U.S. Department of Homeland Security Claims, Outreach, and Debt Branch 601 S 12th Street, TSA-9 Arlington, VA 20598-6009



Dear Traveler:

The Transportation Security Administration (TSA) is responsible for the screening of passengers and their baggage at all commercial airports in the United States and its territories. If you have experienced a loss or damage to your property and you feel that this loss or damage occurred as a direct result of negligence by a TSA employee, you may file a claim with TSA. If you feel the loss or damage was due to the negligence of your air carrier, please file a claim directly with the air carrier. If filing with TSA, you must include proof of your loss or damage as well as evidence of TSA negligence.

In order to protect your rights under Federal law and to file a valid claim, you must send your claim in writing to TSA, stating the circumstances of your loss and the exact amount you are claiming, within two (2) years of the incident. The claim must be sufficient in order to be accepted and examined by TSA. Please refer to the instruction sheet accompanying this letter for more information regarding sufficiency.

This letter is part of the TSA claims package that includes: (1) SF-95 Instructions, (2) SF-95 Claim Form, and (3) SF-95 Supplemental Information Form. Additional claim packages can be found online at: www.tsa.gov.

Please follow the instructions carefully and fill out the forms completely. While use of these forms is not mandatory, it will help ensure that you meet the legal requirements for filing a claim. To submit your claim:

Use standard or overnight mail to:
TSA Claims, Outreach, and Debt Branch
701 South 12th Street, TSA-9 Arlington, VA 20598-6009
OR
Fax your forms and other information to: (571) 227-1904

Once TSA has been presented a sufficient claim, you will be sent a letter of acknowledgment and a control number. Please recognize that there is often up to a three-week delay for mail sent to Federal facilities due to screening requirements. The Federal Tort Claims Act (FTCA) governs the way your claim is processed and establishes your rights in regard to your claim. If your claim is denied or has not been resolved within six months of the date it was properly presented to TSA, you may file suit in an appropriate U.S. District Court. Additional information about pursuing an FTCA claim may be found in title 28 of the United States Code, sections 1346(b), 1402(b), 2401(b), 2671-2680 and title 28 of the Code of Federal Regulations, sections 14.1-14.11.

We are sorry you experienced difficulties while traveling and hope that this information proves helpful.

Regards,

TSA Claims, Outreach, and Debt Branch

Enclosures: 4

# Transportation Security Administration (TSA) Claims, Outreach, and Debt Branch **Tort Claim Package**

OMB number, 1652-0039

Expires

You have downloaded the Tort Claim Package for TSA. If you have suffered property damage/loss or a personal injury AND you believe that a TSA employee's negligence caused the incident, please fill out this package in its entirety.

This is a fillable PDF document. Please fill out the form using your computer keyboard or print out the form and write out the information by hand. Be sure to fill out all the fields completely and accurately. SIGN the forms and VXEP LYMKHP either E\ FAX ( 0 \$,/ RU0 \$,/ them to TSA.

#### INSTRUCTIONS FOR COMPLETING TSA CLAIMS PACKAGE:

**CLAIM SUFFICIENCY:** In order for a claim to be processed it must have these 5 items (called facial sufficiency)

1. The claim must be SUM CERTAIN -This means that an exact U.S. Dollar Amount must be entered

in box 12d.

2. The claim must have a SPECIFIC DATE -This means there must be a specific date of incidence.

3. The claim must name a SPECIFIC LOCATION - This means that the incident should have a specific place that it happened.

4. It must have a STATEMENT OF FACT -In other words, be as detailed as possible. The more accurate and detailed the description, the

faster an investigation and determination will be made. Be sure to remember names, places, and

events. Avoid assumptions, they can actually hinder the investigation and may delay

5. A claim must have a SIGNATURE -Without a full legal signature (preferably in blue ink), even the most accurate and detailed claim is

not sufficient

## NINE USEFUL HINTS:

To speed the process of your claim, the following should be included with your claim:

- 1. Purchase receipt of the ORIGINAL item lost or damaged. (If unavailable; credit card statements, bank statements, appraisals, etc.)
- 2. Boarding Passes, copies of Baggage Tags, and any other Air Carrier or TSA documents related to this trip
- 3. Repair Estimates (if unable to repair, a written statement from the repair shop is required)
- 4. Replacement Estimates
- 5. Photographs of lost/damaged items (past or present)
- 6. Police, Witness, or Incident Reports (if applicable)
- 7. Air Carrier/Other company claim reports
- 8. Fill out the claim form completely (front and back). Blanks may delay your claim
- 9. Submit a claim immediately. Delay in filing a claim can make gathering information difficult or inaccurate

#### WHERE TO SUBMIT FORMS:

## U.S. Mail Address:

TSA Claims, Outreach, and Debt Branch 701 South 12th Street - TSA 9 Arlington, VA 20598-6009

#### FAX.

(571) 227-1904

TSAClaimsOffice@tsa.dhs.gov

Once your claim has been received, you will receive an acknowledgment letter from TSA. This letter will include a TSA control number and instructions. Please use this control number when checking on the status of your claim, or for any other communications with the TSA Claims, Outreach, and Debt Branch.

### IMPORTANT:

TSA has nineteen airports that utilize private screening services and does not handle claims for incidents that occur at these airports.

1. San Francisco (SFO), CA 7. Charles Shulz-Sonoma County (STS), CA

2. Kansas City (MCI), MO 8. Key West (EYW), FL 3. Sioux Falls (FSD), SD 9. Roswell (ROW), NM

4. Rochester (ROC), NY 10. E. 34th St Heliport (6N5), NY 5. Tupelo (TUP), MS 11. Havre City-County (HVR), MT

6. Jackson Hole (JAC), WY 12. Lewistown (LWT), MT 13. Glasgow (GGW), MT

14. L.M. Clayton (OLF), MT 15. Sidney-Richland (SDY), MT

16. Dawson Community (GDV), MT

17. Frank Wiley Field (MLS), MT

18. Orlando-Sanford (SFD), FL

19. Atlantic City (ACY), NJ

Claims pertaining to these airports must be filed directly with the company providing screener services at the applicable airport. To find out more about filing a claim for an incident that occurred at one of these private screening airports, please visit www.tsa.gov.

#### CLAIM FOR DAMAGE, INJURY. OR DEATH

**INSTRUCTIONS:** Please read the instructions below carefully and supply all the information requested. You will receive an **Acknowledgement Letter** and **Control Number.** 

