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From:

(b)(7)(E)

Sent:

Wednesday, February 01, 2017 9:45 PM

To: Subject: FLORES, PETE ROMERO

RE: EO - Carrier Liaison Notice

10 - 4

From: FLORES, PETE ROMERO

Sent: Wednesday, February 01, 2017 5:20:24 PM

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

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

Subject: FW: EO - Carrier Liaison Notice

FYSA

From: MURDOCK, JUDSON W

Sent: Wednesday, February 01, 2017 5:03:01 PM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ

Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)

Subject: EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

Jud Murdock

Executive Director, Operations (Acting)

Office of Field Operations

U.S. Customs and Border Protection

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

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FLORES, PETE ROMERO From:

Sent: Saturday, January 28, 2017 5:59 PM

To: (b)(6), (b)(7)(C) Subject: RE: Canceled: EO Update

Okay.

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

Sent: Saturday, January 28, 2017 2:57:10 PM

To: FLORES, PETE ROMERO Subject: RE: Canceled: EO Update

Got it, we have another Iraqi LPR that just entered 20 minutes ago.

From: FLORES, PETE ROMERO

Sent: Saturday, January 28, 2017 3:13:29 PM

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

Subject: Canceled: EO Update

When: Saturday, January 28, 2017 4:00 PM-4:30 PM.

Where: Conf Call

When: Saturday, January 28, 2017 11:00 PM-11:30 PM. UTC

Where: Conf Call

~~*~*~*~*~*~*

Conference call: SDFO Conference line.

Call in number: (b)(7)(E)

Pin: (b)(7)(E)

| F | FLODES DETERONATION |
|---|--|
| From: | FLORES, PETE ROMERO |
| Sent: | Saturday, January 28, 2017 8:43 PM |
| To: | (b)(6), (b)(7)(C) |
| Subject: | RE: Congressional and Media Contact |
| | |
| It has been - hopefully it will sl | ow down tomorrow. |
| From: (b)(6),(b)(7)(c) Sent: Saturday, January 28, 2017 To: FLORES, PETE ROMERO Subject: RE: Congressional and I | |
| From: FLORES, PETE ROMERO Sent: Saturday, January 28, 2017 To: | 6:37:23 PM (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) |
| Subject: RE: Congressional and I | |
| | |
| Thanks for the disregard - I tho | ught we had a new primary point of contact for the FOLOL |
| I was looking for my resignation | n notice on the web. |
| From: (b)(6), (b)(7)(C) | |
| Sent: Saturday, January 28, 2017 | 5:30:37 PM |
| | , PETE ROMERO; (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) |
| Subject: RE: Congressional and I | ledia Contact |
| Sorry wrong list | |
| From: (b)(6), (b)(7)(C) | |
| Sent: Saturday, January 28, 2017 | 6:30:11 PM |
| To: FLORES, PETE ROMERO; | (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) |
| Subject: RE: Congressional and I | 1edia Contact |
| Fyi. Call me if you receive any | of the inquiries below. |
| From: FLORES, PETE ROMERO | |
| Sent: Saturday, January 28, 2017 | 6:27:25 PM |
| To: | (b)(6), (b)(7)(C) |
| | 1 |

| (b)(6), (b)(7)(C) |
|---|
| Subject: Congressional and Media Contact |
| PDs, |
| Please ensure the following is strictly adhered too. |
| Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C) |
| For internal OFO questions pertaining to the implementation of the new policy APP has created a new mailbo |
| Also, public information about what we doing and EO will be placed on our website shortly so we can directly |

the general public to our page for answers.

| From: | FLORES, PETE ROMERO | |
|--|--------------------------------------|--|
| Sent: | Monday, January 30, 2017 7:26 AM | |
| Subject: | FW: EO CAT | |
| | | |
| None for the SDFO | | |
| | | |
| | | |
| From: HOFFMAN, TODD A | | |
| Sent: Monday, January 30, 2017 To: DIRECTORS FIELD OPS | | |
| Cc: (b)(6), (b)(7)(C) | Owen, Todd C (AC OFO); | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) Subject: EO CAT | | |
| Subject. Lo CAT | | |
| Directors, | | |
| Good marning can you place | let me know if you have any reportab | le issues related to the EO. There were no |
| waivers pending C1 approval as | | (b)(5), (b)(7)(E) Please |
| | up a 24x7 CAT staffed by members of | |
| | CAT as a resource and provide all re | |
| (b)(7)(E) | Thank you for your e | ngagement and diligence over the |
| weekend. | | |
| Todd A. Hoffman | | |
| Executive Director Admissibili | ty and Passenger Programs | |

