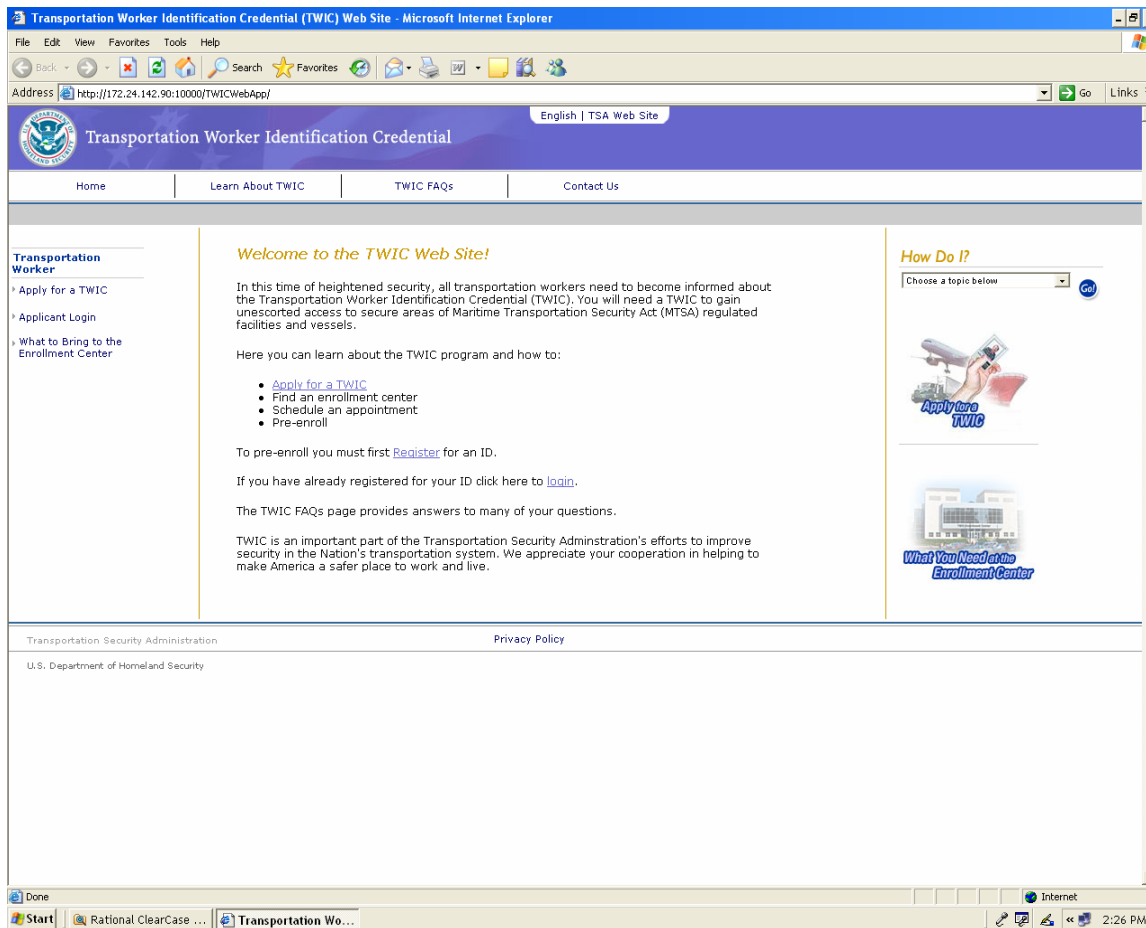
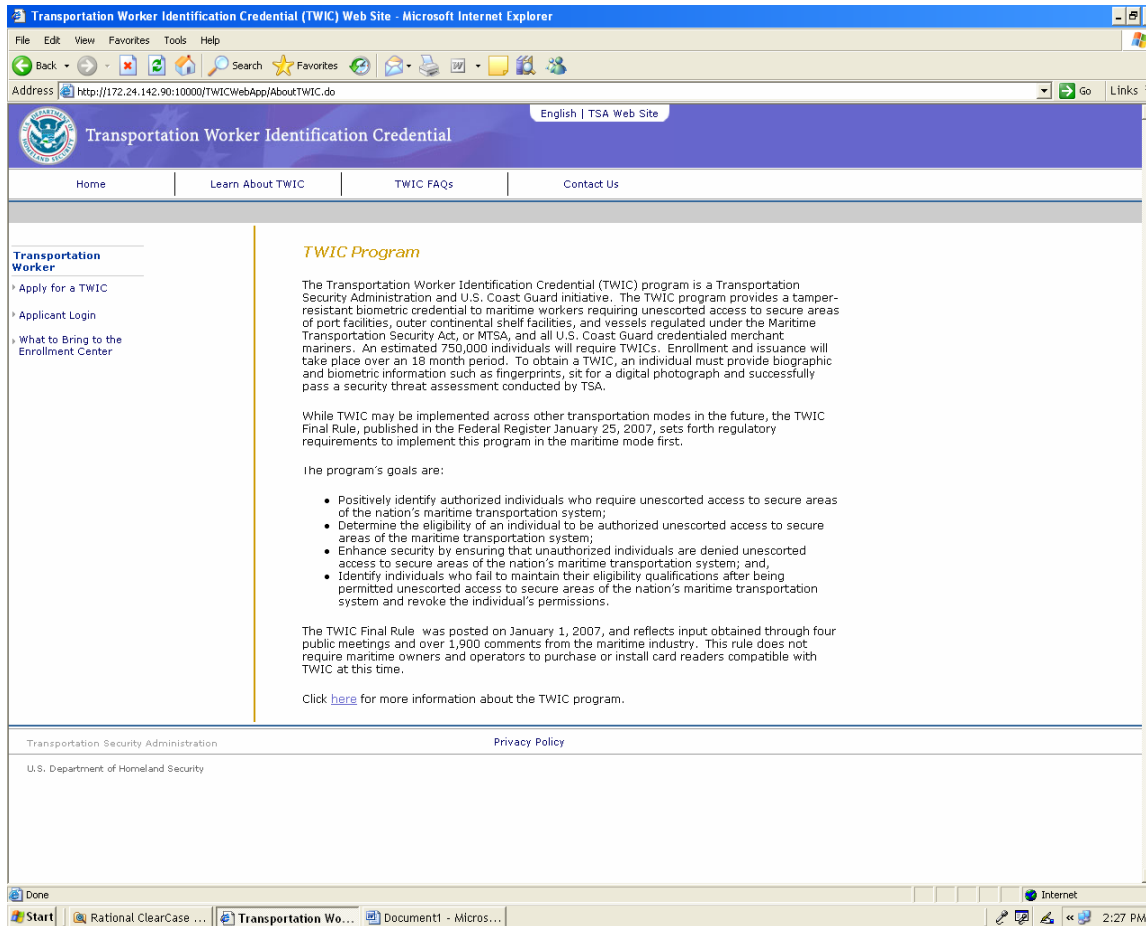
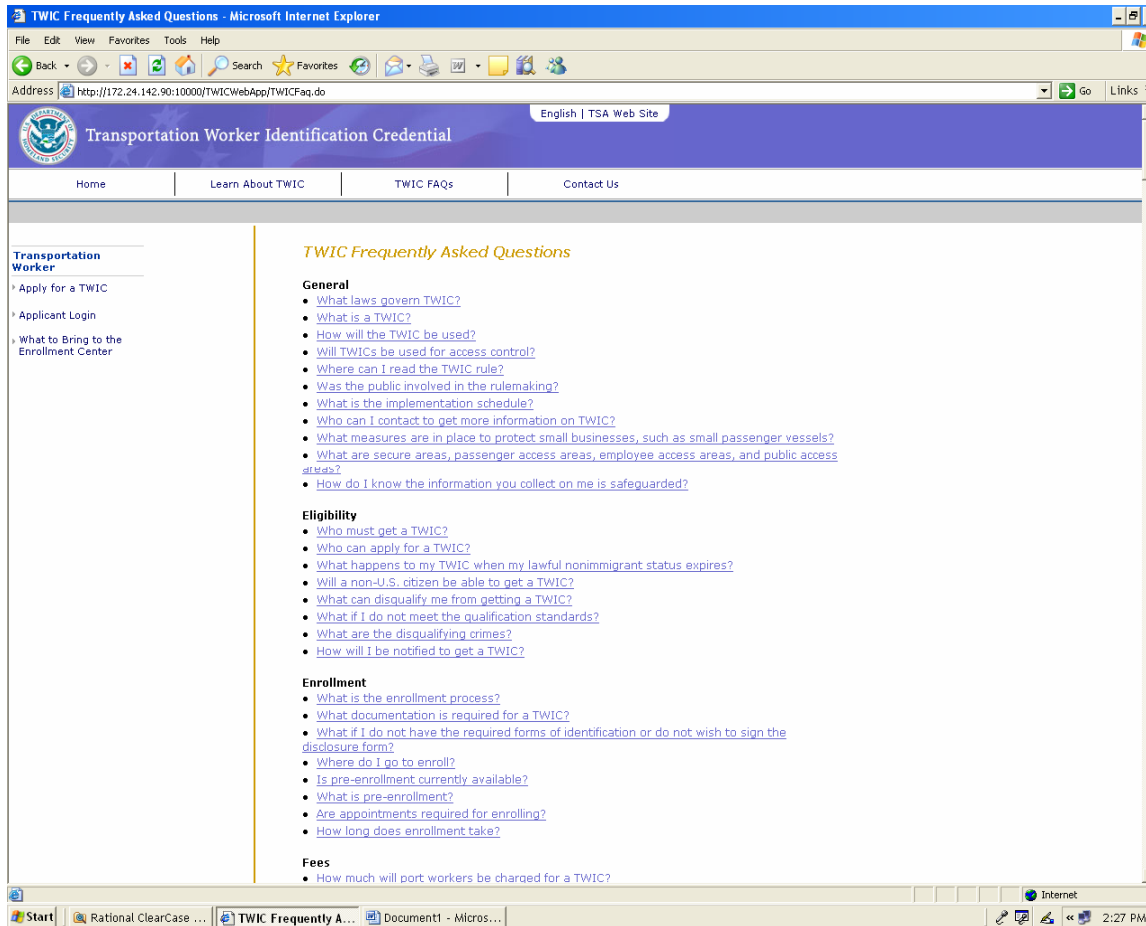
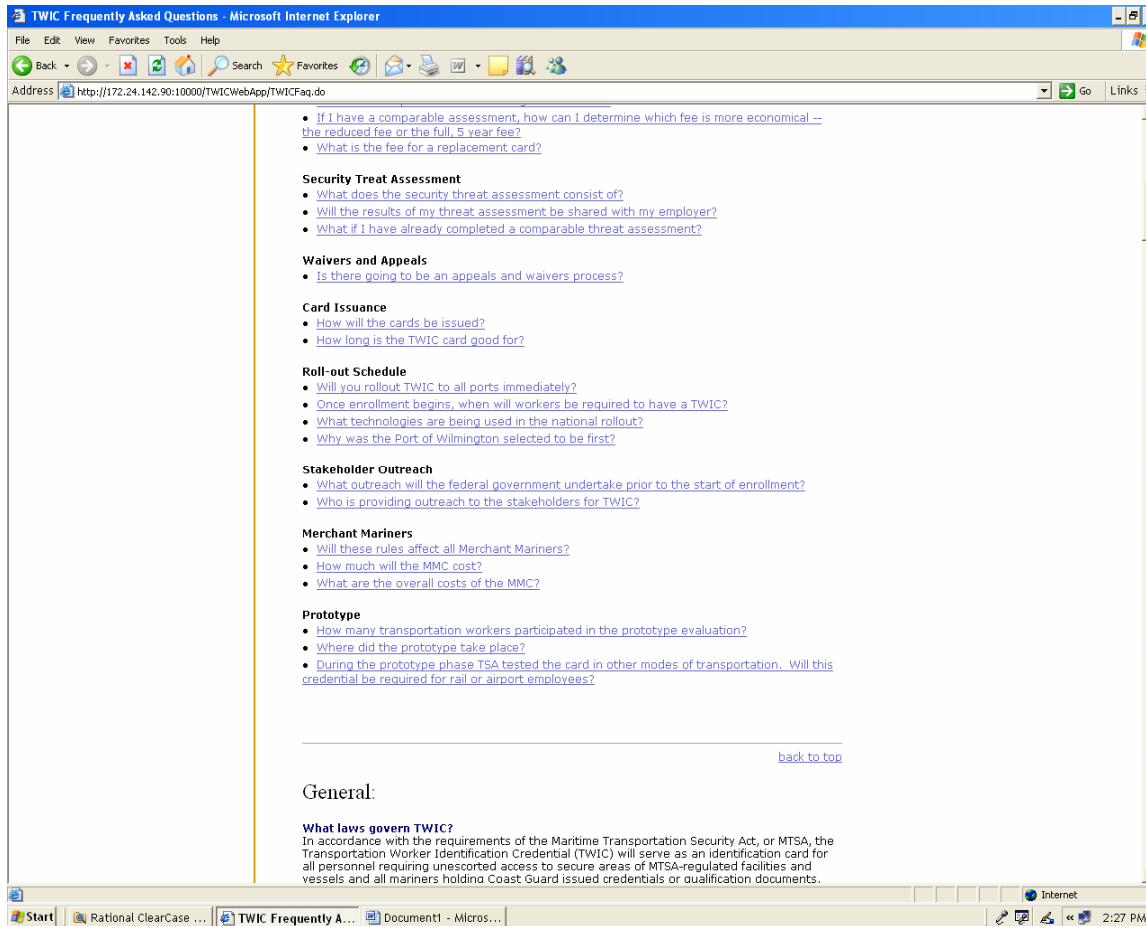


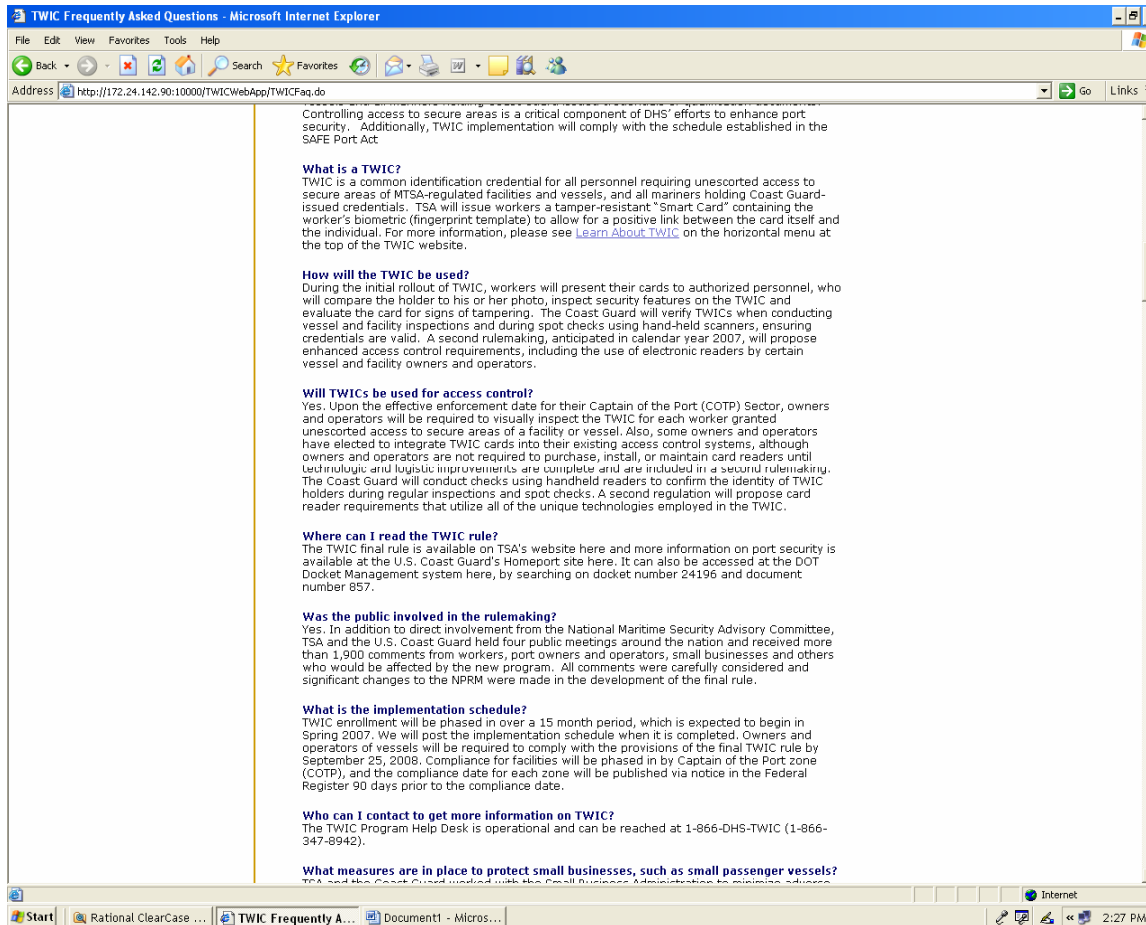
TWIC Pre-Enrollment Screens
August 3, 2007

