



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):

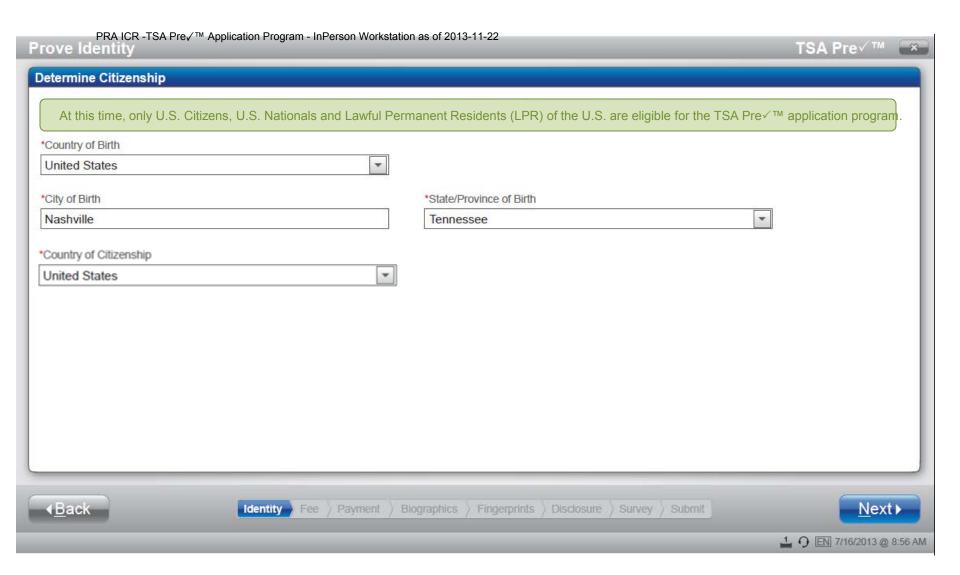
This information is needed to verify your identity and to conduct a security threat assessment to evaluate your eligibility for the TSA Pre vapplication program. Furnishing this information, including your SSN or alien registration number, is voluntary; however, all information provided during the enrollment 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**.

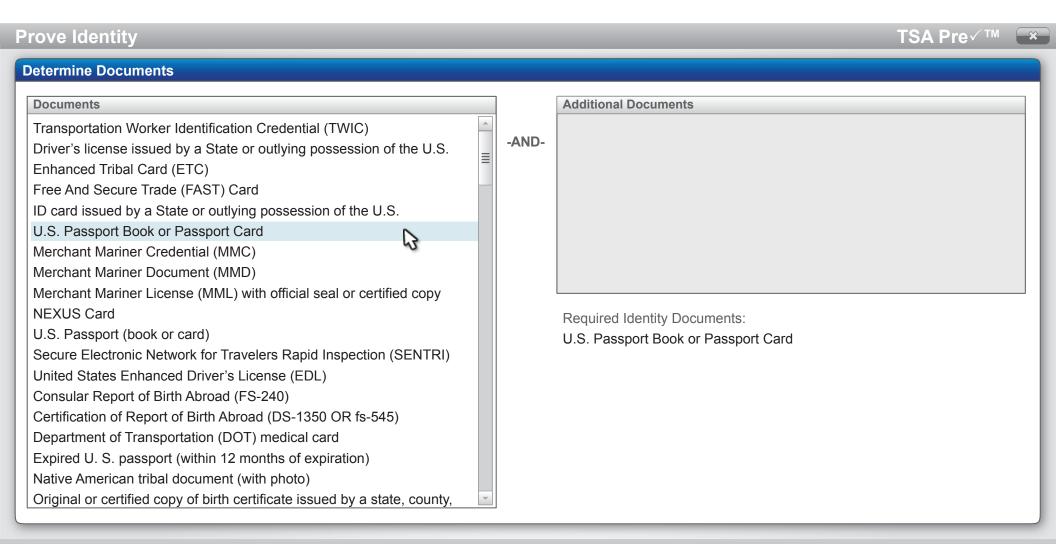
Service | Identity | Fee | Payment | Biographics | Fingerprints | Disclosure | Survey | Submit



