

When she returned, she snacked on almonds she'd packed in her purse.

“Thank God I put them in my purse, otherwise I didn't have anything on me,” she said.

Meanwhile, in Phoenix, her sons frantically refreshed news articles and peppered her grandson, Siavosh Naji-Talakar, with questions he couldn't answer. Huddled among throngs of boisterous protesters demanding the detainees be released, Naji-Talakar could do little but wait.

Over and over, they chanted, “Let them in!” They said they wouldn't leave otherwise.

Some offered Naji-Talakar food and a couch for the night, others money for a hotel room.

Nearby, the detainees heard the cries, faintly. They had no idea, though, if those who had gathered were there to support or decry them. A customs officer, Moosavizadeh said, told the group that it wasn't safe for them to let them go.

Eventually, officers began calling passengers one by one. Detainees were taken away, alone or in pairs, while those left behind wondered if they were being released or deported.

“We all thought they were going to give us hard time first and then send us back,” Moosavizadeh said.

She added that she wants Trump to know that Muslims condemn Islamic State.

“They might be Muslim, but they're not a part of us,” she said. “We are all brothers and sisters and we don't believe in their values — at all.”



Protesters rally against President Trump's new immigration order.

Moosavizadeh's name was among the last ones called, at about 1 a.m.

Finally, she said, she was “released from prison.”

When she spotted her grandson in the crowd, she felt like she was flying.

He saw her too, and bolted.

“I pushed people out of the way, I was like, ‘Get out of my way,’” Naji-Talakar said. “I ran up to her and gave a big old hug.”

That’s when the cheering and chanting started again.

Over and over, “We got grandma!”

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

Branch Chief

Northern Border and Coastal Waters Branch

All Major U.S. International Airports and Seaports

Border Patrol and Air and Marine Operations

Office of Public Affairs

U.S. Customs and Border Protection

Department of Homeland Security

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

@CBPLosAngeles

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: Seeking to Clear Voice of America Allegations  
  
**Importance:** High

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

See our responses below in RED. Any further questions by the media should be directed to APP XD or the HQs

(b)(7)(E)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:15:38 AM  
**To:** MARTEL, CARLOS C  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Seeking to Clear Voice of America Allegations

Mr. Martel,

(b)(5)

Thanks in advance,

(b)(6), (b)(7)(C) / EO CAT (b)(6)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Voice of America interview request  
**Importance:** High

Sorry, inadvertently left you off.

Good evening,

(b)(5)

Thanks!

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

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

Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)



**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**To:** CBP Media Relations <[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)>  
**Subject:** Voice of America interview request

Dear CBP Media Officer,

I'd like to request a CBP response to several allegations made by the ACLU about CBP actions at LAX this past weekend, as the new U.S. travel ban took effect. The allegations were made today by Jennie Pasquarella, director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- Pasqueralla said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?

(b)(5), (b)(7)(E)

- Pasqueralla said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?

(b)(5), (b)(7)(E)

- Pasqueralla said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?

(b)(5), (b)(7)(E)

- Pasqueralla said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

(b)(5), (b)(7)(E)

In addition, one Iranian woman who was detained at LAX told VOA that CBP agents asked her highly personal questions about her father's finances, how he makes his living in Iran and whether she intends to marry and have a family in the U.S. or in Iran. Are those the types of questions that CBP asks as it screens new arrivals?

(b)(5)

I'd be grateful for any responses you can provide to these allegations in the next hour. I would include them in a report to be published on [www.voanews.com](http://www.voanews.com).

Thank you and regards,

(b)(6)

Bridge Editor / Writer  
 Voice of America -- VOA Persian

Washington DC

USA

(b)(6) mobile

Twitter: (b)(6)

Reporter Bio: (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 12:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C  
**Subject:** RE: City Council Motion Re: Executive Order

Thanks (b)(6), (b)(7)(C) I'll respond.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: City Council Motion Re: Executive Order

(b)(6), (b)(7)(C) let me know if you'd like me to respond to (b)(6), (b)(7)(C) thx ...

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:31 AM  
**To:** LOWRY, KIM M <(b)(6), (b)(7)(C)>  
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** RE: City Council Motion Re: Executive Order

Thanks Kim. We will reach out to (b)(6) (b)(5)

Thanks,

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

**From:** LOWRY, KIM M  
**Sent:** Thursday, February 02, 2017 10:04 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: City Council Motion Re: Executive Order

I am including (b)(6), (b)(7)(C) from SLT.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:54:57 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C); LOWRY, KIM M; (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: City Council Motion Re: Executive Order

CAT:

Another request from Council member Bob Blumenfield's office to attend a city hall gathering on February 7<sup>th</sup>. Can someone please reach out to (b)(6)

Thank you,

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

Assistant Director Border Security  
Los Angeles Field Office

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: City Council Motion Re: Executive Order

One more for the CAT

**From:** (b)(6)  
**Sent:** Thursday, February 02, 2017 4:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** City Council Motion Re: Executive Order

Dear (b)(6)

I am writing to follow up on a voicemail I left at your office. Councilmember Blumenfield introduced a motion for City Council consideration requesting information on the actions taking place at LAX as a result of Executive Order: Border Security and Immigration Enforcement. I've included a link below for your reference.

There is often confusion in these types of situations as to which jurisdiction is responsible for what and it is crucial to provide clarifying information. The councilmember will schedule this item to be heard before Innovation, Grants, Technology, Commerce and Trade Committee on Tuesday, February 7th at 1:00 p.m. in City Hall room 1010. While we understand U.S. Customs and Border Protection does not fall under the purview of the City of Los Angeles, your representation would be greatly appreciated to assist in keeping the constituents of Los Angeles abreast of the current situation while clarifying the relationship between Los Angeles World Airports and your department.

Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone (b)(6)

[http://clkrep.lacity.org/online/docs/2017/17-0118\\_mot\\_01-31-2017.pdf](http://clkrep.lacity.org/online/docs/2017/17-0118_mot_01-31-2017.pdf)

Thank you,

--

(b)(6) Legislative Deputy

Office of Councilmember Bob Blumenfeld  
Los Angeles City Council, Third District  
200 N. Spring St., Room 415, Los Angeles, CA 90012

(b)(6) Office | (b)(6) Fax | [blumenfeld.lacity.org](http://blumenfeld.lacity.org)

Serving the San Fernando Valley Communities of Canoga Park, Reseda, Tarzana, Winnetka, and Woodland Hills.

Keep up with us on social media:





**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C;  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

(b)(6), (b)(7)(C) Response from CAT. Please let me know if you have any questions.

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

**From:** (b)(6), (b)(7)(C) On Behalf Of ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Thursday, February 02, 2017 4:08 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Subject:** RE: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

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

Returning refugees & asylees from countries not affected by the EO are permitted to travel.

I-512 paroles from the non EO countries are not affected. Process as per standard protocol.

Respectfully,

(b)(6), (b)(7)(C)  
 (A) Program Manager  
 E.O. CAT HQ  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Office: (b)(6), (b)(7)(C)  
 Mobile:



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

**Sent:** Thursday, February 02, 2017 6:33 PM

**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

**Cc:** MARTEL, CARLOS G (b)(6), (b)(7)(C)

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

**Subject:** FW: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

**Importance:** High

CAT:

Please advise on the following questions:

- What is the current guidance on returning asylees from non EO countries?
- What is the current guidance on I-512 Paroles from non EO countries?

Thanks,

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

Assistant Director Border Security  
Los Angeles Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 2:28 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: Refugees caught up in Anticipated Exec order

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

I was advised this morning by OPA-HQ to refer external inquiries specially news media to DHS-OPA. They informed me that there is no clear guidance in responding to any of the Executive Orders signed by the new administration.

Please note, this guidance is just for media inquiries.

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

Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security

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

@CBPLosAngeles

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**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Friday, January 27, 2017 9:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: Refugees caught up in Anticipated Exec order

(b)(6), (b)(7)(C) I touched base with my hq and since this is becoming a natuonal issue, they are also trying to address for consistency. You may also want to reach out to you hq but we will also be getting back to you as it is a local matter we have to address too. (b)(6), (b)(7)(C) maybe have whoever is working on this touch base with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) directly.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:44:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Refugees caught up in Anticipated Exec order

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

(b)(5)

Please advise,

(b)(6), (b)(7)(C)  
Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security  
(b)(6), (b)(7)(C)  
@CBPLosAngeles

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: Refugees caught up in Anticipated Exec order

Ms (b)(6), (b)(7)(C) will do.  
I will reach out to (b)(5) to develop proper language messaging – as PIO normally refer this type of issues to (b)(5) and OCA for advice.

Will keep you apprised,

(b)(6), (b)(7)(C)  
Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security  
(b)(6), (b)(7)(C)  
@CBPLosAngeles

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, January 26, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: Refugees caught up in Anticipated Exec order  
**Importance:** High

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

Please see Field Liaison’s recommendation and provide the DFO with language that can be sent to the ports.

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

---

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Thursday, January 26, 2017 5:22 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: Refugees caught up in Anticipated Exec order

Good evening ma'am,

At this time it is recommended that each Field Office work with their Public Affairs Officer to prepare a response.

As this issue is fairly new, additional guidance may be coming out at a later time.

Respectfully,

(b)(6), (b)(7)(C)  
Field Liaison Division  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
Washington, DC 20229  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
E-Mail: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Thursday, January 26, 2017 8:06 PM  
To: OFO-FIELD LIAISON (b)(7)(E)  
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: Refugees caught up in Anticipated Exec order

OFO-Field Liaison,

Requesting language or guidance regarding these inquiries (b)(5) has been copied as well.

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, January 26, 2017 3:10 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
Subject: FW: Refugees caught up in Anticipated Exec order

(b)(5)

(b)(6), (b)(7)(C) fysa...

From: (b)(6), (b)(7)(C)  
Sent: Thursday, January 26, 2017 2:50 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Refugees caught up in Anticipated Exec order

Hello Chief (b)(6), (b)(7)(C)

This is a developing story. The Administration may place a hold on refugee resettlement in the near future. No matter when an executive order is signed, refugees who have already departed will lose their admissibility while they are mid-air.

Various members of the public are concerned that CBP may attempt to place these refugees in detention or expedited removal.

Given that CBP does not allow attorneys into secondary inspections, we are wondering if CBP might agree to an exception to allow pro bono attorneys to assist refugees who are caught in such a mid-flight situation. USCIS has already determined that each of these refugees meets the refugee/asylum definition, so the credible fear interview, if this takes place, should be almost a formality. A pro bono attorney could facilitate this process.

What are your thoughts?

Regards,

(b)(6), (b)(7)(C)  
Attorney at Law  
11400 West Olympic Blvd., Suite 200  
Los Angeles, CA 90064  
Phone: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)  
Web: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)  
Mobile App: (b)(6), (b)(7)(C)  
Twitter: (b)(6), (b)(7)(C)

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:03 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Statements and FAQs just posted on CBP.gov

FYSA

Please see link to CBP.gov information on EO.

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

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

Branch Chief

Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security

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

@CBPLosAngeles

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:57 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** JFK Protesters Tonight - Photos and CSR  
**Attachments:** 20170128\_165121.jpg; 20170128\_165126.jpg; CSR 17-4701-012817000043 Media Interest at JFK.doc  
**Importance:** High

Just FYSA --  
 From JFK Watch Commander

**SYNOPSIS:**

CBP at JFK is encountering media and congressional interest resulting for the Executive Order (EO) issued by President Trump on 1/27/2017. Operations have not been adversely impacted. Passengers are being processed in accordance with the (EO), and coordination is on going with law enforcement partners to handle protests and media requests. CBP has also been in contact with Airline stakeholders to coordinate on passenger processing efforts.

**DETAILS:**

On January 27, 2017, President Trump issued an Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States". This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees. As a result of this order, Terminal 4 staff office has received numerous phone calls from media, lawyers, concerned citizens and congressional staffers inquiring about the individuals being detained by CBP at JFK. Congressman Nadler and Congresswoman Nydia Velasquez came to Terminal 4 at JFK and attempted to enter the FIS. WC (b)(6), (b)(7)(C) and DC (b)(6), (b)(7)(C) were dispatched to speak to them. They were provided with information regarding 2 individuals we were detaining and were concerned that they were going to be sent out of the country before having an opportunity to speak to an attorney. Media personnel with cameras were confined to the parking lot across the street from T4. Additional Port Authority Police and National Guard personnel have been allocated to the Terminal to maintain order in and around the area. CBP will join a 3 pm conference call to discuss assets and crowd control measures.

According to the Port Authority Police Department, a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media channels. With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored. The Port Authority Police closed inner arrivals roadways to all traffic with exception to police vehicles, and yellow cabs. Some arrivals doorways also have been restricted from PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors. The remaining 4 CBP terminals at JFK have not been impacted. Port Authority police are making sure media personnel are not congregating in the terminals. Updates will follow.



**UPDATE:** A conference call with Port Authority police was held at 3 PM. CBP Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO. Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful. Approximately 350-400 demonstrators are currently in the east side of the parking lot.

**TIMELINE:**

**01/28/2017**

**0000-1000 Hours:** Phone calls from media, lawyers and concerned citizens asking questions about the people be detained.

**1115 Hours:** Congressman Nadler and Congresswoman Velasquez arrive at the FIS at T4 asking to speak with a supervisor. DC (b)(6), (b)(7)(C) and WC (b)(6), (b)(7)(C) speak with them and they leave the area.

