

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

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

(b)(7)(E)

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.

(b)(7)(E)

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.

(b)(7)(E)

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.

(b)(7)(E)

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 (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 (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 (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. Subject had obtained a letter form RCMP stating his name was not a match, but that they had not taken his fingerprints. 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

(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)

(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. Subjects released due to lack of space in family residential housing. (b)(7)(E)

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)

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Senior Field Analysis Specialist

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St. Albans, VT

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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 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)(7)(E) 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 multiple fraud schools 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 Subject had USCIS had terminated his status. (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)(C) and had not returned since. (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)

Date:

To:

Cc: Blank

Bcc: Blank

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

Attachments:

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

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U.S. Customs & Border Protection

Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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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.

(b)(7)(E)

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 Noteworthy Information

(b)(7)(E)

From:

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

Date:

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U.S. Customs & Border Protection

Senior Field Analysis Specialist

(b)(7)(E)

St. Albans, VT

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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)

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) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) TAU-BOSTON
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U.S. Customs & Border Protection
Senior Field Analysis Specialist

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

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Boston Field Office
Daily Operations Report



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

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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)
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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)(7)(E)

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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)

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(b)(7)(E)

Admissibility Report

Withdrawals

Logan: Citizen of Brazil was allowed to withdraw her 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 his application for admission when Subject admitted to going to a fraudulent school with the sole intent of living and working in the US without authorization.

Houlton: 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.

Houlton: 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 and for having insufficient ties to Canada.

Derby: Citizen of Canada was allowed to withdraw her application for admission when exam revealed Subject's TN application was insufficient.

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

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

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

Derby: Two citizens of France were allowed to withdraw their applications for admission when exam revealed Subjects had no proof of status in CA, nor proof of financial solvency and could not overcome the presumption of being intending immigrants

Highgate: Citizen of Canada was allowed to withdraw his application for admission when exam revealed Subject had previously been denied a VISA due to a fraudulent claim on his application.

Refusals

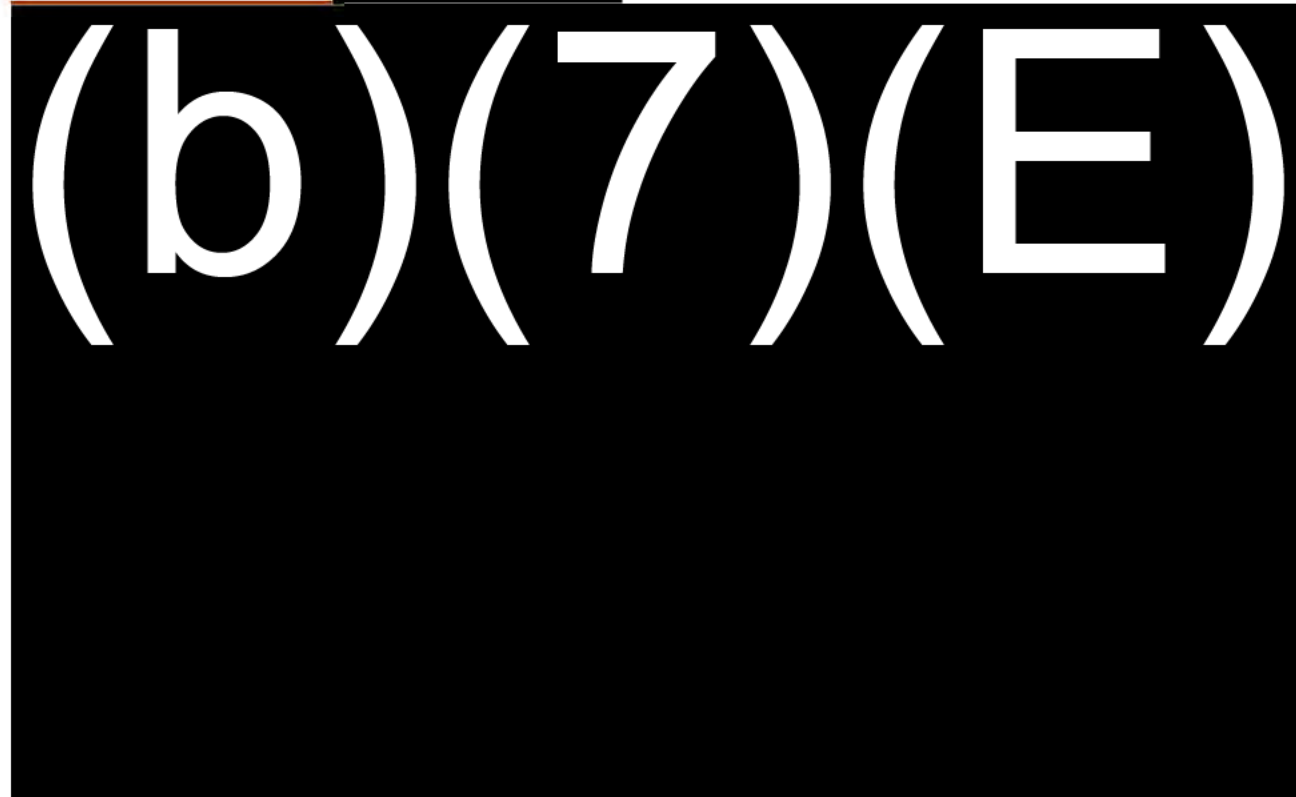
Logan: Citizen of Portugal was refused admission after exam revealed Subject could not overcome the presumption of being an intending immigrant. (b)(7)(E)

