The Immigration and Naturalization Service's Contacts With Two September 11 Terrorists: A Review of the INS's Admissions of Mohamed Atta and Marwan Alshehhi, its Processing of their Change of Status Applications, and its Efforts to Track Foreign Students in the United States
9/11 Law Enforcement Privacy

- Patti Sunifer

- 9/11 Law Enforcement Privacy

- Steve Fallonfield

- DOD to send fraud to provide passports
for dry couriers & never connected to 9/11
investigated 9/11 & nothing came of it.

- Plead convicted fraud
- for all reps who want work on that day (re daily log).
- never affirmatively determined wh AFA connected to Sanjog.

- how did the INS verify that daily log
(INSA MIA sure they saw one) was the
original & unaltered?
Law Enforcement Privacy

Party: SUMMER, who ran OIG investigation to Steve Fallowsfield EALBOW in MIA in OIG.GC.

- FBI may have interviewed inspectors, but we never got them. Ask Steve
- DOJ/016 never interviewed any of other hijacker inspectors.
- Where is the daily log sheet for MIA 110-01?
- Why weren't the inspectors of AA 5's entry of 4/1955 not asked about the inspection form?

9/11 Law Enforcement Privacy

2:24:04 phone call
- Miami used to be very strict; surprised let off.
- was an unexpected very professional
- inspectors in early 90s when I at MIA when I heard lied gone some
- who let in Al-Qaeda, was incompetent, continually passed over for promotion & couldn't even fill out his time sheets correctly
JANICE KIFFER-ROBERTS
SEPT. 11 COMMISSION 2.23.04 Monday

Request for DOJ/OIG docs underlying the report:
INS CONTACT with ATTAs & AL SITREP

Box # 02 or 071
97/25

Folder: [ ]
: ATTAs documents"

Handwritten interview notes:
3.26.02
3.29.02
3.28.02
3.29.02
3.27.02
4.3.02
3.28.02
3.27.02
3.28.02
3.27.02

Memo of investigation [ ], TSC 2.13.02

Significant Incident Report to INS HQ-TT Command Center
Miami, FL re "Information Concerning Mohamed Atta"
SII [ ]

admission stamp 1955 NOT in use 1/10/01
Int'l Terrorism Operations Section NS3: Atta timeline
3.13.02

Ziglar testimony 9.19.02

Testimony Huffman Aviation by CEO Rudi Dekkers

Immigration Service Div Org Chart

Folder: "Ed I Atta Documents"
- Interview of ACS 3.27.02
- Tx Service Center Interviews 3.19-22, 2002
- Interview Rudi Dekkers 3.18.02

Folder: "Hoffman... documents" (FBI files/interviews)

Hoffman:
- FL Flight School training records NOTE: TAGGED Page only
  - 9.13.01 Interview of Nicole Amfini
  - 9.14.01 Interview of
  - 9.15.01 Interview of

9.15.01 Ref: Lead Control # SF-967
9.13.01

Index of Hoffman Records obtained by FBI
Box: □ ATTACH DOCS

Folder: " □ Interview Notes"
Please print off floppy discs, including all interviews of JFK inspectors/personnel that are handwritten or, preferably, on floppy.

Folder: " □ FBI - Miami Field Div"
1. Timeline pertaining to S Florida
2. Mohamed Atta: LES

Folder: " □ Mohamed Atta - Intel file INS / MIA"
- Memo from Mike Pearson 5300 to regional directors re § 232(g) INA
- Flight itinerary Atta (flagged) (5p)
- Student/School system info on Hoffman Aviation re Atta (7/17/01 annotated 6)
- Atta 1/10/01 I-94 (2 pgs flagged) "I-94 was issued at MIA, 7/1983, I-94 was issued in error, new I-94 was issued at Def-MIA. Same validity of time." (July 9, 2002)

Folder: "Witnesses": All (includes interviews of inspectors)

No folder: Interview □ INS Miami District
TSC 2/13/02 (1 page only) 1:24:02
Interview □ (2 pages of interview only)
Folders: "Hoffman - Miami District Office"

INS school certification for Hoffman Aviation 10/1/99

Note: Manwan AlShehki inspected 1/21/01 @ JFK; according to

<table>
<thead>
<tr>
<th>Terminal</th>
<th>Time</th>
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<tbody>
<tr>
<td>I</td>
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<td>SIT</td>
<td>0800-1600</td>
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<td>IIT</td>
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</tr>
</tbody>
</table>

