

~~SENSITIVE SECURITY INFORMATION~~
~~GOOD EXAMPLE~~
DEPARTMENT OF HOMELAND SECURITY
TRANSPORTATION SECURITY ADMINISTRATION
SPOT REFERRAL REPORT

INSTRUCTIONS: BDOs must complete this form for each individual that meets or exceeds the threshold, as well as for all traveling companions. All relevant fields must be completed. This requirement includes individuals referred to LEO in accordance with the SPOT standard operating procedures. The SPOT Referral Report must not be maintained with or attached to the Incident Report. All reports should be reviewed by a SPOT Manager and entered into the SPOT database within 24 hours. Personally Identifiable Information (PII) is not permitted on any SPOT Referral Report and must not be entered into the SPOT database.

Date:	03/12/2013	Time:	16:45	Airport:			
First Observed By:	Checkpoint BDO	Location of Referral:	Checkpoint D, Lane 2	Play Operation:		Pilot Name:	
Primary BDO (Last, First):	Playbook, Sally			Additional BDO (Last, First):			
Secondary BDO (Last, First):	Sop, Johnny			Additional BDO (Last, First):			

(b)(3):49 U.S.C. § 114(r)

Section 1 Environmental Baseline (b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

Section 2 Observation and Behavior Analysis

(b)(3):49 U.S.C. § 114(r)

Section 3 Unusual Items

(b)(3):49 U.S.C. § 114(r)

Section 4 Signs of Deception (b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

SENSITIVE SECURITY INFORMATION

WARNING: THIS RECORD CONTAINS SENSITIVE SECURITY INFORMATION THAT IS CONTROLLED UNDER 49 C.F.R. PARTS 15 AND 1520. NO PART OF THIS RECORD MAY BE DISCLOSED TO PERSONS WITHOUT A "NEED TO KNOW" AS DEFINED IN 49 C.F.R. 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 PENALTIES OR OTHER ACTION. FOR U.S. GOVERNMENT AGENCIES, PUBLIC DISCLOSURE GOVERNED BY 5 U.S.C. 552 AND 49 C.F.R. PARTS 15 AND 1520.

SPOT REFERRAL REPORT

Section 5 Possible Suicide Bomber Indicators

(b)(3):49 U.S.C. § 114(r)

Section 6 Possible Surveillance Activity (b)(3):49

(b)(3):49 U.S.C. § 114(r)

Section 7 Automatic LEO Notification

(b)(3):49 U.S.C. § 114(r)

Section 8 Passenger Data

(b)(3):49 U.S.C. § 114(r)

Section 9 Prohibited Items

(b)(3):49 U.S.C. § 114(r)

Section 10 Alarm Resolution

(b)(3):49 U.S.C. § 114(r)

Section 11 Resolution Statement

(b)(3):49 U.S.C. § 114(r)

Section 12 LEO Resolution

Primary LEO:

☒ Local LEO
☐ ATF
☐ CBP
☐ DEA
☐ FAM
☐ FBI
☐ ICE
☐ Other

List other LEO:

Identified by LEO:

Currency Amount:
Actual Amount (Yes/No):
Currency Confiscated (Yes/No):

Notifications

Screening Manager Notified: (Last, First)

Manager, Tom

TSOC Notified:

Yes ☒No ☐

CCTV Copied:

Yes ☐No ☒

Local Incident/Case Number:

LEO Resolution Notes:

(b)(3):49 U.S.C. § 114(r)

SENSITIVE SECURITY INFORMATION

* WARNING: THIS RECORD CONTAINS SENSITIVE SECURITY INFORMATION THAT IS CONTROLLED UNDER 49 C.F.R. PARTS 14 AND 152. NO PART OF THIS RECORD MAY BE DISCLOSED TO PERSONS WITHOUT A "NEED TO KNOW" AS DEFINED IN 49 C.F.R. PARTS 15 AND 152, EXCEPT WITH THE WRITTEN PERMISSION OF THE ADMINISTRATOR OF THE TRANSPORTATION SECURITY ADMINISTRATION OR THE SECRETARY OF TRANSPORTATION. UNAUTHORIZED RELEASE MAY RESULT IN CIVIL PENALTIES OR OTHER ACTION. FOR U.S. GOVERNMENT AGENCIES, PUBLIC DISCLOSURE GOVERNED BY 5 U.S.C. 552 AND 49 C.F.R. PARTS 15 AND 152.