Highgate: Citizen of Spain was refused admission after exam revealed Subject could not overcome the presumption of being an intending immigrant. (b)(7)(E)

Expedited Removals

Highgate: Citizen of Canada was expeditiously removed after exam revealed Subject was entering to work as a prostitute in the US. (b)(7)(E)

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



(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

Incident Report Log

(b)(7)(E)

Logan: Citizen of Lebanon, first time F1 student applicant, (b)(7)(E) Subject was interviewed, information collected (b)(7)(E) released and allowed to proceed at the conclusion of the exam. (b)(7)(E)

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Daily Operations Report



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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

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(b)(7)(E)

From: (b)(6)(b)(7)(C)
Subject: Boston, MA: (b)(7)(E) Officers Refuse Admission to an Iranian F-1 Previously Employed by a Front Company for (b)(7)(E)
To: OFO-FIELD LIAISON; (b)(7)(E)
Cc: (b)(6)(b)(7)(C)
Sent: (b)(6)(b)(7)(C)

Field Liaison (b)(7)(E)

The bullets below document the refusal of an arriving F1 student at Boston Logan Airport that previously worked for a front company (b)(7)(E)

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

Boston, MA: (b)(7)(E) Officers Refuse Admission to an Iranian F-1 Previously Employed by a Front Company
(b)(7)(E)

Summary:

On Sunday (b)(6)(b)(7)(C) U.S. Customs and Border Protection (CBP) Officers assigned to the (b)(7)(E) (b)(7)(E) at Boston Logan International Airport (BOS) encountered a (b)(6)(b)(7)(C) female citizen of Iran that arrived aboard Qatar Airlines (QR) Flight 743 from, Doha, Qatar. The subject presented a valid F1 visa to the primary officer and was referred to (b)(7)(E) secondary (b)(7)(E)

(b)(7)(E)

(b)(7)(E) At the conclusion of the (b)(7)(E) secondary exam, 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 QR Flight 744 from Boston to Doha on the same day as arrival.

Details:

On Sunday (b)(6)(b)(7)(C) CBP Officers assigned to Boston Logan International Airport encountered (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) COC: Iran) who arrived aboard Qatar Airways flight # 743 from Doha, Qatar. (b)(6)(b)(7)(C) presented a valid Iranian passport along with an unexpired F1 visa to the primary officer and was referred to secondary (b)(7)(E) The subject was coming to attend (b)(6)(b)(7)(C) as a PhD candidate in Industrial Engineering.

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

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

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

(b)(6)(b)(7)(C) was found to be inadmissible under section 212(a)(7)(A)(i)(I) of the INA and was processed as an expedited removal. (b)(6)(b)(7)(C) was returned foreign on the same day of arrival via Qatar Airlines flight 744.