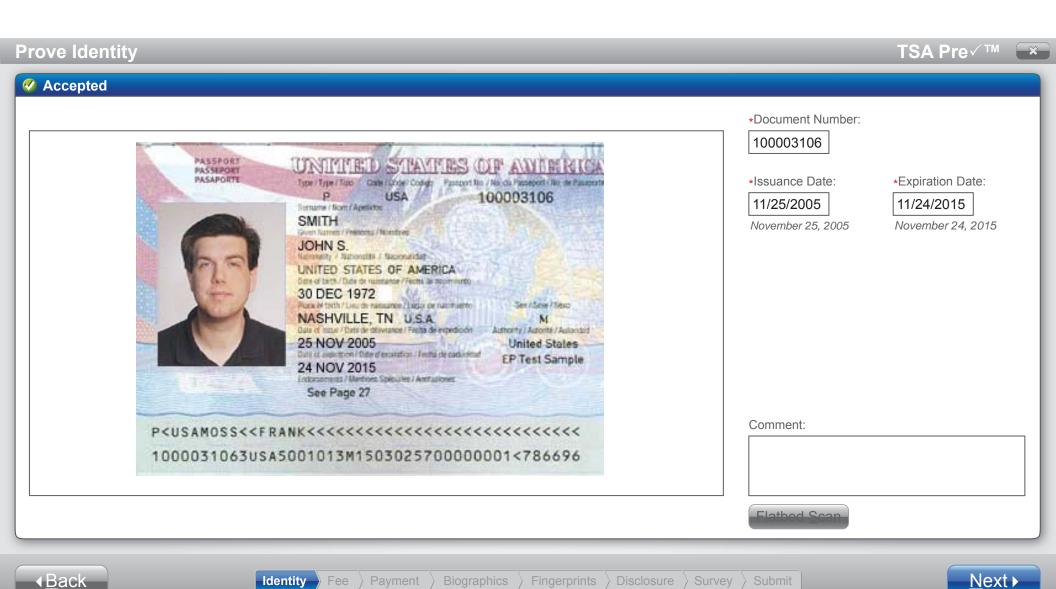


Identity

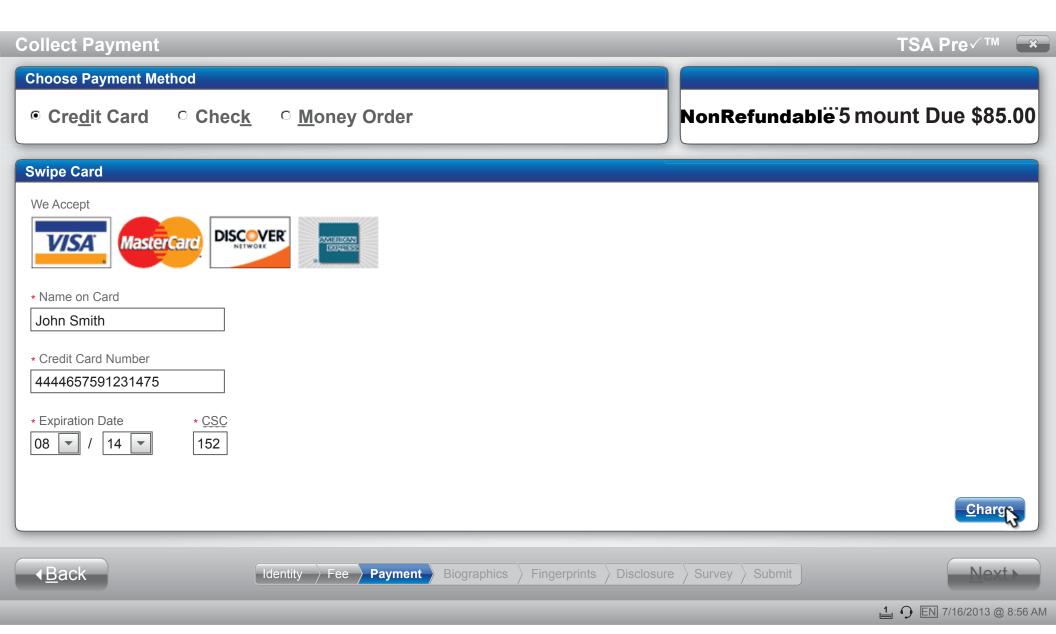
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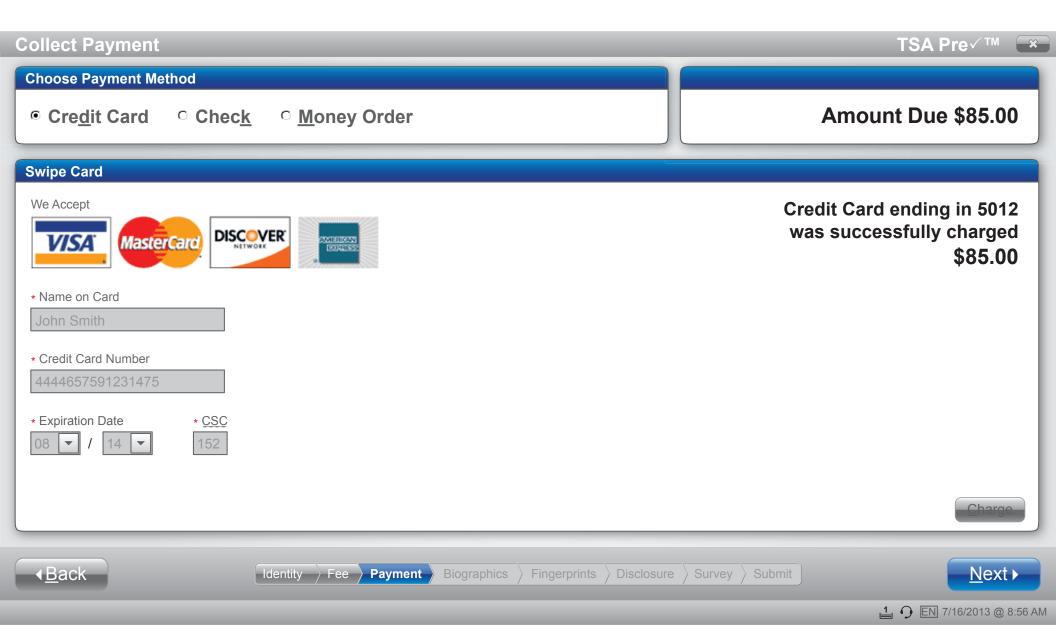


