

UNCLASSIFIED//FOR OFFICIAL USE ONLY

- No activity related to implementation of the EO.

U.S. Secret Service (USSS)

- No activity related to implementation of the EO.

Other Federal Departments and Agencies

- NSTR

State/Local/Tribal/Territorial

- **To date, the Office of Partnership and Engagement (OPE) has received 38 inquiries from SLTT, academia, and the private sector stakeholders concerning the Executive Order on border security, immigration enforcement, and refugees. 7 of the inquiries have been completed, and the remaining inquiry responses are awaiting additional information. OPE has also proactively distributed all of the Secretary's Statements regarding the Executive Order to stakeholders.**
- **With regards to the Executive Order on Protecting the Nation From Foreign Terrorist Entry Into the United States, the most common inquiries include:**
 - **Information requests on the number of individuals being affected in their specific jurisdictions; and**
 - **Guidance for employers on work visas (to include inquiries from large tech companies such as Microsoft and Apple).**
- **Inquiries came from the offices of the Governor of New York and the Governor of Virginia on several issues, including questions about travelers being prohibited from entering the country via airports in their respective states. Both were notified this evening that all travelers have been processed.**

Attachments:

1. Events of the Day

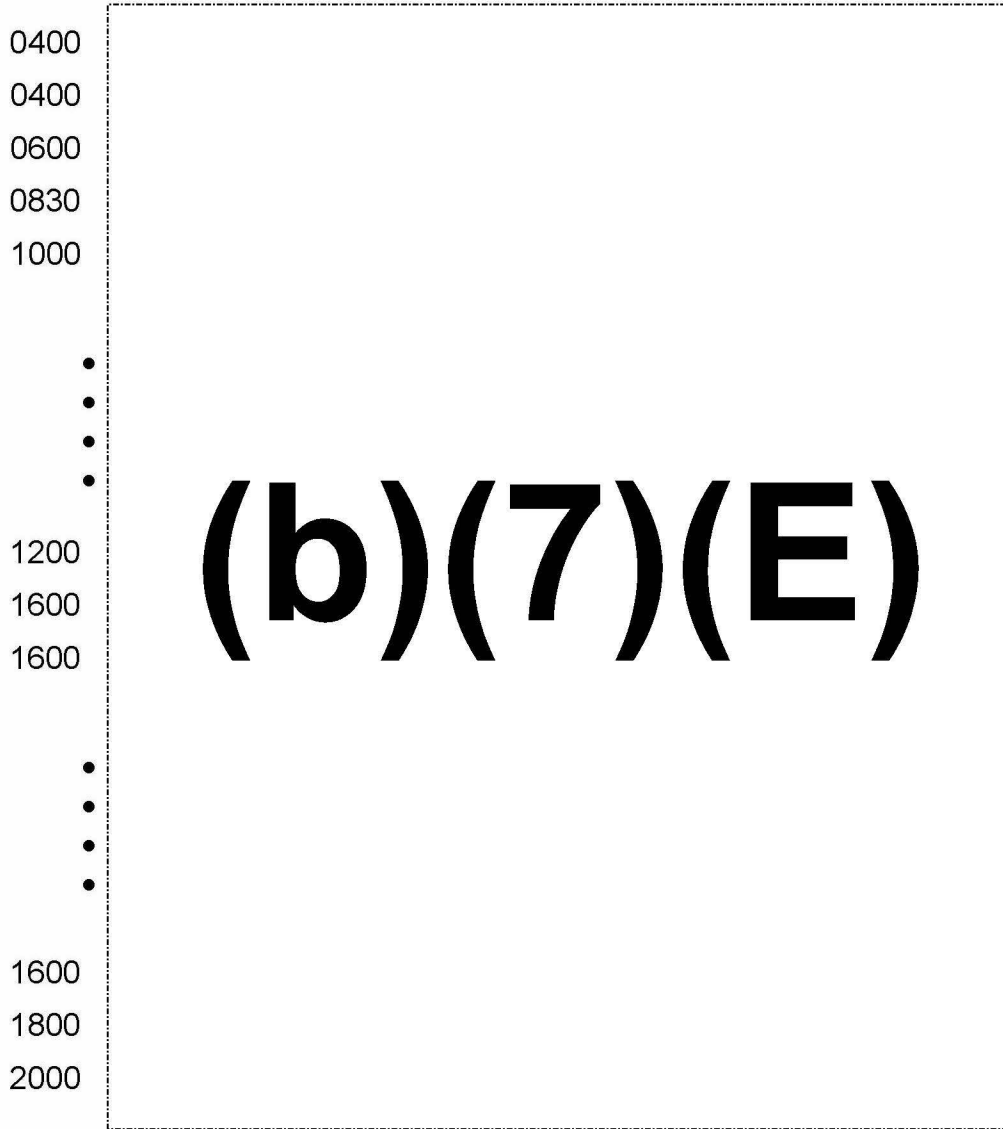
The next Senior Leader Brief shall be published at 1800 ET 30 January 2017.

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DHS Crisis Action Team (CAT)
DHS Incident Management Events of the Day
Executive Order Implementation
30 JAN 2017 as of 0600 ET

All Times in EST:



UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:16 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Acknowledged.

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 7:56 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by C1

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 7:41 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:35:57 AM
To: MCALEENAN, KEVIN K
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; Owen, Todd C (AC OFO); HOFFMAN, TODD A
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
OCC clears

J. Ryan Hutton

Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:01 AM
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) CAMPBELL, CARL S
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

OCC concurs.

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 9:58 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: For your consideration.

