

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:15 PM
To: MARTEL, CARLOS C <(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)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

(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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:11 PM
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)
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: Resubmitting as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)

Subject: 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 CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Have not recieved C1 approval
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: Sunday, January 29, 2017 9:18:13 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) children

(b)(5) Copying the Commissioner. Thanks.

(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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (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) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for AMRI, Hasan Mohammed and three (3) children

ALCON: For your review and approval.

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 9:49 AM

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

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for AMRI, Hasan Mohammed and three (3) children

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)

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Missed that one.

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 8:34 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Subject: FW: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Carlos - I didn't see this one pushed up to hqs.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:26:52 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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)

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Already approvex
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: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:03:12 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:01:11 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: MCALEENAN, KEVIN K
Subject: RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Apparently two remain in LAX for transmittal to the Commissioner.

(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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:56 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>

Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

ALCON: Last one.

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

Sent: Sunday, January 29, 2017 1:54 PM

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

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

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

Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

(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: Sunday, January 29, 2017 1:51 PM

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

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

Subject: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

Correction—see in highlight

Thank you,

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

Chief CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

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

Sent: Sunday, January 29, 2017 1:49 PM

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

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

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

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 CBP Officer

(b)(7)(E)
Los Angeles International Airport -- LAX

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 3:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update and Closeout - SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

No. Just make sure they report their numbers to LAX for consolidation on the EO report.

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: Monday, January 30, 2017 12:19 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: Update and Closeout - SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

Do you want these pushed up to Field Liaison?

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:03 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Update and Closeout - SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

SITUATIONAL AWARENESS

Long Beach, CA: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

Summary:

On Monday, January 30, 2017, Carnival Inspiration is scheduled to arrive at Long Beach Cruise Terminal (b)(7)(E). (b)(7)(E) On board, (b)(6), (b)(7)(C) Iranian citizen, which is one of the seven nationals subject to entry denial by the President's Executive Order.

Update and Closeout:

On January 30, 2017, at 0600 hours, (b)(6), (b)(7)(C) arrived at Long Beach Cruise Terminal (b)(7)(E) on board Carnival Inspiration.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

Thanks,

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

Watch Commander

LA/LB Seaport

Tel:

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 12:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:03 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
(b)(6), (b)(7)(C); MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON
(b)(7)(E); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Subject: RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:01:11 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: MCALEENAN, KEVIN K
Subject: RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. (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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:56 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E)
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: Last one.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

(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: Sunday, January 29, 2017 1:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Correction—see in highlight

Thank you,

(b)(6), (b)(7)(C)
Chief CBP Officer
(b)(7)(E)
Los Angeles International Airport -- LAX

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:49 PM
To: (b)(6), (b)(7)(C)

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

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

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 CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
(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)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:18:27 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER,
JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

Per my discussion with Martel, this may be the last one for LAX.

(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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:14 PM
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)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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)

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 9:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Grandmother Detained at LAX January 30, 2017

(b)(5)

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: Tuesday, January 31, 2017 1:56:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: Grandmother Detained at LAX January 30, 2017

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

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

(A) Assistant Port Director
Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

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

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

Sent: Monday, January 30, 2017 1:10 PM

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

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

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

Subject: FW: Grandmother Detained at LAX January 30, 2017

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

(b)(5)

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

From: MARTEL, CARLOS C

Sent: Monday, January 30, 2017 1:00 PM

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

Subject: FW: Grandmother Detained at LAX January 30, 2017

Please get the details.

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: Monday, January 30, 2017 8:49:03 PM

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

Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON

Subject: Grandmother Detained at LAX January 30, 2017

Good afternoon Directors,

EAC Owen has inquired about a grandmother detained at LAX today, January 30, 2017. My apologies but that is all the information FLD was provided.

Please have a member of your staff reply to the OFO Field Liaison Inbox with any information you may have. Thank you in advance for your assistance with this request.

Respectfully requested,

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

CBP Officer / Field Liaison Division
US Customs and Border Protection
Office of Field Operations

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

Washington DC, 20229

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 6:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

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

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 10:30:56 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Gentlemen: This is to confirm that LAX and all outlying airports are clear. All waiver applications have been adjudicated and released.

