

[redacted] Inspector No. [redacted]
**Primary inspector for Mohand al Shahri at Miami
Miami International Airport on May 28, 2001**

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.)

Telephone interview date: 05/19/04

9/11 Law Enforcement Privacy

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

Do you recollect the inspection of this pair Mohand al Shahri on May 28, 2001? No.

Were you assigned no [redacted] on that date? Yes.

Length of service at INS. [redacted] - always at Miami; mostly primary. No WL hit pre 9/11.

FLETC.

- When did you train? How long? [redacted] - 3 months. 1 month Officer Academy at Glynco; immigration law/police tactics.
- Training in CT? 1 class - informational - not operational.
- Document fraud? Don't recall. Visa/passport fraud. Don't recall travel stamp fraud.
- Databases? TIPOFF? Yes. Don't recall WL on terrorists.
- Role-playing secondary inspections? Both. 1/2 - 1 day total. Officer 1/2; immigration services; pedestrian/car 1/2 land border.
- Cultural training? At MIA only. In general, how culture applies to customer service. How not to offend.
- Behavioral training? Basic; don't recall.
- Language training? 4 weeks of Spanish.
- Firearms training? A lot of time. No gun at inspection. Carry firearm to escort for voluntary departure/e-removal, and in secondary.
- Facilitate or enforce? Facilitate.

Normal primary.

- Please describe the standard operating procedures you employ in primary screening, including questions asked, documents reviewed, and databases checked. Greet. Request documents: I-94, customs declaration. Passport and photo valid. Visa valid. Scan MRV passport/visa. [redacted]

[redacted]

Sometimes looked at stamps – US entry stamps. If I could find other country stamps, OK. Customs complete – make sure and reported. I-94: make sure completely filled in – name of hotel enough.

- *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? 1 month was port policy; national policy – up to a year; anything over 1 month, ask supervisor.
- *Length of stay for B2s:* was there any discretion in length of stay granted B2s pre 9/11? No. Over 6 months; ask supervisor; or tell them to file for extension.
- *Processing time at Miami:* was there a standard processing time? [redacted]
[redacted] Any professional repercussions if did not meet that processing time? Don't recall [redacted] from disembarking as standard processing time.
- Was there a port policy about referrals to secondary; a certain criteria that had to be met to refer to secondary? Didn't answer question.
- 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? Check passport - [redacted]

- Can you read Arabic stamps/cachets? No. Don't know of any help. Never asked for help reading.
- Have you received any training in reading documents other than FLETC prior to 9/11? At MIA, post academy passport, alien registration cards done by training officers. Helpful.

- Does the port always make sure there are inspectors on duty in secondary with expertise in documents? Yes, I do.
- 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 Miami, 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? Refer to secondary for translator; depending on circumstances.
 - Were there any Arabic speakers in INS inspections at Newark? Did you always have to rely on the airlines? Probably spoke English.
 - Would the airline help you out? Yes.

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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-
-
-



- **Al Shahri's primary inspection.**
- Where do you normally work?
- Where were you working on May 28, 2001?
- Do you recollect al Shahri?
- 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? Facilitation no a priority; NSEERS – not yet phased out and departure control.
- Are you familiar with National Targeting Center? Yes – hits on a subject, verify identity – arm twisting. No – can't always get record – need to get answer approved.
- What effect has US VISIT had on entry and the inspection process? Await exit kiosks! USVisit runs quick and doesn't hinder inspection time and people cooperated. Feel more confident. TECS hit, not biometric.
- Use and value of SEVIS. Yes used. Problem is to get password. Other inspectors are catching unenrolled students.
- Adequate access to DOS visa via the Consular Consolidated Database. A great tool!
- If you had a message for Commissioner Bonner what would it be? We're doing best we can – we're hard in the field.
- What if you had stolen passport #s automatically checked? Helpful.
- What if you had technology that could detect fraud in travel documents? Yes.
- What if you had access to an electronic Redbook? Yes.

[Redacted] Inspector No. [Redacted]

Primary inspector for Mohand al Shahri at Miami
Miami International Airport on May 28, 2001

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

Do you recollect the inspection of this pair Mohand al Shahri on May 28, 2001? No

Were you assigned no. 3160 on that date? yes

Length of service at INS. [Redacted]. Always @ Miami. Mostly primary.
No WL hit pre 9/11.

FLETC.

