Office of Civil Rights & Liberties, Ombudsman and Traveler Engagement

U.S. Department of Homeland Security 601 South 12th Street Arlington, VA 20598

JUN 0 4 2014



ACTION

MEMORANDUM FOR:

J.W. Halinski

Deputy Administrator

THROUGH:

John Sanders /s/

Assistant Administrator

Office of Security Capabilities

Kelly Hoggan /s/

Assistant Administrator

Office of Security Operations

FROM:

Kimberly Walton /s/

Assistant Administrator

Office of Civil Rights & Liberties,

Ombudsman and Traveler Engagement

SUBJECT:

Sensitive Security Information (SSI) Disclosure Related to

Behavior Detection Program and "Benchmark" Study

Purpose

To obtain authorization for the limited disclosure of SSI about the Bias Design "Benchmark" Study and the Behavior Detection Program to the TSA Multicultural Coalition Advisory Panel (CAP).

Background

There has been awareness and public scrutiny around the Transportation Security
Administration's (TSA) Behavior Detection Program, stemming from allegations of racial,
ethnic, and religious profiling. In conjunction with the review of policy, training, existing data,
and data collection, the Office of Security Capabilities (OSC); Office of Security Operations
(OSO) Behavior Detection and Analysis Program Branch; and the Office of Civil Rights &
Liberties, Ombudsman, and Traveler Engagement (CRL/OTE) are in the process of developing a
survey tool to help gauge any possible unlawful racial, ethnic, or religious profiling at the TSA
screening checkpoints by the Behavior Detection Program. In doing so, TSA engaged an outside

contractor and academic experts with extensive experience in bias and disparity study data collection processes. In addition, TSA has conducted several meetings with multicultural, privacy, civil rights, and civil liberties stakeholders to solicit their feedback on the study's design and methodology, and continues to seek feedback and provide updates on the study's progress.

Discussion

To maintain as much transparency as possible during the Benchmark Study, TSA is establishing a CAP composed of representatives of TSA's Multicultural Coalition. These organizations are nonprofit advocacy groups devoted in part to air travel and transportation-related concerns. The CAP will provide feedback to OSC, OSO, and CRL/OTE on the study's methodology, results, and implications. However, to accomplish the goal of promoting an effective and efficient Behavior Detection Program that is free from bias, OSC, OSO, and CRL/OTE believes that they must provide the CAP enough information for them to provide meaningfully assistance to TSA. In sum, by providing enough information for the organizations to meaningfully participate, TSA is being fully transparent and will be better prepared to defend the Benchmark Study and may be able to leverage the organizations to defend the study and the program as well.

Recommendation

Approve	- 6/4/14	Disapprove	
Approve 31	Date	Disappiove	Date
Modify	\\	Needs more discussion	
	Date		Date

U.S. Department of Homeland Security 601 South 12th Street Arlington, VA 20598



Authorization of Conditional Disclosure of Sensitive Security Information (SSI) Regarding the Behavior Detection Program and the Bias Design "Benchmark" Study

15(e) Memorandum

Purpose

This memorandum, issued in accordance with 49 CFR part 1520.15(e), memorializes the Transportation Security Administration's (TSA) determination that the limited disclosure of Sensitive Security Information (SSI) about the Bias Design "Benchmark" Study and the Behavior Detection Program to the TSA Coalition Advisory Panel (CAP), named below, from March 2014 until the study's completion (approximately 15 months) and subject to the conditions and restrictions listed below, is not detrimental to transportation security. The Office of Security Capabilities (OSC) and Office Security Operations (OSO) Behavior Detection and Analysis (BDA) program offices, and the Office of Civil Rights & Liberties, Ombudsman, and Traveler Engagement (CRL/OTE), Disability and Multicultural Division (DMD), collectively referred hereafter as "the Offices," are authorized to disclose limited SSI, as described below.

Background

There has been awareness and public scrutiny around TSA's Behavior Detection program, stemming from allegations of racial, ethnic, and religious profiling.