CCM

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 2:18 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:33 PM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E); OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT
Importance: High

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by 1645 EST. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

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

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

Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT
Importance: High

Below as discussed.

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance

with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:23 PM

To: DIRECTORS FIELD OPS (b)(7)(E)

Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

Subject: C1 Request - URGENT

Importance: High

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 6:34 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

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: Tuesday, January 31, 2017 3:30 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Subject: FW: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Carlos, thanks for the cover/response... (b)(5)

(b)(5)

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

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 1:50 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

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

(b)(5)

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: Tuesday, January 31, 2017 12:41 PM

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

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

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

Subject: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Hi all-

(b)(5)

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

(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)

Long Beach, CA 90832

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

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

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

ALI KHOSHBAKHTI VAYEGHAN,

Petitioner,

v.

JOHN F. KELLY, Department of
Homeland Security, et al.,

Respondents.

Case No. CV 17-0702

**TEMPORARY RESTRAINING
ORDER [AMENDED and
CORRECTED]**

On January 28, 2017, Petitioner Ali Khoshbakhti Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, a proposed Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ## 1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO Application”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, __ F. Supp. 2d __, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13 1. Petitioner has demonstrated a strong likelihood of success in establishing that
14 removal violates the Establishment Clause, the Immigration and Nationality Act,
15 and his rights to Equal Protection guaranteed by the United States Constitution.
16 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
17 priority or be discriminated against in the issuance of an immigrant visa because of
18 the person's race, sex, nationality, place of birth, or place of residence.”); *cf. Board*
19 *of Educ. Of Kiryas Joel Vill. Sch. Dist. v. Grumet*, 512 U.S. 687, 696, 702–703
20 (1994).
- 21 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
22 absence of interim injunctive relief.
- 23 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
24 injunctive relief.
25
26
27
28

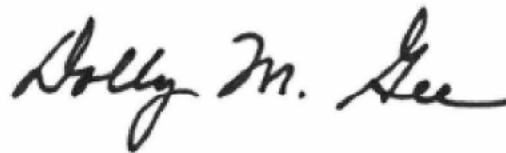
- 1 4. The Court must consider the public interest in upholding constitutional rights.
2 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
3 rights at issue in this case, interim injunctive relief is in the public interest.
4

5 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**
6

- 7 1. The Amended TRO Application is GRANTED. Respondents and their officers,
8 agents, employees, attorneys, and all persons acting in concert or participating with
9 them, are enjoined and restrained from barring Petitioner's return to the United
10 States.
11
- 12 2. Respondents shall transport Petitioner back to the United States and admit him
13 under the terms of his previously approved visa.
14
- 15 3. Respondents shall communicate the terms of this Court's order immediately to
16 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
17 Respondents' orders.
18
- 19 4. Unless otherwise agreed upon by the assigned judge and/or the parties, Petitioner
20 shall file any supplemental brief in support of his motion for preliminary injunction
21 by January 31, 2017. Respondents shall file their opposition to Petitioner's *Ex*
22 *Parte* Application and motion for preliminary injunction by February 3, 2017.
23 Petitioner shall file his reply by February 7, 2017.
24
25
26
27
28

1 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
2 a.m. to show cause why the preliminary injunctive relief sought in the Amended *Ex*
3 *Parte* Application for Temporary Restraining Order and Order to Show Cause re
4 Preliminary Injunction should not be granted.

5
6 **IT IS SO ORDERED.**

7
8 

9 DATED: January 29, 2017

10 DOLLY M. GEE
11 UNITED STATES DISTRICT JUDGE
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 1:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A;
 (b)(6), (b)(7)(C)
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

10-4. Thanks

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 10:04 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 HUTTON, JAMES R; (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

DFO Martel – Looping you in directly per your phonecall a few minutes ago. Let us know if you need anything else on this. Thanks.

(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 11:28 AM
To: HOFFMAN, TODD 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) WAGNER, JOHN P
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
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: (b)(6), (b)(7)(C)
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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 5:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) CDCA

I did not. Thanks for forwarding.

