F AM Baggage Operation: None reported

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Agriculture

Civil Penalties

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

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

Quarantine Material Intercepted

Argentina- apple, passion fruit

Belgium- apples, lemons

Brazil- pork bacon, pork sausage, orange, pear, papaya, grapes, beef

---

China- apples, soup mix with chicken extracts, pork sausages, apples, bananas, Chinese dates

Colombia- apples

Croatia- ham, beef/pork sausage

Cuba- peppers

Czech Republic- apples, cucumbers, beef, ham sandwich

Dominican Republic- chicken maggi, apple

Egypt- apple, guavas, mangoes, fresh dates, salami sandwich

El Salvador- mangoes, arrayan, barako leaves, pacaya palms, hot peppers, unknown vegetable leaves

England- apple, tomatoes, cantaloupe

France- apples, banana, orange, lemons, pork, ham sandwich

Germany- bananas, pork ham/sausage, apples, oranges, blueberries

Ghana- pork, beef

Honduras- litchi fruit, pork sausage

Iran- melon seeds

Italy- apple

Jamaica- pork sandwich, palm leaf hat, lemongrass

Mexico- jocotes (plums), pork chorizo, raw chicken, apples plant, fruit cup, apples, sour sop fruit, sour sop leaves,

Morocco- orange, apple

Netherlands- apples, bananas

Peru- beef, avocado, apple

Philippines- beef burgers, pork skins, chicharron

Romania- lemons

South Africa- C&D

South Korea- fruits, beef noodles

Spain- pork ham/sausage, apples

---

UAE- meat, cow skin, meat pie, chicken cubes, fresh leaves

United Kingdom- apple

Vietnam- bananas, beef, pork sandwich, pork floss

Quarantine Material Intercepted

None Reported

Public Affairs Activity

None reported

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

Technological Disruption

None reported

Emergency Preparedness / Pandemic or Health Related Issues

None reported

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

Chief AM Operations | U.S. Customs and Border Protection | 157 Tradeport Drive | Atlanta GA, 30354 |

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

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

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**From:** (b)(6)(b)(7)(C)  
**Subject:** ATL Daily Operations Report (b)(6)(b)(7)(C)  
**To:** ATL MANAGERS-HFA002A; ATLANTA FIELD OFFICE  
**Cc:** ATL SUPERVISORS-HFA002A; (b)(6)(b)(7)(C)  
**Sent:** (b)(6)(b)(7)(C)  
**Attached:** (b)(6)(b)(7)(C) doc

*This report encompasses significant operational events involving Field Operations Atlanta over the past 24 hours as an awareness of significant events. This report is intended for management only.*

**Port Director (or acting) for current day:**

Atlanta Kevin Pfeifer (b)(7)(E)

**Port Director (or acting) for following day or weekend:**

Atlanta Kevin Pfeifer (b)(7)(E)

**Watch Commanders for current day:**

AM: (b)(6)(b)(7)(C), (b)(7)(E)  
PM: (b)(6)(b)(7)(C), (b)(7)(E)

**Watch Commander for next day:**

AM: (b)(6)(b)(7)(C), (b)(7)(E)  
PM: (b)(6)(b)(7)(C), (b)(7)(E)

**Admissibility**

**Expedited Removals**

(b)(6)(b)(7)(C) Male citizen of Mexico arrived aboard Delta Flight 314 and applied for admission as a B2 visitor. Inspection determined subject worked without authorization on a previous admission. Subject ordered removed and charged 212(a)(7)(A)(i)(I). Subject departed the same day.

(b)(6)(b)(7)(C) Male citizen of Turks and Caicos arrived aboard Delta Flight 651 and applied for admission as a B2 visitor. Inspection determined subject was previously arrested for possession and assault and refused a visa for such. Subject ordered removed this date and charged 212(a)(7)(A)(i)(I). The following charges also apply 212(a)(2)(A)(i)(I), 212(a)(2)(A)(i)(II), and 212(a)(2)(B). Subject will depart the next day.

(b)(6)(b)(7)(C) Female, Citizen of Honduras arrived aboard Delta 504 from San Pedro Sula, Honduras and presented herself for inspection as a B2 Visitor. Inspection determined subject worked without authorization on a previous admission. Subject ordered removed and charged 212(a)(7)(A)(i)(I). Subject to depart the next day.