In conjunction with the Offices' review of policy, training, existing data, and data collection, TSA leadership has heeded community stakeholder calls to collect statistics on possible use of race, national origin, religious garb, or other protected categories in the behavior detection security screening process. TSA is in the process of developing a survey tool to help gauge any possible unlawful racial, ethnic, or religious profiling at the TSA screening checkpoints by the Behavior Detection Program. TSA has also engaged an outside contractor and academic experts with extensive experience with bias and disparity study data collection processes. And, TSA has had several meetings with multicultural, privacy, and civil rights and liberties stakeholders to solicit their feedback on the study's design and methodology, and continues to seek feedback and provide updates on the study's progress.

Discussion

To maintain as much transparency as possible during the Benchmark Study, the Offices began establishing a voluntary CAP composed of representatives of TSA's Multicultural Coalition in March 2014. These organizations are non-profit advocacy groups devoted in part to air travel and transportation related concerns. The CAP organizations will provide individual opinions from their own constituencies' perspectives to the Offices on the study's methodology, results, and implications, and the study will use these opinions to the extent possible. The Offices will not be seeking collective, consensus advice from the CAP and therefore the Federal Advisory Committee Act is not implicated.

However, to accomplish the Offices' goals of promoting an effective and efficient Behavior Detection Program that is free from bias, the Offices believe that they must provide the CAP enough information for them to meaningfully assist the Offices. Furthermore, the Offices believe that if the CAP cannot view the below-mentioned SSI, it will be detrimental to TSA upon completion of the study in that the organizations will most likely publicly challenge the Benchmark Study. In sum, by providing enough information for the organizations to meaningfully participate, TSA will be able to publicly defend the Benchmark Study and may be able to leverage the organizations to defend the study as well.

Each individual is being invited due to continued relationships with TSA through TSA's Multicultural Coalition, but a designee from the organization or a replacement organization may be asked to participate if the individual named or their organization is unable or unwilling to participate. The Offices anticipate that the CAP membership will not be fixed due to the projected time period of the study, organizations may end participation at any time, and new or replacement organizations will be invited to participate throughout the course of the study. New or replacement individuals or organizations will not receive SSI until they have satisfied the conditions listed below.

ORGANIZATION	NAMES AND TITLES
American Civil Liberties Union	Mike German, Senior Counsel
Constitution Project	Katherine Stern, Senior Counsel
Leadership Conference on Civil and Human Rights	Lexer Quamie, Senior Counsel
Christian Community Development Association	Noel Castellanos, CEO
Christian Emergency Network	Mary Marr, Founder and President
Agudath Israel of America	Abba Cohen, Vice President for Federal Government Affairs
Anti-Defamation League	Michael Lieberman, Washington Counsel

Page 2 of 6

Arab-American Institute	Dr. Jim Zogby Yasmine Taeb	
American Arab Anti-Discrimination Committee (ADC)	Warren David, President Abed Ayoub, Legal Director	
SALDEF (Sikh-American Legal Defense & Education Fund)	Amrita Singh, Legal and Legislative Affair Associate Jasjit Singh, Executive Director	
Muslim Public Affairs Council	Haris Tarin and Salam Al-Marayati	
Sikh Coalition	Amardeep Singh Program Director/Co-Founder	
Islamic Society of North American (ISNA)	Mohamed Elsanousi	
United Sikhs	Manmeet Singh & Anisha Singh	
National Congress of the American Indian	Robert Holden, Deputy Director	
Native American Rights Fund	Brett Lee Shelton, Staff Attorney	
Hindu American Foundation	Harsh Voruganti, Associate Director of Public Policy	
Mufelhun	Humera Khan, Executive Director	

The SSI Federal Regulation requires that determinations to conditionally disclose SSI with persons, pursuant to 49 CFR 1520.15(e) be made by the TSA Administrator (or his or her designee, including the SSI Program Chief) in writing. In this case, owing to the number of Offices concerned with the proposed disclosure, the TSA Deputy Administrator's authorization is requested.

