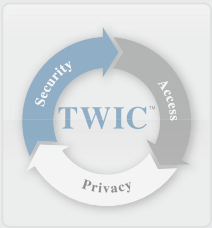


# Universal Enrollment Services



## Select Program



## Select Customer Service

Enroll

◀ Back

Begin ▶



## Privacy Act and Paperwork Reduction Act Statements

### PRIVACY ACT STATEMENT:

Authority: The authority for collecting this information is 49 U.S.C. 114 and 114note.

#### Principal Purpose(s):

This information is needed to verify your identity and to conduct a security threat assessment to evaluate your eligibility for the TSA Pre✓ application program. Furnishing this information, including your SSN or alien registration number, is voluntary; however, all information provided during the enrollment process assists in the timely processing of your security threat assessment. Failure to provide it will delay and may prevent completion of your security threat assessment.

Routine Use(s): Principal disclosures include disclosure to the FBI to retrieve your criminal history record; to TSA contractors or other agents who are providing services relating to the security threat assessments; and to appropriate governmental agencies for licensing, law enforcement, or security purposes, or in the interests of national security. For additional information regarding disclosures, please see system of records notice DHS/TSA-021, TSA PreD™ Application Program .

**PAPERWORK REDUCTION ACT STATEMENT:** Statement of Public Burden: This is a voluntary collection of information, but failure to provide the information may result in an inability to approve your eligibility for the requested TSA program or benefit. TSA estimates that the total average burden per response associated with this collection for enrollment is approximately 9-12 minutes, not including travel or wait time. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The control number for this collection is OMB TBD.

Service >

Identity >

Fee >

Payment >

Biographics >

Fingerprints >

Disclosure >

Survey >

Submit

Determine Citizenship

At this time, only U.S. Citizens, U.S. Nationals and Lawful Permanent Residents (LPR) of the U.S. are eligible for the TSA Pre✓™ application program.

\*Country of Birth

United States

\*City of Birth

Nashville

\*State/Province of Birth

Tennessee

\*Country of Citizenship

United States

Back

Identity

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Next



# Prove Identity

## Determine Documents

### Documents

- Transportation Worker Identification Credential (TWIC)
- Driver's license issued by a State or outlying possession of the U.S.
- Enhanced Tribal Card (ETC)
- Free And Secure Trade (FAST) Card
- ID card issued by a State or outlying possession of the U.S.
- U.S. Passport Book or Passport Card**
- Merchant Mariner Credential (MMC)
- Merchant Mariner Document (MMD)
- Merchant Mariner License (MML) with official seal or certified copy
- NEXUS Card
- U.S. Passport (book or card)
- Secure Electronic Network for Travelers Rapid Inspection (SENTRI)
- United States Enhanced Driver's License (EDL)
- Consular Report of Birth Abroad (FS-240)
- Certification of Report of Birth Abroad (DS-1350 OR fs-545)
- Department of Transportation (DOT) medical card
- Expired U. S. passport (within 12 months of expiration)
- Native American tribal document (with photo)
- Original or certified copy of birth certificate issued by a state, county,

-AND-

### Additional Documents

Required Identity Documents:  
U.S. Passport Book or Passport Card

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Identity

Fee

Payment

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Submit

Next





## Collect Payment

### Choose Payment Method

Credit Card    Check    Money Order

**NonRefundable 5 mount Due \$85.00**

### Swipe Card

We Accept



\* Name on Card

John Smith

\* Credit Card Number

4444657591231475

\* Expiration Date

08 / 14

\* CSC

152

Charge

Back

Identity

Fee

**Payment**

Biographics

Fingerprints

Disclosure

Survey

Submit

Next



# Collect Payment

## Choose Payment Method

- Credit Card**
- Check**
- Money Order**

**Amount Due \$85.00**

## Swipe Card

We Accept



**Credit Card ending in 5012  
was successfully charged  
\$85.00**

\* Name on Card

John Smith

\* Credit Card Number

4444657591231475

\* Expiration Date

08 / 14

\* CSC

152

Charge

Back

Identity > Fee > **Payment** > Biographics > Fingerprints > Disclosure > Survey > Submit