(b)(6)(b)(7)(C) Male, Citizen of Guatemala arrived aboard Delta 906 from Guatemala City, Guatemala and applied for admission as a B2 visitor. Inspection determined subject worked without authorization on a previous admission and was planning to do the same this trip. Subject ordered removed and charged 212(a)(7)(A)(i)(I). Subject to depart the next day.

**Withdrawals**

(b)(6)(b)(7)(C) Male, Citizen of Guatemala arrived aboard Delta 906 from Guatemala City, Guatemala and applied for admission as a B2 visitor. Inspection determined that his intent was to gain unauthorized employment with his father Edwin Oswaldo CARIAS CHUTAN who had previously gained unauthorized employment in the United States. Subject was charged 212(a)(7)(A)(i)(I) and allowed to withdraw his application for admission. Subject to depart the next day.

**Visa Waiver Refusals**

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

Male citizen of Italy arrived aboard Delta Flight 65 and applied for admission as a Visa Waiver applicant. Inspection determined subject was present in the United States as an F1 student remaining for over two years after his status was terminated working without authorization during that period of time. Subject refused and charged 212(a)(7)(A)(i)(I). Subject departed the same day.

Other Admissibility

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

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

Seizures

(b)(7)(E)

(b)(7)(E)

Agriculture

(b)(7)(E)

Civil Penalty

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



(b)(7)(E)

**Quarantine Material Intercepted**

Argentina- apples, ham sandwich,  
Brazil- limes, pork rinds, ham sandwiches, beef,  
Cameroon- eggplants, wood bark, cow skin  
Canada- apple, parsley, cucumber,  
Chile- clean and disinfect shoes,  
China- pork skin, orange peels, pork sausage, beef jerky, monk fruit, tangerines, chicken bouillon,  
Colombia- pork sausages  
Dominican Republic- palm leaf hat  
Ecuador- fresh leaves, beef, citrus, fruit cup, potatoes, dry corn, milk with sugar,  
Egypt- milk w/sugar, camel meat, green peppers, egg plants, zucchini, propagative cuttings of sugarcane  
El Salvador- chicken soup, pork chorizo, unknown meat, guavas leaves, mangoes  
France- apples, bananas  
Germany- oranges, carrot sticks, apples  
Guatemala- peppers, chicken flavored seasoning  
Haiti- unknown plant material  
Honduras- pork skins/longaniza, mutate, mango leaves  
India- raw peanuts, lemongrass, unknown fruit, rasguilla, unknown fresh leaves, curry leaves, bananas, unknown fruit, yams, dried beef, chicken noodles  
Jamaica- soursop fruit, plums, peppers, mangoes  
Korea- apples  
London- apples, unknown propagative material  
London- raspberries, blueberries  
Malaysia- chicken noodles  
Mexico- pork sandwich, pork ham  
Nepal- lemon, propagative seeds for planting  
Netherlands- propagative tulip bulbs, apples  
Nigeria- ponmo soup (beef), tree bark, unknown fresh leaves, chicken cubes, yams, chicken maggi, cucurbit seeds  
Pakistan- bananas, beef meat  
Panama- tomatoes,  
Peru- dried potatoes, peppers,  
Philippines- chicken stock,  
Qatar- straw broom  
Singapore- propagative orchid  
Slovenia- pork salami  
South Africa- pear, clean and disinfect shoes, beef biltong,  
South Korea- banana,  
Spain- oranges, pork sausage, apples  
Thailand- pork sandwich  
Togo- unknown meat  
Tunisia- chicken flavored maggi  
Turkey- apples  
Vietnam- bird's nests, lime,

**Public Affairs Activity**

**Significant Events/Visits/Meetings**

Technological Disruption

Emergency Preparedness/Pandemic or Health Related Issues

(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)

**Sent:**

**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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**From:** (b)(6)(b)(7)(C)  
**Subject:** BFO Daily Operations Report - (b)(6)(b)(7)(C)  
**To:** (b)(6)(b)(7)(C)  
**Sent:**  
**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 Brazil was allowed to withdraw his application for admission when exam revealed Subject had an F1 Visa obtained by a fraudulent school and he intended to work in the US without authorization.

