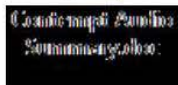


Law, Rosemary

From: Itami, Brian
Sent: Wednesday, June 26, 2013 2:07 PM
To: Wheaton, Kelly <TSA OCC>
Cc: Bauer, John D <TSA OCC>
Subject: RE: BDO indicator background

Summary attached.

Thank you,
Brian



From: Wheaton, Kelly <TSA OCC>
Sent: Wednesday, June 26, 2013 2:02 PM
To: Itami, Brian
Cc: Bauer, John D <TSA OCC>
Subject: FW: BDO indicator background

Brian,

Did Marc forward this to you? Have you had a chance to summarize what it says?

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

From: Pilcher, Marc <TSA OCC>
Sent: Tuesday, June 25, 2013 5:16 PM
To: Wheaton, Kelly <TSA OCC>; Bauer, John D <TSA OCC>
Cc: Itami, Brian; Prosnitz, Susan <TSA OCC>; Kent, Linda <TSA OCC>; Ruggeri, Amy <TSA OCC>; Flory, Gillian <TSA OCC>
Subject: RE: BDO indicator background

Kelly, John:

On the (b)(3);(b)(6) indicator, I received from Donnie Mancuso an audio recording of discussions between our folks in OTWE and an expert in Boston about this factor and what it is intended to capture. I'll forward to John, unless you'd like it too as part of a larger distribution (it's a 10MB attachment and about 5 minutes of audio, as I recall, so I don't want to choke anyone's inbox with raw unnecessarily).

- Marc

From: Wheaton, Kelly <TSA OCC>
Sent: Tuesday, June 25, 2013 4:56 PM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian; Pilcher, Marc <TSA OCC>; Prosnitz, Susan <TSA OCC>; Kent, Linda <TSA OCC>; Ruggeri, Amy <TSA OCC>
Subject: BDO indicator background

John,

Please get with OSC and see if you can determine (b)(5)

(b)(3):49
U.S.C. § 114

(b)(5)

(b)(5)

If Marc has time to work with you, that would be great. This is in response to a meeting we just concluded with Francine. She has spoken to Joe Maher and Joe has asked for a draft of the re-written language of the two indicators that we've been working on for the last month or so (b)(3):49 U.S.C. § 114 (r)

(b)(3):49
U.S.C. § 114

As part of that discussion with Francine, (b)(5)

(b)(5)

This is relatively quick fuse and it would be good to have some feedback in the next day or so.

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