

From: [Lewis, Tonya <TSA OCC>](#)
To: [Wasowicz, John <TSA OCC>](#); [Bauer, John D <TSA OCC>](#); [Kent, Linda <TSA OCC>](#); [Flory, Gillian <TSA OCC>](#); [Prosnitz, Susan <TSA OCC>](#)
Cc: [Wheaton, Kelly <TSA OCC>](#); [OCC Communications](#); [Thompson, Mardi <TSA OCC>](#)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes
Date: Monday, September 30, 2013 10:40:21 AM

I just spoke to Matt. He doesn't expect OCC to receive the folder until later this week or first thing next week. It's going to OSO for review by several folks before it comes to us.

Tonya Lewis

Staff Assistant (E12-423N)
Office of the Chief Counsel (Regulations), TSA-2
Tel: (571) 227-(b)(6) Fax: (571) 227-1378
EMail: (b)(6)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Wasowicz, John <TSA OCC>
Sent: Friday, September 27, 2013 10:28 AM
To: Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>; Flory, Gillian <TSA OCC>; Prosnitz, Susan <TSA OCC>
Cc: Wheaton, Kelly <TSA OCC>; OCC Communications
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

John: Thanks for the explanation. Francine should be informed. She inquired the other day re status. Thanks. JW

From: Bauer, John D <TSA OCC>
Sent: Friday, September 27, 2013 10:25 AM
To: Wasowicz, John <TSA OCC>; Kent, Linda <TSA OCC>; Flory, Gillian <TSA OCC>; Prosnitz, Susan <TSA OCC>
Cc: Wheaton, Kelly <TSA OCC>; OCC Communications
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

All- this is the entire guide, but is being routed for the amendments to the two indicators that OCC has already approved- the two that DHS OGC (Joe Maher) has agreed to with Francine.

Those appear on p. 30 of the document (labeled as "page 22" of the guide) and page 57 (labeled as page 49).

From: Wasowicz, John <TSA OCC>
Sent: Friday, September 27, 2013 10:15 AM
To: Kent, Linda <TSA OCC>; Flory, Gillian <TSA OCC>; Prosnitz, Susan <TSA OCC>
Cc: Bauer, John D <TSA OCC>; Wheaton, Kelly <TSA OCC>; OCC Communications
Subject: FW: Behavioral Indicator Reference Guide w/tracked changes

Adding the team.

From: Cuneo, Ines <TSA OCC>
Sent: Friday, September 27, 2013 7:42 AM
To: Bauer, John D <TSA OCC>; Wheaton, Kelly <TSA OCC>
Cc: Cobey, Matt (James); OCC Communications
Subject: FW: Behavioral Indicator Reference Guide w/tracked changes

Program office included on this email.

Matt, Please send all requests for review to OCC Communications in the future. Thank you

From: Cobey, Matt (James)
Sent: Thursday, September 26, 2013 4:42 PM
To: Tauber, Sarah; Bauer, John D <TSA OCC>; Harvey, Melanie; Cuneo, Ines <TSA OCC>; Fitzmaurice, Stacey; Hull, Jason; Stephens, James
Cc: Mancuso, Donald; King, Jennifer L
Subject: FW: Behavioral Indicator Reference Guide w/tracked changes

Good Afternoon,

The final version of the attached document has been routed through OSC Comms to your organizations for review prior to going to John Sanders for signature.

(b)(5)

Nothing else within the

indicators was changed. We did add a few blanks and a signature page to the front.

The routing path is as Follows:

Originator: OSC TAC
OSO TAD
OCC (Bauer et al)
OSC CTD
OSC DAA
OSO AA
OSC AA

I expect OSC Comms may add some other reviewers as appropriate to protocol, OSC EA and maybe OSO DAA. I leave that up to them and you all can add anyone too.

The "official" version being routed has all the tracked changes accepted.

Matt

Matt Cobey
Office: 571-227-(b)(6)
Cell: (b)(6)

From: Mancuso, Donald
Sent: Thursday, September 26, 2013 3:07 PM
To: Cobey, Matt (James)
Cc: King, Jennifer L
Subject: Behavioral Indicator Reference Guide w/tracked changes

Edits should be complete. Preparing OSC Comms email now for document routing.