- When did you train? How long? [Redacted] - 3 mos
Imm Officer Academy @ Glyco
imm law / police tactics.
- Training in CT? 1 class - informational. Not operational
- Document fraud? don't recall. visa / passport fraud.
don't recall travel stamp fraud.
- Databases? TPOFF? yes. Don't recall WL on terrorists.
- ^{Rollplay's} Mock secondary inspections? Both. 1/2 - 1 day total. office 1/2 mmig. services
pedestrian 1/2 land border.
/car
- Cultural training? @ MIA only. In general, how culture applies
customer service. How not to offend.
- Behavioral training? basic. don't recall
- Language training? 4 who Spanish.
- Firearms training? alot of time. No gun @ inspection.
CARRY 1. escort for vol. departure / E. Benoval
2. 2nd duty.

Facilitate / enforce?

Normal primary. Pre 9/11.

- Please describe the standard operating procedures you employ in primary screening, including questions asked, documents reviewed, and databases checked. *Greet. Request docs: I-94, customs decl. Passport + photo valid. Msa valid.*

- 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?

*- 1 no. was port policy. 7 mos
- nat'l policy - up to a year anything > 1 no, ask super.*

- Length of stay for B2s: was there any discretion in length of stay granted B2s pre 9/11? *No. > 6 mos, ask super. or tell them to fill for extension.*

- 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 Miami: was there a standard processing time?

don't know recall

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? *didn't answer.*

- 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? *chk passport*

- Can you read Arabic stamps/cachets?

NO. Don't know of any help. Never asked for help ready.

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

*@MIA post reading passport
done by army officers. helpful.*

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

yes, I do.

- 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 Miami, 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 Arabic speaker*} a Saudi, what would you do?
- refer to Zndey for translator.
- depending on circumstances.

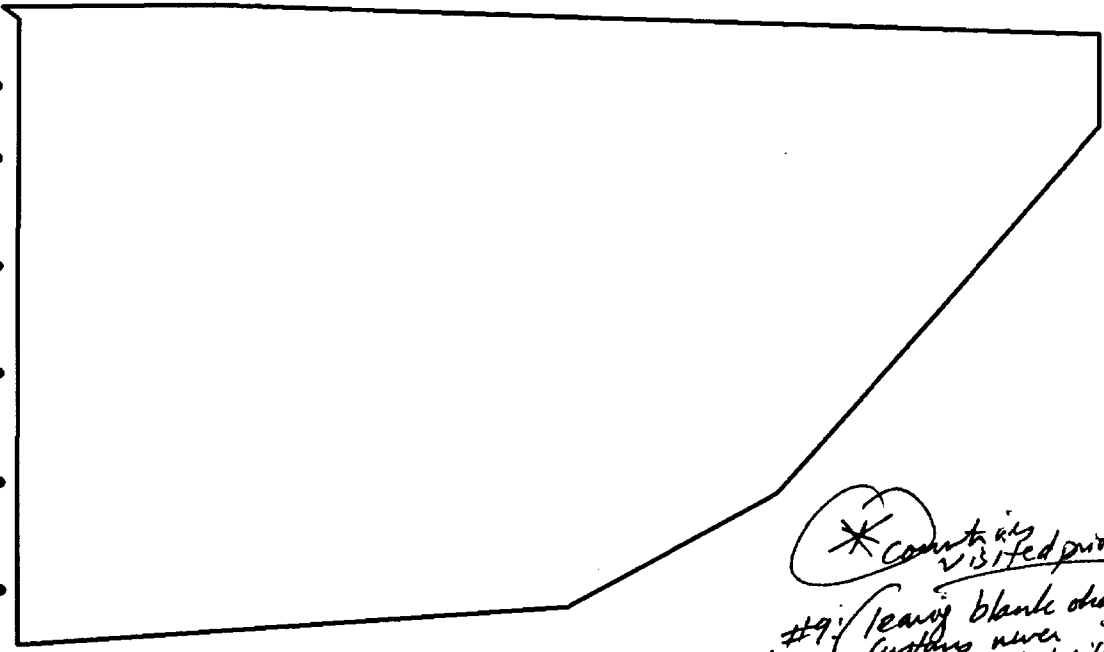
- Were there any Arabic speakers in INS inspections at Newark? Did you always have to rely on the airlines?

probably spoke English.

- Would the airline help you out? *maybe*

Profiling.