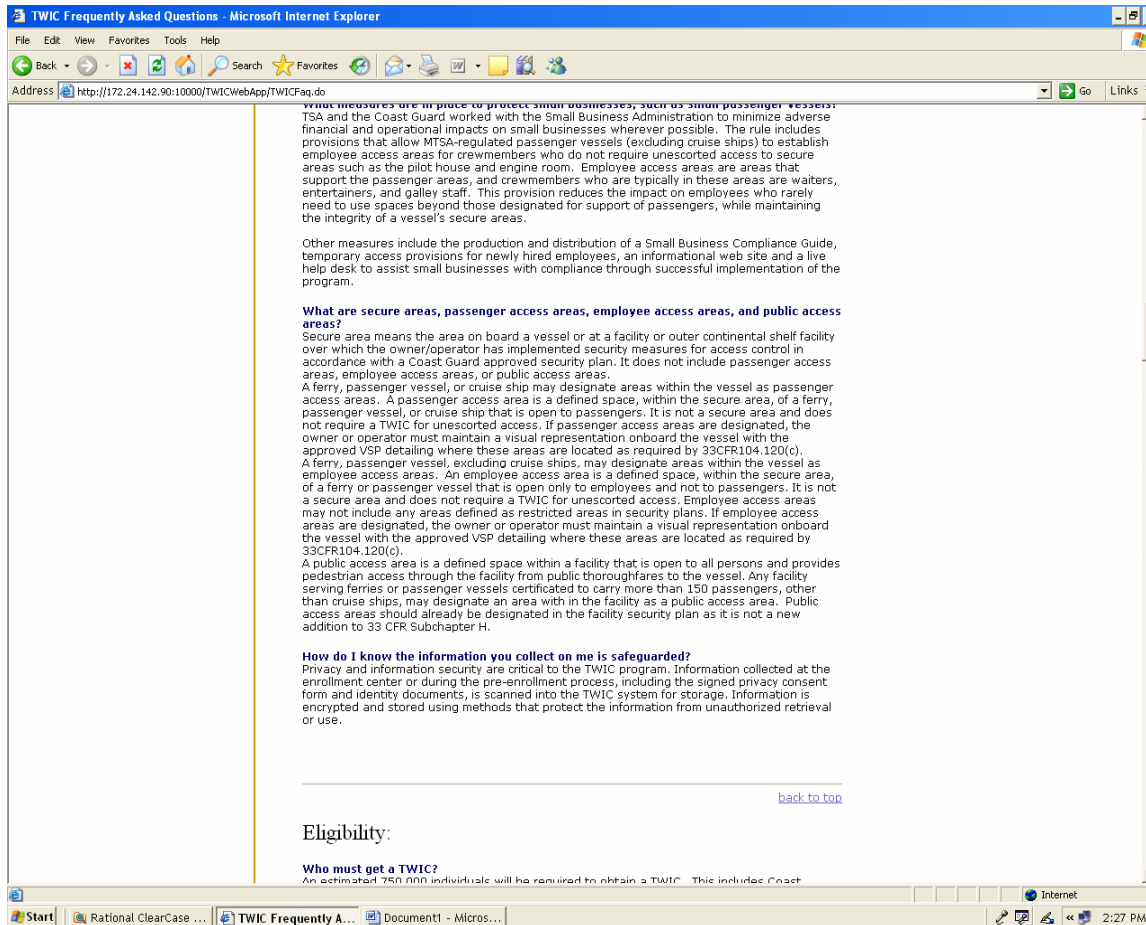












TWIC Frequently Asked Questions - Microsoft Internet Explorer
 File Edit View Favorites Tools Help
 Back Forward Stop Home Search Favorites
 Address http://172.24.142.90:10000/TWICWebApp/TWICFaq.do Go Links

Who can apply for a TWIC?
 An estimated 750,000 individuals will be required to obtain a TWIC. This includes Coast Guard-credentialed merchant mariners, port facility employees, longshoremen, truck drivers, and others requiring unescorted access to secure areas of maritime facilities and vessels regulated by the Maritime Transportation Security Act.

The following individuals are eligible to apply for a TWIC per 49 CFR 1572.105:

- A national (includes citizen) of the United States.
- A lawful permanent resident of the United States.
- A refugee admitted under 8 U.S.C. 1157.
- An alien granted asylum under 8 U.S.C. 1158.
- An alien in valid M-1 nonimmigrant status who is enrolled in the United States Merchant Marine Academy or a comparable State maritime academy. Such individuals may serve as unlicensed mariners on a documented vessel, regardless of their nationality, under 46 U.S.C. 8103.
- A nonimmigrant alien admitted under the Compact of Free Association between the United States and the Federated States of Micronesia, the United States and the Republic of the Marshall Islands, or the United States and Palau.
- A commercial driver licensed in Canada or Mexico who is admitted to the United States under 8 CFR 214.2(b)(4)(i)(E) to conduct business in the United States.
- An alien in lawful nonimmigrant status who has unrestricted authorization to work in the United States, except—
 1. An alien in valid S-5 (informant of criminal organization information) lawful nonimmigrant status;
 2. An alien in valid S-6 (informant of terrorism information) lawful nonimmigrant status;
 3. An alien in valid K-1 (Fiancé(e)) lawful nonimmigrant status; or
 4. An alien in valid K-2 (Minor child of Fiancé(e)) lawful nonimmigrant status.
- An alien in the following lawful nonimmigrant status who has restricted authorization to work in the United States—
 1. H-1B Special Occupations;
 2. H-1B1 Free Trade Agreement;
 3. E-1 Treaty Trader;
 4. E-3 Australian in Specialty Occupation;
 5. L-1 Intracompany Executive Transfer;
 6. O-1 Extraordinary Ability;
 7. TN North American Free Trade Agreement; or
 8. C-1/D, Crew Visas

What happens to my TWIC when my lawful nonimmigrant status expires?
 The applicant must report the disqualifying condition to TSA and surrender the TWIC. In addition, the TWIC becomes invalid. If the applicant is in one of the permissible visa categories listed in 2.2(i), and the employment for which the visa was granted ends:

- The employer retrieves the TWIC from the applicant and provides it to TSA,
- The applicant surrenders the TWIC to the employer, or
- If an employer terminates an applicant working under a nonimmigrant status listed in paragraph 2.2(i), or the applicant otherwise ceases working for the employer, the employer must notify TSA within 5 business days and provide the TWIC to TSA if possible

Will a non-U.S. citizen be able to get a TWIC?
 Yes. The rule includes a list of various immigration categories that are eligible to apply for a TWIC, including nationals, refugees, asylees, lawful non-immigrants with unrestricted work authorization, and certain professionals with restricted work authorization.

Start Rational ClearCase ... TWIC Frequently A... Document1 - Micros... Internet 2:28 PM

Internet Explorer window: TWIC Frequently Asked Questions - Microsoft Internet Explorer

Address: http://172.24.142.90:10000/TWICWebApp/TWICFaq.do

What can disqualify me from getting a TWIC?
 An individual who lacks lawful presence and certain immigration status in the United States, has a connection to terrorist activity, has been determined to lack mental capacity, or was convicted of the certain crimes will be ineligible for a TWIC.

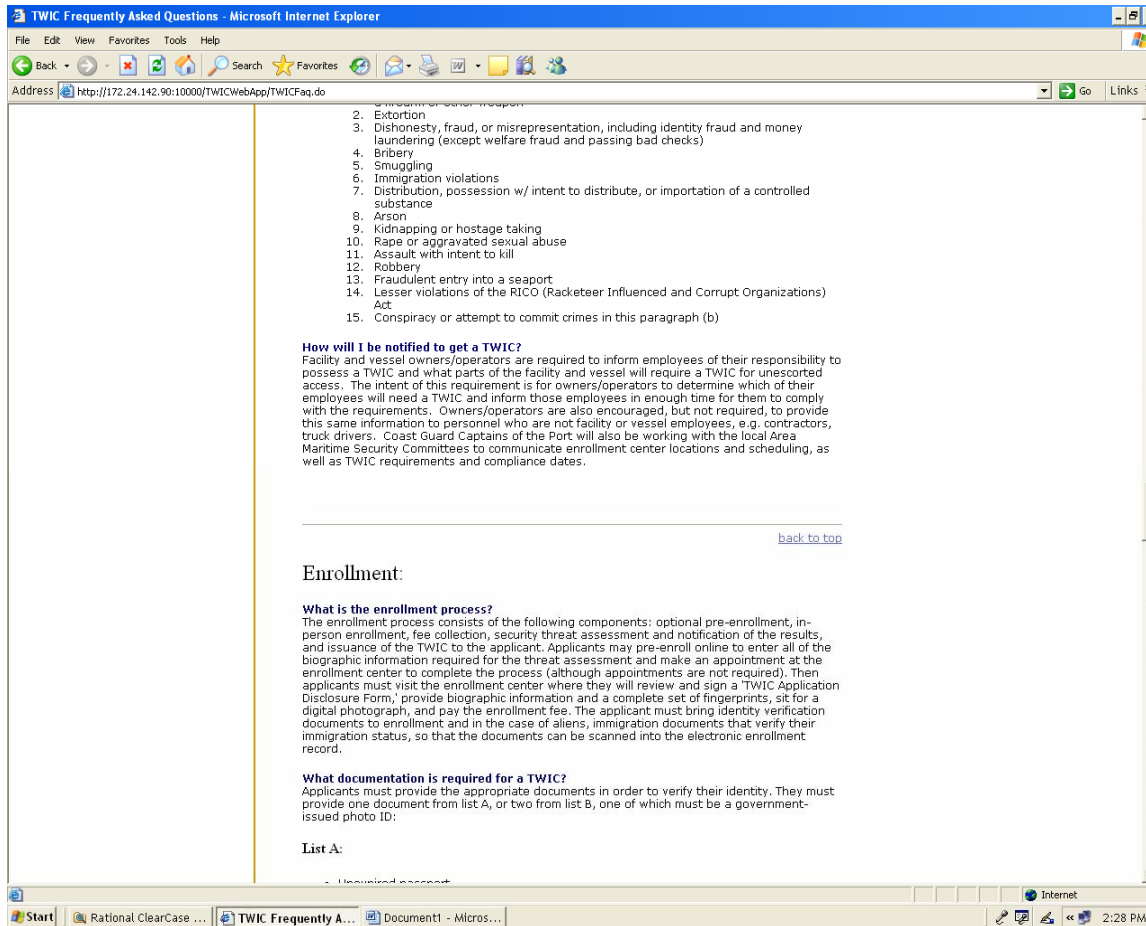
What if I cannot make my appointment?
 Log onto the TWIC website and navigate to your appointment summary. On the row listing your appointment, you have options to "Cancel," "Edit," and "Modify" your appointment. Select the appropriate option. You must make a new appointment in order to enroll. You can also contact the TWIC Call Center to change your appointment at 1-866-DHS-TWIC.

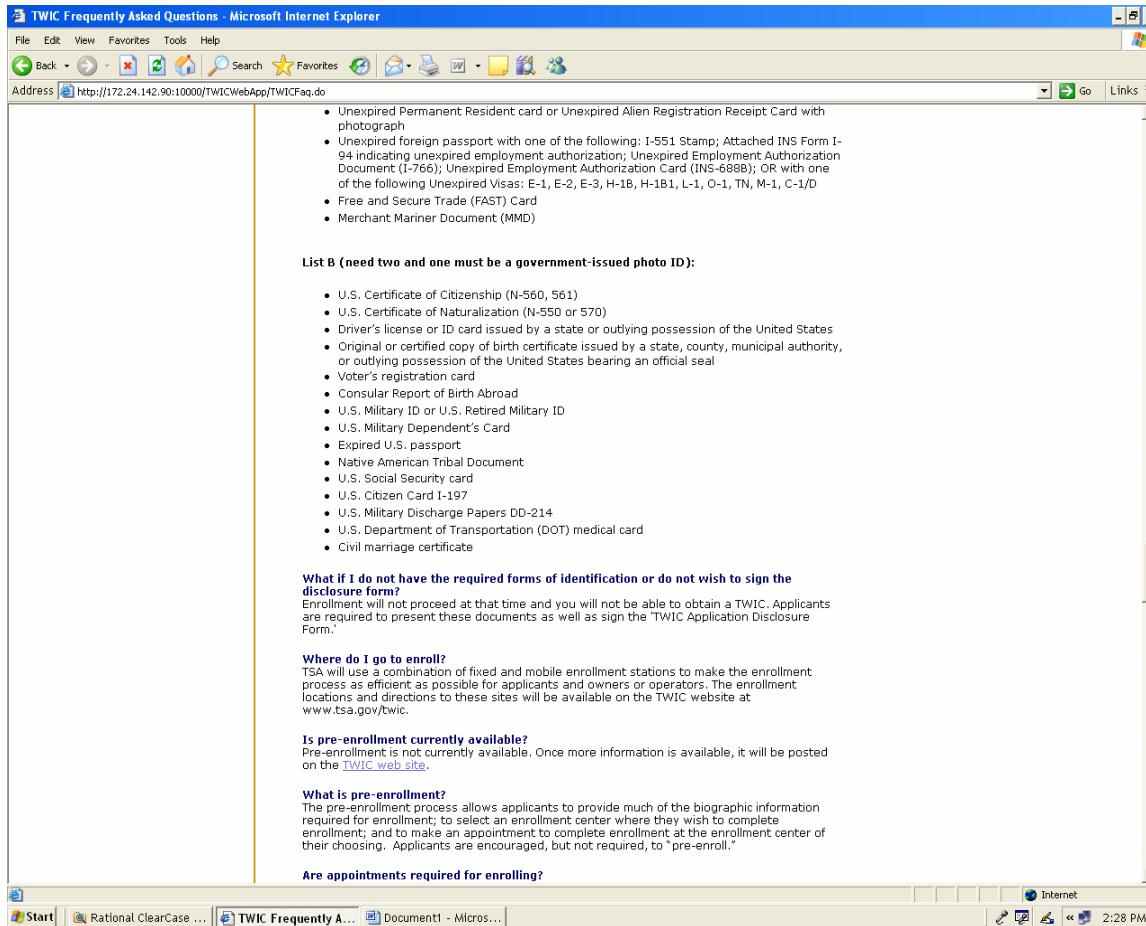
What if I do not meet the qualification standards?
 All applicants have the opportunity to appeal an Initial Determination TSA makes that an applicant does not meet the standards. TSA provides applicants the reason for the Initial Determination and instructions on how to apply for an appeal. Typical reasons for an appeal would be 'my conviction was later expunged,' or 'you have the wrong John Smith.' If an applicant knows that he or she does not meet the standards concerning criminal activity or mental capacity, or is in Temporary Protected Status at the time of enrollment, the applicant should note this during enrollment by initialing that they are applying for a waiver on the 'TWIC Application Disclosure Form.' If the applicant becomes aware that he or she does not meet the standards concerning criminal activity or mental capacity when TSA issues an Initial Determination, the applicant may apply for a waiver at that time as well.