Ass't Area Port Director: James T. Hayes 0800-1600

Daily Attendance Report Terminal One 11/18/01
Folder: "Documents Produced by INS in response to OIG document request"
  - INS charts SOPs for 9/11 investigation
  - INS source: email & legal analysis of Attas entry 3/14/02 (NOT attached products)

WHOLE FOLDER COPIED PLEASE
(legal discussions, mostly)
Folder: "Docs INS - Miami docs; rec'd from rec'd by Steve Followefield"

- DOS/INS Memo: "Comm'r's Annual Awards Program 8/4/97: re TDF teams to detect terrorists, suspicious etc for 180-220 flights per day + 19K to 25K passengers/day.
- TDF Adverse Actions for 1999 part of curriculum @ NOTE: Daily Time Sheets kept @ Iowa Officers Academy 8/97.
- Vocational student defined @ 3/01(a)(15)(A)(1)INA
- Immigration Inspector Post Academy Training Program Unit #6 "Alien Documentation, Identification & Telecommunication System"
- MIA onProvide Data p. 2-8:
  → Airline IATA code; passenger last flight departed +
  → flight #; US arrival location, IATA code + date of flight arrival.
  → in return, INS will process with by 4:10 p.m. passenger as arrive thru exit.
- Memos on field guidance on denied inspection 11/28/01 + 11/14/01
- Classification symbols & more administrative processes.
- "I-20A form instructions, ("M visas ALWays needs extra supporting docs")" Fraud training outline: passenger profiling: when to start looking closer.

Folder: "INS intel docs provided by [redacted]

- MIA-IAP Pre Academy Training
- TDF-121A report 2005-1-14 on Attu; report by NSV
Folder: "INS JFK Docs Rec'd from APD

Copy ENTIRE FILE: 222(g)

- memo from Miranda to EEo re oversight melissa +vidings + to register US for 5 yrs 1/4/99
- memo from [redacted] re 222(g) 3:30 p.m
- email from re Texas fraudulent flight schools (w/ 1 in good standing) 11/21/01
- Application for Waiver of Passport/Visa
- handwritten list of N1V waivers w/ fee went from 128 in July 01 to 54 in 10/01 to 0 in 2/02
- 8/9/99 memo to field re processing of I-20s
- 8/7/01 memo re admission changes
- admission of M-1 student
- M-1 student visa fraud 11/21/01
- M-1 guidance email 2/25/02
- 9/30 Intel Report on "Non-Existant M-1 Flight Schools in TX involved in change of N1 status" w/ school breakdown + nationalities of "applicants"
- email 8/24/01 re M-1 admissions.

NOTE: Application under § 8 CFR § 212.4 - waivers @ POE.
Box 02 or 068 97125

Folder: unlabelled
  - INS fax on Affa 1.10.01 entry

Note: Deferred Inspection in Inspector's Field Manual 17.1
  - "Factors to Consider" when exam admission applicant
  - Database "IBIS Instruction/Phamplet" (also has explanations of other databases
  - Affa's Movements (timeline)
  - al Shekki's Movements (timeline)
  - "2nd J-94 went to deferred on May 2, 2001"

G-60 Miami-1/5/95
  - FAM 41.61 N102 M-1 Applicants period of stay
  - "Period of stay for an M-1 student, whether from admission or through a change of NI classification, is the time necessary to complete the course of study indicated on form I-20 M-N, Certificate of Eligibility for NI (M-1) Student Status. For vocational student plus 30 days within which to depart, or 1 year, whichever is less.

- LESC News Release 5.30.99
- [Interview of ___] 4.3.02 by ___
- INS 9.11.01 Suspected Hijacker Entry Data
  - (what databases checked + what info learned inAffa)
  - US INS TSC Enforcement Operations Div 3.12.01
  - TSC phamplet on services offered
Folder “Issue #2”

- Service Center Processing Time Report ISC 7.01
  (1.53% pending 42, 618 cases for 282 days)
  2/24/00 memo re processing time goals for various applications
  3/25/02 1-5592 data statistics on completion, approvals, and denials for fiscal yrs '98, '99, '00, '01.
- Ziglar's zero tolerance memo 3/22/02
  6/18/01 pending app. abandoned if leave US.
- FY 2001 Implementation Plan for Law Benefits Service
  Attached Student Visa
  Document Summary: 8 memos re pre/post CIPRS project from David Beug

- ACE this re SEVIS
- Ziglar response to DEG agent 7/27/02
Box 02 or 073  9725

Nothing requested.