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



- Al Shahri's primary inspection.
- Where do you normally work?

Customs declaration: no \$
 "must have slipped" - important to complete pre 9/11.

- Where were you working on May 28, 2001?

I-94 just name of hotel:
 +ded "appropriate at time"

- Do you recollect al Shahri?

I-94: I-94 #8 + #13.

- 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?

- facilitation not a priority -
- NSEERS. Not get ahead out + departure control.

- Are you familiar with National Targeting Center?

Yes - ~~for~~ hits on a subject, verify identity called. → arms training
 No - can't always get record - need to get owner approval

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

- await exit kiosks!
- US Visit runs quick + doesn't hinder inspection time + people cooperate. Feel more confident.

- Use and value of SEVIS.

Yes, used.
 Problem is to get password.
 Other inspectors are catching unenrolled students.
 TECS hits, not biometric.

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

A great tool!

- If you had a message for Commissioner Bonner what would it be?

we're doing best we can - we're hand in the field.

- What if you had stolen passport #'s automatically checked?

helpful

- What if you had technology that could detect ~~bad ink on a stamp?~~ *fraud in travel docs*

- What if you had access to an electronic Redbook?

yes.

yes.

NIXDTVW

N -IMMIGRANT INFORMATION SYS'
DETAIL VIEW

DATE: 5/11/02
TIME: 18:33:45

LN: ALSHEHRI
PASSPORT NUMBER
ARRIVAL

FN: MOHAND
: 982062

DOB: 05/02/1979
GENDER: M

COC: SAUDI
COR: SAUDI

ADMN REC: 1 OF 1

MISSION NUMBER : 32942077808
ADMISSION CLASS : B2
ADMISSION DATE : MAY 28, 2001
ADMITTED TO DATE : NOV 27, 2001
PORT OF ENTRY : MIAMI FL
INSPECTOR NUMBER :
VISA ISSUE POST : RIYADH
VISA ISSUE DATE : NOV 27, 1999
ARRIVAL CARRIER : VS VIRGIN ATLANTIC AIRLINES
AIRLINE FLIGHT NUMBER : 00005
INTENDED STREET ADDRESS: MIAMI SHERTON HOTEL
INTENDED CITY ADDRESS : MIAMI
MICROFILM NUMBER :

MISC -

9/11 Law Enforcement Privacy

TRAVEL MODE: AIR

STATE: FLORIDA

ACTUAL DEPARTURE CARRIER :
ACTUAL DEPARTURE FLIGHT #:

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

31. (A) HAVE YOU OR ANYONE ACTING FOR YOU EVER INTENDED TO IMMIGRATE TO THE U.S.? (B) HAS ANYONE EVER OBTAINED AN IMMIGRANT VISA PETITION ON YOUR BEHALF? (C) HAS LABOR CERTIFICATION FOR EMPLOYMENT IN THE U.S. EVER BEEN REQUESTED BY YOU OR ON YOUR BEHALF?

(A) No Yes (B) No Yes (C) No Yes

32. ARE ANY OF THE FOLLOWING IN THE U.S.? (IF YES, circle appropriate relationship and indicate that person's status in the U.S., i.e., studying, working, U.S. permanent resident, U.S. citizen, etc.)

WIFE HUSBAND FIANCÉE/FIANCÉ BROTHER/SISTER
 FATHER/MOTHER SON/DAUGHTER

33. PLEASE LIST THE COUNTRIES WHERE YOU HAVE LIVED FOR MORE THAN 6 MONTHS DURING THE PAST 5 YEARS. BEGIN WITH YOUR PRESENT RESIDENCE.

| Countries | Cities | Approximate Dates |
|-----------|--------|-------------------|
| | | |

34. IMPORTANT: ALL APPLICANTS MUST READ AND CHECK THE APPROPRIATE BOX FOR EACH ITEM.

- A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you?
- Have you ever been afflicted with a communicable disease of public health significance, a dangerous physical or mental disorder, or been a drug abuser or addict? Yes No
 - Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other such legal action? Yes No
 - Have you ever been a controlled substance (drug) trafficker, or a prostitute or procurer? Yes No
 - Have you ever sought to obtain or assist others to obtain a visa, entry into the U.S., or any U.S. immigration benefit by fraud or willful misrepresentation? Yes No
 - Were you deported from the U.S.A. within the last 5 years? Yes No
 - Do you seek to enter the United States to engage in export control violations, subversive or terrorist activities, or any unlawful purpose? Yes No
 - Have you ever ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, national origin, or political opinion under the control, direct or indirect, of the Nazi Government of Germany, or of the government of any area occupied by, drafted with, the Nazi Government of Germany, or have you ever participated in genocide? 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 this time, attach a statement of facts in your case to this application.