The SSI Federal Regulation, at 49 CFR part 1520.5(b)(5), designates as SSI "any vulnerability assessment directed, created, held, funded, or approved by the DOT, DHS, or that will be provided to DOT or DHS in support of a Federal security program." This includes, among other things, risk scores and scenarios, information concerning TSA's assessment of the threats against transportation or transportation systems, and sources and methods used to gather or develop threat information such as security effectiveness elements. These elements include items such as threats injects and probability of referral, tests, and study results (redacting security effectiveness elements).

Additionally, the SSI Federal regulation, at 49 CFR part 1520(b)(9)(i), designates as SSI "any procedures, including selection criteria and any comments, instructions, and implementing guidance pertaining thereto, for screening of persons, accessible property, checked baggage, U.S.

mail, stores, and cargo that is conducted by the Federal government or any other authorized person." This includes, among other things, information concerning Behavior Detection and Analysis (BDA) Program screening procedures generally, including, but not limited to, TSA's Behavior Detection Standard Operating Procedure (SOP); Behavioral Indicator Reference Guide; Behavior Detection Officer Referral Report; and Optimization, Benchmark and Religious Test and/or Study Plans (redacted).

None of the meeting attendees are designated as covered persons under 49 CFR 1520. Therefore, a 15(e) determination is being used to establish their status as covered persons for the purpose of this engagement and their responsibilities as covered persons under 49 CFR part 1520.

Specific conditions will be imposed upon the disclosure of SSI to meeting attendees to protect against the unauthorized disclosure of any SSI, significantly diminishing any potential determent to transportation security posed by the disclosure.

Limitations on the SSI Subject to Disclosure

- Only the following information designated as SSI, or the most current¹ version of the information at the time the CAP meets, may be disclosed to CAP participants:
 - a) TSA's Behavior Detection SOP, revision 3, release date October 23, 2013;
 - b) TSA's Behavioral Indicator Reference Guide, version 1-3;
 - c) TSA's Behavior Detection Officer Referral Report, version 3;
 - d) TSA's Behavior Detection Optimization, Benchmark and Religious Test and/or Study Plans. Information relating to security effectiveness will not be shared.
 - a. Including:
 - i. AIR Deliverable 1.1.1:
 - ii. AIR Deliverable 1.1.3;
 - iii. RNO Feasibility Report Final 2013-07-08;

The Offices acknowledge that the information designated as SSI may be reviewed and revised by the program office responsible for the information during the time period that the CAP is assisting the Offices. This memorandum is meant to cover potential revisions and new releases of the listed information during the lifetime of the CAP (approximately 15 months) contingent upon the conditions listed in this memorandum.

- iv. Study Design Plan Final 2013-08-01;
- v. Behavior Detection Concepts of Operations.
- e) Information pertaining to the outcome based elements of test planning and test results as it relates to the relationship between disparity demographics and outcomes. Information relating to security effectiveness will not be shared.

Conditions for Safeguarding SSI against Unauthorized Disclosure

- All CAP members must submit to vetting by TSA Office of Intelligence and Analysis (OI&A) to ensure that they do not present a risk to transportation security (unfavorable findings will result in exclusion from participation);
- No electronic versions permitted;
- All CAP members will execute a non-disclosure agreement with TSA prior to their reviewing of SSI materials and/or engaging in discussions with the offices acknowledging the ramifications of publicly disclosing information deemed SSI;
- All SSI distributed by TSA to members of the CAP will be properly marked and also sequentially numbered;
- All SSI must be returned to TSA and accounted for prior to participants' dismissal at the conclusion of any meeting;
- No SSI materials distributed during said meetings will be allowed outside of the designated meeting room(s); and,
- CAP participants must receive and review a copy of the SSI Best Practices Guide for Non-DHS Employees and Contractors prior to the receipt of the SSI.

