

National Review: "Visas for Terrorists"
Nonimmigrant Visa Application: Abdulaziz Alomari

J63
T
C.

These blank fields alone should have triggered at least a temporary visa refusal so that this information could be provided.

Alomari lists "ALQUDOS HTL JED," a hotel in Jeddah, Saudi Arabia. This is a huge red flag as it shows that he's transient, and thus much more likely to overstay his visa once in America.

Alomari checks the box for "married," yet he doesn't list a name for his spouse below.

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM. DO NOT WRITE IN THIS SPACE.

1. SURNAMES OR FAMILY NAMES (Exactly as in Passport) ALOMARI		B-1/B-2 MAX		B-1 MAX	B-2 MAX
2. FIRST NAME AND MIDDLE NAME (Exactly as in Passport) ABDULAZIZ		OTHER _____ MAX			
3. OTHER NAMES (Maiden, Religious, Professional, Aliases)		Visa Classification _____			
4. DATE OF BIRTH (mm-dd-yyyy) 28-5-1979		MULT OR _____ MAX			
5. PLACE OF BIRTH City, Province Country HAWRAN K.S.A		Number Applications _____			
6. NATIONALITY		MONTHS _____ Validity			
7. SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		L.O. CHECKED _____ BY _____			
8. PASSPORT NUMBER C165015		ISSUED/REFUSED _____ BY _____			
9. HOME ADDRESS (Include apartment no., street, city, province, and postal zone) ALQUDOS HTL JED		ON _____ BY _____			
10. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal Box number unacceptable)		UNDER SEP. 214(b) 221(g) _____			
11. HOME TELEPHONE NO. 6473994		OTHER: 059/10 INA _____			
12. BUSINESS TELEPHONE NO. 6491463		REFUSAL REVIEWED BY _____			
13. MARITAL STATUS <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated If married, give name and nationality of spouse		<p align="center">Comment area left blank by consular officer.</p>			
14. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.) ALOM					
15. HAVE YOU EVER APPLIED FOR A U.S. NONIMMIGRANT VISA? <input type="checkbox"/> NO <input type="checkbox"/> YES		19. PRESENT OCCUPATION (If retired, state past occupation) STUDENT			
HAVE YOU EVER APPLIED FOR A U.S. IMMIGRANT VISA? <input type="checkbox"/> NO <input type="checkbox"/> YES		20. WHO WILL FURNISH FINANCIAL SUPPORT, INCLUDING TICKETS? MYSELF			
WHERE? _____		21. AT WHAT ADDRESS WILL YOU STAY IN THE U.S.A.? JKK WHYNDHAM HTL			
WHEN? _____		22. WHAT IS THE PURPOSE OF YOUR TRIP? TOURISM			
VISA WAS ISSUED <input type="checkbox"/> VISA WAS REFUSED <input type="checkbox"/>		23. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A.? 25 JUN 01			
16. HAS YOUR U.S. VISA EVER BEEN CANCELED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES		24. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A.? 2 MONTHS			
WHERE? _____		25. HAVE YOU EVER BEEN IN THE U.S.A.? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
WHEN? _____		WHEN? _____			
BY WHOM? _____		FOR HOW LONG? _____			
17. Bearers of visitors may generally not work or study in the U.S. DO YOU INTEND TO WORK IN THE U.S. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES If YES, explain.		COMPLETE ALL QUESTIONS ON REVERSE OF FORM			
18. DO YOU INTEND TO STUDY IN THE U.S.? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES If YES, write name and address of school as it appears on form I-20.					

Alomari says he's a "student" (in field #19), yet he leaves blank the area for the "name and street address" of his school.

Alomari says financial support for the trip is "myself," but as a student, the burden is on him to prove the financial capability to fund a "2 months" stay at the "JKK Whyndham HTL."

National Review: "Visas for Terrorists"
Nonimmigrant Visa Application: Hani Hanjour, 1997

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM.