I certify that I have read and understood all the questions set forth in this application and the answers I have furnished on them are true and correct to the best of my knowledge and belief. I understand that any false or misleading statement may result in the permanent refusal of a visa or denial of entry into the United States. I understand that possession of a visa does not entitle the bearer to enter the United States or America upon arrival at port of entry if he or she is found inadmissible.

DATE OF APPLICATION: 2/3/10/2010

APPLICANT'S SIGNATURE: [Signature]

If this application has been prepared by a travel agency or another person on your behalf, the agent should indicate name and address of agency or person with appropriate signature of individual preparing form.

SIGNATURE OF PERSON PREPARING FORM (if other than applicant)

DO NOT WRITE IN THIS SPACE

Are you a member, representative or a terrorist organization? Yes No





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 responsible family member must provide the following information (only ONE written declaration per family is required):

1. Family Name: **ALSHEHRI**

2. First (Given) Name: **MOHAND**

3. Middle Initial(s): **[REDACTED]**

4. Birth Date (day/mo/yr): **7 15 1979**

5. Airline/Flight No. or Vessel Name or Vehicle License No.: **virgins**

6. Number of Family Members Traveling With You: **0**

7. (a) Country of Citizenship: **Saudi**

7. (b) Country of Residence: **Saudi**

8. (a) U.S. Address (Street Number/Hotel/Mailing Address in U.S.): **SITERATON HOTEL**

8. (b) U.S. Address (City): **MIAMI BEACH**

8. (c) U.S. Address (State): **Florida**

9. Countries visited on this trip prior to U.S. arrival:

a. **[REDACTED]**

b. **[REDACTED]**

c. **[REDACTED]**

d. **[REDACTED]**

10. The purpose of my (our) trip is or was: (Check one or both boxes, if applicable)

Business Personal

11. I am (We are) bringing fruits, plants, meats, food, soil, birds, snails, other live animals, wildlife products, farm products; or, have been on a farm or ranch outside the U.S.: Yes No

12. I am (We are) carrying currency or monetary instruments over \$10,000 U.S., or foreign equivalent: Yes No

13. I have (We have) commercial merchandise, U.S. or foreign: (Check one box only) Yes No

14. The total value of all goods, including commercial merchandise, live purchased or acquired abroad and arrive bringing to the U.S. is: \$ **[REDACTED]**

(See the instructions on the back of this form under "COMMERCIAL MERCHANDISE" and use the space provided there to list all the items you must declare. If you have nothing to declare, write "0" in the space provided above.)

SIGN BELOW AFTER YOU READ NOTICE ON REVERSE
I have read the notice on the reverse and have made a truthful declaration.

X *[Signature]* **CLASS UNTIL 28 2001**

U.S. Customs use only -- Do not write below this line -- U.S. Customs use only

INSPECTOR'S BADGE NUMBER: **[REDACTED]** STAMP AREA: **[REDACTED]**

TIME COMPLETED: **[REDACTED]**

000000283

REQ #20-1 and 2

Admission Number
329420778 08

Immigration and
Naturalization Service
I-94
Arrival Record

U.S. IMMIGRATION
MIA
ADMITTED

MAY 28 2001

CLASS
UNTIL

~~MAY 27 2001~~

| | | |
|---|--|---|
| 1. Family Name ALSHEHRI | | 3. Birth Date (Day/Mo/Yr) 25 29 |
| 2. First (Given) Name MOHAMED | | 5. Sex (Male or Female) MALE |
| 4. Country of Citizenship SAUDI ARABIA | | 7. Airline and Flight Number YK 915 |
| 6. Passport Number 982062 | | 9. City Where You Boarded Riyadh |
| 8. Country Where You Live SAUDI ARABIA | | 11. Date Issued (Day/Mo/Yr) 23 11 99 |
| 10. City Where Visa Was Issued Riyadh | | 12. Address While in the United States (Number and Street) MIAMI STERSON HOTEL |
| 13. State MIAMI FLORIDA | | |