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

| From: | (b)(6), (b)(7)(C) |
|---|--|
| Sent: To: | Sunday, January 29, 2017 12:53 PM MARTEL, CARLOS C; (b)(6), (b)(7)(C) |
| Cc: | LAX-WATCH-CMDR; (b)(6), (b)(7)(C) |
| CC. | (b)(6), (b)(7)(C) |
| Subject: | FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
| ALCON, | |
| OFO recommends that you | (b)(5) under Section 3(g) of the President's |
| Executive Order entitled, "Pro 27, 2017) to (b)(6), (b)(7)(C) | tecting the Nation from Foreign Terrorist Entry into the United States" (January DOB (b)(6), (b)(7)(C) arrived on Saudi Airlines Flight# (b)(7)(C) |
| | b)(6), (b)(7)(C) presented herself for inspection as a (b)(6), (b)(7)(C) by |
| presenting her valid Syrian Pa | ssport # (b)(6), (b)(7)(C) and U.S. C1/D Visa Foil# (b)(6), (b)(7)(C) is |
| currently employed by | (b)(6), (b)(7)(C) and has multiple entries into the U.S. (b)(7)(E) |
| 1 | (b)(7)(E) and |
| the (b)(7)(E) W | ith results that indicate there is no nexus to terrorism. (b)(5) |
| | (b)(5) (b)(5) |
| (b)(5) we recommend | that this individual (b)(5) consistent with Section 3(g) of the Executive |
| Order. | |
| (b)(5) | (b)(5) |
| Subject (b)(6) (b)(7)(C) T | OOB (b)(6), (b)(7)(C) COC: SYRIA arrived at LAX, Tom Bradley Terminal at Los |
| Angeles International Airport | |
| ringeles international rinport | at 1115 hodis on 01/20/2017. |
| Subject presented a passport fr | rom Syria with a C1/D visa classification. |
| | - |
| Subject arrived today as part of | f the (b)(6), (b)(7)(C) |
| Cubicat was referred at approx | impetaly 1214 hours to Descript Control Secondary as a metal to Everytive Order |
| | imately 1214 hours to Passport Control Secondary as a match to Executive Order oreign Terrorist Entry into the United States". |
| Troteeting the reation from re | reign remonst that the officed states . |
| | |
| Thank you, | |
| (4.VO) (4.V7.VO) | |
| (b)(6), (b)(7)(C) | |
| Chief, Passenger Operations Los Angeles International Air | port |
| U.S. Customs and Border Prot | |
| | |
| (b)(6), (b)(7)(C) | |

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 1:54 PM To: (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) MARTEL, CARLOS C; Cc: Subject: FW: Immediate Action Needed Attachments: 8 - order granting stay.pdf; ATT00001.htm (b)(6), (b)(7)(c) - FYSA From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:09 AM (b)(6), (b)(7)(C) Subject: FW: Immediate Action Needed Good morning (b)(6), (b)(7)(c) Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO. Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Sent: Saturday, January 28, 2017 7:07 PM (b)(6), (b)(7)(C)Subject: Fwd: Immediate Action Needed Sent from my iPhone Begin forwarded message:

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

Date: January 28, 2017 at 7:05:48 PM PST

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

Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

This message contains information which may be confidential and privileged.

Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 1 of 3 PageID #: 81

UNITED STATES DISTRICT COURT

| EASTERN DISTRICT OF NEW YORK | | |
|--|-------------|---------------------------|
| | - X | |
| HAMEED KHALID DARWEESH and HAIDER SAMEER ABDULKHALEQ ALSHAWI, on behalf of themselves and others | ; ; ; | |
| similarly situated, | | DECISION AND ODDED |
| Petitioners, | ř | <u>DECISION AND ORDER</u> |
| - against - | : : : | 17 Civ. 480 (AMD) |
| DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY ("DHS"); U.S. | : | |
| CUSTOMS AND BORDER PROTECTION ("CBP"); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting | ; | |
| Commissioner of CBP; JAMES T. MADDEN, New York Field Director, CBP,, | : | |
| Respondents. | : | |
| ANN DONNELLY, District Judge. | X | |

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

The petitioners have a strong likelihood of success in establishing that the removal of the
petitioner and others similarly situated violates their rights to Due Process and Equal
Protection guaranteed by the United States Constitution;

- There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
- 3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
- 4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 3 of 3 PageID #: 83

SO ORDERED.

Ann M. Donnelly

United States District Judge

Dated: Brooklyn, New York January 28, 2017 From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, <u>2017 4:04 PM</u>

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

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

Subject: EO Media Guidance

DFO Martel - and PD (b)(6), (b)(7)(C)

Just spoke with CBP Media Division Director/ and DHS HQ continues to be the lead on the media front.

DHS PIO and White House PIO are in a conference call. White House advises no media interaction.

HQ -CBP advises to AVOID any CBP interaction with the local press -- this is a nationwide guidance.

HQ want us to remain silent. We are just tracking media inquiries-- All local TV stations, radio and newspapers have contacted me.

All airports facing the same scenario.

Will keep you posted,

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

Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

 From:
 MARTEL, CARLOS C

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

Sent: Saturday, January 28, 2017 12:50 PM

Subject: Message Recall Success: ACTION: EO Guidance - Returning Refugees

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

Sent: Sunday, January 29, 2017 3:14 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Update #2

South bound Center Way is now closed to through traffic up to the both 44 next to the 401 Parking structure. At this time approximately 200 protestors have gathered inside lower level and 100 have gathered curbside lower level TBIT. More to follow.

Today's Date: 01-29-2017. Current Time: 12:13:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: No. Terminal Impact: No.

CP Location: LAFD Fire Station #5.

LAWA Alerts From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 3:29 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Update #3

The demonstrators are now moving upper level TBIT, 380 World Way and using the Northside doors. There are approximately 300 upper level at this time 200 protestors downstairs. More to follow.

Today's Date: 01-29-2017. Current Time: 12:28:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: No. Terminal Impact: No.

CP Location: LAFD Fire Station #5.

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

Sent: Sunday, January 29, 2017 4:37 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Update #5

Inner lane, lower level traffic is being diverted prior to TBIT. Traffic units are on scene at Pillar B-B directing all vehicle traffic to the outer lanes of 380 World Way. Traffic is being rerouted past the area and allowed to re-enter inner lanes at terminal four. More to follow.

Today's Date: 01-29-2017. Current Time: 13:36:18.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

(b)(6), (b)(7)(C) LAWA Alerts From: Sent:

Sunday, January 29, 2017 3:21 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - REVISED UPDATE



Please click here to acknowledge receipt of this message

Protestors have gathered lower level. There are approximately 200 inside the terminal and 100 outside on the curb.

Today's Date: 01-29-2017. Current Time: 12:20:52.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: No. Terminal Impact: No.

CP Location: LAFD Fire Station #5.

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

Sent: Sunday, January 29, 2017 4:46 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Update #6

There is approximately 1500 protestors at lower level 380 at this time. Approximately 100 additional protestors have been observed walking into the Airport from Little Century at Sepulveda and from Sky Way. More to follow.

Today's Date: 01-29-2017. Current Time: 13:45:53.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

 Sent:
 Sunday, January 29, 2017 4:05 PM

Sent: Sunday, January 29, 2017 4:05 PN
To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Update #4

Approximately 10 Executive Directive supporters gathered on Center Way. More to follow.

Today's Date: 01-29-2017. Current Time: 13:04:38.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

UPDATED -Roadways Impact: Yes. UPDATED -Terminal Impact: Yes. CP Location: LAFD Fire Station #5.

From: LAWA Alerts (b)(6), (b)(7)(C)Sent:

Sunday, January 29, 2017 5:05 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Inbound, lower level traffic is being diverted to West Way arrivals level. Inner and outer lanes are being diverted around lower level TBIT to allow for the growing number of protestors.

