

UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO)

INCIDENT NARRATIVE (2013SPOTBOS154)

At approximately 1046, on January 21, 2013, Behavior Detection Officers, Tricia Tonge-Riley and Shanna Kukla observed passenger, Sai (), exhibiting suspicious behaviors while in the queue of the American Airlines Security Checkpoint. Passenger Sai was observed by BDOs Tonge-Riley and Kukla, (b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

BDOs Tonge-Riley and Kukla observed that passenger Sai was wearing a t-shirt with the following emblem; "Department of Homeland Security" on the front of the shirt and "Citizen" on the back of the shirt. The front of the shirt also contained a replica of the U.S. Department of Homeland Security insignia. Passenger Sai refused to respond to authoritative commands when instructed to do so by Transportation Security Officers. When engaged by BDO Tonge-Riley at the divestment table, passenger Sai

(b)(3):49 U.S.C. § 114(r)

BDOs Tonge-Riley and Kukla referred passenger Sai for TSA secondary screening. During secondary screening, BDOs Tonge-Riley and Kukla observed that passenger Sai opted out of the Advanced Imaging Technology portion of screening. Passenger Sai did complete a Standard Pat-down screening. Passenger Sai also opted out of verbally communicating, but rather attempted to communicate via mouthing words and handwritten messages. Due to the lack of verbal communication and displaying several signs of deception, BDOs Tonge-Riley and Kukla were unable to obtain general information pertaining to the reason for his trip or the contents of his carry-on luggage. It was discovered during the property search, that passenger Sai was in possession of maps of the Massachusetts Institute of Technology College and other unidentifiable areas. Passenger Sai also had loose electronic components with no valid reason for possessing them. Passenger Sai also had a heavy solid unknown object that was in the shape of a small firearm. Passenger Sai also had loose electrical wires that he could not provide an explanation for. Passenger Sai also had several receipts from recent travel. Passenger Sai appears to travel frequently based on the old boarding passes that were found in his possession. Passenger Sai had several prescription medications, some of which had expired, that were issued under two different names. The medications were issued in Chicago and San Francisco. It was later discovered that Passenger Sai was in possession of another United States passport that had been hole punched and deemed invalid. It had a picture of passenger Sai, however, it contained a different name of . Passenger Sai also had a North Carolina Driver's License containing the name Sai. BDOs Tonge-Riley and Kukla were unable to determine passenger Sai's current place of residence. Based on itinerary that was located, passenger Sai's trip had originated in San Francisco and ended in Boston, with a connection in New York. Passenger Sai's return trip was from Boston to San Francisco, with a connection in Chicago. Passenger Sai also had a flight manifest with names of individuals that had been traveling on a previous flight. On the backside of the manifest, there was a handwritten message that stated, "I must speak with the pilot to inform him of my medical condition." Passenger Sai displayed the following signs of deception:

(b)(3):49 U.S.C. § 114(r)

(b)(3):49 U.S.C. § 114(r)

At approximately 1106, BDO Tonge-Riley notified the Massachusetts State Police (MSP), the Boston SPOT Duty Desk (SDD) and Security Manager John Ferragamo of the need for law enforcement response. At 1113, MSP Trooper (b)(6),(b)(7)(C) responded and interviewed passenger Sai. Trooper (b)(6),(b)(7)(C) conducted an NCIC query on passenger Sai with negative results. Trooper (b)(6),(b)(7)(C) had no further reason to question passenger Sai. Passenger Sai completed TSA screening. At approximately 1146, the SDD notified the Transportation Security Operations Center (TSOC) for situational awareness.

Location: American Checkpoint

Date of Incident: January 21, 2013

Incident Time: 1106

BDO: Tonge-Riley, Tricia

BDO: Kukla, Shanna

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PASSENGER INFORMATION

Last Name: [REDACTED]
First Name: [REDACTED]
Middle Name: [REDACTED]
Physical Address: [REDACTED]
City: [REDACTED]
State: [REDACTED]
Zip Code: [REDACTED]
Citizenship: American
Height: [REDACTED]
Weight: [REDACTED]
Gender: Male
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
DL NR: [REDACTED]
DL State: [REDACTED]
DL Expiration: [REDACTED]
Passport NR: [REDACTED]
Country: USA
Passport Expiration: [REDACTED]

PURPOSE FOR VISIT

Reason: The passenger refused to divulge any information about his trip.