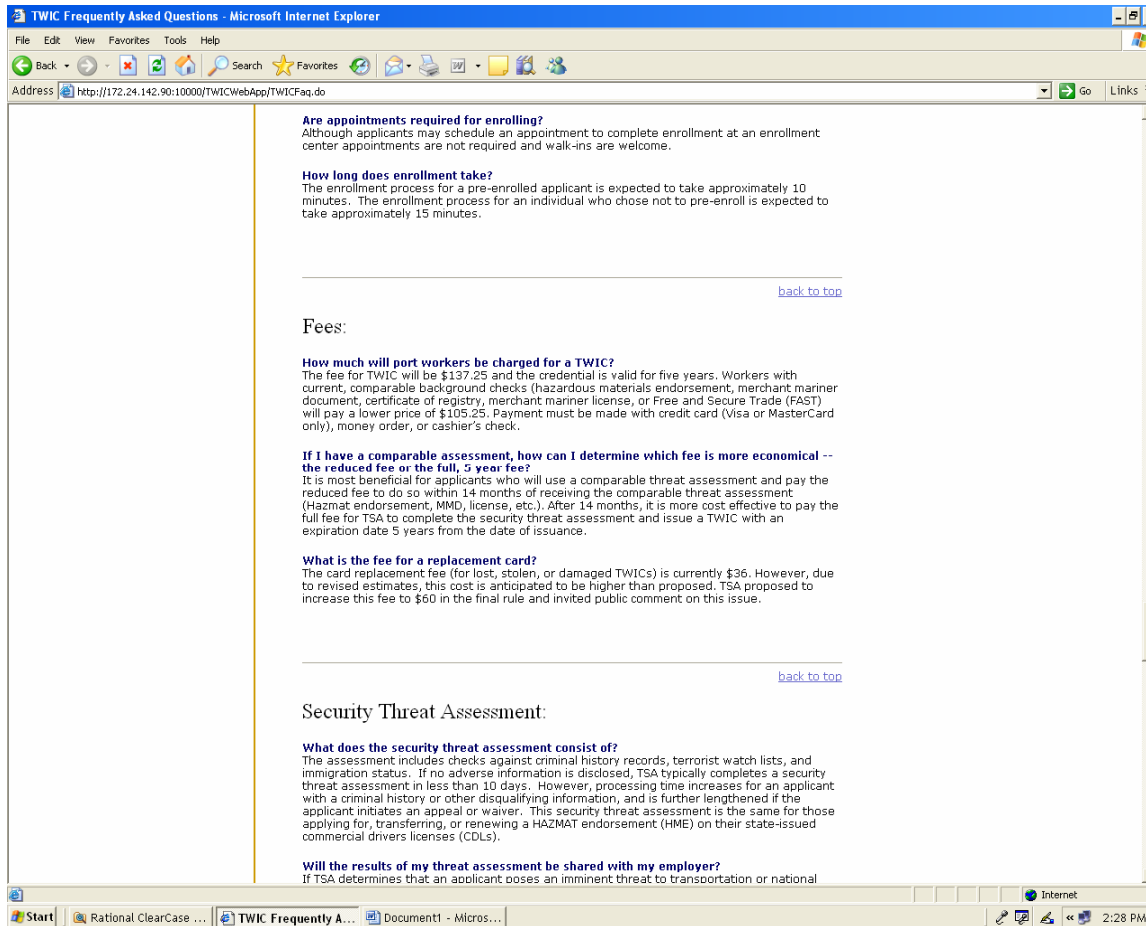
What are the disqualifying crimes?
 As identified in section 1572.103 of the final rule, they are:

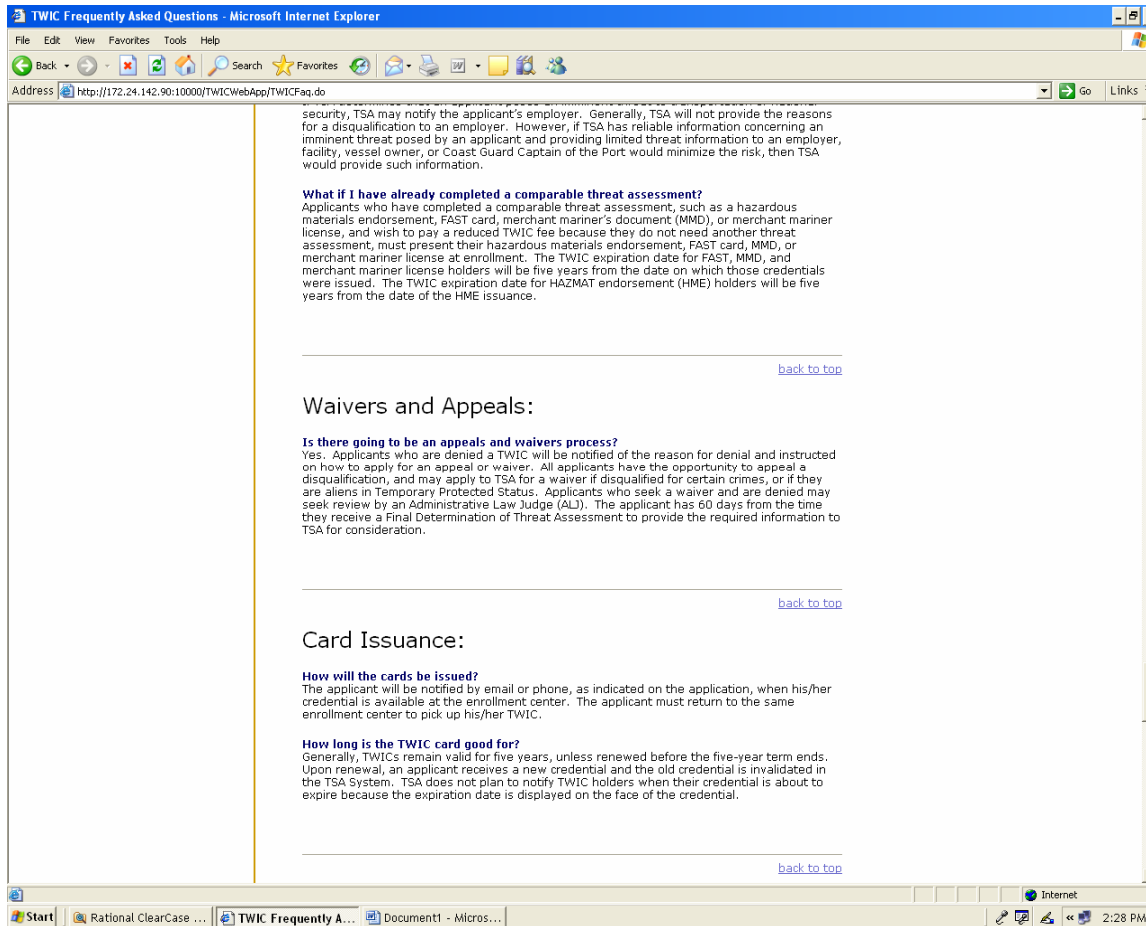
- Permanent disqualifying criminal offenses ("Unlimited look back")
 1. Espionage or conspiracy to commit espionage
 2. Sedition or conspiracy to commit sedition
 3. Treason or conspiracy to commit treason
 4. A federal crime of terrorism (18 U.S.C. 2332(g)) or comparable State law
 5. A crime involving a TSI (transportation security incident). Note: A transportation security incident is a security incident resulting in a significant loss of life, environmental damage, transportation system disruption, or economic disruption in a particular area. The term "economic disruption" does not include a work stoppage or other employee-related action not related to terrorism and resulting from an employer-employee dispute.
 6. Improper transportation of a hazardous material under 49 U.S.C. 5124 or a comparable state law
 7. Unlawful possession, use, sale, distribution, manufacture, purchase...or dealing in an explosive or explosive device
 8. Murder
 9. Threat or maliciously conveying false information knowing the same to be false, concerning the deliverance, placement, or detonation of an explosive or other lethal device in or against a place of public use, a state or government facility, a public transportation system, or an infrastructure facility
 10. Certain RICO (Racketeer influenced and Corrupt Organizations) Act violations where one of the predicate acts consists of one of the permanently disqualifying crimes
 11. Attempt to commit the crimes in items (a)(1)-(a)(4)
 12. Conspiracy or attempt to commit the crimes in items (a)(5)-(a)(10)
 13. Convictions for (a)(1)-(4) are not eligible for a waiver.
- Interim disqualifying criminal offenses -- Conviction within 7 years, or release from incarceration within 5 years of application, and indictments or warrants associated with the crimes listed below until released:
 1. Unlawful possession, use, sale, manufacture, purchase, distribution...or dealing in a firearm or other weapon

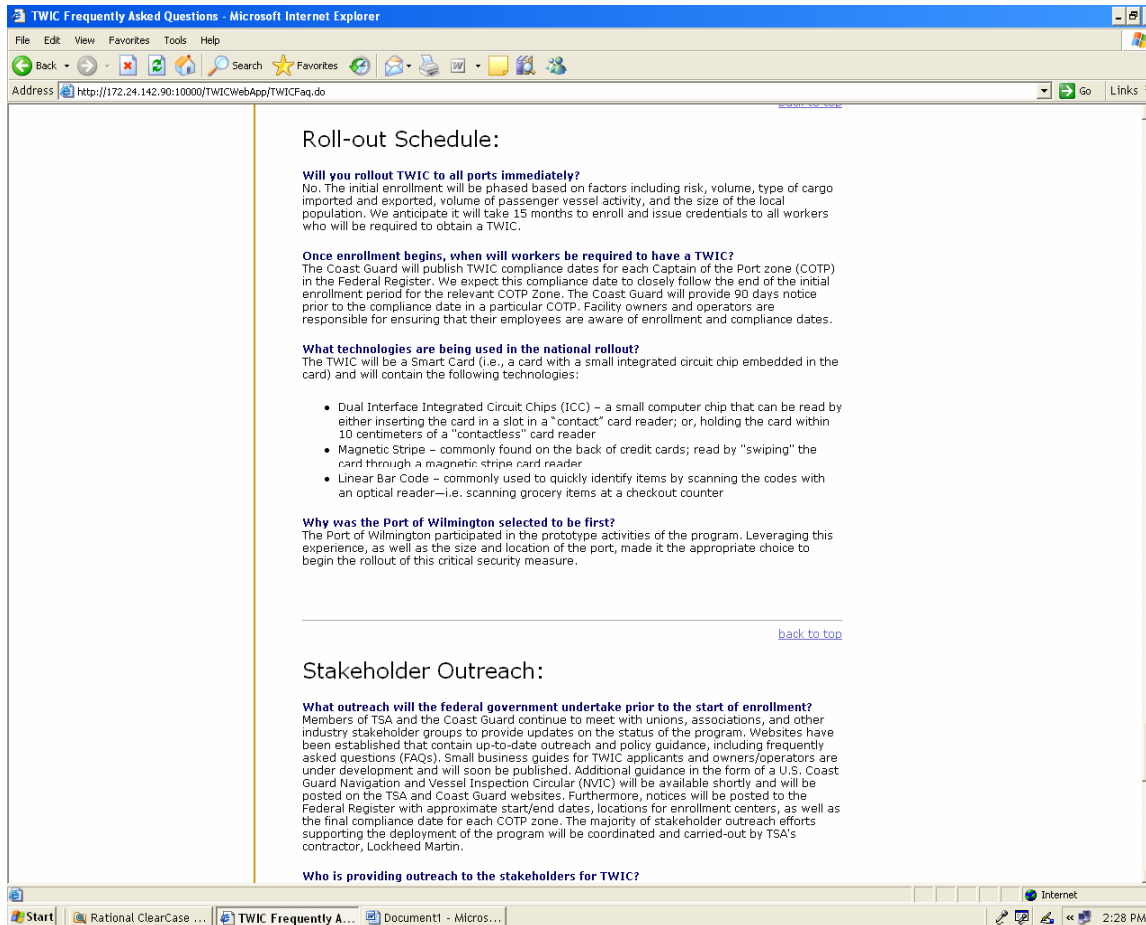
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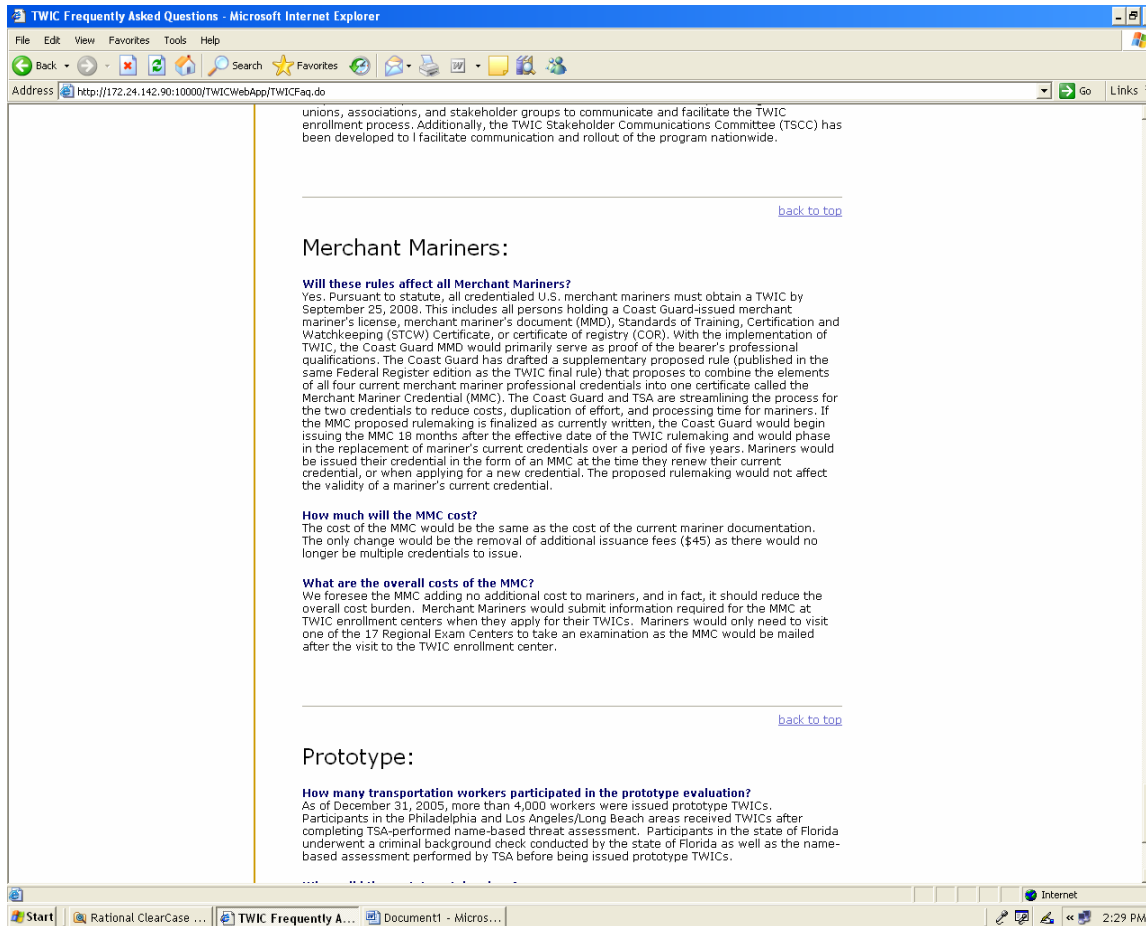