**1145 Hours:** Congressman Nadler holds a press conference in the T4 public parking lot.

**1230 Hours:** One detainee, Mr. (b)(6), (b)(7)(C) is admitted and escorted out of the FIS.

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

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

Branch Chief

Northern Border and Coastal Waters Branch

All Major U.S. International Airports and Seaports

Border Patrol and Air and Marine Operations

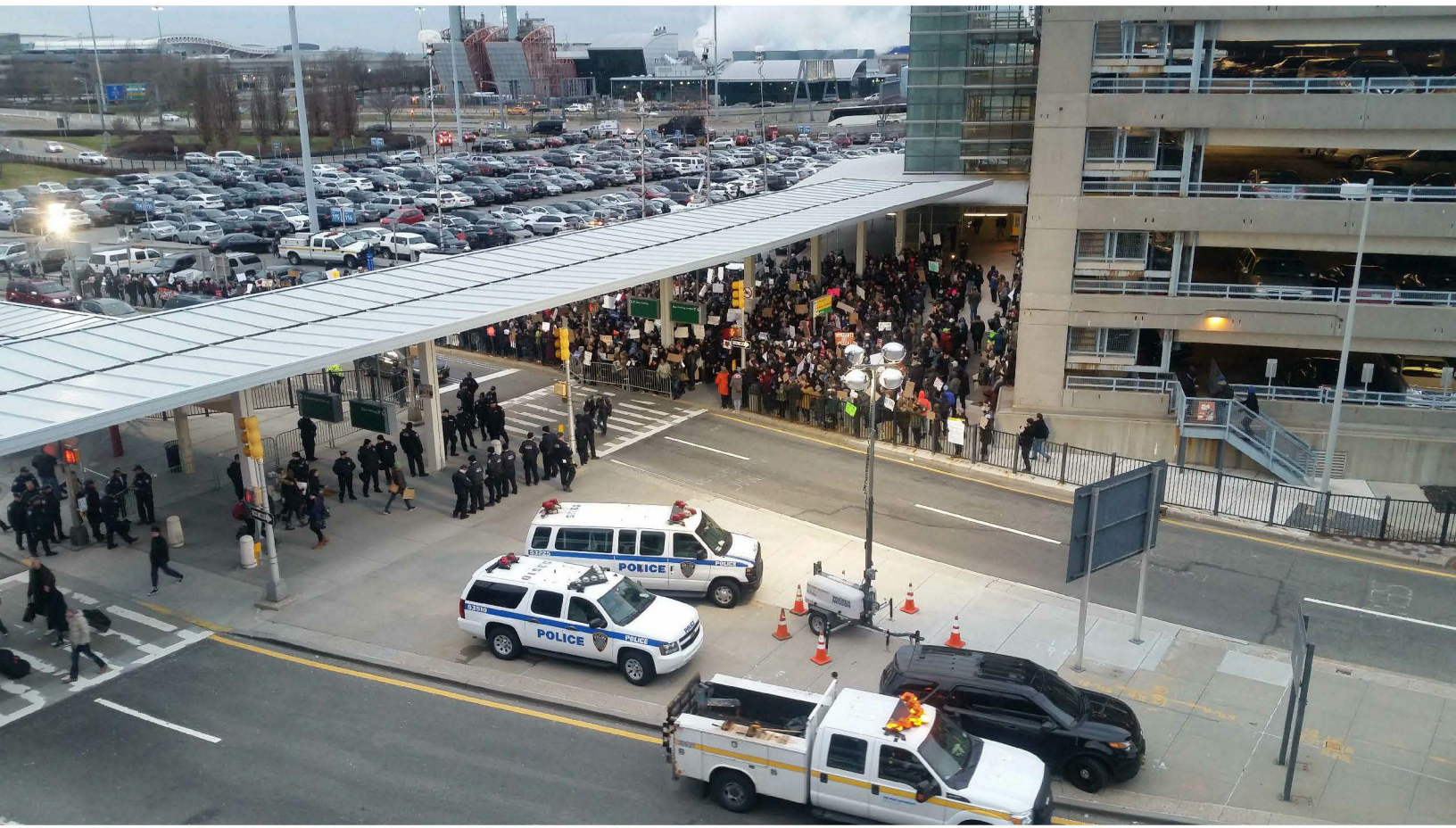
Office of Public Affairs

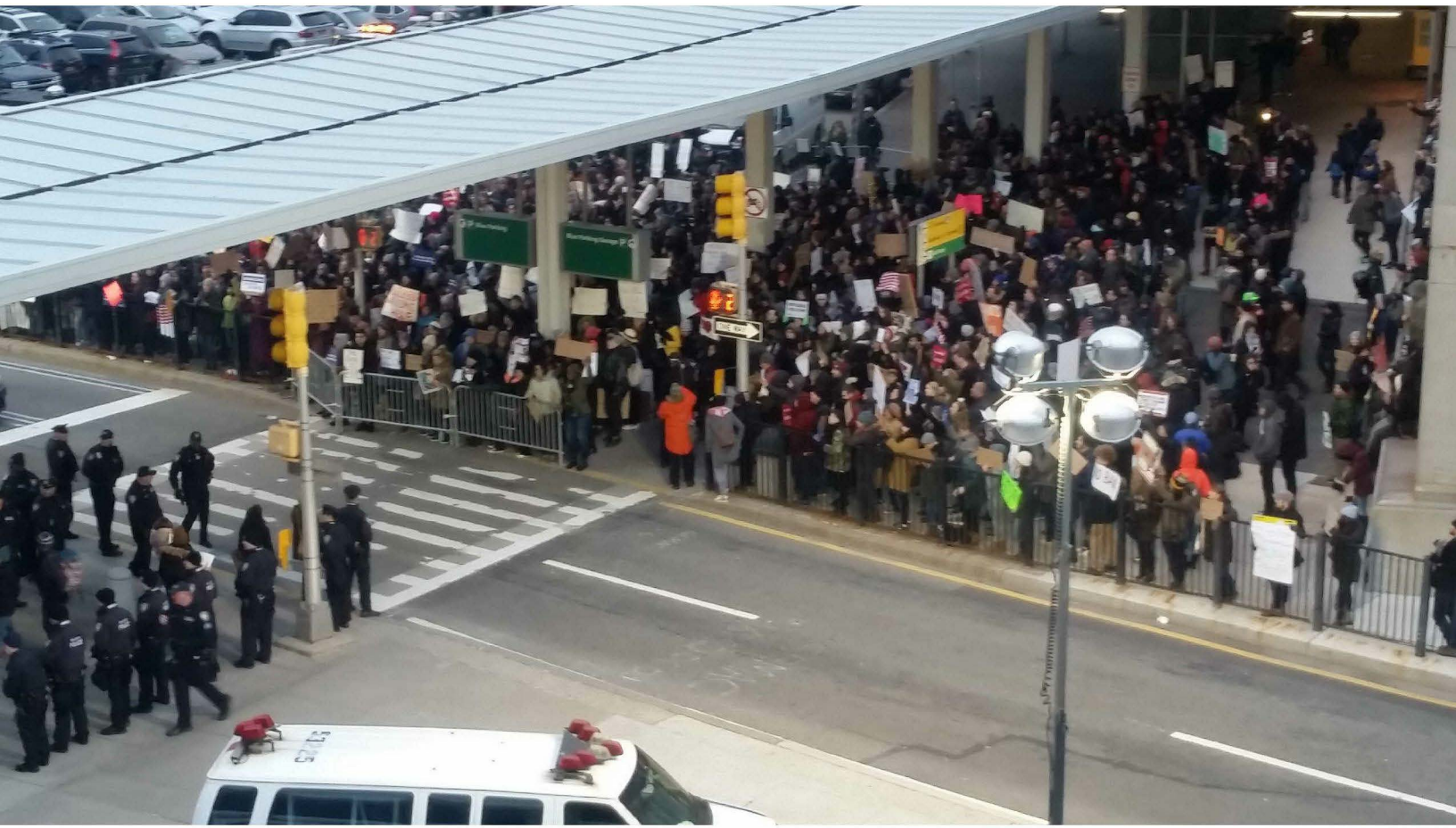
U.S. Customs and Border Protection

Department of Homeland Security

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

@CBPLosAngeles





**U.S. DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection**

**SIGNIFICANT INCIDENT REPORT**

CBP Directive 3340-025B

<b>1.</b>	DATE OF INCIDENT: <b>1/28/2017</b>	LOCATION OF INCIDENT: <b>JFK</b>	CSR NUMBER:
	TIME OF INCIDENT: <b>1300 HOURS</b>	<b>AIRPORT, TERMINAL 4</b>	<b>(b)(7)(E)</b>
	REPORTED TO COMMISSIONER'S SITUATION ROOM VIA PHONE ON: DATE: <b>01/28/2017</b> TIME: <b>1708 HOURS</b> TO: <b>(b)(6), (b)(7)(C)</b>		
<b>2.</b>	REPORTING OFFICE: <b>T4 WATCH</b> <b>COMMANDER'S OFFICE</b>	DFO/SECTOR: <b>ROBERT E. PEREZ /</b> <b>NEW YORK FIELD OFFICE</b>	POE/STATION: <b>JFK / NYFO</b>
	PERSON MAKING REPORT: <b>WATCH COMMANDER</b> <b>(b)(6), (b)(7)(C)</b>		
	OFFICE PHONE: <b>(b)(6), (b)(7)(C)</b>	CELL PHONE: <b>(b)(6), (b)(7)(C)</b>	FAX NUMBER: <b>(b)(6), (b)(7)(C)</b>
	POINT OF CONTACT: <b>WATCH COMMANDER</b> <b>(b)(6), (b)(7)(C)</b>		
	OFFICE PHONE: <b>(b)(6), (b)(7)(C)</b>	CELL PHONE: <b>(b)(6), (b)(7)(C)</b>	FAX NUMBER: <b>(b)(6), (b)(7)(C)</b>
<b>3.</b>	TYPE OF INCIDENT: <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		
	<input type="checkbox"/> TERRORIST RELATED <input type="checkbox"/> EMPLOYEE ARRESTED <input type="checkbox"/> EMPLOYEE ASSAULTED <input type="checkbox"/> EMPLOYEE DEATH <input type="checkbox"/> EMPLOYEE INJURED <input type="checkbox"/> RADIATION DETECTION EVENT	<input type="checkbox"/> SHOTS FIRED AT OR BY EMPLOYEE <input type="checkbox"/> CANINE INCIDENT <input type="checkbox"/> SIGNIFICANT SEIZURE <input type="checkbox"/> SIGNIFICANT ARREST/DETENTION <input type="checkbox"/> NON-EMPLOYEE INJURY/DEATH <input type="checkbox"/> RESCUE	<input type="checkbox"/> SIGNIFICANT AGRICULTURAL EVENT <input type="checkbox"/> CONVEYANCE/AIRCRAFT INCIDENT <input type="checkbox"/> FOREIGN MILITARY/POLICE INCURSION <input type="checkbox"/> BOMB THREAT <input type="checkbox"/> FACILITY DISRUPTIONS <input type="checkbox"/> TECHNOLOGY DISRUPTIONS
<b>4.</b>	<b>MEDIA INTEREST AT JFK REF: EXECUTIVE ORDER</b>		
	SEIZURE TYPE:	QUANTITY:	VALUE:
	NUMBER OF ARRESTS :	MALE:	FEMALE:
<b>5.</b>	NOTIFICATIONS MADE:		
	1	<input checked="" type="checkbox"/> - E-MAIL TO NYFO DIRECTOR ROBERT E. PEREZ	
	2	<input checked="" type="checkbox"/> - E-MAIL TO JFK PORT DIRECTOR: <b>(b)(6), (b)(7)(C)</b>	
	3	<input checked="" type="checkbox"/> - E-MAIL TO NYFO ADFOS: <b>(b)(6), (b)(7)(C)</b>	
	4	<input checked="" type="checkbox"/> - E-MAIL TO JFK APDS: <b>(b)(6), (b)(7)(C)</b>	
	5	<input checked="" type="checkbox"/> - E-MAIL TO JFK BRANCH CHIEFS, WATCH COMMANDERS, MORNING REPORT TEAM	
	6	<input checked="" type="checkbox"/> - E-MAIL TO HQ FIELD LIAISONS	
	7	<input checked="" type="checkbox"/> - E-MAIL TO OFO LIAISON GROUP: <b>(b)(7)(E)</b>	
	8	<input checked="" type="checkbox"/> - E-MAIL TO COMMISSIONER'S SITROOM	
9			
<b>6.</b>	INJURIES/FATALITIES: N/A		
	NAME AND EXTENT OF INJURY: N/A		
	1		
	2		
	3		
	NAME OF FATALITIES: N/A		
	1		
2			
3			
<b>7.</b>	Action taken:		
<b>8.</b>	MEDIA INTEREST EXPECTED? NEWS MEDIA AND CONGRESSIONAL STAFFERS ON SITE AT T4		

CBP Form 6 (05/03)

**SIGNIFICANT INCIDENT REPORT**  
Continuation Sheet

PAGE 2 OF 3

DATE OF INCIDENT: <b>1/28/2017</b>	LOCATION OF INCIDENT: <b>JFK AIRPORT,</b>	CSR NUMBER:
TIME OF INCIDENT: <b>1300 HOURS</b>	<b>TERMINAL 4</b>	<b>(b)(7)(E)</b>

**SYNOPSIS:**

CBP at JFK is encountering media and congressional interest resulting for the Executive Order (EO) issued by President Trump on 1/27/2017. Operations have not been adversely impacted. Passengers are being processed in accordance with the (EO), and coordination is on going with law enforcement partners to handle protests and media requests. CBP has also been in contact with Airline stakeholders to coordinate on passenger processing efforts.

**DETAILS:**

On January 27, 2017, President Trump issued an Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”. This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees. As a result of this order, Terminal 4 staff office has received numerous phone calls from media, lawyers, concerned citizens and congressional staffers inquiring about the individuals being detained by CBP at JFK. Congressman Nadler and Congresswoman Nydia Velasquez came to Terminal 4 at JFK and attempted to enter the FIS. WC (b)(6), (b)(7)(C) and DC (b)(6), (b)(7)(C) were dispatched to speak to them. They were provided with information regarding 2 individuals we were detaining and were concerned that they were going to be sent out of the country before having an opportunity to speak to an attorney. Media personnel with cameras were confined to the parking lot across the street from T4. Additional Port Authority Police and National Guard personnel have been allocated to the Terminal to maintain order in and around the area. CBP will join a 3 pm conference call to discuss assets and crowd control measures.

According to the Port Authority Police Department, a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media channels. With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored. The Port Authority Police closed inner arrivals roadways to all traffic with exception to police vehicles, and yellow cabs. Some arrivals doorways also have been restricted from PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors. The remaining 4 CBP terminals at JFK have not been impacted. Port Authority police are making sure media personnel are not congregating in the terminals. Updates will follow.

**UPDATE:** A conference call with Port Authority police was held at 3 PM. CBP Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO. Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful. Approximately 350-400 demonstrators are currently in the east side of the parking lot.

**TIMELINE:****01/28/2017**

**0000-1000 Hours:** Phone calls from media, lawyers and concerned citizens asking questions about the people be detained.

