

Message

From:

Sent:

To:

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

CC:

Subject:

FW: Counterfeit seizure

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

Please see the below. See what you can find and let us know.

Thanks,

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

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

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

From:

Sent:

To:

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

Subject: Counterfeit seizure

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

Do we have any photos to go along with this incident? Looks like a good catch that might be worth highlighting.

**Logan:** Russian citizen applying for admission as an F1 student was referred for exam due to **(b)(6), (b)(7)(C)** for receiving narcotics by mail. Inspection revealed the Subject to be in possession of 19 counterfeit \$20 U.S. dollar bills and 9 counterfeit \$50 U.S. dollar bills which were seized. The bills were found to have duplicate serial numbers and missing the security strips. The Subject was processed for withdrawal of application. **(b)(7)(E)**

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

Office of Public Affairs  
U.S. Customs and Border Protection

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

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

For urgent after-hours media matters:

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

Message

From:

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

Sent:

To:

Subject:

RE: Counterfeit seizure

I'll ask the team and see what they have.

Thanks,

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

Assistant Port Director (A)- Logan Airport

Area Port of Boston

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

From:

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

Sent:

To:

Subject: Counterfeit seizure

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

Do we have any photos to go along with this incident? Looks like a good catch that might be worth highlighting.

**Logan:** Russian citizen applying for admission as an F1 student was referred for exam due **(b)(7)(E)** for receiving narcotics by mail. Inspection revealed the Subject to be in possession of 19 counterfeit \$20 U.S. dollar bills and 9 counterfeit \$50 U.S. dollar bills which were seized. The bills were found to have duplicate serial numbers and missing the security strips. The Subject was processed for withdrawal of application. **(b)(7)(E)**

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

Office of Public Affairs

U.S. Customs and Border Protection

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

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

Message

From:

Sent:

To:

CC:

Subject:

Russian F-1 Student allowed to Withdraw in lieu of a NTA after counterfeit currency and evidence of narcotics use was located

Attachments:

currency.png

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

APD/AAPD

See below encounter in admissibility that resulted in a refusal and a seizure of counterfeit US currency. The Subject appears to be involved in narcotics trafficking in the Boston area. (b)(7)(E)

(b)(7)(E)

Excellent work by the CBPOs and SCBPO.

Regards,

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

Watch Commander

Area Port of Boston

Boston Logan International Airport

(b)(7)(E)

From:

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

Sent:

To:

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

Subject: bullets for f-1 student

U.S. Customs and Border Protection

Office of Field Operations

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

**Subject:** Russian F-1 Student permitted to Withdraw in lieu of a notice to appear after counterfeit currency and evidence of narcotics use was located.

**Executive Summary:**

O: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) arrived onboard Lufthansa Airlines flight 422 from Moscow, Russia via Munich, Germany. (b)(6), (b)(7)(C) was referred to admissibility secondary (b)(7)(E) (b)(7)(E) During his inspection, multiple counterfeit US currency bills were found with a face value of \$830 USD. Basic examination of his electronic device also yielded multiple photographs of (b)(6), (b)(7)(C) using what appears to be narcotics. (b)(6), (b)(7)(C) was processed for a Withdrawal in lieu of NTA pursuant to section 212(a)(2)(A)(i)(II).

**Details:**

On (b)(6), (b)(7)(C) arrived at Logan International Airport on board Lufthansa airlines flight 422. (b)(6), (b)(7)(C) was enroute from Moscow, Russia via Munich, Germany.

(b)(6), (b)(7)(C) applied for admission presenting Russian passport (b)(6), (b)(7)(C) and US F-1 visa (b)(6), (b)(7)(C) was referred to admissibility secondary (b)(7)(E)

(b)(7)(E) as the recipient of a parcel from the Netherlands said to contain 2GR of Ecstasy.

In admissibility secondary, CBPOs placed (b)(6), (b)(7)(C) under oath and a statement was taken. (b)(6), (b)(7)(C) initially denied any knowledge of the shipment of Ecstasy but did admit to using Marijuana and having drug dealers frequent his apartment.

CBPOs examined (b)(6), (b)(7)(C) luggage and located nine \$50 bills and nineteen \$20 bills. Inspection of the bills revealed that all of the \$50 bills bore the same serial number and the \$20s had two serial numbers (b)(7)(E)

(b)(7)(E)

(b)(7)(E). Face value of the bills was \$830 US. The counterfeit bills were seized (b)(7)(E)

A patdown was conducted with negative results for any additional contraband. (b)(7)(E) electronic search of (b)(6), (b)(7)(C) cell phone revealed multiple photos of (b)(6), (b)(7)(C) using or displaying substances which appeared to be marijuana, crystal meth, and ecstasy.

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C) was processed for a withdrawal in lieu of NTA pursuant to section 212(a)(2)(A)(i)(II)

**Traveler Information:**

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

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

**DOB:**

**Gender:** Male

**COC:** Russia

**COR:** Russia

**POB:** Moscow, Russia

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

(b)(7)(E)

**Submitted by:** SCBPC (b)(6), (b)(7)(C)

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

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

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

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

Supervisory CBPO  
U.S. Customs & Border Protection  
Boston Logan International Airport

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

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

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



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

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

Message

From:

Sent:

To:

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

CC:

Subject: FW: Boston, MA (b)(7)(E) Officers Refuse Admission to citizen of Kuwait Applying for Admission as a Returning Student

ALCON;

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

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

Respectfully,

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

(b)(7)(E)

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

**U.S. Customs and Border Protection  
Office of Field Operations**

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

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

**Summary:**

O (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) male citizen of Kuwait arriving from Dubai. The subject referred for a secondary exam (b)(7)(E) During the inspection, it was discovered that the subject was in possession of Shia Islamist propaganda and has regular, recurring contact with an

individual (b)(7)(E) The subject was refused entry and processed as an expedited removal.