Today's Date: 01-29-2017. Current Time: 14:04:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

Sent: Sunday, January 29, 2017 8:40 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

There are now over 3,000 protesters in the upper and lower levels of the CTA marching and blocking traffic. Busses have been observed dropping off additional protesters. LAX Air Traffic Control is reporting normal flight operations at this time. More to follow.

Today's Date: 01-29-2017. Current Time: 17:39:21.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

(b)(6), (b)(7)(C)LAWA Alerts From: Sent:

Sunday, January 29, 2017 9:12 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Traffic Lower Level from Terminal 1 has been released and is being diverted at West Way to World Way South. More to follow.

Today's Date: 01-29-2017. Current Time: 18:11:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

 Sent:
 Sunday, January 29, 2017 10:21 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE #8



Please click here to acknowledge receipt of this message

Protestors are now blocking the roadway Upper level at TBIT. More to follow.

Today's Date: 01-29-2017. Current Time: 19:20:23.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

 Sent:
 Sunday, January 29, 2017 10:42 PM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Westbound 105 coming into LAX is at a complete standstill at this time. Vehicles dropping and picking up passengers are advised to temporarily use the upper level roadway. More to follow.

Today's Date: 01-29-2017. Current Time: 19:41:29.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

 Sent:
 Monday, January 30, 2017 12:16 AM

To: MARTEL, CARLOS C

Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



Please click here to acknowledge receipt of this message

Upper and Lower Level roadways in the Central Terminal Area are now completely open to all traffic. More to follow.

Today's Date: 01-29-2017. Current Time: 21:15:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and

LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

(b)(6), (b)(7)(C)LAWA Alerts From: Sent:

Monday, January 30, 2017 3:37 AM

To: MARTEL, CARLOS C

Subject: LAX - TBIT Protest Demonstration - CLOSED



Please click here to acknowledge receipt of this message

The Demonstrators have dispersed and the LAPD/Airport Police are demobilizing. LAWA Shuttle bus operations have resumed normal operations throughout the CTA.

UPDATED -Today's Date: 01-30-2017.

Current Time: 00:36:32.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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

Sent: Monday, January 30, 2017 2:12 AM

Sent: Monday, January 30, 2017 2:12 AM

To: MARTEL, CARLOS C

Subject: LAX - TBIT Protest Demonstration - UPDATE



Please click here to acknowledge receipt of this message

Approximately 100-150 demonstrators remain at LAX. Demonstrators and Police have agreed to only block the upper/lower levels alternately for 15 minutes every half hour. Two arrests have been made so far.

Today's Date: 01-29-2017. Current Time: 23:11:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No. Roadways Impact: Yes. Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

| From: Sent: To: Cc: Subject: Attachments: | (b)(6), (b)(7)(C) Monday, January 30, 2017 2:47 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) FW: Immediate Action Needed 8 - order granting stay.pdf; ATT00001.htm | |
|---|---|-------------|
| FYI. Please be advised that (b)(twell as me. Thank you. (INHE, IDEX) | 6), (b)(7)(C) and [1000, 00/71/2] are my POCs for this so please include them on correspo | indence, as |
| Subject: FW: Immediate Action N | (b)(6), (b)(7)(C) | |
| Subject: FW: Immediate Action Notice of the Good morning [(B)(5), (B)(7)(C)] Just FYI I think this attorney | (b)(7)(C) | |
| From (b)(6), (Sent: Saturday, January 28, 2017 To: (b)(6), (b)(7 Subject: Fwd: Immediate Action |)(C) | |
| Sent from my iPhone Begin forwarded message: From: (b)(6), Date: January 28, 201 | (b)(7)(C) 7 at 7:05:48 PM PST | |

| To: | (b)(6), (b)(7)(C) | | |
|---------|---------------------------|--|--|
| Subject | : Immediate Action Needed | | |