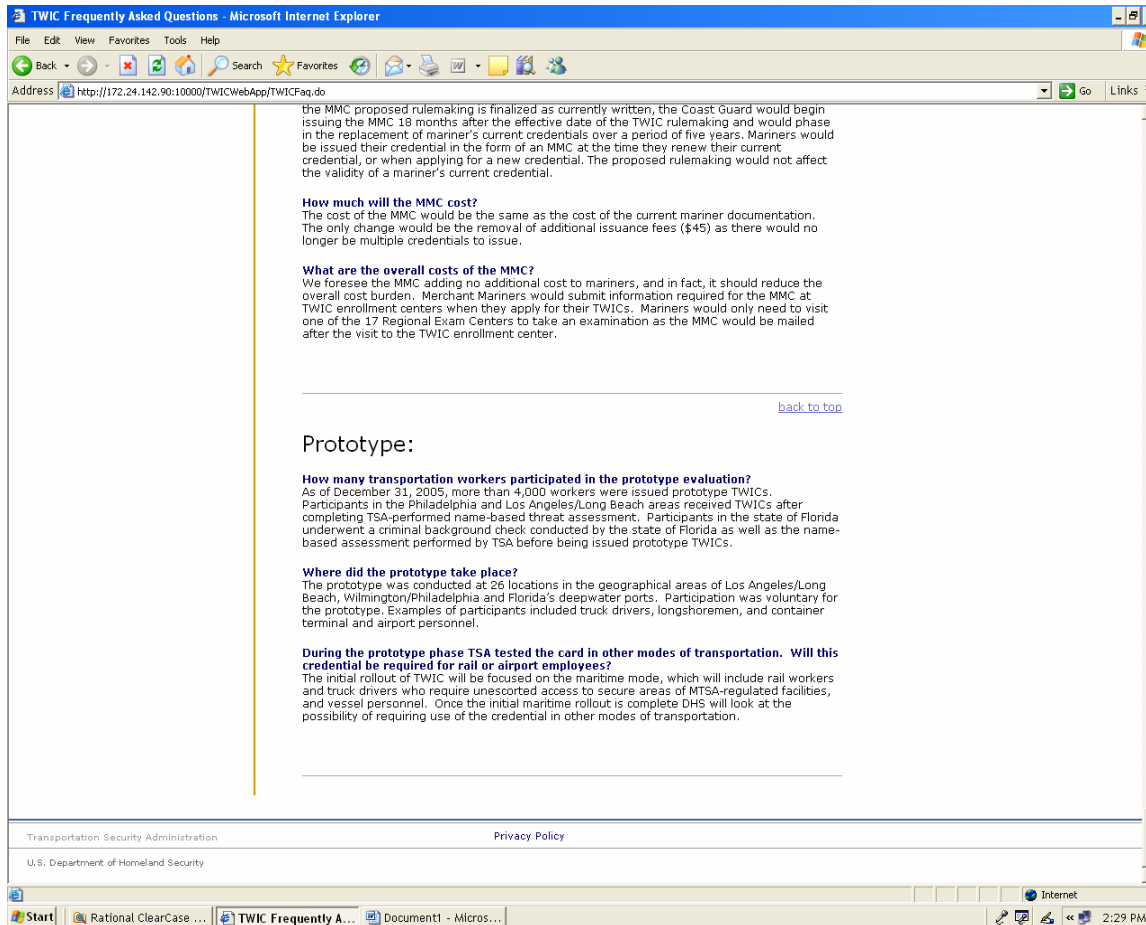


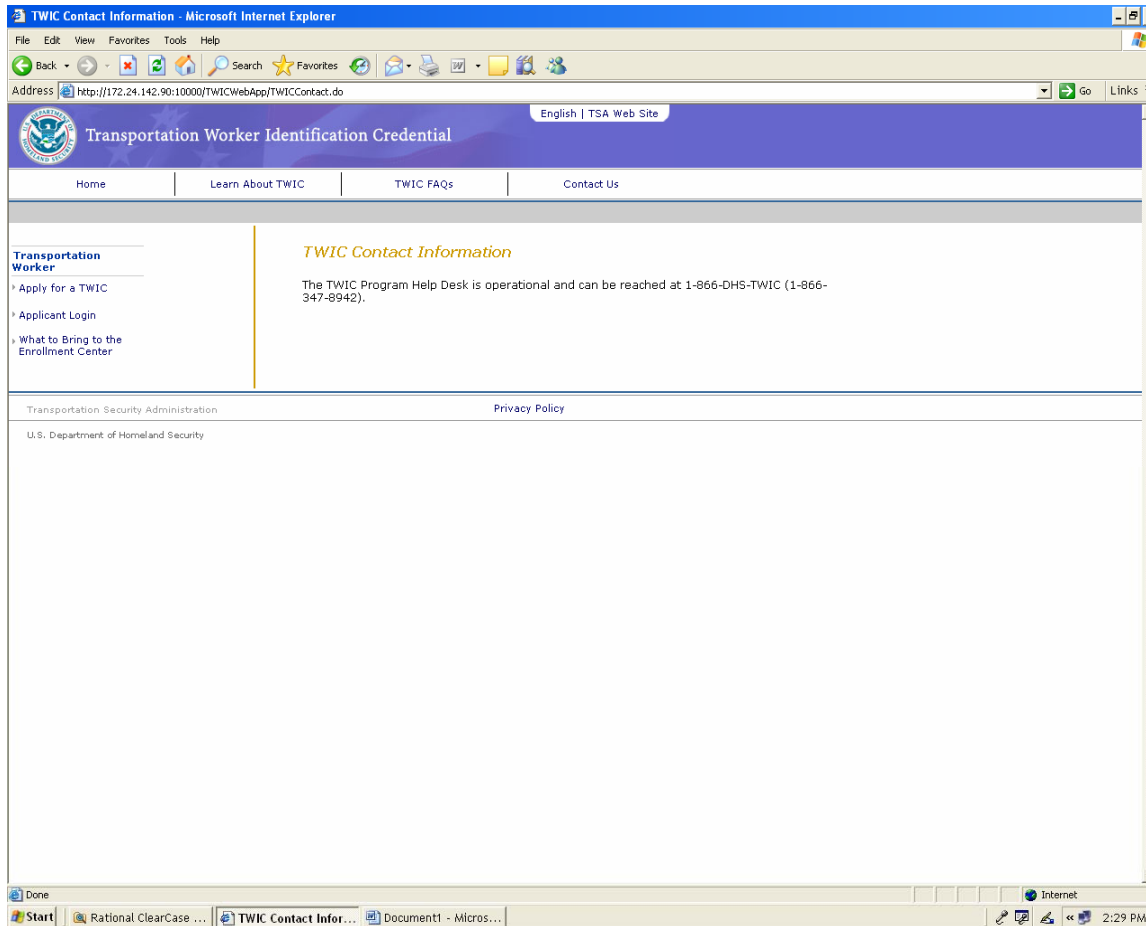


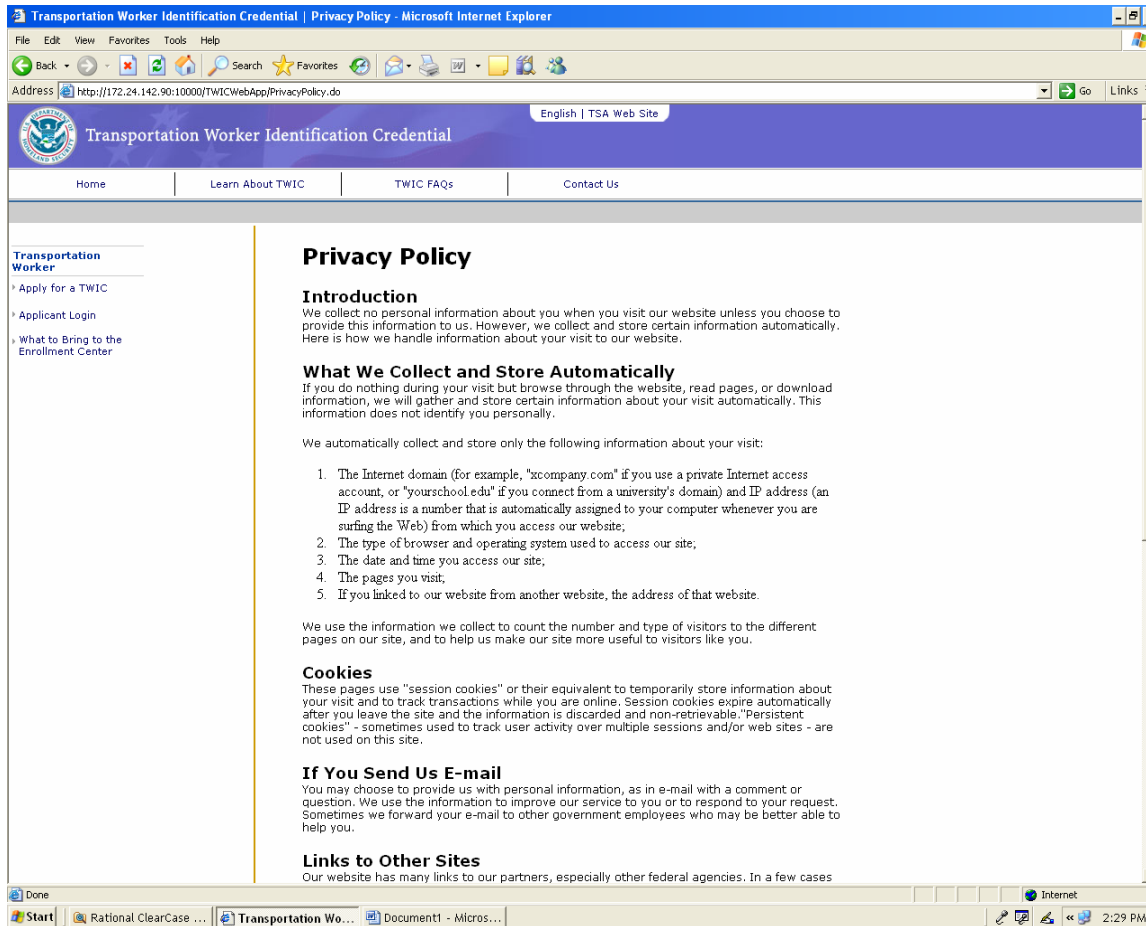


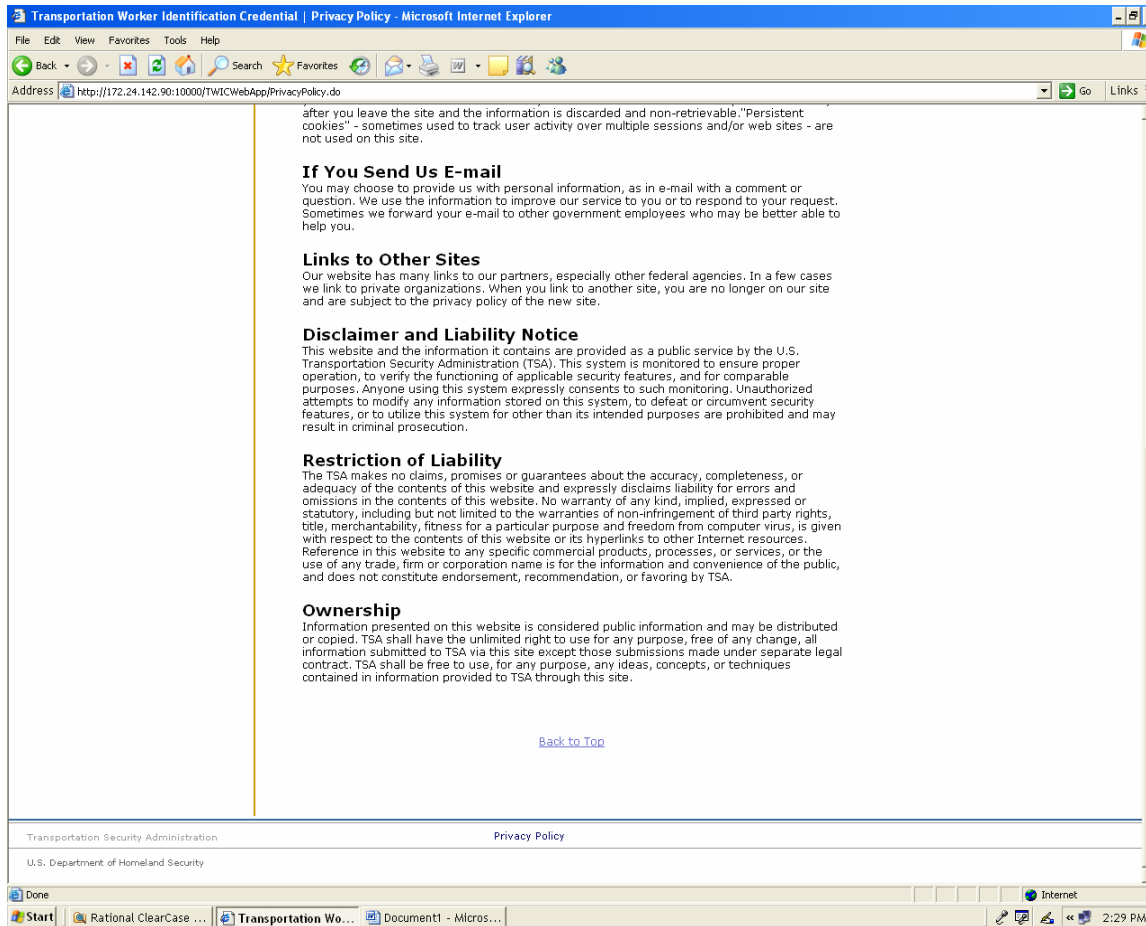












Transportation Worker Identification Credential (TWIC) Web Site - Mozilla Firefox

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http://localhost:9080/TWICWebApp/BringToEnroll.do

Getting Started Latest Headlines

English | TSA Web Site

Transportation Worker Identification Credential

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Transportation Worker

- Apply for a TWIC
- Applicant Login
- What to Bring to the Enrollment Center

Documentation required when enrolling for a TWIC

Applicants must provide the appropriate documents in order to verify their identity. They must provide one document from list A, or two from list B, one of which must be a government-issued photo ID:

List A:

- Unexpired US passport
- Unexpired Permanent Resident card or Unexpired Alien Registration Receipt Card with photograph
- Unexpired foreign passport with one of the following: I-551 Stamp; Attached INS Form I-94 indicating unexpired employment authorization; Unexpired Employment Authorization Document (I-766); Unexpired Employment Authorization Card (INS-688B); OR with one of the following Unexpired Visas: E-1, E-2, E-3, H-1B, H-1B1, L-1, O-1, TN, M-1, C-1/D
- Free and Secure Trade (FAST) Card
- Merchant Mariner Document (MMD)

List B (need two and one must be a government-issued photo ID):

- U.S. Certificate of Citizenship (N-560, 561)
- U.S. Certificate of Naturalization (N-550 or 570)
- Driver's license or ID card issued by a state or outlying possession of the United States
- Original or certified copy of birth certificate issued by a state, county, municipal authority, or outlying possession of the United States bearing an official seal
- Voter's registration card
- Consular Report of Birth Abroad
- U.S. Military ID or U.S. Retired Military ID
- U.S. Military Dependent's Card
- Expired U.S. passport
- Native American Tribal Document
- U.S. Social Security card
- U.S. Citizen Card I-197
- U.S. Military Discharge Papers DD-214
- U.S. Department of Transportation (DOT) medical card
- Civil marriage certificate

Previous Equivalent Background Checks

In addition to the Citizenship/Identity document requirements, if an applicant has undergone an equivalent background check, they can provide the following documents to qualify for a discounted enrollment fee.