**1115 Hours:** Congressman Nadler and Congresswoman Velasquez arrive at the FIS at T4 asking to speak with a supervisor. DC (b)(6), (b)(7)(C) and WC (b)(6), (b)(7)(C) speak with them and they leave the area.

**1145 Hours:** Congressman Nadler holds a press conference in the T4 public parking lot.

**1230 Hours:** One detainee, Mr. (b)(6), (b)(7)(C) is admitted and escorted out of the FIS.

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

CBP FORM 6 (CONT) (05/03)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** STATEMENT FOR MEDIA --- First EO - LPR arrival at LAX today -  
**Importance:** High

PD: (b)(6), (b)(7)(C)  
 Please see approved media statement cleared by HQ.

**CBP Statement**

“U.S. Customs and Border Protection (CBP) does not comment on any pending litigation or a traveler’s individual records, in compliance with U.S. Department of Homeland Security (DHS) privacy policy.”

Please see DHS [privacy policy](#)

- Provided to the LA Times – reporter (b)(6)

(b)(6), (b)(7)(C)  
 Branch Chief  
 Northern Border and Coastal Waters Branch  
 All Major U.S. International Airports and Seaports  
 Border Patrol and Air and Marine Operations  
 Office of Public Affairs  
 U.S. Customs and Border Protection  
 Department of Homeland Security

(b)(6), (b)(7)(C)  
 @CBPLosAngeles

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:33 AM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

PD -- calling you shortly

(b)(6), (b)(7)(C)  
Branch Chief  
Northern and Coastal Branch  
Office of Public Affairs  
Customs and Border Protection  
U.S. Department of Homeland Security  
(b)(6), (b)(7)(C)  
On twitter: @CBPLosAngeles

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:20:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

FYI...

(b)(6), (b)(7)(C)  
Communications Specialist  
Office of Public Affairs-Media Division  
U.S. Customs and Border Protection  
1300 Pennsylvania Avenue, NW  
Washington, D.C. 20229  
(b)(6), (b)(7)(C) Office  
Mobile  
E-mail: J (b)(6), (b)(7)(C)  
For more info about CBP visit: [www.cbp.gov](http://www.cbp.gov)

---

**From:** Los Angeles Times [mailto:news@e.latimes.com]  
**Sent:** Thursday, February 02, 2017 10:19 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order





# BREAKING NEWS ALERT

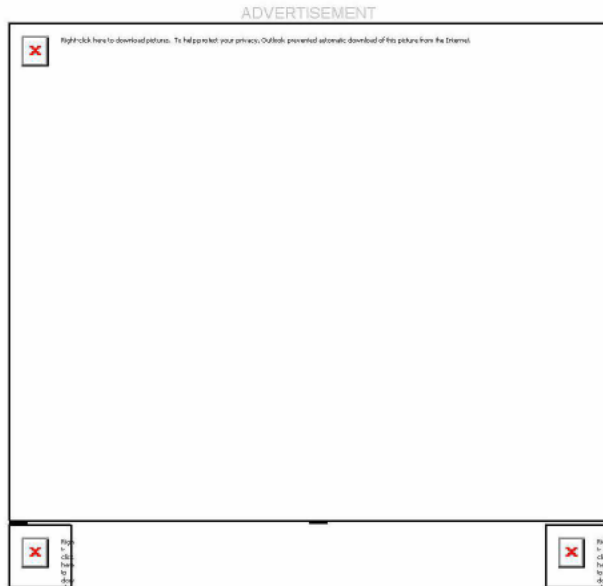
February 2, 2017

## Iranian man barred from entering U.S. expected at LAX; first to return after court order

An Iranian man who was denied entry into the United States under President Trump’s travel ban is scheduled to return today, the first person to do so as a result of court action.

Ali Vayeghan is to arrive in Los Angeles and reunite with his brother and niece after a federal judge ordered the visa-holder’s safe return to the U.S.

**Read more>>**



■■■■■■■■■■

**Breaking news | [Twitter](#) | [Facebook](#) | [Member Center](#) | [Manage subscriptions](#)**

You're currently subscribed as (b)(6), (b)(7)(C) If you'd like to unsubscribe, please **click here**.

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policy | Terms of Service**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:36 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: NICCL ADVISORY - STATEMENT ON COUNTRIES CURRENTLY SUSPENDED FROM TRAVEL TO THE UNITED STATES

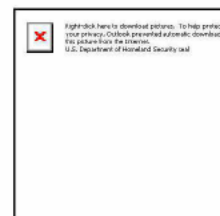
FYSA -  
DHS just issued this Press Release... clarifying E.O. exemptions

(b)(6), (b)(7)(C)  
Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security

(b)(6), (b)(7)(C)  
@CBPLosAngeles

---

**From:** (b)(7)(E)  
**Sent:** Friday, February 03, 2017 4:28 PM  
**To:** NATIONAL JIC <(b)(7)(E)>  
**Subject:** NICCL ADVISORY - STATEMENT ON COUNTRIES CURRENTLY SUSPENDED FROM TRAVEL TO THE UNITED STATES



*Press Office*  
**U.S. Department of Homeland Security**

# Press Release

February 3, 2017  
Contact: DHS Press Office, 202-282-8010

## STATEMENT ON COUNTRIES CURRENTLY SUSPENDED FROM TRAVEL TO THE UNITED STATES

WASHINGTON - The Department of Homeland Security (DHS) would like to clarify the classes of aliens affected by the 90-day temporary pause on travel, with case-by-base exceptions and waivers, as outlined in the President’s Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States.”

To ensure that the U.S. government can conduct a thorough analysis of the national security risks faced by our immigration system, the Executive Order imposes a 90-day pause on the entry into the United States of nationals from Iraq, Syria, Sudan, Iran, Somalia, Libya, and Yemen. This pause does not apply to Lawful Permanent Residents, dual citizens with passports from a country other than the seven listed, or those traveling on diplomatic, NATO or UN visas. Special Immigrant Visa holders who are nationals of these seven countries may board U.S.-bound planes, and apply for and receive a national interest exception to the pause upon arrival.

Importantly, these seven countries are the only countries to which the pause on entry applies. No other countries face such treatment. Nor have any other countries been identified as warranting future inclusion at this time, contrary to false reports.

As directed by the Executive Order, DHS is working with the Department of State and the Office of the Director of National Intelligence to conduct a country-by-country review of the information provided by countries in order for their nationals to apply for myriad visas, immigration benefits, or otherwise seek admission into the United States. This review is needed to ensure that individuals seeking to enter the U.S. are who they claim to be and do not pose a security or public-safety threat.

The results of this review will be provided to the President within 30 days of the Executive Order’s signing. This review, conducted in consultation with our interagency partners, will determine which countries do not provide adequate information on their nationals seeking immigration benefits or admission into the United States. Principally, the goal is to ensure that those admitted to this country do not bear hostile attitudes toward the United States and its founding principles.

Based on that report, the State Department will ask any foreign governments who were determined to not be supplying adequate information on their nationals to begin providing such information within 60 days.

In order to protect Americans, and to advance the national interest, the United States must ensure that we have adequate information about individuals seeking to enter this country to ensure that they do not bear malicious intent toward the United States and its people.

###

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[Unsubscribe](#)

Office of Public Affairs · 202-282-8010 · [mediainquiry@hq.dhs.gov](mailto:mediainquiry@hq.dhs.gov)



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U.S. Department of Homeland Security · Washington, DC 20016

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:56 PM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** Hearing Invitation

Good afternoon (b)(6)

Thank you for inviting CBP to attend the Innovation, Grants, Technology, Commerce and Trade Committee hearing on Tuesday, February 7th. While we will not be able to send a representative to the hearing, there is information on the CBP website about the Executive Order that you and Councilmember Blumenfield may find relevant to your deliberations. I have provided a link to the specific webpage below.

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

Please let me know if you have any other questions and we will do our best to provide timely responses.

Best,

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

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

Executive Director  
Office of Intergovernmental Public Liaison  
U.S. Customs and Border Protection  
U.S. Department of Homeland Security

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:15 PM  
**To:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
**Subject:** FW: Hearing Invitation

Gentlemen,

I'll ask the Executive Order CAT to provide answers to (b)(6) questions.

Have a nice weekend.

Best,

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

---

**From:** (b)(6)  
**Sent:** Saturday, February 04, 2017 12:42:33 AM  
**To:** (b)(6)  
**Cc:** (b)(6); MARTEL, CARLOS C  
**Subject:** Re: Hearing Invitation

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

Thank you for the prompt reply. Can Customs and Border Protection provide the following information:

- How many people were detained the weekend of January 21st and 22nd and how many were detained the weekend on January 28th and 29th?
- Are all detainees held in the same facility or are they separated based on the gravity of the threat? For example would detainees suspected of drug crimes be held at a separate location than those detained under this special order.
- Have detainees at LAX been given access to legal resources?

Any further information would be greatly appreciated.

Best,

On Fri, Feb 3, 2017 at 1:55 PM, (b)(6), (b)(7)(C) wrote:

Good afternoon (b)(6)

Thank you for inviting CBP to attend the Innovation, Grants, Technology, Commerce and Trade Committee hearing on Tuesday, February 7th. While we will not be able to send a representative to the hearing, there is information on the CBP website about the Executive Order that you and Councilmember Blumenfield may find relevant to your deliberations. I have provided a link to the specific webpage below.

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

Please let me know if you have any other questions and we will do our best to provide timely responses.

Best,

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

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

Executive Director

Office of Intergovernmental Public Liaison

U.S. Customs and Border Protection

U.S. Department of Homeland Security

--  
(b)(6) Legislative Deputy  
Office of Councilmember Bob Blumenfield  
Los Angeles City Council, Third District  
200 N. Spring St., Room 415, Los Angeles, CA 90012  
(b)(6) Office | (b)(6) Fax | [blumenfield.lacity.org](http://blumenfield.lacity.org)

Serving the San Fernando Valley Communities of Canoga Park, Reseda, Tarzana, Winnetka, and Woodland Hills.



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 11:22 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

10-4.

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

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:12:59 AM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** MILLER, TROY A  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

EAC, We had 16 LPRs at 1800. I think the numbers were transposed. No refugees. Attached is what we submitted. Just confirmed with LAX.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Mobile

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 7:59 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Pls advise on the status of your refugees. See C1 note below.

Thanks.

Todd C. Owen



Executive Assistant Commissioner

Office of Field Operations

U.S. Customs & Border Protection

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 10:58 PM

To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P  
<(b)(6), (b)(7)(C)>; MILLER, TROY A  
<(b)(6), (b)(7)(C)>; HOFFMAN, TODD A  
<(b)(6), (b)(7)(C)>

Subject: FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Looks like a big group of refugees in LAFO. Can you please advise status? I am prepared to consider waivers as we await the redelegation.

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:51 PM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; ALLES,  
RANDOLPH D <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S  
<(b)(6), (b)(7)(C)>

Subject: FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

2200 report.

Todd C. Owen

Executive Assistant Commissioner

Office of Field Operations

U.S. Customs & Border Protection

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 10:34 PM

To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P  
<(b)(6), (b)(7)(C)>; CAMPBELL, CARL S

(b)(6), (b)(7)(C) MURDOCK, JUDSON W  
 (b)(6), (b)(7)(C) ; HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) ; MILLER, TROY A  
 (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ; OFO-FIELD LIAISON <OFO-  
 (b)(7)(E)

Subject: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

U.S. Customs and Border Protection

Office of Field Operations

Bullets for the Executive Assistant Commissioner

January 28, 2017

Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

1500 - 2100 January 28, 2017

Country

Number of Non-Immigrant Encounters

Number Immigrant/LPR Encounters

Number of Refugees Encounters

Number of Withdraws Granted

Number of Expedited Removals

Number of Expedited Removals with Fear Claim

Number of LPR Waivers Granted by DFO

Iran

20

70

16

8

1

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

53

Iraq

32

73

0

29

0

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

55

Libya

0

0

0

0

0

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

0

Somalia

0

2

0

0

0

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

2

Sudan

8

3

2

7

0

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

2

Syria

7

12

1

5

0

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

10

Yemen

8

2

0

2

4

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

1

Totals

75

162

19

51

5

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

123

Cumulative

Country

Number of Non-Immigrant Encounters

Number Immigrant/LPR Encounters

Number of Refugees Encounters

Number of Withdrawals Granted

Number of Expedited Removals

Number of Expedited Removals with Fear Claim

Number of LPR Waivers Granted by DFO

Iran

53

104

16

46

1

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

90

Iraq

48

115

0

55

0

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

87

Libya

0

0

0

0

0

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

0

Somalia

3

5

0

4

0

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

4

Sudan

13

12

2

19

0

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

4

Syria

18

23

1

23

0

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

16

Yemen

9

19

0

13

4

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

3

Totals

144

278

19

160

5

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

204

NTC-Passenger:

Cumulative

Country

NIV denied boarding or no show

IV denied boarding or no show

TSDB NIV/IV denied boarding or no show

Refugee denied boarding or no show

TSDB LPR denied boarding or no show

Total since 27 Jan 2000 Hrs

Iran

81

47

0

0

0

128

Iraq

12

22



0

0

0

34

Libya

5

0

0

0

0

5

Somalia

0

1

0

0

0

1

Sudan

19

10

0

0

0

29

Syria

20  
10  
0  
0  
0  
30  
Yemen  
12  
22  
0  
0  
0  
34  
Total  
149  
112  
0  
0  
0  
261

1500-2100 28 Jan 2017

Country

NIV denied boarding or no show

IV denied boarding or no show

TSDB NIV/IV denied boarding or no show

Refugee denied boarding or no show

TSDB LPR denied boarding or no show

Total for Period

Iran

30

12

0

0

0

42

Iraq

3

6

0

0

0

9

Libya

1

0

0

0

0

1

Somalia

0

1

0

0

0

1

Sudan

6

2

0

0

0

8

Syria

5

1

0

0

0

6

Yemen

2

13

0

0

0

15

Total

47

35

0

0

0

82

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

Date / Time: January 28, 2017 / 2200 hours

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 11:51 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thx.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 11:49 AM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

15. Understood.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
Mobile

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 8:46 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

How many more you got pending? Need to get these waivers in and folks released. LAX still has the largest #s in holding.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A

(b)(6), (b)(7)(C); HUTTON, JAMES R  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
 Importance: High

ALCON: For your review and consideration.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 Mobile

From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 6:27 AM  
 To: (b)(6), (b)(7)(C)  
 Cc: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C), LAX-WATCH  
 COMMANDER <(b)(7)(E)> (b)(6), (b)(7)(C)

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

Subject: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
 Importance: High

ALCON,

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Thank you,

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

Chief, Passenger Operations  
Los Angeles International Airport  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
Cell  
Fax



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: DHS OIG REQUESTS

Can you please forward me the memos you received from your HQ on the EO guidance and the stay?