**Logan:** Citizen of India was allowed to withdraw her application for admission when exam revealed Subject had an F1 Visa obtained by a known fraud school and she intended to work in the US without authorization.

**Logan:** Citizen of Germany was allowed to withdraw his application for admission when exam revealed Subject was a prior ESTA denial.

**North Troy:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject was a prior refusal for criminal convictions.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had a conviction for possession of stolen property.

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

**Morse's Line:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject could not overcome the presumption of being an intending immigrant.

**Highgate:** Citizen of Canada, US LPR, was allowed to withdraw her application for admission when exam revealed Subject had not established residency in the US.

**Refusals**

**Logan:** Citizen of Japan was refused admission when exam revealed Subject had committed fraud and misrepresentation on ESTA application. (b)(7)(E)

**Expedited Removals**

**Logan:** Citizen of Dominican Republic was issued an NTA and set up for removal proceedings when exam revealed Subject intended to live and work in the US without authorization. Subject then made credible fear claim. (b)(7)(E)

**Logan:** Citizen of Kenya was expeditiously removed when exam revealed Subject had presented a fraudulent letter in an attempt to live and work in the US. (b)(7)(E)

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject intended to work without authorization in the US. (b)(7)(E)

**Logan:** Citizen of India was expeditiously removed when exam revealed Subject violated his student status. (b)(7)(E)

**Logan:** Citizen of Brazil was expeditiously removed when exam revealed Subject was a prior overstay, had limited funds, and was unemployed.

**Logan:** Citizen of Nepal was expeditiously removed when exam revealed Subject worked without authorization on two previous trips. (b)(7)(E)

**Logan:** Citizen of Brazil was expeditiously removed when Subject admitted to working without authorization on a previous trip. (b)(7)(E)

**Logan:** Citizen of Kenya was expeditiously removed when exam revealed Subject had presented a fraudulent letter in an attempt to live and work in the US. (b)(7)(E)

**Logan:** Citizen of Germany, US LPR, was placed in removal proceedings when exam revealed Subject had failed to maintain a residency in the US.

**Logan:** Citizen of Egypt was placed in removal proceedings when exam revealed Subject had resided outside of US for over 4 years.

**Other Admissibility:**

**Highgate Springs:** Australian citizen was returned by CBSA and processed for VWP removal and transported to (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)



**From:** (b)(6)(b)(7)(C)  
**Subject:** BFO Daily Operations Report (b)(6)(b)(7)(C)

**To:**

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

**Sent:**

**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)

CBP Program Manager  
Boston Field Office  
50 South main St Suite 210  
St. Albans VT 05478

(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 Bangladesh was allowed to withdraw their application for admission when exam revealed subject was intending to work in the US without authorization.

**Logan:** Citizen of Colombia was allowed to withdraw their application for admission when exam revealed subject was intending to work in the US without authorization.

**Logan:** Citizen of Brazil was allowed to withdraw their application for admission when exam revealed subject was intending to work in the US without authorization.

**Logan:** Four citizens of Jordan were allowed to withdraw their applications for admission when exam revealed subjects could not overcome the presumption of being intending immigrants.

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

**Logan:** Citizen of Spain was allowed to withdraw their application for admission when exam revealed subject had enrolled in a fraudulent school and did not meet minimum criteria to attend class.

**Logan:** Citizen of Germany was allowed to withdraw their application for admission when exam revealed subject had derogatory information showing ties to Hezbollah on his phone.

**Highgate:** Four citizens of Belgium were allowed to withdraw their applications for admission when exam revealed subjects had forgot to bring their old passports containing their valid Visas.

**Houlton:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subjects TN application was not sufficient.

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

**Calais:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject had an active arrest warrant issued in Canada.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject had a criminal conviction in CA

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject had a prior refusal requiring review of court documents.

**Jackman:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject was intending to work in the US without proper authorization.