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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: (b)(6), (b)(7)(C) CDCA

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

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

(b)(5)

Can you please confirm that the description below is accurate? Thanks (b)(6), (b)(7)(C)

* * * * *

(b)(5)

(b)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)

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

35)
36)
37)
38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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: **(b)(6), (b)(7)(C)** 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: **(b)(6), (b)(7)(C)** 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: **(b)(6), (b)(7)(C)** 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: (b)(6), (b)(7)(C) 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: KOLLER, JULIE (OCC)
Subject: (b)(6), (b)(7)(C) CDCA

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

(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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 11:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

FYI

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: Sunday, February 05, 2017 3:54:31 AM
To: MARTEL, CARLOS C
Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Fysa only: only 1 subject of (b)(5), (b)(6), (b)(7)(C) CDCA (38) case has arrived in U.S. (@JFK).
 No others enroute at this time.
 CAT will monitor/engage/track daily.

(See list below).

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:50:09 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Please see updated list (below).

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, February 05, 2017 2:47:12 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Please see below final list.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:46 PM

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

Subject: RE: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

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

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

Sent: Saturday, February 04, 2017 4:49 PM

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

Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) DCA

Importance: High

List of names are below

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:39 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA
Importance: High

Please see below message by APD (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:38 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: ACTION: (b)(5), (b)(6), (b)(7)(C) DCA
Importance: High

ALCON:

We need to continue tracking the individuals listed below in accordance with the court order. Please ensure all LAX CAT members are advised.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) office
(b)(6), (b)(7)(C) cell

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 11:22:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: (b)(5), (b)(6), (b)(7)(C) CDCA

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

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

(b)(5)

(b)(5)

* * * * *

(b)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

(b)(5)

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

(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: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:30 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Seeking to Clear Voice of America Allegations

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: 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,

Requesting any background on this inquiry that can be forwarded to OPA for close out.

Thanks in advance,

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

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,

Can you please look into this media inquiry and provide guidance on responses?

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>
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 (b)(6), (b)(7)(C) director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- (b)(6), (b)(7)(C) said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?
- (b)(6), (b)(7)(C) said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- (b)(6), (b)(7)(C) said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- (b)(6), (b)(7)(C) said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

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?

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.

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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 6:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: (b)(6), (b)(7)(C) CDCA
Attachments: CDCA TRO 1-31-17.pdf

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: (b)(6), (b)(7)(C) CDCA

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:
Subject: RE: (b)(6), (b)(7)(C) CDCA

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

(b)(5)

Can you please confirm that the description below is accurate? Thanks, (b)(6), (b)(7)(C)

* * * * *

(b)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)

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

30)
31)
32)
33)
34)
35)
36)
37)
38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

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

(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 **

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 12:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

(b)(6), (b)(7)(C) As discussed, list of names with DOB follow.

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: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 2:41 AM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOWE, RANDY J (b)(6), (b)(7)(C) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37:59 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, National Targeting Center
Directors, Field Operations

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

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

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and the **(b)(7)(E)** should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

If you have any questions or require additional information, please contact **(b)(6), (b)(7)(C)** E.O. CAT Operations Duty Director, at **(b)(6), (b)(7)(C)** or send inquiries to **(b)(7)(E)**

(b)(6), (b)(7)(C)
CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 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: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 9:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Will do. That is not urgent.
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: Wednesday, February 01, 2017 2:25:51 AM
To: MARTEL, CARLOS C
Subject:

Just a suggestion....perhaps consider cancelling the (b)(7)(E) scheduled for tomorrow at (b)(7)(E) (by (b)(6), (b)(7)(C))
(b)(6), (b)(7)(C) ..just a thought...thanks

I'm still knocking off IPR waivers...will let you know when I leave (b)(7)(E) transition to you...

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

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 9:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Just cancelled. Please advise your staff
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: Wednesday, February 01, 2017 2:25:51 AM
To: MARTEL, CARLOS C
Subject:

Just a suggestion....perhaps consider cancelling the (b)(7)(E) scheduled for tomorrow at (b)(7)(E) (by (b)(6), (b)(7)(C))
(b)(6), (b)(7)(C) just a thought...thanks

I'm still knocking off LPR waivers...will let you know when I leave (b)(7)(E) / transition to you...