Continuing Obligations and Restrictions under the SSI Federal Regulation

- Upon execution of this memorandum, the CAP meeting attendees are designated as covered persons under 49 CFR part 1520.7(m) and are subject to consequences of unauthorized disclosure of SSI detailed at Part 1520.17; and
- The meeting attendees' responsibilities to safeguard all disclosed SSI continue after the completion of the meeting and will not expire.

Determination	
SSI pertaining to the Behavior Detection Prog TSA CAP members, named herein, or their de subject to the conditions and restrictions listed	SA has determined that the limited disclosure of gram and the Bias Design "Benchmark" Study to esignee, in furtherance of the goals of the offices d above, is not detrimental to transportation of disclose limited SSI subject to the limitations and
J.W. Halinski Deputy Administrator	Date

Page 6 of 6

Office of Civil Rights & Liberties. Ombudsman and Traveler Engagement

U.S. Department of Homeland Security 601 South 12th Street Arlington, VA 20598



MAR 2 0 2014

ACTION

MEMORANDUM FOR: John W. Halinski

Deputy Administrator

THROUGH: John Sanders John Sanders

Assistant Administrator

Office of Security Capabilities

Kelly Hoggan

Assistant Administrator

Office of Sequrity Operations

FROM: Imberty Walton

Assistant Administrator

Office of Civil Rights & Liberties,

Ombudsman and Traveler Engagement

SUBJECT: Sensitive Security Information (SSI) Disclosure Related to

Behavior Detection Program and "Benchmark" Study

Purpose

To obtain authorization for the limited disclosure of SSI about the Bias Design "Benchmark" Study and the Behavior Detection Program to the TSA Multicultural Coalition Advisory Panel (CAP).

Background

There has been awareness and public scrutiny around TSA's Behavior Detection program, stemming from allegations of racial, ethnic and religious profiling. In conjunction with the review of policy, training, existing data and data collection, the Office of Security Capabilities (OSC), Office of Security Operations (OSO) Behavior Detection and Analysis Program and the Office of Civil Rights & Liberties, Ombudsman and Traveler Engagement (CRL/OTE) are in the process of developing a survey tool to help gauge any possible unlawful racial, ethnic or religious profiling at the TSA screening checkpoints by the Behavior Detection Program. In doing so, TSA engaged an outside contractor and academic experts with extensive experience in

bias and disparity study data collection processes. In addition, TSA has conducted several meetings with multicultural, privacy, civil rights and civil liberties stakeholders to solicit their feedback on the study's design and methodology and continues to seek feedback and provide updates on the study's progress.

Discussion

To maintain as much transparency as possible during the Benchmark Study, TSA will establish a CAP comprised of representatives of TSA's Multicultural Coalition in March 2014. These organizations are nonprofit advocacy groups devoted in part to air travel and transportation related concerns. The CAP will provide feedback to OSC, OSO and CRL/OTE on the study's methodology, results and implications. However, to accomplish the goal of promoting an effective and efficient Behavior Detection Program that is free from bias, OSC, OSO and CRL/OTE believes that they must provide the CAP enough information for them to provide meaningfully assistance to TSA. In sum, by providing enough information for the organizations to meaningfully participate, TSA is being fully transparent and will be better prepared to defend the Benchmark Study and may be able to leverage the organizations to defend the study and the program as well.

Recommendation

That you approve the limited disclosure of SSI related to the Behavior Detection Program and the "Benchmark" Study by signing the attached 15(e) memorandum.

Approve		Disapprove	1
	Date		Date
Modify		Needs more discussion	
	Date		Date

Attachment

U.S. Department of Homeland Security 601 South 12th Street Arlington, VA 20598



Authorization of Conditional Disclosure of Sensitive Security Information (SSI) Regarding the Behavior Detection Program and the Bias Design "Benchmark" Study

15(e) Memorandum

Purpose

This memorandum, issued in accordance with 49 CFR Part 1520.15(e), memorializes the Transportation Security Administration's (TSA) determination that the limited disclosure of Sensitive Security Information (SSI) about the Bias Design "Benchmark" Study and the Behavior Detection Program to the TSA Coalition Advisory Panel (CAP), named below, from March 2014 until the study's completion (approximately 15 months) and subject to the conditions and restrictions listed below, is not detrimental to transportation security. The Office of Security Capabilities (OSC) and Office Security Operations (OSO) Behavior Detection and Analysis (BDA) program offices and the Office of Civil Rights & Liberties, Ombudsman and Traveler Engagement (CRL/OTE), Disability and Multicultural Division (DMD), collectively referred hereafter as "the Offices," are authorized to disclose limited SSI, as described below.

