TSA Watch Lists

December 2002

Topics for Discussion

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

- SDs and EAs identified specific individuals whom carriers could not transport
  - On September 11, were identified as "no transport"

September 12 - November 2001

- FAA disseminated the watch list
  - Supported by SD/EA
  - Denied transport
- November 2001, FAA assumed responsibility for the list
**Current TSA Watch Lists**

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

**Criteria & Requirements**

- Additions/removals based on request and info from federal LE or Intel agencies.
- Two primary guidelines.
**Criteria**

- No-Fly = prevent boarding of person who is a
- Selectee = additional security for persons who
- TSA lists are

**Requirements**

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*TSIS Transportation Security Intelligence Service*
Air Carrier Implementation

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

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LEO Response

- No-Fly
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- Selectee
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- Oct 2002 SD 1542-01-07G
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(b)(3) 1520.7(b) (b)(5) (b)(2)
TSA Initiatives

- First anniversary of creation of TSA watch lists
- [redacted]
- [redacted]
- CAPPS II

Conclusion

- Effective implementation requires a partnership
  – Communication
  – Working Together

TSA + Air Carriers + FBI = Safe Flying Public
Questions?