**Details:**

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

(b)(7)(E) he did not appear to be a bona fide student and had previous travel to Iran.

Subject was planning to return to the U.S. to take classes at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject had been attending college in the U.S. for the last six years, during which time he was dismissed from (b)(6), (b)(7)(C) for poor academic performance. During these last six years, the only degree he earned was an Associate's degree in General Studies.

(b)(7)(E)

(b)(7)(E) search of the subject's cell phone revealed Shia Islamist propaganda in the form of screenshots of (b)(6), (b)(7)(C) and the (b)(7)(E) An (b)(7)(E) exam of the cell phone showed the subject has recent and recurring contact with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) COC: Iraq, (b)(7)(E) The (b)(7)(E) exam was uploaded (b)(7)(E)

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

(b)(7)(E)

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

**Traveler Information:**

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

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

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

Gender: Male

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

COB: Kuwait

COC: Kuwait

COR: Kuwait

PPN:

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

FIN:

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

**Traveler Itinerary:**

(b)(6), (b)(7)(C) BUF-BOS-DXB-KWI  
KWI-DXB-BOS-BUF

**Recent Travel (6 months):**

(b)(6), (b)(7)(C) Lewiston Bridge (inbound)  
Niagara on the Lake (outbound)  
Niagara Falls Rainbow Bridge (inbound)  
Niagara Falls Rainbow Bridge (outbound)

**Media Attention:**

None anticipated at present time

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

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

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

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

Message

From:

Sent:

To:

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

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

Attachments: 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) ACE SCO

St. Albans, VT

(b)(7)(E)

(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 168 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Mexican citizen destined to visit his brother, who EWI'd and is illegal in the U.S., was allowed to withdraw his application due to having lied on his visa application and not being able to overcome the presumption of being an intending immigrant.

**Logan:** Turkish citizen coming to work at a friend's mobile telephone store in a mall in Cape Cod was allowed to withdraw his application due to lack of proper work visa.

**Logan:** Saudi Arabian seeking entry as an F1 student for English language school and having been attending English language school and colleges since 2013 and being proficient in English was allowed to withdraw his application.

**Jackman:** Canadian was refused entry due to an FPS for fraudulently personate another person.

**Jackman:** Canadian was allowed to withdraw her application due to having plead guilty to a summons for hashish possession at Alburg VT.

**Houlton:** Citizen of El Salvador was allowed to withdraw her application due to lack of valid visa. Subject's Canadian husband also withdrew his application.

**Houlton:** Canadian was refused entry due to (b)(7)(E).

**Houlton:** Canadian truck driver was allowed to withdraw his application after admitting to a conviction for possession of property obtained by crime.

**Van Buren:** Belgian citizen only seeking information about his common law Belgian wife was allowed to withdraw his application.

**Ferry Point:** Two Canadians applying for L1-A's as manager/executive for a company that has no employees to manage and no intercompany relationship were allowed to withdraw their applications.

**Calais:** Canadian truck driver was allowed to withdraw his application due to an FPS for B&E for which he received a pardon.

**Calais:** Canadian was refused entry due to criminal history for B&E, theft, possession of property obtained by crime.

**Calais:** Canadian truck driver was allowed to withdraw his application due to an FPS for (b)(7)(E)

**Derby Line:** Mother and son, citizens of Chile, were allowed to withdraw their applications due to lack of valid TD visa.

**Highgate Springs:** Two Canadians destined to California for 1 or 2 months with no itinerary and lack of ties to Canada were allowed to withdraw their applications on two consecutive days.

**Highgate Springs:** Korean citizen was allowed to withdraw her application due to lack of valid visa.

**Highgate Springs:** Citizen of Brazil, Canadian LPR, previously in the U.S. under an L1 visa which expired was allowed to withdraw her application due to intending to resume her L1 duties and adjusting her status to LPR without proper documentation and not being able to overcome the presumption of being an intending immigrant.

**Derby Rte 5:** Canadian was allowed to withdraw his application due to a conviction for B&E with intent to commit.

**Derby Rte 5:** Canadian applying for a TN visa was allowed to withdraw his application due to insufficient documentation. Subject subsequently returned with proper documents and was admitted.

**Derby Rte 5:** Canadian was allowed to withdraw his application due to multiple convictions for theft and mischief.

**Houlton:** Canadian arrived accidentally making a wrong turn and was allowed to withdraw his application.

**Houlton:** Canadian was allowed to withdraw his application due to having forgotten his criminal waiver at home.

**Houlton:** Canadian arrived accidentally driving his niece's vehicle and was allowed to withdraw his application.

**Ferry Point:** Canadian who arrived two days in a row to get gas without the money to pay the I-94 fee was allowed to withdraw his application.

**Calais:** Two Canadians destined to go shopping in NH with their dog which had just been vaccinated the day before the trip were allowed to withdraw their application and return the dog to Canada.



**Derby Line:** Canadian arrived lost destined to his sister's place in Sherbrooke and was allowed to withdraw his application.