Next

## Collect Payment

TSA Pre✓™

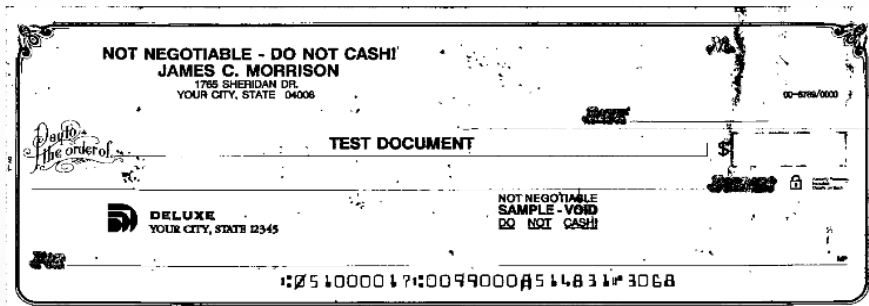
### Choose Payment Method

Credit Card  Check  Money Order

**NonRefundable Amount Due: \$85.00**

### Accepted

Amount on Check must match Amount Due. Potential 3 day processing time for all checks.



\*Name on Check:

James C. Morrison

\*Routing Number:

051000017

\*Account Number:

00990005514831

\*Check Number

3068

Scan

Identity

Fee

Payment

Biographics

Fingerprints

Face

Disclosure

Location

Survey

Submit

Next





# Collect Payment

TSA Pre✓™

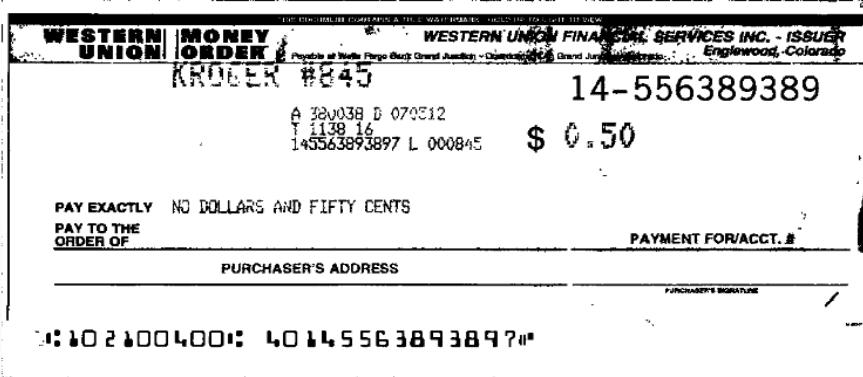
## Choose Payment Method

Credit Card  Check  Money Order

**NonRefundable Amount Due: \$85.00**

## Accepted

Amount on Money Order must match Amount Due. Potential 3 day processing time for all money orders.



\*Applicant Name

Demi Carlotta Moore

\*Routing Number:

102100400

\*Account Number:

40145563893897

\*Money Order Number

14-556389389

Scan

Identity

Fee

Payment

Biographics

Fingerprints

Face

Disclosure

Location

Survey

Submit

Next ▶





# Capture Biographics

## Answer Personal Questions

- \* 1. Have you ever used a maiden/previous name? Yes  No
- \* 2. Have you ever used an alias? Yes  No
- \* 3. Is your mailing address the same as your residential address? Yes  No
- \* 4. **Have you lived at your current residential address for more than five (5) years?** Yes  No

### Key Pad Functions

**1** = Yes   **2** = No   **7** = Move back to previous question

◀ Back

Identity

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Payment

**Biographics**

Fingerprints

Disclosure

Survey

Submit

Next ▶



# Capture Biographics

## Enter Personal Information

First Name	Middle Name	Last Name	Suffix	Date of Birth	Gender
John	Steven	Smith		12/30/1972 December 30, 1972	Male

### \* Maiden/Previous Name

* First Name	* Middle Name	* Last Name	Suffix
Jimmy	NMN	John	

### \* Alias

* First Name	* Middle Name	* Last Name	Suffix
Jimmy	Hunter	John	

### US Metric

* Height	* Weight	* Hair Color	* Eye Color
6 ft 2 in	205 lbs	Brown	Multi-color

Social Security Number  
\*\*\*\*\*

Social Security Number  
111-08-5114

Back

Identity > Fee > Payment > **Biographics** > Fingerprints > Disclosure > Survey > Submit