Thanks.

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 5:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG REQUESTS

10-4

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:23 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG REQUESTS

When we discussed this earlier, I believe the list only included 21 persons. At this time, I only need the information for those 21.

Thank you,

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 5:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG REQUESTS

Mr. (b)(6), (b)(7)(C) There were over 300 LPRs affected by the Executive Order. All were admitted. Do you need their names as well? This will take some time to gather.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 Mobile

---

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

Sent: Friday, February 03, 2017 1:50 PM

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

Subject: DHS OIG REQUESTS

Mr. Martel,

At your convenience, please email me the following:

Daily reports, SIRs, or other reporting records (end of the day recap should suffice)

Identify detainees or anyone affected by the E.O.

Identity of CBPOs who processed detainees affected by the E.O. (the 3 who requested VRs, the NIV and IV individuals and the one refugee we spoke of earlier this morning.)

Additionally, as soon as possible, please email me the emailed direction you received from your HQ regarding EO guidance and the temporary stay.

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:07 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: DHS OIG REQUESTS

Can you please provide me with a good contact number for PD (b)(6), (b)(7)(C)

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 5:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG REQUESTS

(b)(6), (b)(7)(C) Per your request. I have attached the guidance documents in chronological order.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection  
 (b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:50 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** DHS OIG REQUESTS

Mr. Martel,

At your convenience, please email me the following:

Daily reports, SIRs, or other reporting records (end of the day recap should suffice)  
 Identify detainees or anyone affected by the E.O.  
 Identity of CBPOs who processed detainees affected by the E.O. (the 3 who requested VRs,  
 the NIV and IV individuals and the one refugee we  
 spoke of earlier this morning.)  
 (b)(6), (b)(7)(C)

Additionally, as soon as possible, please email me the emailed direction you received from your HQ regarding EO guidance and the temporary stay.

Thanks,

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



**Homeland  
Security**

**SWORN STATEMENT**

Date/Time: \_\_\_\_\_

Location: \_\_\_\_\_

County of: \_\_\_\_\_

State of: \_\_\_\_\_

I, Carlos Martel, hereby make the following sworn statement to

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

\_\_\_\_\_, who has identified himself/herself to me as a Special Agent with the U.S. Department of Homeland Security, Office of Inspector General. No promises or threats have been made to me.

**What guidance and instructions did you receive following the issuance of the Executive Order titled Protecting the Nation from Foreign Terrorist Entry Into the United States, dated January 27, 2017 (EO)?**

**(b)(5)**

**How and when did you receive the guidance and instructions?**

**(b)(5)**

**How did you disseminate EO instructions to your subordinate employees?**

**(b)(7)(A)**

**SWORN STATEMENT**

operations.

**Was access to attorneys granted for lawful permanent residents (LPRs) and visa holders?**

**(b)(5)**

**Were requests for attorneys denied? If so, how was this decision made and/or who approved the denial of attorneys?**

**(b)(5)**

**How many people were processed in your port in accordance with the EO?**

**(b)(5)**

**Do you have daily reports or other reporting to reflect EO processing?**

**(b)(5)**

**Do you have a list of all detained individuals?**

**(b)(5)**

**How many people were denied entry and excluded in your port?**

**(b)(5)**

**What procedures were followed for those who were denied entry? Were these procedures any different than those normally followed when an individual is denied entry? If so, why?**

**(b)(5)**

**How many people abandoned their application for entry and voluntarily returned?**

**(b)(5)**

**To your knowledge did any officer advise individuals that they should abandon their**

**SWORN STATEMENT**

**application and voluntarily return?**

**(b)(5)**

**How many people abandoned their LPR status?**

**(b)(5)**

**How many people were processed for exclusion/removal?**

**(b)(5)**

**Where were people detained? How were they detained? Was anyone placed in restraints?**

**(b)(5)**

**If detention was off-site, who handled transportation?**

**(b)(5)**

**Did the union file any complaints, objections, or grievances regarding EO processing? Did the union provide any guidance? Who is the union president for your AOR?**

**(b)(5)**

**SWORN STATEMENT**

---

STATEMENT OF: \_\_\_\_\_

I have read this statement of \_\_\_\_\_ pages. It is true, accurate, and complete to the best of my knowledge and belief. I have been given an opportunity to make any corrections, additions, or deletions.

\_\_\_\_\_  
(Signature)

Subscribed and sworn (or affirmed) to before me this \_\_\_\_\_ day of  
\_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_, \_\_\_\_\_.  
(Month) (Year) (City) (State)

\_\_\_\_\_  
Special Agent  
U.S. Department of Homeland Security  
Office of Inspector General  
Office of Investigations

\_\_\_\_\_  
(Witness's Signature)



---

**From:** MURDOCK, JUDSON W  
**Sent:** Thursday, February 02, 2017 1:03 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

10-4, Same thing is happening in DFW today.

Jud Murdock  
 Executive Director, Operations (Acting)  
 Office of Field Operations  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office  
 cell

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

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**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 12:59 PM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG

Jud, FYSA – I was contacted this morning by a DHS OIG investigator (b)(6), (b)(7)(C) requesting to interview me regarding implementation of the EO. I have not yet confirmed a date for the interview.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection  
 (b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** MURDOCK, JUDSON W  
**Sent:** Saturday, January 28, 2017 3:07 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

Thank you.

Jud Murdock  
 Executive Director, Operations (Acting)  
 Office of Field Operations  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office  
 cell

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 1:58:52 PM  
**To:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** FW: LAX stakeholder meeting: 1300

Gentlemen, Looping you in on what local PAO is advising. We will be holding an LAX airline stakeholder meeting today at 1300 to explain the changes. All other contact with public and media is being deferred to PAO.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:51:23 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

Current media guidance --

All media inquiries should go to OPA main inbox: [CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov). AVOID speaking on the phone with reporters and DO NOT Promise a response.

\*\*\*CBP is setting up a Crisis Action Team (CAT) at HQ – OPA Media Division is arriving at the Ronald Reagan Building as we speak.

**PLEASE CLOSE HOLD:**

- OPA is working on a statement as we speak that would need to be approved by DHS and WH. Statement will be distributed to pending media inquiries and stakeholders. It will be also posted on cbp.gov.
- DHS-OPA is working on FAQ document and talking points
- There are talks about a potential background call with media from DHS-HQ later this afternoon.
- OCA also asking for written materials – there is a desire for a congressional call later today.
- POEs flooded with outside calls – advise them to avoid any interaction and refer to you. You advise reporter to send to OPA media inquiry inbox.

Will keep you posted,

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

Branch Chief

Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security

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

@CBPLosAngeles

---

**From:** MARTEL, CARLOS C

**Sent:** Saturday, January 28, 2017 11:48 AM

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

**Subject:** RE: LAX stakeholder meeting: 1300

(b)(6), (b)(7)(C) are you getting any inquiries regarding detentions from local new channels?

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
Mobile

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

**Sent:** Saturday, January 28, 2017 6:04:55 PM

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

**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C

**Subject:** RE: LAX stakeholder meeting: 1300

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

HQ is working on it as we speak. So far nothing is readily available for distribution to stakeholders, nor media.

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

Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security

(b)(6), (b)(7)(C)  
@CBPLosAngeles

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:03 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
(b)(6), (b)(7)(C)  
**Subject:** LAX stakeholder meeting: 1300

Fysa...we're holding a single-focus carrier stakeholder meeting at 1300 at TBIT to review EO scenario.

(b)(6), (b)(7)(C) as DFO has mentioned, would be very helpful if we had something in writing to provide our stakeholders. Thx

Regards,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 5:27 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA  
**Attachments:** CDCA TRO 1-31-17.pdf

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

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

\* \* \* \* \*

(b)(5)

**(b)(5)**

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection

Tel: **(b)(6), (b)(7)(C)** | Fax: **(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:42 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:35:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T. (b)(6), (b)(7)(C) / C. (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:31:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed CDCA

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

T **(b)(6), (b)(7)(C)** / C. **(b)(6), (b)(7)(C)**

\*\* Attorney Work Product / Attorney-Client Privileged \*\*



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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED  
MOHAMMED;  
YOUSEF BADR DHAIFALLAH  
AHMED MOHAMED;  
MAHA ABDULHAMEED  
MOHAMMED ALMAWRI;  
MURAD KHALED ALI;  
WALEED MUSAED QASEM  
MOHAMMED;  
MAGED WALEED MUSAED  
QASEM;  
ANWAR SALEH NAGI;  
RIFAQ ANWAR SALEH NAGI  
ALEAZZALI;  
KHALED ANWAR NAGI  
ALEAZZALI;  
ASHAWQ MOHAMMED AYEDH  
AHMED;  
SABA ALI ALI SAAED;  
YOUSEF AHMED MOHAMED  
SAAD;  
NAWAR AHMED MOHAMED  
SAAD;  
IBRAHIM AHMED MOHAMED  
SAAD;  
MOHAMED AHMED MOHAMED  
SAAD;  
ABDULATEF ABDO MUTHANNA  
HAILAN;  
DIYAZAN ALI SAEED;  
SAHAR SALEM AHMED;  
NASLAH H A SAEED;  
ALI MOHSEN SAEED;  
SAIF DIYAZAN ALI MOHSEN;  
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY  
MOTION FOR TEMPORARY  
RESTRAINING ORDER AND/OR  
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;  
2 BASSAM ALI MOHSEN MURSHED;  
3 NADHRA SALEH ALZEER;  
4 MUHRAH MOHSEN SALEH  
5 MOQBEL SALEH;  
6 QASEM ABDULRAHMAN SALEM  
7 AL-HASANI;  
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
Services; KEVIN K. McALEENAN, in  
his official capacity as Acting  
Commissioner of U.S. Customs and  
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs’ Motion for Temporary Restraining Order And/Or  
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.  
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause  
27 Shown, the Court hereby **GRANTS** the Motion.

## DISCUSSION

1  
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only  
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*  
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the  
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*  
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.  
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and  
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*  
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110  
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under  
12 one test, the party must establish that he is (1) likely to succeed on the merits of his  
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,  
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public  
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.  
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the  
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of  
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*  
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on  
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*  
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO  
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are  
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are  
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of  
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also  
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,  
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in  
3 the public interest.

4  
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in  
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from  
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order  
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from  
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;  
11 2. Defendants, and Defendant United States Department of State in particular, are  
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and  
13 issued immigrant visas of Plaintiffs;  
14 3. Defendants, and Defendant United States Department of State in particular, are  
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued  
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and  
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,  
18 airline, and other authorities at Los Angeles International Airport and International  
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their  
20 valid immigrant visas.

21  
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for  
24 preliminary injunction **by February 2, 2017**.  
25 • Defendants shall file their **opposition by February 5, 2017**.  
26 • Plaintiffs shall file their **reply by February 8, 2017**.  
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why  
28

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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

**IT IS SO ORDERED.**

Dated: January 31, 2017



\_\_\_\_\_  
HONORABLE ANDRÉ BIROTTE JR.  
UNITED STATES DISTRICT COURT JUDGE

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:14 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

Carlos: (b)(5) (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

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

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (desk)  
(b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:57 PM  
**To:** (b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

As per the message below, YES!

- The list of names and court order was sent to the RCLG's, CBP-LAX has already received a copy.

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 1:49 PM  
To: HUTTON, JAMES R (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)  
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: HUTTON, JAMES R  
Sent: Thursday, February 2, 2017 1:10 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)  
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

Bennett  
FYDA below

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

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



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From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 1:09 PM  
To: (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

XD,

Upon receipt, CBP has taken the following actions:

- CBP created an event for the individuals with a remark stating that all persons are cleared and should not be denied boarding.
- CBP will adjust any events/records if additional information is received from DOJ.
- The list of names and court order was sent to the RCLG's, CBP-LAX has already received a copy.
- No travel has been identified for any of the individuals at this time. In the event that travel plans are received from DOJ, CBP will make the appropriate notifications to ensure the traveler is boarded.
- CBP has notified the ports of entry regarding the court order and the proper actions that should be taken upon the arrival of the traveler.

---

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 11:44:57 AM  
 To: HUTTON, JAMES R; HOFFMAN, TODD A  
 Cc: (b)(6), (b)(7)(C); WAGNER, JOHN P; Owen, Todd C (AC OFO)  
 Subject: RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

(b)(6), (b)(7)(C)  
 CBP Associate Chief Counsel (Enforcement and Operations)  
 T. (b)(6), (b)(7)(C) C. (b)(6), (b)(7)(C)  
 \*\* Attorney Work Product / Attorney-Client Privileged \*\*

---

From: HUTTON, JAMES R  
 Sent: Thursday, February 02, 2017 11:40:55 AM  
 To: (b)(6), (b)(7)(C); HOFFMAN, TODD A  
 Cc: (b)(6), (b)(7)(C); WAGNER, JOHN P; Owen, Todd C (AC OFO)  
 Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Order and guidance was sent out to field last night

---

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 11:27:57 AM  
 To: HOFFMAN, TODD A; HUTTON, JAMES R  
 Cc: (b)(6), (b)(7)(C); WAGNER, JOHN P; Owen, Todd C (AC OFO)  
 Subject: FW: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

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



CBP Associate Chief Counsel (Enforcement and Operations)

T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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

Sent: Thursday, February 2, 2017 8:24 AM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: MCALEENAN, KEVIN K

Sent: Thursday, February 2, 2017 12:11 AM

To: ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

- 1. We recommend (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Wednesday, February 01, 2017 9:02 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

Copying in DFO Martel.

