

From: [Itami, Brian](#)
To: [Wheaton, Kelly <TSA OCC>](#); [Bauer, John D <TSA OCC>](#); [Connon, Kathleen <TSA OCC>](#); [Ludvigson, Philip <TSA OCC>](#); [Thompson, Mardi <TSA OCC>](#); [Kent, Linda <TSA OCC>](#)
Subject: RE: BTC CONOPS
Date: Thursday, January 30, 2014 2:27:08 PM
Attachments: [SPOT BTC-BDO-CONOP 013014 \(clean\).docx](#)
[SPOT BTC-BDO-CONOP 013014 \(Final\) \(Redline\).docx](#)

One additional change from the 2:00 meeting (a deletion of a question in Appendix 1). New clean and redline versions attached.

Thank you,

Brian

From: Itami, Brian
Sent: Thursday, January 30, 2014 2:02 PM
To: Wheaton, Kelly <TSA OCC> (b)(6); Bauer, John D <TSA OCC>; Connon, Kathleen <TSA OCC> (b)(6); Philip <TSA OCC> (b)(6); Thompson, Mardi <TSA OCC> (b)(6); Kent, Linda <TSA OCC> (b)(6)
Subject: BTC CONOPS

All,

Attached is the final version of the BTC Conops that Francine has taken to AA Hoggan.

Thank you,

Brian

<< File: SPOT BTC-BDO-CONOP 013014 (clean).docx >>

From: Bauer, John D <TSA OCC>
To: [Ludvigson, Philip <TSA OCC>](#); [Itami, Brian](#); [Wheaton, Kelly <TSA OCC>](#)
Cc: [Connon, Kathleen <TSA OCC>](#)
Subject: RE: BTC Update
Date: Thursday, January 30, 2014 1:13:00 PM
Attachments: [SPOT BTC-BDO-CONOP 013014.docx](#)

Kelly,

This is the most recent. It is what Phil sent with one more corrected typo that I found.

From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 12:23 PM
To: Bauer, John D <TSA OCC>; Itami, Brian; Wheaton, Kelly <TSA OCC>
Cc: Connon, Kathleen <TSA OCC>
Subject: RE: BTC Update

Francine cleared only the questions. Once we have what we believe to be a final draft of the CONOPS, that should probably be cleared as well. I made a few more tweaks to the language and formatting and reattached with all changes to this point.

J. Philip Ludvigson

Senior Counsel

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From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 12:06 PM
To: Itami, Brian; Wheaton, Kelly <TSA OCC>
Cc: Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

That makes sense. see attached.

From: Itami, Brian
Sent: Thursday, January 30, 2014 11:55 AM
To: Bauer, John D <TSA OCC>; Wheaton, Kelly <TSA OCC>
Cc: Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

Francine did clear the questions.

(b)(5);(b)(3):49 U.S.C. § 114(r)

Thank you,
Brian

From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 11:54 AM
To: Wheaton, Kelly <TSA OCC>
Cc: Itami, Brian; Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

All,
Please see attached CONOPS, which includes the most recent version of the questions. (Phil- can you confirm Francine cleared the Q's?)

From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 10:46 AM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian
Subject: FW: BTC Update

Proposed final. John/Brian, let me know if these changes reflect what you understood Kelly to want, and either Brian or I will take to Francine for clearance.

J. Philip Ludvigson

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From: Itami, Brian
Sent: Thursday, January 30, 2014 10:18 AM
To: Wheaton, Kelly <TSA OCC>; Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>
Cc: Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>
Subject: RE: BTC Update

All,

(b)(5):(b)(3):49 U.S.C. § 114(r)

Thank you,
Brian

From: Wheaton, Kelly <TSA OCC>
Sent: Thursday, January 30, 2014 10:01 AM
To: Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>
Subject: RE: BTC Update

(b)(5):(b)(3):49 U.S.C. § 114(r)

Brian,

Would you please propose the language that you and I discussed.