Next



# Capture Biographics

## Enter Residential Address

\* Country

United States

\* Address Line 1

123 Elm Hill Pike

Address Line 2

\* City

Nashville

\* State/Province

Tennessee

\* Postal Code

37214 - 0129

Back

Service

Identity

Fee

Payment

**Biographics**

Fingerprints

Disclosure

Survey

Submit

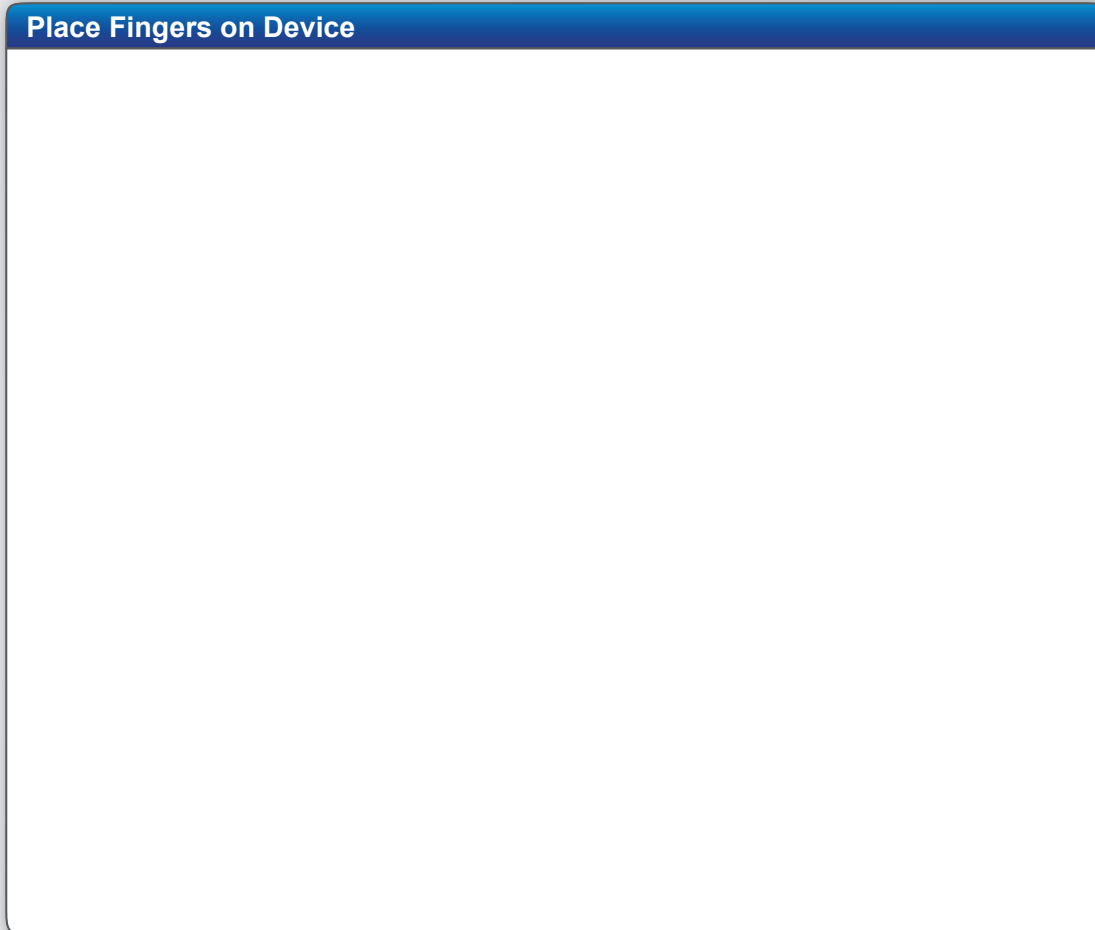
Next