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 3 WD/ERR cases on 01/28/2017 due to EO

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

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

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 2:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:33:42 AM
To: MARTEL, CARLOS C
Subject: FW: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

For approval

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:33:05 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

Infant, with parents.

ALL,
FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (REFUGEE Executive Order).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) Seven months old.

COC: Indonesia

POB: Jakarta

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

DEROGATORY INFORMATION FOUND: None

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

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

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C) (Father/Refugee)
(b)(6) (Mother/Refugee)

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...)

Passenger (b)(6), (b)(7)(C) an infant traveler was found trying to enter the United States as a refugee. (b)(6), (b)(7)(C) was traveling with both of his parents. (b)(6), (b)(7)(C) is seven months old, and was born in Indonesia. (b)(6), (b)(7)(C) does not have any family ties to the US.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) is traveling with his parents, from Jakarta, Indonesia. (b)(6), (b)(7)(C) parents stated that he is their only child. No derogatory information was found per (b)(7)(E) WC (b)(6), (b)(7)(C)

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 11:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 4:13:59 AM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

ALCON: We were just advised that C1 redelegated all 3g waiver authority to DFOs and LAX/JFK PD. We will be handling this matter locally.

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)

(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)

(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)(7)(E)

(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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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)

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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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) 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)

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 gatarairways.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), (b)(7)(C)

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), (b)(7)(C)

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

Payment summary

Total trip price

: **586.68 EUR**

Price breakdown

PASSENGER TYPE

ADULT

Fare

385.00

Taxes and carrier-imposed fees

(b)(6)

(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.

Qatar Airways has no influence on the rates, or on the terms and conditions offered by car and hotel booking service providers, and it is not responsible for these services.

Legal information

Please note that this e-mail was sent from a notification-only address that cannot accept incoming mail. Please do not reply to this message. For customer support, please visit qatarairways.com/help

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) Baroukh, Nader (b)(6)

Subject: RE: California TRO - Vayeghan

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)

(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"

(b)(6)

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)

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)

(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)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

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)(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)

(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)

(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)(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: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 12:27 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786
Attachments: CDCA TRO 1-31-17.pdf

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 6:07 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

(b)(6), (b)(7)(C)
Assistant Director, Trade
US Customs and Border Protection
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:24:05 AM
To: MCALEENAN, KEVIN K; 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: 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)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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.

Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt. No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause 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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 5:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed CDCA
Attachments: CDCA TRO 1-31-17.pdf

(b)(6), (b)(7)(C) are you still in the office?
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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: Mohammed CDCA

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)

Can you please confirm that the description below is accurate? Thanks, (b)(6), (b)(7)(C)

* * * * *

(b)(5)

(b)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)

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

35)
36)
37)
38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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 **

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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.

Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt. No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause 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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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, February 04, 2017 11:14:01 PM
To: MARTEL, CARLOS C
Subject: RE: Mohammed CDCA

(b)(5)

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 2:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed CDCA

(b)(6), (b)(7)(C) are you still in the office?
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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: Mohammed CDCA

(b)(5)

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)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)

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

- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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 **

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 7:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

Thanks (b)(6), (b)(7)(C)
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: Sunday, February 05, 2017 12:06:34 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

(b)(5)

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Mohammed CDCA

(b)(6), (b)(7)(C): We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: Mohammed CDCA

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)(5)

(b)(5)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)

(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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 5:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:20:52 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Fysa only...this is subject (minor) of yesterday's CAIR request...we still coordinated/expressed to ensure smooth admission/ processing of case. Total time in FIS: approx 20 minutes.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:08:47 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Summary:

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) arrived at the Los Angeles International Airport (LAX) and was admitted as a first-time immigrant (IR2, child of a United States Citizen).

Details:

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX), Tom Bradley Terminal (TBIT), on board (b)(6), (b)(7)(C) at 1036 hours PST.

(b)(7)(E)

(b)(6), (b)(7)(C) biographical data was also submitted to the **(b)(7)(E)** **(b)(7)(E)** officer **(b)(6), (b)(7)(C)** for full vetting with negative results. **(b)(7)(E)** event number # **(b)(6), (b)(7)(C)** was created.