Traveler Information:

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

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

POB: Iran

COC: Iran

COR: Iran

(b)(7)(E)

PPN: (b)(6)(b)(7)(C)

NIV: (b)(6)(b)(7)(C)

(b)(7)(E)

SEVIS: (b)(6)(b)(7)(C)

(b)(7)(E)

Supervisor: (b)(6)(b)(7)(C)

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

(b)(7)(E)

Submitted by: (b)(6)(b)(7)(C) Boston Field Office

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

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

From: (b)(6)(b)(7)(C)
Subject: BFO Daily Operations Report - (b)(6)(b)(7)(C)
To: (b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL
EMPLOYEES; (b)(6)(b)(7)(C)
Sent: (b)(6)(b)(7)(C)
Attached: BFO_Daily Ops Report (b)(6)(b)(7)(C).doc

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

Thanks,

(b)(6)(b)(7)(C)
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 subject **(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) due to recent travel to Iran

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

(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 (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 Dai y Operations Report - (b)(6)(b)(7)(C)
To: (b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL
EMPLOYEES (b)(6)(b)(7)(C)
Sent: (b)(6)(b)(7)(C)
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)
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 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

Jackman: USC and Chinese national failed to report for inspection and were intercepted a short distance from port and escorted back. Negative inspection. Subjects claimed to have been following GPS and were confuse. (b)(7)(E)

Seizure

(b)(7)(E)

From:

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

Date:

To:

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

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

Cc: OFO-FIELD LIAISON

(b)(7)(E)

Bcc: Blank
Subject: (b)(6)(b)(7)(C) - Daily EAC Operations Report
Attachments:

Executive Assistant Commissioner's

Daily Operations Report

Operations - Field Liaison Division

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

Significant Items of Interest

None

Significant Non-Threshold Items of Interest

Significant Non-Threshold Items of Interest

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

Location of Incident: JFK, NY

CBP Officers Seized 2.92 Kilograms of Marijuana (b)(7)(E)

Summary:

(b)(7)(E)

Subject Information:

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

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

Location of Incident: Douglas, AZ

(b)(7)(E)

CBP Officers Seize Mixed Narcotics Load – Federal Prosecution Accepted

Summary:

(b)(7)(E)

Subject Information:

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

Vehicle Information:

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

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

Location of Incident: Mobile, AL

CBP Officers Seize 2.55 Grams of Marijuana From Carnival Cruise Lines Crewmembers – Termination and I-99 Revocation

Summary:

(b)(7)(E)

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

Location of Incident: Brownsville, TX

CBP Officers Intercept Alien Smuggling Attempt of Two Minor Mexican Nationals

Summary:

(b)(7)(E)

Non-Threshold Items on Situation Room Commissioner's Report

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

Location of Incident: Abu Dhabi, UAE

(b)(7)(E)

(b)(7)(E)

Summary:

(b)(7)(E)

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

Location of Incident: Boston, MA

(b)(7)(E) Refusal of Iranian F-1 Student that Misrepresented Military Service with an (b)(7)(E)
(b)(7)(E)

Summary:

On (b)(6)(b)(7)(C) CBP officers assigned to (b)(7)(E) at Boston Logan International Airport (BOS) encountered a (b)(6)(b)(7)(C) male citizen of Iran who arrived on board Qatar Airways Flight 743 from Doha, Qatar (DOH) with travel originating in Tehran, Iran. (b)(7)(E)

(b)(7)(E) A basic inspection of the subject's cell phone revealed a photograph of him wearing a military uniform bearing the insignia of Iran's Ministry of Defense Armed Forces Logistics (MODAFL), not the Artesh as he claimed. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) The subject was refused admission pursuant to sections 212(a)(7)(A)(i)(I) and 212(a)(6)(C)(i) of the Immigration and Nationality since he could not overcome the presumption of being an intending immigrant and was processed as an expedited removal.

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

Location of Incident: Detroit, MI

(b)(7)(E)

(b)(7)(E) Examination of Positive (b)(7)(E) Canadian Citizen - Admission Refused

Summary:

(b)(7)(E)

Significant Visits

None

End of Report



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: OFO-FIELD LIAISON

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

Bcc: Blank
Subject: (b)(7)(E) - EAC Daily Operations Report
Attachments:

Executive Assistant Commissioner's

Daily Operations Report

Operations - Field Liaison Division

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

Significant Items of Interest

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

Incident Location: San Ysidro, CA

CBP Officers Seize Mixed Narcotics Load – Federal Prosecution Accepted

Summary:

(b)(7)(E)

Subject Information:

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

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

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

Location of Incident: Memphis, TN

(b)(7)(E)

CBP Officers Seize 11.5 Kilograms of Opium – Possible Controlled Delivery

Summary:

(b)(7)(E)

Shipment Information:

1. (b)(6)(b)(7)(C), (b)(7)(E)
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
-

Significant Non-Threshold Items of Interest

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

Location of Incident: Savannah, GA

CBP Officers Seize Shipment of Sheet Sets in Violation of Exclusion Order – MSRP of \$472,710

Summary:

(b)(7)(E)

Shipment Information:

1. (b)(7)(E)
-

2. (b)(7)(E)

3.

