

# Finding a Needle in a Haystack: Toward a Psychologically Informed Method for Aviation Security Screening

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ADSA 12, May 2015, North Eastern University

Funding: UK MoD, EU, US DHS

# Who Are We?

Dr. Coral Dando, BSc, PhD, Forensic Psychologist

Cognition & Memory

Investigative Interviewing

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Prof. Tom Ormerod, BSc, MSc, PhD, F.BPS.

Cognition & Thinking

Investigative decision-making

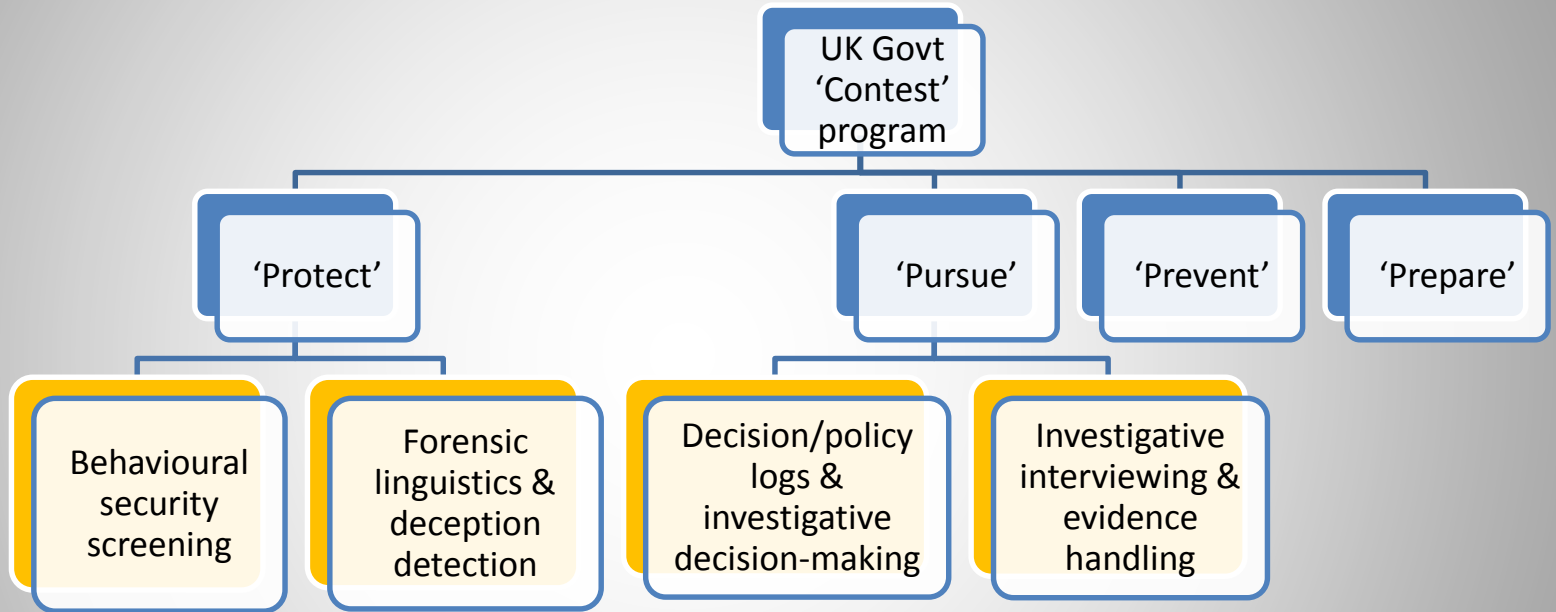
[t.ormerod@sussex.ac.uk](mailto:t.ormerod@sussex.ac.uk)