FORM APPROVED OMB NO. 11050008

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Submit To Appropriate Federal Agency:	2. Name, Address of	Claimant and claimant's person	al representative, if any. (See instructions above.) ( Nun	nber, street, city, state, and zip code)			
Claims, Outreach, and Debt	Claimant Information:		Claimant's	Representative: (if any)			
Branch TSA (TSA - 9) 701 South 12th Street	Full Name:		Full Name:	Full Name:			
Arlington, Virginia 20598-6009	Address	Address:					
571.227.1300	City, State, Zip:		City, State, Zip:				
tsaclaimsoffice@tsa.dhs.gov	Country:		Country:				
3. Type of Employment: 4. Date of Bir	th: 5.	Marital Status:	6. Day and Date of Incid	dent: 7. Time: (A.M. or P.M.)			
Military Civilian		Single Married	Divorced Widow/Widower				
8. BASIS OF CLAIM (State in detail the know	vn facts and circumstar	nces attending the damage, injur	ry, or death, identifying persons and property involved, the	ne place of occurrence and the cause thereof)			
9.  NAME AND ADDRESS OF OWNER, IF OTH	ED THAN OLAIMANT:		DPERTY DAMAGE				
Full Name:	Address:	(Number, Street, City, State, Cou	City, St. & Zip:	Country:			
		E DAMA OF AND LOCATION IN					
BRIEFLY DESCRIBE THE PROPERTY, NAT	TURE AND EXTENT O	F DAMAGE, AND LOCATION V	WHERE PROPERTY MAY BE INSPECTED.				
10.		PERSONAL IN	IJURY / WRONGFUL DEATH				
STATE THE NATURE AND EXTENT OF EACH			THE BASIS OF THE CLAIM.				
11.			WITNESSES				
1. Name:		Address/Phone:					
2. Name:		Address/Phone:					
3. Name:		Address/Phone:					
12.			DF CLAIM (In U.S. Dollars)				
12a. PROPERTY DAMAGE	12b. PERSON	IAL INJURY	12c. WRONGFUL DEATH	12d. TOTAL Failure to specify maycause forfeiture of your rights)			
	-		MAGES AND INJURIES CAUSED BY THE				
			ACTION AND FINAL SETTLEMENT OF				
13a. SIGNATURE OF CLAIMANT OR CLAIM	IANT'S REPRESENTA	ATIVE: (See Instructions below)	13b. PHONE NUMBER OF SIGNATORY:	14. DATE OF CLAIM:			
CIVIL PENALTY FOR PRE	SENTING FRAU	DULENT CLAIM	CRIMINAL PENALTY FOR PRESENTING FRAUDULENT				
The claimant is liable to the United States Government for the civil							
penalty of not less than \$5,000 and not more than \$10,000, plus three times the amount of damages sustained by the Government.  Fine of not more than \$10,000 or imprisonment for not more than five (5) years or both. (See 18 U.S.C. 287, 1001.)							
(See 31 U.S.C. 3729.)							

PRIVACY ACT NOTICE								
This notice is provided in accordance with the Privacy Act, 5 U.S.C. 552a (e) (3), and concerns the information requested in the letter to which this Notice is attached.								
A. Authority: The requested information is solicited pursuant to one or more of the following: 5 U.S.C. 301, 28 U.S.C. 501 et seq., 28 U.S.C. 2671 et seq., 28 C.F.R. Part 14								
B. Principal Purpose: The information requested is to be used in evaluating claims.								
C. Routine Use: See the Notices of Systems of Records for the agency to whom you are submitting this form for this information.								
D. Effect of Failure to Respond: Disclosure is voluntary. However, failure to supply the requested information or to execute the form may render your claim "invalid".								
ADDITIONAL INSTRUCTIONS								
A CLAIM SHALL BE DEEMED TO HAVE BEEN PRESENTED WHEN A FEDERAL AGENCY RECEIVES FROM A CLAIMANT, HIS DULY AUTHORIZED AGENT, OR LEGAL REPRESENTATIVE AN EXECUTED STANDARD FORM 95 OR OTHER WRITTEN NOTIFICATION OF AN INCIDENT, ACCOMPANIED BY A CLAIM FOR MONEY DAMAGES IN A SUM CERTAIN FOR INJURY TO OR LOSS OF PROPERTY, PERSONAL INJURY, OR DEATH ALLEGED TO HAVE OCCURRED BY REASON OF THE INCIDENT. THE CLAIM MUST BE PRESENTED TO THE APPROPRIATE FEDERAL AGENCY WITHIN TWO YEARS AFTER THE CLAIM ACCRUES								
Any instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side. Complete regulations pertaining to claims asserted under the Federal Tort Claims Act can be found in Title 28, Code of Federal Regulations, Part 14. Many agencies have published supplemental regulations also. If more than one agency is involved, please state each agency.								
The claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing express authority to act for the claimant. A claim presented by an agent or legal representative must be presented in the name of the claimant. If the claim is signed by the agent or legal representative, it must show the title or legal capacity of the person signing and be accompanied by evidence of his/his authority to present a claim on behalf of the claimant as agent, executor, administrator, parent, guardian or other representative. If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 12 of this form.								
The amount claimed should be substantiated by component evidence as follows:  (a) In support of the claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.  (b) In support of claims for damage to property which has been or can be economically repaired, the claimant should at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.  (c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested component persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.  (d) Failure to completely execute this form or to supply the requested material within two years from the date the allegations accrued may render your claim "invalid". A claim is deemed presented when it is received by the appropriate agency, not when it is mailed.  Failure to specify a sum certain will result in an invalid presentation of your claim and may result in forfeiture of your rights.								
Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to:  Director, Torts Branch Civil Division U.S. Department of Justice Washington, DC 20530  Office of Management and Budget Paperwork Reduction Project (1105-0008) Washington, DC 20503								
INSURANCE COVERAGE								
In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.  15. Do you carry accident insurance?								
YES, If yes, give name and address of insurance company (number, street, city, state, and zip code) and policy number.								
16. Have you filed a claim on your insurance carrier in this instance, and if so, is tfull coverage or deductible?  17. If deductible, state amount								
18. If claim has been filed with your carrier, what action has your insurer taken or proposes to take with reference to your claim? (it is necessary that you ascertain these facts)								
19. Do you carry Public Liability and property damage insurance?								