Because **(b)(6), (b)(7)(C)** is a minor, CBP **(b)(6), (b)(7)(C)** ran **(b)(7)(E)** on the child's mother (**(b)(6), (b)(7)(C)** DOB: **(b)(6), (b)(7)(C)** with negative results.

CBP **(b)(6), (b)(7)(C)** also ran **(b)(7)(E)** on the child's father (**(b)(6), (b)(7)(C)** DOB: **(b)(6), (b)(7)(C)** with negative results. NTC event number # **(b)(6), (b)(7)(C)** was created.

(b)(6), (b)(7)(C) arrived at the Global Entry booth at 1100 hours and presented herself for inspection as a first time immigrant (IR2, child of a U.S. citizen).

At 1113 hours **(b)(6), (b)(7)(C)** was admitted into the United States.

At 1120 hours **(b)(6), (b)(7)(C)** was escorted out of the FIS and greeted by her mother (**(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** at the LAWA information booth at TBIT.

(b)(7)(E)

At the time **(b)(6), (b)(7)(C)** exited the FIS, there was one media outlet outside.

Biographical Information:

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

Name: **(b)(6), (b)(7)(C)**
DOB: **(b)(6), (b)(7)(C)**
POB: **(b)(6), (b)(7)(C)** Saudi Arabia
PPN: Yemen **(b)(6), (b)(7)(C)**

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

Visa: IR2 Issued on 11/26/2016

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

Mother

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
POB: San Diego, CA
PPN: (b)(6), (b)(7)(C)

Father

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
POB: Saudi Arabia
PPN:
A#

Grandmother

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

Grandfather

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
POB: Saudi Arabia

Regards,

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

Supervisory U.S. Customs and Border Protection Officer
Office of Field Operations
Los Angeles International Airport

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 11:54 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

FYSA

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

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

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 6:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 75-year-old grandmother from Iran tells the story of her detention at LAX

thx

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: Monday, January 30, 2017 3:40 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: 75-year-old grandmother from Iran tells the story of her detention at LAX

Ms (b)(6), (b)(7)(C) FYSA...

75-year-old grandmother from Iran tells the story of her detention at LAX



Man reunited with grandmother after she was detained at LAX
Francine Orr / Los Angeles Times

Siavosh Naji-Talakar greets his grandmother Marzieh Moosavizadeh, 75, at LAX at about 1 a.m. Sunday. He said his grandmother, who has had a green card since 1997, was detained for hours after arriving from Iran. (Francine Orr / Los Angeles Times)



Alene Tchekmedyian Contact Reporter

Marzieh Moosavizadeh and her grandson follow a routine when she visits almost every year from Iran.

The 75-year-old, who travels in a wheelchair and speaks little English, struggles to find direct flights to Phoenix, where he and his family live. So they meet in Los Angeles and he escorts her on the last leg of her trip.

This time was different.

Moosavizadeh landed at [Los Angeles International Airport](#) a day after President Trump signed an executive order banning citizens from seven predominantly Muslim countries, including Iran, from entering the United States.



Marzieh Moosavizadeh and her grandson Siavosh Naji-Talakar leave their hotel room in El Segundo after she was detained at LAX.
Francine Orr / Los Angeles Times

Marzieh Moosavizadeh and her grandson Siavosh Naji-Talakar leave their hotel room in El Segundo after she was detained at LAX. (Francine Orr / Los Angeles Times)

Moosavizadeh's plans to catch her last flight were upended when she said she was held at LAX for nine hours with dozens of other passengers who, like her, had no idea whether they would be released or sent back to their native country.

“Sitting there for eight hours, for somebody who has arthritis, is very, very hard,” Moosavizadeh said while recounting her detention in an interview with The Times in Persian while her son translated by phone. “Please, tell Mr. Trump when they make these kind of decisions, think it all the way through.”

For Moosavizadeh, who her grandson said has held a green card since 1997, the anxiety set in when she landed shortly after 4 p.m. on Saturday.

Customs officers scanned her passport, held it up next to her head and told her to wait. Then, they ushered her to a room where she said a couple dozen passengers — Iranians, Africans and Asians — were being held.

She sat there for two hours before officers led her, along with a handful of others passengers from her flight, to another room filled with travelers from Iran. She spent the next several hours there.