**Products are marketed through**

**Controlled Cognitive Engagement™ Ltd**

# What Do We Do?

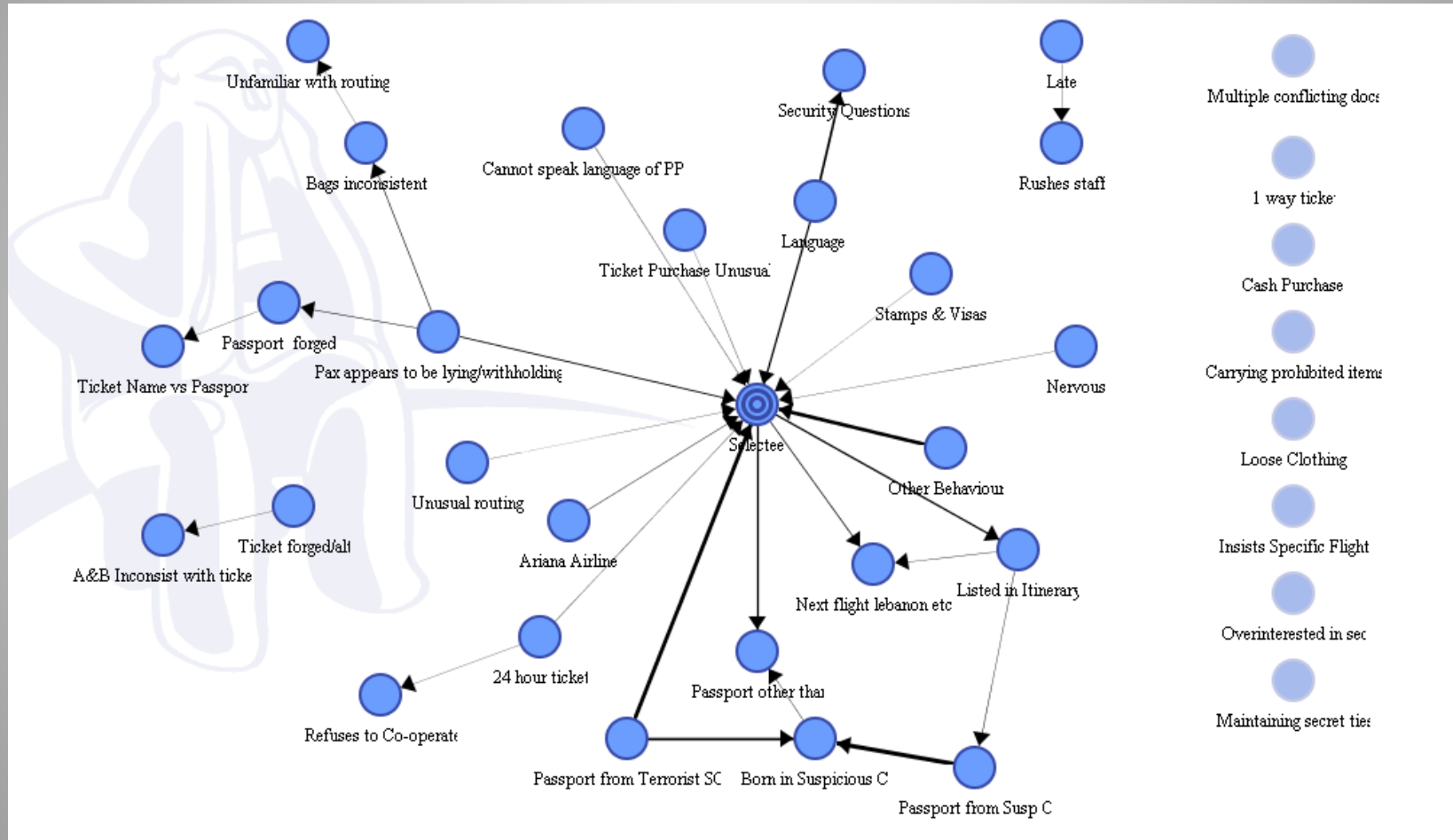


# Why Should TSA be Interested ?

- Post 9-11, behavioral methods for threat detection have been based on Suspicious Signs
  - ASSOP Chapter 11
  - SPOT
- There are concerns but not enough evidence
  - Incidents
  - Forensic psychology evidence
- We show how to enhance threat detection rates
  - Provide an evidence base
  - increase rates from 5% to 70%
  - Integrate with customer service



# Aviation Screening Study (2008)



- RL10 47-48 No check

Security agent stops an IC5 (late teens- 20s)

hasn't heard any of the conversation

Why is he here? He is studying at

university. Who sponsored him?

The pax says

As

The pax is subsequently spotted in the departure lounge, he runs off on recognizing the security agent. After a search he is found with a different passport, different clothes and a package of money.

around, how much longer will

stopped him as he thought he could be

in interest in nuclear counter-proliferation.

actually PRC but the same colour passport.

# Specifying a New Approach

- The aviation study tells us:
  - Avoid ‘over-resolving’ suspicions
  - Make veracity testing an explicit goal
- Forensic literature tells us:
  - Allow the interviewer to listen and watch
  - Unpredictability – interfere with the ‘lie script’
  - Make the sender ‘work’ – Cognitive load
- The current process:



# Controlled Cognitive Engagement (CCE)™

- **Controlled**
  - Screener controls the conversation
  - Incremental phased questioning
  - Clear exit points
- **Cognitive**
  - Screener decision-making skills
  - Asymmetric cognitive loading
  - Unpredictable
- **Engagement**
  - Enhanced customer service
  - Reducing stereotype biases
  - Timeline to observe behaviour change.



→ “Confidence to fly in three minutes”



# Stages of CCE

- **Stage 1: Baselineing**
  - Build rapport and open a dialogue
  - Establish a behavioural baseline
- **Stage 2: Information gathering**
  - Gather information using open unpredictable questions
  - Commit passenger to version of truth
- **Stage 3: Veracity testing**
  - Test the truth of the account using probe questioning
  - Observe behaviour change
- After 3 cycles, agent makes safe/selectee decision

# Evaluation: Detection testing

- \$500k field trial
  - Major EU hub airports
  - Two major international carriers
- Aim
  - To compare detection rates for CCE and suspicious signs method
  - To test method under pressure
- Method
  - CCE training
    - 10 accredited CCE trainers & 80 accredited CCE screeners
  - Double-blind randomised-control trial
  - 200 participants per method
  - Diverse participant sample (non-stereotyped)
  - Participant-generated deceptions
  - Incentivised performance