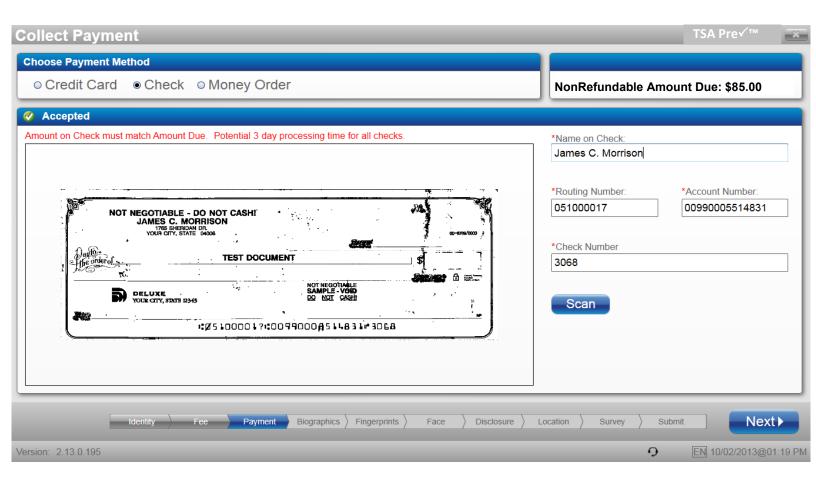
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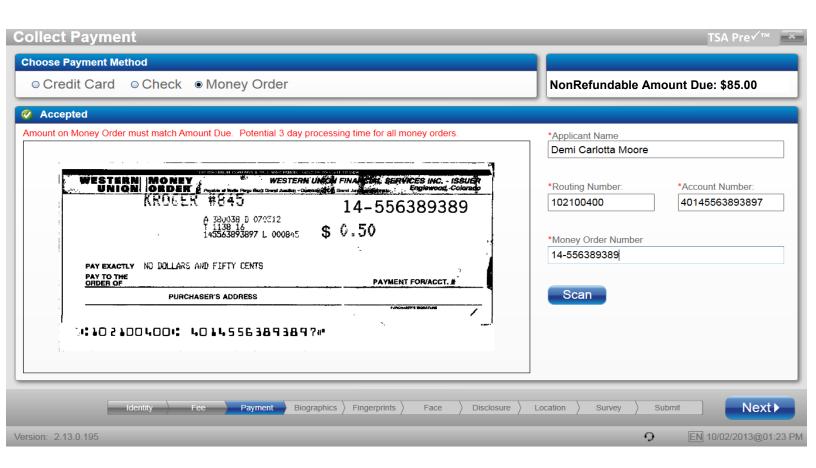