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

From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 9:59 AM
To: Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>

Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

I read that to mean (b)(3):49 U.S.C. §

From: Kent, Linda <TSA OCC>
Sent: Thursday, January 30, 2014 9:56 AM
To: Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

(b)(5):(b)(3):49 U.S.C. § 114(r)

Linda L. Kent
Assistant Chief Counsel, Security Standards
Transportation Security Administration
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Fax: 571-227-1381

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From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 9:52 AM
To: Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

My apologies. For some reason the edits on the last two pages got dropped on the version I sent. Here it is again (with Linda's edit to (b)(3):49 U.S.C. § 114(r))

J. Philip Ludvigson

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From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 9:49 AM
To: Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

I agree with Linda's comment and Phil's edits.

From: Kent, Linda <TSA OCC>
Sent: Thursday, January 30, 2014 9:40 AM
To: Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

(b)(5);(b)(3):49 U.S.C. § 114(r)

Linda L. Kent
Assistant Chief Counsel, Security Standards
Transportation Security Administration
Phone: 571-227- (b)(6)
Cell: (b)(6) (b)(6)
Fax: 571-227-1381

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From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 9:26 AM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

I took a crack at a few changes/comments based on my conversation with Francine this morning. Please review as soon as possible, and, if satisfied, we can regroup with her to discuss/finalize. We should try to finalize sooner rather than later, as she has a tentative meeting with Kelly Hoggan, et. al at 2pm.

J. Philip Ludvigson

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From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 9:06 AM
To: Ludvigson, Philip <TSA OCC>
Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: Re: BTC Update

Phil, I will give you a call

From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 08:59 AM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

John,

Francine spoke with me this morning about this. There are a few changes that she wants. Can you please touch base with me as soon as you get in?

Thanks,
Phil

J. Philip Ludvigson

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From: Wheaton, Kelly <TSA OCC>
Sent: Thursday, January 30, 2014 8:19 AM
To: Kerner, Francine
Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>
Subject: RE: BTC Update

Francine,

FYI, Phil just let me know that Kelly Hoggan asked Phil about the status of this during the OSO morning meeting.

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

From: Bauer, John D <TSA OCC>
Sent: Wednesday, January 29, 2014 5:13 PM
To: Kerner, Francine

Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

Francine,

This is for the BDO Targeted Conversation CONOPS. I worked with the program office to revise the questions based on our meeting last week. Attached are the revised questions for your review. Appendix 1 is for passengers; Appendix 2 is for employees/SIDA badge holders.

Would you like to meet again on these, or are they OK?

John B.

From: Bauer, John D <TSA OCC>
To: [Silata, Michael](#)
Subject: RE: BTC Update
Date: Monday, January 27, 2014 2:38:00 PM
Attachments: [SPOT BTC-BDO-CONOP-App.1-Qs-revise.docx](#)

Mike,

This has my proposed revisions; I also include the earlier version of the questions for ease of reference.

From: Silata, Michael
Sent: Thursday, January 23, 2014 3:37 PM
To: Bauer, John D <TSA OCC>
Subject: RE: BTC Update

Ok thanks John,
Mike

From: Bauer, John D <TSA OCC>
Sent: Thursday, January 23, 2014 2:56 PM
To: Silata, Michael
Subject: RE: BTC Update

Mike,
We are meeting with OCC leads this afternoon on this.
John

From: Silata, Michael
Sent: Thursday, January 23, 2014 8:44 AM
To: Bauer, John D <TSA OCC>
Cc: Koogle, Bryan; Hamilton, Nathan
Subject: BTC Update

John,
Hope all is going well. Would you have an update on the BTC CONOP. At this time, our OSO AA is pending the review results so we can reengage OSC to finalize coordination with BWI.

Thanks
Mike

From: [Ludvigson, Philip <TSA OCC>](#)
To: [Bauer, John D <TSA OCC>](#); [Itami, Brian](#); [Wheaton, Kelly <TSA OCC>](#)
Cc: [Connon, Kathleen <TSA OCC>](#)
Subject: RE: BTC Update
Date: Thursday, January 30, 2014 12:23:21 PM
Attachments: [SPOT BTC-BDO-CONOP 013014 \(3\).docx](#)

Francine cleared only the questions. Once we have what we believe to be a final draft of the CONOPS, that should probably be cleared as well. I made a few more tweaks to the language and formatting and reattached with all changes to this point.

