

TSA Hazardous Materials Endorsement (HME)

Immigrationfacts.ca

ORDER FORM

INSTRUCTIONS

Read all instructions and follow carefully

1. Please complete one (1) TSA HME application form per person.
2. Make clear copies of your VALID PHOTO ID (such as passport, driver's license, etc.), PROOF OF CITIZENSHIP/IMMIGRATION DOCUMENTATION (such as passport, birth certificate, etc.) and VALID COMMERCIAL DRIVER'S LICENSE (CDL)
3. Complete this order form in full, ensuring you have included all requirements on the 'HME Package Checklist'.
4. Send your entire completed package using one of the following methods:

FAX application package to **416-640-2650** OR
SCAN AND EMAIL your entire application package to
info@immigrationfacts.ca with the subject line: (Name of Applicant)
 TSA HME Application **OR MAIL** your entire application package to our
 head office at: **22 Linden St, Toronto, Ontario M4Y 1V6**

TSA HME PACKAGE CHECKLIST

Include the following documents in your TSA HME package:

- HME APPLICATION FORM**
- all forms must be included, even if blank
- Immigrationfacts.ca ORDER FORM (this page)**
- applications submitted without this form will not be processed
- VALID PHOTO ID**
-(such as passport, driver's license, etc.)
- PROOF OF CITIZENSHIP/IMMIGRATION DOCUMENTATION**
-(such as passport, birth certificate, etc.)
- VALID COMMERCIAL DRIVER'S LICENSE (CDL)**

APPLICATIONS SUBMITTED WITHOUT THIS ORDERFORM WILL NOT BE PROCESSED

TSA HME BASIC SERVICE

\$75

* additional fee of \$86.50 will be collected during your in-person appointment

20% off service fees for additional family members

PLEASE NOTE

The enrollment fee is \$86.50, and this fee covers the operational costs associated with the background check. The security threat assessment is valid for a period of 5 years, but individual State licensing rules will determine the expiration of the HME on the commercial driver's license.

Payment must be made during in-person enrollment with credit card, money order, company check, or certified/cashier's check. Enrollment centers accept Visa, MasterCard, American Express, and Discover credit cards. Cash and personal checks are NOT accepted.

ADDITIONAL INFORMATION

- * Initial review of your application entails background checks in the US
- * The name entered during pre-enrollment must be the name you use to travel and must match the name on the documentation you bring to your in-person enrollment.
- *The TSA Hazardous Materials Endorsement Threat Assessment Program conducts a security threat assessment for any driver seeking to obtain, renew, or transfer a hazardous materials endorsement (HME) on a state-issued commercial drivers license (CDL).

Where did you find us?

- Google Bing Yahoo YouTube Referral Returning Client Other

CREDIT CARD INFORMATION

By signing below I agree to be charged the applicable service fees to the credit card I have provided.

We accept Visa, Mastercard, Amex, and bank drafts (call for this method) as acceptable methods of payment

Cardholder Name

Card Number

Expiry Date CVV Code

What is the CVV code? www.sti.nasa.gov/cvv The last 3 digits on the back of the card above the signature / 4 digits for American Express on the front above the card number

Cardholder Signature:

DISCLAIMER

By signing below applicant agrees to all of the following conditions

- * I assert that I have read and agreed to the terms and conditions as listed on <http://www.immigroup.com/disclaimer.php>
- * Immigroup Inc. is not responsible for applications lost in the mail or improperly submitted by email or fax
- * Immigroup Inc. is not responsible for applications that are denied
- * Immigroup Inc. is not responsible for delays caused by incomplete applications
- * Basic service fees are non-refundable once applications are submitted to the government
- * Government fees are non-refundable in all cases
- * I assert that I understand I am using Immigroup Inc. to apply for TSA Hazardous Materials Endorsement
- * I agree to being charged the total fees according to the service I have selected to the credit card provided.
- * I understand that cancellation of this service after my order is received by Immigroup Inc. will bear a minimum cancellation fee of \$42.50.

