

[ ] Inspector No. [ ]  
 Primary inspector for JARRAH at Atlanta  
 Newark International Airport on June 27, 2000

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.)

9/11 Law Enforcement Privacy

Telephone Interview Date: 05/18/04

Who else has interviewed you: DOJ OIG, FBI, DHS, CBP. No.

Do you recollect the inspection of Jarrah on June 27, 2000? No.

Were you assigned no. [ ] on that date? Did have number; don't recall dates.

Length of service at INS. [ ]

[ ] did secondary pre 9/11.

**FLETC.**

- **When did you train? How long?** 1995 – 4 months
- **Training in CT?** Don't recall
- **Document fraud?** Yes, don't recall.
- **Databases?** CIS, NIIS, CLAIMS – helpful.
- **Mock primary/secondary inspections?** Yes, don't recall.
- **Cultural training?** No.
- **Behavioral training?** Yes – [ ]
- **Language training?** 3 weeks – Spanish.
- **Firearms training?** Yes – first several weeks then qualify and qualify at every quarter; no gun on line pre 9/11; wear to work; never used professionally; ship inspectors carry guns.

**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? No. Depending on purpose of their business and where they worked. Time needed and some extra. Maximum 6 months nationally. If they wanted more, go to secondary.**
- ***Length of stay for B2s:* was there any discretion in length of stay granted B2s pre 9/11? 6 months. Supervisor approval up to 1 year.**
- ***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? 1) Speed was an issue – over  documented by RCC announcer. 2) maximum  but goal was to be efficient – no set time.
- **Was there a port policy about referrals to secondary; a certain criteria that had to be met to refer to secondary? No.**
- **Return ticket/ flight itinerary. Did you always ask for flight itinerary for unusual travel? For a return ticket? No. B1 or B2 not required to have a return ticket, so up to discretion.**

**Review of passport and visa.** Visa waiver is required, but B1/B2 visa holders. Still the case today.

- **What do you look for on the document to determine whether fraud or not?** [REDACTED]
- **Can you read Arabic stamps/cachets?** No. No one familiar with.
- **Have you received any training in reading documents other than FLETC prior to 9/11?** Somewhat [REDACTED], handles immigration questions, but that as service – there to give a service, not to catch someone.
- **Does the port always make sure there are inspectors on duty in secondary with expertise in documents and stamps?**
- **Familiar with the Redbook?** No.

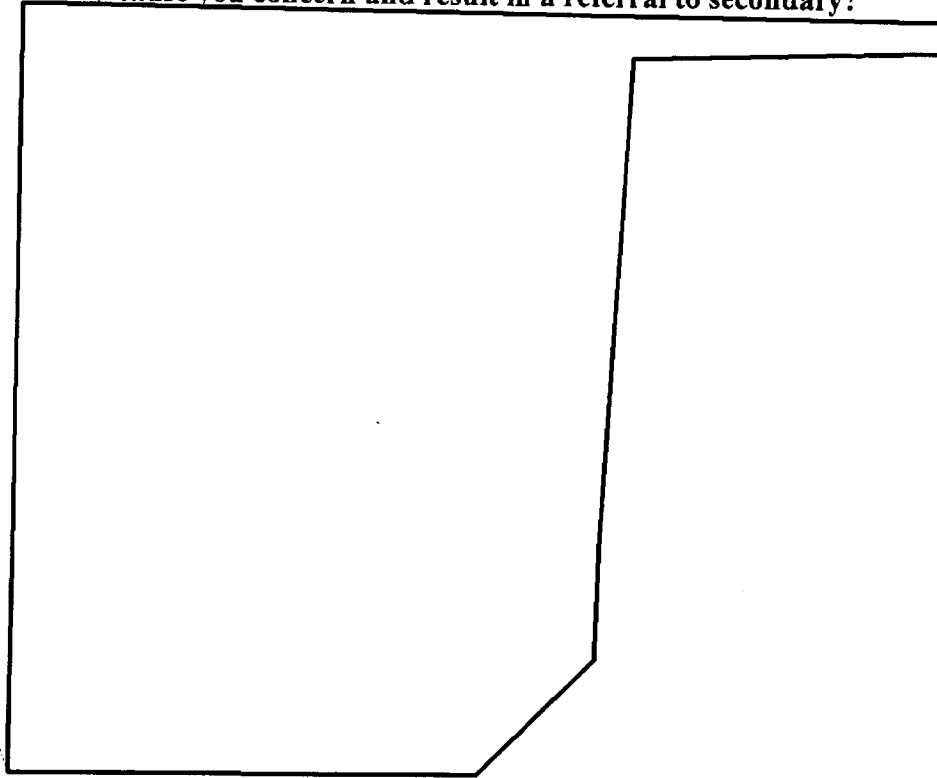
#### **Treatment of Emirates and Saudis.**