Background

There has been awareness and public scrutiny around TSA's Behavior Detection program, stemming from allegations of racial, ethnic and religious profiling.

In conjunction with the Offices' review of policy, training, existing data and data collection, TSA leadership has heeded community stakeholder calls to collect statistics on possible use of race, national origin, religious garb or other protected categories in the behavior detection security screening process. TSA is in the process of developing a survey tool to help gauge any possible unlawful racial, ethnic or religious profiling at the TSA screening checkpoints by the Behavior Detection Program. TSA has also engaged an outside contractor and academic experts with extensive experience with bias and disparity study data collection processes. And, TSA has had several meetings with multicultural, privacy and civil rights and liberties stakeholders to solicit their feedback on the study's design and methodology and continues to seek feedback and provide updates on the study's progress.

Discussion

To maintain as much transparency as possible during the Benchmark Study, in March of 2014 the Offices will establish a voluntary CAP comprised of representatives of TSA's Multicultural Coalition. These organizations are non-profit advocacy groups devoted in part to air travel and transportation related concerns. The CAP organizations will provide individual opinions from their own constituencies' perspectives to the Offices on the study's methodology, results and implications and the study will utilize these opinions to the extent possible. The Offices will not be seeking collective, consensus advice from the CAP and therefore the Federal Advisory Committee Act is not implicated.

However, to accomplish the Offices' goals of promoting an effective and efficient Behavior Detection Program that is free from bias, the Offices believe that they must provide the CAP enough information for them to meaningfully assist the Offices. Furthermore, the Offices believe that if the CAP cannot view the below-mentioned SSI it will be detrimental to TSA upon completion of the study in that the organizations will most likely publicly challenge the Benchmark Study. In sum, by providing enough information for the organizations to meaningfully participate TSA will be able to publicly defend the Benchmark Study and may be able to leverage the organizations to defend the study as well.

Each individual is being invited due to continued relationships with TSA through TSA's Multicultural Coalition, but a designee from the organization, or a replacement organization, may be asked to participate if the individual named, or their organization, is unable or unwilling to participate. The Offices anticipate that the CAP membership will not be fixed due to the projected time period of the study, organizations may end participation at any time and new or replacement organizations will be invited to participate throughout the course of the study. New or replacement individuals or organizations will not receive SSI until they have satisfied the conditions listed below.

ORGANIZATION	NAMES AND TITLES	
American Civil Liberties Union	Mike German, Senior Counsel	
Constitution Project	Katherine Stern, Senior Counsel	
Leadership Conference on Civil and Human Rights	Lexer Quamie, Senior Counsel	
Christian Community Development Association	Noel Castellanos, CEO	
Christian Emergency Network	Mary Marr, Founder and President	
Agudath Israel of America	Abba Cohen, Vice President for Federal Government Affairs	
Anti-Defamation League	Michael Lieberman, Washington Counsel	

Page 2 of 6

Arab-American Institute	Dr. Jim Zogby		
	Yasmine Taeb		
American Arab Anti-Discrimination Committee (ADC)	Warren David, President		
	Abed Ayoub, Legal Director		
SALDEF (Sikh-American Legal Defense & Education Fund)	Amrita Singh, Legal and Legislative Affairs Associate		
and grades stated and an early	Jasjit Singh, Executive Director		
Muslim Public Affairs Council	Haris Tarin and Salam Al-Marayati		
Sikh Coalition	Amardeep Singh		
	Program Director/Co-Founder		
Islamic Society of North American (ISNA)	Mohamed Elsanousi		
United Sikhs	Manmeet Singh & Anisha Singh		
National Congress of the American Indian	Robert Holden, Deputy Director		
Native American Rights Fund	Brett Lee Shelton, Staff Attorney		
Hindu American Foundation	Harsh Voruganti,		
American Foundation	Associate Director of Public Policy		
Mufelhun	Humera Khan, Executive Director		