(b)(6), (b)(7)(C) EO CAT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:56 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

OFO CAT - (b)(5), (b)(7)(E)

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

(b)(6), (b)(7)(C)  
 CBP Associate Chief Counsel (Enforcement and Operations)  
 T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)  
 \*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 1, 2017 8:50 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)  
 CBP Associate Chief Counsel (Enforcement and Operations)  
 T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)  
 \*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 1, 2017 7:58 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

---

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 7:41 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

(b)(6), (b)(7)(C)  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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---

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 5:37 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 2:25 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (desk)  
(b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:20 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 5:51 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 2:57 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)  
(cell)

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 2:50 PM  
To: (b)(6), (b)(7)(C)



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

Subject: FW: California TRO (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 10:05 AM

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

(b)(5), (b)(7)(E)

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

Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)  
(cell)

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

Sent: Tuesday, January 31, 2017 10:00 AM

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

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

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

(b)(6), (b)(7)(C)  
(b)(6) Baroukh, Nader (b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks everyone,

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:55 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: (b)(6), (b)(7)(C)

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

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

(b)(5), (b)(7)(E)

Thank you.

(b)(6), (b)(7)(C)  
Director of Police Practices & Senior Staff Attorney  
ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017  
(t) (b)(6), (b)(7)(C) (f) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



Qatar Airways

Trip summary

Booking reference (PNR) - (b)(6), (b)(7)(C)

Trip summary

Here is a summary of your itinerary, related information and price details. To see the latest flight details or to print a copy of your e-ticket, please use the 'Manage Booking' option on [qatarairways.com](http://qatarairways.com).

Passenger details

This symbol indicates that the airline has confirmed your request. If your request is not confirmed within 24 hours, please contact us directly.

(b)(6)

PASSENGER NAME/ E-TICKET #	FLIGHT	CLASS	SEAT	MEAL PREFERENCE	SPECIAL REQUEST
(b)(6), (b)(7)(C)					

Passenger contact details

Your e-mail address : (b)(6), (b)(7)(C)  
Mobile number : (b)(6), (b)(7)(C)

OUTBOUND FLIGHT

**(b)(6)**

---

## Payment summary

Total trip price

: **586.68 EUR**

---

## Price breakdown

---

---

PASSENGER TYPE	ADULT
----------------	-------

---

Fare	385.00
------	--------

---

**Taxes and carrier-imposed fees**

**(b)(6)**

---

Price per passenger	586.68
---------------------	--------

---

Number of passengers	1
----------------------	---

---

TOTAL PRICE	586.68
-------------	--------

---

Grand total : **586.68 EUR**

---

Total amount paid in card currency : **646.90 USD**

Applicable Exchange Rate: 1 EUR =1.1026459 USD

Xignite exchange rate provided by Monex Financial Services  
for 31-Jan-17 +3% fixed conversion charge



I agree to Qatar Airways [terms and conditions](#) of payment and ticketing. I authorise Qatar Airways to debit my card with card currency.

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- <FareRules.html>
- <GENERAL\_CONDITIONS\_OF\_CONTRACT\_AND\_NOTICE.pdf>
- <Email.html>

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

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

Sent: Monday, January 30, 2017 10:33 PM

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

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

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

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

(b)(6) Baroukh, Nader (b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

10-4

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:31 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Baroukh, Nader  
(b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)  
Date: 1/30/2017 10:25 PM (GMT-05:00)  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) "Baroukh, Nader"  
<Nader.Baroukh@HQ.DHS.GOV>  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:01 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Baroukh, Nader  
(b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Mr. (b)(6), (b)(7)(C)

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

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



Director of Police Practices, ACLU of California & Senior Staff Attorney, ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017

(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)

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

From: Baroukh, Nader (b)(6)

Sent: Sunday, January 29, 2017 6:58 PM

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

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

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

Maher, Joseph

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

Adding (b)(6)

Nader Baroukh  
Associate General Counsel, Immigration  
Department of Homeland Security, Office of the General Counsel  
Office: (b)(6)  
Cell: (b)(6)  
email: (b)(6)

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

Sent: Sunday, January 29, 2017 6:53 PM

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

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

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6) Maher, Joseph

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

All,

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

Thanks

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(cell)

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

Sent: Sunday, January 29, 2017 6:34 PM

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

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6) Maher, Joseph

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

Subject: California TRO - (b)(6), (b)(7)(C)

**(b)(5), (b)(7)(E)**

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

Thanks,

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(cell)

From: HOFFMAN, TODD A  
Sent: Sunday, January 29, 2017 6:16 PM

To: Owen, Todd C (AC OFO)

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

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

Subject:

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

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

**Importance:** High

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

We need to cancel the Strategic sessions that have been scheduled for next week at all 3 locations. The Field Office and LAX has been heavily involved with HQs on the Executive Order and we foresee being slammed next week with the processing of passengers associated with this EO. Please advise once you receive this email and sorry for any inconvenience this will have for you and your team.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director Border Security  
Los Angeles Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

Sorry for the delayed response but yes, she would be available for a tour on the 7th. What day would her LAX tour be conducted?

For the sessions we'll have our own laptop so all we really need is a projector or screen to display the power point.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:37:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

Is (b)(6), (b)(7)(C) going to attend the tour on the 7<sup>th</sup>?

Also, please identify any equipment you'll need for the sessions. I believe you need a laptop to show a power point? Anything else?

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

(b)(6), (b)(7)(C) has the morning of the 7<sup>th</sup> available. The 9<sup>th</sup> and 10<sup>th</sup> are not available as a result of previously approved seaport tours. Please let me know if that will work. Also, MSD is requesting port tours as well and will probably be included in the seaport tour with (b)(6), (b)(7)(C). Let me know.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

Good morning,

I have the morning up to about 1400 free on the 7<sup>th</sup>.

Sincerely,

(b)(6), (b)(7)(C)  
Chief of Staff  
U.S. Customs and Border Protection  
Los Angeles-Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

(b)(6), (b)(7)(C) is there any way you can provide a short tour for this individual either on the 7, 8<sup>th</sup> or 9<sup>th</sup>?

Let me know.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 4:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

Good morning! (b)(6), (b)(7)(C)

FYI - the additional facilitator will be (b)(6), (b)(7)(C) from Deloitte.

Also, can you share the particulars for the date/time/location for the port tours requested for (b)(6), (b)(7)(C) so that I can relay to her the info? Thanks.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 23, 2017 11:55:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

This was the message that went out to the managers. I forgot to include you... Sorry.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 23, 2017 1:44 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

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

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

**Subject:** Strategic Planning Sessions for the Los Angeles Field Office and Port Offices  
**Importance:** High

ALCON:

This message is to provide notification of the upcoming Strategic Planning Sessions facilitated by PPAE Strategic Transformation Office (STO) and Deloitte Contracting Support from Headquarters to develop Strategic Goals and Objectives specific to the Los Angeles Field Office that build upon the Goals and Objectives contained within the OFO FY16-20 Strategic Plan.

**Who is required to attend:**

All senior management as instructed by the DFO, Assistant Directors and Port Directors.

**Los Angeles Field Office Sessions:**

- February 7, 2016 9 AM – 4 PM – FOLA Management Staff
- February 8, 2016 9 AM - 4 PM – LA/LB Seaport Management Staff
- February 9, 2016 9 AM - 4 PM - LAX Management Staff

**Calendar (8 hour sessions):**

Session 1 - Tuesday, Feb 7<sup>th</sup>: Field Office

Session 2 - Wednesday, Feb 8<sup>th</sup>: LA/LB Seaport

Session 3 - Thursday, Feb 9<sup>th</sup>: LAX

Note: The first session will be held at the Los Angeles Field Office, 1 World Trade Center, Suite 534, Long Beach, CA 90831

The second session will be held in the ERG Conference Room at 301 E. Ocean Blvd., Suite 1400, Long Beach, CA 90802

The last session will be held at the TBIT Training Room at Los Angeles International Airport

The facilitated sessions serves to enable us to develop a Strategic Plan for the Field Office through analyzing the subjects, themes, and visions extracted from the Field Office's staff through various interactive brainstorming activities and exercises. Additionally, as the success of this plan is dependent upon adherence to its' goals, objectives, and ensuring periodic assessment and evaluation of progress is key towards its' value, the group is currently working with the Field Offices on establishing mid-year cycle review of their plans' goals and objectives (HQ assistance offered as needed, not HQ oversight of the Field's progress to their plan).

**PPAE STO Point of Contact:** Director: (b)(6), (b)(7)(C) PH: (b)(6), (b)(7)(C)

**FOLA POC:** Assistant Director: (b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:54 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Action: Executive Order - Local Engagement.

Good copy

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 8:34:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Action: Executive Order - Local Engagement.

(b)(6), (b)(7)(C) please note regarding airport stakeholders.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:19:35 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

(b)(6), (b)(7)(C)  
 Deputy Executive Director (Acting)  
 OFO Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:01 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Good copy, (b)(5)

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 11:59 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
Mobile

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 11:44 PM  
**To:** MANNING, REGINALD I (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)  
DURST, CASEY OWEN (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
(b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C) FLORES, PETE  
ROMERO (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

DFO's  
Just clarified with (b)(6), (b)(7)(C) OCC, we are doing the waiver process not just for those who were caught in transit but for aliens that will continue to arrive within your AOR until further notice.

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

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

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

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



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**From:** MCALEENAN, KEVIN K

**Sent:** Sunday, January 29, 2017 1:39 AM

**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,  
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)

**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals (b)(5), (b)(7)(E) (b)(5), (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(5), (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection

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

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

*We are the guardians of our Nation's borders.  
We are America's frontline.*

*Vigilance • Service • Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:53 PM  
**To:** Ward, Brian C. (CIV); Reuveni, Erez R. (CIV)  
**Cc:** Westwater, Gisela (CIV); Fabian, Sarah B (CIV); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); Baroukh, Nader; Maher, Joseph; Kelliher, (b)(6), (b)(7)(C) Colin (CIV); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); Peachey, William (CIV); (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 RE: California TRO - Vayeghan

All,

My colleague (b)(6), (b)(7)(C) is going to have point on this case for HQ. Can you please keep him copied on correspondence on this one? (That said, (b)(6), (b)(7)(C) are running down the LA connection).

Thanks

(b)(6), (b)(7)(C)  
 Deputy Associate Chief Counsel  
 Office of Chief Counsel  
 U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:34 PM  
**To:** Ward, Brian C. (CIV) <(b)(6)>; Reuveni, Erez R. (CIV) <(b)(6)>  
**Cc:** Westwater, Gisela (CIV) <(b)(6)>; Fabian, Sarah B (CIV) <(b)(6)>

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

(b)(6), (b)(7)(C); Baroukh, Nader <(b)(6)>; Maher, Joseph <(b)(6)>; Kisor, Colin (CIV) <(b)(6)>; (b)(6), (b)(7)(C); Peachey, William (CIV) <(b)(6)>

**Subject:** California TRO - Vayeghan

Please see below. It looks like we found (b)(6), (b)(7)(C)

Here are the steps we have and are taking:

(b)(5)

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

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

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

**From:** HOFFMAN, TODD A

**Sent:** Sunday, January 29, 2017 6:16 PM

**To:** Owen, Todd C (AC OFO) <**(b)(6), (b)(7)(C)**>

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

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

**Subject:**

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

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:35 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Executive Order, Congressional engagement

Good copy

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 7:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order, Congressional engagement

Please note guidance on contact with Congressional reps.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 3:32:36 PM  
**To:** (b)(6), (b)(7)(C); WILLIAM K. (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM;  
 FLORES, PETE ROMERO; (b)(6), (b)(7)(C); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE,  
 RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS  
 C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;  
 PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Cc:** WAGNER, JOHN P  
**Subject:** Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.



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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:40 AM  
**To:** MARTEL, CARLOS C  
**Subject:** update

Fysa only...I had multiple calls / texts / emails tonight with (b)(6) Mayor Garcetti and Deputy Mayor to resolve case at TBIT that was attracting significant negative media attention and inciting the protesters...the case was just routine LPR inspection as per EO, but her family was working the cameras outside TBIT...we released her shortly after I looked into it/approved waiver and all parties were appreciative and relieved...tomorrow, (b)(6), (b)(7)(C) and I will together to explore potential (CBP) LAWA messaging efforts to help de-escalate (as you and I discussed tonight).

Many LPR exemption reviews tonight until approx. 2330hrs...we'll surely need to request delegation authority or you/I will never sleep much in the days ahead.

New CAT procedures and processing strategy/location beginning to pay dividends tonight, and we'll refine process/infrastructure in the days ahead.

Protesters dispersed at approx. 0030 hrs...CAT processing area is empty and no EO cases remain tonight.

I'll be in at TBIT approx. 10 AM tomorrow...sincere thanks for all your help and top cover today ...

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:33 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: UPDATED FAQs

Can't make this up...

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** UPDATED FAQs

PD (b)(6), (b)(7)(C)  
CBP HAS NOT updated the webpage with the new LPR guidance. I was told the posting folks are out for the day. Most likely this will go live tomorrow.

(b)(6), (b)(7)(C)  
Branch Chief  
Northern Border and Coastal Waters Branch  
All Major U.S. International Airports and Seaports  
Border Patrol and Air and Marine Operations  
Office of Public Affairs  
U.S. Customs and Border Protection  
Department of Homeland Security  
(b)(6), (b)(7)(C)  
@CBPLosAngeles

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

(b)(6), (b)(7)(C) .new development for review/gameplan tomorrow...thx

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 01, 2017 10:11:09 PM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

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**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:19 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Update #22: Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)

Thought you'd enjoy that ...there's a few more on site now

---

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 4:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update #22: Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)

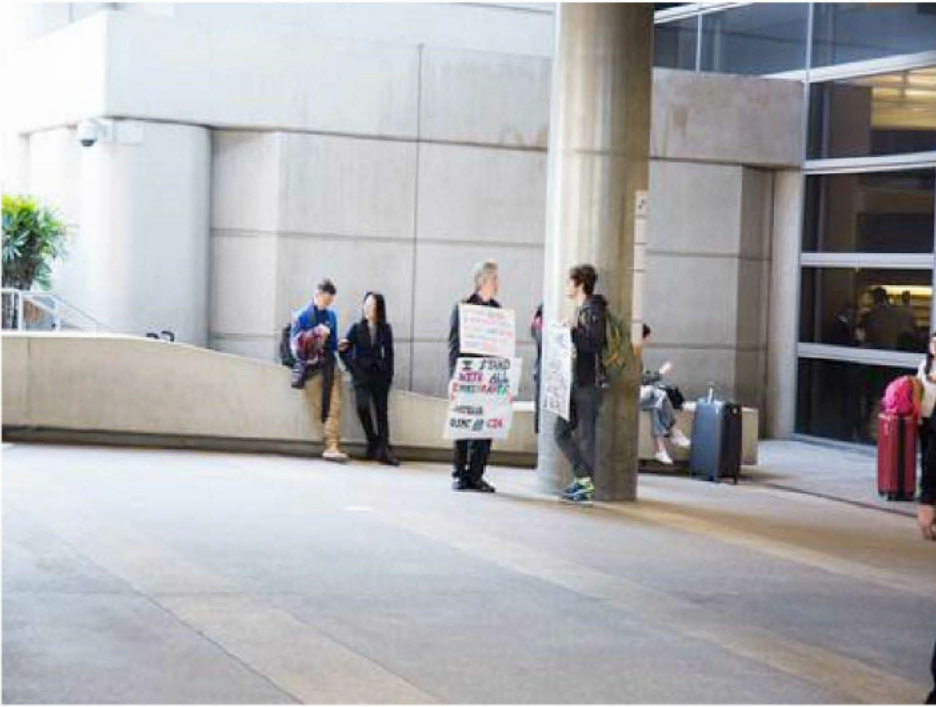
Now, you are just being funny.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: Update #22: Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)

**Update # 22:** As of Wednesday, February 1, 2017, 1530 hours, there are two protestors in front of TBIT.



**UPDATE # 21:** As of Tuesday, January 31, 2017, 2030 hours, approximately 170-190 protestors are now gathered lower level outside the main entrance doors of Tom Bradley International Terminal. There is no impact to CBP operations at this time. TBIT baggage staff is exercising heightened situational awareness, and the Airport Police are stationed in the screening area outside the FIS egress. The WC has authorized the precautionary deployment of two (2) (b)(7)(E) to the TBIT FIS exit point.



