

From: [Itami, Brian](#)
To: [Wheaton, Kelly <TSA OCC>](#)
Cc: [Bauer, John D <TSA OCC>](#)
Subject: RE: Referral Sheet
Date: Tuesday, September 03, 2013 2:02:55 PM
Attachments: [NEW! SPOT Referral Report v2 with Indicator Name Changes.xlsx](#)

Apologies – with correct (current) password

From: Itami, Brian
Sent: Tuesday, September 03, 2013 2:00 PM
To: Wheaton, Kelly <TSA OCC>
Cc: Bauer, John D <TSA OCC>
Subject: RE: Referral Sheet

Kelly,

Attached is the referral sheet with the new wording. I figured out the formatting such that the change to the name of the two indicators are the only thing different about the sheet – all other lines, spacing, etc. remain the same.

Thank you,
Brian

From: Wheaton, Kelly <TSA OCC>
Sent: Wednesday, August 28, 2013 5:31 PM
To: Itami, Brian
Cc: Bauer, John D <TSA OCC>
Subject: RE: Referral Sheet

Brian,

Good, thanks.

Kelly D. Wheaton
Deputy Chief Counsel, Enforcement
571 227-(b)(6)

From: Itami, Brian
Sent: Wednesday, August 28, 2013 5:09 PM
To: Wheaton, Kelly <TSA OCC>
Cc: Bauer, John D <TSA OCC>
Subject: RE: Referral Sheet

Kelly,

The new language fits as is in the space available. I need to figure out how to move the lines for entering the score on each factor, but that is a matter of my proficiency with Excel and not a space limitation to the sheet itself.

Thank you,
Brian

From: Wheaton, Kelly <TSA OCC>
Sent: Wednesday, August 28, 2013 7:26 AM
To: Itami, Brian
Cc: Bauer, John D <TSA OCC>
Subject: FW: Referral Sheet

Brian,

We discussed this late last week. Take a look and let me know what you think about using the entire verbiage of the two indicators on this form.

Kelly D. Wheaton
Deputy Chief Counsel, Enforcement
571 227-(b)(6)

From: Silata, Michael
Sent: Wednesday, August 28, 2013 7:26 AM
To: Wheaton, Kelly <TSA OCC>
Subject: Fw: Referral Sheet

Kelly, please see the attached referral form. Please let us know once edited. Thanks Mike

From: Levesque, Kimberly
Sent: Tuesday, August 27, 2013 03:26 PM
To: Silata, Michael
Subject: RE: Referral Sheet

Edit away

From: Silata, Michael
Sent: Tuesday, August 27, 2013 3:24 PM
To: Levesque, Kimberly; Balkovic, Tayla; Koogler, Bryan
Subject: Referral Sheet

Please forward me a referral sheet-Do we have an excel version of it to edit?
Thanks
Mike

From: [Ruggeri, Amy <TSA OCC>](#)
To: [Kerner, Francine](#); [Prosnitz, Susan <TSA OCC>](#)
Cc: [Wheaton, Kelly <TSA OCC>](#); [Thompson, Mardi <TSA OCC>](#); [Bester, Margot <TSA OCC>](#); [Schlegel, Thomas <TSA OCC>](#); [Bauer, John D <TSA OCC>](#); [Kent, Linda <TSA OCC>](#)
Subject: RE: SPOT Indicators - Revised Language
Date: Wednesday, June 26, 2013 2:40:30 PM

Here is a proposed paragraph on Bivens:

(b)(5)

(b)(3);49 U.S.C. § 114(r);(b)(5)

From: Kerner, Francine
Sent: Wednesday, June 26, 2013 2:00 PM
To: Prosnitz, Susan <TSA OCC>
Cc: Wheaton, Kelly <TSA OCC>; Ruggeri, Amy <TSA OCC>; Thompson, Mardi <TSA OCC>; Bester, Margot <TSA OCC>; Schlegel, Thomas <TSA OCC>; Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>
Subject: RE: SPOT Indicators - Revised Language

This is what I am sending to Joe Maher.

(b)(5);(b)(3);49 U.S.C. § 114(r)

From: Kerner, Francine
Sent: Wednesday, June 26, 2013 9:45 AM
To: Prosnitz, Susan <TSA OCC>
Cc: Wheaton, Kelly <TSA OCC>; Ruggeri, Amy <TSA OCC>; Thompson, Mardi <TSA OCC>; Bester, Margot <TSA OCC>; Schlegel, Thomas <TSA OCC> (b)(6)
Subject: RE: SPOT Indicators - Revised Language

(b)(5)

From: Prosnitz, Susan <TSA OCC>
Sent: Tuesday, June 25, 2013 5:31 PM
To: Kerner, Francine
Cc: Wheaton, Kelly <TSA OCC>; Ruggeri, Amy <TSA OCC>; Thompson, Mardi <TSA OCC>; Bester, Margot <TSA OCC>
Subject: SPOT Indicators - Revised Language
Importance: High

Francine,

Attached please find revised SPOT indicator language reflecting this afternoon's discussion with you.

(b)(5);(b)(3):49 U.S.C. § 114(r)

Susan

Susan M. Prosnitz, Esq.

Assistant Chief Counsel for Legal Policy and Education

Office of Chief Counsel

Transportation Security Administration

571.227 (b)(6) (office)

(b)(6) (mobile)

(b)(6)

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