- **How did inspectors view Saudis pre 9/11? Ever considered a threat to national security?** No
- **At Atlanta, did you ever notice that any particular nationalities were treated any differently than others?** No.
- **What about Saudis in particular?**
- **How did the treatment affect adjudication of Saudis?**
- **If you could not communicate with an Arab speaker, what would you do?** We call for an interpreter – employed by airport. Not INS folks.
- **Were there any Arabic speakers in INS inspections at Atlanta? Did you always have to rely on the airlines?** Not aware of any.

- **Would the airline help you out? No.**

**Profiling.**

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



- **Jarrah's primary inspection. (show documents). Visa looks fine. Stamp above visa page is blank – sometimes we don't write it. Handwriting not sure.**
- **Where do you normally work?**
- **Where were you working on June 27, 2000?**
- **Do you recollect Jarrah (did not DOJ OIG interview)?**
- **Please describe how you conducted the inspection and what transpired, to the best of your recollection.**

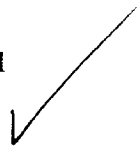
**Would the fact that Jarrah had been in and out numerous times affected adjudication?**

**What if you'd known he was intending on attending school FT upon entry?**  
Secondary. If in secondary w/o proper visa, found inadmissible and removed. B2 prospective student – give 6 months. Write on back of (-94. If have I-20 in possession and tell you.

**Changes at DHS.**

- **What changes do you see on the front line with the new CBP?** We're a lot more careful; NSWEERS. Still doing it and not phasing out.
- **Are you familiar with National Targeting Center?** No
- **What effect has US VISIT had on entry and the inspection process?** Strong. Deterrent to those inadmissible.
- **Use and value of SEVIS.** Yes. I don't think very helpful. System often down.
- **Adequate access to DOS visa via the Consular Consolidated Database.** Yes.
- **If you had a message for Commissioner Bonner what would it be?** DOS needs to be very diligent in issuing visas with block of countries. Maybe everyone should have visas instead of visa waiver. Help to submit them to USVisit so could refer bad documents.
- **Would stolen passport numbers be helpful?** Yes.

Pre 9/11: enforcement of immigration laws, not facilitation, was the key.



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9/11 Law Enforcement Privacy

Who else has interviewed you: DOJ OIG, FBI, DHS, CBP. No.


Do you recollect the inspection of Jarrah on June 27, 2000? No.

Were you assigned no.  on that date? did have to, don't recall date.

Length of service at INS.



FLETC.

- When did you train? How long?  
1995. 4 mo.s.
- Training in CT? Don't recall.
- Document fraud? yes, don't recall.
- Databases? CIS, NIIS, CLAIMS. Helpful
- Mock <sup>primary</sup>secondary inspections? <sup>yes</sup> don't recall
- Cultural training? no.
- Behavioral training? 
- Language training? 3 wks Spanish
- Firearms training? - yes. 1st several weeks then qualify  
+ qualify @ pat every quarter.  
- no gun on line pre 9/11.  
- wear to work  
- never used professionals.  
- ship inspections carry gun

Normal primary.

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

[Redacted]

*usually handwritten 30 day.*

- 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?

*no. Depending on purpose of visit their business + where they worked. Time needed + some extra. Max*

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

*6 mo.s. Super approval up to a year. Max 6 mo.s nationally. If want more, go to secondary*

- 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?

[Redacted]

Any professional repercussions if did not meet that processing time?

*① Speed was an issue. documented by RCC - announcer. no repercussions for indiv. inspectors. ② max. 3 minutes, but goal was to be efficient - no set time.*

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

*No.*

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

*No. B1 or B2 not required to have a return ticket, so up to discretion. Visa waiver is req'd, but B1/B2 visa holders. Still the case today.*

Review of passport and visa.