**UPDATE # 20:** As of Tuesday, January 31, 2017, 1332 hours, approximately 50 peaceful protestors have gathered lower level, in front of the main entrance doors to Tom Bradley International Terminal. (b)(7)(E) at this time, the event is (b)(7)(E)

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Three (3) (b)(7)(E)s remain stationed near the TBIT exit point.





**Update # 14:** As of Monday, January 30, 2017, 1600 hours, demonstrations have resumed again at LAX. Initially in small numbers mid-day, the crowd has grown to approximately 100 protesters on site transitioning from LAX Terminal 1 to the Tom Bradley International Terminal (TBIT). The majority of the current demonstrators are members of the Service Employees International Union (SEIU). LAWA PD continues to manage/monitor the demonstrations, and CBP (b)(7)(E) remain posted within the TBIT egress area.



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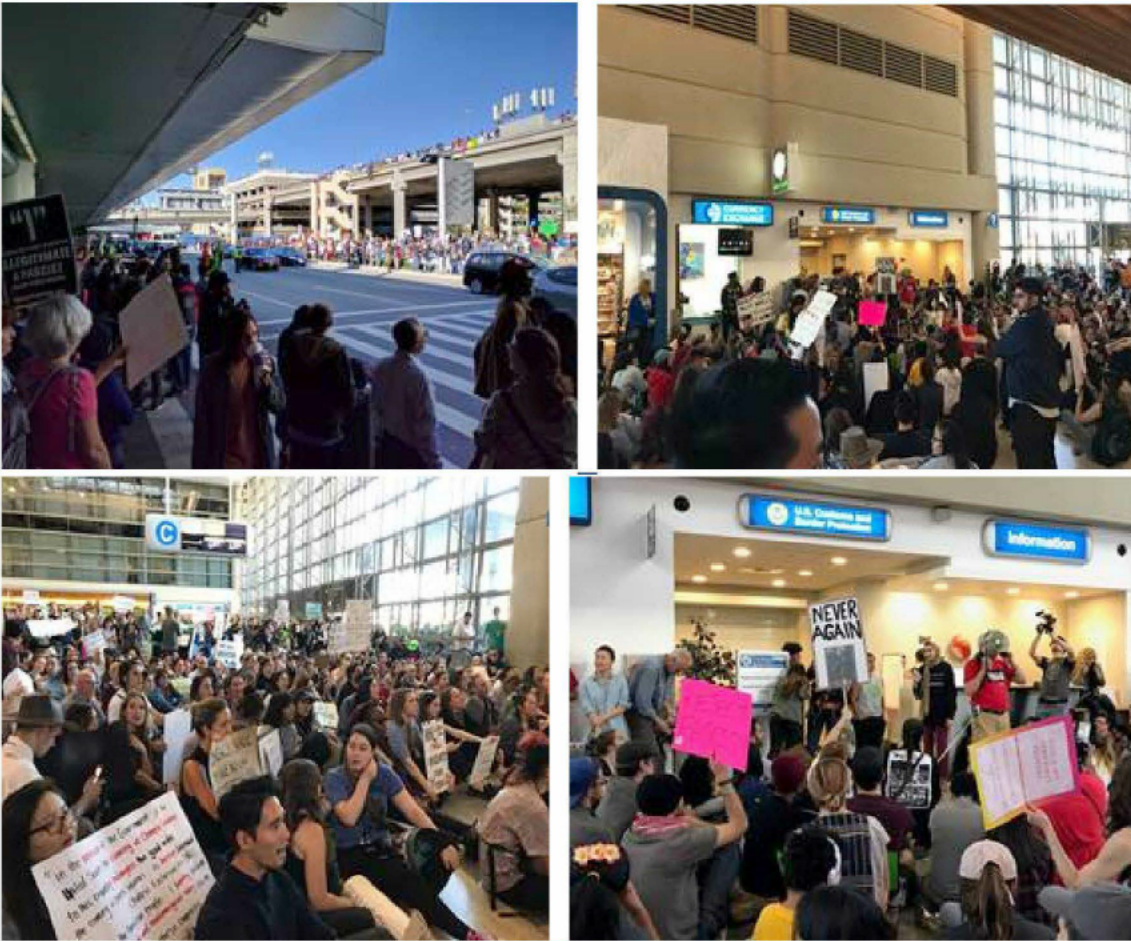
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**LAS Vegas:** At 1800 hours, approximately 80 protestors were in the International Arrivals area at Terminal Three, at the McCarran International Airport. No impact to CBP Operations.



### Update 8:

On Sunday, January 29, 2017, as of 16:30 hours (PDT), the number of protestors at LAX is approx. 1000 protestors, reduced in size from a peak of approximately 3,300 at 1500 hours (PDT). The crowd continues to protest on both levels of the LAX Tom Bradley International Terminal (TBIT), and has also marched in the Central Terminal Area (CTA) automobile lanes.

There is a significant LAWA PD / LAPD law enforcement presence on hand with ongoing security coordination with CBP-LAX, and CBP [REDACTED] (b)(7)(E) remain in place within the FIS as force protection.

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The CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed at 1200 hours as a security precaution.

An extensive media presence has been on hand during the protest with remote broadcast vehicles assembled between Terminal 3 and TBIT.

Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) were on site requesting CBP engagement and they were provided OCA's contact info.

The Director, Field Operations Los Angeles, Carlos Martel and Area Port Director (b)(6), (b)(7)(C) are on site.

LAX Port Director (b)(6), (b)(7)(C) and the Mayor of Los Angeles, Eric Garcetti met off-site to discuss CBP's response to the EO. Mayor Garcetti later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.

Updates will be provided and photos are attached.

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**Update 7:**

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are expected. LAWA PD has significantly increased their staffing and have established a command post at LAFD Station 5 on Westchester pkwy. CBP (b)(7)(E) remain in place within the TBIT FIS egress area and out of the public view. Updates will be provided when applicable.

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**Update 6:**

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E) (b)(7)(E)

The LAX Port Director continues to work in close coordination with LAWA PD. LAWA PD is currently reducing its footprint in preparation for the protests scheduled for later today. CBP TEOs will be deployed tomorrow. There continue to be approximately 100 protesters outside the FIS.

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**Update 5:**

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. (b)(6), (b)(7)(C) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

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**Update 4:**

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(D) LAWA PD Chief (b)(6) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

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**Update 3:**

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E) remain in place and in radio contact with LAWA PD in the event of a breach or if they require assistance. The transit exit will be closed at 2210 hours to limit access to the FIS.

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### **Update 2:**

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. (b)(7)(E) remain deployed in the internal egress area of the FIS. The LAX Port Director continues to coordinate with LAWA PD.

[https://en.wikipedia.org/wiki/Judy\\_Chu](https://en.wikipedia.org/wiki/Judy_Chu)

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### **Update 1:**

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

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### **Details:**

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

CBP has deployed a limited [REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



[REDACTED] (b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office [REDACTED] (b)(6), (b)(7)(C)  
Cell [REDACTED] (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:49 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Update #33: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)

Protester crowd getting smaller, down to 80s...no further reporting tonight unless significant development.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:32:47 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Update #33: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)

### Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

**Update #33:** As of Saturday, February 4, 2017 at 1930 hours, the demonstrator counts have dropped to 80-86 persons. The demonstrations remain peaceful. Two teams of two (b)(7)(E) remain positioned near the FIS exit points at both T2 and TBIT.

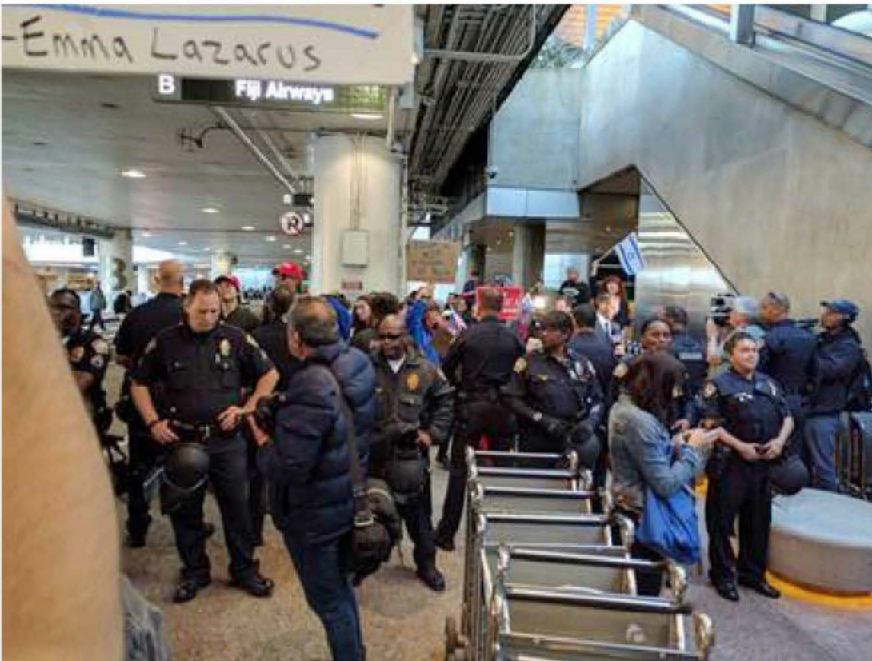
**Update #32:** Saturday, February 4, 2017, as of 1745 hours. The total number of protesters are between 220 and 250.

- 200-230 Anti-EO
- 20 Pro-Trump

Protestors remain at TBIT on the lower level. Traffic is flowing normally in the Central Terminal Area.

**Pro –Trump Protestors crossed the street to TBIT. LAWA PD officers formed a line separating both groups.**





**Update #31:** Saturday, February 4, 2017, as of 1630 hours, LAWA PD Command Post is still reporting approximately 200 protesters have mobilized outside TBIT lower level and approximately 40-50 pro-Trump protesters have staged between P3 and P4 parking structures. The previous report by the LAWA Command Post was incorrect.

Traffic in the CTA is flowing well.

CBP Agriculture Specialist (b)(6), (b)(7)(C) will be replacing CBP Officer (b)(6), (b)(7)(C). She can be reached at (b)(6), (b)(7)(C).

Nothing else to report at this time



**Update #30:** Saturday, February 4, 2017, as of 1530 hours, LAWA PD Command Post is still reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 150 pro-Trump protesters have staged between P3 and P4 parking structures.

Small groups of protesters continue to splinter from the main group to the TBIT ticketing/departure level. These small groups eventually make their way back to the main group protesting outside TBIT lower level.

Some reports of Pro Trump supporters inciting the protesters.

Arrest teams are on site if anything further develops.

Traffic in the CTA is flowing well.

There are no reported protestors at airports on the East Coast.

PAO (b)(6), (b)(7)(c) has been on site all day providing the DHS statement to the media and will be on site until midnight.



**Update #29:** Saturday, February 4, 2017, as of 1430 hours, LAWA PD Command Port is still reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

Currently LAWA PD has 4 Captains, 21 Sergeants, 170 Officers assigned to the incident. LAPD has 1 Lieutenant, 7 Officers.

There has been some confrontation between anti-trump and pro-trump protestors.

Small groups of protesters continue to splinter from the main group to march to T 4 on the lower level or to the TBIT ticketing/departure level. These small groups eventually make their way back to the main group protesting outside TBIT lower level.

