

[Redacted]

*given stamp 1/22/01
11/28/01*

Inspector No

Primary inspector for Wail al Shehri and Ahmed Haznawi at Miami
Miami International Airport on June 8, 2001

had stamp no. 3033.

Use of name in report: The Commission would agree, if you want, that the Commission will not use your name or your personal information without prior consultation with DHS/CBP about the information we seek to use. Unless we really feel the need, we won't use your name. However, we will not make the flat promise that we will not under any circumstances use your name. (Circumstances when would use name: probably only in making policy recommendations or factual information that requires a quote.)

Who else has interviewed you: DOJ OIG, FBI, DHS, CBP.

Do you recollect the inspection of this pair Wail al Shehri and Ahmed Haznawi on June 8, 2001?

Were you assigned no. on that date?

Length of service at INS.

FLETC.

- When did you train? How long?

- Training in CT?

- Document fraud?

- Databases?

- Mock secondary inspections?

- Cultural training?

- Behavioral training?

- Language training?

- Firearms training?

Normal primary.

- Please describe the standard operating procedures you employ in primary screening, including questions asked, documents reviewed, and databases checked.

- *Length of stay for B1s:* was there a standard length of stay given pre 9/11? Was that a port decision, or national operating policy? If you gave less than the standard time, were there professional repercussions?

- *Length of stay for B2s:* was there any discretion in length of stay granted B2s pre 9/11?

- *Length of stay for vocational students:* what was your understanding of the rule? Did the one year limitation include the 30 days to leave, or was the 30 days tacked on at the end of the stay so that the stay in reality was 13 months?

- *Processing time at Atlanta:* was there a standard processing time?
 Any professional repercussions if did not meet that processing time?

- Was there a port policy about referrals to secondary; a certain criteria that had to be met to refer to secondary?

- Return ticket/ flight itinerary. Did you always ask for flight itinerary for unusual travel? For a return ticket?

Review of passport and visa.

- What do you look for on the document to determine whether fraud or not?

- Can you read Arabic stamps/cachets?

- Have you received any training in reading documents other than FLETC prior to 9/11?

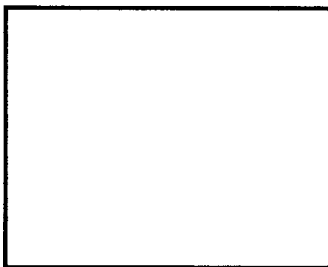
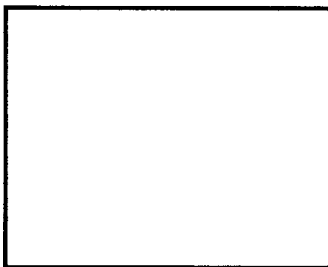
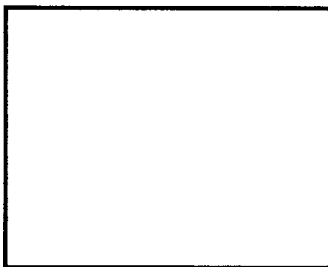
- Does the port always make sure there are inspectors on duty in secondary with expertise in documents and stamps?
- Familiar with the Redbook?

Treatment of Emirates and Saudis.

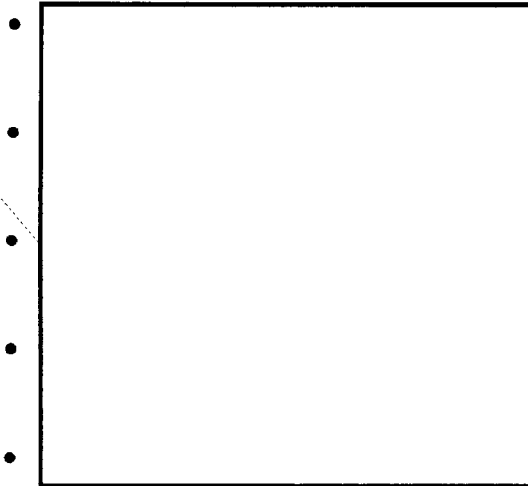
- How did inspectors view Saudis pre 9/11? Ever considered a threat to national security?
 - At Newark, did you ever notice that any particular nationalities were treated any differently than others?
 - What about Saudis in particular?
 - How did the treatment affect adjudication of Saudis?
 - If you could not communicate with a Saudi, what would you do?
 - Were there any Arabic speakers in INS inspections at Newark? Did you always have to rely on the airlines?
 - Would the airline help you out?