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: Sunday, January 29, 2017 6:52 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH
COMMANDER (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON,

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

Subject's spouse and children:

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

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

COC (b)(6)

Female

Children:

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

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

COC (b)(6)

Female

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

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

COC (b)(6)

Male

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:53 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C.; (b)(6), (b)(7)(C); LAX-WATCH-CMDR;
(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)

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

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

Chief, 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: Sunday, January 29, 2017 12:35 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

Will advise staff writers.

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 9:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Note language that must be added.

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 5:03:23 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

Please call if you'd like to discuss.

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 11:44 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for MOHAMED, Shirin
Importance: High

ALCON: For your review and consideration.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:27 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH
COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON,

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

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

Thank you,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:55 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 10:48 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1 Approved. Good to release,

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 10:46 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); MARTEL, CARLOS C
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)




Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:34:39 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5) clears

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:34 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)>; CAMPBELL, CARL S
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:17 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)>; CAMPBELL, CARL S
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted for consideration.

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

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 11:44 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

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

Importance: High

ALCON: For your review and consideration.

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

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

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

Sent: Sunday, January 29, 2017 6:27 AM

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

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

(b)(6), (b)(7)(C) LAX-WATCH

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

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

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

Importance: High

ALCON,

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

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

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

Thank you,

(b)(6), (b)(7)(C)
Chief, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:32 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON:
 Admitted B1 until 02/05/2017.

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:19 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please reach to make sure they have the right name.

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

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 9:12:11 PM
To: MILLER, TROY A; (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Gents,

Can you please put the last LAX waiver to the top of the queue? The C1 has a press event at 1700 hours with S1. He REALLY wants to say we have nobody left in custody due to EO. Thx!

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:09 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Yes, one more. We have asked (b)(7)(E) to expedite. We are waiting for C1 approval on all others submitted earlier today to release.

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: Sunday, January 29, 2017 9:06:01 PM
To: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please see below. Still 1 more left, correct. Let me know when all clear, C1 is all over this. Thx.

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

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 4:04 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Sir,

I believe there is 1 more.

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:01 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

So LAX is clear?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:58:04 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: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5). Copying 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 12:42 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) (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C); (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: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: For your review and consideration.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH-CMDR
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: 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)

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

Thank you,

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

Chief, 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: Sunday, January 29, 2017 4:59 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Got it

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:32 PM
To: (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
OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E) MARTEL, CARLOS C
(b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C)

(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: Sunday, January 29, 2017 2:08 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
OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E) MARTEL, CARLOS C
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: (b)(6), (b)(7)(C)
Importance: High

ALLCON

For your consideration.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:53:19 PM
To: MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW (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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:20 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 3:18 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved. See below
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 9:32:13 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: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved. Is this the final one for LAX?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:25:58 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: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(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 1:41 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: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For your consideration.

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

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

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

Sent: Sunday, January 29, 2017 10:28 AM

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

Cc: LAX-WATCH-CMDR (b)(6), (b)(7)(C), (b)(7)(E)

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

Subject: FOR REVIEW: EO 212(f) Exemption for SAWAF, Firas Saleh

ALCON,

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

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

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

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

Chief, 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: Sunday, January 29, 2017 4:11 PM
To: MARTEL, CARLOS C
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Got it

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:02 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved
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 8:59:40 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; CAMPBELL, CARL S; HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:58 PM
To: MARTEL, CARLOS C <(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)>; 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) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying 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 12:42 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); (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: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: For your review and consideration.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); LAX-WATCH-CMDR
<(b)(7)(E)>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: 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)

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

Thank you,

(b)(6), (b)(7)(C)
Chief, 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: Sunday, January 29, 2017 12:57 PM
To: OFO-FIELD LIAISON; SITROOM; CBP SITROOM- OFO LIAISONS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO ((b)(7)(E))

SITROOM – The new CAT was set up to handle the Executive Order impacts has been established and activated today. They are the single voice for all E.O. inquiries via the Enforcement Programs Division mail list, plus they are located with the Sitroom in the conference room...

They have been advised of this request and will respond.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director, Operations
Office of Field Operations
(o) (b)(6), (b)(7)(C)
(c) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 12:21 PM
To: SITROOM; (b)(7)(E) CBP SITROOM- OFO LIAISONS (b)(7)(E)
(b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS
DIVISION (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO ((b)(7)(E))

Sitroom,

We request an extension on this RFI until 1700 hours, need to coordinate response with all components.

Acting XD (b)(6), (b)(7)(C) copied in this email if you need further information.

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

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C) **On Behalf Of** SITROOM
Sent: Sunday, January 29, 2017 3:09 AM
To: CBP SITROOM- OFO LIAISONS (b)(7)(E)
Cc: SITROOM (b)(7)(E)
Subject: FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

For Action: (U//FOUO) RFI: Operational Impacts of EO - Further Information Requested (b)(7)(E)

DHS is requesting further explanation of previously submitted data.

(b)(7)(E)

From: NOC.SWO (b)(7)(E)
Sent: Sunday, January 29, 2017 2:51 AM
To: SITROOM (b)(7)(E)
Cc: NOC.SWO (b)(7)(E) NOC.NDD (b)(7)(E)
NOC.TRACKER (b)(7)(E) NOC.CBP (b)(7)(E) DHS-SPS-
RFI (b)(7)(E)
Subject: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

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(b)(7)(E)

CBP SITROOM

This is an amplification of the previous request on the operational impacts of the Presidential Executive Order on Extreme Vetting.