Siavosh Naji-Talakar, left, helps his grandmother Marzieh Moosavizadeh, 75, pack at their hotel near LAX in El Segundo. Francine Orr / Los Angeles Times

Siavosh Naji-Talakar, left, helps his grandmother Marzieh Moosavizadeh, 75, pack at their hotel near LAX in El Segundo. (Francine Orr / Los Angeles Times)

At about 6 p.m., Moosavizadeh’s wheelchair attendant offered her a cellphone to call her grandson.

She told him to go eat and rest — she heard she’d be held for a few more hours. He told her to stay calm, he wasn’t going anywhere.

Every hour or so, Moosavizadeh said, officers would come by to escort passengers to the bathroom or drop off 8-ounce water bottles. The English-speakers implored them for answers.

It’s out of our hands, the officers said. Their fate was up to their superiors.

Passengers were afraid to talk to one another, Moosavizadeh said. No one knew whether they’d be released or sent back to Iran.

“Most of them, they thought they were going to get deported,” she said, through her son.



A hand made sign in Siavosh Naji-Talakar, held this sign as his greeted his grandmother Marzieh Moosavizadeh at Tom Bradley International Terminal. Francine Orr / Los Angeles Times

At one point, she was taken elsewhere for questioning. Customs officers asked her when she last visited the U.S., who she lives with in Iran and where she gets her income.

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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 11:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

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: Sunday, January 29, 2017 7:59 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

DFO,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:17:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:22:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PAU,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:48:12 PM
To: (b)(6), (b)(7)(C); LALB-WATCH-CMDR; LALB-VESSEL-OPS; PAU-LALB; (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
Subject: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(7)(E)

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Los Angeles/Long Beach Seaport
Passenger Analysis Unit (PAU)

(b)(7)(E) Desk
Team
Fax

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 8:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 3 WD/ERR cases on 01/28/2017 due to EO

Please ask the port for an explanation. Thx

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: Monday, January 30, 2017 11:11:41 PM
To: MARTEL, CARLOS C
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

I have attached here the I-213 that contains the narrative for your reference. Please let me know if you need additional information.

Thanks,

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

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

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

From: MARTEL, CARLOS C

Sent: Monday, January 30, 2017 11:20 AM

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

Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

For your records, these are the three that were allowed to withdraw.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:37 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

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

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Imagination Boarding 15 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) on FEB 1 & Tanker Arriving from Iraq on FEB 7

Please call me.

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: Monday, January 30, 2017 10:21 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Imagination Boarding 15 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) on FEB 1 & Tanker Arriving from Iraq on FEB 7

DFO,

We will follow the EO and USCS and US CBP SOP as it relates to crew.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LALB-WATCH-CMDR
Subject: Carnival Imagination Boarding 15 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) on FEB 1 & Tanker Arriving from Iraq on FEB 7

All:

On the evening of January 30, 2017, Chief Officer (b)(6), (b)(7)(C) with the Coast Guard called and reported that 15 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) were *arriving* at Catalina Island on Thursday, February 2, 2017 on the Carnival Imagination. This means they're **boarding the outbound Carnival Imagination here in Long Beach on Wednesday, February 1, 2017.**

I asked him if he could provide the names and dates of birth of the 16 passengers, but he didn't have that information.

In addition, he told me the **Tanker Suez Fuzeyya** is coming to Long Beach on **February 7, 2017**, directly from the port of Al Basrah, **Iraq**. I verified this information on www.marinetraffic.com. This information isn't on the Marine Exchange Report yet, which only goes to February 4, 2017 at this time.

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

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

CBP Watch Commander | Training/Professionalism Units Chief | Los Angeles/Long Beach Seaport

📞: **(b)(6), (b)(7)(C)** office) | 📞: **(b)(6), (b)(7)(C)** cell) | 📠: **(b)(6), (b)(7)(C)** (fax) | ✉️: **(b)(6), (b)(7)(C)**

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 12:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Re-Delegation of EO Section 5 Refugee Waiver Authority

I will discuss at staff. Calling (b)(6), (b)(7)(C) now so he is clear

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: Wednesday, February 01, 2017 5:19:10 AM
To: MARTEL, CARLOS C
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

Fyi

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:31:07 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

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

Have confirmed that the delegation of the waiver to the DFO for first-time refugees is related to the 842 refugees outlined below.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:24 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS
<(b)(7)(E)> EXECUTIVE DIRECTORS HQ

(b)(7)(E)

Cc: Owen, Todd C (AC OFO) ; (b)(6), (b)(7)(C) ; WAGNER, JOHN P ; (b)(6), (b)(7)(C)

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

Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

Importance: High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer.