**Derby Line:** Canadian applying for a TN as a scientific technician was allowed to withdraw her application due to her duties not fitting the position scientific technician and advised to apply for an H visa.

**Highgate Springs:** Citizen of El Salvador destined to go shopping in VT was allowed to withdraw her application due to lack of valid visa. Subject's Canadian husband also withdrew his application.

**Highgate Springs:** Canadian citizen was allowed to withdraw his application due to having a suspended license in VT. Subject's Canadian traveling companion also withdrew his application.

**Highgate Springs:** Three Canadians traveling with a two month old puppy with no rabies vaccination were allowed to withdraw their applications to return the puppy to Canada.

**Highgate Springs:** Citizen of China, Canadian LPR, was allowed to withdraw his application due to his passport expiring within six months.

**Highgate Springs:** Canadian was allowed to withdraw his application due to an FPS for theft and B&E in 1983 and 1985.

**Highgate Springs:** Canadian was allowed to withdraw his application due to an FPS for using a counterfeit document.

**Highgate Springs:** Citizen of China was allowed to withdraw his application due to lack of EVUS enrollment.

**Highgate Springs:** Canadian was allowed to withdraw her application due to having a non WHTI compliant document (nine year expired passport). Subject's four Canadian family members also withdrew their applications.

**Morses Line:** Canadian applying for entry with a (b)(7)(E) document (photo copy of passport bio page or passport with bio page removed) for the third time was allowed to withdraw her application.

**Morses Line:** Two Canadians presenting photo copies of passports were allowed to withdraw their applications.

**Derby Rte 5:** Two Canadians found with trace amounts of marijuana were allowed to withdraw their applications.

**Derby Rte 5:** USC, previous Canadian LPR, arrived with her two Canadian children destined to move them to the U.S. with her USLPR boyfriend and enroll them in school without proper authorization. The children were allowed to withdraw their applications and returned to Canada with their mother. Mother was advised to contact CSIS to begin the petitioning process.

**Refusals**

**Providence:** Irish citizen arrived and was referred for exam due to open source information indicating the Subject was living in NY. Subject refused to answer any questions under oath and was refused entry under the VWP (b)(7)(E)

**Ferry Point:** Canadian destined to FL was refused entry due to lack of employment, funds, return ticket and ties to Canada.

**Highgate Springs:** Australian citizen previously refused entry under the VWP on 11/18/17 at Montreal preclearance due to having been denied a visa was again refused entry under the VWP and returned to Canada.

**Expedited Removals**

**Logan:** Lebanese citizen returning to live and work in the U.S. without authorization was expeditiously removed (b)(7)(E)

**Logan:** Citizen of the Dominican Republic was expeditiously removed due to coming to work without authorization and presenting an F1 visa without any valid student status (b)(7)(E)

(b)(7)(E)

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

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

**(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Colombian citizen, F1, who's SEVIS was terminated in (b)(6), (b)(7)(C) and stayed unlawfully in the U.S. for over 9 months was allowed to withdraw her application.

**Ferry Point:** Canadian destined to California to establish himself as a screenwriter was allowed to withdraw his application due to lack of employment, limited funds, and lives with his parents.

**Ferry Point:** Canadian destined to conduct business as a construction manager in the U.S. with an expired LIA was allowed to withdraw his application.

**Derby Line:** Chinese citizen was allowed to withdraw her application due to not having a valid EVUS on file.

Seizure / Enforcement

(b)(7)(E)

(b)(7)(E)

Incident Report Log

(b)(7)(E)

Trade / Agriculture / FWS

(b)(7)(E)

**(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Colombian citizen, F1 applicant, was allowed to withdraw her application due to lack of I-20.

**Highgate Springs:** Canadian who previously lived in the U.S. as a child was allowed to withdraw his application due to lack of ties to Canada and appearing to be an intending immigrant as he stated he would someday be moving back to the U.S.

**Highgate Springs:** Canadian destined to TX as a B1 to inspect scaffolding to be used in F1 racing was allowed to withdraw his application due to lack of valid contract.

**Highgate Springs:** French citizen destined to St. Albans for biometrics was allowed to withdraw his application.

**Refusals**

**Logan:** Greek citizen was refused entry under the VWP due to lack of employment and not being able to overcome the presumption of being an intending immigrant.

**Logan:** Spanish citizen was refused entry under the VWP due to lack of funds, employment or ties to home country.

Seizure / Enforcement

(b)(7)(E)

(b)(7)(E)

Incident Report Log

(b)(7)(E)



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

Trade / Agriculture / **(b)(7)(E)**

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

Message

From:

Sent:

To:

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

**Subject:** Limited Distribution Boston, MA: CBP Officers Seize **(b)(7)(E)** in an Outbound Container Shipped by **(b)(7)(E)** Subject

Sir/Ma'am,

The bullets below document the excellent enforcement action that occurred today at BFT.

**(b)(7)(E)** were seized in an outbound container shipped by a **(b)(7)(E)** subject.

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

Updates to follow

**U.S. Customs and Border Protection  
Office of Field Operations  
Bullets for the Executive Assistant Commissioner**  
**(b)(6), (b)(7)(C)**

**Limited Distribution**

**Boston, MA: CBP Officers Seize **(b)(7)(E)** in an Outbound Container Shipped by **(b)(7)(E)** Subject**

**Summary:**

On **(b)(6), (b)(7)(C)** U.S. Customs and Border Protection (CBP) officers assigned to the Area Port of Boston

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

subject concealed in an outbound container with personal effects. The **(b)(7)(E)** subject departed the United States on **(b)(6), (b)(7)(C)**, and information regarding the container was found during the course of **(b)(7)(E)** **(b)(7)(E)** outbound inspection of his checked luggage. Federal Prosecution is being reviewed by the US Attorney's Office. Updates to follow

**Details:**

On **(b)(6), (b)(7)(C)** **(b)(7)(E)** officers assigned to the Port of Boston working with representatives from the **(b)(7)(E)** conducted an inspection of an outbound shipping container that was being sent from Boston to Saudi Arabia by **(b)(6), (b)(7)(C)** COC: Saudi Arabia).