1. SURNAMES OR FAMILY NAMES (Exactly as in Passport) HANJOOR - 2 NOV 1997		DO NOT WRITE IN THIS SPACE	
2. FIRST NAME AND MIDDLE NAME (Exactly as in Passport) HANI S.H.		B-1/B-2 MAX <u>F-1</u> B-1 MAX B-2 MAX OTHER <u>F-1</u> MAX Visa Classification	
3. OTHER NAMES (Maiden, Religious, Professional, Aliases) -		MULT OR <u>12</u> Number Applica MONTHS <u>12</u> Validity	
4. DATE OF BIRTH (Day, Month, Year) 30.8.1972	5. PASSPORT NUMBER A66998	L.O. CHECKED _____ ISSUED/REFUSED _____ ON _____ BY _____	
6. PLACE OF BIRTH City, Province TAIF	Country KSA	DATE PASSPORT ISSUED (Day, Month, Year) 25.2.96	
6. NATIONALITY SAUDI	7. SEX <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	DATE PASSPORT EXPIRES (Day, Month, Year) 1.1.2001	
9. HOME ADDRESS (Include apartment no., street, city, province, and postal zone) TAIF - KSA		UNDER SEC _____ INA _____ REFUSAL REVIEWED BY <u>117 29687</u> has cash to travel alone wants to get flight school	
10. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal box number unacceptable) -		11. HOME TELEPHONE NO. 7342749 12. BUSINESS TELEPHONE NO. -	
13. COLOR OF HAIR BLACK	14. COLOR OF EYES BROWN	15. COMPLEXION -	
16. HEIGHT 170CM	17. MARKS OF IDENTIFICATION -		
18. MARITAL STATUS <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated If married, give name and nationality of spouse.			
19. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.) NIL		24. PRESENT OCCUPATION (if retired, state past occupation) STUDENT	
20. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Where? _____ When? _____ Type of visa? _____ <input type="checkbox"/> Visa was issued <input type="checkbox"/> Visa was refused		25. WHO WILL FURNISH FINANCIAL SUPPORT, INCLUDING TICKETS? MYSELF	
21. HAS YOUR U.S. VISA EVER BEEN CANCELED? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Where? _____ When? _____ By whom? _____		26. AT WHAT ADDRESS WILL YOU STAY IN THE U.S.A? ELS CENTER MELBOURNE FL	
22. Bearers of visitors visas may temporarily work or study in the U.S. DO YOU INTEND TO WORK IN THE U.S.? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If YES, explain.		27. WHAT IS THE PURPOSE OF YOUR TRIP? STUDY ENGLISH LANGUAGE	
23. DO YOU INTEND TO STUDY IN THE U.S.? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If YES, write name and address of school as it appears on form I-20. ELS LANGUAGE CENTER, 105 W UNIVERSITY BLVD. MELBOURNE FL		28. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A? 16 NOV 97	
NONIMMIGRANT VISA APPLICATION		29. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A? 5-6 MONTHS	
30. HAVE YOU EVER BEEN IN THE U.S.A? <input type="checkbox"/> No <input type="checkbox"/> Yes When? _____ For how long? _____		COMPLETE ALL QUESTIONS ON REVERSE OF FORM	

Hanjour leaves blank the "name and address" of his school, although this could be because he's applying for an F-1 student visa.

An unidentified consulate employee wrote about Hanjour: "has cash to travel alone I wants to go to flight school." There's no indication that Hanjour ever provided proof that he had this cash. And even if he did, that should have been a red flag — unless he could explain why he had that kind of cash to begin with.

National Review: "Visas for Terrorists"
Nonimmigrant Visa Application: Hani Hanjour, 2000 (a)

PLEASE TYPE OR PRINT YOUR ANSWERS IN BLOCK LETTERS

1. SURNAMES OR FAMILY NAMES (Exactly as in Passport) <u>Hanjour</u>		8. PASSPORT NUMBER <u>C 241922</u>	
2. FIRST NAME AND MIDDLE NAME (Exactly as in Passport) <u>Hani S.H.</u>		DATE PASSPORT ISSUED (Day, Month, Year) <u>24-7-2000</u>	
3. OTHER NAMES (Maiden, Religious, Professional, Aliases)		DATE PASSPORT EXPIRES (Day, Month, Year) <u>30-5-2005</u>	
4. DATE OF BIRTH (Day, Month, Year) <u>30-8-1972</u>	5. PLACE OF BIRTH City, Province, Country <u>Taif Saudi Arabia</u>		
6. NATIONALITY <u>Saudi</u>	7. SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	9. HOME ADDRESS (Include apartment no., street, city, province, and postal zone) <u>Taif - AL-jachh st P.O Box 1212</u>	
10. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal box number unacceptable) <u>Taif</u>		11. HOME TELEPHONE NO. <u>23422751</u>	
12. BUSINESS TELEPHONE NO. <u>61953473</u>		13. COLOR OF HAIR <u>Black</u>	
14. COLOR OF EYES <u>Brown</u>		15. COMPLEXION	
16. HEIGHT <u>65</u>	17. MARKS OF IDENTIFICATION		
18. MARITAL STATUS <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated If married, give name and nationality of spouse.			
19. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.)			
20. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Where? <u>Jeddah</u> When? <u>1998</u> Type of visa? <u>Student</u> <input checked="" type="checkbox"/> Visa was issued <input type="checkbox"/> Visa was refused			
21. HAS YOUR U.S. VISA EVER BEEN CANCELED? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Where? _____ When? _____ By whom? _____			
22. Bearers of visitors visas may generally not work or study in the U.S. DO YOU INTEND TO WORK IN THE U.S.? <input type="checkbox"/> No <input type="checkbox"/> Yes If YES, explain.			
23. DO YOU INTEND TO STUDY IN THE U.S.? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If YES, write name and address of school as it appears on form I-20.			

