



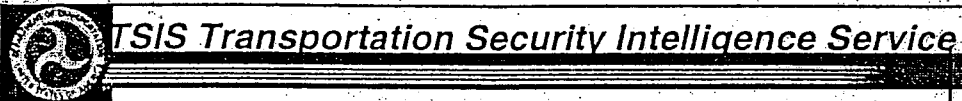
TSA Watch Lists

December 2002



(b)(6)

TSA Transportation Security Intelligence Service



Topics for Discussion

- Background & Evolution
 - Pre & Post September 11, 2001
- “The Lists”
 - Criteria & Requirements
- Implementation
 - Air Carriers & LEOs
- Problems and Issues
 - TSA Initiatives

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Pre- September 11, 2001

- SDs and EAs identified specific individuals whom carriers could not transport

- On September 11, [REDACTED] were identified as "no transport"



(b)(2)
(b)(3)
1520.7(b), (c)

SENSITIVE SECURITY INFORMATION



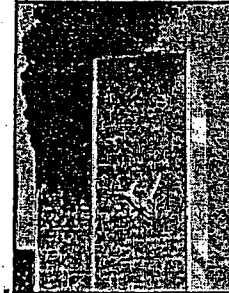
September 12 - November 2001

- FAA disseminated the [REDACTED] watch list

- Supported by SD/EA
- Denied transport

- [REDACTED]
- [REDACTED]

- November 2001, FAA assumed responsibility for the list



(b)(2)
(b)(3)
1520.7(b), (c)

SENSITIVE SECURITY INFORMATION



Current TSA Watch Lists

- Mid-December 2001, "No-Fly" and "Selectee" lists were created
- No-Fly = air carriers may not transport
- [REDACTED]
- Selectee = pass and subject to additional security screening
- [REDACTED]

(b)(2)
(b)(3)
1520.7(b)

SENSITIVE SECURITY INFORMATION



Criteria & Requirements

- Additions/removals based on request and info from federal LE or Intel agencies
- Two primary guidelines
- [REDACTED]
- [REDACTED]

(b)(2)
(b)(3)
1520.7(c)

SENSITIVE SECURITY INFORMATION

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Criteria

- No-Fly = prevent boarding of person who is a [REDACTED]

- Selectee = additional security for persons who [REDACTED]

* TSA lists are [REDACTED]

(b)(2)
(b)(3)
1520.7(c)

(b)(5)

SENSITIVE SECURITY INFORMATION



Requirements

- [REDACTED]

* [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

(b)(2)
(b)(3)
1520.7(c)

SENSITIVE SECURITY INFORMATION

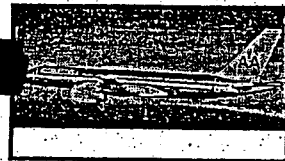


Air Carrier Implementation

- TSA depends on private industry to implement the SDs/EAs that support the lists
 - SD/EA is a minimum required
 - [REDACTED]

(b)(5)

- [REDACTED]



SENSITIVE SECURITY INFORMATION



LEO Response

- No-Fly
 - [REDACTED]
- Selectee
 - [REDACTED]
- Oct 2002 SD 1542-01-07G
 - [REDACTED]

(b)(3)
1520.7(b)

(b)(2)



SENSITIVE SECURITY INFORMATION



Problems & Solutions

- [REDACTED]
- [REDACTED]

SENSITIVE SECURITY INFORMATION

(b)(2)
 (b)(5)
 (b)(3)
 1520.7(c), (L)
 (j)



Problems & Solutions

- [REDACTED]
- [REDACTED]

SENSITIVE SECURITY INFORMATION

(b)(5)
 (b)(3)
 1520.7(L)



TSA Initiatives

- First anniversary of creation of TSA watch lists

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]

[REDACTED]

[REDACTED]

- CAPPS II

SENSITIVE SECURITY INFORMATION

(b)(5)
(b)(3)
1520.7(L)



Conclusion

- Effective implementation requires a partnership
 - Communication
 - Working Together

TSA + Air Carriers + FBI = Safe Flying Public

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Questions?

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