The Secretary's Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

(b)(6), (b)(7)(C)
Senior Watch Officer
National Operations Center
Department of Homeland Security
Phone: (b)(6), (b)(7)(C)
STE: (b)(6), (b)(7)(C)

UNCLASSIFIED//FOR OFFICIAL USE ONLY

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

**U.S. Customs and Border Protection
Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 28, 2017**

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

Executive Order Tracking

Field Office

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals
Iran	33	34	0	38	0	
Iraq	16	42	0	26	0	
Libya	0	0	0	0	0	
Somalia	3	3	0	4	0	
Sudan	5	9	0	12	0	
Syria	11	11	0	18	0	
Yemen	1	17	0	11	0	
Totals	69	116	0	109	0	

NTC-Passenger:

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25

Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

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

Date / Time: January 28, 2017 / 1600 hours

From: CAMPBELL, CARL S
Sent: Sunday, January 29, 2017 7:11 AM
To: MARTEL, CARLOS C; OFO-FIELD LIAISON
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

10-4

Thank you,

C. Shane Campbell
Deputy Executive Director (Acting)
OFO Operations

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 3:09:43 AM
To: OFO-FIELD LIAISON
Cc: MURDOCK, JUDSON W; CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

FLD, Please see update.

(b)(6), (b)(7)(C) The two Congresswomen departed the airport without attempting to enter the FIS.

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 12:05 AM
To: MARTEL, CARLOS 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: RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Summary:

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

Update 5:

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

Update 4:

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

Update 3:

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

Update 2:

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

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

https://en.wikipedia.org/wiki/Judy_Chu

Update 1:

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protestors at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protestors were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protestors. There were approximately twelve protestors outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other

information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

Details:

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

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

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

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

CBP has deployed a limited [(b)(7)(E)] contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.

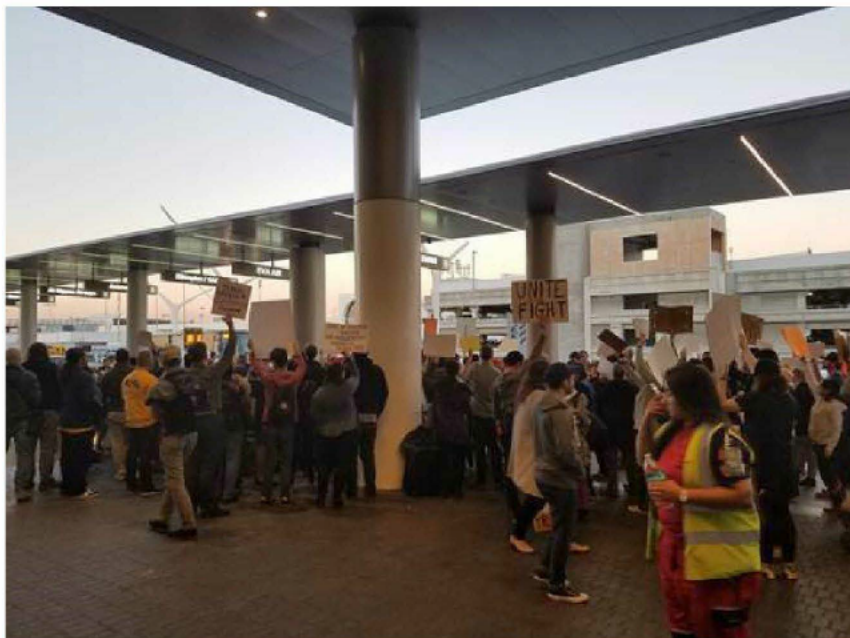
Attorneys advertising their services and holding signs are lingering in the PIO area.

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

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

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

Updates to follow.



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

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

From: BLR Resources <customercare@e.ap.blr-direct.com>
Sent: Thursday, February 02, 2017 10:20 AM
To: MARTEL, CARLOS C
Subject: The Trump Transition: Cut 2 regulations for 1 new regulation

[View in Browser](#) | [Forward to a Friend](#)



Welcome to the Trump Transition series!

The new Trump Administration brings many changes—and much uncertainty—to U.S. employers in the areas of benefits, leave, visas, and more. BLR is staying on top of the news and resources that employers should be aware of to remain in compliance and successful as the new administration gets under way.

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Monday, February 6, 2017 | **1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

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From: BLR Resources <customercare@e.ap.blr-direct.com>
Sent: Thursday, February 02, 2017 10:27 AM
To: MARTEL, CARLOS C
Subject: The Trump Transition: Cut 2 regulations for 1 new regulation

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Welcome to the Trump Transition series!

The new Trump Administration brings many changes—and much uncertainty—to U.S. employers in the areas of benefits, leave, visas, and more. BLR is staying on top of the news and resources that employers should be aware of to remain in compliance and successful as the new administration gets under way.

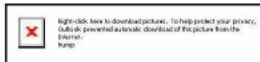
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[Trump Aims to Help Businesses with 2-for-1 Regulatory Plan](#)

[HR.BLR.com](#) editor Kate McGovern Tornone looks at the recent Executive Order signed by President Trump directing federal agencies to cut two regulations for every new one issued during the current fiscal year. [Read Now](#)

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LIVE WEBINAR: [Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards](#)

Monday, February 6, 2017 | **1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:20 PM
To: MARTEL, CARLOS C; (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)

Thank you, sir;

The EO CAT will continue to provide support and consolidate updated stats for leadership.

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 11:14 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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)
T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 7:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO (b)(6), (b)(7)(C)

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

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

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

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

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

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

Thanks,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

Thanks,

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

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

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

(b)(5)

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

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

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

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

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

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

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

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

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

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

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

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 2:57 PM

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

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

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

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

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

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

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

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

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

Sent: Tuesday, January 31, 2017 2:50 PM

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

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

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

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

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

Thanks,

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

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

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

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

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

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:00 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

(b)(6) 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 qatarairways.com.