The SSI Federal Regulation requires that determinations to conditionally disclose SSI with persons, pursuant to 49 CFR 1520.15(e) be made by the TSA Administrator (or his or her designee, including the SSI Program Chief) in writing. In this case, owing to the number of Offices concerned with the proposed disclosure, the TSA Deputy Administrator's authorization is requested.

The SSI Federal Regulation, at 49 CFR Part 1520.5(b)(5), designates as SSI "any vulnerability assessment directed, created, held, funded, or approved by the DOT, DHS, or that will be provided to DOT or DHS in support of a Federal security program." This includes, among other things, risk scores and scenarios, and information concerning TSA's assessment of the threats against transportation or transportation systems and sources and methods used to gather or develop threat information such as security effectiveness elements such as threats injects and probability of referral, tests and study results (redacting security effectiveness elements).

Additionally, the SSI Federal regulation, at 49 CFR Part 1520(b)(9)(i), designates as SSI "any procedures, including selection criteria and any comments, instructions, and implementing guidance pertaining thereto, for screening of persons, accessible property, checked baggage, U.S. mail, stores, and cargo that is conducted by the Federal government or any other authorized

person." This includes, among other things, information concerning BDA Program screening procedures generally, including, but not limited to, TSA's Behavior Detection Standard Operating Procedure (SOP), Behavioral Indicator Reference Guide, concepts of operations, Behavior Detection Officer Referral Report, Optimization, Benchmark and Religious Test or Study Plans (redacted).

None of the meeting attendees are designated as covered persons under 49 CFR 1520. Therefore, a 15(e) determination is being used to establish their status as covered persons for the purpose of this engagement and their responsibilities as covered persons under 49 CFR Part 1520.

Specific conditions will be imposed upon the disclosure of SSI to meeting attendees to protect against the unauthorized disclosure of any SSI, significantly diminishing any potential determent to transportation security posed by the disclosure.

Limitations on the SSI Subject to Disclosure

- Only the following information designated as SSI, or the most current version of the information at the time the CAP meets, may be disclosed to CAP participants;
 - a) TSA's Behavior Detection SOP, revision 3, release date October 23, 2013;
 - b) TSA's Behavioral Indicator Reference Guide, version 1-3;
 - c) TSA's Behavior Detection Officer Referral Report, version 3;
 - d) TSA's Behavior Detection Optimization, Benchmark and Religious Test and/or Study Plans. Information relating to security effectiveness will not be shared.
 - a. Including:
 - i. AIR Deliverable 1.1.1;
 - ii. AIR Deliverable 1.1.3;
 - iii. RNO Feasibility Report Final 2013-07-08;
 - iv. Study Design Plan Final 2013-08-01;

¹ The Offices acknowledge that the information designated as SSI may be reviewed and revised by the program office responsible for the information during the time period that the CAP is assisting the Offices. This memorandum is meant to cover potential revisions and new releases of the listed information during the lifetime of the CAP (approximately fifteen months) contingent upon the conditions listed in this memorandum.

- v. Behavior Detection Concepts of Operations.
- e) Information pertaining to the outcome based elements of test planning and test results as it relates to the relationship between disparity demographics and outcomes. Information relating to security effectiveness will not be shared.