**Calais:** Two citizens of Canada were allowed to withdraw their application for admission when exam revealed subjects were lost did not intend to enter the US (b)(7)(E)  
(b)(7)(E)

### Refusals

**Logan:** Citizen of Great Britain was refused admission when exam revealed subject intended to work in the US. (b)(7)(E)

**Logan:** Citizen of South Korea was refused admission when exam revealed subject had failed to disclose a conviction on his visa application and ESTA in (b)(6)(b)(7)(C)

### Expedited Removals

**Logan:** Three citizens of China were placed into removal proceedings after claiming asylum and (b)(7)(E)

**Logan:** Citizen of Iran was expeditiously removed when exam revealed subject was attempting to enter on an F1 Visa, but was also employed by a sanctioned Iranian company. (b)(7)(E)  
(b)(7)(E)

**Logan:** Citizen of Portugal, US LPR, was placed in removal proceedings and issued an NTA after exam revealed subject had been convicted of larceny in the US. (b)(7)(E)

**Logan:** Citizen of Lebanon, US LPR, was placed in removal proceedings and issued an NTA after exam revealed subject had failed to establish a residence in the US. (b)(7)(E)

### Incident Report Log

(b)(7)(E)

(b) (7) (E)

Seizure

(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:

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)

PBMMfoCram 5 anaCer

Boston Field Office

(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 Brazil was allowed to withdraw their application for admission when subject admitted to working without authorization in the US on a previous trip and that their intent was to do the same on this trip.

**Highgate:** Citizen of Uganda was allowed to withdraw their application for admission when exam revealed subject's passport was expired.

**Highgate:** Citizen of Canada was allowed to withdraw their application for admission when exam revealed subject had pending charges in Canada.

**Refusals**

**Logan:** Citizen of Italy was refused admission when exam revealed subject was attempting to enter under ESTA but should be applying for F1. Subject admitted he was working towards his masters and was coming to take courses.

**Logan:** Citizen of Portugal was refused admission when subject admitted his intent was to work in the US without authorization. **(b)(7)(E)**

**Highgate:** Citizen of Portugal was refused admission when exam revealed subject was a prior deport due to criminal record.

**Expedited Removals**

**Logan:** Citizen of Dominican Republic, US LPR, was found to be under removal proceedings and was paroled until court date. Subject I-551 was taken and he was issued a temporary I-551.

**Incident Report Log**

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

Seizure

(b)(7)(E)



**Daily Operations Report**  
(b)(6)(b)(7)(C)



*This report encompasses significant operational events involving Field Operations Atlanta over the past 24 hours as an awareness of significant events. This report is intended for management only.*

**Port Director (or acting) for current day:**

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

**Port Director (or acting) for following day or weekend:**

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

**Watch Commanders (or acting) for current day:**

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

**Watch Commander (or acting) for next day:**

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

**Admissibility**

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

**Withdrawals**

None

**Visa Waiver Refusals**

None

**Other Admissibility**

None

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

**Seizures**

None

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



(b)(7)(E)

**Agriculture**

(b)(7)(E) 11 students (F1/J1) arriving aboard KE 35 from Inchon, South Korea targeted and inspected with 9 negative and 2 positive results for prohibited agriculture products.

(b)(7)(E)

**Fines**

None

**Quarantine Material Intercepted**

- Brazil- footwear C&D, apples and bananas
- Canada- apples and citrus
- Chile- beef product and apples
- China- poultry, pork and beef products
- Colombia- oranges, soursop, borojo fruit, grapes, watermelon
- Costa Rica- mangoes
- Dominican Republic- grapes, strawberries, pork
- Dominican Republic- propagative plant
- El Salvador- mangoes, edible flowers, propagative bromeliad plant, tangerines
- Germany- apples, salad mix, pear, orange
- Guatemala- oranges, mangoes, peppers
- Honduras- mangoes, citrus leaves, pork skin/tamales, mangoes, apples
- India- orange, guava, lemons, propagative mango plant and mangoes, fresh leaves, raw peanuts, cumin seed
- Iran- beef meat product
- Jamaica- poultry product
- Mexico- pork, propagative seeds, fresh peppers
- Netherlands- bananas, oranges, apples

Nigeria- fresh leaves, beans, wood chips, poultry, pork and beef products, melon seeds, rice, propagative corn