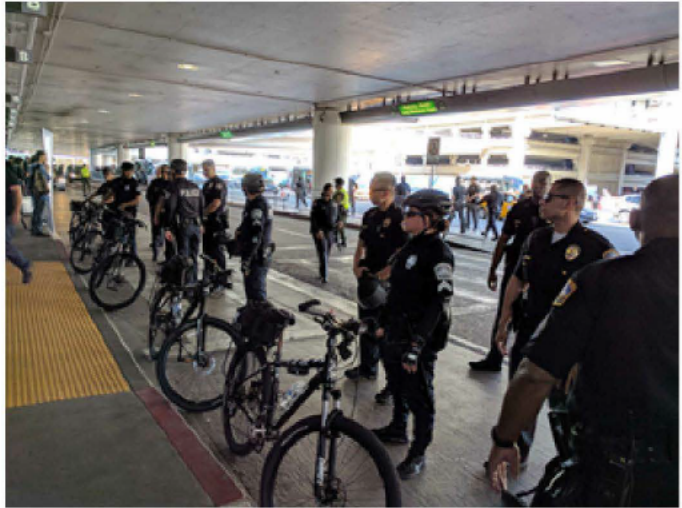
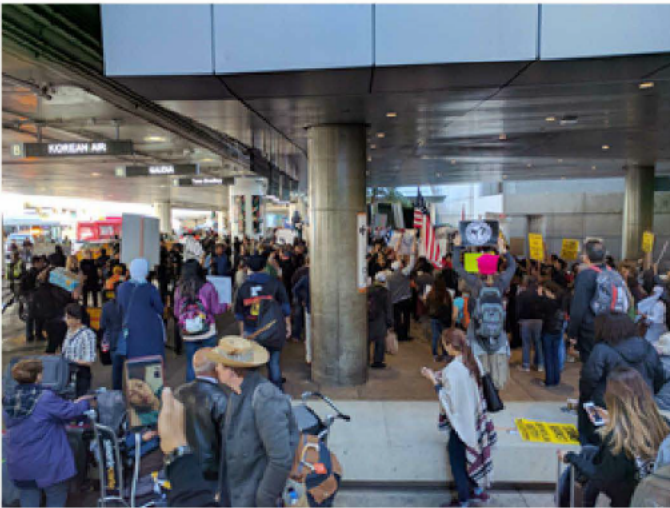
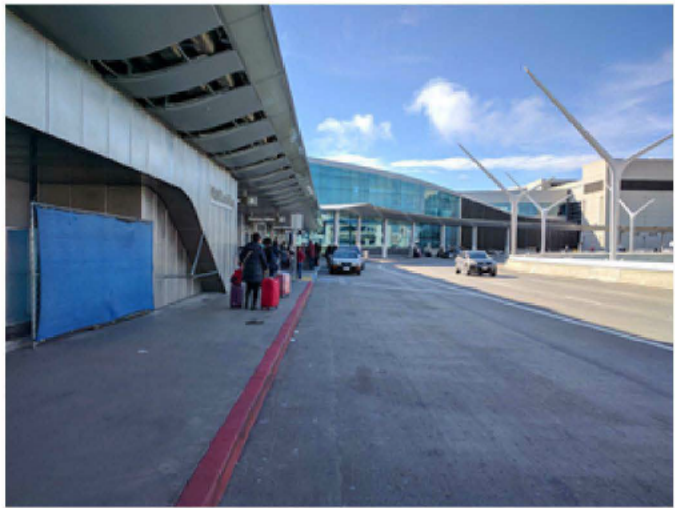
LAWA Traffic reports traffic flow is better than normal operations.

LAX airlines report flight operations are normal.

Downtown L.A. protest is over. No intel that those protestors are joining the LAX group.

Intel says LAX protest will continue until 2400.

PAO (b)(6), (b)(7)(C) handed out the latest guidance from CBP to those reporters who stated they had not received it yet.



**Update #28:** Saturday, February 4, 2017, as of 1330 hours, LAWA PD Command Post is reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

There are no protesters at Terminal 3 as previously report by LAWA at 1300 hours.

Groups of protesters have begun marching between the TBIT arrival level and the ticketing/departure level from time to time.

LAWA PD Command Post is also monitoring other Demonstrations locally and throughout the country. LAWA PD Command Post is reporting the downtown LA protests group is estimated between 400-500 protestors.

Reports from New York shows protests on the streets. So far non-violent.

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



**Update #27:** Saturday, February 4, 2017, as of 1230 hours approximately 180 protesters have mobilized outside TBIT lower level and approximately 25 pro-Trump protesters have staged across at P3 and P4 parking structures.

LAWA PD Mobile Felid Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

Each MFF consist of 1 LT, 4 SGT and 40 Officers.

So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached





**Update #25:** Saturday, February 4, 2017, as of 1130 hours DOT, CalTrans, ARCC, CBP, LAWA PD, LAPD are present at command post.

Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking

Next update will be at 1230.

**Update #24:** Saturday, February 4, 2017, as of 1000, there are no current demonstrations.

LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is 310-590-8949. Incident Commander is Captain [REDACTED] and Unified Commander is Captain [REDACTED]

LAX Airport Response Coordination Center (ARCC) is projecting crowd sizes between 500 to 3000 individuals between 1000 to 2200 hours.

CBP Officer has been deployed to Command Center to provide updates.

TEO have been deployed to Terminal 2 and TBIT egress point.

CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed and relocated to another area as a security precaution.

Officers have been briefed on remaining vigilant outside the FIS area and [REDACTED]

[REDACTED]

(b)(7)(E)

Currently no impact to operations.

**Update #23:** Wednesday, February 01, 2017, as of 1900 hours, there are approximately 15 peaceful protestors out in front in TBIT Arrivals Level. LAWA PD continues to maintain a small footprint within the LAWA CTA. Indications are that a larger protest group may arise at 1930 hours, however the numbers are unknown at this time. Update to follow:



**Update # 22:** Monday, February 1, 2017, 1518 hours, there are reports of two protestors in front of TBIT. LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C). Incident Commanders are Captain (b)(6), (b)(7)(C) and Captain (b)(6), (b)(7)(C).

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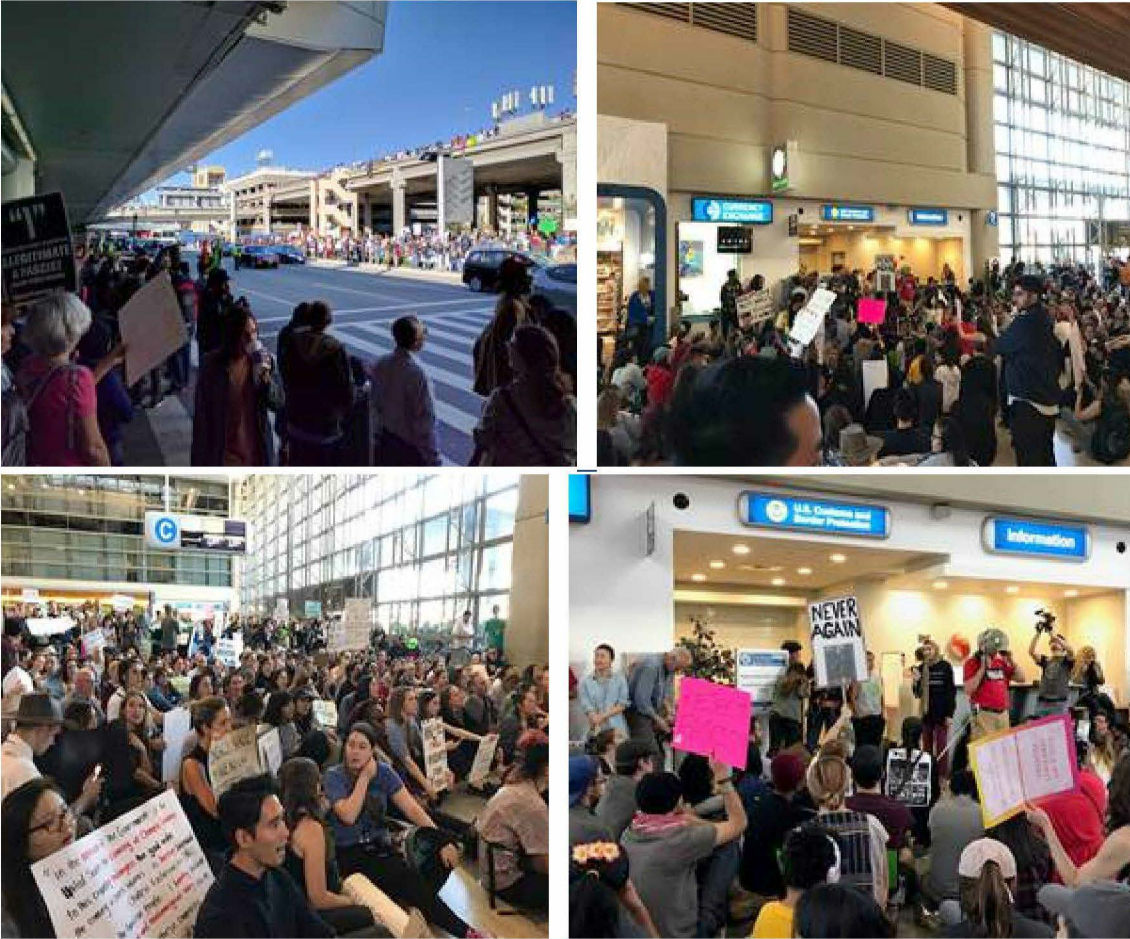
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#### Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. (b)(6), (b)(7)(C) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

---

#### Update 4:

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6), (b)(7)(C) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

---

#### Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive; (b)(7)(E) remain in place and in radio contact with LAWA PD in the event of a breach or if they require assistance. The transit exit will be closed at 2210 hours to limit access to the FIS.

---

**Update 2:**

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. TEOs remain deployed in the internal egress area of the FIS. The LAX Port Director continues to coordinate with LAWA PD.

[https://en.wikipedia.org/wiki/Judy\\_Chu](https://en.wikipedia.org/wiki/Judy_Chu)

---

**Update 1:**

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

---

**Details:**

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

CBP has deployed a limited (b)(7)(E)

(b)(7)(E) A similar contingent will be deployed tomorrow.

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection

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

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:46 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

Copy, I saw that...we'll reinforce...

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 11:43:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

(b)(6), (b)(7)(C) Media is reporting that JFK CBPO referred EO inquiries to President Trump when questioned. Please reiterate to employees that any public or media inquiries regarding the order must be referred to PAO. Thanks,

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:03:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** LAX stakeholder meeting: 1300

Fysa...we're holding a single-focus carrier stakeholder meeting at 1300 at TBIT to review EO scenario.

(b)(6), (b)(7)(C) as DFO has mentioned, would be very helpful if we had something in writing to provide our stakeholders. Thx

Regards,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:31 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

As discussed

**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 01, 2017 10:11:09 PM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:40 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: City Council Motion Re: Executive Order

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

**From:** (b)(6)  
**Sent:** Thursday, February 02, 2017 4:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** City Council Motion Re: Executive Order

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

I am writing to follow up on a voicemail I left at your office. Councilmember Blumenfield introduced a motion for City Council consideration requesting information on the actions taking place at LAX as a result of Executive Order: Border Security and Immigration Enforcement. I've included a link below for your reference.

There is often confusion in these types of situations as to which jurisdiction is responsible for what and it is crucial to provide clarifying information. The councilmember will schedule this item to be heard before Innovation, Grants, Technology, Commerce and Trade Committee on Tuesday, February 7th at 1:00 p.m. in City Hall room 1010. While we understand U.S. Customs and Border Protection does not fall under the purview of the City of Los Angeles, your representation would be greatly appreciated to assist in keeping the constituents of Los Angeles abreast of the current situation while clarifying the relationship between Los Angeles World Airports and your department.

Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone (b)(6)

[http://clkrep.lacity.org/online/docs/2017/17-0118\\_mot\\_01-31-2017.pdf](http://clkrep.lacity.org/online/docs/2017/17-0118_mot_01-31-2017.pdf)

Thank you,

--  
(b)(6) Legislative Deputy  
Office of Councilmember Bob Blumenfield  
Los Angeles City Council, Third District  
200 N. Spring St., Room 415, Los Angeles, CA 90012  
(b)(6) Office | (b)(6) Fax | [blumenfield.lacity.org](http://blumenfield.lacity.org)

Serving the San Fernando Valley Communities of Canoga Park, Reseda, Tarzana, Winnetka, and Woodland Hills.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:24 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

Will do....

---

**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 7:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

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

Scheduling a brief conf call with you and (b)(6), (b)(7)(C) at 0900. Please call into the FOLA bridge.

(b)(6), (b)(7)(C) please call in aswell

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:54:09 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

Good copy

---

**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 8:39:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

Will need bullets on this.  
Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33:25 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

PD -- calling you shortly

(b)(6), (b)(7)(C)  
 Branch Chief  
 Northern and Coastal Branch  
 Office of Public Affairs  
 Customs and Border Protection  
 U.S. Department of Homeland Security  
 (b)(6), (b)(7)(C)  
 On twitter: @CBPLosAngeles

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:20:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order

FYI...

(b)(6), (b)(7)(C)  
 Communications Specialist  
 Office of Public Affairs-Media Division  
 U.S. Customs and Border Protection  
 1300 Pennsylvania Avenue, NW  
 Washington, D.C. 20229  
 (b)(6), (b)(7)(C) Office  
 Mobile  
 E-mail: (b)(6), (b)(7)(C)  
 For more info about CBP visit: [www.cbp.gov](http://www.cbp.gov)

---

**From:** Los Angeles Times [mailto:news@e.latimes.com]  
**Sent:** Thursday, February 02, 2017 10:19 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Breaking News: Iranian man barred from entering U.S. expected at LAX; first to return after court order



**BREAKING NEWS ALERT**

February 2, 2017

## Iranian man barred from entering U.S. expected at LAX; first to return after court order

An Iranian man who was denied entry into the United States under President Trump's travel ban is scheduled to return today, the first person to do so as a result of court action.

Ali Vayeghan is to arrive in Los Angeles and reunite with his brother and niece after a federal judge ordered the visa-holder's safe return to the U.S.

**Read more>>**



■■■■■■■■■■

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You're currently subscribed as (b)(6), (b)(7)(C) dhs.gov. If you'd like to unsubscribe, please [click here](#).

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:24 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: DHS OIG REQUESTS

Good copy...we'll be working on it this weekend.

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

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 2:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG REQUESTS

(b)(6), (b)(7)(C) Need the following information by noon Monday.

1. Any SIRs issued as a result of the EO.
2. The names of the CBPOs that processed the following individuals:

Withdrawals –

1. (b)(6), (b)(7)(C)

2. (b)(6), (b)(7)(C)

3. (b)(6), (b)(7)(C)

Waived – Exemptions attached for your reference.

- 1.
- 2.
- 3.
- 4.
5. (b)(6), (b)(7)(C)
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- 8.
- 9.

- 10.
- 11.
- 12.
- 13.
- 14. **(b)(6), (b)(7)(C)**
- 15.
- 16.
- 17.
- 18.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Washington Times inquiry: California judge's TRO on travel policy

Good copy, thanks (b)(6), (b)(7)(C)

Team, FYSA only....

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Washington Times inquiry: California judge's TRO on travel policy

See guidance about EO Temporary Restraining Order.

Silence is golden...