Type of Background Check	Requirement	Document
Commercial truck drivers with a Hazardous Materials Endorsement	Requires	Hazardous Materials Endorsement Document
Merchant Mariners	Requires	Merchant Mariners Document
CBP FAST Card Holders	Requires	CBP FAST Card Holders Document

Done

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Transportation Worker Identification Credential | Information - Microsoft Internet Explorer

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Information For Individuals Applying For A Transportation Worker Identification Credential

The Transportation Security Administration (TSA) is required to conduct a security threat assessment and issue a Transportation Worker Identification Credential (TWIC) for individuals who have or seek to have unescorted access to secure areas of a vessel or transportation facility¹. TSA has developed the TWIC Program to accomplish this mandate.

For TSA to conduct a security threat assessment on applicants for a TWIC, each applicant must enroll by providing biographic and biometric information, sit for a digital photograph, and pay the associated fee. The security threat assessment includes a criminal history records check (CHRC), an immigration status check, and a name-based intelligence check. TSA will use the applicant's information and fingerprints to complete the security assessment. In addition, two of the applicant's fingerprint templates will be used on the credential to verify the holder's identity. When the security threat assessment is complete, TSA will issue the TWIC to the applicant to use for accessing secure areas of the workplace, as defined by the Facility Security Plan (FSP) or Vessel Security Plan (VSP) approved by the U.S. Coast Guard. TSA will not issue a TWIC to an applicant determined to pose a security threat.

PRIVACY ACT STATEMENT:

Authority: The authority for collecting this information is 49 U.S.C. 114, 40113, and 49 U.S.C. 5103a.

Purpose: This information is needed to verify your identity and to conduct a Security Threat Assessment to evaluate your suitability for completing the functions required by this position.

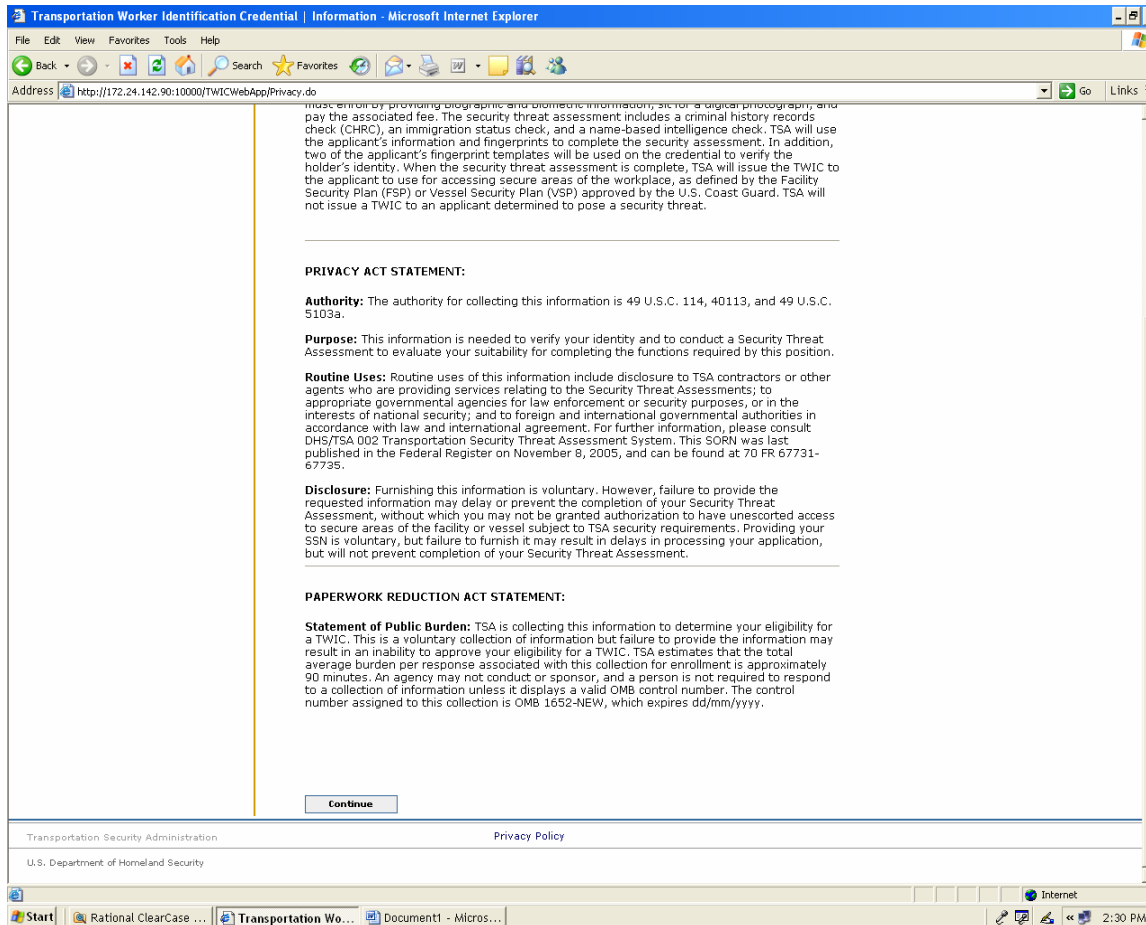
Routine Uses: Routine uses of this information include disclosure to TSA contractors or other agents who are providing services relating to the Security Threat Assessments; to appropriate governmental agencies for law enforcement or security purposes, or in the interests of national security; and to foreign and international governmental authorities in accordance with law and international agreement. For further information, please consult DHS/TSA 002 Transportation Security Threat Assessment System. This SORN was last published in the Federal Register on November 8, 2005, and can be found at 70 FR 67731-67735.

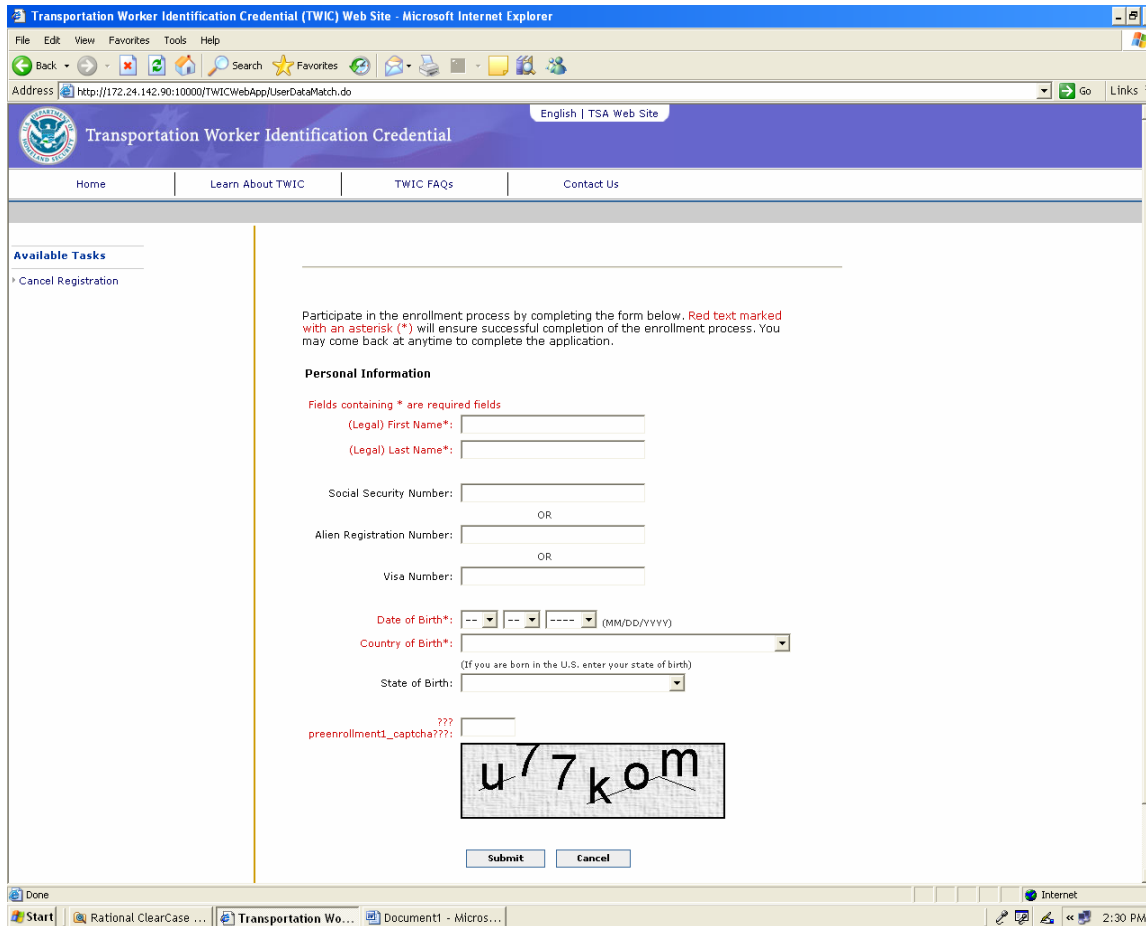
Disclosure: Furnishing this information is voluntary. However, failure to provide the requested information may delay or prevent the completion of your Security Threat Assessment, without which you may not be granted authorization to have unescorted access to secure areas of the facility or vessel subject to TSA security requirements. Providing your SSN is voluntary, but failure to furnish it may result in delays in processing your application, but will not prevent completion of your Security Threat Assessment.

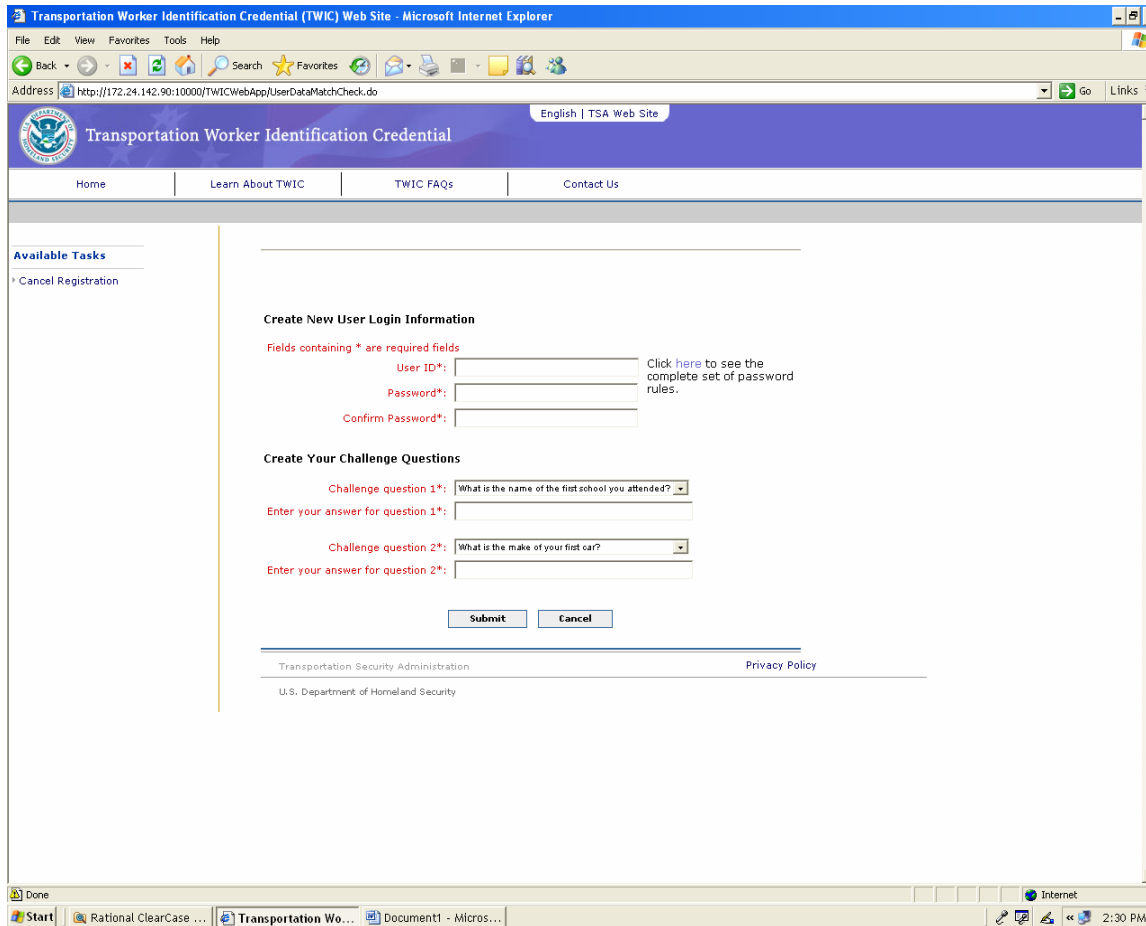
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Transportation Worker Identification Credential (TWIC) Web Site - Microsoft Internet Explorer

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Address: http://172.24.142.90:10000/TWICWebApp/CreateUserAuth.do

English | TSA Web Site

Transportation Worker Identification Credential

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Available Tasks

- Cancel Registration

Participate in the enrollment process by completing the form below. Red text marked with an asterisk (*) will ensure successful completion of the enrollment process. You may come back at anytime to complete the application.

Personal Information

Fields containing * are required fields

(Legal) First Name*:

(Legal) Middle Name:

(Legal) Last Name*: Suffix:

Alias:

Social Security Number:

Alien Registration Number:

Visa Number:

Height:

Weight (in pounds):

Hair Color:

Eye Color:

Gender:

Home Address 1:

Home Address 2:

City: State:

Country:

Zip Code: (ex. 20009)

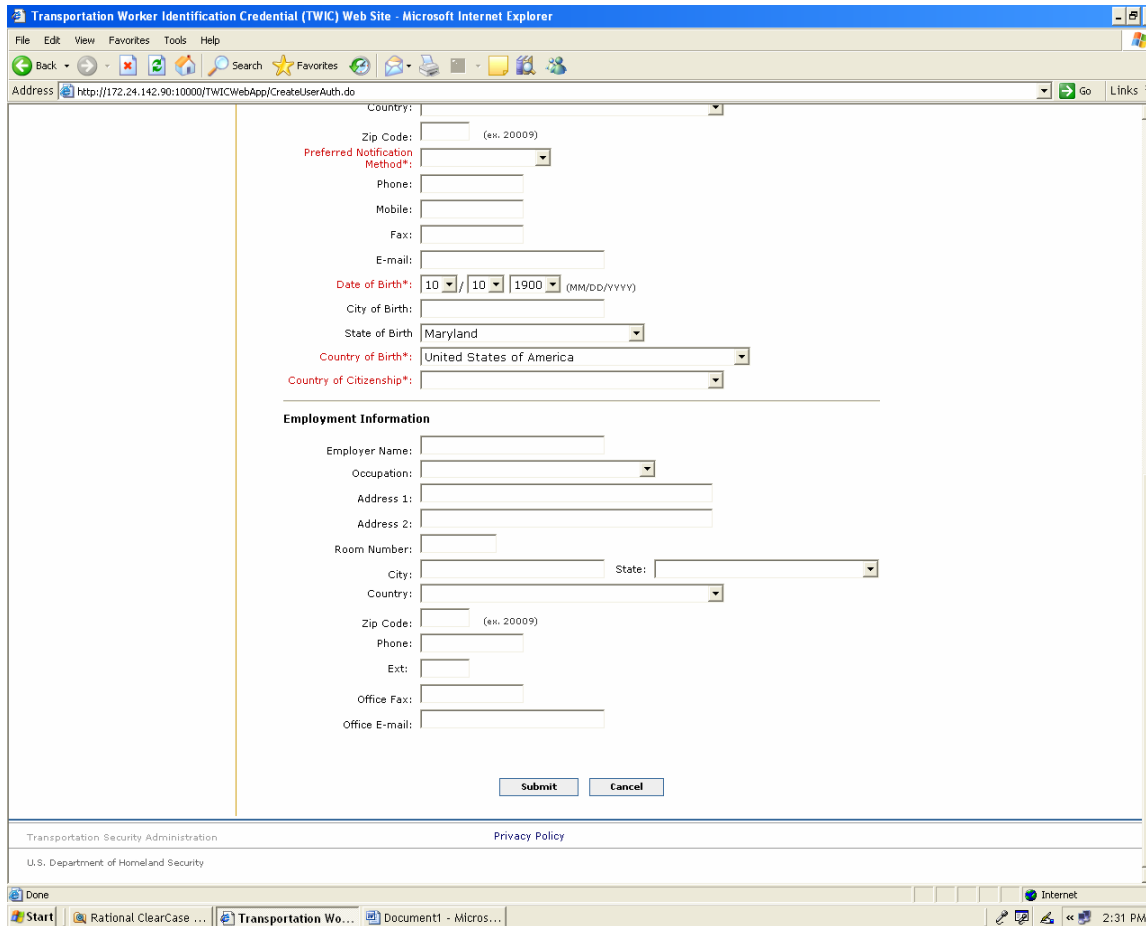
Preferred Notification Method*:

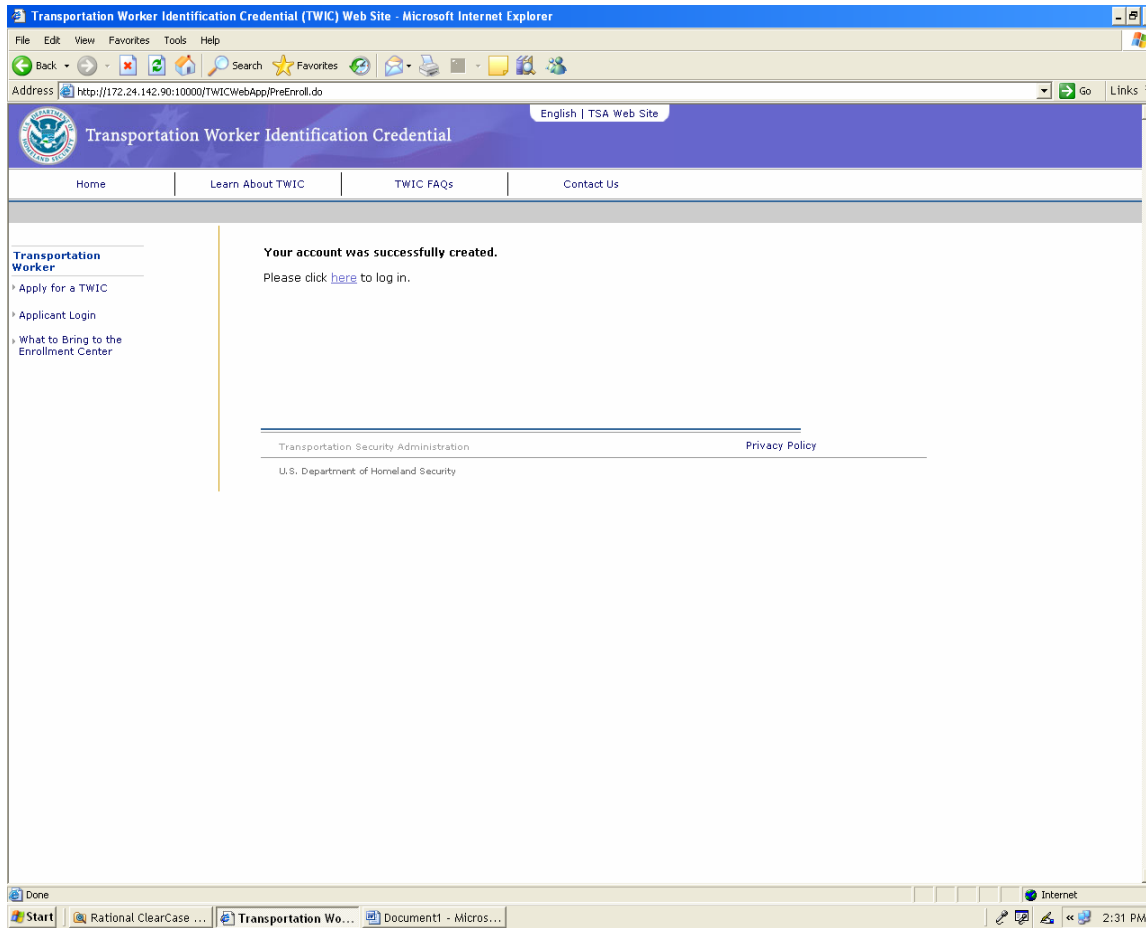
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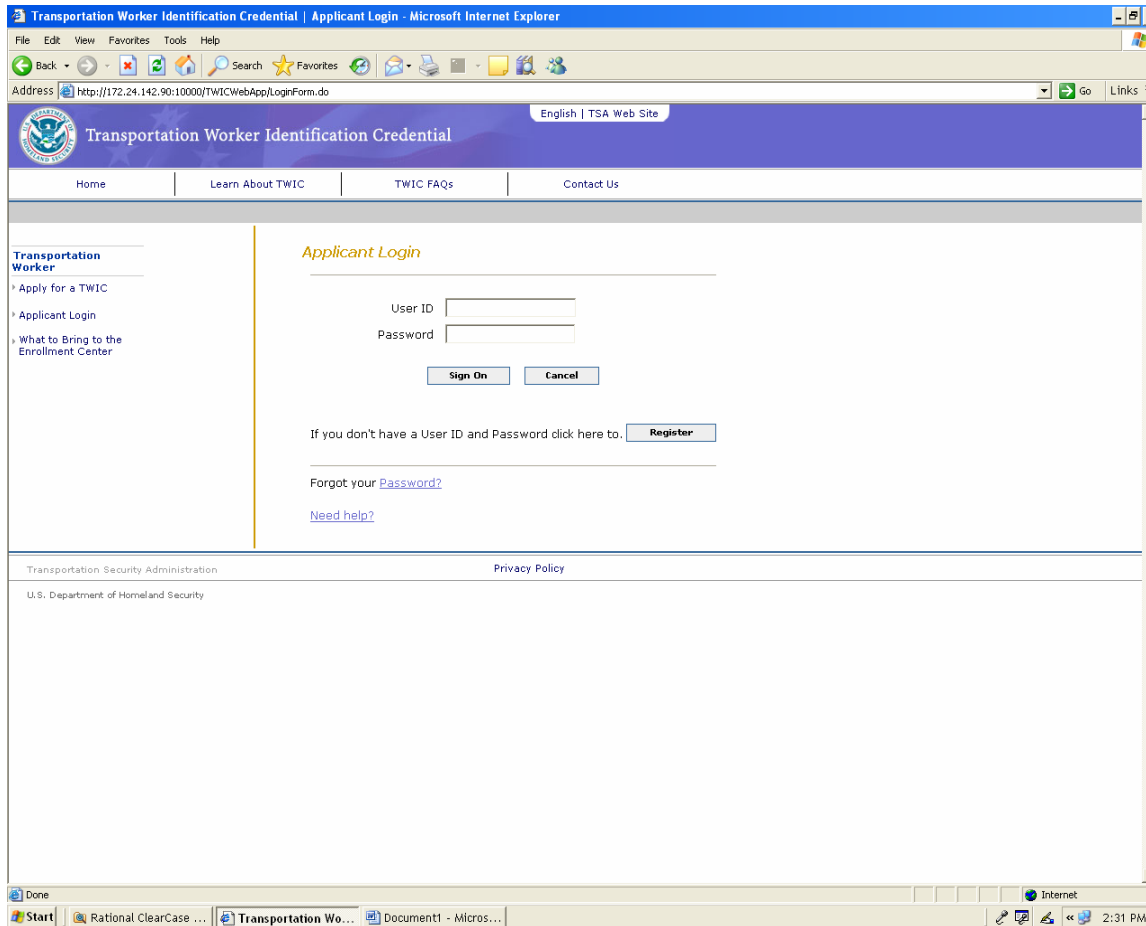
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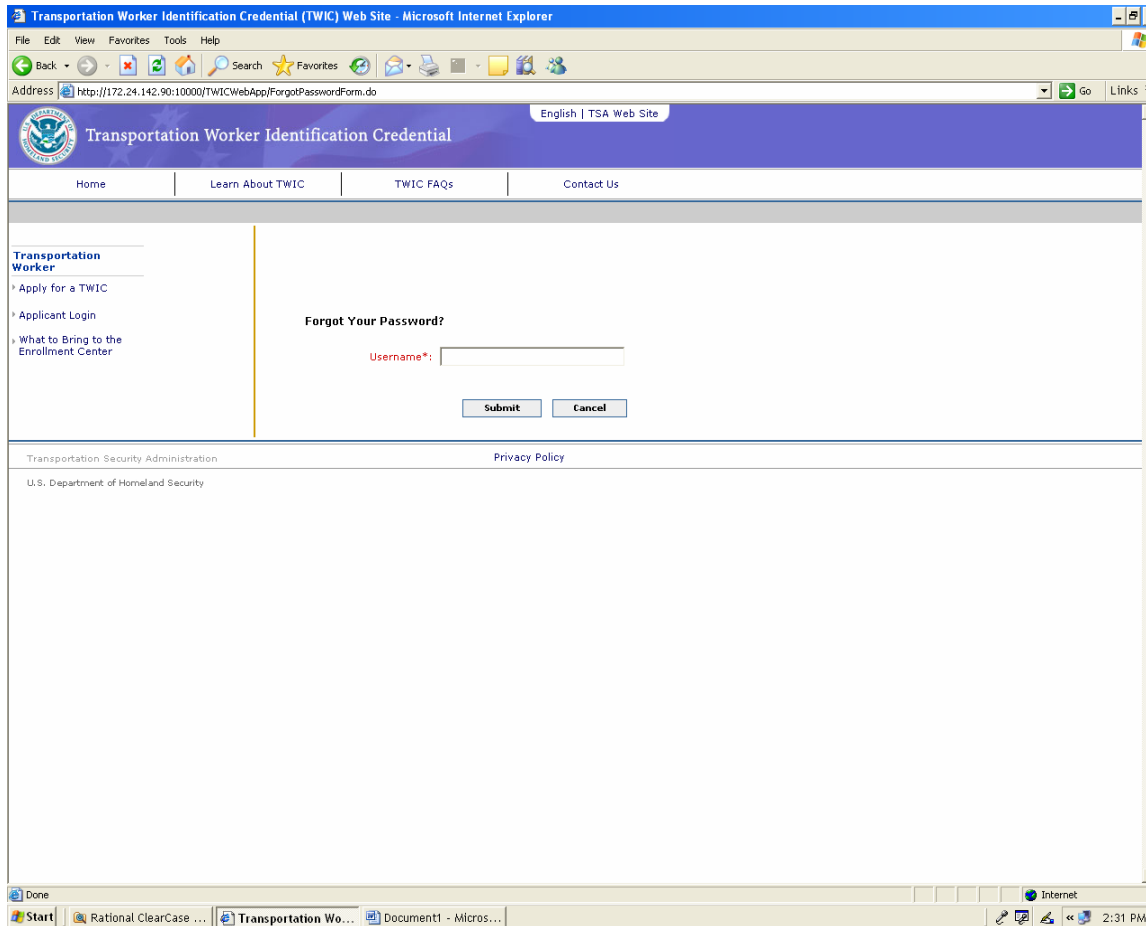
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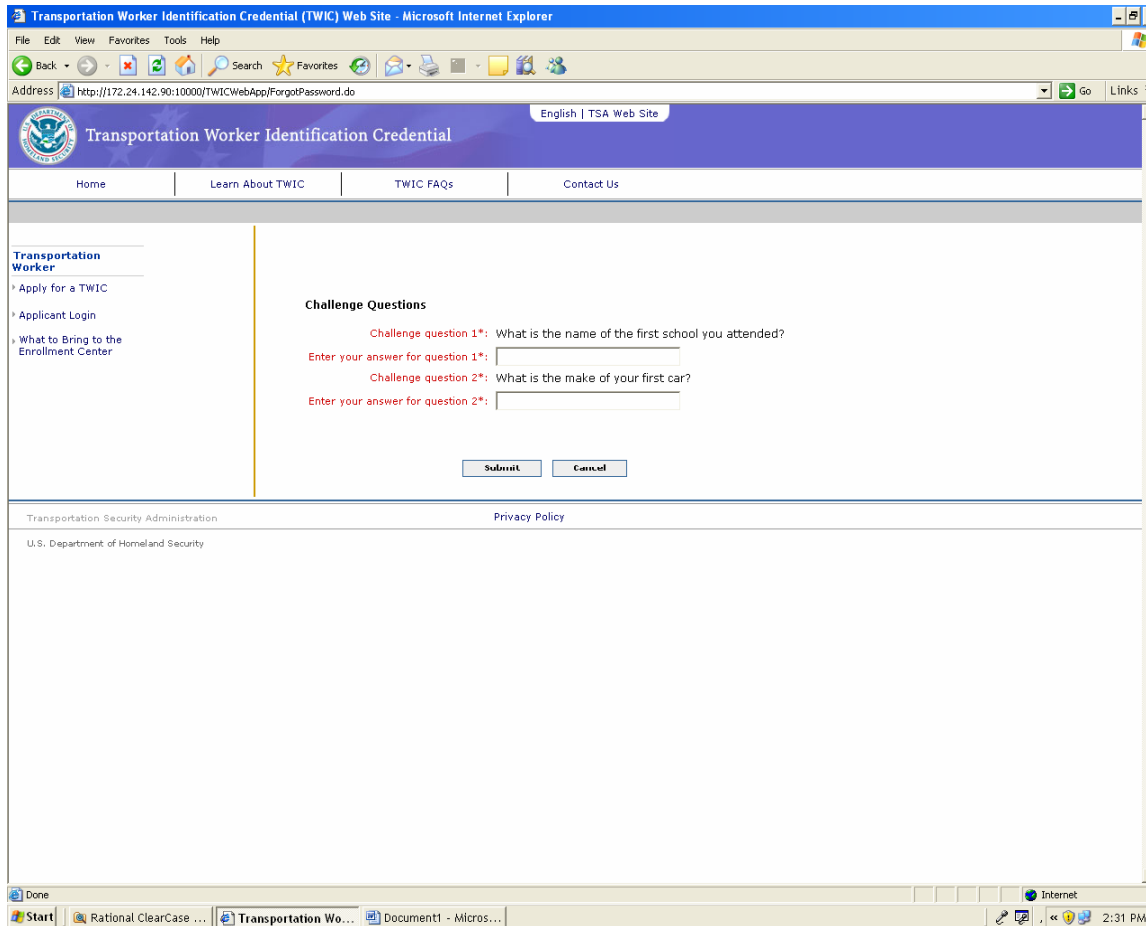
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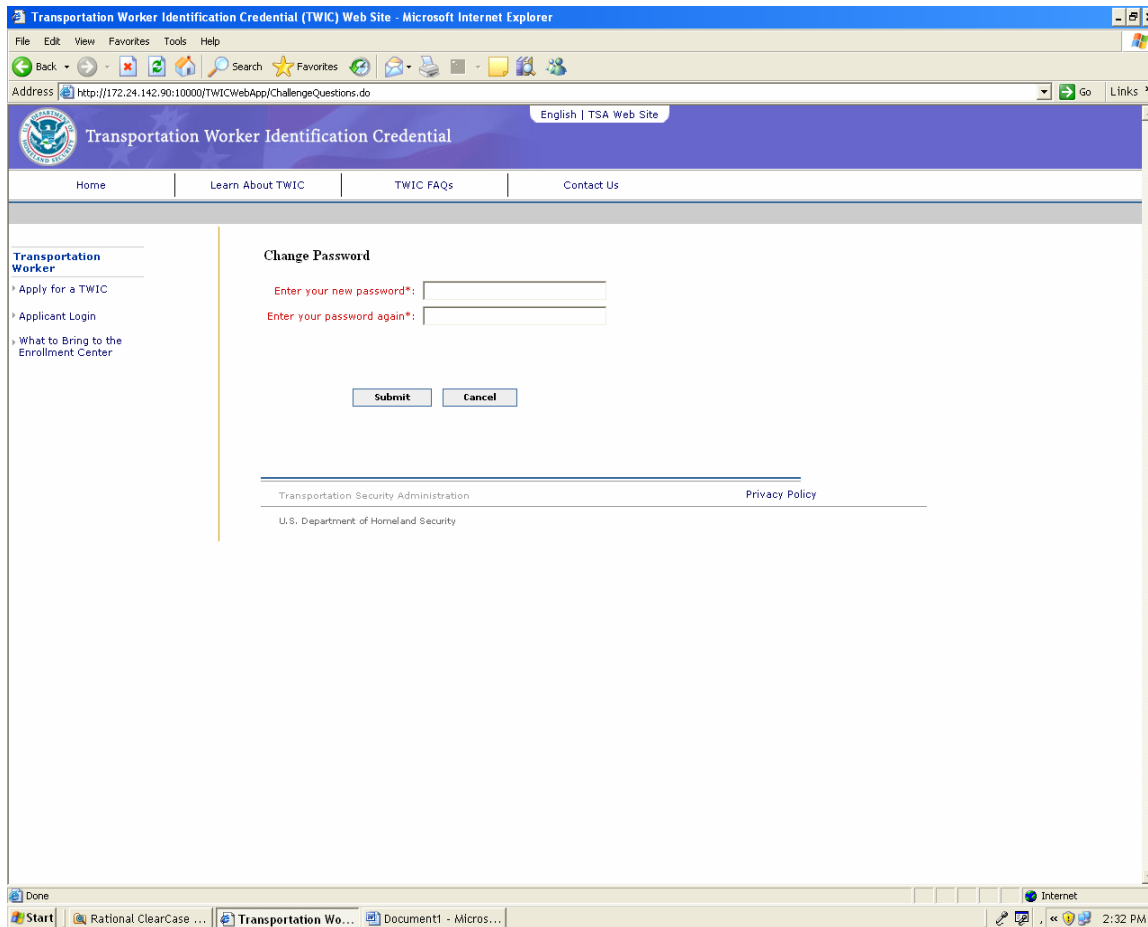