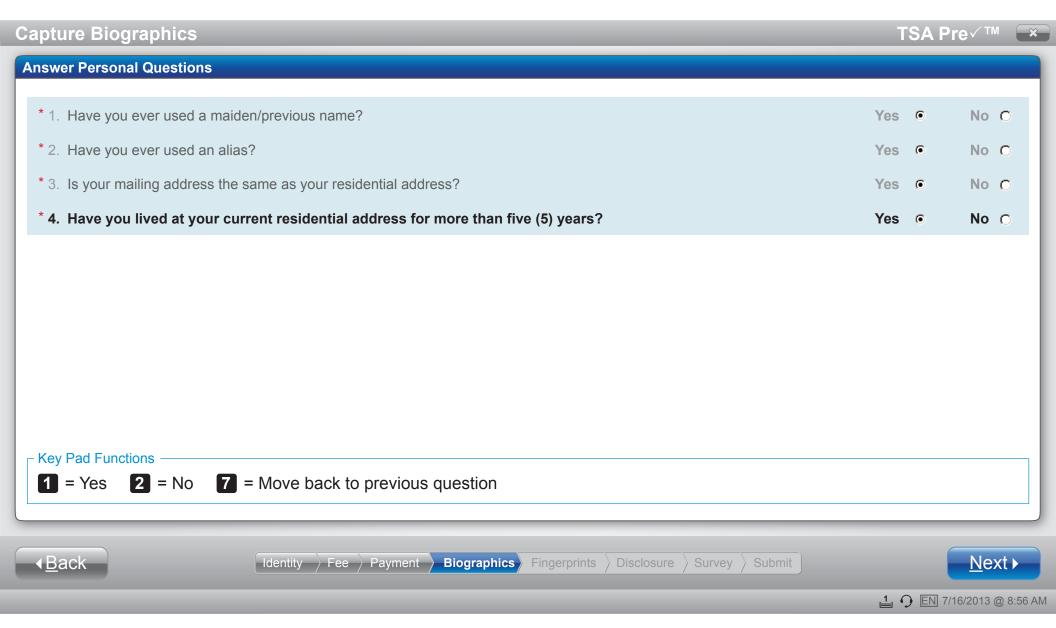
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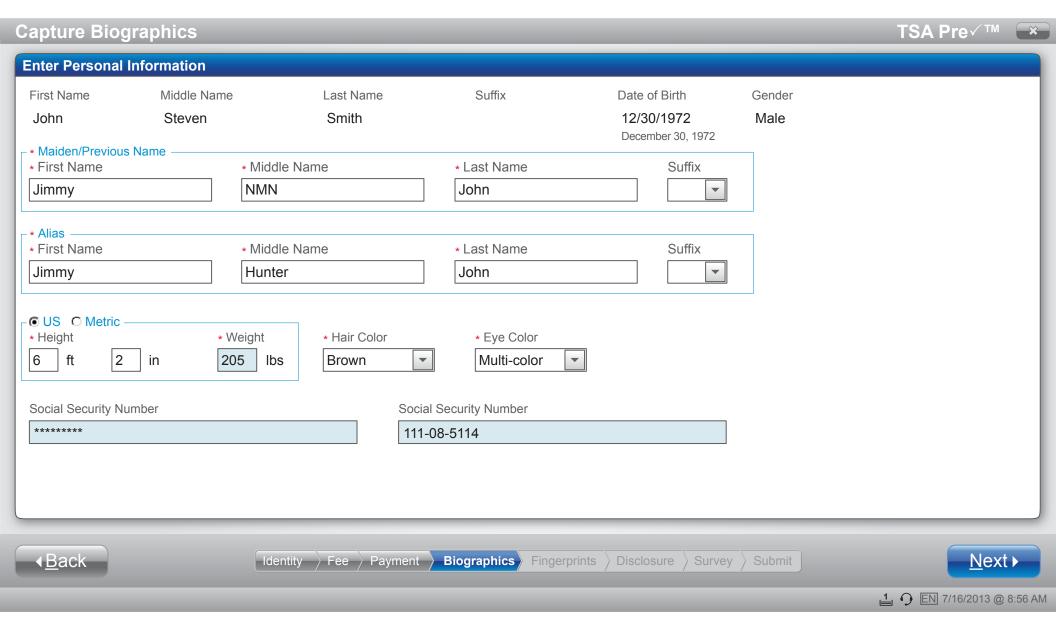