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

[Redacted]

- Can you read Arabic stamps/cachets?

*No. No one familiar with.*

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

*handles many (D)s. somewhat as an info officer, but that as service - there to give a service, not to catch someone.*

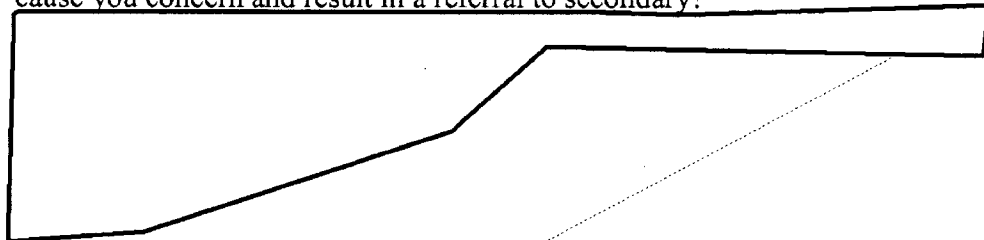
- Does the port always make sure there are inspectors on duty in secondary with expertise in documents and stamps?
- Familiar with the Redbook? *No.*

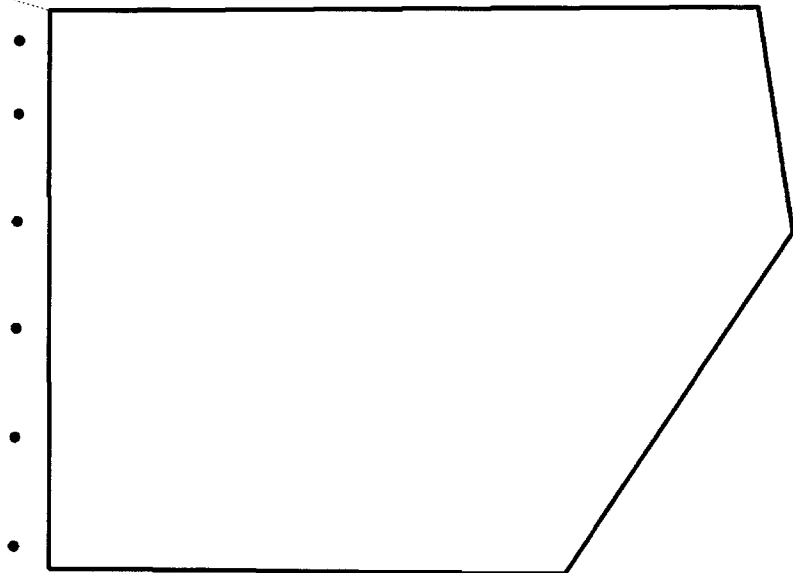
**Treatment of Emirates and Saudis.**

- How did inspectors view Saudis pre 9/11? Ever considered a threat to national security? *No.*
- At ~~Newark~~ <sup>Atlanta</sup>, did you ever notice that any particular nationalities were treated any differently than others?  
*No*
- What about Saudis in particular?
- How did the treatment affect adjudication of Saudis?
- If you could not communicate with a ~~Saudi~~ <sup>an Arabic speaker</sup>, what would you do?  
*we call for an interpreter :- employed by airport. Not INS folks.*
- Were there any Arabic speakers in INS inspections at ~~Newark~~ <sup>Atlanta</sup>? Did you always have to rely on the airlines?  
*Not aware of any.*
- Would the airline help you out? *No.*

**Profiling.**

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





- Jarrah's primary inspection. (show documents).
- Where do you normally work? *No.*
- Where were you working on ~~April 13, 2001?~~ *June 27, 2000*
- Do you recollect Jarrah (did not DOJ OIG interview)?
- Please describe how you conducted the inspection and what transpired, to the best of your recollection.

*Visa looks fine.*

*STAMP above visa page is blank - sometimes we don't write it. Handwritten not mine.*

Would the fact that Jarrah had been in and out numerous times affected adjudication?

What if you'd known he ~~been a student and was done and still coming in and out?~~ *was intending on attending school FT upon entry?*

*2ndary. If in 2ndary, w/o proper visa, found inadmissible & removed. B2 prospective student - give memo. s. written back of I-94. If have I-20 in possession and tell you.*

Why would you admit for three months?