Applicant's Name:

Sign here:

HME Hazardous Materials Endorsement Application form

Personal Information

First Name	<input type="text"/>	Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>	Suffix	<input type="text"/>
Gender: <input type="radio"/> Male <input type="radio"/> Female	Hair Color <input type="text"/> Eye Color <input type="text"/>	Height <input type="text"/> ft <input type="text"/> in OR <input type="text"/> cm	Weight <input type="text"/> lbs OR <input type="text"/> kg

Maiden/Previous Name (marriages, legal name changes) - If not applicable, please write NONE

First Name	<input type="text"/>
Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>
Suffix	<input type="text"/>

Alias - If not applicable, please write NONE

First Name	<input type="text"/>
Middle Name (or NMN if no middle name)	<input type="text"/>
Last Name	<input type="text"/>
Suffix	<input type="text"/>

Date of Birth (MM/DD/YYYY)	<input type="text"/>
Country of Birth	<input type="text"/>
City of Birth	<input type="text"/>
State/Province of Birth	<input type="text"/>
Country of Citizenship	<input type="text"/>

Additional field if you need to explain your current status in the US	<input type="text"/>
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Commercial Driver's license details (Please provide a photocopy of your CDL)

Commercial Driver License Number Name as it appears on the DL
Expiry date (YYYY/MM/DD) CDL Issuing State/Province

Contact information

Interview information

Email
Phone 1
Phone 2
Preferred Method of Contact
Preferred Language (English/Spanish)
What will be the most convenient date and time for your HME in-person appointment?
Location
Date (MM/DD/YYYY)
Time

Address history

Current Residential Address From (YYYY/MM)
Country
Address Line 1
Address Line 2
City
Postal Code

Previous Residential Address From (YYYY/MM) To (YYYY/MM)
Country
Address Line 1
Address Line 2
City
Postal Code

Mailing address

Is your mailing address the same as your residential address? Yes No

If not, please provide your current mailing address below:

Country
Address Line 1
Address Line 2
City Postal Code

Employment details

Are you currently employed? Yes No

If YES, please fill out the information below:

Date from (YYYY/MM)

Employer Name:

Address:

Country

City

Postal Code Phone

Please select Occupation or Trade below:

- Contractor/Service Provider to Maritime Facility
- Federal Government Employee
- General Laborer
- State/Local Government Employee
- Facility Employee
- Longshoreman
- Drayage Trucker
- Trucker
- Merchant Mariner
- Rail Crew
- Other
- Trusted Agent

Please reconfirm your status in the US. Select one of the options below:

- US citizen
- LPR and Conditional (Lawful Permanent Resident)
- Refugee (Admitted under 8 U.S.C. 1157)
- Asylum (Granted under 8 U.S.C. 1158)
- A-1 (Principal & Immediate family)
- A-2 (Principal & Immediate family)
- B-1 w/ OCS (Out. Cont. Shelf) annotation
- B-1 or B-1/B-2 w/ TWIC Letter annotation
- C-1/D (Combined transit & crewman visa)
- E-1 (Principal, Spouse & Children of E-1)
- E-2 (Principal and Spouse of E-2)
- F-1 w/ MARAD sponsorship letter
- G-1 (Principal & Immediate family)
- G-3 (Principal & Immediate family)
- G-4 (Principal & Immediate family)
- H-1B (Specialty Occupations, DOD, Fashion Model)
- H-1B (Specialty Occupations, DOD, Fashion Model)
- J-1 w/ MARAD sponsorship letter
- J-2 (Spouse or child of J-1)
- K-3 (Spouse of a U.S. Cit. - LIFE Act)
- K-4 (Child of K-3 - LIFE Act)
- L-1 (Professional (includes L-1A/L-1B))
- L-2 (Spouse or child of L-1)
- M-1 (Maritime Student)
- N-8 (Parent of Special Immigrant)
- N-9 (Child of N-8, SK-1, SK-2, SK-4)
- NATO-1 (Principal & Immediate family)
- NATO-2 (Principal & Immediate family)
- NATO-3 (Principal & Immediate family)
- NATO-4 (Principal & Immediate family)
- NATO-5 (Principal & Immediate family)
- NATO-6 (Principal & Immediate family)
- O-1 (Extraordinary Ability (includes O-1A/O-1B))
- R-1 (MARAD Sponsored Religious Workers)
- S-7 (Relatives of Witness or Informant)
- T-1 (Person Trafficking Victim)
- T-2 (Spouse of T-1)
- T-3 (Child of T-1)
- T-4 (Parent of T-1 under 21)
- T-5 (Unmarried Sibling under 18 of T-1 under 21)
- TN (NAFTA Trade visas for Canadian & Mexican)
- TPS (Temporary Protected Status)
- U-1 (Victim of Certain Criminal Act)
- U-2 (Spouse of U-1)
- U-3 (Child of U-1)
- U-4 (Parent of U-1 under 21)
- U-5 (Unmarried Sibling under 18 of U-1 under 21)
- V-1 (Spouse of LPR)
- V-2 (Child of LPR)
- V-3 (Derivative Child of V-1 or V-2)
- Family Unity Program
- Granted Withholding of Deportation or Removal