# Capture Fingerprints

TSA Pre✓™



## Place Fingers on Device

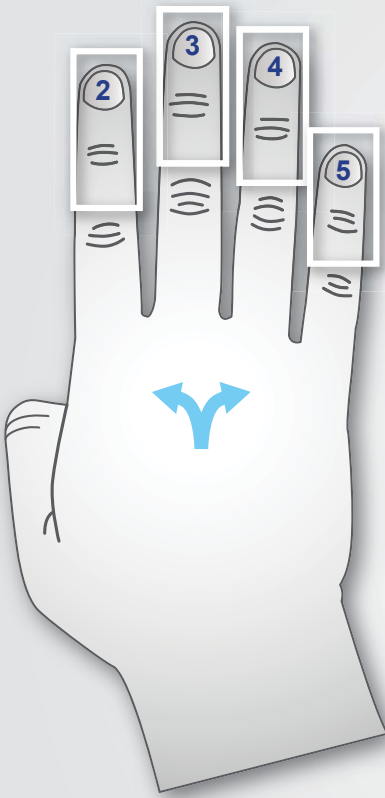


Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

Next >

# Capture Fingerprints

TSA Pre<sup>✓</sup>™



Rescan

Accepted

Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

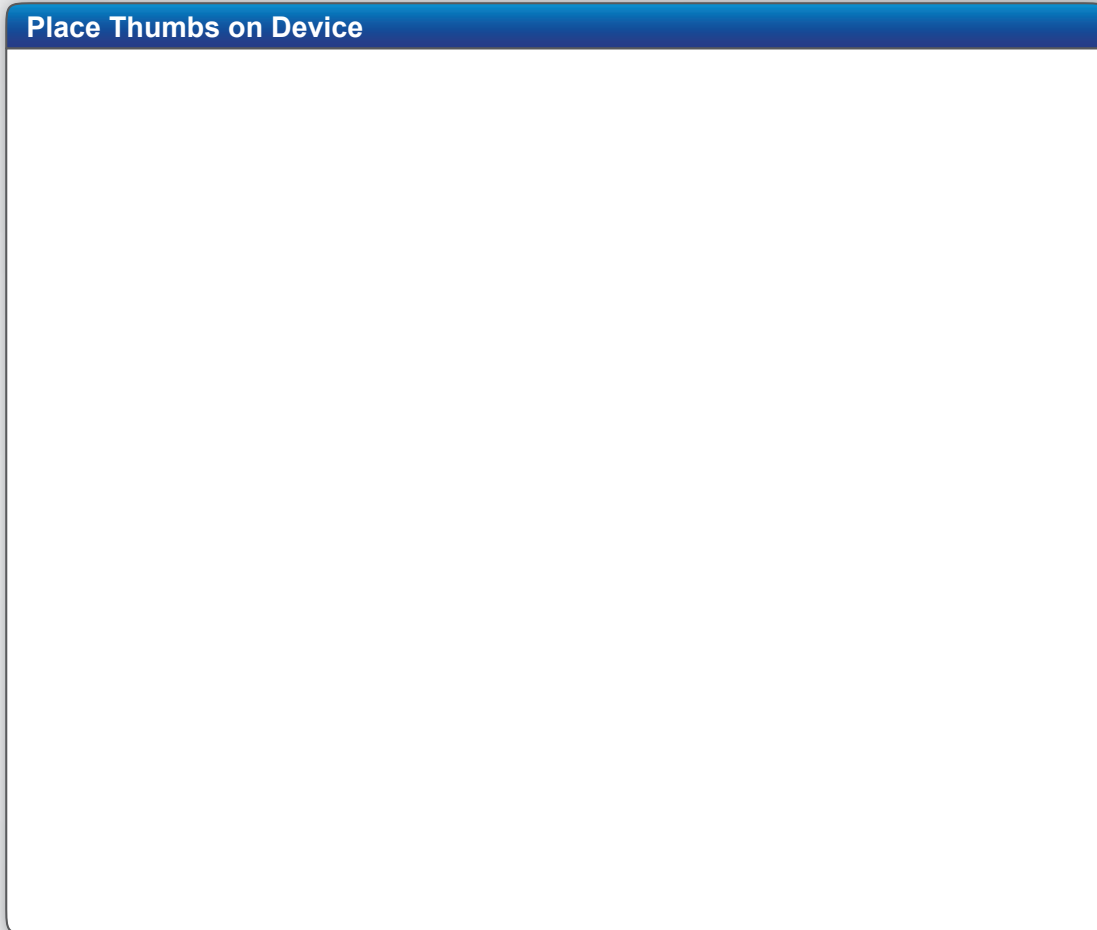
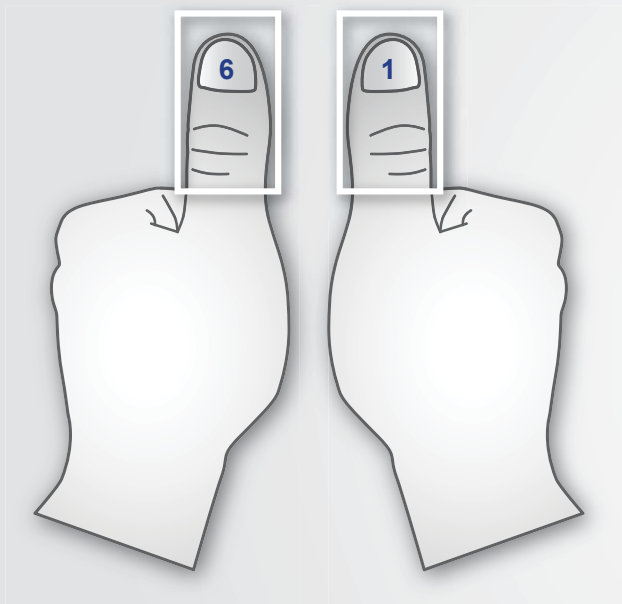
Next