~~SENSITIVE SECURITY INFORMATION~~
~~POOR EXAMPLE~~
DEPARTMENT OF HOMELAND SECURITY
TRANSPORTATION SECURITY ADMINISTRATION
SPOT REFERRAL REPORT

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Date:	05/08/2013	Time:	8:25	Airport:	
First Observed By:	Checkpoint BDO	Location of Referral:	Checkpoint R	Play Operation:	Pilot Name:
Primary BDO (Last, First):	Referral, Cindy			Additional BDO (Last, First):	
Secondary BDO (Last, First):	Spot, Dave			Additional BDO (Last, First):	

(b)(3):49 U.S.C. § 114(r)

Section 1 Environmental Baseline (b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

Section 2 Observation and Behavior Analysis

(b)(3):49 U.S.C. § 114(r)

Section 3 Unusual Items

(b)(3):49 U.S.C. § 114(r)

Section 4 Signs of Deception (b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

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SPOT REFERRAL REPORT

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Section 10 Alarm Resolution

(b)(3):49 U.S.C. § 114(r)

Section 11 Resolution Statement

(b)(3):49 U.S.C. § 114(r)

Section 12 LEO Resolution

Primary LEO:

☒ Local LEO☐ ATF☐ CBP☐ DEA☐ FAM☐ FBI☐ ICE☐ Other

List other LEO:

Identified by LEO:

Currency Amount:

Actual Amount (Yes/No):

Currency Confiscated (Yes/No):

Notifications

Screening Manager Notified: (Last, First)

TSOC Notified:

CCTV Copied:

Secondary LEO:

☐ Local LEO☐ ATF☐ CBP☐ DEA☐ FAM☐ FBI☐ ICE☐ Other

List other LEO:

Identified by LEO:

Currency Amount:

Actual Amount (Yes/No):

Currency Confiscated (Yes/No):

Notifications

Screening Manager Notified: (Last, First)

TSOC Notified:

CCTV Copied:

Reason for Arrest:

☐ Outstanding warrants☐ Currency☐ Suspected drugs☐ Illegal alien☐ Fraudulent documents☐ Unruly passenger☐ Other

List other reason for arrest:

Local Incident/Case Number:

LEO Resolution Notes:

(b)(3):49 U.S.C. § 114(r)

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TRANSPORTATION SECURITY ADMINISTRATION

SPOT REFERRAL REPORT

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Date:		Time:		Airport:	
First Observed By:		Location of Referral:		Play Operation:	
Primary BDO (Last, First):		Additional BDO (Last, First):		Pilot Name:	
Secondary BDO (Last, First):		Additional BDO (Last, First):			

(b)(3):49 U.S.C. § 114(r)

Section 1 Environmental Baseline (b)(3):49 U.S.C. § 114(r)

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Section 11 Resolution Statement

(b)(3):49 U.S.C. § 114(r)

Section 12 LEO Resolution

Primary LEO:

☐ Local LEO
☐ ATF
☐ CBP
☐ DEA
☐ FAM
☐ FBI
☐ ICE
☐ Other

List other LEO:

Secondary LEO:

☐ Local LEO
☐ ATF
☐ CBP
☐ DEA
☐ FAM
☐ FBI
☐ ICE

Reason for Arrest:

☐ Outstanding war rants
☐ Currency
☐ Suspected drugs
☐ Illegal alien
☐ Fraudulent documents
☐ Unruly passenger
☐ Other

List other reason for arrest:

LEO Resolution Notes:

Identified by LEO:

Currency Amount: _____
Actual Amount (Yes/No): _____
Currency Confiscated (Yes/No): _____

Local Incident/Case Number:

Notifications

Screening Manager Notified: (Last, First) _____

TSOC Notified: Yes _____ No _____
CCTV Copied: Yes _____ No _____

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