Please select the required documents to bring to your enrollment.

IMPORTANT:

The name entered during pre-enrollment must be the name you use to travel and must match the name on the documentation you bring to your in-person enrollment.

If the name you are enrolling under does not match the name on all documents, you are required to provide Original or Certified Copy of a Court Ordered Name Change Document (to include marriage certificates and divorce decrees) or Birth Certificate bearing an official seal (or certified copy) issued by a State, county, municipal authority (or outlying possession of the U.S.)

You have to be able to prove how the name you are enrolling under became different from your full legal name on your document(s)!

Select the applicable documents from each section listed below:

Section 1

- Driver's License issued by a State or outlying possession of the U.S.
- Commercial Driver's License PERMIT issued by a State or outlying possession of the U.S.
- Commercial Driver's License PAPER/TEMPORARY issued by a State or outlying possession of the U.S.
- Driver's License PERMIT issued by a State or outlying possession of the U.S.
- Driver's License PAPER/TEMPORARY issued by a State or outlying possession of the U.S.
- Commercial Driver's License issued by a State or outlying possession of the U.S.

Section 2

If you are a US citizen, please select the applicable documents below:

- Passport Book or Card
- Passport Book or Card (expired within 12 months)
- Global Entry Card
- Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card
- Enhanced Driver's License (EDL) NOTE: An EDL must be clearly labeled "Enhanced Driver's License" and is only available in a limited number of states and provinces.
- Birth Certificate bearing an official seal (or certified copy) issued by a State, county, municipal authority (or outlying possession of the U.S.)
- Enhanced Tribal Card (ETC)
- Free and Secure Trade (FAST) Card
- NEXUS Card

If you are NOT a US citizen, please select the applicable documents below:

- Foreign Passport
- Admission Stamp from Passport
- Refugee Travel Document (I-571)
- Re-entry Permit (I-327)
- Free and Secure Trade (FAST) Card
- Visa (with annotation of 'TWIC Letter Received')
- Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card
- Employment Authorization Card/Document (I-766) with category A05
- Employment Authorization Card/Document (I-766) with category A03
- Employment Authorization Card/Document (I-766) with category A12
- Employment Authorization Card/Document (I-766) with category A12
- Employment Authorization Card/Document (I-766) with category A12 (EXPIRED)
- Employment Authorization Card/Document (I-766) with category C19
- Employment Authorization Card/Document (I-766) with category C19 (EXPIRED)
- Employment Authorization Card/Document (I-766) with category A13 or A14
- Employment Authorization Card/Document (I-766) with category A10
- I-797A with I-94 at the bottom (demonstrating approved change in status)
- Enhanced Driver's License (EDL) NOTE: An EDL must be clearly labeled "Enhanced Driver's License" and is only available in a limited number of states and provinces.
- Visa (with annotation of 'TWIC Letter Received') (EXPIRED)
- Permanent Resident Card / Green Card (I-551)
- Crewman's Landing Permit (I-95)
- Arrival-Departure Record (I-94 or I-94 Print-out)
- NEXUS Card
- Visa
- Visa (EXPIRED)

Additional Information

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 once submitted.