ATTAR AL SHEHHEI report review complete.

Box (untitled)

3 Notebooks of Exhibits for the ATTAR + al Shehhi agent — NONE.
NORTHERN BORDER REPORT

Folder 1 of 8
- Folder 1 of 8
- Folder 2 of 8
- Folder 3 of 8
- Folder 4 of 8
- Folder 5 of 8
- Folder 6 of 8
- Folder 7 of 8
- Folder 8 of 8

*02* Follow up review of OP Effort along N. Border 1-2000-01 -
Cherwony

*15* INS N. Border Strategy 1-9-01

(see replaced by AG SOPT plan 12-5-01)

*19.2* N. Border incidents stats 99-01

*27* INLS Statistical Yearbook INS

*37* FY93 - FY98 stats - agents by sector

*35* Fact Sheet : President 2001 Impey Budget

*38* 3-24-99 Interview re extent of intel activities related to OP on N Border
This report put indefinitely on hold b/c of transfer of INS to DOJ.

WHITE BOX: Following Review of SEVIS Implementation

A-2003-005
Report II-2003-003
Section 6 - Evacuation
Section C - Interviews

8-15: SEVIS Training at Ports of Entry
WHITE BOX A-2002-01 Review of the Foreign Student Exchange Visitor Program

- Index

Folder 1 of 1 WORKPAPER SECTION C
- ALL - CIPRIS/SEVIS blended info including
  - school assoc comments/interview ACE/NAFSA

Folder 1 of 2 WORKPAPER SECTION D
- Laws/Reg/Files
- DI-9: Laws re SEVIS D-1-6
- Laws re Entry - Exit D7-9

9/11 Law Enforcement Privacy

Folder 2 of 2 D - NONE

Folder 1 of 1 WORKPAPER SECTION E
- Headquarters Interviews - ACC

Folder 1 of 1 WORKPAPER SECTION F
- INS Atlanta District Office F-1 - F-8
  - Interviews re CIPRIS

Folder 1 of 1 WORKPAPER SECTION F San Fran District re CIPRIS - NONE
Folder 1071: WORKPAPER SECTION H
INS Chicago District Office
CIPRIS - NONE

Folder 1001: WORKPAPER SECTION G
NYC District Office
CIPRIS - NONE
In a message dated 2/25/2004 2:35:20 PM Eastern Standard Time, jkephart-roberts@9-11commission.gov writes:

Do you know whether the daily log at MIA for the inspectors on duty for Atta were ever reviewed? Or a determination made if there was ever a relationship b/w Atta's inspectors and [ ]?

I know both the Miami FBI and DOJ/OIG (Ft. Lauderdale Office) pulled and reviewed all the MIA Inspection records related to [ ] and the inspectors who may have had anything to do with Atta.
Janice Kephart-Roberts

From: WINVSEC@
Sent: Wednesday, February 25, 2004 11:27 AM
To: Janice Kephart-Roberts
Cc: Walter Hempel
Subject: Re: Bahamas

In a message dated 2/25/2004 9:36:08 AM Eastern Standard Time, jkephart-roberts@9-11commission.gov writes:

We're not sure, but that is a good help. Thanks.

If you learn anything else about [redacted] and the info that he had something to do with Atta getting in, could you let me know? Thanks.

Best info on [redacted] that I know is he was only coincidentally connected to the Atta matter and the lead info about him being bribed to let him in never amounted to anything. But, I left before the final verdict on all that.
Janice, 

Yesterday, Walt Hempel called me and asked about a couple of issues. One of which was the unsuccessful attempt by two of the 9-11 hijackers to go to the Bahamas from FLA and if there had been any other indications of anything linked to the Bahamas. I told Walt, to the best of my recollection, there had not been. After my conversation with him, I did remember that there had been, pre-9/11, general Intel about the Bahamas being a transit country for Mideast and Arab Nation aliens being smuggled into the US...allegedly the same way other aliens were being smuggled - surreptitiously by motor boats along the South FLA coast. The Intel was never very specific, and I only recall the very occasional intercept of a smuggling load containing such nationalities and then it was always one or two mixed with the usual Haitian and Jamaican majority load...but, every now and then there would be such a person or two found in a load, so there was at least some credibility to the intelligence. Now, were the two 9-11 thugs headed to the Bahamas to arrange transport for a coconspirator? Or, just to reenter to renew their visa time? Or, soem other reason? Anyway, I thought I'd pass this along.

Hope all is well otherwise.

Bill