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 1 of 3 PageID #: 81

| UNITED STATES DISTRICT COURT | | |
|---|-----|---------------------------|
| EASTERN DISTRICT OF NEW YORK | | |
| | - X | |
| | : | |
| HAMEED KHALID DARWEESH and | i | |
| HAIDER SAMEER ABDULKHALEQ | • | |
| ALSHAWI, on behalf of themselves and others | • | |
| similarly situated, | • | |
| Petitioners, | : | DECISION AND ORDER |
| | | |
| - against - | : | 17 Civ. 480 (AMD) |
| | : | |
| DONALD TRUMP, President of the United | : | |
| States; U.S. DEPARTMENT OF | • | |
| HOMELAND SECURITY ("DHS"); U.S. | • | |
| CUSTOMS AND BORDER PROTECTION | • | |
| ("CBP"); JOHN KELLY, Secretary of DHS; | | |
| KEVIN K. MCALEENAN, Acting | •: | |
| Commissioner of CBP; JAMES T. MADDEN, New York Field Director, CBP, | • | |
| MADDEN, New Tork Pieta Director, Chi, | • | |
| | •: | |
| Respondents. | | |
| | X | |
| ANN DONNELLY, District Judge. | | |

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

The petitioners have a strong likelihood of success in establishing that the removal of the
petitioner and others similarly situated violates their rights to Due Process and Equal
Protection guaranteed by the United States Constitution;

- There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
- 3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
- 4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

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SO ORDERED.

Ann M. Donnelly

United States District Judge

Dated: Brooklyn, New York January 28, 2017

| From: Sent: To: Cc: | (b)(6), (b)(7)(C) Saturday, January 28, 2017 3:21 PM (b)(6), (b)(7)(C) LAX-WATCH COMMANDER; | (b)(6), (b)(7)(C) |
|--|---|---|
| Subject: | (b)(6), (b)(7)(C) Situational Awareness: Los Angeles, CA: EV | EO Inadmissible Iranian Citizen |
| Importance: | High | |
| Situational Awareness: Los A | Angeles, CA: EV EO Inadmissible Iran | ian Citizen |
| Summary: | | |
| Australia and Iran, arrived at La Australia. Ms. (b)(6), (b)(7)(c) appli further processing to the | (b)(6), (b)(7)(C) a 44 year-old female os Angeles International Airport on board ed for admission as a B-2 visitor for pleas (b)(7)(E) (b)(7)(E) Is the entry of citizens from Iran. | flight QF 11 coming from Sydney, ure. Ms. (b)(6), (b)(7)(c) was referred for |
| | NIV on 20 October 2016 B1/B2 visa (foil applied for admission as a visitor for plea (b)(6), (b)(7)(C) | |
| Ms. (b)(6), (b)(7)(C) was { (b)(7)(E) visited Iran in 2010 using her v family, who are currently resid | alid Iranian passport. The purpose of her t | still currently a citizen of Iran, and she rip to Iran was to visit her immediate |
| Foreign Terrorist Entry into the who are nationals from Iran, Ira with Section 212(f) of the INA. | ole under the Pursuant to Executive Order to United States" (January 27, 2017), all end of Libya, Somalia, Sudan, Syria and Yem Mr. (b)(6), (b)(7)(c) was found inadmissible to ant without proper documents because he Visa. | en is hereby suspended in accordance of the United States pursuant to Section |
| Updates to follow. | | |
| (b)(6), (b)(7)(C | | |

Biographical Information:

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

POB Tehran

COC Australia PP# (b)(6), (b)(7)(c) and Iran PP# (Unknown)

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

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

Arrival Flight QF 11 on 01/28/2017

Travel History:

Multiples trips to the U.S. since 2003.

Have a Blessed Day!