# Capture Fingerprints

TSA Pre✓™



## Place Thumbs on Device

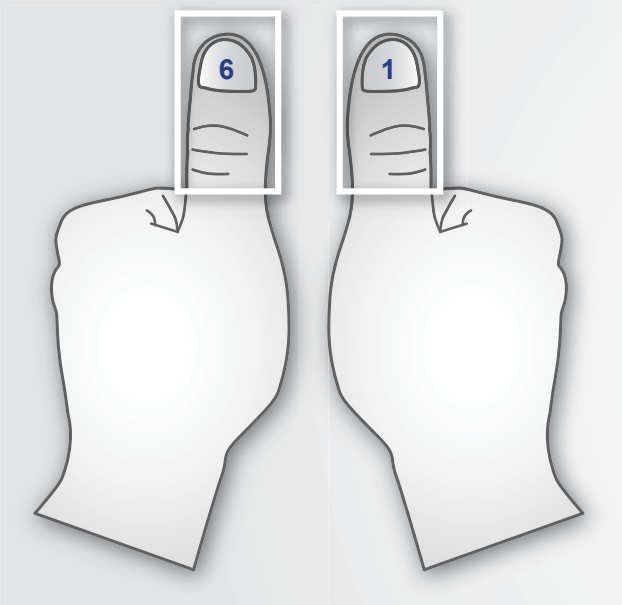


Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

Next >

# Capture Fingerprints

TSA Pre✓™



Rescan

Accepted

6 1

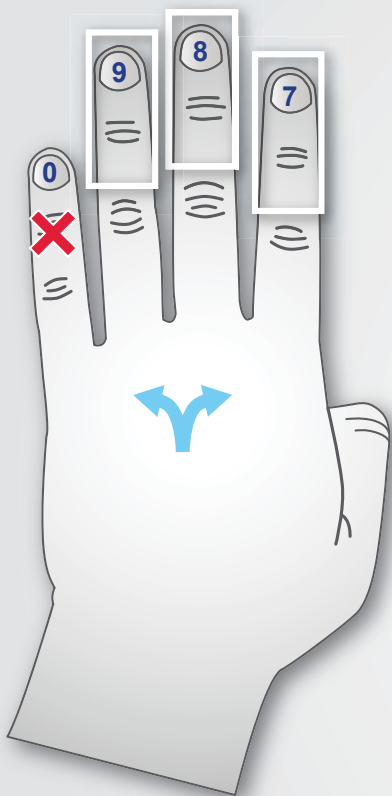
Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

Next



# Capture Fingerprints

TSA Pre✓™



### Place Fingers on Device

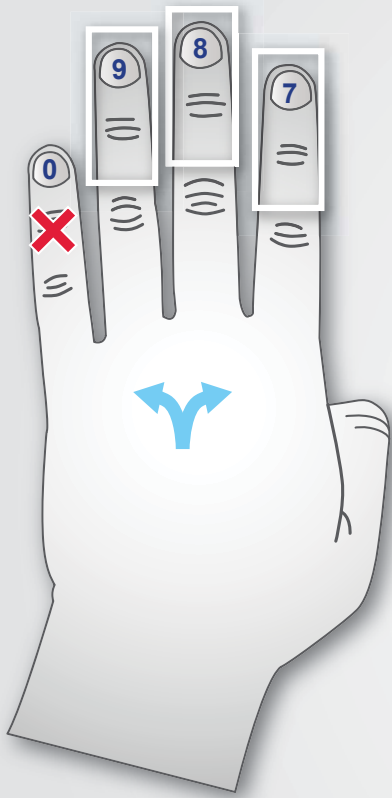
A large empty rectangular area for placing fingers on the device.

Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

Next >



# Capture Fingerprints



Rescan

Accepted

9 8 7

Identity > Fee > Payment > Biographics > **Fingerprints** > Disclosure > Survey > Submit

Next



# Capture Disclosure

## Answer Questions

**Note:** If you answer 'Yes' to question 2,3, 4 or 6 you may want to reconsider applying. If you answer 'Yes' to question 5, because you are currently under indictment or have open criminal charges, you should consider waiting to apply until these matters are resolved. Application enrollment fees are not refunded.

- 1. Are you a U.S. citizen or U.S. National? Yes  No
- 2. Excluding juvenile cases unless convicted as an adult, have you been convicted, pled guilty including "no contest" (nolo contendere), or found not guilty by reason of insanity, of any disqualifying felony listed in TSA Eligibility Requirements (Section VII) Part A, in any jurisdiction, military or civilian? Yes  No
- 3. Excluding juvenile cases unless convicted as an adult, have you been convicted, pled guilty including "no contest" (nolo contendere), or found not guilty by reason of insanity, of any disqualifying felony listed in TSA Eligibility Requirements (Section VII,) Part B, in any jurisdiction, military or civilian, during the 7 years before the date of this application? Yes  No
- 4. Have you been released from incarceration in any jurisdiction, military or civilian, for committing any disqualifying felony listed in TSA Eligibility Requirements (Section VII) Part B, during the 5 years before the date of this application? Yes  No
- 5. Are you wanted or under indictment for any disqualifying crime listed in TSA Eligibility Requirements (Section VII) Parts A and B? Yes  No
- 6. **Have you ever been found by a court or other lawful authority as lacking mental capacity or involuntarily committed to a mental institution?** Yes  No

### Key Pad Functions

**1** = Yes    **2** = No    **7** = Move back to previous question

Identity > Fee > Payment > Biographics > Fingerprints > **Disclosure** > Survey > Submit

**Next** ▶



## Capture Disclosure

Accepted

I understand my continuing obligation to notify TSA (at tsa.gov) within 24 hours if I am convicted or found not guilty by reason of insanity of any disqualifying crime, or adjudicated as a mental defective or committed to a mental institution, while I am enrolled in the TSA Pre✓™ Application Program.

The information I provided on this application is true, complete, and correct to the best of my knowledge and belief and is provided in good faith. I understand that a knowing and willful false statement, or an omission of a material fact can be punished by fine or imprisonment or both (see section 1001 of Title 18 United States Code), and may be grounds for denial of my application for the TSA Pre✓™ Application Program by TSA.

Applicant Signature:

*John S. Smith*

Comment:

Translator used to interpret disclosure

*John Doe*

Comment:

Scan

Back

Identity > Fee > Payment > Biographics > Fingerprints > **Disclosure** > Survey > Submit

Next

## Customer Survey

TSA Pre✓™

### Answer Survey Questions

Each question is viewable only by you and will allow only one (1) answer.

- 1. Are you satisfied with your overall experience at the enrollment center today?  Yes  No
- 2. If you experience an issue that required a resolution, are you satisfied with the resolution?  Yes  No  NA
- 3. Did the enrollment center representative(s) conduct themselves in a professional and courteous manner?  Yes  No
- 4. Are you satisfied with the enrollment center location and appearance?  Yes  No
- 5. How did you hear about us?
- 6. If you are enrolling at an airport, are you satisfied with the airport enrollment center location and appearance?  Yes  No  NA

Thank you for participating. If you would like to provide additional feedback, please contact UES CUSTOMER SUPPORT at 855-DHS-UES1 (855-347-8371) or use the 'Contact Us' link on the UES website at [universalenroll.dhs.gov](http://universalenroll.dhs.gov).