Conditions for Safeguarding SSI Against Unauthorized disclosure

- All CAP members must submit to vetting by TSA OI&A to ensure that they do not
 present a risk to transportation security (unfavorable findings will result in exclusion
 from participation);
- No electronic versions
- All CAP members will execute a non-disclosure agreement with TSA prior to their reviewing of SSI materials and/or engaging in discussions with the offices, acknowledging the ramifications of publicly disclosing information deemed SSI;
- All SSI distributed by TSA to members of the CAP will be properly marked and also sequentially numbered; all SSI must be returned to TSA and accounted for prior to participants' dismissal at the conclusion of any meeting;
- No SSI materials distributed during said meetings will be allowed outside of the designated meeting room(s); and,
- CAP participants must receive and review a copy of the SSI Best Practices Guide for Non-DHS Employees and Contractors prior to the receipt of the SSI.

Continuing Obligations and Restrictions Under the SSI Federal Regulation

- Upon execution of this memorandum, the CAP meeting attendees are designated as covered persons under 49 CFR Part 1520.7(m) and are subject to consequences of unauthorized disclosure of SSI detailed at Part 1520.17; and
- The meeting attendees' responsibilities to safeguard all disclosed SSI continue after the completion of the meeting and will not expire.

Determination

In accordance with 49 CFR Part 1520.15(e), TSA has determined that the limited disclosure of SSI pertaining to the Behavior Detection Program and the Bias Design "Benchmark" Study to TSA CAP members, named herein, or their designee, in furtherance of the goals of the offices subject to the conditions and restrictions listed above, is not detrimental to transportation

Page 5 of 6

security. TSA hereby authorizes the offices to disc restrictions above.	lose limited SSI subject to the limitations an
John W. Halinski TSA Deputy Administrator	Date

SENSITIVE SECURITY INFORMATION

Office of Security Operations



Date: March 24, 2014

To: File

From: Ron Mildiner, Senior Advisor

Subject: Disclosure of SSI to the Coalition Advisory Panel

The Office of Security Operations (OSO) concurs with the subject action and associated documents as it is the TSA's chosen course of action. With that said, OSO notes the following for the record:

- Releasing this Sensitive Security Information (SSI) to the Coalition Advisory Panel (CAP) must be done very carefully, as many on the CAP are not familiar with SSI handling and an SSI leak's potential impact to security operations. All SSI disclosure requirements, to include the appropriate documentation, must be strictly followed.
- While sharing this information with the CAP may address some dissenting opinions, it may also
 have the opposite effect when taken out of context. OSO reiterates the need for caution and
 restraint when presenting information to the CAP.

WARNING: This record contains Sensitive Security Information that is controlled under 49 CFR parts 15 and 1520. No part of this record may be disclosed to persons without a "need to know", as defined in 49 CFR parts 15 and 1520, except with the written permission of the Administrator of the Transportation Security Administration or the Secretary of Transportation. Unauthorized release may result in civil penalty or other action. For U.S. government agencies, public disclosure is governed by 5 U.S.C. 552 and 49 CFR parts 15 and 1520.

ORIGINATOR TSA CLEARANCE Kimberly Walton Assistant Administrator SHEET PHONE DATE DOCUMENT FOR ACTION OFFICE TRANSPORTATION CRL/OTE Action Memo 3/11/2014 Letter SECURITY **ADMINISTRATION** Info Memo Other 15e Memorandum for Deputy Administrator John W. Halinski's approval and signature, regarding SUBJECT: disclosure of SSI related to behavior detection program and the Coalition Advisory Panel (CAP). The CAP is a joint project between OSC, OSO BDA and CRL/OTE DMD. TSA **ACTION REQUIRED** 10602 CONTROL NUMBER CORRECTION DIRECT REVIEWERS DATE REQUIRED OFFICE PHONE NO. INITIAL (b)(6)1/25 John Sanders, Assistant Administrator OSC 1. 3/24/14 Kelly Hoggan, Assistant Administrator OSO 2. 3.

EX	CECUTIVE SECRETARIAT	INITIAL	DATE	CORRECTION REQUESTED
Logging				
Review				
OFFIC	CE OF THE ADMINISTRATOR	INITIAL	DATE	CORRECTION REQUESTED
1.				
2.				
3.				
4.				
5.				

4.5.6.

Form 100 June 03