Chief (b)(6), (b)(7)(C)
Los Angeles Field Office

Chaplain

Passenger Operations

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



| From: (b)(6), (b)(7)(C) |
|--|
| Sent: Sunday, January 29, 2017 3:33 AM |
| To: (b)(6), (b)(7)(C) |
| Subject: RE: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen |
| I am referring to TTRT. I think it warrants further inspection |
| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12:32 AM |
| To: (b)(6), (b)(7)(C) |
| Cc: (b)(6), (b)(7)(C) |
| Subject: FW: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen |
| FYI |
| (b)(6), (b)(7)(C) (A) Assistant Port Director Los Angeles International Airport (LAX) U.S. Customs & Border Protection |
| |
| (b)(6), (b)(7)(C) |
| |
| From (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12:17 AM |
| To: (b)(6), (b)(7)(C) |
| Cc: (b)(6), (b)(7)(C) |
| Subject: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen |
| |
| Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen |
| Summary: On Saturday, January 28, 2017, (b)(6), (b)(7)(C), a 53 year old male citizen of Sudan arrived at the Los Angeles International Airport onboard flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was referred to the (b)(7)(E) for a lookout placed as a result of the President's Executive Order. The subject was anowed to withdraw his application for admission. The subject is in (b)(7)(E) pending further guidance regarding the temporary emergency stay issued by a federal judge in Brooklyn, New York. |
| Deteller |
| Details: On Seturday, January 28, 2017 (b)(6) (b)(7)(C) a 53 year old male citizen of Sudan arrived at the Los |
| On Saturday, January 28, 2017, (b)(6), (b)(7)(C), a 53 year old male citizen of Sudan arrived at the Los Angeles International Airport onboard flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) applied for |
| |
| admission as a B2 visitor for pleasure. [(b)(7)(E)] was referred to the [(b)(7)(E)] for further processing due to an augment lookout related to the President's Executive Order which suspends the entry of |
| citizens from Sudan. |

(b)(6), (b)(7)(c) was issued his B1/B2 NIV with visa (foil (b)(6), (b)(7)(c)) on January 12, 2017.

Foreign Terrorist Entry into the United States' (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. (b)(6), (b)(7)(c) was found inadmissible to the United States pursuant to Section 212(a)(7)(B)(i)(II) non-immigrant without proper documents because he is required to have a 212(f) waiver in addition to his non-immigrant visa.

Updates to follow

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

Biographical Information:

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

POB Sudan COC Sudan

PP: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) Arrival Flight: SV 41

Six Month Travel History: Subject has no previous crossings

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 5:55 PM |
| To: | (b)(6), (b)(7)(C) |
| Cc: | (b)(6), (b)(7)(C) |
| Subject: | FW: (b)(6), (b)(7)(C) Order requiring admission |
| Attachments: | 17-0702 (6)(6), (6)(7)(C). FINAL.012917- order.pdf; FILED Pet for Writ of Habeas Corpus |
| | 012817.pdf |
| | |
| Importance: | High |
| FYSA | |
| Respectfully, | |
| (b)(6), (b)(7)(C) Section Chief | |
| Passenger Operations | |
| U.S. Customs and Border Pr | rotection |
| Los Angeles International A | irport + |
| (b)(6), (b)(7)(C) | |
| From: (b)(6) |), (b)(7)(C) |
| Sent: Sunday, January 29, 2017 | 7 2:17 PM |
| To: (b)(6 |), (b)(7)(C) |
| Cc | (b)(6), (b)(7)(C) |
| (| (b)(6), (b)(7)(C) |
| (b) | (6), (b)(7)(C) |
| Subject: (b)(6), (b)(7)(C Importance: High | Order requiring admission |
| Dear Chief (D)(6), (D)(7)(C) | from District Court Judge Delly M. Goe ordering that Mr. Juny years he admitted |
| | rom District Court Judge Dolly M. Gee ordering that Mr. [(ө)(ө), (ө)(७)() be admitted n Dubai awaiting authorization to return to the US. |
| | imminent removal from Dubai to Iran at any moment, in violation of this der to CBP or other US officials in Dubai airport, and let us know if there are any ct. |
| Please contact attorney (b)(6), (| b)(7)(C) with the ACLU at (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) | |

| Law Offices of (b)(6), (b)(7)(C) | |
|----------------------------------|--|
| (b)(6), (b)(7)(C) | |
| Los Angeles, CA 90014 | |
| Telephone: (b)(6), (b)(7)(C) | |
| Facsimile: (b)(6), (b)(7)(C) | |
| Email: (b)(6), (b)(7)(C) | |
| b)(6), (b)(7)(C) | |

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Kelly, et al.,

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

Ali Khoshbakhti Vayeghan,
Petitioner,

V.

Case No. CV 17-0702

Respondents.

Respondents

On January 28, 2017, Petitioner Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, an 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"), which is currently before the Court. [Doc. # 4.]

