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**Security Passport
&
Background Check
Information Guide**



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Security Passport Checklist

Step #1 - Review

Ensure full understanding of all documents to make process easier and smoother for you and your employees.

Step #2 - Complete & Return Certification of Background Checks

This form authorizes GLSTC to complete background checks on your behalf. Background Checks CANNOT be done on any employee until this is completed and returned.

Step #3 - Security Passport Contact Information

This form authorizes specific contacts within each company to receive Background completion information. Due to privacy protection policies, **ONLY** those listed as contacts will be given information via e-mail or phone. ALL other people will be denied access to information.

Step #4 - Summary of Your Rights

Must be given to each employee to review the laws that protect their rights; Employees must also initial Informed Consent & Disclosure to verify receipt.

Step #5 - Complete & Return Informed Consent & Disclosure

To be completed **legibly** by each employee requesting Background Check; Invalid entries will be assessed additional fees to re-run required portions of Background Check; Non-Member companies **MUST** pay for the Background Checks **BEFORE** GLSTC can begin the screening process.

MUST BE VERIFIED TO ENSURE QUICK RESPONSE & FEWER CHARGES

Verify Name

Verify Date of Birth

Verify Social Security Number

Verify VALID Driver's License Number **OR** State ID Number

Verify 7 years of Addresses

Verify Signature

Verify Witness Signature

Step #6 – Notification

As students' background information comes into GLSTC Security Passport Contacts will be notified of status, questions, and concerns.

Step #7 - Retrieve Passport Photo Badge

Once Background Checks have cleared, students must bring valid, government issued, photo identification to GLSTC to have a photo taken and badge issued.



To: Contractor Companies
From: Maria Sandow, Director
Subject: Background Check Certification

Great Lakes Safety Training Center (GLSTC) has been selected to manage the security screening process and this packet will walk you through the basics. Please note that GLSTC maintains the highest levels of security for our background screening process including provision for all records to be kept in a secure location at all times. Only critically involved staff have been granted access to security screen information and records.

GLSTC will complete background screens at the request of your company and deliver the results in a timely manner. However, each contracting company can choose to complete background screens independently, provided the screens still meet the set requirements and agrees that records can be audited at any time. The Security Passport process must still be completed through Great Lakes Safety Training Center in order for company employees to receive a Security Passport. Companies interested in this option would need to complete the Pre-Certification paperwork which is also available through GLSTC.

Through GLSTC, the Security Screen will include: social security verification, verification of valid state ID or driver's license, a check against the Office of Foreign Asset Control (known terrorist list) and a criminal history check that is in compliance with the attached Criminal History matrix. The cost of the Background screen is \$65 for members of GLSTC and \$75 for non-members. Additional charges may apply if additional or international searches must be conducted or in areas where the local government charges a significant fee for the review of records.

Please note that the background screen process is used to expedite individuals who pass through these criteria. If an individual does not meet the requirements at first glance, the individual circumstances need to be reviewed with Site Security to determine the individual's ability to receive security clearance.

FOR DOW CORNING FACILITIES ONLY:

The Export Control Questionnaire is required for all contractors working onsite at a Dow Corning or subsidiary facility, including Hemlock Semiconductor. The form must be administered by Great Lakes Safety Training Center and will affect the Security Passport process only in that non-US persons may be granted restricted access to Dow Corning facilities. The Security Passport will reflect U.S. Person or Non-U.S. Person status and has an additional \$15.00 charge for non-members, \$12.50 charge for members.

TRAINING:

Some sites may require safety training to be provided by GLSTC. Please be sure to check with your on site contact to ensure that any necessary safety education is completed before your work begins.



CERTIFICATION OF BACKGROUND CHECKS

Company Name: _____

Company Phone: _____ Fax: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Great Lakes Safety Training Center ("GLSTC") and company agree to the terms and conditions set forth in this Request for Background Checks & Certification ("Certification"):

Services: In compliance with the USA Patriot Act, certain companies for whom the Company provides, or may provide, services (individually, the "Owner") require that the company's employees (potential employees) who provide services on behalf of the Company at an Owner's facility must pass a criminal background check prior to gaining access to an Owner's facility. GLSTC agrees to facilitate such background checks and maintain a website on which the results of the background checks will be posted. The phrase "results of the background checks" shall mean whether the particular employee "passed" or "failed" the background check. No additional details will be posted or otherwise provided by GLSTC. Access to information regarding each particular employee of company will be limited to company and Owners. Company understands that the background checks to be conducted will be national searches and in no event will international searches be conducted.