Passenger details

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

(b)(6)

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

Passenger contact details

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

Mobile number : (b)(6), (b)(7)(C)

OUTBOUND FLIGHT

(b)(6)

(b)(6)

Payment summary Total trip price : **586.68 EUR**

Price breakdown

PASSENGER TYPE	ADULT
Fare	385.00
Taxes and carrier-imposed fees	
Fuel Surcharge (YQAC)	115.00

(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



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

10-4

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

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

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

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

Sent: Monday, January 30, 2017 10:31 PM

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

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

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

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

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

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

(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) "Maher, Joseph" (b)(6)

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

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

(b)(6)

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

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

(b)(5)

(b)(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) Maher, Joseph (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

Thank you,

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

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

From: Baroukh, Nader (b)(6)

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

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

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

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

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

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

Maher, Joseph

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

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

Adding (b)(6)

(b)(6)

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

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

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

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

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

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

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

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

Baroukh, Nader

(b)(6)

Maher, Joseph

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

(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)

Maier, 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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:04 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: RE: California TRO (b)(6), (b)(7)(C)
Attachments: 2017-0129.CR 6.TRO - Amended and Corrected.pdf

Copying DFO Martel.

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

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

OFO CAT - (b)(5), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

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

Sent: Wednesday, February 1, 2017 7:58 PM

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

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

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

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

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

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

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

Thanks,

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

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

Sent: Wednesday, February 01, 2017 7:41 PM

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

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

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

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

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

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

Thanks,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

(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)

Working on it.

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

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

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

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

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:20 AM
To: (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

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

Thanks,

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:00 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

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

Baroukh, Nader

(b)(6)

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

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

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

Thanks everyone,

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

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

Sent: Tuesday, January 31, 2017 12:55 AM

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

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

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

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

A few items.

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

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

Thank you.

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

Qatar Airways

Trip summary



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

Trip summary

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

Passenger details

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

Yerevan Los Angeles

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

Passenger contact details

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

Mobile number : (b)(6), (b)(7)(C)

OUTBOUND FLIGHT

(b)(6)

Payment summary

Total trip price

: 586.68 EUR

Price breakdown

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

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

Taxes and carrier-imposed fees

(b)(6)

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

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

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

Grand total : **586.68 EUR**

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

Applicable Exchange Rate: 1 EUR =1.1026459 USD

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



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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

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

10-4

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(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) Maher, Joseph (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Baroukh, Nader
(b)(6)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Sent from my Verizon Wireless 4G LTE smartphone

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

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

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

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

"Maher, Joseph"

(b)(6)

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

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

"Baroukh, Nader"

(b)(6)

Subject: RE: California TRO -

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

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

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

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

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

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

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

Sent: Monday, January 30, 2017 10:01 AM

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

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

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

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

"Maher, Joseph"

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

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

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

"Baroukh, Nader"

(b)(6)

Subject: RE: California TRO -

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

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

Thanks,

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

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

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

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

Thank you,

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

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

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

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

From: Baroukh, Nader **(b)(6)**

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

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

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

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

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

(b)(6), (b)(7)(C) Maher, Joseph

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

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

Adding **(b)(6)**

Nader Baroukh
Associate General Counsel, Immigration
Department of Homeland Security, Office of the General Counsel

Office: **(b)(6)**

Cell: **(b)(6)**

email: **(b)(6)**

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

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

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

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

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

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

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

(b)(6) Maher, Joseph

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

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

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

All,

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

Thanks

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

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

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

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

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

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

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

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

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

(b)(6) Maher, Joseph

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

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

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

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

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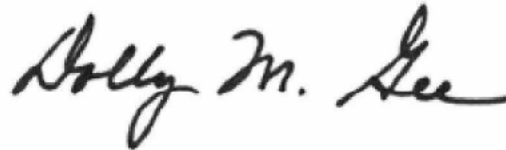
- 1 4. The Court must consider the public interest in upholding constitutional rights.
2 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
3 rights at issue in this case, interim injunctive relief is in the public interest.
4

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
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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
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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:30 PM
To: MARTEL, CARLOS C
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 9:26:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Note

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:07 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

; MURDOCK, JUDSON W

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <

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

FLANAGAN, PATRICK S <

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:28 PM
To: MARTEL, CARLOS C
Subject: RE: AILA Inquiries

10-4

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

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: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) } BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA Inquiries




DFOs
If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director

Admissibility and Passenger Programs

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

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




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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:23 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Protesters may assemble in Long Beach (Field Office)
Attachments: muslimbanpost.png

FYSA

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:58:52 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Protesters may assemble in Long Beach (Field Office)

Comments below (from a facebook post last night 1/30) indicate protesters may come to Long Beach (Field Office).

 **Ace Katana** ▶ **Protest Against Muslim Ban At LAX**
12 mins · 🌐

CONTINUING UPDATE: IMMEDIATE ACTION

1) GO TO LAX. They need you! Go!

2) Vigilant Love is on the ground. Follow them. <https://www.facebook.com/VigilantLove/?fref=nf>

3) I just got off the phone with an attorney working with the ACLU at LAX and confirmed that at least 25 people are being detained, and that - hey, here's some fucked up shit - people from NON-LISTED countries are being held for hours.

"Lawyers are still not getting access and the only info available is from those who are getting through. One green card holder said she was in a room with 20 other green card holders! People from Jordan, Vietnam, Mexico, India, are some of those who were held for a few hours. ACLU estimates between 20-100 still being held as of now, tho there is no way to know true number. Also dual citizens are being held."