28

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

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

- 1. Petitioner has demonstrated a strong likelihood of success in establishing that removal violates the Establishment Clause, the Immigration and Nationality Act, and his rights to Equal Protection guaranteed by the United States Constitution. See 8 U.S.C. §§ 1151, 1152(a)(1)(A) ("[N]o person shall receive any preference or priority or be discriminated against in the issuance of an immigrant visa because of the person's race, sex, nationality, place of birth, or place of residence."); Johnson v. California, 543 U.S. 499, 506–508 (2005); Board of Educ. Of Kiryas Joel Vill. Sch. Dist. V. Grumet, 512 U.S. 687, 696, 702–703 (1994); Vill. of Arlington Heights v. Metro. Housing Dev. Corp., 429 U.S. 252, 266–67 (1977).
- 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the absence of interim injunctive relief.

- 3. The balance of equities weighs sharply in favor of Petitioner and granting interim injunctive relief.
- 4. The Court must consider the public interest in upholding constitutional rights. *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional rights at issue in this case, interim injunctive relief is in the public interest.

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

- 1. Respondents are enjoined and restrained from barring Petitioner's return to the United States.
- 2. Respondents shall transport Petitioner back to the United States and admit him under the terms of his previously approved visa.
- 3. Respondents shall communicate the terms of this Court's order immediately to officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on Respondents' orders.
- 4. Respondents shall file their opposition to Petitioners' *Ex Part*e Application by February 3, 2017. Petitioner shall file her reply by February 7, 2017.
- 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*

6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.

DATED: January 29, 2017

Solly M. Lee

DOLLY M. GEE UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE UNITED STATES DISTRICT JUDGE

1 Carmen Iguina (CA SBN #277369) Jennifer Pasquarella (CA SBN #263241) 2 Ahilan Arulanantham (CA SBN# 237841) 3 Peter Bibring (CA SBN #223981) ACLU of Southern California 4 1313 West 8th Street 5 Los Angeles, CA 90017 Telephone: (213) 977-9500 6 Facsimile: (213) 977-5297 7 Email: ciguina@aclusocal.org 8 Stacy Tolchin (CA SBN #217431) 9 Megan Brewer (CA SBN#268248) Law Offices of Stacy Tolchin 10 634 S. Spring St., Suite 500A 11 Los Angeles, CA 90014 Telephone: (213) 622-7450 12 Facsimile: (213) 622-7233 13 Email: Stacy@Tolchinimmigration.com Email: Megan@Tolchinimmigration.com 14 UNITED STATES DISTRICT COURT FOR THE 15 CENTRAL DISTRICT OF CALIFORNIA 16 17 Ali Khoshbakhti Vayeghan, Case No. 18 Petitioner, PETITION FOR WRIT OF 19 HABEAS CORPUS AND V. John F. Kelly; Secretary, Department of **COMPLAINT FOR** 20 Homeland Security; DONALD TRUMP, **DECLARATORY AND** 21 President of the United States; U.S. INJUNCTIVE RELIEF DEPARTMENT OF HOMELAND 22 SECURITY ("DHS"); U.S. CUSTOMS AND BORDER PROTECTION ("CBP"); JOHN 23 KELLY, Secretary of DHS; KEVIN K. 24 MCALEENAN, Acting Commissioner of 25 CBP; and MITCHELL MERRIAM, Los Angeles Field Director, CBP, 26 27 Respondents. 28

INTRODUCTION

Petitioner Ali Khoshbakhti Vayeghan, is an Iranian citizen who has a U.S. Visa, landed at Los Angeles International Airport ("LAX Airport") on the evening of January 27, 2017. The U.S. government granted Petitioner Vayeghan an immigrant visa on October 27, 2016 as a result of a petition filed by his U.S. citizen son.

Despite these findings and Petitioner's valid entry documents, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting Los Angeles International ("LAX") Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of Petitioner. Instead, CBP is holding Petitioner at LAX Airport and threatening to deport him back to Iran today at 3:00 p.m. solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, his continued detention based solely on the executive order violates his Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many refugees and arriving aliens detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy his unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

JURISDICTION AND VENUE

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution.

This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq*.

- 2. Venue properly lies within the Central District of California because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).
- 3. No petition for habeas corpus has previously been filed in any court to review Petitioner's cases.