Fees: Company agrees to pay GLSTC a fee in the amount of \$65.00 (members) or \$75.00 (nonmembers) for each background check requested by Company. Member companies agree to pay full amount when invoiced on a monthly basis. Non-member companies agree to pay the full amount of such fee in advance to GLSTC at the time Company provides GLSTC with a completed and duly executed copy of this Request. Company understands that the fee charged to company by GLSTC by the third party provider with whom GLSTC contracts to perform the background checks requested by Company. Company agrees that in the event GLSTC is charged additional fees by its third party provider, Company will reimburse GLSTC for the full amount of such additional fees.

Informed Consent and Disclosure: Company agrees that upon execution and delivery of this Request and Certification, it will provide to GLSTC, for each background check requested by it, a completed and duly executed Informed Consent and Disclosure in the form provided to Company by GLSTC.

Certification: Company certifies that all the information provided by it to GLSTC is true and accurate.

Indemnification: Company agrees to indemnify, defend and hold GLSTC harmless from all claims, actions, losses, damages and expenses (including attorney's fees) arising in connection with this Request and Certification, (including any use made by Company of the results of the background checks) other than those arising out of errors, omissions, negligence or other wrongful conduct of GLSTC.

AGREED AND ACCEPTED:

Great Lakes Safety Training Center
Company's Legal Name

Company's Legal Name

Signature of Company Representative

Signature of Company Representative

Maria Sandow, Director
Printed Name & Title

Printed Name & Title

Date: _____

Date: _____



SECURITY PASSPORT CONTACT INFORMATION

GLSTC requires Company to have a staff person who is designated as the Security Passport Contact. This person should be in a position to receive and manage the confidential results of the background screen. The Security Passport Contact must also be available for questions to clarify information submitted and to authorize additional charges in the event additional searches are required.

In order to protect Company and Company employees' privacy, we will only release results to the designated contact person. In the event of staff or responsibility changes, it is Company's responsibility to notify GLSTC in writing of the change in Security Passport Contact information. It is possible to have more than one person designated, however, we will only email to one address so it is important the email is accessible in the event of absence.

Company Name: _____

Security Passport Contact Name: _____

Contact email: _____

Contact phone: _____

GLSTC has a fax machine in an alarmed, secured office for the protection of private and confidential information. Information should be faxed to GLSTC at 989-837-6330 at least 10 days in advance of the start of onsite work.

We also ask that you provide the name of a Dow Chemical or Dow Corning facility contact in the event we need to provide additional information in regards to this Security Passport.

Are you working at: Dow Chemical _____ Dow Corning _____

Site Name: _____ City: _____

D.C. Contact Name: _____ Phone: _____

GLSTC does not receive credit scores or any credit rating information. The rights and the laws that govern credit reporting apply to criminal histories tied to social security numbers.

Para informacion en espanol, visite <http://www.ftc.gov/credit> o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to <http://www.ftc.gov/credit> or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identify theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See <http://www.ftc.gov/credit> for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See <http://www.ftc.gov/credit> for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.



- **You must give your consent for reports to be provided to employers.** A consumer-reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.ftc.gov/credit.
- **You may limit “prescreened” offers of credit and insurance you get based on information in your credit report.** Unsolicited “prescreened” offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.ftc.gov/credit.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

FOR QUESTIONS OR CONCERNS REGARDING	PLEASE CONTACT
Consumer reporting agencies, creditors and others not listed below	Federal Trade Commission Consumer Response Center- FCRA Washington, DC 20580 - 877-382-4357
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 - 800-613-6743
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 - 202-452-3693
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Programs Washington D.C. 20552 - 800- 842-6929
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 - 703-519-4600
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Division of Compliance & Consumer Affairs Washington, DC 20429 - 877-275-3342
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 - 202-366-1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator-GIPSA Washington, DC 20250 - 202-720-7051

12/13/04



INFORMED CONSENT & DISCLOSURE

I understand that GREAT LAKES SAFETY TRAINING CENTER (GLSTC), at the request of my employer, _____ (EMPLOYER/POTENTIAL EMPLOYER), will utilize the services of STERLING TESTING SYSTEMS, INC. (STERLING) in connection with my employment by EMPLOYER/POTENTIAL EMPLOYER. I understand a consumer reporting agency will obtain information covering up to the last seven years regarding my criminal conviction background, consistent with federal and state law, and a consumer report describing such information (report) will be generated.