Profiling.

- What unusual characteristics about an alien applying for admission would cause you concern and result in a referral to secondary?

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9/11 Law Enforcement Sensitive



- **Al Shehri and Haznawi's primary inspection.**
- Where do you normally work?

- Where were you working on June 4, 2001?

- Do you recollect al Shehri and Haznawi?

- Please describe how you conducted the inspection and what transpired, to the best of your recollection.

Changes at DHS.

- What changes do you see on the front line with the new CBP?

- Are you familiar with National Targeting Center?

- What effect has US VISIT had on entry and the inspection process?

- Use and value of SEVIS.

- Adequate access to DOS visa via the Consular Consolidated Database.

- If you had a message for Commissioner Bonner what would it be?
- What if you had stolen passport #s automatically checked?

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9/11 Law Enforcement Sensitive

31. (a) HAVE YOU OR ANYONE ACTING FOR YOU EVER REQUESTED TO A VIS CONSUL OR IMMIGRATION EMPLOYEE A SOURCE TO INTERVIEW YOU OR TO INTERVIEW ANYONE ELSE REFERRED BY YOU? (b) YES NO

(a) YES NO (b) YES NO

32. HAVE ANY OF THE FOLLOWING IN THE U.S. EVER BEEN DEPORTED, DEPORTING AND REENTERED THE U.S. IN THE PAST FIVE YEARS?
 HUSBAND/WIFE _____ PARENTS/CHILDREN _____ BROTHERS/SISTER _____
 FATHER/MOTHER _____ SONS/DAUGHTERS _____

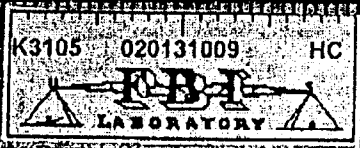
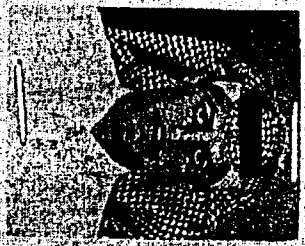
33. PLEASE LIST THE COUNTRIES WHERE YOU HAVE LIVED FOR MORE THAN SIX MONTHS DURING THE PAST FIVE YEARS.
 BEGIN WITH YOUR PRESENT RESIDENCE NOVA SCOTIA SCOTLAND
 Countries _____

34. REPORT ALL APPLICANTS MUST READ AND CHECK THE APPROPRIATE BOX FOR EACH ITEM.
 AVOID FILING OR REFUSING TO PROVIDE ANY ANSWERS TO ANY OF THE FOLLOWING QUESTIONS UNLESS YOU ARE IN POSSESSION OF THE UNITED STATES (INDICATE WHEN A SOURCE IS OBTAINED IN APPLICANT'S AREA OF INTEREST OR OTHERWISE SPECIFIED BY YOU)
 Have you ever been arrested with a communicable disease of public health significance, a communicable disease of mental disorder, or been a drug abuser or addict? Yes No
 Have you ever been arrested or convicted for any crime or crime, even though subject of a pardon, amnesty, or other such legal action? Yes No
 Have you ever been a convicted felon or (being) defendant or a fugitive or prisoner? Yes No
 Have you ever taught, lectured, or assisted in classes to enter the U.S. or any U.S. jurisdiction, carried by force or credit, money, merchandise? Yes No
 Have you ever resided from the U.S.A. within the last 5 years? Yes No
 Do you have to enter the United States to engage in export control violation, suspension or general activities, or any unlawful purposes? Yes No
 Have you ever worked, acted, assisted, or otherwise participated in the prosecution of any person, deceased or alive, (foreign, national origin, or political opinion) under the control, direct or indirect, of the United States Government or of the government of any state occupied by or allied with the United States Government or Germany, or have you ever participated in sabotage? Yes No
 A YES answer does not automatically signify ineligibility for a visa, but if you answered YES to any of the above, or if you have any question in this regard, personal appearance at this office is recommended. If appearance is not possible at the time, attach a statement of facts in your case to this application.