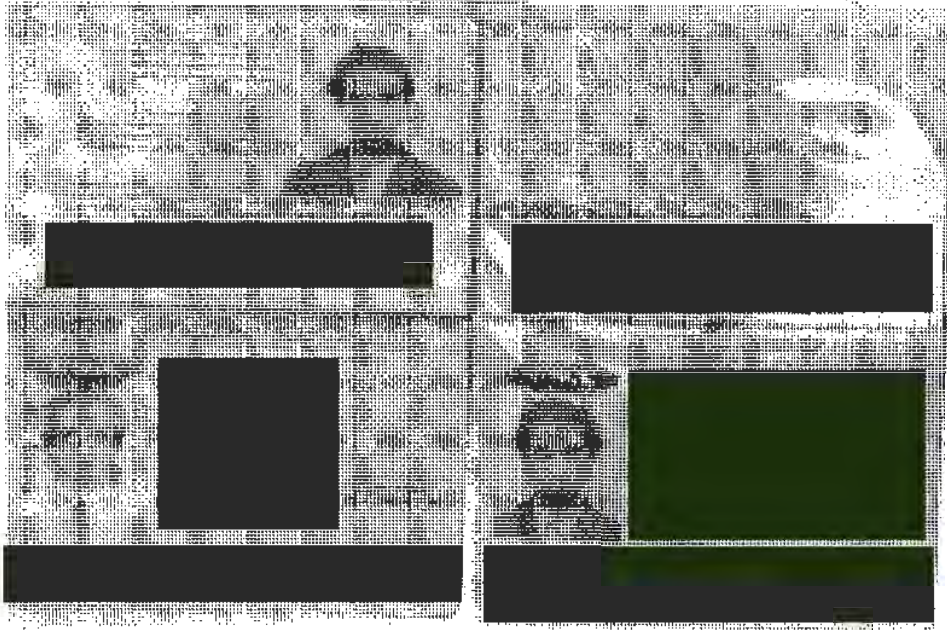
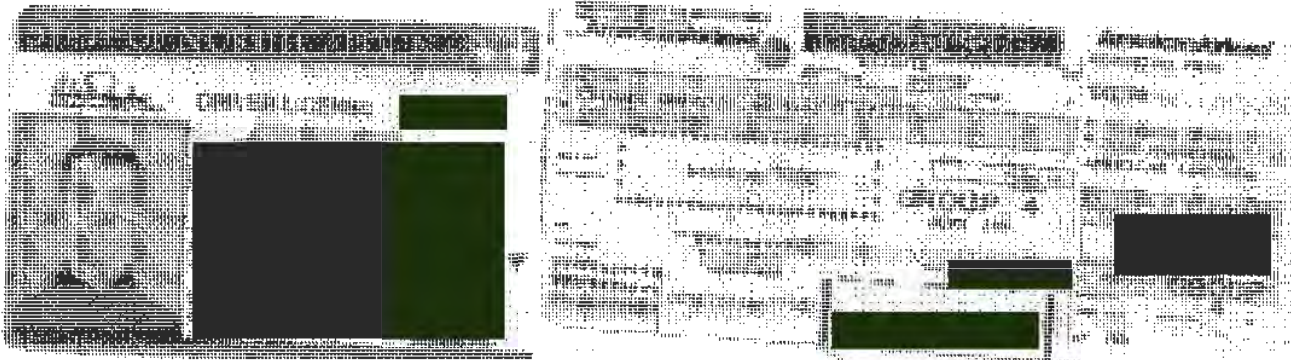
FLIGHT INFORMATION

Airline: American Airline
Flight: 1551
Destination: ORD
Departure Time: 1200
Terminal: B
Gate: 31
Seat: [REDACTED]
Carry-on: 2
Checked: 0

LEO RESOLUTION

Department: Massachusetts State Police
LEO Name and Badge Number: [REDACTED] (b)(6),(b)(7)(C)
Leo Referred Passenger to Different Agency: NO
TSA-OI Watch Stander: Alex Ransom. 866-655-[REDACTED] (b)(6)