CBP is running this place like a CIA black site because if we know who is held the lawyers can file for their release.

GO NOW AND DEMAND

- That travelers are allowed through
- That detainees are released or given access to counsel
- That detainees are given access to their phones

GIVE US THE NAMES

If you can't physically get there call CBP and tell them GIVE US THE NAMES OF THE DETAINEES


Support the ACLU, support CAIR, support One Justice, support Vigilant Love


👍 Like 💬 Comment ➦ Share

👍 😡 😞 63

34 shares

View previous comments 5 of 12

 **Zev Rowlett** Show up and protest Los Angeles CBP at 1 World Trade Center Suite 705 in Long Beach, CA 90831
Like · Reply · 🗨️ 1 · 2 mins

 **Ace Katana** We're talking about this right now.
Like · Reply · 🗨️ 1 · 2 mins

Respectfully,

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

Professionalism Service Manager

U.S. Customs and Border Protection
Office of Field Operations
Los Angeles/Long Beach Seaport

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



Professionalism (pro·fes·sion·al·ism) – The attitudes and behaviors that exemplify integrity, honor, character, and pride, as well as skill and good judgment. (CBP Directive No. 3310-002D Section 4.6)



From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:28 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Workers on international shipping/cruise ships and visas

10-4

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 4:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Workers on international shipping/cruise ships and visas

See attached guidance.

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 3:17 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Workers on international shipping/cruise ships and visas

(b)(6), (b)(7)(C)
Do you have any written guidance from OFO that could help me draft a talking point?

This is the first inquiry OPA gets on vessels,

Thank you,

(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)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:04 PM
To: CBP Media Relations (b)(7)(E)
Subject: re: Workers on international shipping/cruise ships and visas

Greetings,

I'm looking into whether the president's EO on immigration from seven nations applies those who work aboard cruise or shipping vessels.

A source I talked to here, who works for a nonprofit that provides hospitality for seafarers, told me that crew members get a visa to work on ships that travel to the US.

Are visas for people from those countries (either born there or who are now citizens of those countries) prevent them from crewing those ships in US waters?

This source also told me sometimes ships don't always travel directly to the US, and in some cases when crew members do not have a visa for entry to the US they have to remain on the ship and cannot get a shore pass.

Does this order mean they (people from areas mentioned in the EO) cannot crew vessels that enter US waters or come to port here (cruise or shipping)?

Thanks,

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

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

Business watchdog reporter, The News Tribune
Temporarily at my cell: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
Twitter: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)(E)

Thank you.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

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

FYI: We have not received anything in writing, but NTC senior management has instructed us to temporarily suspend all actions implemented by E.O. due to recent Federal Judge ruling in WA State. At this time we are rescinding all offload requests and will close out any pending events. Traveler (b)(6), (b)(7)(C) was cleared to board earlier today and Event (b)(7)(E) will be closed. Please let me know if you require any other information.

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
National Targeting Center-Passenger
Main (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call Ms. (b)(6), (b)(7)(C) shortly

Thank you,

(b)(6), (b)(7)(C)
Watch Commander
NTC-P
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) so this will also need to be addressed. Thank you very much for the prompt action.

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:26 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

(b)(6), (b)(7)(C) - fyi

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS; (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:41 PM
To: MARTEL, CARLOS C
Subject: RE: AILA Inquiries

Good copy

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

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


From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA Inquiries


DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:09 PM
To: MARTEL, CARLOS C
Subject: RE: California TRO - (b)(6), (b)(7)(C)

Good copy, thx Carlos, we'll ensure all is in order...

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 8:04:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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 2:18:20 AM
To: MARTEL, CARLOS C; (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)

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

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

(b)(6), (b)(7)(C)
Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

From: MARTEL, CARLOS C

Sent: Wednesday, February 01, 2017 6:16 PM

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)

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

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

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

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

10-4.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 2:04:26 AM

To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

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

Copying DFO Martel.

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

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

Sent: Wednesday, February 01, 2017 8:56 PM

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

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

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

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

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

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

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

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 7:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

Thanks,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

Thanks,

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

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

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

Sent: Wednesday, February 01, 2017 10:25 AM

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

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

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

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

(b)(5)

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

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

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

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

Sent: Wednesday, February 01, 2017 10:16 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(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)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:00 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Baroukh, Nader (b)(6)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks everyone,

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

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

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

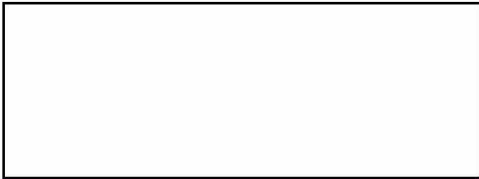
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Thank you.

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

Qatar Airways
Trip summary



Booking reference (PNR) (b)(6), (b)(7)(C)
Trip summary

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

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)

Terminal : 2

included

Payment summary Total trip price : **586.68 EUR**

Price breakdown

PASSENGER TYPE	ADULT
Fare	385.00

Taxes and carrier-imposed fees

(b)(6)

Price per passenger	586.68
Number of passengers	1
TOTAL PRICE	586.68

Grand total : 586.68 EUR

Total amount paid in card currency : 646.90 USD

Applicable Exchange Rate: 1 EUR =1.1026459 USD

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

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

Important information on hotel and car bookings

Our online car rental and hotel booking services are provided by third party service providers, allowing you to book cars and hotels with convenience on our website. Payments will be processed by the provider upon check-in for hotels or collection of the car for car rentals and in the local currency at the location of the service (displayed currency is for information only). Please contact the service provider directly for additional special requests. For any modifications or cancellations, please read the terms and conditions provided upon booking and in the confirmation e-mail, and contact the provider directly. This also applies to modifications or cancellations caused by changes or disruptions to your flight itinerary or similar unforeseen circumstances.