(b)(6), (b)(7)(C) an F1 student a (b)(6), (b)(7)(C) and is a positive (b)(7)(E) (b)(7)(E) identifying him as a (b)(7)(E) subject.

(b)(6), (b)(7)(C) previously had his checked luggage searched at Boston Logan Airport on (b)(6), (b)(7)(C) by the (b)(7)(E) as he boarded his outbound flight from Boston to JFK with a connection to Saudi Arabia. During the search of (b)(6), (b)(7)(C) luggage a copy of a personal check to a freight (b)(7)(E) discovered. Subsequent research conducted by the Boston (b)(7)(E) revealed that (b)(6), (b)(7)(C) was the shipper and consignee of a container that was being shipped from Boston to Saudi Arabia with his personal effects.

An outbound inspection of the container was set up and during the physical inspection of the container several (b)(7)(E) (b)(7)(E) amongst (b)(6), (b)(7)(C) s personal effects. Also found was a (b)(7)(E) (b)(7)(E)

Other effects in the container including electronic media are being detained and reviewed by CBP (b)(7)(E) (b)(7)(E)

The container remains in CBP custody and is scheduled to depart Boston aboard the (b)(7)(E) , on (b)(6), (b)(7)(C)

The US Attorney's Office (b)(7)(E) and CBP are meeting on Wednesday (b)(6), (b)(7)(C) to discuss the next course of action regarding this seizure.

(b)(7)(E)

Updates to follow.

**Subject of Interest:**

NAME: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC: Saudi Arabia  
POB: Saudi Arabia  
COR: United States  
DOC: (b)(6), (b)(7)(C)  
VISA: F-1 (b)(6), (b)(7)(C)

(b)(7)(E)

Criminal History: None  
(b)(7)(E) Departed (b)(6), (b)(7)(C) from JFK to RUH

Travel History: 1 crossing in the last 6 months with 0 negative secondary referrals.  
Trusted Traveler: No

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

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

Acting Area Port Director  
Customs and Border Protection  
Area Port of Boston

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

Message

From:

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

Sent:

To:

Subject:

FW: Boston Field Office **(b)(7)(E)** Brief **(b)(6), (b)(7)(C)**

Attachments:

BOSTON **(b)(7)(E)** BRIEF **(b)(6), (b)(7)(C)**.pdf

Are you interested in tracking these or would you like me to hold off for now?

Good morning,

Attached is the Boston Field Office

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

Brief

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

Please be advised that the bi-weekly Boston Field Office **(b)(7)(E)** Briefs and other reports are also posted on the Boston Field Office **(b)(7)(E)** You will find these reports on the BFO-TAU page.

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

Regards

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

*Enforcement Analysis Specialist  
Boston Field Office  
10 Causeway Street  
Boston, MA 02222*

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

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

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Office of Field Operations

(b)(7)(E)

Boston Field Office

Bi-Weekly

# Brief

CUSTOMS AND BORDER PROTECTION  
VIGILANCE • SERVICE • INTEGRITY

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

## ADMISSIBILITY

### Port of Boston, MA- Logan International Airport

(b)(6), (b)(7)(C) During the last two weeks, eleven citizens of India applied for admission as first time F1 students at Boston Logan Airport and were found to have obtained their SEVIS and F1 student visas by fraud; (b)(7)(E)

(b)(7)(E) Inspections revealed that the schools the aliens claimed to attend, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) both in California, were under investigation; (b)(7)(E)

(b)(7)(E) for SEVIS and Visa Fraud; (b)(7)(E)

(b)(7)(E) unauthorized employment in the US. CBP Officers at different Ports of Entry have processed hundreds of such cases as part of (b)(7)(E)

All eleven subjects were determined inadmissible to the US pursuant to Immigration Nationality Act (INA) sections 214(b) as aliens who failed to "establish to the satisfaction of the immigration officer (now CBP Officer) at the time of application for admission" that they are classifiable as F1 students to overcome the presumption of being intending immigrants, and section 212(a)(7)(A)(i)(I), immigrant without immigrant documents. All eleven subjects were expeditiously removed from the US and barred from re-entry for a period of 5 years. Source:

(b)(7)(E)

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

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~~UNCLASSIFIED (U) / FOR OFFICIAL USE ONLY (FOUO) / LAW ENFORCEMENT SENSITIVE (LES)~~

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

**TRADE/CARGO**

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

~~NOT AUTHORIZED FOR PUBLIC DISCLOSURE~~

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**AGRICULTURE**

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

Boston Field Office

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

~~NOT AUTHORIZED FOR PUBLIC DISCLOSURE~~

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Message

From:

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

on behalf of

Sent:

To:

OFO-AC-BULLETS

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

CC:

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

Subject:

EAC Bullets - Abu Dhabi, UAE (b)(7)(E) Encounter – F-1 Refusal

**U.S. Customs and Border Protection  
Office of Field Operations  
Bullets for the Executive Assistant Commissioner  
(b)(6), (b)(7)(C)**

**Abu Dhabi, UAE: (b)(7)(E) Encounter – F-1 Refusal**

**Summary:**

On (b)(6), (b)(7)(C) U.S. Customs and Border Protection (CBP) officers assigned to the Abu Dhabi, United Arab Emirates Preclearance facility (AUH) encountered (b)(7)(E) old male Saudi Arabian citizen, F-1 Visa holder, who was the subject of a CBP (b)(7)(E) board Etihad Airlines (EY) flight # 103 destined to John F. Kennedy International Airport (JFK). The (b)(7)(E) was notified and (b)(7)(E) examination was conducted. Upon completion of the exam, the subject was allowed to withdraw his application for admission, and his visa was cancelled. Homeland Security Investigations (b)(7)(E) was notified. Subject departed to Saudi Arabia.

**Details:**

On August 7, 2017, (b)(7)(E) identified Salman Motrif ALBESHAR by (b)(7)(E) (b)(7)(E) an email associated to a Twitter account that was subpoenaed two years ago for making a derogatory post.

On (b)(6), (b)(7)(C) CBP officers assigned to (b)(7)(E) encountered (b)(6), (b)(7)(C), who arrived from Saudi Arabia unaccompanied, preparing to board EY flight # 103 to JFK.

(b)(7)(E)

(b)(7)(E)

During the interview, (b)(6), (b)(7)(C) was confronted about the text messages talking about “ISIS” and “bombs” (b)(6), (b)(7)(C) replied all of those messages were in a joking matter, stating he and his friends have a weird sense of humor and since he is the only “Arab” in the group chat of seven people, they make fun of

him. (b)(6), (b)(7)(C) stated they call him things like “terrorist” or “bomb maker”. When asked about the Bin Laden pictures he replied this was a misunderstanding and that he “used” to think things like this were funny.

(b)(6), (b)(7)(C) stated that since he will be in the U.S. going to college he plans on partying, and will most likely smoke marijuana. (b)(6), (b)(7)(C) added that he is no longer a Muslim and intends to stay in the U. S. when finished with his schooling.

(b)(6), (b)(7)(C) was allowed to withdraw his application for admission into the U.S pursuant to section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act, his F-1 Visa was cancelled, and he was turned over to Abu Dhabi Airport Police.

(b)(6), (b)(7)(C) boarded EY #323 to Dammam, Saudi Arabia on (b)(6), (b)(7)(C) at 0255 hours.

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

(b)(6), (b)(7)(C) has no crossings in the last six months.

**Subject of Interest:**

**Name:** (b)(6), (b)(7)(C)  
**DOB:**  
**Gender:** Male  
**COC:** Saudi Arabia  
**COB:** Saudi Arabia  
**PPN:**  
**NIV:** (b)(6), (b)(7)(C)  
**FIN:**

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

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

**Travel History:** No prior crossings in the last six months.

**Submitted by:** (b)(6), (b)(7)(C) / Field Liaison Division

**Date / Time:** (b)(6), (b)(7)(C) 600 hours

Message

From:  
Sent:  
To:

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

Subject: Re: Iranian Bullets / 6C1 / 7A1 / Sanctioned Entities / Fraudulent Documents provided to U.S. Embassy

Ok I just didn't want to keep sending things you all ready had at that late hour

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

Area Port Director  
Area Port of Boston

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

Sent from my iPhone

On **(b)(6), (b)(7)(C)**, at 5:49 AM **(b)(6), (b)(7)(C)** wrote:

No worries,

I told **(b)(6), (b)(7)(C)** to go to bed he was working all day. I just sent them.

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

(a)Assistant Director Border Security  
Customs and Border Protection  
Office of Field Operations  
Boston Field Office

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

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

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

Sent

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

Subject: Fwd: Iranian Bullets / 6C1 / 7A1 / Sanctioned Entities / Fraudulent Documents provided to U.S. Embassy

Sorry I didn't send last night because they were sent to **(b)(6), (b)(7)(C)**

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

Area Port Director  
Area Port of Boston

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

Sent from my iPhone

Begin forwarded message:

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

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

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

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

**Subject: FW: Iranian Bullets / 6C1 / 7A1 / Sanctioned Entities / Fraudulent Documents provided to U.S. Embassy**

**APD Brown,**

Please see encounter below. Excellent work by our (b)(7)(E) Officers

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

**Boston, MA (b)(7)(E) Officers Refuse Admission to an Iranian F-1 Student Previously Employed by an (b)(7)(E) - Subject also submitted a Fraudulent Resume to DOS for visa issuance.**

**Summary:**

On (b)(6), (b)(7)(C) U.S. Customs and Border Protection (CBP) Officers assigned (b)(7)(E) at Boston Logan International Airport (BOS) encountered (b)(6), (b)(7)(C) old male citizen of Iran who arrived from Paris, France. (b)(7)(E) (b)(7)(E) previous employment with a company affiliated with an (b)(7)(E). At the conclusion of secondary exam, the subject was found to be inadmissible to 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.

**Details:**

On (b)(6), (b)(7)(C), CBP Officers assigned to the (b)(7)(E) at Boston Logan International Airport encountered (b)(6), (b)(7)(C) COC: Iran), who arrived on board Norwegian Airways (DY) flight 7149 from Paris, France (CDG).