I acknowledge that I have reviewed the summary of my rights under the Fair Credit Reporting Act (FCRA) attached hereto.

Initials _____
I understand that after STERLING conducts my criminal background check, it will determine whether I have passed or failed its Security Passport process (i.e., whether I will receive a "Security Passport"). STERLING will then inform GLSTC whether I will receive a Security Passport; provided, however, that in the event STERLING determines I failed its Security Passport process, STERLING will not inform GLSTC of such determination unless and until STERLING has complied with the procedures set forth in the immediately following paragraph. Upon STERLING's determination, STERLING will post such determination on its SECURE website. EMPLOYER and third parties for whom I will or may potentially provide services on behalf of EMPLOYER will have access to such information, which information they may obtain via GLSTC' website.

I also understand that if STERLING determines that I have failed its Security Passport process and will not receive a Security Passport based on the information contained in the report, STERLING will provide me a copy of the report and a description in writing of my rights under the FCRA. In such event, I understand if I disagree with the accuracy of any information in the report, I must notify STERLING within five business days of my receipt of the report. If I notify STERLING within five business days of receipt of the report that I am challenging information in the report, a final decision as to whether STERLING will grant me a Security Passport will not be made, and such information will not be posted on GLSTC' website, until after I have had a reasonable opportunity to address the information contained in the report.

I hereby consent to this investigation and authorize a consumer report on my background as stated above from STERLING. I hereby certify that the information provided by me below is true and accurate. In order to verify my identity for purposes of the background investigation I am voluntarily releasing my date of birth for my own benefit and fully understand that age is not a consideration with respect to my employment.

PLEASE PRINT CLEARLY OR TYPE THE FOLLOWING INFORMATION:

Legal Last Name _____ Legal First Name _____
Legal Middle Name _____ Maiden, Alias and Former Name(s) _____
Date of Birth (MM/DD/YYYY) _____ Social Security Number: _____
Valid Driver's License #: _____ **- OR -** Valid State ID #: _____
State where the Driver's License or State ID was issued: _____

Current Address: _____
Address City State Zip Code # of Years

Previous Addresses for At Least the Last Seven Years:

Address City State Zip Code # of Years
Address City State Zip Code # of Years
Address City State Zip Code # of Years

Signature _____ Date _____

Witness _____ Date _____

EXPORT CONTROL COMPLIANCE QUESTIONNAIRE REQUIRED FOR DOW CORNING FACILITIES CONTRACTORS

U.S. export control laws, including the Export Administration Regulations (“EAR”), International Traffic in Arms Regulations (“ITAR”) and Office of Foreign Assets Control (“OFAC”) regulations, require that Dow Corning Corporation obtain an export license prior to providing controlled technologies to certain foreign nationals. The following questions are being asked to assess whether you are subject to these provisions and, if so, to determine your country of chargeability for export control screening purposes only. This information will not be used for any improper purpose.

1. ARE YOU ONE OF THE FOLLOWING:

- Citizen or National of the United States.
- U.S. Lawful Permanent Resident.
- Person granted Refugee status.
- Person granted Asylum.
- Temporary Resident (Granted under Amnesty or Special Agricultural Worker provisions. The term “Temporary Resident” does not include persons in nonimmigrant status such as H-1B, L-1, F-1, etc.)

Yes No If your answer to Question 1 is “No”, please proceed to Question 2.

Important Note: If your answer to Question 1 above is “Yes,” please do not answer any of the following questions. Rather, go directly to the Signature Section at the end of this form.

2. Please state your country of birth.

3. Have you ever acquired citizenship, nationality, or permanent resident status in a country other than your place of birth?

Yes No

If “Yes”, please provide details (country(s), type of status, date of acquisition).

4. Have you ever relinquished, abandoned, or lost citizenship, nationality or permanent residence in any country, including your country of birth?

Yes No

If “Yes”, please provide details (country(s), status relinquished/abandoned/lost, date of relinquishment/abandonment/loss):

SIGNATURE SECTION

I understand that Dow Corning Corporation reserves the right to inquire further on any matter related to matters bearing on Dow Corning Corporation’s export compliance obligations. I certify that the foregoing answers are true and correct to the best of my knowledge and belief.