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

10-4

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

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

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

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

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

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

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

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

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

Sent from my Verizon Wireless 4G LTE smartphone

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

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

Date: 1/30/2017 10:25 PM (GMT-05:00)

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

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

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

(b)(6), (b)(7)(C) "Maher, Joseph" (b)(6)

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

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

(b)(6)

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

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

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

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

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

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

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

Sent: Monday, January 30, 2017 10:01 AM

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

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

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

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

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

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

(b)(6)

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

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

Thanks,

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

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

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

(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)

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

Adding (b)(6)

Nader Baroukh

Associate General Counsel, Immigration
Department of Homeland Security, Office of the General Counsel

Office: (b)(6)

Cell: (b)(6)

email: (b)(6)

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

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

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

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

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

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

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

(b)(6) Maher, Joseph

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

(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)

Maier, 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)

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

Subject:

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

Todd A. Hoffman

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:09 PM
To: MARTEL, CARLOS C
Subject: FW: California TRO - (b)(6), (b)(7)(C)




Good copy on below/new delegation...

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 8:55:01 PM
To: MARTEL, CARLOS C; HOFFMAN, TODD A
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

DFO
You are correct
The delegation from C1 now applies to all exceptions under 3(g) and 5(e) of the EO

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 10:44 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: 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)

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:50 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 7:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

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

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

Thanks,

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

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

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

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

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

Sent: Wednesday, February 01, 2017 5:37 PM

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

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

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

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

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

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

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

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

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

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

Sent: Wednesday, February 01, 2017 2:25 PM

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

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

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

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

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

Thanks,

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

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

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)
(cell)

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

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

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

Thanks,

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

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

Sent: Wednesday, February 01, 2017 12:20 AM

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

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

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

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

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 5:51 PM

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

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

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

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

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 2:57 PM

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

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

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

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

(b)(6)

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

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

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

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

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

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

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

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

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

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

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

(b)(6) Baroukh, Nader (b)(6)

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

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

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

Thanks everyone,

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

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

Sent: Tuesday, January 31, 2017 12:55 AM

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

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

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

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

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

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

Thank you.

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

Qatar Airways
Trip summary



Booking reference (PNR) - **(b)(6), (b)(7)(C)**
Trip summary

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

Passenger details

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

(b)(6)

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

Passenger contact details

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

OUTBOUND FLIGHT

Yerevan **Los Angeles** Thursday, 2 February 2017

(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)

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

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<FareRules.html>

<GENERAL_CONDITIONS_OF_CONTRACT_AND_NOTICE.pdf>

<Email.html>

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

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

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

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

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

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

(b)(6) Baroukh, Nader (b)(6)

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

10-4

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

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

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

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

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

Sent: Monday, January 30, 2017 10:31 PM

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

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

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

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

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

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

(b)(6)

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

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

Sent from my Verizon Wireless 4G LTE smartphone

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

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

Date: 1/30/2017 10:25 PM (GMT-05:00)

To: (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) "Maher, Joseph" (b)(6)
(b)(6)
 (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) Maher, Joseph (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)(7)(E)

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

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

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

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

Thank you,

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

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

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

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

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

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)

Maier, Joseph

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

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

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

Nader Baroukh
Associate General Counsel, Immigration
Department of Homeland Security, Office of the General Counsel

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

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

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

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

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

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

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

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

Baroukh, Nader

(b)(6)

Maier, 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)

Maier, Joseph

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

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

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

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

Thanks,

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

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

(b)(6), (b)(7)(C) (office)
(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: Saturday, January 28, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LAX stakeholder meeting: 1300

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: Saturday, January 28, 2017 7:49:42 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: LAX stakeholder meeting: 1300

Negative.
 Just LA Times and KPCC National Public Radio.

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 11:48 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LAX stakeholder meeting: 1300

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:04:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C
Subject: RE: LAX stakeholder meeting: 1300

PD (b)(6), (b)(7)(C)
HQ is working on it as we speak. So far nothing is readily available for distribution to stakeholders, nor media.

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

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

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

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

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

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 9:07 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)(E)

Thank you!

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 1:44:52 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)(E)

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

FYI: We have not received anything in writing, but NTC senior management has instructed us to temporarily suspend all actions implemented by E.O. due to recent Federal Judge ruling in WA State. At this time we are rescinding all offload requests and will close out any pending events. Traveler (b)(6), (b)(7)(C) was cleared to board earlier today and (b)(7)(E) will be closed. Please let me know if you require any other information.

Respectfully,

(b)(6), (b)(7)(C)
 Chief Watch Commander
 National Targeting Center-Passenger
 Main (b)(6), (b)(7)(C)
 Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call Ms. (b)(6), (b)(7)(C) shortly

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) so this will also need to be addressed. Thank you very much for the prompt action.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 12:25 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

I can only imagine (b)(6), (b)(7)(C) and i were just talking about that.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:20:26 AM
To: MARTEL, CARLOS C
Subject: RE: FINAL SIGNED EO FOR ACTION

Nope. It's loads of fun up here. You should come back.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 12:11 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4. Just wanted to make sure i did not get left off the distro. 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: Saturday, January 28, 2017 5:08:55 AM
To: MARTEL, CARLOS C
Subject: RE: FINAL SIGNED EO FOR ACTION

It's a ping pong game between OGC and OCC... we're still waiting for clarification on a couple things.

