



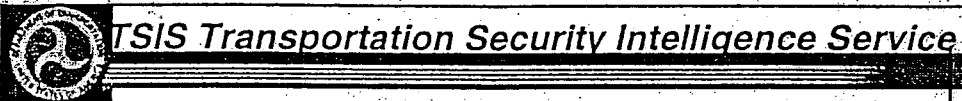
# TSA Watch Lists

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]

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(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]

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(b)(3)  
1520.7(c)

(b)(5)

SENSITIVE SECURITY INFORMATION



# Requirements

- [REDACTED]

\* [REDACTED]

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

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(b)(3)  
1520.7(c)

SENSITIVE SECURITY INFORMATION

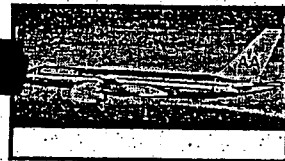


# Air Carrier Implementation

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

(b)(5)

- [REDACTED]



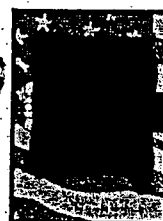
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# LEO Response

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

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



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# 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

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(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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