# Results: Detection Rate

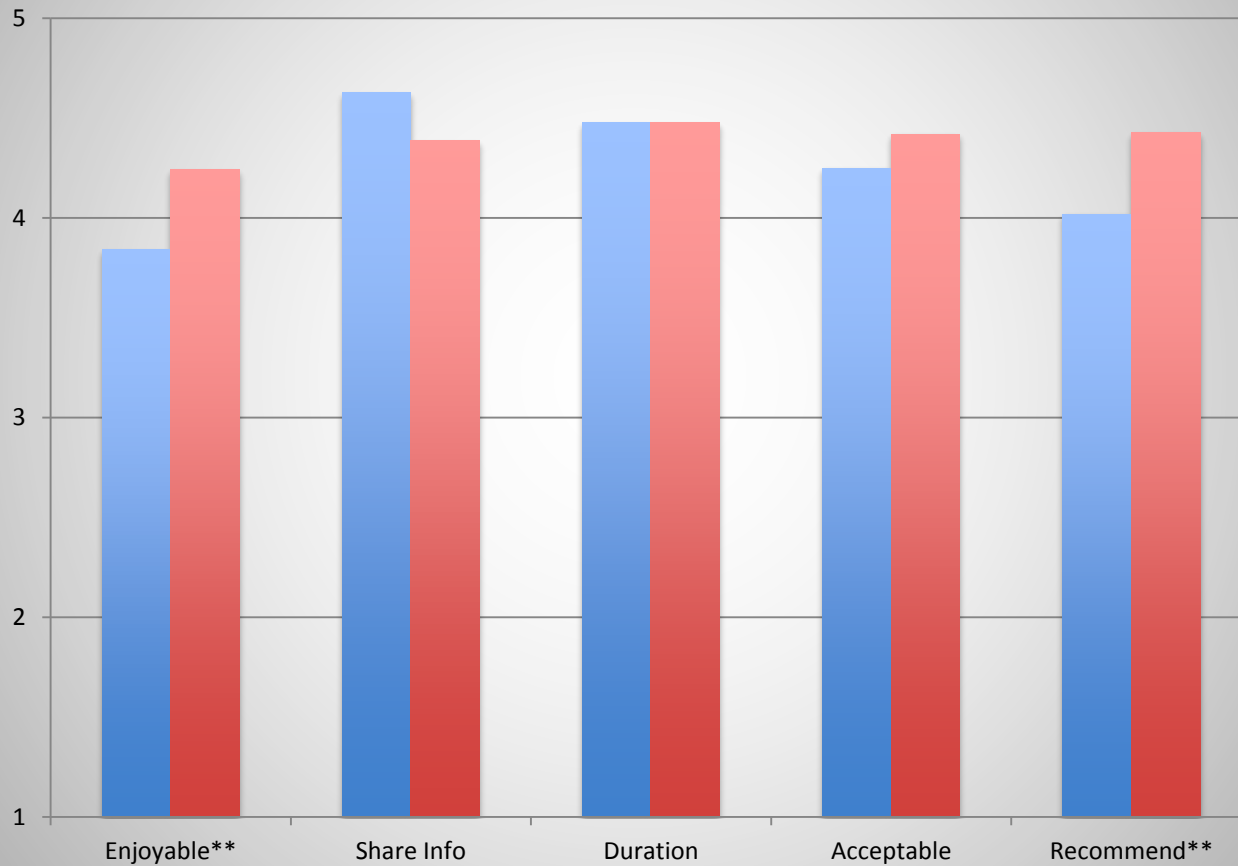
	January 2012	June 2012
CCE	63.4%	74.1%
Current method	2.7%	0%

- ◆ 3,000,000+ passengers CCE-screened to date
- ◆ Paedophile ring disrupted!

# Passenger Experience Survey

- How enjoyable did you find the security screening process?
- How happy were you to share information with the security staff?
- Was the time taken during the procedure too long/short:
- How acceptable did you find the security screening procedure?
- Based solely on the security procedure... how likely is it that you would recommend travelling with this airline to someone else?

# Passenger experience survey (red = CCE; Blue = suspicious signs)



# Conclusions

- CCE is:
  - Effective, Efficient, Equal, and (often) Enjoyable
- CCE principles can be applied to:
  - Monitoring offenders, Vetting, Immigration, IRS.
  - Event/infrastructure protection
- CCE is based upon:
  - Theoretical principles
  - Field experience
  - Controlled empirical evaluation

# Can Machines Do the Job?

- On the one hand:
  - Computer-based face & document processing is better than human performance
  - Potential for remote covert detection
  - Potential to de-bias procedures
- On the other hand:
  - Machines give false confidence, create new vulnerabilities, and de-skill → ‘irony of automation’
  - There are no reliable standalone signs of deception
  - Current technologies cannot detect behavior *change*
  - Deceit is embedded in truth – targets must be verbally challenged