DO NOT WRITE IN THIS SPACE

B-1/B-2 MAX B-1 MAX B-2 MAX
OTHER _____ MAX
Visa Classification

MULT OR _____
Number Applications

MONTHS _____
Validity

L.O. CHECKED _____
ISSUED/REFUSED

ON _____ BY _____
UNDER SEC. 370/1 INA

REFUSAL REVIEWED BY _____

like to stay three years & more..!

going to flight training school wants to change status when he finds a school

24. PRESENT OCCUPATION (If retired, state past occupation)
Student

25. WHO WILL FURNISH FINANCIAL SUPPORT, INCLUDING TICKETS?
My father

26. AT WHAT ADDRESS WILL YOU STAY IN THE U.S.A?
AZ Rent home

27. WHAT IS THE PURPOSE OF YOUR TRIP?
Visit

28. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A?
enter tower in

29. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A?
about three

30. HAVE YOU EVER BEEN IN THE U.S.A?
 No Yes When? 1995
For how long? one year

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C-

A suspicious consulate employee wrote "like to stay three years & more!" and circled it.

Hanjour lists his U.S. destination as "AZ, Rent home." That's not exactly specific and should have raised a red flag.

Hanjour wanted to "visit" for "about three years." This is a problem for two reasons: 1) nobody "visits" a foreign country for "three years," and 2) the maximum visa length is 24 months, so he revealed his intent to overstay his visa.

Hanjour says his "father" will fund his trip in "cash." His word, however, is not good enough — and there's no indication in the comment area above from the consular officer that Hanjour offered proof that his "father" legitimately had access to large amounts of cash.

National Review: "Visas for Terrorists"
Nonimmigrant Visa Application: Hani Hanjour, 2000 (b)

J22
H
C-3

1. SURNAMES OR FAMILY NAMES (Exactly as in Passport)
 - Hanjour 25 SEP 2000

2. FIRST NAME AND MIDDLE NAME (Exactly as in Passport)
 Hani S.H

3. OTHER NAMES (Maiden, Religious, Professional, Aliases)

4. DATE OF BIRTH (Day, Month, Year)
 30.8.1972

8. PASSPORT NUMBER
 E241922

5. PLACE OF BIRTH (City, Province, Country)
 Taif Saudi Arabia

DATE PASSPORT ISSUED (Day, Month, Year)
 24.7.2000

6. NATIONALITY
 Saudi

7. SEX
 MALE
 FEMALE

DATE PASSPORT EXPIRES (Day, Month, Year)
 30.5.2005

9. HOME ADDRESS (Include apartment no., street, city, province, and postal zone)
 Taif AL-fusulah
 P.O Box 1717

10. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal box number unacceptable)
 Taif AL-jash st

11. HOME TELEPHONE NO.
 73-42751

12. BUSINESS TELEPHONE NO.

13. COLOR OF HAIR
 Black

14. COLOR OF EYES
 Brown

15. COMPLEXION

16. HEIGHT
 5.8

17. MARKS OF IDENTIFICATION

18. MARITAL STATUS
 Married Single Widowed Divorced Separated
 If married, give name and nationality of spouse.

19. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.)

20. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT?
 No Yes Where? Jeddah
 When? 10 sep 2000 Type of visa? visitor
 Visa was issued Visa was refused

21. HAS YOUR U.S. VISA EVER BEEN CANCELED?
 No Yes Where? _____
 When? _____ By whom? _____

22. Bearers of visitors visas may generally not work or study in the U.S. DO YOU INTEND TO WORK IN THE U.S.? No Yes
 If YES, explain.

23. DO YOU INTEND TO STUDY IN THE U.S.? No Yes
 If YES, write name and address of school as it appears on form I-20.
 ELS Language Centers on 46th
 3510 Mountain Boulevard Oakland.