Donnie Mancuso

Program Analyst – OSC/TAC

571-227 (b)(6)

(b)(6)

Martin W.

Subject: Re: Behavioral Indicator Reference Guide w/tracked changes

John,

I will get it to you Monday.

From: Bauer, John D <TSA OCC>

Sent: Friday, November 15, 2013 02:57 PM

To: Harvey, Melanie; Tauber, Sarah

Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James); Itami, Brian; Robinson, Martin W.

Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Great! thanks all. Would it be possible to get a copy of the communication or message that went out? Thanks, John B.

From: Harvey, Melanie

Sent: Friday, November 15, 2013 2:51 PM

To: Bauer, John D <TSA OCC>; Tauber, Sarah

Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James); Itami, Brian; Robinson, Martin W.

Subject: Re: Behavioral Indicator Reference Guide w/tracked changes

John - Sorry, I was out of the office today. The indicator changes have been disseminated to the field. (Thank you Sarah!). Mel

From: Bauer, John D <TSA OCC>

Sent: Friday, November 15, 2013 10:53 AM

To: Tauber, Sarah; Harvey, Melanie

Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James); Itami, Brian

Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Melanie,

This is just to follow up on our conversation from yesterday. As I said, I anticipate I will be asked for updates, so if you could let me know if AA Hoggan has seen the package yet, that would be great.

Thanks again,

John B.

From: Bauer, John D <TSA OCC>

Sent: Wednesday, November 13, 2013 11:49 AM

To: Tauber, Sarah; Harvey, Melanie

Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James); Itami, Brian

Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

Attached for your review/use is a draft cover letter for AA Hoggan. Current p/w. Let us know what

else we can do.

Thanks,
John B.

From: Tauber, Sarah
Sent: Tuesday, November 12, 2013 12:39 PM
To: Bauer, John D <TSA OCC>; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Yes, I have to do a cover memo for AA Hoggan from Ms. Harvey and then prep a package with your memo and then the track changes to the referral guide and a track changes to the indicator. What we have will confuse him and I cannot send it forward. However, I will be doing Testimony prep and allocation work for the rest of the week. If OCC wants to provide drafting assistance and get a package together, it will move quicker.

From: Bauer, John D <TSA OCC>
Sent: Tuesday, November 12, 2013 12:10 PM
To: Tauber, Sarah; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

Was the tracked changes version of the 2 factors I sent you sufficient? Let me know if you need anything else.

John B.

From: Tauber, Sarah
Sent: Thursday, November 07, 2013 12:04 PM
To: Bauer, John D <TSA OCC>; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

We have it. I need to do a cover memo.

From: Bauer, John D <TSA OCC>
Sent: Thursday, November 07, 2013 11:44 AM
To: Tauber, Sarah; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

This should be back in OSO now. Please let me know if you haven't seen it yet.

Thanks,

John B.

From: Tauber, Sarah
Sent: Monday, November 04, 2013 10:51 AM
To: Bauer, John D <TSA OCC>; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

It is back with OSC for a cover memo.

From: Bauer, John D <TSA OCC>
Sent: Monday, November 04, 2013 10:51 AM
To: Tauber, Sarah; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

Is this still working its way through OSO?

Thanks,
John B.

From: Tauber, Sarah
Sent: Monday, October 28, 2013 8:59 AM
To: Bauer, John D <TSA OCC>; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

I will try

From: Bauer, John D <TSA OCC>
Sent: Monday, October 28, 2013 8:58 AM
To: Tauber, Sarah; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

I am going to be out of the office for training on Thursday and Friday this week. Do you expect, or would it be possible, to route this to OCC by Wednesday?

Thanks,
John B.

From: Tauber, Sarah
Sent: Thursday, October 24, 2013 3:02 PM
To: Bauer, John D <TSA OCC>; Harvey, Melanie
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

It is with our Exec Sec; we have been missing one another this week. I will let you know when we get it.

Thanks

From: Bauer, John D <TSA OCC>
Sent: Thursday, October 24, 2013 2:56 PM
To: Harvey, Melanie; Tauber, Sarah
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Melanie,

I don't know if you have been too involved with this, but I anticipate we will be asked to provide an update to DHS OGC in the near future. If you could let me know where the routing package is, that would be much appreciated. I am sure your folks are all swamped as well, so if I can just let them (OGC) know where it is that would be great.