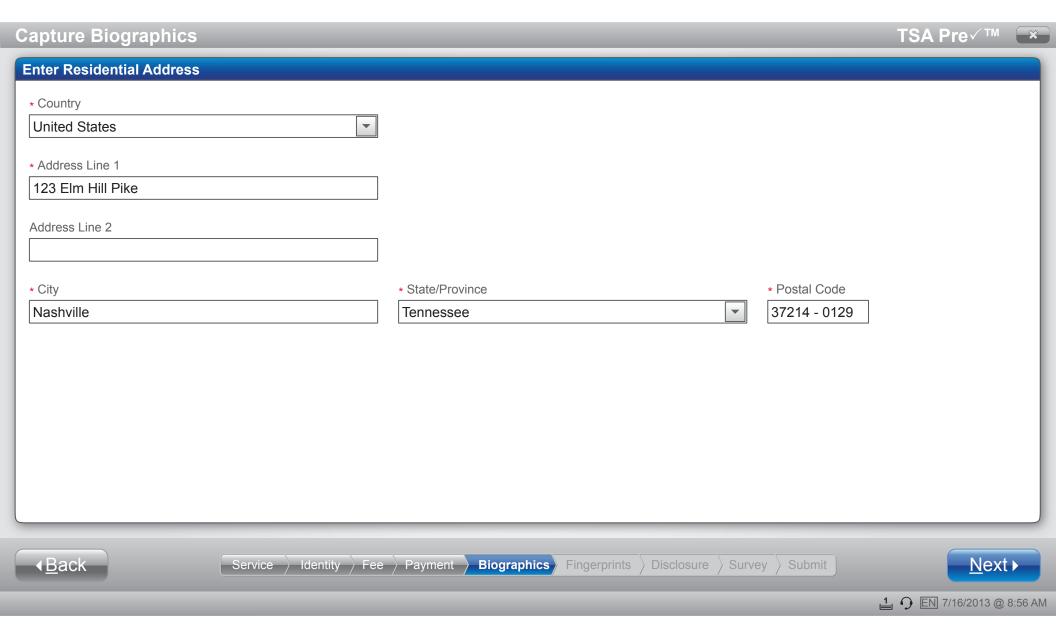


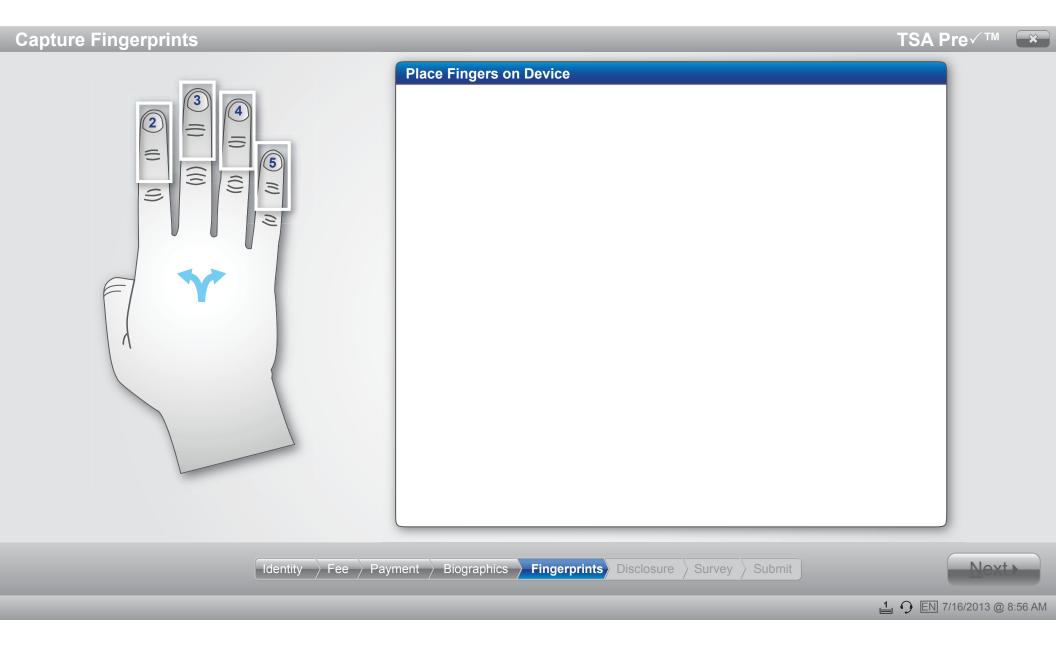


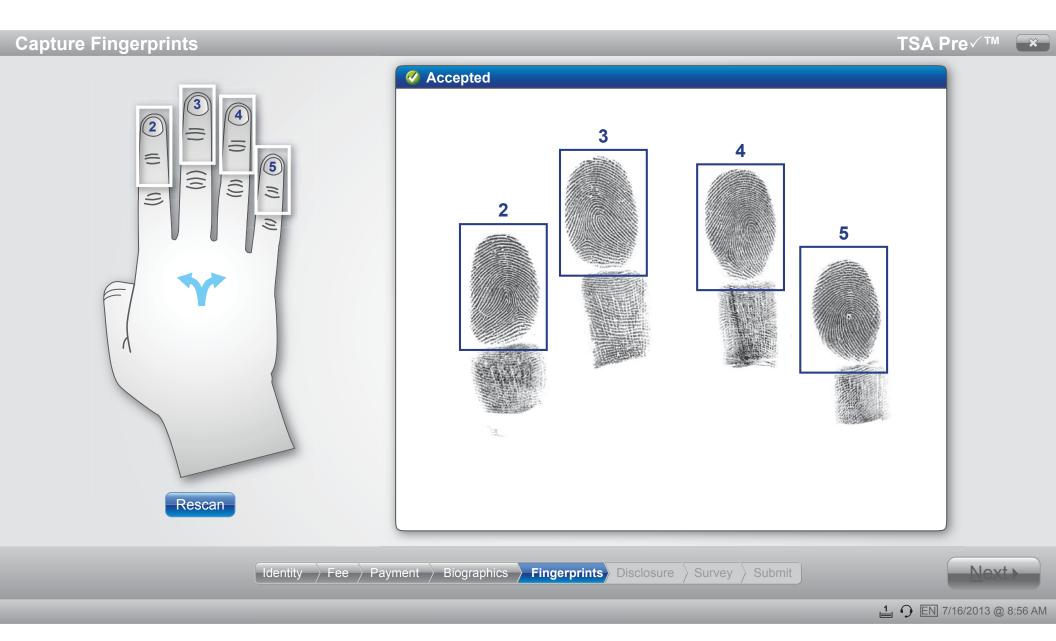


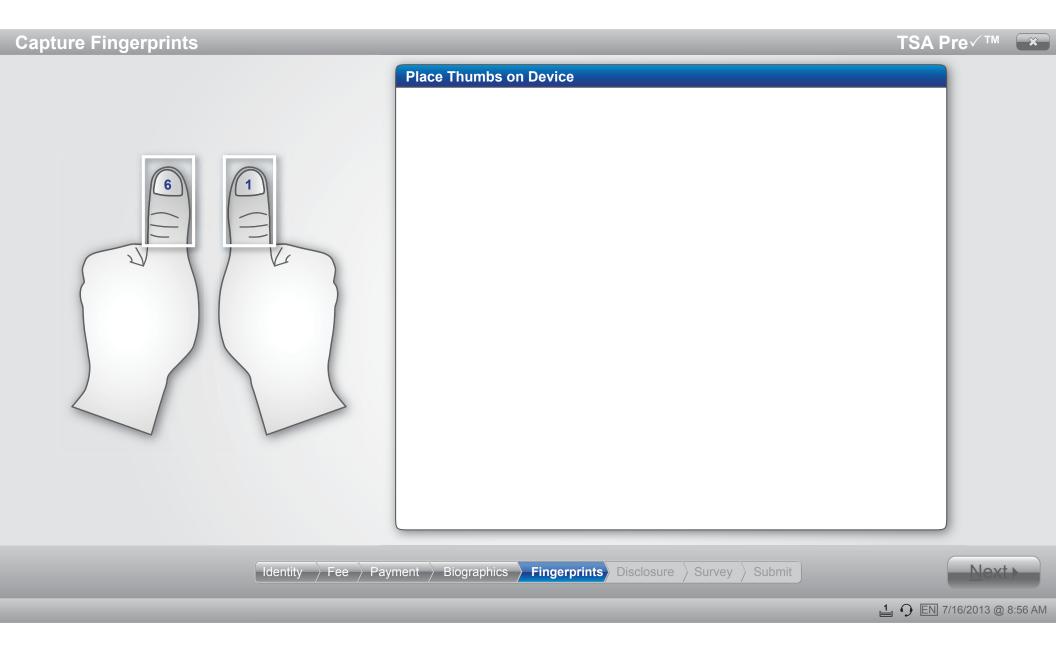


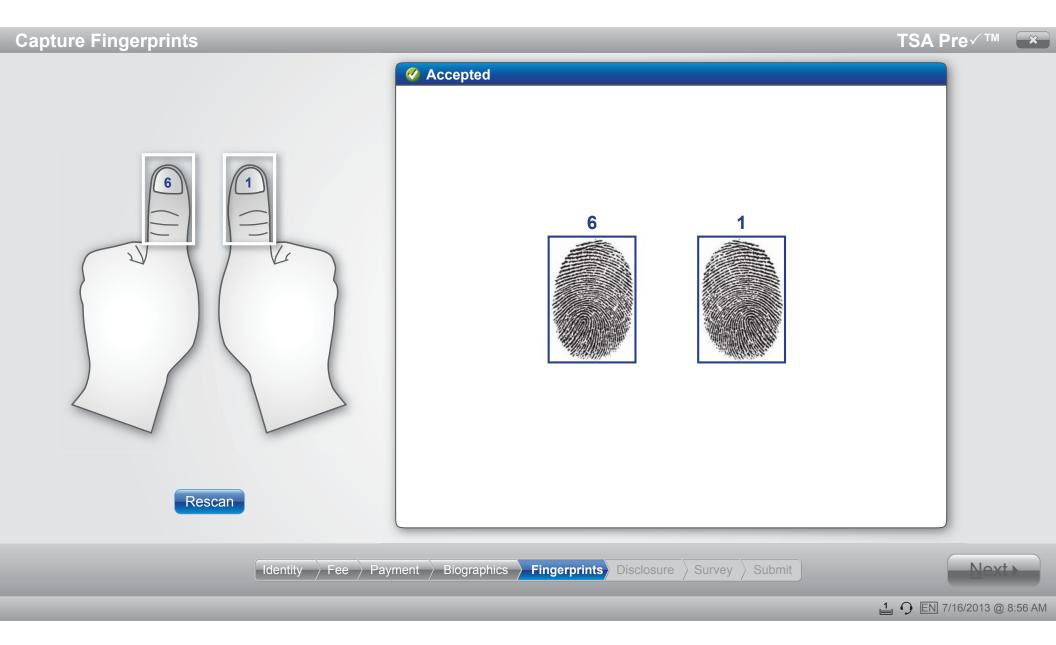


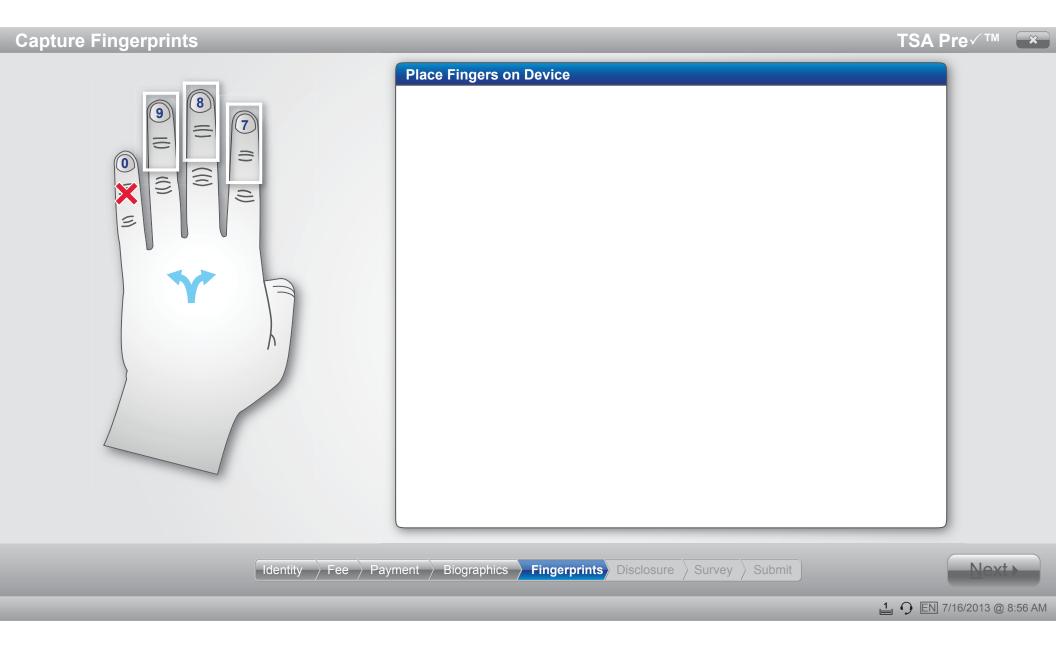


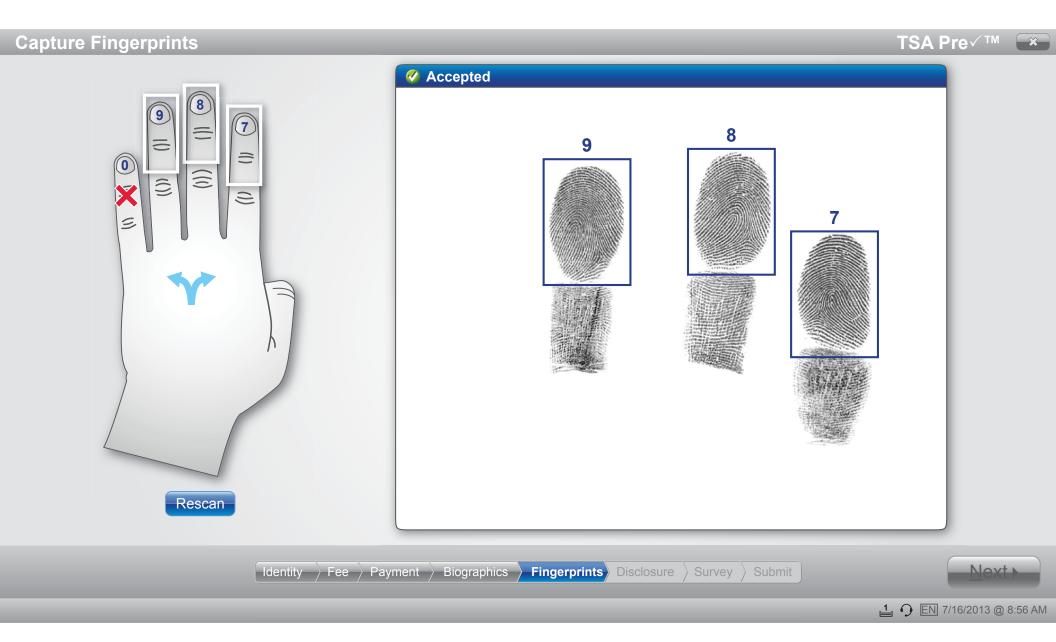












Capture Disclosure

TSA Preê ×



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 O

No @

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

Key Pad Functions

1 = Yes

2 = No