J. Philip Ludvigson

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Sent: Thursday, January 30, 2014 12:06 PM
To: Itami, Brian; Wheaton, Kelly <TSA OCC>
Cc: Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

That makes sense. see attached.

From: Itami, Brian
Sent: Thursday, January 30, 2014 11:55 AM
To: Bauer, John D <TSA OCC>; Wheaton, Kelly <TSA OCC>
Cc: Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

Francine did clear the questions. (b)(5);(b)(3):49 U.S.C. § 114(r)

(b)(5);(b)(3):49 U.S.C. § 114(r)

Thank you,
Brian

From: Bauer, John D <TSA OCC>
Sent: Thursday, January 30, 2014 11:54 AM
To: Wheaton, Kelly <TSA OCC>
Cc: Itami, Brian; Ludvigson, Philip <TSA OCC>
Subject: RE: BTC Update

All,
Please see attached CONOPS, which includes the most recent version of the questions. (Phil- can you confirm Francine cleared the Q's?)

From: Ludvigson, Philip <TSA OCC>
Sent: Thursday, January 30, 2014 10:46 AM
To: Bauer, John D <TSA OCC>
Cc: Itami, Brian
Subject: FW: BTC Update

Proposed final. John/Brian, let me know if these changes reflect what you understood Kelly to want, and either Brian or I will take to Francine for clearance.

J. Philip Ludvigson

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Sent: Thursday, January 30, 2014 10:18 AM

To: Wheaton, Kelly <TSA OCC>; Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>

Cc: Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>

Subject: RE: BTC Update

All,

(b)(5)

Thank you,
Brian

From: Wheaton, Kelly <TSA OCC>

Sent: Thursday, January 30, 2014 10:01 AM

To: Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>

Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>

Subject: RE: BTC Update

We also need to add to the CONOPS a comment about not needing to ask all of the questions. A similar statement needs to be at the top of the Appendix.

Brian,

Would you please propose the language that you and I discussed.

Kelly D. Wheaton

Deputy Chief Counsel, Enforcement

571 227- (b)(6)

From: Bauer, John D <TSA OCC>

Sent: Thursday, January 30, 2014 9:59 AM

To: Kent, Linda <TSA OCC>; Ludvigson, Philip <TSA OCC>

Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>

Subject: RE: BTC Update

I read that to mean (b)(3) 49 U.S.C. § 111(e)

From: Kent, Linda <TSA OCC>

Sent: Thursday, January 30, 2014 9:56 AM

To: Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>

Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

I also notice, sorry I did not notice before, that the intro to the employee section says we will ask questions about (b)(3):49 U.S.C. § 114(r) What does that refer to? (b)(3):49 U.S.C. § 114(r) or should it be deleted?

Linda L. Kent
Assistant Chief Counsel, Security Standards
Transportation Security Administration
Phone: 571-227-(b)(6)
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Fax: 571-227-1381

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Sent: Thursday, January 30, 2014 9:52 AM
To: Bauer, John D <TSA OCC>; Kent, Linda <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

My apologies. For some reason the edits on the last two pages got dropped on the version I sent. Here it is again (with Linda's edit to (b)(3):49 U.S.C. § 114(r))

J. Philip Ludvigson

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I agree with Linda's comment and Phil's edits.

From: Kent, Linda <TSA OCC>
Sent: Thursday, January 30, 2014 9:40 AM
To: Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>
Cc: Itami, Brian; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
Subject: RE: BTC Update

The new question placed in the employee section asks about (b)(3), 49 U.S.C. § 114(r) Do employees

Linda L. Kent
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Subject: RE: BTC Update

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Sent: Thursday, January 30, 2014 8:19 AM
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Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Ludvigson, Philip <TSA OCC>; Bauer, John D <TSA OCC>
Subject: RE: BTC Update

Francine,

FYI, Phil just let me know that Kelly Hoggan asked Phil about the status of this during the OSO morning meeting.

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

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Sent: Wednesday, January 29, 2014 5:13 PM
To: Kerner, Francine
Cc: Itami, Brian; Kent, Linda <TSA OCC>; Connon, Kathleen <TSA OCC>; Pilcher, Marc <TSA OCC>; Flory, Gillian <TSA OCC>; Wheaton, Kelly <TSA OCC>
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