Thanks,
John B.

John D. Bauer
Assistant Chief Counsel
Criminal Enforcement
TSA
(571) 227-(b)(6)

From: Bauer, John D <TSA OCC>
Sent: Thursday, October 24, 2013 10:05 AM
To: Tauber, Sarah
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey; Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

Just checking in to see where in OSO the BIRG is and when I should look for it in OCC.

Thanks,
John B.

From: Cobey, Matt (James)
Sent: Thursday, October 24, 2013 9:58 AM
To: Bauer, John D <TSA OCC>
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

It is was given to OSO on 21 Oct.

Matt Cobey

Office: 571-227-(b)(6)

Cell: (b)(6)

From: Bauer, John D <TSA OCC>
Sent: Thursday, October 24, 2013 9:51 AM
To: Cobey, Matt (James)
Cc: Wheaton, Kelly <TSA OCC>; Fitzmaurice, Stacey
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Matt,

Good morning, just checking in to see where the BIRG is.

Thanks,
John

John D. Bauer
Assistant Chief Counsel
Criminal Enforcement
TSA
(571) 227-(b)(6)

From: Cobey, Matt (James)
Sent: Monday, October 21, 2013 12:05 PM
To: Tauber, Sarah; Bauer, John D <TSA OCC>
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

OSC Comms said it was with Stacey, our DD. It should go to OSO next.

Matt Cobey
Office: 571-227-2085
Cell: (b)(6)

From: Tauber, Sarah
Sent: Monday, October 21, 2013 11:57 AM
To: Bauer, John D <TSA OCC>
Cc: Cobey, Matt (James)
Subject: Re: Behavioral Indicator Reference Guide w/tracked changes

Not yet.

From: Bauer, John D <TSA OCC>
Sent: Monday, October 21, 2013 11:51 AM
To: Tauber, Sarah
Cc: Cobey, Matt (James)
Subject: FW: Behavioral Indicator Reference Guide w/tracked changes

Sarah,

Has this made it to you yet? I am sure you are swamped too; I'm trying to update my projects list.

John B.

From: Cobey, Matt (James)
Sent: Thursday, October 17, 2013 5:02 PM
To: Bauer, John D <TSA OCC>
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

I will have to check. Yep, my first day back too.

Matt Cobey

Office: 571-227-(b)(6)

Cell: (b)(6)

From: Bauer, John D <TSA OCC>
Sent: Thursday, October 17, 2013 5:01 PM
To: Cobey, Matt (James)
Subject: RE: Behavioral Indicator Reference Guide w/tracked changes

Matt,

I'm sending this to keep it on my radar screen... (not sure if you were furloughed too, but no doubt you are swamped)

Is the BIRG still with OSO?

Thanks,
John B.

From: Cobey, Matt (James)
Sent: Thursday, September 26, 2013 4:42 PM
To: Tauber, Sarah; Bauer, John D <TSA OCC>; Harvey, Melanie; Cuneo, Ines <TSA OCC>; Fitzmaurice, Stacey; Hull, Jason; Stephens, James
Cc: Mancuso, Donald; King, Jennifer L
Subject: FW: Behavioral Indicator Reference Guide w/tracked changes

Good Afternoon,

The final version of the attached document has been routed through OSC Comms to your organizations for review prior to going to John Sanders for signature. [redacted]

(b)(5)

[redacted] Nothing else within the indicators was changed. We did add a few blanks and a signature page to the front.

The routing path is as Follows:

Originator: OSC TAC
OSO TAD
OCC (Bauer et al)
OSC CTD
OSC DAA
OSO AA
OSC AA

I expect OSC Comms may add some other reviewers as appropriate to protocol, OSC EA and maybe OSO DAA. I leave that up to them and you all can add anyone too.

The "official" version being routed has all the tracked changes accepted.

Matt

Matt Cobey
Office: 571-227-(b)(6)
Cell: (b)(6)

From: Mancuso, Donald
Sent: Thursday, September 26, 2013 3:07 PM
To: Cobey, Matt (James)
Cc: King, Jennifer L
Subject: Behavioral Indicator Reference Guide w/tracked changes

Edits should be complete. Preparing OSC Comms email now for document routing.

Donnie Mancuso
Program Analyst – OSC/TAC
571-227-(b)(6)
(b)(6)