PARTIES

- 4. Petitioner Khoshbakthi Vayeghan is an Iranian citizen with an approved U.S. visa issued on October 27, 2016 on the basis of a petition filed by his U.S. citizen son. He currently being detained at LAX Airport and threatened with deportation to Iran on January 28, 2017 at 3:00 p.m. Petitioner is Muslim.
- 5. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.
- 6. U.S. Customs and Border Protection ("CBP") is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.
- 7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.
- 8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.
- 9. Respondent Mitchell Merriam is the Director of the Los Angeles Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

sued in his official capacity.

10.

STATEMENT OF FACTS

Respondent Donald Trump is the President of the United States. He is

President Trump's January 27, 2017 Executive Order

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," which is attached hereto as Exhibit A and is hereinafter referred to as the "EO."

directs a variety of changes to the manner and extent to which non-citizens may seek and obtain admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that "that the entry of nationals of Syria as refugees is detrimental to the interests of the United States," and therefore "suspend[s]" indefinitely their entry to the country; similarly proclaims that "the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests" of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims "that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States," and that he is therefore "suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order," with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the "entry into the United States" of non-citizens from those countries is "suspended" from 90 days from the date of the EO.

Petitioner Vayeghan

- 16. Petitioner Khoshbakthi Vayeghan is an Iranian citizen with an approved U.S. visa issued on October 27, 2016 on the basis of a petition filed by his U.S. citizen son, who lives in Indiana. The visa is set to expire on February 14, 2017. Based on this visa, Petitioner Khoshbakthi Vayeghan would be eligible to adjust to legal permanent resident status upon his admission to the United States.
- 17. Had he been afforded admission, several weeks after entering the United States, Petitioner would have received a green card in the mail and could naturalize five years later.
- 18. After selling his business and assets in Iran in anticipation of immigrating to the United States to join his son, Petitioner travelled to the United States. He departed on flight from Dubai and arrived at LAX Airport at approximately 7:15 p.m. on January 27, 2017.
- 19. Upon arrival at LAX Airport, CBP officers detained Petitioner Khoshbakthi Vayeghan. His brother and sister-in-law, who live in Los Angeles, have been informed that Petitioner Khoshbakthi Vayeghan will be deported back to Iran on a flight leaving LAX Airport on January 28, 2017 at approximately 3:00 p.m.
- 20. Petitioner is not being permitted to meet with his attorneys who are present at LAX Airport and have made multiple attempts to meet with him. After requesting on multiple occasions to meet with Petitioner, attorneys have been informed that access to Petitioner is denied on the basis of 8 C.F.R. § 292.1.

21. Upon knowledge and belief, Petitioner remains in the custody of CBP at LAX Airport.

CAUSES OF ACTION

COUNT ONE FIRST AMENDMENT – ESTABLISHMENT CLAUSE

- 1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.
- 2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.
- 3. Petitioner is harmed by the EO's disfavoring of his religion, Islam, and the discriminatory denial of admission to the United States pursuant to the EO.

COUNT TWO FIFTH AMENDMENT – EQUAL PROTECTION

- 4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.
- 5. The EO discriminates against Petitioner on the basis of his country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.
- 6. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const.*, *Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).
- 7. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States.

See Michael D. Shear & Helene Cooper, Trump Bars Refugees and Citizens of 7 Muslim Countries, N.Y. Times (Jan. 27, 2017), ("[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims."); Carol Morello, Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians, Wash. Post (Jan. 27, 2017).

- 8. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner's rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court's test to determine whether a facially neutral law in the case, the EO and federal immigration law has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a "prima facie case of discriminatory purpose." *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision, the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*
- 9. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and religion. See, e.g., sources cited, supra. See, e.g., Donald J. Trump, Donald J. Trump Statement On Preventing Muslim Immigration, (Dec. 7, 2015), https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration ("Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on."); Abby Phillip and Abigail Hauslohner, Trump on the Future of Proposed Muslim Ban, Registry: 'You know

my plans', Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. See supra.

10. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner's equal protection rights.

COUNT THREE ADMINISTRATIVE PROCEDURE ACT

- 11. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.
- 12. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.
- 13. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.
- 14. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).
- 15. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).