Peru- potatoes, citrus, beans, fruit mix, poultry and beef product

Philippines- pork product

Sierra Leone- poultry product

South Africa- dried meats, plums, peaches, citrus melon fruit, and banana

South Korea- citrus leaves, apples, grapefruit, poultry product

Spain- pork ham, apples

**Public Affairs Activity**

None

**Significant Events/Visits/Meetings**

None

**Technological Disruption**

None

**Emergency Preparedness/Pandemic or Health Related Issues**

None



**Daily Operations Report**  
**(b)(7)(E)**



*This report encompasses significant operational events involving Field Operations Atlanta over the past 24 hours as an awareness of significant events. This report is intended for management only.*

**Port Director (or acting) for current day:**

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

**Port Director (or acting) for following day or weekend:**

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

**Watch Commanders (or acting) for current day:**

AM: **(b)(6)(b)(7)(C), (b)(7)(E)**  
 AM: **(b)(6)(b)(7)(C), (b)(7)(E)**  
 AM: **(b)(6)(b)(7)(C), (b)(7)(E)**  
 PM: **(b)(6)(b)(7)(C), (b)(7)(E)**

**Watch Commander (or acting) for next day:**

AM: **(b)(6)(b)(7)(C), (b)(7)(E)**  
 PM: **(b)(6)(b)(7)(C), (b)(7)(E)**

**Admissibility**

**Expedited Removals**

**(b)(6)(b)(7)(C)** Female, Colombia arrived aboard DL 980 from Bogota, Colombia and applied B2. Inspection revealed subject engaged in unauthorized employment on last B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart **(b)(6)(b)(7)(C)**

**(b)(6)(b)(7)(C)** Male, Colombia arrived aboard DL 980 from Bogota, Colombia and applied B2. Inspection revealed subject engaged in unauthorized employment on last B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart **(b)(6)(b)(7)(C)**

**(b)(6)(b)(7)(C)** Female, Jamaica arrived aboard DL 321 from Kingston, Jamaica and applied B2. Inspection revealed subject engaged in unauthorized employment on last B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart **(b)(6)(b)(7)(C)**

**(b)(6)(b)(7)(C)** Male, Jamaica arrived aboard DL 360 from Montego Bay, Jamaica and applied B2. Inspection revealed subject's intent is to seek unauthorized employment. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart **(b)(6)(b)(7)(C)**

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

Male, Mexico, arrived aboard DL 314 from Mexico City, Mexico and applied B2. Inspection revealed subject engaged in unauthorized employment on his last B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

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

Female, Mexico, arrived aboard DL 335 from Mexico City, Mexico and applied B2. Inspection revealed subject provided false information to obtain her visa, is unemployed and has insufficient ties her home country. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

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

Female, Jamaica, arrived aboard DL 321 from Kinston, Jamaica and applied B2 Inspection revealed subject engaged in unauthorized employment on his last B2 visit. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

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

Female, Nigeria, arrived aboard QR 755 from Doha, Qatar and applied B2. Inspection revealed subject engaged in unauthorized employment on his last B2 visit and was coming to do the same. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

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

Female, Iran, arrived aboard TK 31 from Istanbul, Turkey and applied F1. Inspection determined subject could not overcome the presumption of an intended immigrant. Charged 212(a)(7)(A)(i)(I) and ordered removed. Scheduled to depart (b)(6)(b)(7)(C)

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

Female, Guatemala, arrived aboard Delta Flight 368 from Mexico City, Mexico and applied B2. Inspection revealed subject true intent could not be determine. Subject declared credible fear. Charged 212(a)(7)(A)(i)(I), removal order pending. (b)(6)(b)(7)(C), (b)(7)(E) for asylum review.

### Withdrawals

None

### Visa Waiver Refusals

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

Male, Chile, arrived aboard DL 146 from Santiago, Chile and applied VWP Tourist. Inspection revealed subject's intent was to seek unauthorized employment. Charged 212(a)(7)(A)(i)(I) and refused. Departed this date.