35. I certify that I have read and understood all the questions set forth in this application and the answers I have furnished on this form, and that I have signed and returned to the best of my knowledge and belief, understanding that any false or misleading statements may result in the permanent denial of a visa or denial of entry into the United States. I understand that possession of a visa does not entitle the holder to enter the United States or America upon arrival, at port of entry, if he or she is found inadmissible.
 DATE OF APPLICATION 24-10-2008

APPLICANT'S SIGNATURE _____
 If this application has been prepared by a travel agency or another person on your behalf, the agency should indicate name and address of agency or person with appropriate signature or individual preparing form.
 SIGNATURE OF PERSON PREPARING FORM _____
 If other than applicant

DO NOT WRITE IN THIS SPACE



WAL AL SHEH21 visa app photo

DETAIL VIEW

LN: SHEHRI WEIL MA
 PASSPORT NUMBER : 0348870
 ARRIVAL :
 MISSION NUMBER : 08146303008
 MISSION CLASS : B2
 ADMISSION DATE : JUN 08, 2001
 ADMITTED TO DATE : DEC 07, 2001
 PORT OF ENTRY : MIAMI FL
 INSPECTOR NUMBER :
 VISA ISSUE POST : JEDDAH
 VISA ISSUE DATE : OCT 24, 2000
 ARRIVAL CARRIER : VS VIRGIN ATLANTIC AIRLINES
 AIRLINE FLIGHT NUMBER : 00005
 INTENDED STREET ADDRESS: SHERATON
 INTENDED CITY ADDRESS : MIAMI
 MICROFILM NUMBER :
 DEPARTURE :
 DEPARTURE DATE :
 PORT OF DEPARTURE :
 PF1-NEXT PAGE PF2-PRIOR PAGE PF4=RETURN PF5=HELP PF6=MAIN MENU
 PF7=FIRST PAGE PF8=LAST PAGE PF10=INQUIRY
 900047 ENTER AN "X" TO VIEW ANOTHER SCREEN

DOB: 07/31/1973
 GENDER: X
 COC: SAUDI
 COR: SAUDI
 ADMN REC: 1 OF 1
 MISC -
 9/11 Law Enforcement Privacy
 TRAVEL MODE: AIR
 STATE: FLORIDA
 ACTUAL DEPARTURE CARRIER :
 ACTUAL DEPARTURE FLIGHT #:
 SCREEN HELP:

LN: SHEHRI WEIL MA

FN: WAIL

DOB: 07/31/1973 COC: SAUDI

MISSION NUMBER : 08146303008
 CLASSIFICATION DATE : JUN 08, 2001
 EXTENDED ADMITTED TO DATE :
 ITINERARY : 2001172007
 ITINERARY (CON'T) :
 BOND FLAG :
 NOTATIONS :
 CONTROL OFFICE :
 ADJUST TO PERM RESIDENT :
 ALIEN NUMBER :

SCREEN HELP:

PF4=RETURN PF5=HELP PF6=MAIN MENU PF10=INQUIRY

Admission Number

08146303008

U.S. IMMIGRATION
MIA ADMITTED

JUN 08 2001

Immigration and
Naturalization Service
I-94
Arrival Record

CLASS B2
UNTIL

DEC 07 2001

1. Family Name Shehvi, Kail M A	
2. First (Given) Name Wail	3. Birth Date (Day/Mo/Yr) 31/7/1973
4. Country of Citizenship Saudi Arabia	5. Sex (Male or Female)
6. Passport Number 0348870	7. Airline and Flight Number Virgin VS 905
8. Country Where You Live J.E.D.H.	9. City Where You Boarded Mdx
10. City Where Visa Was Issued J.E.D.H.	11. Date Issued (Day/Mo/Yr) 24/10/00 24/10/00
12. Address While in the United States (Number and Street) Shoan	
12. City and State Miami	



Ahmad ALHAZNAWI
Flight # 93

DOE: 06/08/01
POE: Miami, Florida
Class of Entry: B-2 Visitor valid until 12/07/2001
Country of Citizenship: Saudi Arabia

WELCOME TO THE UNITED STATES



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

FORM APPROVED
OMB NO. 1515-0041

CUSTOMS DECLARATION

19 CFR 122.27, 148.12, 148.13, 148.110, 148.111

Each arriving traveler or head of family must provide the following information (only ONE written declaration per family is required):