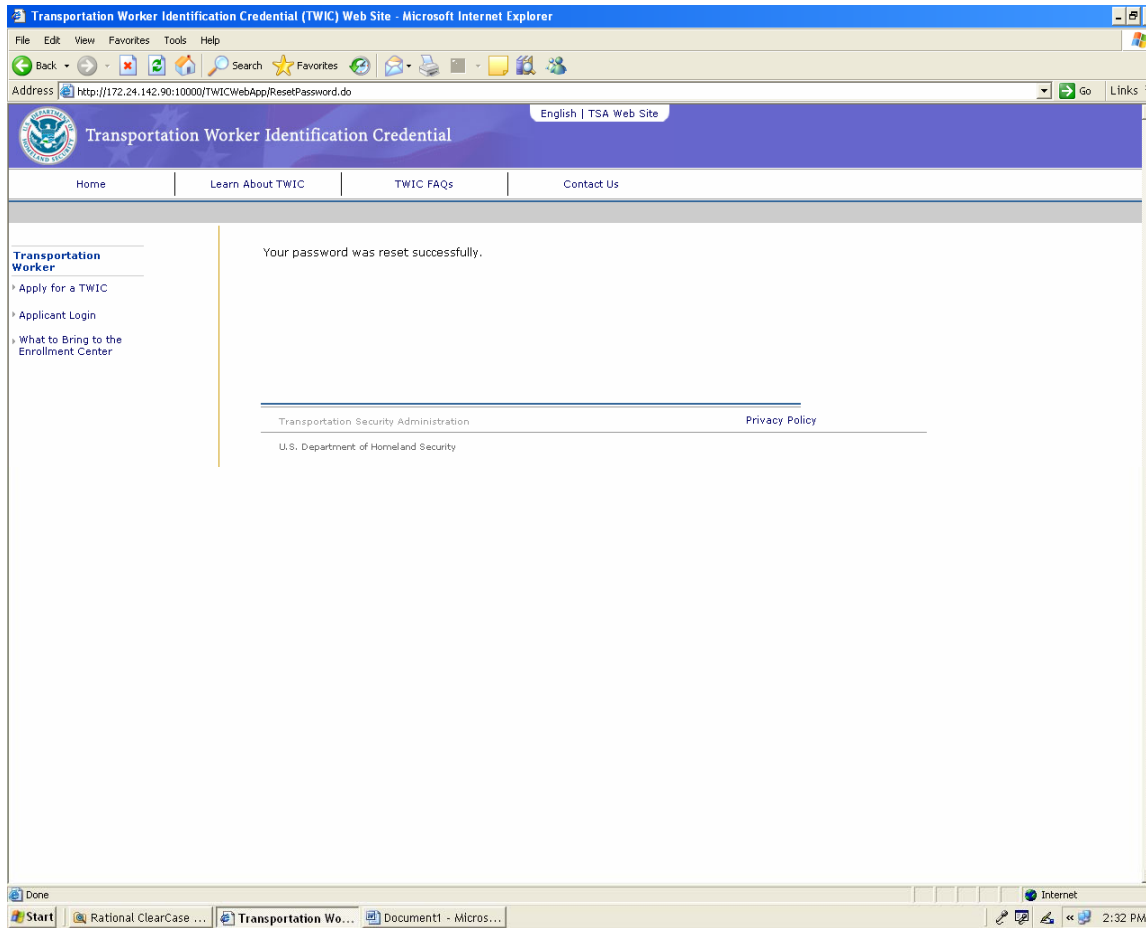


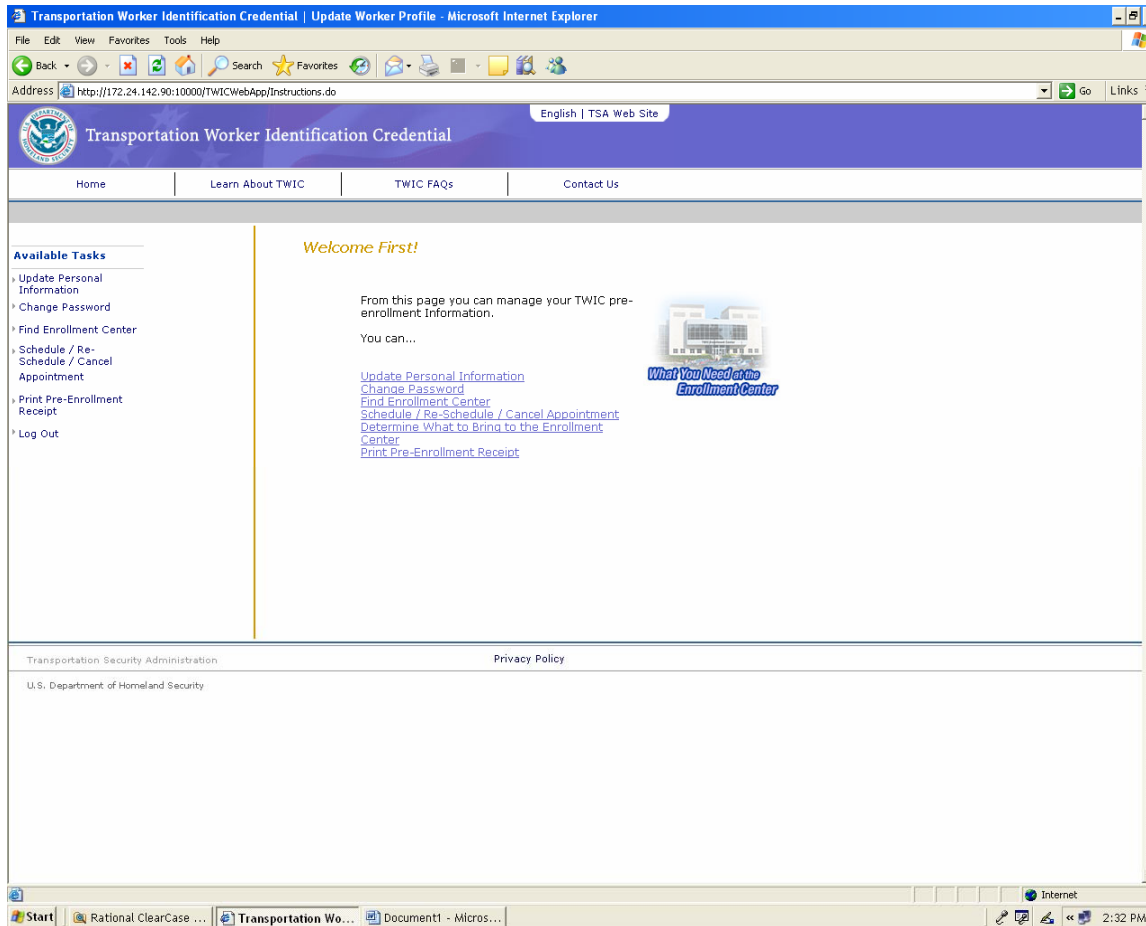


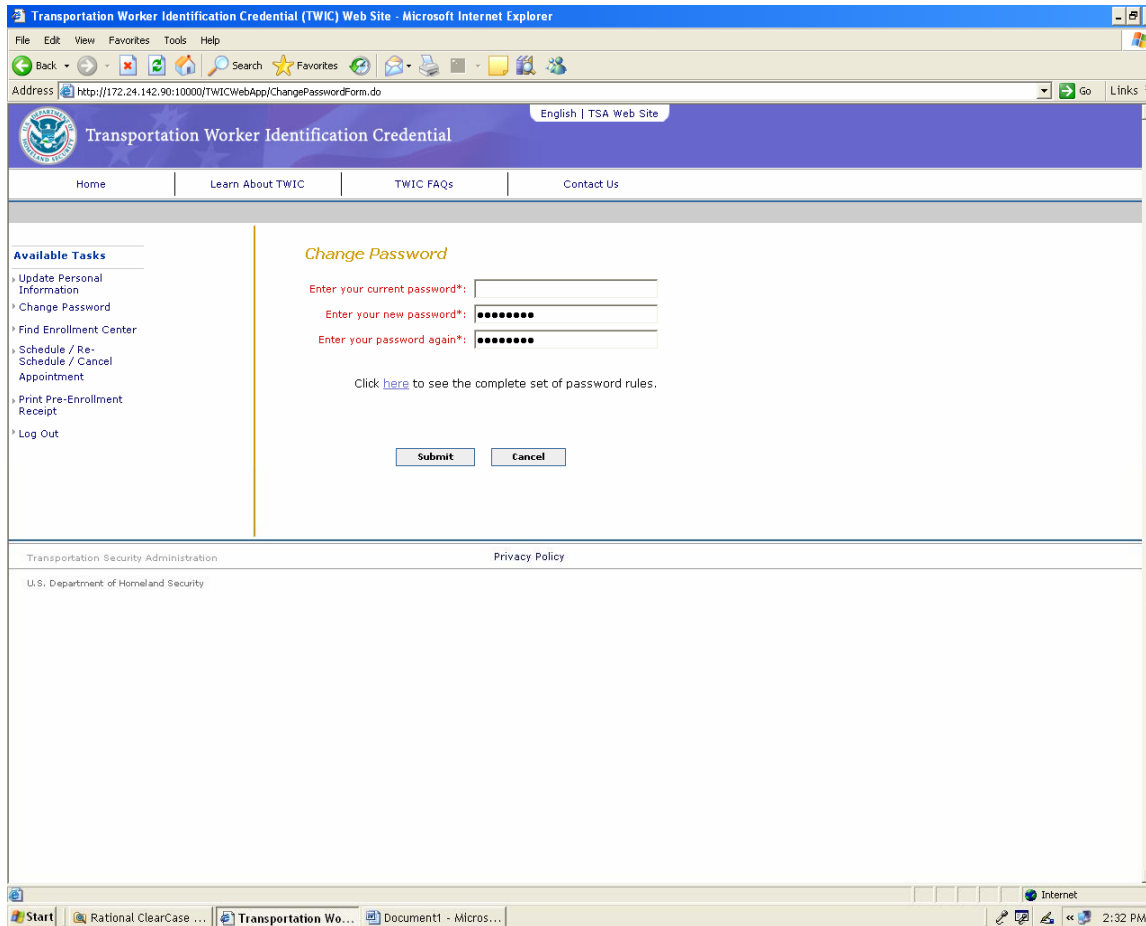


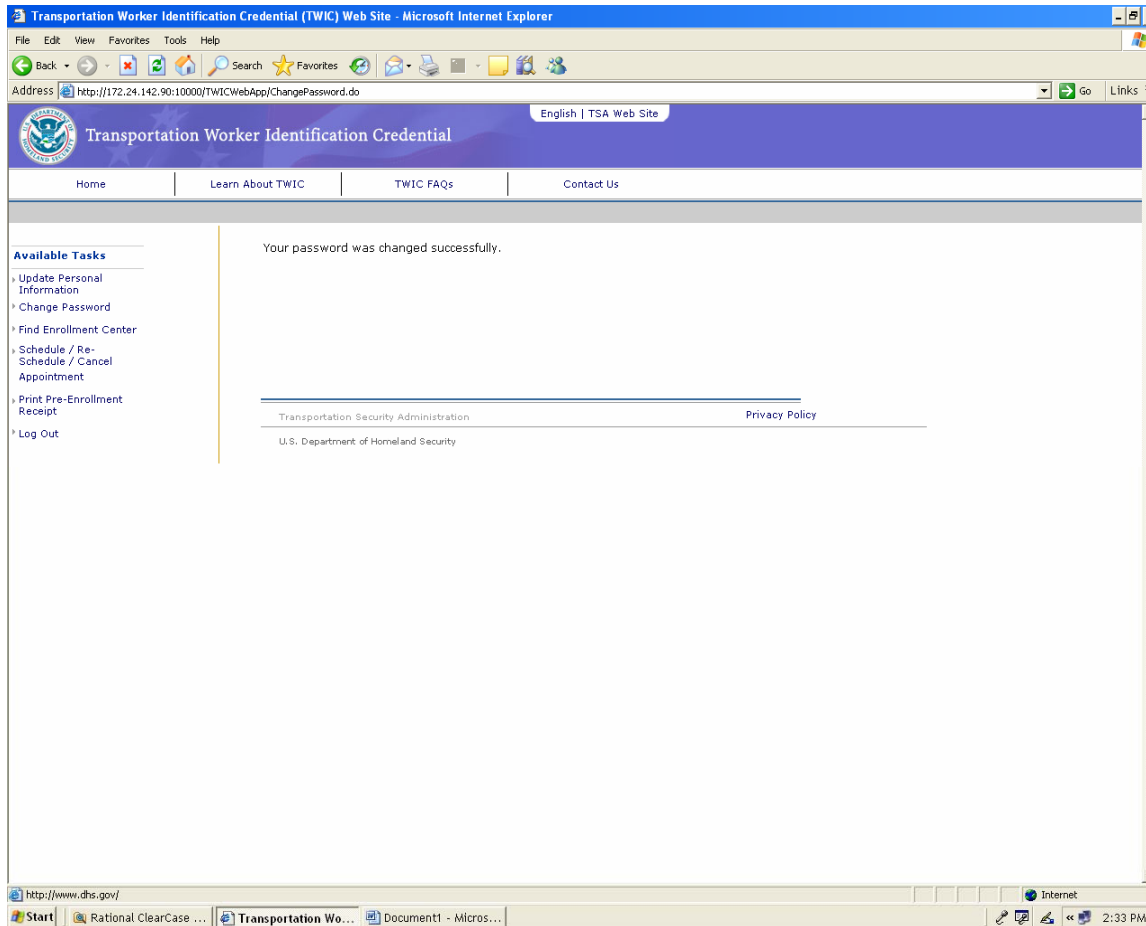


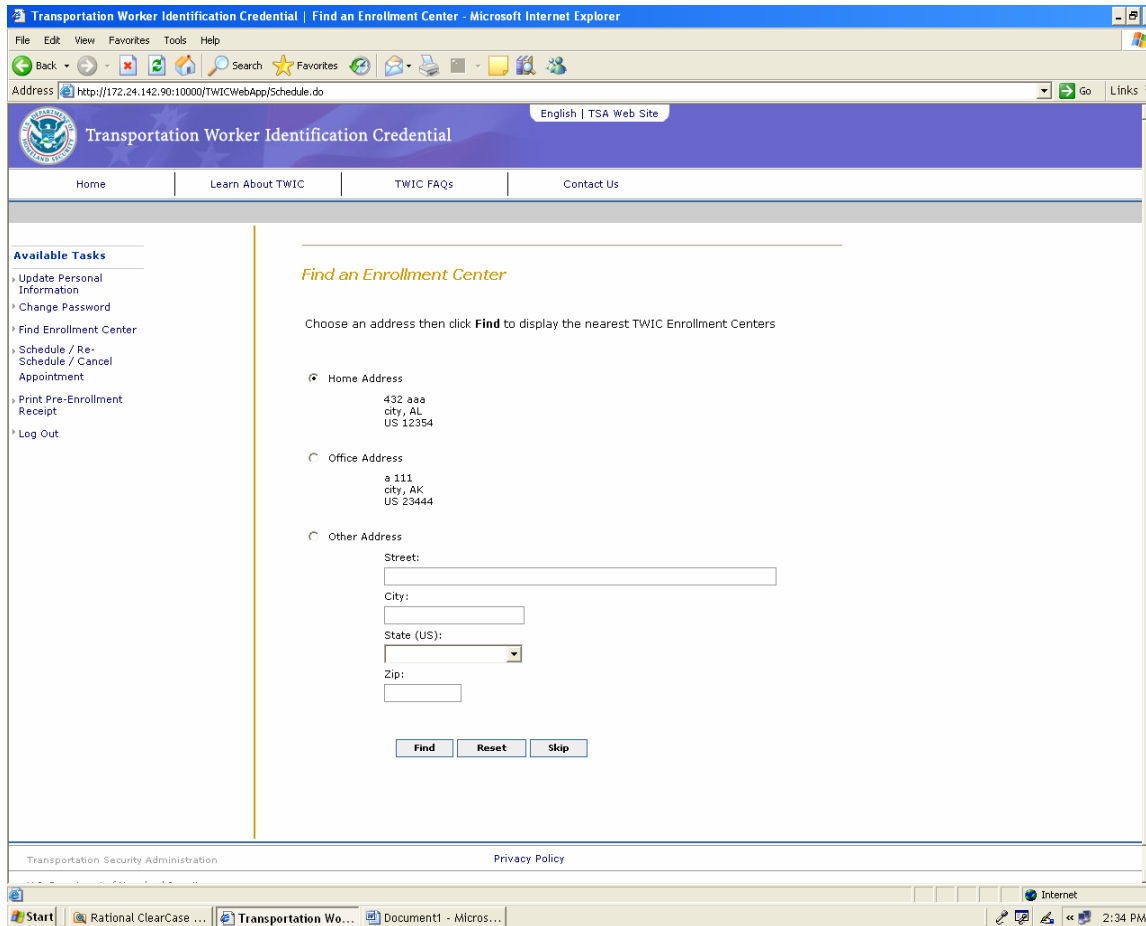


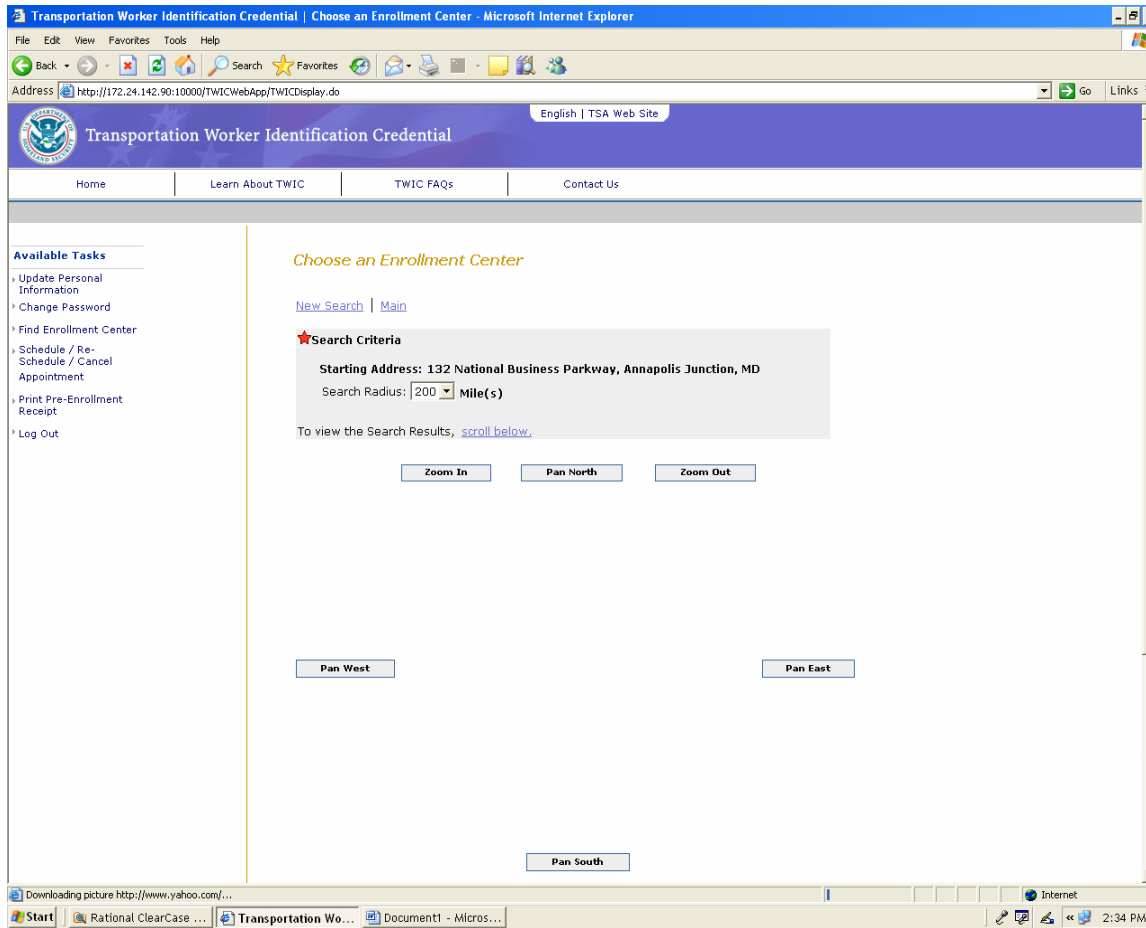


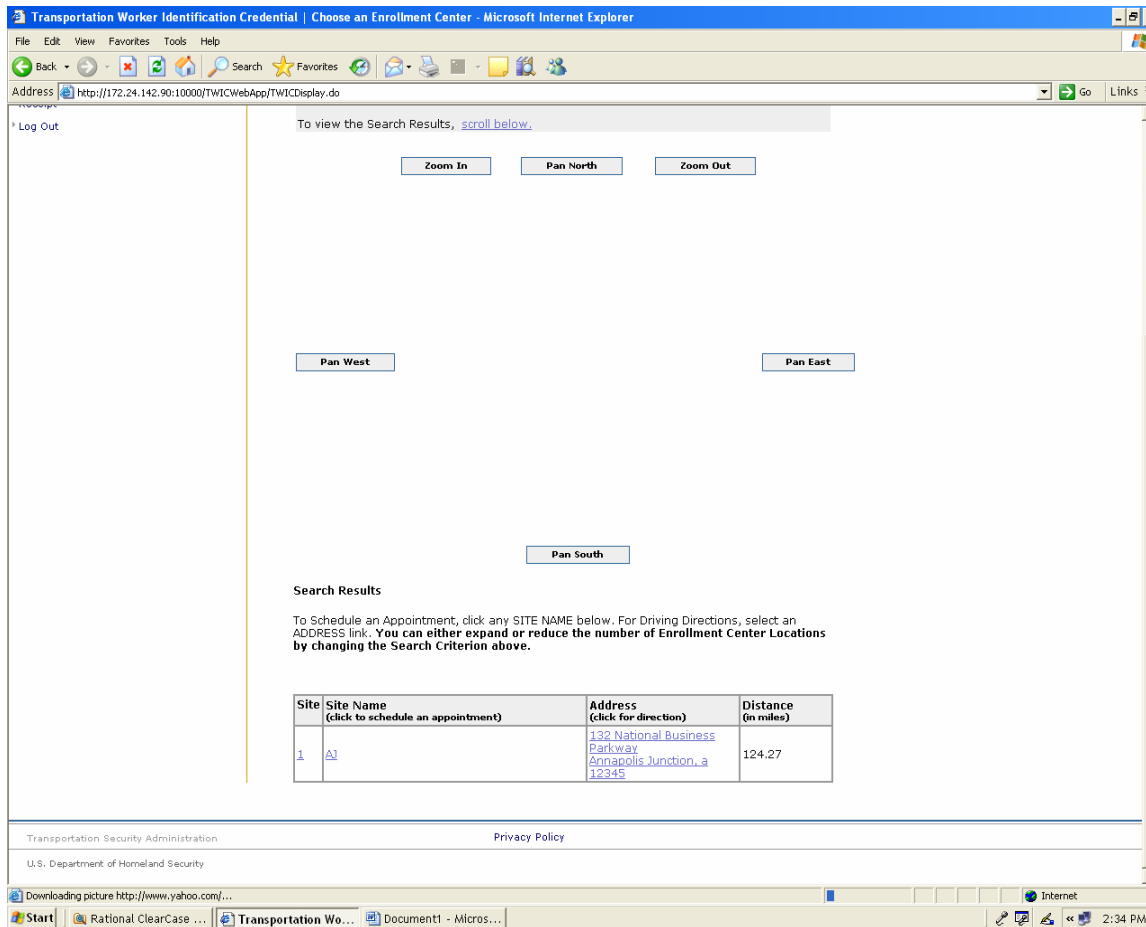












Make Appointments - Appointment Options - Microsoft Internet Explorer

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Transportation Worker Identification Credential
TWIC Portal
 Security Commerce

Make Appointments My Appointments

Appointment Options | Help | Sign Out Annapolis Junction

Click on any white cell to choose a date and time for this appointment

Available Time Unavailable Time

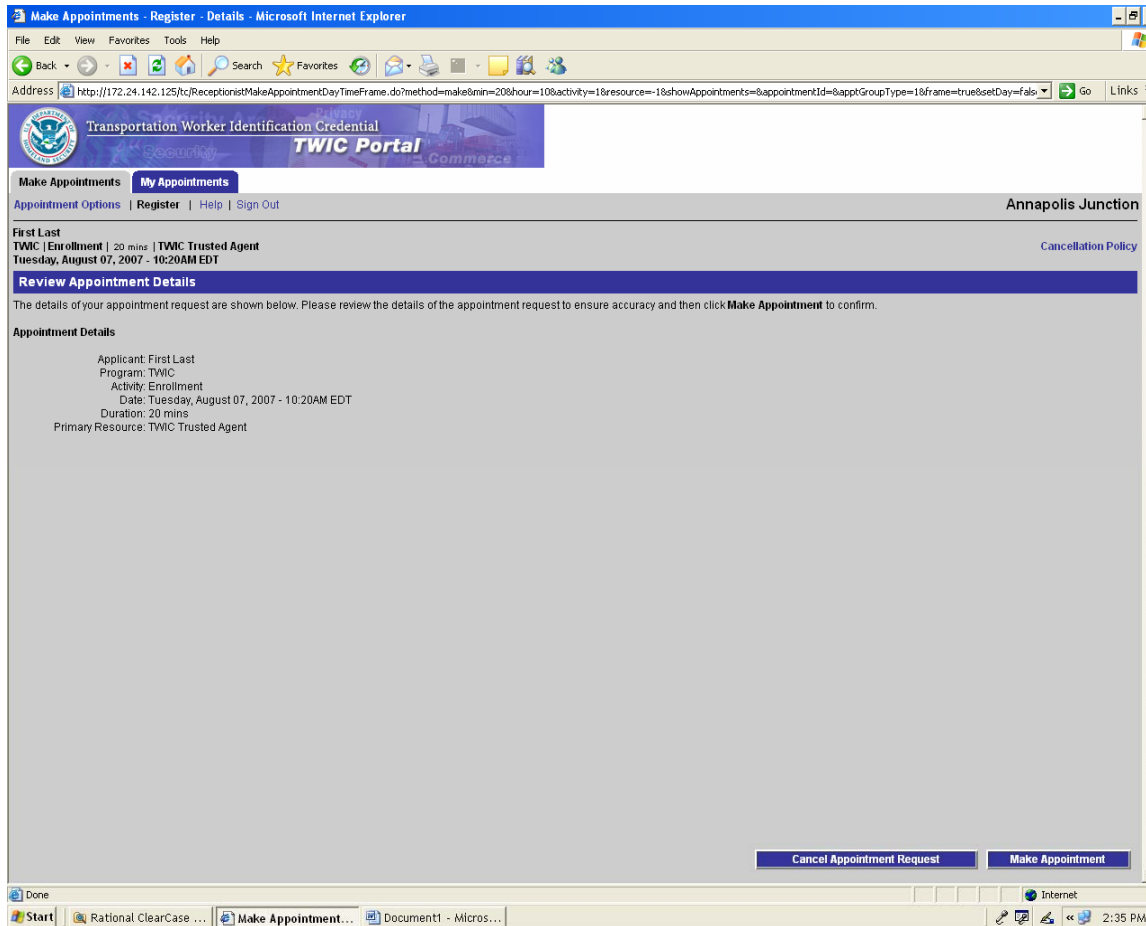
August 05 - 11, 2007 EDT Today

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Transportation Worker Identification Credential | Appointment Confirmation Card - Microsoft Internet Explorer

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Transportation Worker Identification Credential

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Available Tasks

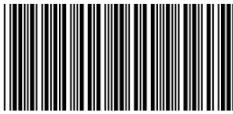
- Update Personal Information
- Change Password
- Find Enrollment Center
- Schedule / Re-Schedule / Cancel Appointment
- Print Pre-Enrollment Receipt
- Log Out

Appointment Confirmation Card

NAME: **First Last**
 APPLICANT ID: **BSJUHVKL**

ENROLLMENT CENTER: **(000000001A)**
Port A3
132 National Business Parkway
Annapolis Junction, a, 12345

DATE AND START TIME: **2007-08-07 11:00:00**
 DATE AND END TIME: **2007-08-07 11:30:00**



NOTE: Applicants are REQUIRED to bring selected identification documents. Refer to your TWIC Level.
 For more information, go to [What to Bring to the Enrollment Center](#).

You should print this document and bring it with you to the Enrollment Center. Click on the Print button, to print the document.

Transportation Security Administration Privacy Policy
 U.S. Department of Homeland Security

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