Thank you,

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

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 12:07:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(6), (b)(7)(C) just checking in to make sure that I did not miss the guidance and reporting requiremrts. Have not recieved anything yet.

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: Saturday, January 28, 2017 2:07:26 AM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

US Customs and Border Protection

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

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

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

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C); MURDOCK, JUDSON W

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P (b)(6), (b)(7)(C)
FLANAGAN, PATRICK S

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

Subject: FINAL SIGNED EO FOR ACTION

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 6:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Attachments: Islamic Relations Communication.pdf

Importance: High
Sensitivity: Confidential

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Importance: High
Sensitivity: Confidential

(b)(6), (b)(7)(C) please see attached and let us know thoughts and guidance today.

CAT (b)(6), (b)(7)(C) please stand by, no action yet...

DFC (b)(6), (b)(7)(C) ysa

Regards,

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



Council on American-Islamic Relations
 San Diego Office
 7710 Balboa Avenue, Suite 326, San Diego, CA 92111
 Tel: 858-278-4547
Sarani@cair.com
 Facsimile: (858) 724-2732

February 3, 2017

Todd Hoffman, Port Director
 Customs and Border Protection
 Los Angeles International Airport
 11099 South La Cienega Boulevard
 Los Angeles, CA 90045

Sent Via facsimile: (b)(6), (b)(7)(C)

Los Angeles Customs and Border Protection
 1 World Trade Center
 Suite 705
 Long Beach, CA 90831

Sent Via facsimile: (b)(6), (b)(7)(C)

Dear CBP Officer &/Or Port Director:

I am writing on behalf of my client (b)(6), (b)(7)(C) who is a U.S. Citizen and the parent of minor (b)(6), (b)(7)(C) is seeking admission at Los Angeles International Airport on February 4, 2017, and is traveling from King Abdulaziz International Airport via Saudi Arabian Airlines. (b)(6), (b)(7)(C) immigrant visa was issued on November 29, 2016, and her date of birth is (b)(6), (b)(7)(C) Her IV Case Number is (b)(6), (b)(7)(C)

It is my understanding that the Honorable Andre Birotte, Jr. has issued an injunction against defendants (CBP, USCIS and others) from prohibiting or enforcing President Donald J. Trump's, January 27, 2017, Executive Order by removing, detaining or blocking entry of Plaintiffs or "any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa," among other orders. This order is from the U.S. District Court, Central District of California.

WASHINGTON D.C.

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Failure to permit passage of (b)(6), (b)(7)(C) would be in violation of this Federal Court's order, and doing so would be deliberate and without any discretion or immunity. I ask that you expedite her processing upon her arrival and contact me with any questions or concerns. I can be reached at any time at the above email address, or my cell phone number which is (b)(6)

I have enclosed a copy of the Judge's order, referenced above.

Sincerely,

(b)(6)

Staff Attorney

Enclosure: Case 2:17-cv-00786-AB-PLA Order Granting Emergency Motion Temporary Restraining Order And/Or Preliminary Injunction, filed January 31, 2017

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Case No. CV 17-00786 AB (PLAx)
**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 2 of 5 Page ID #:58

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

9 Plaintiffs,

10 v.

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

Defendants.

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

DISCUSSION

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

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

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

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

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 4 of 5 Page ID #:60

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

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

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

21
22 Unless otherwise agreed upon by the parties:

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

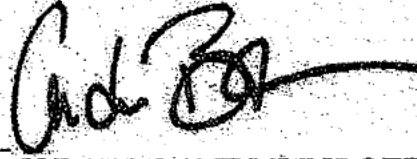
Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 5 of 5 Page ID #:61

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

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRE BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

[Faint, illegible text]

42 980 3152

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 5:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

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: Friday, February 03, 2017 1:38 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(b)(5)

(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
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT -- This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Can you please send me a copy of the (b)(6), (b)(7)(C) TRO? (b)(5)
(b)(5)

Thanks,

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

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



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

ADVICE OF RIGHTS (KALKINES)

You are going to be asked a number of specific questions concerning the performance of your official duties as it relates to:

U.S. Customs and Border Protection implementation of President's Executive Order, "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals," signed on Friday January 27, 2017.

Under the provisions of the Inspector General Act, 5 U.S.C.A. App. 3, as amended, you are required to cooperate fully by disclosing complete and accurate information pertaining to matters under OIG review.

You may be subject to disciplinary action, to include termination, for refusing to provide information or answer questions posed by OIG officials if questioned on a matter that may lead only to an administrative action (as distinct from a criminal prosecution).

You are advised that the answers you provide pertaining to the matter presently under investigation, or any information or evidence which is gained by reason of your answers, cannot and will not be used against you in a criminal proceeding, except that you may be subject to criminal prosecution for any false statements made during this interview.

I have read the aforementioned and agree to the terms mentioned therein.

2/3/2017

(Date/Time)

Carlos C. Martel

(Printed Name)

Long Beach, CA

(Location)

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

(Signature)

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

(Witness' Printed Name)

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

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

(Witness' Signature)

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

2/3/2017

(Date/Time)

02-03-2017

(Date/Time)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:34 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: AILA Inquiries

10-4

(b)(6), (b)(7)(C)
Assistant Port Director
Los Angeles International Airport
(O) (b)(6), (b)(7)(C)
(C)

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:25 AM
To: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Please note.

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

Cc: HOFFMAN, TODD A < > (b)(6), (b)(7)(C)

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

Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📎: (b)(6), (b)(7)(C)
✉



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:13 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Stand by

(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: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please advise.
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) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 1:03:11 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

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

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

Desk:

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

Fax:



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:32 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: AILA Inquiries

noted

(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: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:25 AM
To: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Please note.