(b)(6), (b)(7)(C) presented Iranian passport (b)(6), (b)(7)(C) along with an unexpired F1 visa with foil (b)(6), (b)(7)(C) was referred to (b)(7)(E) (b)(7)(E)

Boston (b)(7)(E) research identified (b)(6), (b)(7)(C) as being employed by (b)(6), (b)(7)(C) Open source of (b)(6), (b)(7)(C) shows the company has worked in hundreds of client projects for (b)(7)(E) within Iran in the oil and gas industry. Some

clients include: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Projects for these companies included: Construction of Gas units, Construction of gas power plants and drilling operations.

Once in (b)(7)(E) Secondary (b)(6), (b)(7)(C) was asked about his employment with (b)(6), (b)(7)(C) and stated that he was employed for 8 hours a day for 40 hours each week. (b)(6), (b)(7)(C) stated that he mainly did paperwork but could not elaborate on his day to day operation in any detail. (b)(6), (b)(7)(C) also told inspectin (b)(7)(E) Officers different dates of employment for (b)(6), (b)(7)(C) than what he initially provided the U.S. Embassy to obtain his current F1 visa. (b)(6), (b)(7)(C) admitted after an extensive interviewing that he produced a fraudulent resume to provide to the U.S Embassy in order to better his chances of obtaining a United States F1 visa. (b)(6), (b)(7)(C) could not elaborate as to why he produced fraudulent documents only repeating to Officers that he “didn’t know why”.

(b)(6), (b)(7)(C) was found to be inadmissible to the U.S. pursuant to Section 212(a)(7)(A)(i)(I) and 212(a)(6)(C)(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.

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

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

**Traveler Information:**

Message

From:

Sent:

To:

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

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

**Attachments:** 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) ACE SCO

St. Albans, VT

(b)(7)(E)

(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Citizen of Brazil traveling with all of his personal documents to meet a friend he has never met was allowed to withdraw his application due to not being able to overcome the presumption of being an intending immigrant.

**Logan:** Chinese citizen, F1, entered in (b)(6), (b)(7)(C) and failed to register for classes, remaining in the U.S. without resolving the registration issues. Subject returning without having resolved issues was allowed to withdraw his application due to his SEVIS having been terminated.

**Milltown:** Canadian was refused entry after admitting that he was moving to Florida.

**Hamlin:** Canadian wanting to renew his expired I94 was allowed to withdraw his application due to his passport also being expired.

**Highgate Springs:** Canadian with a criminal waiver was allowed to withdraw his application due to not being in possession of his passport, only a photo of it on his phone, which he claimed was all that he needed.

**Refusals**

**Logan:** French mother and son destined to visit friends and family for six weeks with only \$100 and no employment were refused entry under the VWP due to lack of funds and the son admitting that he would be working at a friend's mall kiosk in MA.

**Logan:** Italian citizen destined to attend an internship at a museum of fine arts without proper authorization was refused entry under the VWP.

**Expedited Removals**

**Logan:** Israeli citizen who failed to disclose a prior visa denial on her visa application was expeditiously removed due to not being able to overcome the presumption of being an intending immigrant (b)(7)(E)

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

(b)(7)(E)

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

Trade / Agriculture (b)(7)(E)

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



Message

From:

Sent:

To:

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

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

Attachments: 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) ACE SCO

St. Albans, VT

(b)(7)(E)

(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Brazilian citizen was allowed to withdraw her application due to her intention of coming to the U.S. to engage in unauthorized employment.

**Logan:** Citizen of Colombia coming to join her mother who is working in the U.S. without authorization was allowed to withdraw her application.

**Logan:** Citizen of the UK arrived on an ESTA without a return ticket and claimed he did not have the financial means to purchase a ticket home was allowed to withdraw his application.

**Logan:** Colombian citizen and a Venezuelan citizen were allowed to withdraw their applications due to not being able to overcome the presumption of being intending immigrants.

**Logan:** Citizen of Ghana traveling on a B1/B2 was allowed to withdraw his application after it was discovered that he had gotten married on his last visit in June and was planning on applying for his ARC while on this trip.

**Logan:** Colombian citizen was allowed to withdraw her application due to lying on multiple occasions regarding her true purpose of travel and not being able to overcome the presumption of being an intending immigrant.

**Logan:** Moroccan citizen, F1 having married a USC while in the U.S., was allowed to withdraw his application due to not being able to overcome the presumption of being an intending immigrant.

**Ferry Point:** Canadian getting paid by a U.S. company to do sales with another U.S. company was allowed to withdraw his application.

**Calais:** Canadian arrived lost and was allowed to withdraw his application due to a conviction for assault on a peace officer and an expired criminal waiver.

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

**Ferry Point:** Canadian destined to a restaurant which she could not name and who continually talked to herself and acted oddly voluntarily returned to Canada.

**Derby Line:** Canadian attempting to apply for an L1B renewal without an appointment was allowed to withdraw his application.

**Highgate Springs:** Canadian was allowed to withdraw his application due to an FPS for theft. Subject's accompanying Canadian son and daughter also withdrew their applications.

**Highgate Springs:** French citizen inquiring about his admissibility as a truck driver was allowed to withdraw his application.

**Derby Line:** Canadian coming to supervise the installation of equipment in the U.S. was allowed to withdraw his application due to lack of contract.

### **Refusals**

**Logan:** French citizen was refused entry under the VWP due to admitting to working on his last VWP entry and intending to come to get married and live in the U.S.