**Changes at DHS.**

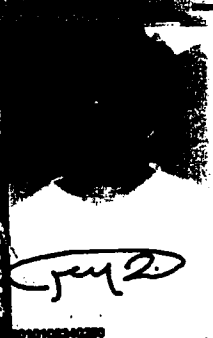
- What changes do you see on the front line with the new CBP?  
*US Visit - we're alot more careful.*
- Are you familiar with National Targeting Center?  
*NSEERS. Still doing it & not glowing out.*

*No.*

- What effect has US VISIT had on entry and the inspection process?  
*strong deterrent to those inadmissible.*
- Use and value of SEVIS. *Yes. I don't think very helpful. System often down.*
- Adequate access to DOS visa via the Consular Consolidated Database.  
*YES.*
- If you had a message for Commissioner Bonner what would it be?  
*DOS needs to be very diligent in issuing visas w/ block of countries.*
- Would stolen passport numbers be helpful? *YES. Maybe everyone should have visas instead of visa waiver. Help to submit them to US Visit so could refer bad documents.*

*Pre 9/11. Enforcement, not facilitation, was the key of immig laws*

Florida DRIVER LICENSE CLASS E



The Sunshine State

LICENSE NUMBER J600-997-75-171-0

ZIAD SAMIR JAJRAH  
1816 HARDING ST APT 1  
HOLLYWOOD, FL 33020-2711

BIRTH DATE SEX HGT. REST. ENDORSE.  
06-11-76 M 5-11 A  
ISSUED 06-02-01 EXPIRES 06-11-07 DUPLICATE 06-24-01

SAFE DRIVER

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

U.S. IMMIGRATION  
210 NEW YORK

FEB 25 2008

VISA

NOV 24 2000  
HOLDER MUST NOT ENGAGE  
IN DANGEROUS OCCUPATION

BAHAMAS IMMIGRATION  
ADMITTED

U.S. IMMIGRATION  
26 ATL. 2007  
JUN 27 2007

WASHINGTON  
APR 13 2001

ADMITTED  
OCT 12 2001

U.S. IMMIGRATION  
NEW YORK  
MAY 05 2001

OCT 29 2000

UNITED STATES OF AMERICA

Control Number 20001462250098

Issue Date 25MAY2000

Expiration Date 24MAY2005

Class of Admission H

Birth Date 11MAY1976

Sex M

Visa Type R - B1/B2

Passport Number 1619305

NAME ZIAD SAMIR JAJRAH

UNIQUE IDENTIFICATION NUMBER 05113M0005256B320721A72A5210

1679505559

26SD-MY-2803SD-MA-1A7

NIXDTVW

1 -IMMIGRANT INFORMATION SYS 1  
DETAIL VIEW

DATE: 9/21/01  
TIME: 6:27:45

LN: JARRAH  
PASSPORT NUMBER

FN: ZIAD  
: 1619505

DOB: 05/11/1975 COC: LEBAN  
GENDER: M COR: GERMA

ADMN REC: 6 OF 6

ARRIVAL

: 27289271207

ADMISSION NUMBER

: B2

ADMISSION CLASS

: JUN 27, 2000

ADMISSION DATE

: DEC 26, 2000

ADMITTED TO DATE

PORT OF ENTRY

: ATLANTA GA

9/11 Law Enforcement Privacy

INSPECTOR NUMBER

:

VISA ISSUE POST

: BERLIN

VISA ISSUE DATE

: MAY 25, 2000

ARRIVAL CARRIER

: DL DELTA AIR LINES, INC

TRAVEL MODE: AIR

AIRLINE FLIGHT NUMBER

: 00131

STATE: FLORIDA

INTENDED STREET ADDRESS: AIRPORT AV 150

INTENDED CITY ADDRESS : VENICE

MICROFILM NUMBER

ACTUAL DEPARTURE CARRIER : DL

ACTUAL DEPARTURE FLIGHT #: 20

DEPARTURE DATE : OCT 07, 2000

PORT OF DEPARTURE : ATLANTA GA

SCREEN HELP:

PF1=NEXT PAGE PF2=PRIOR PAGE

PF4=RETURN PF5=HELP PF6=MAIN MENU

PF7=FIRST PAGE PF8=LAST PAGE

PF10=INQUIRY