### Other Admissibility

None reported

### Seizure/Enforcement/Special Operations

#### Seizures

None

NCIC

None

(b)(7)(E)

Agriculture

Fines

None

(b)(7)(E)

Quarantine Material Intercepted

Argentina- fruit cup, ham sandwich

Bangladesh- rice, beef meat, guavas

Belgium- pears, apples

Cameroon- eggplant, bark, propagative tree cuttings, fresh leaves, beef meat pie

Chile- pears, apple, chicken stock, tomato

Colombia- ham sandwich

Croatia- beef jerky, pork salami

Czech Republic- apples

Dominican Republic- chicken stock, pork salami

Ecuador- chicken stock, grapes, hotdog, dry corn

El Salvador- pork pupusas, mangoes

France- bananas

Germany- bananas, apples, oranges, pork sausage/salami

Guatemala- pork rinds, beans infested w/insects, pork sausages  
Honduras- rambutan fruit, fresh leaves, lychee, rambutan, acacia pods, pork skins, plant w/roots and bark  
India- apples, bananas  
Jamaica- peppers, star apples, chicken stock, turmeric, unknown plant material, sorrel, plums, milk  
Japan- pastries containing pork meat, apples  
London- pork sausage  
Mexico- pork, bananas, grapes  
Morocco- apples  
Nepal- bananas, tangerines  
Netherlands- apples, bananas, avocados, pork product  
Nigeria- chicken flavored noodle soup, unknown vegetables, chicken maggi, fresh leaves, rice  
Pakistan- spices infested w/insects  
Peru- potatoes, ham sandwich, peppers  
Serbia- pork (bacon and sandwich)  
South Africa- ham sandwiches, beef biltong  
South Korea- ham sandwich  
Spain- oranges, ham sandwich, pork meat  
Turkey- sliced meat, bananas, dry lemons  
Ukraine- apples, pears  
United Kingdom- tangerines  
Vietnam- chicken stock, oranges

**Public Affairs Activity**

None

**Significant Events/Visits/Meetings**

None

**Technological Disruption**

None

**Emergency Preparedness/Pandemic or Health Related Issues**

None

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From:

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

Date:

To:

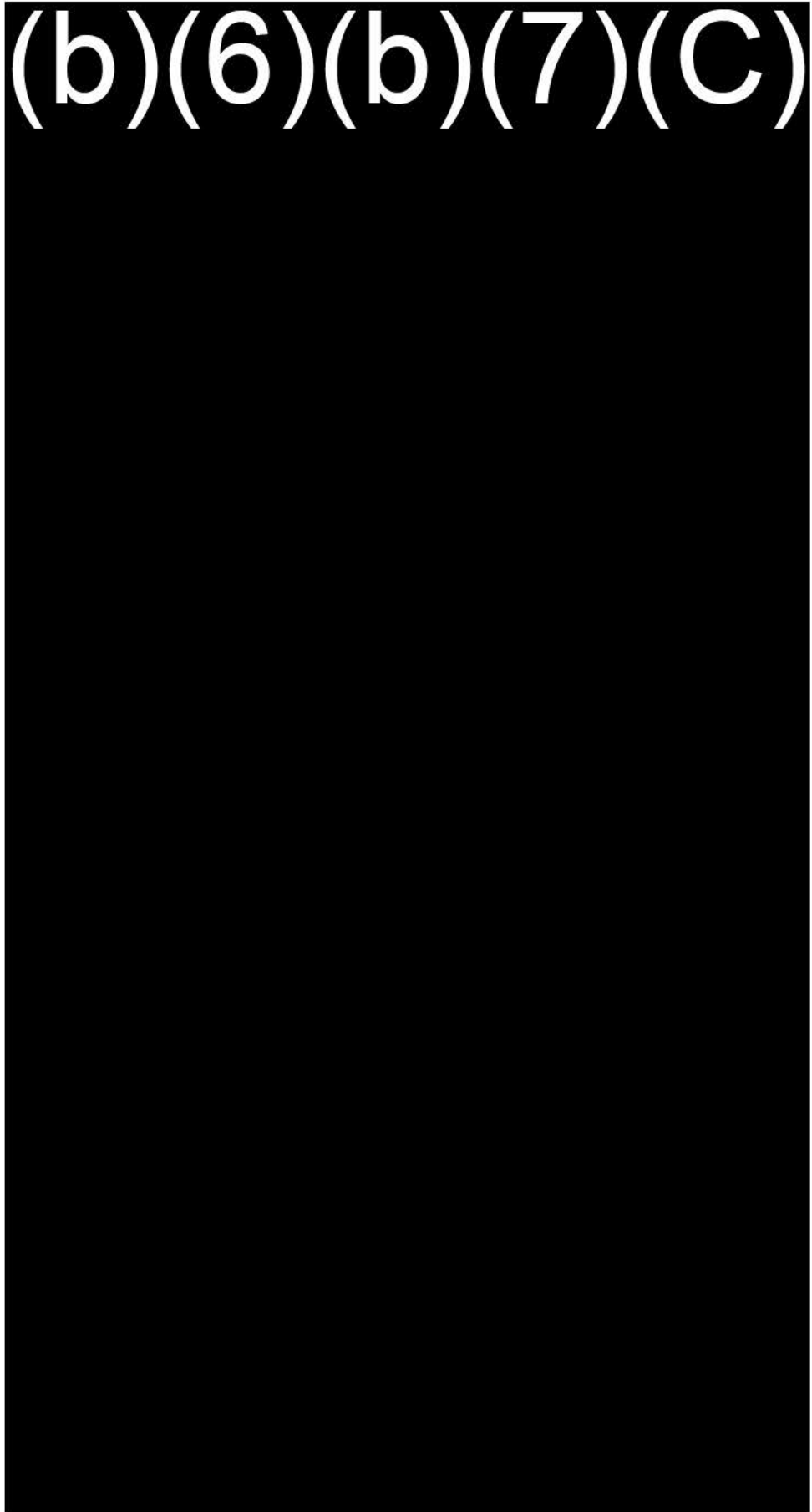
ATLANTA FIELD OPERATIONS

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



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



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

Cc: Blank  
Bcc: Blank  
Subject: Daily Operations Report **(b)(6)(b)(7)(C)**  
Attachments:

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Daily Operations Report

Area Port of Charlotte

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

This report encompasses significant operational events involving Field Operations Atlanta over the past 24 hours as an awareness of significant events. This report is intended for management only.

Port Director (or acting) for current day or weekend:

Charlotte:

**(b)(6)(b)(7)(C)** PD Barry Chastain

Morehead City:

**(b)(6)(b)(7)(C)** PD Kevin O'Brien

Wilmington:

**(b)(6)(b)(7)(C)** PD Scott Opalka

Raleigh Durham:

**(b)(6)(b)(7)(C)** PD Maxwell Young

Winston – Salem:

**(b)(6)(b)(7)(C)** PD Robert Havens

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

[Redacted area]

Watch Commander for current day:

Charlotte:

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

Port Director (or acting) for following day or weekend:

Charlotte:

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

PD Barry Chastain

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

Morehead City:

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

PD Kevin O'Brien

Wilmington:

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

PD Scott Opalka

Raleigh Durham:

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

PD Maxwell Young

Winston – Salem:

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

Watch Commander for following day:

Charlotte:

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

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Admissibility:

Visa Waiver Refusal

Withdrawal

Raleigh;

(b)(6)(b)(7)(C) COC: India; DOB: (b)(6)(b)(7)(C) entered at Boston International Airport on board Qatar airlines flight 743, from DOHA. Subject presented a valid Indian passport (b)(6)(b)(7)(C) with U.S. visa (b)(6)(b)(7)(C) and SEVIS form # (b)(6)(b)(7)(C) to the primary officer for inspection as a returning student. Primary processing indicated that the SEVIS record was terminated. BOS executed a deferred inspection for RDU.

Deferred inspection was conducted today at 1400. CBPO (b)(6)(b)(7)(C) determined that (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was refused attendance at (b)(6)(b)(7)(C) due to behavioral issues and the SEVIS had been terminated. (b)(6)(b)(7)(C) was allowed to withdraw his application for admission (WD) and F1 visa was cancelled (I-275). Subject was paroled for one day and will stay with a school advisor overnight. Subject is scheduled to depart back to his home in Mumbai, India tomorrow.

