

1. REQUEST FOR LOCAL LOOKOUT INTERSTATE TT ADMINISTRATIVE TT DETAIL (See Reverse)	2. TYPE <input checked="" type="checkbox"/> ORIGINAL <input checked="" type="checkbox"/> EXPEDITE ADDITIONAL CANCEL CORRECTION REPEAT REPLY	3. COMPLAINT NUMBER	6. DATE OF REQUEST 10/15/07
		4. UNIT NUMBER	7. REQUESTING ELEMENT HSB/IFD
		5. NOT FOR THE PRESS	8. FLASH TT REQUESTED

9. TO (Terrorist Screening Center codes and associated instructions Page 1 of 2)

10. NAME OF WANTED PERSON	11. WANTED BY	12. CHARGE
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13. COMPLAINANT'S NAME	14. COMPLAINANT'S ADDRESS
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15. DESCRIPTION OF WANTED PERSON OR MESSAGE

**This Teletype supersedes any previous teletypes and TSC Response Plan Codes of the Emergency Response Guide**

Effective immediately, members shall familiarize themselves with, and adhere to, the following WALES/NCIC Terrorist Screening Center (TSC) codes and associated instructions for Department of Homeland Security subjects of interest. As you will read, Handling Codes 1&2 shall be handled the same as a 10-3-0 hit, and Handling Codes 3&4 shall be handled in such a fashion as not to tip off the subject of interest to the fact that they are under scrutiny. **Watch commanders shall ensure the SOCC is immediately notified of all TSC CODE HITS and that all associated information/reports are immediately forwarded to the SOCC.**

**It is imperative that the officer contacting the suspect carefully read the caveats and adhere to the NCIC instructions.** OUC Dispatchers are encouraged to ensure the officer's radio is secure and then advise the officer of the "hit." Warnings one (1) and two (2) should be dealt with in the same fashion as a 10-3-0 wanted person hit. In addition, on warnings three (3) and four (4), the OUC dispatcher should advise the officer to make sure that the subject in question CANNOT hear (or see) the information. The SOCC shall gather as much information as possible from the officer and the OUC and contact the TSC at the number given in the NCIC message. **The SOCC will contact the TSC at the time of arrest or before the interview has been completed.**

**TERRORIST SCREENING CENTER**

The Terrorist Screening Center (TSC) consolidates multiple terrorist watch lists into a single comprehensive database. The TSC ensures that state and local law enforcement officers have ready access to the information they need when they encounter a known or suspected terrorist within the United States or at US borders. When one of these subjects is queried through NCIC, NCIC will return a "possible terrorist alert." The terrorist alert response assigns one of four handling codes to each entry. The four handling codes are:

**The TSC can be contacted at 1-866-872-9001**

SENDER-BADGE-ORG. ELM. Melvin Blizzard, Executive Director Intelligence Fusion Division	AUTHORIZED BY-BADGE-ORG.ELM. A/C Patrick Burke Homeland Security Bureau	BUREAU HEAD'S APPROVAL Cathy Lanier Chief of Police
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REMARKS	DATE AND TIME
	FILE
	TELETYPE NUMBER TT#10-058-07

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Page 2 of 2

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15. DESCRIPTION OF WANTED PERSON OR MESSAGE

**Handling Code 1: Warning – Approach with Caution - Arrest this individual.** This individual is associated with terrorism. Once this individual is arrested, the SOCC will immediately contact the Terrorist Screening Center for additional information and direction. The OUC will contact the SOCC to notify the JTTF for immediate response to meet the arresting officer with the suspect.

**Handling Code 2: Warning – Approach with Caution - Please detain this individual for a reasonable amount of time for questioning.** This individual is of investigative interest to law enforcement regarding association with terrorism. The SOCC will immediately contact the Terrorist Screening Center for additional direction. (As appropriate, the TSC will facilitate an immediate response from a FBI Joint Terrorism Task Force [JTTF] or other appropriate law enforcement entity.) **The OUC will contact the SOCC to notify the JTTF to expedite response by federal authorities to the appropriate location.**

**Handling Codes 3 & 4: Warning – Approach with Caution - DO NOT ALERT THIS INDIVIDUAL TO THIS NOTICE.** The person queried through this search may be an individual identified by intelligence information as having possible ties with terrorism. **The OUC will notify the SOCC to contact the Terrorism Screening Center** for additional identifying information available to assist you in making this determination. **DO NOT ARREST THIS INDIVIDUAL UNLESS THERE IS EVIDENCE OF A VIOLATION OF FEDERAL, STATE OR LOCAL STATUTES.** Conduct a logical investigation using your field interview techniques and ask probing questions to determine if this individual is identical to the person of law enforcement interest. Update the SOCC and complete the appropriate field reports (i.e., PD 76, PD 251 [Contact/Stop], PD 163, etc.). **All associated reports shall be forwarded to the SOCC prior to the end of the investigating member's tour of duty.**

The SOCC watch commander shall ensure the immediate notification of the Intelligence Fusion Division Director upon any encounters of a CODE HIT. The SOCC watch commander shall ensure the entry of CODE HIT information pertaining to the stop/encounter into the running resume and shall limit the information entered onto the daily SOCC Report only the **Date/Time/Location of the stop/encounter and the officer involved**. The SOCC watch commander shall also ensure all related CODE HIT information/reports are expeditiously forwarded to the JTTF.

SENDER-BADGE-ORG. ELM. Melvin Blizzard, Executive Director Intelligence Fusion Division	AUTHORIZED BY-BADGE-ORG. ELM. A/C Patrick Burke Homeland Security Bureau	BUREAU HEAD'S APPROVAL Cathy Lanier Chief of Police
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