

- If questioned Alshehhi about pending I-539, [] would have queried CLAIMS and NIIS
- During secondary inspection with Alshehhi on 01/18/01 – [] felt he was not rushed – Don't recall Alshehhi complaining about the process
- Viewed Alshehhi as another student attending flight school from UAE
- Prior to 9/11, students for UAE were not viewed as terrorists
- Don't recall seeing any "hits" or "lookouts" on Alshehhi
- UAE have financial background and normally attend flight schools in U.S.
- Some flight schools allow training with B-1 / B-2 and not necessarily with an M-1
- Have not seen any recent memo's from INS regarding M-1 visas – last time [] seen anything about M-1 visas was at the academy at FLETC. This area has always been a "gray" area with INS

9/11 Law Enforcement Privacy

May 2, 2001 – Miami International Airport

Northwest Airlines – Flight # 57

Primary Inspector

[]

- Interviewed by telephone from MIA. Present were SAs [] and [] and Steve Fallowfield
- No Kalkines warning was issued, nor was [] placed under oath
- Don't recall processing Alshehhi through primary inspection on May 2, 2001
- Don't recall Alshehhi
- Don't recall sending Alshehhi to hard secondary
- If there was no secondary activity for Alshehhi on May 2, 2001, then Alshehhi was admitted with no problems
- If Alshehhi was entering the U.S. in order to attend flight school on a B-1 / B-2 visa, Alshehhi would have been referred to secondary for further inspection and verify school.
- Don't recall seeing any I-20 from Alshehhi
- B-2 issued for minimum of 6 months, maximum up to one year
- B-1 issued for a minimum of three months
- The visa must match the intention of the visit. If attending vocational training, Alshehhi would need an M-1 visa
- I-539 if filed, and departs the U.S., the I-539 is not abandoned. Must have the proper visa
- Normally would ask more follow-up questions if passenger has wrong visa. If further inspection is needed to verify school and check databases, passenger is referred to secondary
- If passenger has a valid passport and B-1/B-2 visa, but has no I-20 or wrong visa, can issue an I-193 waiver
- Pre 9/11 – Depended on the student's circumstances. If adverse action had to be taken, a supervisor had to be notified and the final decision would come from a supervisory II

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- Have seen passengers told to return and get proper visa
- If passenger did to have money to pay for I-193 (\$170.00), the passenger would be told to return to his/her country and get the proper visa
- Have seen the I-193 fee waived
- Have never seen an I-515 (for deficient I-20) issued to a student
- You either have the right visa or go to secondary
- Unapproved I-20 – automatically referred to secondary

OIG004-0177

DETAIL VIEW

LN: ALSHEHHI
PASSPORT NUMBER
ARRIVAL

LN: MARWAN
: A0460773

DOB: 05/09/1978 COC: UAE
GENDER: M COR: GERMA

ADMN REC: 2 OF 3

MISSION NUMBER : 24188896508
MISSION CLASS : B2
ADMISSION DATE : MAY 02, 2001
ADMITTED TO DATE : NOV 02, 2001
PORT OF ENTRY : MIAMI FL

9/11 Law Enforcement
Privacy

INSPECTOR NUMBER :
VISA ISSUE POST :
VISA ISSUE DATE : JAN 18, 2000

ARRIVAL CARRIER : NW NORTHWEST ORIENT AIR
AIRLINE FLIGHT NUMBER : 00057

TRAVEL MODE: AIR

INTENDED STREET ADDRESS: 100001 W ATLANTIC BV
INTENDED CITY ADDRESS : CORAL SPRINGS

STATE: FLORIDA

MICROFILM NUMBER :

DEPARTURE

ACTUAL DEPARTURE CARRIER :

ACTUAL DEPARTURE FLIGHT #:

DEPARTURE DATE :

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