#### Key Pad Functions

**1** = Yes   **2** = No   **3** = Not Applicable (NA)   **7** = Move back to previous question   **9** = Exit Survey

Identity > Fee > Payment > Biographics > Fingerprints > Disclosure > **Survey** > Submit

**Next** >

EN 7/16/2013 @ 8:56 AM



Summary

Applicant:	<b>JOHN S. SMITH</b>
KTN:	<b>UNASSIGNED</b>
UE ID:	<b>U11F-193H9F</b>
Service:	<b>TSA PRE✓™</b>
Fee:	<b>\$85.00</b>
Paid:	<b>\$85.00</b>
Method:	<b>CARD (1475)</b>
Auth Number:	<b>123ABC</b>

Customer Support:  
**855-DHS-UES1**  
**(855-347-8371)**

Website:  
**universalenroll.dhs.gov**

Date/Time: **07/16/2013 / 8:56 AM**  
Enrollment Location: **Nashville, TN (8023)**  
Notification Method: **1-615-123-4567**

Reprint

Identity > Fee > Payment > Biographics > Fingerprints > Disclosure > Survey > **Submit**

**Finish**

## SECTION VII – TSA ELIGIBILITY REQUIREMENTS

### Disqualifying Criminal Offenses

#### Part A: Permanent Disqualifying Criminal Offenses

A person will be disqualified if he or she was convicted or found not guilty by reason of insanity for any of the following felonies:

- a) Espionage or conspiracy to commit espionage
- b) Sedition or conspiracy to commit sedition
- c) Treason or conspiracy to commit treason
- d) A federal crime of terrorism
- e) 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.
- f) Improper transportation of a hazardous material under 49 U.S.C. 5124 or a comparable state law
- g) Unlawful possession, use, sale, distribution, manufacture, purchase...or dealing in an explosive or explosive device
- h) Murder
- i) 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
- j) Certain RICO (Racketeer Influenced and Corrupt Organizations) Act violations where one of the predicate acts consists of one of the permanently disqualifying crimes
- k) Attempt to commit the crimes in items (a)-(d) of this section
- l) Conspiracy or attempt to commit the crimes in items (e)-(j) of this section

#### Part B: Interim Disqualifying Criminal Offenses

A person will be disqualified if he or she was convicted or found not guilty by reason of insanity within the previous seven years or was released from prison in the last five years for any of the following felonies:

- a) Unlawful possession, use, sale, manufacture, purchase, distribution, receipt, transfer, shipping, transporting, delivery, import, export of, or dealing in a firearm or other weapon
- b) Extortion
- c) Dishonesty, fraud, or misrepresentation, including identity fraud and money laundering, where the money laundering is related to a crime listed in Parts A or B (except welfare fraud and passing bad checks)
- d) Bribery
- e) Smuggling
- f) Immigration violations
- g) Distribution, possession w/intent to distribute, or importation of a controlled substance
- h) Arson
- i) Kidnapping or hostage taking
- j) Rape or aggravated sexual abuse
- k) Assault with intent to kill
- l) Robbery
- m) Fraudulent entry into a seaport
- n) Lesser violations of the RICO (Racketeer Influenced
- o) Conspiracy or attempt to commit crimes in this section

#### Part C: Under Want, Warrant or Indictment

A person will be disqualified if he or she is wanted or under indictment in any civilian or military jurisdiction for a felony listed under Part A or Part B until the want or warrant is released or the indictment is dismissed.

#### Other Analyses

TSA may determine that an applicant is not eligible based on the additional analyses of the following:

- a) Interpol and other international information, as appropriate.
- b) Terrorist watchlists and related information.
- c) Any other information relevant to determining applicant eligibility or an applicant's identity.

TSA may also determine that an applicant is not eligible if the search conducted under this part reveals extensive foreign or domestic criminal convictions, a conviction for a serious crime not listed in 49 CFR 1572.103, or a period of foreign or domestic imprisonment that exceeds 365 consecutive days.

**Other information**

In addition, TSA may determine that an applicant is not eligible based on analyses of other relevant information including records related to violations of transportation security regulatory requirements. These include security-related offenses at an airport, airport checkpoint, airport checked baggage area, other airport area, on board an aircraft, or in connection with air cargo

**Citizenship/Immigration Eligibility**

Individuals must be U.S. citizens, U.S. nationals or lawful permanent residents (LPRs).