1. Are you a U.S. citizen, U.S. National or Lawful Permanent Resident (LPR)? _____ 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 49 CFR 1572.103 (Section VII, Part A) (see below), 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 49 CFR 1572.103 (Section VII, Part B) (see below), 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 49 CFR 1572.103 (Section VII, Part B) (see below), 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 49 CFR 1572.103 (Section VII, Parts A or B) (see below)? _____ 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

TWIC, HME and TSA PreCheck Application Program Disqualifying Offenses/Factors

HAZMAT Endorsement Threat Assessment Program

IMPORTANT INFORMATION:

See Parts A, B and C below for information on disqualifying criminal offenses. In addition to the disqualifying criminal offenses listed below, the Transportation Security Administration (TSA) may determine that an applicant is not eligible for the TWIC, HME or TSA PreCheck application program based on analyses of the following:

- a) Interpol and other international information, as appropriate.
- b) Terrorist watchlists, other government databases 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 security threat assessment process reveals extensive foreign or domestic criminal convictions, a conviction for a serious crime not listed in Part A or B below (including some lesser included offenses of serious crimes; e.g. Murder/Voluntary Manslaughter), or a period of foreign or domestic imprisonment that exceeds 365 consecutive days.

TSA may also determine that an applicant is not eligible based on analyses of records related to violations of transportation security regulatory requirements. These include security-related offenses at an airport, on board an aircraft, at a maritime port, in connection with air cargo, and other regulatory violations.

PART A: Permanent Disqualifying Criminal Offenses

An applicant will be disqualified if he or she was convicted, pled guilty (including 'no contest'), or found not guilty by reason of insanity for any of the following felonies regardless of when they occurred:

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 as defined in 18 U.S.C. 2332b(g), or comparable State law, or conspiracy to commit such crime.
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, as defined in 46 U.S.C. 70101. 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, receipt, transfer, shipping, transporting, import, export, storage of, or dealing in an explosive or explosive device. An explosive or explosive device includes an explosive or explosive material as defined in 18 U.S.C. 232(5), 841(c) through 841(f), and 844(j); and a destructive device, as defined in 18 U.S.C. 921(a)(4) and 26 U.S.C. 5845(f).
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. Violations of the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. 1961, et seq., or a comparable State law, where one of the predicate acts found by a jury or admitted by the defendant, consists of one of the permanently disqualifying crimes.
11. Attempt to commit the crimes in items (1)-(4) of this section.
12. Conspiracy or attempt to commit the crimes in items (5)-(10) of this section.

Note: For the TWIC and HME programs, an applicant may apply for a waiver for any disqualifying offense listed under Part A, numbers 5 through 12 listed above. There are no waivers for the TSA PreCheck application program.

PART B: Interim Disqualifying Criminal Offenses

Conviction for one of the following felonies is disqualifying if the applicant was convicted, pled guilty (including 'no contest'), or found not guilty by reason of insanity within 7 years of the date of the application; OR if the applicant was released from prison after conviction within 5 years of the date of the application.

1. Unlawful possession, use, sale, manufacture, purchase, distribution, receipt, transfer, shipping, transporting, delivery, import, export of, or dealing in a firearm or other weapon. A firearm or other weapon includes, but is not limited to, firearms as defined in 18 U.S.C. 921(a)(3) or 26 U.S.C. 5845(a), or items contained on the U.S. Munitions Import List at 27 CFR 447.21.
2. Extortion.
3. 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).
4. Bribery.
5. Smuggling.
6. Immigration violations.
7. Distribution, possession w/ intent to distribute, or importation of a controlled substance.
8. Arson.
9. Kidnapping or hostage taking.
10. Rape or aggravated sexual abuse.
11. Assault with intent to kill.
12. Robbery.
13. Fraudulent entry into a seaport as described in 18 U.S.C. 1036, or a comparable State law.
14. Violations of the Racketeer Influenced and Corrupt Organizations Act (RICO) under 18 U.S.C. 1961, et seq., or a comparable State law, other than any permanently disqualifying offenses.
15. Voluntary Manslaughter
16. Conspiracy or attempt to commit crimes in this section.

Note: For the TWIC and HME programs, an applicant may apply for a waiver for any disqualifying offense listed under Part B. There are no waivers for the TSA PreCheck application program.

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.