YES, if yes, give the name and address of the insurance company ( number, street, city, state, and zip code)

NO

## SUPPLEMENTAL INFORMATION - SF-95 CLAIM FOR DAMAGE, INJURY, OR DEATH

20. Claimant Email Address:		21. Did the incident take place at: (please check one)  OMB number 1652-0039						
	Passenger Security Screening Checkpoint?  Checked Baggage Screening Location  Expires 1/31/2019							
22. At which Airport did the incident occur?	23. Did you use a Skycap, Porter 24. Was your checked baggage delayed?							
		service, or other third-party service?						
		YES NO	YES, if yes, for how long?					
		□ NO						
25. If this was a Checked Baggage incident, Why do you believe that	t TSA was Responsible?							
26. Write down your COMPLETE travel itinerary. (include airline names, flight numbers, arrival/departure 27. If this is a Checked Baggage incident, please write down your baggage tag numbers.								
times, etc.)								
28. At the time of the incident, were you in the Military or a Federal employee <u>and</u> on official travel?	=	t report with the airline, airport, TSA, or	r any law enforcement agency?					
YES, if so, for whom:	YES, if so, please explain a leave an incident report no							
	□ NO							
FOR ALL DAMAGED BAGGAGE, YOU MUST GET A REPAIR ESTIMATE								
SUBMISSION DIRECTIONS:								
1. Use the button on the right to	o <u>PRINT</u> this form							
2. SAVE this electronic PDF form for your records.								
3. <u>SIGN</u> the printed form at the bottom of page 2.								
4. INCLUDE all receipts, estimates, proof of flight documents, baggage tags, etc.								
5. MAIL or FAX your printed cla	aim and backup d	ocumentation.						
WHERE TO SUBMIT FORMS:	<b>FAX:</b> (571) 227-1904	U.S. Mail Address TSA Claims. Outre	: ach, and Debt Branch					
Email: TSAClaimsOffice@tsa.dhs.gov	, ,	701 South 12th Str Arlington, VA 2059	eet - TSA 9					
Once your claim has been received, you will receive an acknowledgment letter from TSA. This letter will include a TSA control number and instructions. Please use this control number when checking on the status of your claim, or for any other communications with the TSA Claims, Outreach, and Debt Branch.								
Paperwork Reduction Act Statement of Public Burden: TSA is col information is estimated to be approximately 30 minutes. This is a vol conduct or sponsor, and persons are not required to respond to, a coll which expires 1/31/2019. Send comments regarding this burden estim	untary collection of information; ection of information unless it d	however, failure to provide this informatisplays a currently valid OMB control n	ation may delay or hinder the processing of umber. The OMB control number assigned	your claim. An agency may not				
Privacy Act Statement: AUTHORITY: 28 U.S.C. 1346(b), 1420(b), 2 (TSA). ROUTINE USE(S): This information may be shared with the E routine uses identified in the TSA's system of records notice, DHS/TS/investigate your claim and may therefore result in an inability to award	Department of Justice in review, A 009 General Legal Records.	settlement, defense, and prosecution	of claims involving matters over which TSA	exercises jurisdiction, or for				

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