7 = Move back to previous question

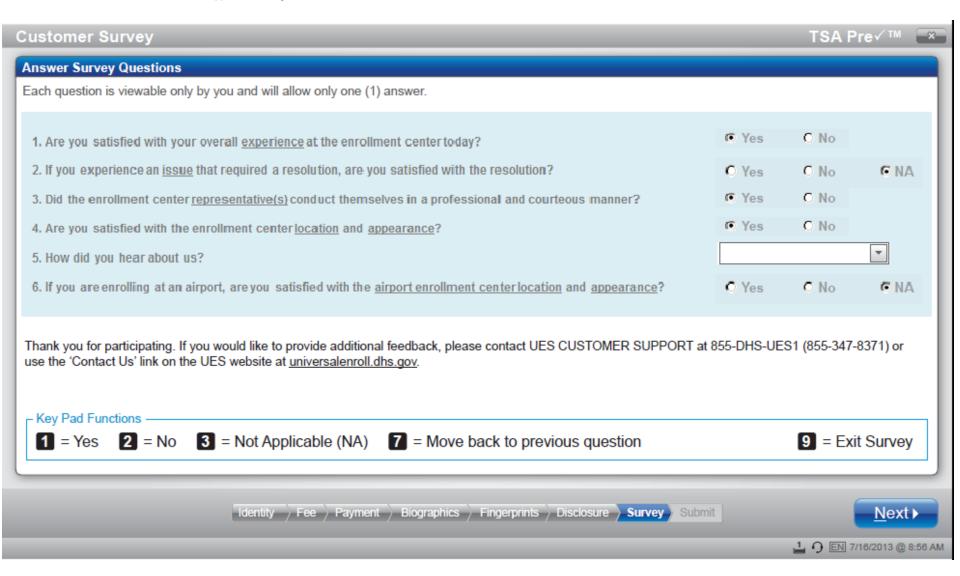
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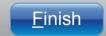
TSA Preê × **Capture Disclosure** Accepted I understand my continuing obligation to notify TSA (at tsa.gov) within 24 hours if I am convicted or found not guilty by reason of insanity of any disgualifying crime, dr adjudicated as a mental defective or committed to a mental institution, while I am enrolled in the TSA Preê 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 Preê Application Program by TSA. Applicant Signature: Comment: John S. Smith Translator used to interpret disclosure Comment: John Hol Scan Identity Fee Payment Biographics Fingerprints Disclosure Survey Submit Back <u>N</u>ext ▶

1 O EN 7/16/2013 @ 8:56 AM



TSA Preê × **Submit Enrollment Summary** JOHN S. SMITH Applicant: **Customer Support:** 855-DHS-UES1 KTN: **UNASSIGNED** (855-347-8371) UE ID: U11F-193H9F Website: TSA PREê Service: universalenroll.dhs.gov Fee: \$85.00 \$85.00 Paid: Method: **CARD (1475) 123ABC** Auth Number: Date/Time: 07/16/2013 / 8:56 AM Enrollment Location: Nashville, TN (8023) Reprint Notification Method: 1-615-123-4567

Identity Fee Payment Biographics Fingerprints Disclosure Survey Submit



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 transportations 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
- I) 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
- I) 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).