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

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

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 10:09 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

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

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

Subject: AILA Inquiries




DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order - Questions from LAX

That Miller Bill answer is not an answer. Please push back.

Respectfully,

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport →

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: Executive Order - Questions from LAX

FYI

(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: ENFORCEMENT PROGRAMS DIVISION
Sent: Saturday, January 28, 2017 8:28 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

Subject: RE: Executive Order - Questions from LAX

Good evening,

Current guidance as follows:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?

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

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

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

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?

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

- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

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

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

*Admissibility and Passenger Programs
Office of Field Operations*

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

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

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

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

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

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

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

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

Subject: FW: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,

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

Assistant Director, Border Security
Los Angeles Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:02 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order - Questions from LAX

Importance: High

Bosses,

This answer to this question is still unclear.

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

To rephrase the question:

- **Are the USNIVs of dual citizens who we granted the USNIV due to Miller Bill actions cancelled? Or are Miller Bill USNIVs still good regardless?**

Respectfully,

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport ✈

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:30 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)

Subject: FW: Executive Order - Questions from LAX

FYI

(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: ENFORCEMENT PROGRAMS DIVISION

Sent: Saturday, January 28, 2017 8:28 PM

To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

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

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

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

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

Subject: RE: Executive Order - Questions from LAX

Good evening,

Current guidance as follows:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?

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

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

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

LALB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?

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

- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

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

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

*Admissibility and Passenger Programs
Office of Field Operations*

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

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

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

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

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

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

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

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

Subject: FW: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and

are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,

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

Assistant Director, Border Security
Los Angeles Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:01 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

10-4

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:56 AM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

(b)(6), (b)(7)(C) as a follow up to our discussion, all of our below referenced waiver packages will be sent directly to ADFO (b)(6), (b)(7)(C) w/cc DFO (w/cc to (b)(6), (b)(7)(C) myself, you and ARU leads). FOLA will forward to the HQ distro list... thanks,
(b)(6), (b)(7)(C)

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:44 PM
To: MANNING, REGINALD I (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)

DURST, CASEY OWEN (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C) FLORES, PETE
ROMERO (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

DFO's

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue

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



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:52 PM
To: (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Waiver Request Cheat Sheets - CAC/CAT Actions
Importance: High

Addressees,

Below are examples of *waiver request formats* from already approved waivers (C1, PD, etc.). The CAT Chief on duty should assume responsibility for the distribution of these requests to the on-duty CAC (GS-14 or higher). A CAT Supervisor (ARU/TTRT) can assume responsibility for the initial request write-ups, however, the CAT Chief must review each request before sending up the COC. Please note that returning LPRs are *exempt* the EV EO:

First-Time and Returning Refugees – (FT) Aliens handled by IOM and (RR) Aliens Referred to ARU (Processed by CAT TTRT):

Subject Line: Refugee Executive Order – LAST name, First name

Verbiage for Body of Email:

FYA, Listed below is the close out for ((b)(6), (b)(7)(C)), waiver request pursuant to Section 5(c) with concurrence of the Secretary of State and Secretary of Homeland Security.

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

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

COC: Afghanistan

POB: Afghanistan

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

DEROGATORY INFORMATION FOUND: None

EVENT#: (b)(7)(E)

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

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

EMPLOYMENT: Previously worked as a tailor in Pakistan.

FAMILY MEMBERS AND STATUS IN THE US:

Son (2x): Afghanistan (RE) (born in Pakistan)

Daughter (2x): Afghanistan (RE) (born in Pakistan)

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...): Entering the U.S. under Refugee status.

TRIP INFORMATION/TRIP STORY: Lived in Pakistan the last 26 mos.; lived in Afghanistan about 12 yrs. prior to the move.

Per NTC POC Watch Commander (b)(6), (b)(7)(C), this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; to include comprehensive biographic checks, airline

(b)(7)(E)

I-512 Advance Paroles – Aliens referred to ARU from the EV EO Countries (Processed by CAT TTRT):

I-512 Advance Parole Cards look like this...





Subject Line: I-512 Advance Parole Executive Order – LAST name, First name

Verbiage for Body of Email:

FYA, Listed below is the close out for (b)(6), (b)(7)(C), waiver request pursuant to Section 3(g) with concurrence of the Secretary of State and Secretary of Homeland Security.

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

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

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: (b)(7)(E) Checks negative and approved per NTC WC (b)(6), (b)(7)(C). A subsequent case review by a (b)(7)(E) with negative results (b)(7)(E)

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

RESIDENCE: (b)(6), (b)(7)(C) Ventura, CA 93003

EMPLOYMENT: Not applicable

FAMILY MEMBERS AND STATUS IN THE US: Husband- (b)(6), (b)(7)(C) -USC

TIES TO THE US: (b)(6), (b)(7)(C) is married to a U.S. citizen and is pending adjustment of status. She is currently renting an apartment with spouse in Ventura, CA.

TRIP INFORMATION/TRIP STORY: Returning from a one week stay in Iran to visit family.

Non-Immigrants, First-Time Immigrants - Subject to EV EO (Processed by CAT ARU):

First-Time Immigrant – Aliens with IV Packets (Immediate PD Notification)

Please follow exactly...these also need Sit Aware Bullets!

Subject Line: FYA: EO 212(f) Exemption for LAST name, First name

Verbiage for Body of Email:

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

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

Non-Immigrant – Aliens with USNIVs Subject to EV EO (Immediate PD Notification)