(b)(7)(E)

(b)(7)(E) *This authority may not be further delegated.*

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Seeking to Clear Voice of America Allegations

See me.

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: Monday, January 30, 2017 8:41 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Subject: RE: Seeking to Clear Voice of America Allegations

(b)(5)

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:29:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Seeking to Clear Voice of America Allegations

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

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: 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), (b)(7)(C)

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>
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?
- Pasqueralla said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- Pasqueralla said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- Pasqueralla said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

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?

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.

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: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 6:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

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: Friday, February 03, 2017 3:31 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

(b)(6), (b)(7)(C) as discussed...please see below...flight scheduled to arrive tomorrow at 11 AM...we'll monitor overnight to determine if they board.

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

She's scheduled for SV 41 arriving at LAX on 02/04/2017 at 1100 hours (flight has not yet departed).

Name	DOB	Document	Crossing Date	Site	Coi
(b)(6), (b)(7)(C)			02/04/2017 17:31	A27F	SV

Nothing indicating visa revocation. She has (b)(7)(E)
 (b)(7)(E) no-show (b)(7)(E)

PAU will continue to monitor and will advise if she's OBD or NBD.

Thank you,

(b)(6), (b)(7)(C)
 Supervisory Customs and Border Protection Officer
 Los Angeles International Airport
 T: (b)(6), (b)(7)(C)
 F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Th (b)(6), (b)(7)(C) Team, please verify if visa has been provisionally revoked or current, and if any existing reservations exist on Saudi Airlines for tomorrow...thanks...

(b)(6), (b)(7)(C)
 Area Port Director
 Los Angeles International Airport
 Office (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Info you may want to pass along to Chief Counsel...

The subject's true name according to her IV is:

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

It's also been annotated as:

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

Thank you,

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

Supervisory Customs and Border Protection Officer
Los Angeles International Airport

T: (b)(6), (b)(7)(C)
F:

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

Sent: Friday, February 03, 2017 12:55 PM

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

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

Subject: FW: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

Thanks (b)(6), (b)(7)(C) please insure this information is catalogued for future reference.

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

Sent: Friday, February 03, 2017 8:48:32 PM

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

Cc: (b)(7)(E)

Subject: RE: Council on American-Islamic Relations- Documentation

Be advised, (b)(6), (b)(7)(C) is *not* one of the persons listed on the temporary restraining order nor is she listed in (b)(7)(E) which was created for tracking of those associated with Mohammed v. Trump, No. 17-cv-00786.

Thank you,

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

Supervisory Customs and Border Protection Officer
Los Angeles International Airport

T: (b)(6), (b)(7)(C)
F:

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

Sent: Friday, February 03, 2017 11:26 AM

To: (b)(7)(E)

Subject: FW: Council on American-Islamic Relations- Documentation

Importance: High

Sensitivity: Confidential

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

Sent: Friday, February 03, 2017 11:25 AM

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

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

Subject: Council on American-Islamic Relations- Documentation

Importance: High

Sensitivity: Confidential

ALCON,

Please refer to the attached information, APD (b)(6), (b)(7)(C) has forwarded this to Chief Counsel already.

Thank you in advance, should you need further assistance please contact me at the undersigned.

V/r,

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

Executive Assistant of Area Port Director
Los Angeles International Airport
U.S. Customs and Border Protection
Department of Homeland Security

Ofc: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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



OEF/OIF/OND

Army Strong! Since '03

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 11:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: Mohammed CDCA

Thx
 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: Sunday, February 05, 2017 3:54:31 AM
To: MARTEL, CARLOS C
Subject: FW: ACTION: Mohammed CDCA

Fysa only: only 1 subject of Mohammed CDCA (38) case has arrived in U.S. (@JFK).
 No others enroute at this time.
 CAT will monitor/engage/track daily.