(b)(6), (b)(7)(C)  
Branch Chief  
Northern and Coastal Branch  
Office of Public Affairs  
Customs and Border Protection  
U.S. Department of Homeland Security  
(b)(6), (b)(7)(C)  
On twitter: @CBPLosAngeles

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:57:15 PM  
**To:** CBP Media Relations  
**Subject:** RE: Washington Times inquiry: California judge's TRO on travel policy

- Minus reporter

All,

(b)(5)

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

---

**From:** (b)(6)  
**Sent:** Wednesday, February 01, 2017 6:12 PM  
**To:** CBP Media Relations (b)(7)(E)  
**Subject:** Washington Times inquiry: California judge's TRO on travel policy

Hi CBP folks,

Any response to how you all are handling the California federal judge's TRO on the new travel policy?

thanks,

(b)(6)

(b)(6)  
Washington Times

(b)(6)

The information contained in this electronic transmission is intended for the exclusive use of the individuals to whom it is addressed and may contain information that is privileged and confidential, the disclosure of which is prohibited by law. If the reader of this transmission is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. In addition, any unauthorized copying, disclosure or distribution of the material in this e-mail and any attachments is strictly forbidden.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Council on American-Islamic Relations- Documentation  
**Attachments:** Islamic Relations Communication.pdf  
**Importance:** High  
**Sensitivity:** Confidential

(b)(6), (b)(7)(C) please see attached and let us know thoughts and guidance today.

CAT (b)(6), (b)(7)(C) please stand by, no action yet...

DFC (b)(6), (b)(7)(C) ysa

Regards,

(b)(6), (b)(7)(C)  
 Area Port Director  
 Los Angeles International Airport  
 Office (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)



Council on American-Islamic Relations  
 San Diego Office  
 7710 Balboa Avenue, Suite 326, San Diego, CA 92111  
 Tel: 858-278-4547  
[Sarani@cair.com](mailto:Sarani@cair.com)  
 Facsimile: (858) 724-2732

February 3, 2017

Todd Hoffman, Port Director  
 Customs and Border Protection  
 Los Angeles International Airport  
 11099 South La Cienega Boulevard  
 Los Angeles, CA 90045

Sent Via facsimile: (b)(6), (b)(7)(C)

Los Angeles Customs and Border Protection  
 1 World Trade Center  
 Suite 705  
 Long Beach, CA 90831

Sent Via facsimile: (b)(6), (b)(7)(C)

Dear CBP Officer &/Or Port Director:

I am writing on behalf of my client (b)(6), (b)(7)(C) who is a U.S. Citizen and the parent of minor (b)(6), (b)(7)(C) is seeking admission at Los Angeles International Airport on February 4, 2017, and is traveling from King Abdulaziz International Airport via Saudi Arabian Airlines. Wasan's immigrant visa was issued on November 29, 2016, and her date of birth is (b)(6), (b)(7)(C) Her IV Case Number is (b)(6), (b)(7)(C)

It is my understanding that the Honorable Andre Birotte, Jr. has issued an injunction against defendants (CBP, USCIS and others) from prohibiting or enforcing President Donald J. Trump's, January 27, 2017, Executive Order by removing, detaining or blocking entry of Plaintiffs or "any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa," among other orders. This order is from the U.S. District Court, Central District of California.

WASHINGTON D.C.

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Failure to permit passage of (b)(6), (b)(7)(C) would be in violation of this Federal Court's order, and doing so would be deliberate and without any discretion or immunity. I ask that you expedite her processing upon her arrival and contact me with any questions or concerns. I can be reached at any time at the above email address, or my cell phone number which is (b)(6)

I have enclosed a copy of the Judge's order, referenced above.

Sincerely,

(b)(6)

Staff Attorney

Enclosure: Case 2:17-cv-00786-AB-PLA Order Granting Emergency Motion Temporary Restraining Order And/Or Preliminary Injunction, filed January 31, 2017

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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED  
MOHAMMED;  
YOUSEF BADR DHAIFALLAH  
AHMED MOHAMED;  
MAHA ABDULHAMEED  
MOHAMMED ALMAWRI;  
MURAD KHALED ALI;  
WALEED MUSAED QASEM  
MOHAMMED;  
MAGED WALEED MUSAED  
QASEM;  
ANWAR SALEH NAGI;  
RIFAQ ANWAR SALEH NAGI  
ALEAZZALI;  
KHALED ANWAR NAGI  
ALEAZZALI;  
ASHAWQ MOHAMMED AYEDH  
AHMED;  
SABA ALI ALI SAAED;  
YOUSEF AHMED MOHAMED  
SAAD;  
NAWAR AHMED MOHAMED  
SAAD;  
IBRAHIM AHMED MOHAMED  
SAAD;  
MOHAMED AHMED MOHAMED  
SAAD;  
ABDULATEF ABDO MUTHANNA  
HAILAN;  
DIYAZAN ALI SAEED;  
SAHAR SALEM AHMED;  
NASLAH H A SAEED;  
ALI MOHSEN SAEED;  
SAIF DIYAZAN ALI MOHSEN;  
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)  
**ORDER GRANTING EMERGENCY  
MOTION FOR TEMPORARY  
RESTRAINING ORDER AND/OR  
PRELIMINARY INJUNCTION**



Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 2 of 5 Page ID #:58

1 OMAR ALI MOHSEN MURSHED;  
2 BASSAM ALI MOHSEN MURSHED;  
3 NADHRA SALEH ALZEER;  
4 MUHRAH MOHSEN SALEH  
5 MOOBEL SALEH;  
6 QASEM ABDULRAHMAN SALEM  
7 AL-HASANI;  
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
Services; KEVIN K. McALEENAN, in  
his official capacity as Acting  
Commissioner of U.S. Customs and  
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or  
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.  
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause  
27 Shown, the Court hereby **GRANTS** the Motion.

## DISCUSSION

1  
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only  
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*  
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the  
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*  
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.  
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and  
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*  
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110  
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under  
12 one test, the party must establish that he is (1) likely to succeed on the merits of his  
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,  
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public  
15 interest. *Am. Trucking Ass'n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.  
16 2009).

17 Under the alternative test, a party must show “serious questions going to the  
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of  
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*  
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on  
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*  
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO  
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are  
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are  
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of  
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also  
28 satisfied the “alternative” test: they have established at least a serious question going to

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 4 of 5 Page ID #:60

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,  
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in  
3 the public interest.

4  
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in  
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from  
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order  
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from  
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
- 11 2. Defendants, and Defendant United States Department of State in particular, are  
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and  
13 issued immigrant visas of Plaintiffs;
- 14 3. Defendants, and Defendant United States Department of State in particular, are  
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued  
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
- 17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,  
18 airline, and other authorities at Los Angeles International Airport and International  
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their  
20 valid immigrant visas.

21  
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for  
24 preliminary injunction by **February 2, 2017**.
- 25 • Defendants shall file their **opposition** by **February 5, 2017**.
- 26 • Plaintiffs shall file their **reply** by **February 8, 2017**.
- 27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why  
28

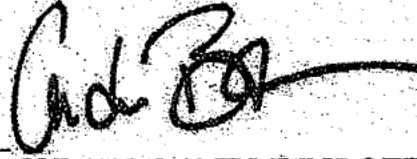
Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 5 of 5 Page ID #:61

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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

**IT IS SO ORDERED.**

Dated: January 31, 2017



\_\_\_\_\_  
HONORABLE ANDRE BIROTTE JR.  
UNITED STATES DISTRICT COURT JUDGE

472 980 3152

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:29 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) - You are right, it's 1315 PST, and that's my fault. I gave (b)(6), (b)(7)(C) under the incorrect assumption that the time we had was Eastern.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:18:20 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
 Staff Attorney  
 Department of Homeland Security  
 U.S. Customs and Border Protection  
 Office of the Associate Chief Counsel, Los Angeles

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

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

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT** -- This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 6:16 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)

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

**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

10-4.  
Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:04:26 AM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

Copying DFO Martel.

(b)(6), (b)(7)(C) EO CAT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:56 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

OFO CAT - (b)(5), (b)(7)(E)  
**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 1, 2017 8:50 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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

Sent: Wednesday, February 1, 2017 7:58 PM

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

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

Sent: Wednesday, February 01, 2017 7:41 PM

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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



Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

(b)(6), (b)(7)(C)  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

**(b)(5)**

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (desk)  
(b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

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

Sent: Wednesday, February 01, 2017 12:20 AM

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

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

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

Sent: Tuesday, January 31, 2017 5:51 PM

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

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

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

Sent: Tuesday, January 31, 2017 2:57 PM

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)  
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 2:50 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 10:05 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Baroukh, Nader  
(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)  
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)  
 Sent: Tuesday, January 31, 2017 10:00 AM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C) Baroukh, Nader (b)(6)  
 Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks everyone,

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

From: (b)(6), (b)(7)(C)  
 Sent: Tuesday, January 31, 2017 12:55 AM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: (b)(6), (b)(7)(C)

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

A few items.

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

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

Thank you.

(b)(6), (b)(7)(C)  
Director of Police Practices & Senior Staff Attorney  
ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017  
(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Qatar Airways  
Trip summary



Booking reference (PNR) (b)(6), (b)(7)(C)  
Trip summary

Here is a summary of your itinerary, related information and price details. To see the latest flight details or to print a copy of your e-ticket, please use the 'Manage Booking' option on [qatarairways.com](http://qatarairways.com).

## Passenger details

This symbol indicates that the airline has confirmed your request. If your request is not confirmed within 24 hours, please contact us directly.

Yerevan  Los Angeles

PASSENGER NAME/ E-TICKET #	FLIGHT	CLASS	SEAT	MEAL PREFERENCE	SPECIAL REQUEST
(b)(6), (b)(7)(C)					

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

**Passenger contact details**

Your e-mail address : (b)(6), (b)(7)(C)

Mobile number : (b)(6), (b)(7)(C)

OUTBOUND FLIGHT

**(b)(6)**

**Payment summary**

Total trip price : **586.68 EUR**

# Price breakdown

---

PASSENGER TYPE	ADULT
----------------	-------

---

Fare	385.00
------	--------

---

## Taxes and carrier-imposed fees

**(b)(6)**

---

Price per passenger	586.68
---------------------	--------

---

Number of passengers	1
----------------------	---

---

TOTAL PRICE	586.68
-------------	--------

---



---

Grand total : **586.68 EUR**

Total amount paid in card currency : **646.90 USD**

Applicable Exchange Rate: 1 EUR =1.1026459 USD

Xignite exchange rate provided by Monex Financial Services  
for 31-Jan-17 +3% fixed conversion charge



I agree to Qatar Airways [terms and conditions](#) of payment and ticketing. I authorise Qatar Airways to debit my card with card currency.

### Important information on hotel and car bookings

Our online car rental and hotel booking services are provided by third party service providers, allowing you to book cars and hotels with convenience on our website. Payments will be processed by the provider upon check-in for hotels or collection of the car for car rentals and in the local currency at the location of the service (displayed currency is for information only). Please contact the service provider directly for additional special requests. For any modifications or cancellations, please read the terms and conditions provided upon booking and in the confirmation e-mail, and contact the provider directly. This also applies to modifications or cancellations caused by changes or disruptions to your flight itinerary or similar unforeseen circumstances.

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### Legal information

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Thank you for choosing Qatar Airways.

<FareRules.html>

<GENERAL\_CONDITIONS\_OF\_CONTRACT\_AND\_NOTICE.pdf>

<Email.html>

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:33 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Baroukh, Nader (b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

10-4

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:31 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)  
Date: 1/30/2017 10:25 PM (GMT-05:00)  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

"Maher, Joseph"

(b)(6)

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

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

"Baroukh, Nader"

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

**(b)(5), (b)(7)(E)**

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

Sent: Monday, January 30, 2017 10:01 AM

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

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

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

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

Baroukh, Nader

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

Mr. (b)(6), (b)(7)(C)

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

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

Thank you,

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

Director of Police Practices, ACLU of California & Senior Staff Attorney, ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017

(t) **(b)(6), (b)(7)(C)** | (f) **(b)(6), (b)(7)(C)**

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

From: Baroukh, Nader **(b)(6)**

Sent: Sunday, January 29, 2017 6:58 PM

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

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

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

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

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

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

Subject: RE: California TRO - **(b)(6), (b)(7)(C)**

Adding **(b)(6)**

Nader Baroukh  
Associate General Counsel, Immigration  
Department of Homeland Security, Office of the General Counsel

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

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

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

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

Sent: Sunday, January 29, 2017 6:53 PM

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

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6) Maher, Joseph

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

All,

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

Thanks

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

Sent: Sunday, January 29, 2017 6:34 PM

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

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6) Maher, Joseph

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

Subject: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

Deputy Associate Chief Counsel

Office of Chief Counsel

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

From: HOFFMAN, TODD A

Sent: Sunday, January 29, 2017 6:16 PM

To: Owen, Todd C (AC OFO)

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

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

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

Subject:

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

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

Understood. I will advise the team and we will be sure to reach out and coordinate a more suitable time once the environment settles. Thanks.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:29:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

We need to cancel the Strategic sessions that have been scheduled for next week at all 3 locations. The Field Office and LAX has been heavily involved with HQs on the Executive Order and we foresee being slammed next week with the processing of passengers associated with this EO. Please advise once you receive this email and sorry for any inconvenience this will have for you and your team.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director Border Security  
Los Angeles Field Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

Sorry for the delayed response but yes, she would be available for a tour on the 7th. What day would her LAX tour be conducted?

For the sessions we'll have our own laptop so all we really need is a projector or screen to display the po we r point.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:37:08 PM  
**To:** (b)(6), (b)(7)(C)



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

Subject: FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

Is (b)(6), (b)(7)(C) going to attend the tour on the 7<sup>th</sup>?

Also, please identify any equipment you'll need for the sessions. I believe you need a laptop to show a power point? Anything else?

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

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

Sent: Friday, January 27, 2017 10:17 AM

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

Subject: FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

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

(b)(6), (b)(7)(C) has the morning of the 7<sup>th</sup> available. The 9<sup>th</sup> and 10<sup>th</sup> are not available as a result of previously approved seaport tours. Please let me know if that will work. Also, MSD is requesting port tours as well and will probably be included in the seaport tour with (b)(6), (b)(7)(C). Let me know.

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

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

Sent: Friday, January 27, 2017 8:55 AM

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

Subject: RE: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices

Good morning,

I have the morning up to about 1400 free on the 7<sup>th</sup>.

Sincerely,

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

Chief of Staff  
U.S. Customs and Border Protection  
Los Angeles-Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

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

Sent: Friday, January 27, 2017 8:46 AM

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

Subject: FW: Strategic Planning Sessions for the Los Angeles Field Office and Port Offices