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

5.

6.

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

Incident Location: Los Angeles, CA

CBP Agriculture Specialists Seize 20 Kilograms of Regulated Horse Meat from Uzbekistan

Summary:

(b)(7)(E)

Non-Threshold Items on Situation Room Commissioner's Report

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

Location of Incident: Boston, MA

(b)(7)(E) Examination and Refusal of F-1 Student – Employed by (b)(7)(E)

Summary:

On (b)(6)(b)(7)(C) CBP officers assigned to the CBP (b)(7)(E) at Boston Logan International Airport (BOS) encountered (b)(6)(b)(7)(C) male citizen of Iran, F-1 student who arrived from Doha, Qatar aboard Qatar Airways flight 743. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) At the conclusion of secondary exam, 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 and returned to Qatar.

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

Incident Location: Toronto, Canada

(b)(7)(E)

CBP Officers Encounter Canadian Citizen - Positive TSDB– Refused Entry

Summary:

(b)(7)(E)

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

Incident Location: Houston, TX

CBP Officers Encounter Canadian Citizen Associate to a TSDB – Refused Entry

Summary:

(b)(7)(E)

(b)(7)(E)

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

Location of Incident: Dallas, TX

(b)(7)(E)

(b)(7)(E) Examination of Lebanese Citizen, LPR in Possession of (b)(7)(E)

Summary:

(b)(7)(E)

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

Location of Incident: Lancaster, MN

(b)(7)(E) Motorcycle Gang Member – Refused Entry

Summary:

(b)(7)(E)

Significant Visits

Who: U.S. Representatives Bennie Thompson (D-MS) and Collin Peterson (D-MN)

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

Location of Event: Lancaster and Roseau, Minnesota

Field Office: Seattle

Field Office POC: **(b)(6)(b)(7)(C)**

Details:

On (b)(6)(b)(7)(C) the CBP Seattle Director of Field Operations (b)(6)(b)(7)(C) Assistant Director Field Operations, (b)(6)(b)(7)(C) and senior leadership from the Area Port of Pembina, MN will meet with U.S. Representatives Bennie Thompson (D-MS) and Collin Peterson (D-MN) in Lancaster and Roseau, MN to discuss CBP's reduction of port hours.

The request for the town halls came from the Office of Congressman Thompson, who is the House Committee Chairman on Homeland Security, and Congressman Peterson, who is the House Committee Chairman on Agriculture. CBP operating hours at Lancaster and Roseau Ports of Entry, MN were reduced in January 2018.

CBP Participants:

- * (b)(6)(b)(7)(C) Director of Field Operations
- * (b)(6)(b)(7)(C) Assistant Director of Field Operations
- * (b)(6)(b)(7)(C) Area Port Director, Pembina

Non-CBP Participants:

- * Bennie Thompson, U.S. Representative (D-MS)
- * Collin Peterson, U.S. Representative (D-MN)
- * Roseau City Mayor
- * Lancaster City Mayor
- * Local business owners

End of Report

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) Operations Directors

(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:

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

Executive Assistant Commissioner's

Daily Operations Report

Operations - Field Liaison Division

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

Significant Items of Interest

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

Incident Location: San Ysidro, 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)

(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)

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

Incident Location: El Paso, TX

(b)(7)(E)

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

Summary:

(b)(7)(E)

(b)(7)(E)

Subject Information:

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

Vehicle Information:

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

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

Incident Location: San Ysidro, 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

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

Incident Location: Presidio, TX

CBP Officers Intercept Outbound BOLO Subject – Firearm and Mixed Load Seized **(b)(7)(E)**
(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)

Non-Threshold Items on Situation Room Commissioner's Report

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

Location of Incident: Buffalo, NY

(b)(7)(E)

CBP Officers Encountered (b)(7)(E) Refusal

Summary:

(b)(7)(E)

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

Location of Incident: Boston, MA

(b)(7)(E) Examination and Refusal of F-1 Student – Possession of Derogatory Material

Summary:

On (b)(6)(b)(7)(C) CBP officers assigned to the (b)(7)(E) at Boston Logan International Airport (BOS) encountered a 17-year old male (minor) Palestinian refugee and resident of Lebanon who arrived from Doha, Qatar (DOH) via Qatar Airways (QR) flight 743. The subject stated to (b)(7)(E) that he was a student coming to study at (b)(6)(b)(7)(C). During the secondary inspection, it was discovered that the subject may be sympathetic to multiple foreign terrorist organizations. Several images were discovered on his Facebook account of the AL-QASSAM

BRIGADES (military wing of HAMAS), as well as HEZBOLLAH flags and multiple images of HEZBOLLAH leader Hassan NASRALLAH and various other anti-Israel images. Hezbollah, Hamas and the Al Qassam Brigades are all designated foreign terrorist organizations. The subject was also found to be following a CAT-5 (group member) TSDB online. CBP officers determined the subject was inadmissible to the U.S. pursuant to Section 212(a)(7)(A) (i)(I) of the INA and allowed him to withdraw his application for admission in lieu of an Expedited Removal. The subject returned foreign on the same day of arrival.

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

Location of Incident: Houston, TX

(b)(7)(E) Expedited Removal of Angolan Citizens - Unauthorized Employment and Overstay on F-1 Visa

Summary:

On (b)(6)(b)(7)(C) CBP Officers assigned to George Bush Intercontinental Airport (IAH) in Houston, TX encountered a (b)(6)(b)(7)(C) Angolan citizen and his (b)(6)(b)(7)(C) Angolan citizen spouse, both whom are F-1 students and arrived on Emirates Airline (EK) flight 211 from Dubai, United Arab Emirates.

Subjects were referred from primary due to possible student violator records (b)(7)(E)

(b)(7)(E) During the secondary interview, the male subject admitted working as an Uber and Lyft Driver to pay his tuition. The subject's wife was also a status violator, as she was previously on an F-1 visa which was terminated in (b)(6)(b)(7)(C) and she failed to depart the United States until (b)(6)(b)(7)(C) She was currently traveling on an F-2, visa dependent on the F-1 status. Both subjects were processed for Expedited Removals pursuant to INA Section 212(a)(7)(A)(i)(I) (immigrant not in possession of a valid immigrant visa) and departed the U.S. on the next available flight.

Significant Visits

None

End of Report



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) 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:

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 – Federal Prosecution Declined

Summary:

(b)(7)(E)

Subject Information:

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

(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 – Federal Prosecution Accepted

Summary:

(b)(7)(E)

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 – Federal Prosecution Accepted

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 with Ties to the Islamic Revolutionary Guard Corps – Refused Entry

Summary:

(b)(7)(E)

(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) 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) (b)(7)(E) search of the subject's phone was successful. 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



Derby Line: Returning USC declared 1 THC spray bottle weighing 28.4 grams which was seized, no penalty assessed. [REDACTED]