(See list below).

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:50:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: Mohammed CDCA

Please see updated list (below).

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, February 05, 2017 2:47:12 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: Mohammed CDCA

Please see below final list.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: Mohammed CDCA

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

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

Sent: Saturday, February 04, 2017 4:49 PM

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

Subject: FW: ACTION: Mohammed CDCA

Importance: High

List of names are below

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:39 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION: Mohammed CDCA
Importance: High

Please see below message by APD (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:38 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: ACTION: Mohammed CDCA
Importance: High

ALCON:

We need to continue tracking the individuals listed below in accordance with the court order. Please ensure all LAX CAT members are advised.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 11:22:57 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Mohammed CDCA

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM
To: MARTEL, CARLOS C
Subject: FW: Mohammed CDCA

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)(5)

- 1) (b)(6), (b)(7)(C)
- 2) (b)(6), (b)(7)(C)

- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)

(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)**

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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: Mohammed CDCA

(b)(5)

(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: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 5:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:20:52 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Fysa only...this is subject (minor) of yesterday's CAIR request...we still coordinated/expedited to ensure smooth admission/ processing of case. Total time in FIS: approx 20 minutes.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:08:47 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Summary:

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) arrived at the Los Angeles International Airport (LAX) and was admitted as a first-time immigrant (IR2, child of a United States Citizen).

Details:

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX), Tom Bradley Terminal (TBIT), on board (b)(6), (b)(7)(C) at 1036 hours PST.

(b)(7)(E)

(b)(6), (b)(7)(C) biographical data was also submitted to the (b)(7)(E) (b)(7)(E) officer (b)(6), (b)(7)(C) for full vetting with negative results. (b)(7)(E) event number # (b)(6), (b)(7)(C) was created.

Because (b)(6), (b)(7)(C) is a minor, CBP (b)(6), (b)(7)(C) ran (b)(7)(E) on the child's mother (b)(6), (b)(7)(E) DOB: (b)(6), (b)(7)(E) with negative results.

CBP (b)(6), (b)(7)(C) also ran (b)(7)(E) on the child's father (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) with negative results. (b)(7)(E) event number # (b)(7)(E) was created.

(b)(6), (b)(7)(C) arrived at the Global Entry booth at 1100 hours and presented herself for inspection as a first time immigrant (IR2, child of a U.S. citizen).

At 1113 hours, (b)(6), (b)(7)(C) was admitted into the United States.

At 1120 hours, (b)(6), (b)(7)(C) was escorted out of the FIS and greeted by her mother (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at the LAWA information booth at TBIT.

(b)(7)(E)

At the time (b)(6), (b)(7)(C) exited the FIS, there was one media outlet outside.

Biographical Information:

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

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

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

POB: (b)(6), (b)(7)(C) Saudi Arabia

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

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

Visa: IR2 Issued on 11/26/2016

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

Mother

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
POB: San Diego, CA
PPN: (b)(6), (b)(7)(C)

Father

Name: (b)(6), (b)(7)(C)
DOB:
POB: Saudi Arabia
PPN:
A#

Grandmother

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

Grandfather

Name: (b)(6), (b)(7)(C)
DOB:
POB: Saudi Arabia

Regards,

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

Supervisory U.S. Customs and Border Protection Officer
Office of Field Operations
Los Angeles International Airport

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

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 5:32 PM
To: (b)(6), (b)(7)(C)
Subject: DHS OIG REQUESTS
Attachments: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) and three (3) children; RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11. **(b)(6), (b)(7)(C)**
- 12.
- 13.
- 14.
- 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: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:36 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:27:34 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Commissioner – FYSA, LAX is showing this one as outstanding, and I don't seem to have an exception from you in my queue either.

(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: Sunday, January 29, 2017 4:18 PM
To: MARTEL, CARLOS C (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) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(7)(E)

(b)(5) Copying the Commissioner. Thanks.

(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: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 12:52 PM

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) (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT
 PROGRAMS DIVISION (b)(7)(E)

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

Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)

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

ALCON: For your review and approval.

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 9:49 AM

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

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)

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)