(b)(6)(b)(7)(C), (b)(7)(E) Passenger arrived on AA173 with B1/B2 with the sole purpose of attending a Private Christian School (School has no SEVIS accreditation) . Action taken: Withdrawal in lieu of ER, subject did not have correct visa type and subject had previously violated the B1/B2 visa rules by admittedly attending school in the U.S in (b)(6)(b)(7)(C) Subject was returned on AA 174 flight to London at 1930.

SUBJECT: On (b)(6)(b)(7)(C) was returned to India by way of JetBlue Flight #984 to Boston, flight departed Raleigh at 1551 and arrived in Boston 1738. Boston CBP met the subject upon arrival and escorted the subject to his International outbound flight on Qatar Airways back to India.

Expedited Removal:

Other Admissibility

Overnight Detention

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

Agriculture

Wilmington;

(b)(7)(E)

Significant Events / Visits / Meetings

Technological Disruptions

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

Supervisor CBP Officer

Charlotte, NC

(b)(7)(E)

With honor and integrity, we will safeguard the American people, our homeland, and our values.

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From:

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

Date:

To:

OFO-FIELD LIAISON

Cc:

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

Bcc:

Blank

Subject:

Update: Boston Field Office

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

Attachments:

Update

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

The Boston Field Office has no significant updates to report in regards to actions being taken in response

(b)(7)(E)

(b)(7)(E)

The Boston Field Office has taken the following actions to address

(b)(7)(E)

Immediate actions being taken:

\*

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

a call with each Area Port and Service Port Director

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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(b)(7)(E)

Boston, MA (b)(7)(E) Officers Refuse Admission to an Iranian F-1 Employed (b)(7)(E)  
(b)(7)(E)

Summary:

On Monday (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 30-year old male citizen of Iran that arrived aboard Turkish Airlines (TK) Flight 81 from, Istanbul, Turkey. The subject presented a valid F1 visa to the primary officer and was referred (b)(7)(E) secondary (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) the subject was found to be inadmissible to the U.S. pursuant to Section 212(a)(7)(A)(i)(I) of the INA and was processed as an expedited removal. The subject departed on board TK Flight 82 from Boston to Istanbul on the same day as arrival.

Boston, MA: (b)(7)(E) Refusal of UK Citizen with Derogatory Media and Affiliated to Multiple TSDB Subjects

Summary:

(b)(7)(E)

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

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

Assistant Director, Field Operations

Boston Field Office

U.S. Customs and Border Protection

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



From:

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

Date:

To:

Owen, Todd C (EAC OFO)

Cc:

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

Bcc:

Blank

Subject:

Re: Boston, MA: (b)(7)(E) Officers Refuse Admission to an Iranian F-1 with (b)(7)(E)  
(b)(7)(E)

Attachments:

10-4. The attorney has filed habeas corpus paperwork but it's still under review by Counsel to determine whether it's valid. Will update you shortly.

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

Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection (CBP)  
(b)(7)(E)

From: Owen, Todd C (EAC OFO)

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

Sent: Monday, January 20, 2020 8:31:11 PM

To:

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

Cc:

Subject: Re: Boston, MA: (b)(7)(E) Officers Refuse Admission to an Iranian F-1 (b)(7)(E)

(b)(7)(E)

Mike, pls let me know when subject to wheels up. Thx.

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

On

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

wrote:

Sir-

Am of course available to discuss. Bottom line - we have two attorneys at the airport at this time who showed up with the ACLU demanding to see (b)(6)(b)(7)(C). They showed up with 20-25 demonstrators with hand written signs and NBC filming outside the FIS. (b)(7)(E)

(b)(7)(E)

We have our Public Affairs officer on-site at the airport handling press questions and (b)(6)(b)(7)(C) departure flight is currently scheduled for 2100 on Air France. He's detained in our secondary area and we've made sure he's had food and a place to pray.

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

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

Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection (CBP)

(b)(7)(E)

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

Sent: (b)(6)(b)(7)(C)

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

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

Subject: Boston, MA (b)(7)(E) Officers Refuse Admission to an Iranian F-1 (b)(7)(E)

(b)(7)(E)

Field Liaison/Sitroom,

The Bullets below document the refusal of an Iranian F1 (b)(7)(E)

(b)(7)(E)

U.S. Customs and Border Protection

Office of Field Operations

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