**Logan:** Swiss citizen traveling with \$5 Euros and planning to work in the U.S. if the opportunity was offered was refused entry under the VWP.

### **Expedited Removals**

**Logan:** Brazilian citizen was expeditiously removed after text messages were discovered indicating the Subject would be seeking employment as a masseuse and was unable to overcome the presumption of being an intending immigrant (b)(7)(E)

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

(b)(7)(E)

### **Incident Report Log**

(b)(7)(E)

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

Trade / Agriculture (b)(7)(E)

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

Message

From:

Sent:

To:

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

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

Attachments: 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) ACE SCO

St. Albans, VT

(b)(7)(E)

**(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 72 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Coburn Gore:** Citizen of Canada was allowed to withdraw his application for admission when subject could not overcome the presumption of being an intending immigrant.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when exam (b)(6), (b)(7)(C)

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed subject had minimal ties to Canada, no residence, no job, minimal funds and could not overcome the presumption of being an intending immigrant.

**Calais:** Citizen of Canada was allowed to withdraw his application for admission when exam (b)(6), (b)(7)(C) Subject claimed to be lost and had no intention of coming to US.

**Richford:** Citizen of France was allowed to withdraw his application for admission when exam revealed he had forgotten his Canadian work permit. Subject's co-traveler voluntarily returned to CA with subject to retrieve permit.

**Derby:** Citizen of Canada was allowed to withdraw his application for admission when exam revealed subject was intending to go to school in US and needed to provide proof that fees were paid for a non-resident.

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

**Madawaska:** Citizen of Canada was allowed to withdraw his application for admission when during exam subject admitted to (b)(6), (b)(7)(C) Subject claimed to have received a pardon, but could not produce evidence of such.

**Fort Kent:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed subject had been (b)(6), (b)(7)(C) that had yet to be adjudicated. Subject did not have any paperwork from courts to show disposition of charges.

**Calais:** Three citizens of the Philippines were allowed to withdraw their applications for admission when exam revealed they lied about the purpose of their trip to avoid the flagpole process.

**Derby:** Citizen of Lebanon was allowed to withdraw his application for admission when exam revealed subject was lost and not intending to enter the US.

**Highgate:** Two citizens of Canada were allowed to withdraw their applications for admission when one subject realized he had forgotten his Nexus card at home.

**Refusals**

**Logan:** Two citizen of Colombia were refused admission when exam revealed that Dept. of State had revoked their visas as both had been prior overstays.

**Calais:** Two citizen of Germany were refused admission when exam revealed that subjects could not overcome the presumption of being intending immigrants. Subjects could not provide a destination in the US, had no jobs, and planned on living in their car.

**Expedited Removals**

**Logan:** Citizen of Uganda was expeditiously removed when exam revealed subject had lied to obtain his F1 visa. Subject then claimed credible fear and was detained and scheduled to see an immigration judge to adjudicate his asylum claim.

**Fort Fairfield:** Canadian arrived and was referred for (b)(7)(E) for being a confirmed (b)(7)(E). Subject interviewed, information collected, (b)(7)(E) processed for expedited removal and returned to Canada (b)(7)(E)

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

(b)(7)(E)

**Incident Report Log**

(b)(7)(E)

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

Trade / Agriculture (b)(7)(E)

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



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

Message

From:

Sent:

To:

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

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

**Attachments:** 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) ACE SCO

St. Albans, VT

(b)(7)(E)

(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**

**Houlton:** Citizen of Canada was allowed to withdraw her application for admission when exam revealed subject had a criminal conviction for theft over 1000 and fraud.

**Logan:** Citizen of China was allowed to withdraw her application for admission when exam revealed subject was an F1 and had failing grades.

**Logan:** Citizen of Colombia was allowed to withdraw his application for admission when exam could not reveal subjects true purpose, nor the validity of his statements regarding his employment in Columbia.

**Logan:** Citizen of Paraguay was allowed to withdraw his application for admission when exam revealed he was likely coming to work without authorization in the US as he had done in the past.

**Logan:** Citizen of Venezuela was allowed to withdraw her application for admission after subject admitted to having previously lived/worked in the US without authorization.

**Logan:** Citizen of Cape Verde was allowed to withdraw her application for admission after exam revealed subject had previously lived/worked in the US without authorization.

**Logan:** Citizen of Romania was allowed to withdraw his application for admission after exam revealed subject was coming to live/work in US without authorization.

**Logan:** Citizen of Ghana was allowed to withdraw her application for admission after exam revealed subject had previously lived/worked in the US without authorization.

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

**Logan:** Citizen of Colombia was allowed to withdraw his application for admission after exam revealed subject was coming to live/work in US without authorization.

**Coburn Gore:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed he had been (b)(7)(E)

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

**Derby Line:** Citizen of Canada was allowed to withdraw her application for admission after exam revealed she had previously lived illegally in the US. Subject's Honduran husband who was admissible voluntarily returned to CA with his wife.

**Highgate Springs:** Citizen of Cameroon was allowed to withdraw his application for admission after exam revealed he had a valid visa, but his passport had expired.

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

**Highgate Springs:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed subject was coming to work in the US without authorization.

**Highgate Springs:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed his TN application letter of employment did not contain sufficient information.

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

**Jackman:** Two citizens of France were allowed to withdraw their application for admission after they discovered their intended destination was closed for the holiday and they requested to return to CA without entering the US.