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REPORTED BY: _____

Date: _____

REVIEWED BY: _____

Date: _____

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SENSITIVE SECURITY INFORMATION



Transportation Security Administration

TSOC Incident Monitor Report

WebEOC ID # 677443

1/21/2013 12:35:23 PM

Date / Time Reported		Date / Time of Incident		Status
1/21/2013 11:45		1/21/2013 11:05		Open
Incident Tier	Call Status	TISS Entry	Hot Item	
Tier 2	On-time		No	
Airport		A / C		
BOS - Logan International Airport		American Airlines, Inc. - AALA		
Action Type		Event Type		
Incidents		BDO/TDC		
Contact		Recorder		
William Evans (617)561-8030		Alexander Ransom		
Source		Screening Company		
BDO		TSA Certified Screeners		
Topic				
BDO Referral at Boston (BOS)				

Summary Text

At 1145 hours on January 21 a Boston BDO reported that at 11:05 hours, BDOs referred American 1551 (Boston-Chicago O'Hare) passengers [REDACTED] (DOB [REDACTED]) for additional screening due to suspicious behaviors. During additional screening [REDACTED]'s behaviors escalated requiring LEO notification. Massachusetts State Police responded and conducted an NCIC check on [REDACTED] with negative results. LEOS allowed [REDACTED] to continue. There was no impact to airport operations. At the time of this report, there was no media attention [REDACTED]

(b)(3)49 U.S.C. § 114(r) [REDACTED] An EIR was not initiated against [REDACTED]

TSOC notified DHS and TSA-OIA

Document Attached

No document attached

Image Attached

No image attached

Metrics selected related to Incident Report

- Related to security event

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 the Department of Homeland Security. 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.

WATCH OFFICER

~~SENSITIVE SECURITY INFORMATION~~

**TSOC 866-655-7023
INCIDENT/EVENT REPORTING FORM**

HOT #

TIER #

Call Information:

Phone: 3- _____ Date/Time of Call: _____ (EST/EDT)

Name: _____ Title: _____ Ph: _____

Airport Code: _____ Airport/Company: _____

Date of Incident: _____ Time of Incident: _____ Local Time: _____

Reported by/time: DEN: _____ TEN: _____ Other: _____

Location:

Checkpoint In Flight Baggage Gate Ticket Counter AOA TDC

AIT/ATR Cargo Facility Other: _____

CCTV: Yes No Reviewed by: _____

LEO Response: Yes No Agency Name: _____

EOD K-9 Other: _____

Arrested Cited State Local Fed Charge: _____

Additional:

Subject:

Name: _____ DOB: _____

Passport: _____ Country: _____ Exp. Date: _____

LEO NCIC Conducted: Yes No UNK TSOC NCIC Conducted: Yes No

NCIC Cleared: Yes No WebEOC Cleared: Yes No

PARIS Cleared: Yes No TISS Cleared: Yes No

EIR Initiated: Yes No Pending OI Checks Cleared: (b)(3) 49 U.S.C. § 114(f)

Flight Information:

Operating Carrier: _____ Flt #: _____ From: _____ To: _____

FAMs PFDOs Cockpit Secure: Yes No Lvl Declared: 1 2 3 4

Firearm: Make: _____ Model: _____ Serial #: _____

Loaded: Yes No Caliber: _____ # Rounds: _____ # Chambered: _____

Add'l magazines: _____ Weapon NCIC: _____

Weapon permit: _____

~~SENSITIVE SECURITY INFORMATION~~

Impact:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Evac:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Of What:
Checkpoint Closed:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Closed:	Opened:	By Whom:	
Flight Delays:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Total Flights:	Total hours:	Total min:	
Longest Delay:	Hrs:	Min:	Pax Affected:			
Media Attn:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	From whom:			

Notifications:

AWS Pages:

DEN Announcements:

Telephonic notifications:

Email notifications: RSI PSS FAA HQ Other:

Add'l Subject 1:

Add'l Subject 2:

Narrative: **Pictures:**

[Faint, illegible handwritten text in the narrative section]