DO NOT WRITE IN THIS SPACE

B-1/B-2 MAX B-1 MAX B-2 MAX
 OTHER F-1 MAX
 Visa Classification

MULT OR _____
 Number Applications

MONTHS 12
 Validity

L-9 CHECKED _____
 ISSUED REFUSED
 ON _____ E _____

UNDER SEC. _____ INA _____

REFUSAL REVIEWED BY _____
22(8) / 10 Sept

Says said MEU.

Hanjour went from a U.S. destination of "AZ, Rent home" to a specific street address in Oakland, Calif. That's a little too convenient, especially since this second application was filed just two weeks after the previous one.

Hanjour went from a "three year" "visit" (in his first September visa application) to "one year" in order to "study." Again, a little too convenient for comfort.

24. PRESENT OCCUPATION (If retired, state past occupation)
Student

25. WHO WILL FURNISH FINANCIAL SUPPORT, INCLUDING TICKETS?
my father and my

26. AT WHAT ADDRESS WILL YOU STAY IN THE U.S.A?
3510 Mountain Boulevard Oakland, CA 94619

27. WHAT IS THE PURPOSE OF YOUR TRIP?
Study

28. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A?
10/09/2000

29. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A?
one year

NONIMMIGRANT VISA APPLICATION

National Review: "Visas for Terrorists"
Nonimmigrant Visa Application: Waleed al-Sherhi

J33

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM.

Waleed al-Sherhi lists the "Name and Street Address" of his school as just "South City." Since his brother Wail's application also lists "South City" as his employer, this is clearly not the name or street address of Waleed's school.

1. SURNAMES OR FAMILY NAMES (Exactly as in Passport) AL-Sherhi			DO NOT WRITE IN THIS SPACE		
2. FIRST NAME AND MIDDLE NAME (Exactly as in Passport) Waleed Mohammad			B-1/B-2 MAX B-1 MAX B-2 MAX OTHER _____ MAX Visa Classification		
3. OTHER NAMES (Maiden, Religious, Professional, Aliases) 24 OCT 2000			MULT OR _____ Number Applications		
4. DATE OF BIRTH (Day, Month, Year) 20-12-1978		8. PASSPORT NUMBER C348871	MONTHS _____ Validity		
5. PLACE OF BIRTH City, Province Namas K.SA		DATE PASSPORT ISSUED (Day, Month, Year) 3-10-2000	V.O. CHECKED _____ ISSUED, REFUSED ON _____		
6. NATIONALITY Saudi		7. SEX <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	DATE PASSPORT EXPIRES (Day, Month, Year) 11-8-2005	UNDER SEC. _____ INA	
9. HOME ADDRESS (Include apartment no., street, city, province, and postal zone) Jeddah			REFUSAL REVIEWED BY _____ 251/3		
10. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal box number unacceptable) South City					
11. HOME TELEPHONE NO. 6213358			12. BUSINESS TELEPHONE NO.		
13. COLOR OF HAIR black		14. COLOR OF EYES brown	15. COMPLEXION Arab		
16. HEIGHT 175	17. MARKS OF IDENTIFICATION Nil				
18. MARITAL STATUS <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated If married, give name and nationality of spouse.					
19. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.) My brother Wail			24. PRESENT OCCUPATION (If retired, state past occupation) student		
20. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT? <input type="checkbox"/> No <input type="checkbox"/> Yes Where? _____ When? _____ Type of visa? _____ <input type="checkbox"/> Visa was issued <input type="checkbox"/> Visa was refused			25. WHO WILL FURNISH FINANCIAL SUPPORT, INCLUDING TICKETS? My brother		
21. HAS YOUR U.S. VISA EVER BEEN CANCELED? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Where? _____ When? _____ By whom? _____			26. AT WHAT ADDRESS WILL YOU STAY IN THE U.S.A? Wasantwn		
22. Bearers of visitors visas may generally not work or study in the U.S. DO YOU INTEND TO WORK IN THE U.S.? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If YES, explain.			27. WHAT IS THE PURPOSE OF YOUR TRIP? tourist		
23. DO YOU INTEND TO STUDY IN THE U.S.? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If YES, write name and address of school as it appears on form I-20.			28. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A? After two weeks		
			29. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A? 4-6 month		
			30. HAVE YOU EVER BEEN IN THE U.S.A? <input type="checkbox"/> Yes When? _____ For how long? _____		

Waleed says his U.S. destination is "Wasantwn," but it's not clear what city or state he's referring to. If it is "Washington," then it's not apparent whether he means the state or the District of Columbia. Either way, that's hardly an exact address.

Waleed said he planned to stay in the U.S. as a tourist for "4-6 months," yet it is unclear how he and his nominally employed brother, Wail, could afford such a pricey excursion.