**Calais:** Citizen of Turkey was allowed to withdraw her application for admission after it was determined she was not seeking admission

**Derby Line:** Citizen of Canada was allowed to withdraw his application for admission after exam revealed he had equipment not marked as "samples". Subject was referred to Canadian brokers to make formal entry.

**Highgate Springs:** Two citizens of Canada were allowed to withdraw their application for admission after exam revealed they were not in possession of their passports or any form of photo ID.

**Highgate Springs:** Citizens of Canada was allowed to withdraw his application for admission after exam revealed he did not have authorization to bring the vehicle he was driving into the US.

**Highgate Springs:** Citizens of Georgia was allowed to withdraw her application for admission after exam revealed she did not have her passport. Her travelling companions voluntarily returned to Canada with her.

**Highgate Springs:** Citizens of Canada was allowed to withdraw his application for admission after exam revealed his TN application did not contain sufficient information.

**Highgate Springs:** Citizens of Canada was allowed to withdraw his application for admission after exam revealed he was not in possession of his passport or any other ID.

**Highgate Springs:** Citizens of Canada was allowed to withdraw her application for admission after exam revealed her TN application did not contain sufficient information.

### **Refusals**

**Houlton:** Citizen of Norway applying as a flagpole entry was refused entry under the VWP due to a previous overstay (b)(7)(E)

**Logan:** Citizen of Brazil was initially allowed to withdraw his application for admission after exam revealed subject intended to join his wife and son and work in the US without authorization. Subject then made a claim to credible fear (which he later rescinded). Subject held for review of credible fear claim by asylum officer.

**Logan:** Citizen of Norway was refused admission when exam revealed subject never attended classes at the school he initially applied to but was now attending a school that is not an approved SEVIS school.

**Logan:** Citizen of Portugal was refused admission when exam revealed she was a previous overstay. Subject was paroled and passport retained until her departure due to fact she was travelling with her 3 year old USC daughter.

**Logan:** Citizen of Portugal was refused admission when exam revealed he was coming to live illegally in the US with his wife.

**Logan:** Citizen of Greece was refused admission when exam revealed he was coming to setup and work in a coffee shop.

**Logan:** Citizen of Spain was refused admission when exam revealed he was a prior overstay two times in the past.

**West Berkshire:** Citizen of Spain was refused admission when exam revealed he did not have a visa for entry to the US.

### **Expedited Removals**

**Beebe Plains:** Mexican citizen was expeditiously removed due to her intention of living and working in the U.S. with her husband who was previously apprehended by USBP illegally entering the U.S. on bicycle on (b)(6), (b)(7)(C) (b)(7)(E)

**Logan:** Citizen of Brazil, LPR in US, was placed in removal proceedings and issued notice to appear when exam revealed subject's conditional status had been terminated when he divorced his wife who had petitioned for him. Subject had also been arrested for operating a motor vehicle without a license and a compulsory insurance violation during the relevant timeframe.

**Logan:** Citizen of Portugal, LPR in US, was placed in removal proceedings and issued notice to appear when exam revealed subject had been (b)(7)(E)

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

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

**Incident Report Log**

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

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

Trade / Agriculture: **(b)(7)(E)**

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

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



Message

From:

Sent:

To:

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

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

Attachments: 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) ACE SCO

St. Albans, VT

(b)(7)(E)

(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Brazilian citizen was allowed to withdraw his application due to his intention of entering to engage in unauthorized employment.

**Ferry Point:** Canadian was allowed to withdraw his application due to a criminal record for B&E with intent and admitting that his NAI status having been revoked.

**West Berkshire:** Canadian previously ER'd with a five year bar and allowed to withdraw for living in the U.S. illegally and a denial for a TN visa was again allowed to withdraw his application as it appeared he was port shopping.

**Derby Rte 5:** Four Canadians arrived lost seeking the Canadian side of the Haskell Library and were allowed to withdraw their applications.

**Refusals**

**Portland:** Citizen of the UK was refused entry under the VWP due to having traveled to Iraq in 2016 and lack of U.S. visa.

**Expedited Removals**

**Logan:** Colombian citizen applying as an F1 was processed for expedited removal due to having engaged in unauthorized employment. Subject expressed a fear of being returned to Colombia and was detained pending a hearing: (b)(7)(E)

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

(b)(7)(E)

Incident Report Log

(b)(7)(E)

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

Trade / Agriculture (b)(7)(E)

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

Message

From:

Sent:

To:

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

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

Attachments: 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)/ACE SCO

St. Albans, VT

(b)(7)(E)

**(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 24 hours as an awareness of anticipated daily events.*

Admissibility Report

**Withdrawals**

**Logan:** Nigerian previously refused an F1 visa twice this year was destined to attend classes for an associate's degree in NC under the pretense of attending a conference in Indiana was allowed to withdraw her application.

**Highgate Springs:** Canadian arrived accidentally following a GPS and was allowed to withdraw his application.

**Expedited Removals**

**Derby Line:** Colombian citizen, Canadian LPR, arrived on foot claiming he was afraid people he works with were going to kill him. Subject was only in possession of his Canadian D/L and Canadian LPR card and was expeditiously removed and escorted back to Canada. (b)(7)(E)

(b)(7)(E)

**Highgate Springs:** Canadian was expeditiously removed due to being an escort destined to VT to meet a client. Subject was in possession of her appointment book with prices for services she performed. (b)(7)(E)

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

(b)(7)(E)

Incident Report Log

(b)(7)(E)

Trade / Agriculture (b)(7)(E)

(b)(7)(E)

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