- Name: M. Hazzani Abmad Ibrahim
Last First Middle Initial
- Date of Birth: 11 5 1980 3
Day Month Year Airline/Flight Virgin US 005
- Number of family members traveling with you _____
- U.S. Address: Miami
City: Spartan State: _____
- I am a U.S. Citizen YES NO
If No, Country: _____
- I reside permanently in the U.S. YES NO
If No, Expected Length of Stay: _____
- The purpose of my trip is or was BUSINESS PLEASURE
- I am/we are bringing fruits, plants, meats, food, soil, birds, snails, other live animals, farm products, or I/we have been on a farm or ranch outside the U.S. YES NO
- I am/we are carrying currency or monetary instruments over \$10,000 U.S. or foreign equivalent. YES NO
- The total value of all goods I/we purchased or acquired abroad and am/are bringing to the U.S. is (see instructions under Merchandise on reverse side): \$ _____
US Dollars

▶ MOST MAJOR CREDIT CARDS ACCEPTED.
SIGN ON REVERSE SIDE AFTER YOU READ WARNING.

INSPECTOR'S NAME 000 ADMITTED AREA
BADGE NO. JUN 08 2001

Paperwork Reduction Act Notice: The Paperwork Reduction Act of 1980 says we must tell you why we are collecting this information, how we will use it and whether you have to give it to us. We ask for this information to carry out the Customs, Agriculture and Currency laws of the United States. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of customs duties. You may request a copy of our privacy policy.

Statement required by 5 CFR 132.241. The estimated average burden associated with the collection of information is 3 minutes per respondent or recordkeeper depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to U.S. Customs Service, Paperwork Reduction Project Management Branch, Washington, DC 20228, and to the Office of Management and Budget, Paperwork Reduction Project (1515-0041), Washington, DC 20503.

Customs Form 6059B (092089)

9/11 Law Enforcement Privacy

REQ #20-1 and 2

00000513

NIXDTVW

1 IMMIGRANT INFORMATION SYS M
DETAIL VIEW

DATE: 9/15/01
TIME: 18:10:25

LN: ALHAZNAWI
PASSPORT NUMBER
ARRIVAL

FN: AHMAD
: B991866

DOB: 05/11/1980 COC: SAUDI
GENDER: M COR: SAUDI

ADMN REC: 1 OF 1

ADMISSION NUMBER

: 08146304008

MISC -

ADMISSION CLASS

: B2

ADMISSION DATE

: JUN 08, 2001

ADMITTED TO DATE

: DEC 07, 2001

PORT OF ENTRY

: MIAMI FL 9/11 Law Enforcement Privacy

INSPECTOR NUMBER

:

VISA ISSUE POST

: JEDDAH

VISA ISSUE DATE

: NOV 12, 2000

ARRIVAL CARRIER

: VS VIRGIN ATLANTIC AIRLINES

AIRLINE FLIGHT NUMBER

: 00005

TRAVEL MODE: AIR

INTENDED STREET ADDRESS: SHERATON

INTENDED CITY ADDRESS : MIAMI

STATE: FLORIDA

MICROFILM NUMBER :

DEPARTURE

ACTUAL DEPARTURE CARRIER :

DEPARTURE DATE :

ACTUAL DEPARTURE FLIGHT #:

PORT OF DEPARTURE :

SCREEN HELP:

PF1=NEXT PAGE PF2=PRIOR PAGE PF4=RETURN PF5=HELP PF6=MAIN MENU

PF7=FIRST PAGE PF8=LAST PAGE PF10=INQUIRY

NI900047 ENTER AN "X" TO VIEW ANOTHER SCREEN

NIXMISC

N.I.I.-IMMIGRANT INFORMATION SYS. 4
DETAIL VIEW - MISCELLANEOUS

DATE: 9/15/01
TIME: 18:10:35

LN: -ALHAZNAWI

FN: AHMAD

DOB: 05/11/1980 COC: SAUDI

ADMISSION NUMBER : 08146304008
 CLASSIFICATION DATE : JUN 08, 2001
 EXTENDED ADMITTED TO DATE :
 ITINERARY : 2001172007
 ITINERARY (CON'T) :
 BOND FLAG :
 NOTATIONS :
 CONTROL OFFICE :
 ADJUST TO PERM RESIDENT :
 ALIEN NUMBER :

SCREEN HELP:

PF4=RETURN PF5=HELP PF6=MAIN MENU PF10=INQUIRY

A

#	HIJACKER	Inspector Name (DHS Interview Req. 11)	PROPOSED		Date of Entry	Place of Entry	Inspector Name (DHS Interview Req. 11)	Inspector Number	Date Interviewed	
			INTERVIEW DATE	PROPOSED INTERVIEW TIME						
1	Mohamed ATTA		5/17/2004	0930 to 1020 hours	6/3/2000	Newark, NJ				
31	Marwan al Shehhi		5/17/2004	1025 to 1115 hours	5/29/2000	Newark, NJ				
23	Ziad Jarrah		5/17/2004	1120 to 1210 hours	1/5/2001	Newark, NJ				
12	Hani Hanjour		5/17/2004	1240 to 1330 hours	4/2/1996	New York				
26	Ziad Jarrah		5/17/2004	1335 to 1425 hours	8/5/2001	Newark, NJ				
16	Khalid Mihdhar		5/17/2004	1430 to 1520 hours	7/4/2001	New York				
4	Mohamed ATTA		5/17/2004	1525 to 1615 hours	7/19/2001	Atlanta, GA				
25	Ziad Jarrah		5/18/2004	0930 to 1020 hours	4/13/2001	Atlanta, GA				
20	Ziad Jarrah		5/18/2004	1025 to 1115 hours	6/27/2000	Atlanta, GA				
10	Wail al Shehri		5/18/2004	1120 to 1210 hours	6/8/2001	Miami, FL				
22	Ziad Jarrah		5/18/2004	1240 to 1330 hours	11/25/2000	Miami, FL (KMIA)				
35	Marwan al Shehhi		5/18/2004	1335 to 1425 hours	5/2/2001	Miami, FL				
29	A.A.A. al Nami		5/19/2004	0930 to 1020 hours	5/28/2001	Miami, FL				
30	Ahmed Haznawi		5/19/2004	1025 to 1115 hours	6/8/2001	Miami, FL				
36	Mohamad al Shahr		5/19/2004	1120 to 1210 hours	5/28/2001	Miami, FL				
37	Hamza al Ghamdi		5/19/2004	1240 to 1330 hours	5/28/2001	Miami, FL				
38	Fayez Banihammad		5/19/2004	1335 to 1425 hours	5/2/2001	Orlando, FL				
6	Waleed al Shehri		5/19/2004	1430 to 1520 hours	4/23/2001	Orlando, FL				
8	Satam al Suqami		5/19/2004	1525 to 1615 hours	4/23/2001	Orlando, FL				
39	A. S. al Ghamdi		5/20/2004	0930 to 1020 hours	5/2/2001	Washington, DC (Dulles)				
21	Ziad Jarrah		5/20/2004	1025 to 1115 hours	10/29/2000	Tampa, FL				
15	Khalid Mihdhar		5/20/2004	1120 to 1210 hours	1/15/2000	Los Angeles, CA				
18	Nawaf al Hazmi		5/20/2004	1240 to 1330 hours	1/15/2000	Los Angeles, CA				
9	Satam al Suqami		5/20/2004	1335 to 1425 hours	5-16-01 (no entry)	Bahamas				
17	Majed Moqed									Washington, D.C
5	A.A. al Omari	5/2/2001 (Dulles)								
		6/29/2001 New York NY 7422/A740 Freeport Preclearance								
7	Waleed al Shehri	5-16-01 (no entry)					Bahamas			
11	Hani Hanjour	10/3/1991					New York			
13	Hani Hanjour	11/16/1997					Atlanta, GA			
14	Hani Hanjour	12/8/2000					Cincinnati, OH			

19	Salem al Hazmi	Ralph Elliott (RETIRED)			6/29/2000	New York	
24	Ziad Jarrah				2/25/2001	Newark, NJ	
32	Marwan al Shehhi				5/29/2000	Newark, NJ	
	Mohamed ATTA		3/25/2004	3/25/2004	5/2/2001	Miami District Office	
27	Saeed al Ghamdi		3/17/2004	3/17/2004	6/27/2001	Orlando, FL	
28	Saeed al Ghamdi		4/19/2004	4/19/2004			
33	Marwan al Shehhi		3/26/2004	3/26/2004	1/18/2001	New York JFK	
34	Marwan al Shehhi		3/22/2004	3/22/2004	1/18/2001	New York JFK	
41			4/19/2004	4/19/2004			
3	Mohamed ATTA		3/25/2004	3/25/2004	1/10/2001	Miami, FL	
2	Mohamed ATTA		3/25/2004	3/25/2004	1/10/2001	Miami, FL	
							41
							2
							39

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