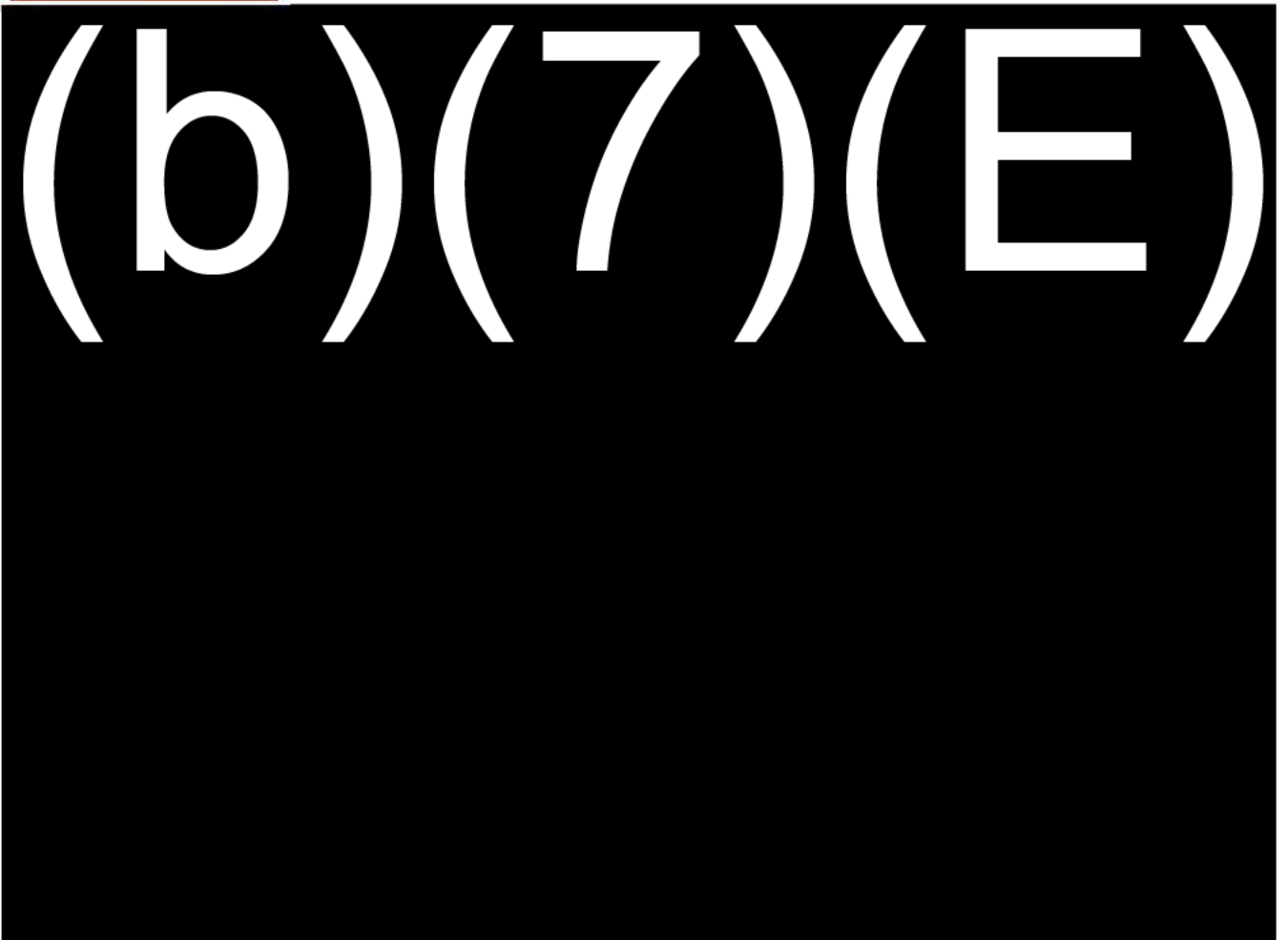
Highgate Springs: Returning USC found in possession of 29.3 grams of THC edibles and a vape pen with THC residue which were seized. The Subject was assessed and paid a \$500 penalty and released. (b)(7)(E)

Logan: Cameroon citizen, LPR, destined outbound to Cameroon was selected for outbound exam and declared \$8,000. Inspection revealed a total of \$20,025 USD which was seized. The Subject was assessed and paid a \$1,000 mitigated penalty and the currency was returned. (b)(7)(E)

Logan: Malaysian husband and wife destined outbound were selected for outbound exam and declared "around \$10,000". Inspection revealed a total of \$28,316 which was seized. \$816 was returned to the Subjects for humanitarian reasons and they were released. (b)(7)(E)

Logan: USC husband and wife arrived from Bangladesh via Turkey and declared \$9,000. Inspection revealed a total of \$18,014 which was seized. The Subjects were assessed and paid a \$1,000 mitigated penalty and the currency was returned. (b)(7)(E)

Incident Report Log



(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

(b)(7)(E)

From:

Subject:

To: (b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6)(b)(7)(C)

(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

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

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)

From: (b)(6)(b)(7)(C)
Subject: BFO Daily Operations Report - (b)(6)(b)(7)(C)
To: (b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Sent: (b)(6)(b)(7)(C)
Attached: BFO_Daily Ops Report (b)(6)(b)(7)(C).doc

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

Thanks,

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

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

(b)(7)(E)

St. Albans, VT

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

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Boston Field Office Daily Operations Report



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

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

Admissibility Report

Withdrawals

Logan: Citizen of 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 (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)

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

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

From:

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

Subject:

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

To:

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

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

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

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 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

(b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

Incident Report Log

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

From: (b)(6)(b)(7)(C)
Subject: BFO Daily Operations Report - (b)(6)(b)(7)(C)
To: (b)(6)(b)(7)(C) BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6)(b)(7)(C)
(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 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 LIB 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 **(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 (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)

(b)(7)(E)

Incident Report Log

(b)(7)(E)

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

(b)(7)(E)