Signature: _____

Employer: _____

Print Name: _____

Date: _____



Security Passport Frequently Asked Questions

Q. What is the process to do background checks with Great Lakes Safety Training Center?

A. First your company must complete a Request for Background Checks and Certification form, signed by an owner or designated manager. This form gives GLSTC legal permission to conduct the screens for your company. Your company must also designate a Security Passport Contact.

You must, by law, provide a copy of "A Summary of Rights Under the Fair Credit Reporting Act" to each employee to keep. Once the employee has received that paperwork and had a chance to review the information, the employee must complete the Informed Consent & Disclosure form, and, if applicable, the Export Control Compliance Questionnaire.

The employee must provide legal names (not nicknames), write legibly, fill the form out completely and sign to authorize GLSTC to conduct the records search. Forms which are incomplete, have misinformation or are not signed will be delayed and could result in additional charges.

By order of our Board of Directors, we will bill companies who are members of GLSTC, but non-members must pay for screens BEFORE the screen will be started.

Please note, there are additional search costs for some localities, for example, many searches in the State of New York are an additional \$72.00 fee, the State of Maine charges an additional \$40.00 fee and international searches also require additional fees. Additional name searches are an additional \$40.00 charge. GLSTC passes the cost of the background search through as a direct cost, non-members must pay these fees in advance as well.

The background screen process will take from 2 – 10 days depending on locations, commonality of name, prior record and accuracy of the form submitted to GLSTC. Once the result is received, GLSTC will notify the Security Passport Contact.

Q. Is my employees' information safe?

A. Yes. GLSTC provides access only to critical personnel AND keeps all information securely locked in an alarmed room. Additionally, Sterling Testing Systems website is protected by the True Secure. This security rating is the highest in the industry.

https://www3.trusecure.com/cert_info/certified.shtml?CERTID=032703I200

Q. Is a credit report completed?

A: No. GLSTC will verify that your employee has a VALID social security number, however, no credit check is completed. The Fair Credit Reporting Act includes all background searches.

Q. Do I have to include a copy of the employee's social security card and driver's license?

A. That request was made to avoid the confusion of hand printed numbers. It is not mandatory to provide a copy with the request but the numbers on the application need to be clearly printed to avoid a rejection due to an illegible number. The forms on the GLSTC website can be filled in on your computer and printed.



Frequently Asked Questions – Continued

Q. How long does the entire background check take?

A. The entire process takes an AVERAGE of 7 business days to complete. Different factors may make the check take longer, such as living in a small town, many addresses in the past seven years, etc.

Q. How will I know the results?

A. A member of the GLSTC Staff will send an e-mail notification to the company's designated contact person as soon as the results are in. To protect your privacy we can only release results to the employer's designated contact person.

Q. How much does the background check cost?

A. The base cost for GLSTC member companies is \$65 for each employee checked. The base cost for non-member companies is \$75 for each employee checked. The Export Control Compliance Questionnaire, required for ALL Dow Corning facilities is an additional \$12.50 for members and \$15.00 for non-members. Extra charges may be incurred if the employee was a resident of New York, Maine or another country, the employee has any aliases, maiden, former, or additional names that have been used in the past 7 years, incorrect information was given on the consent form, i.e. transposed social security numbers, missing digits, etc. Please note that GLSTC member companies may be invoiced for this service, but non-member companies will need to pay all costs before the search will be initiated.

Q. How often must the background check be repeated?

A. A background check should be completed every 7 years for each employee. If the employee changes companies or is unemployed for 90 days he or she must have another background check completed.

Q. What if my employee fails the background check?

A. A member of the GLSTC Staff will contact your company's designated contact person to inform him or her that the employee cannot be issued a Security Passport. The employee will then be sent a copy of the report from Sterling and a description in writing of his or her rights under the Fair Credit Reporting Act. If the employee disagrees with the accuracy of the report he or she must notify Sterling within five business days of receipt of the report.

Please note that the background screen process is used to expedite individuals who pass through these criteria. If an individual does not meet the requirements at first glance, the individual circumstances need to be reviewed with Site Security to determine the individual's ability to receive security clearance.

Q. What if my employee disagrees with the accuracy of the report that caused him or her to fail?

A. The employee will be sent a copy of the report from Sterling and a description in writing of his or her rights under the Fair Credit Reporting Act. If the employee disagrees with the accuracy of the report he or she must notify Sterling within five business days of receipt of the report. Please note: Criminal Record Search services use identifiers including name, date of birth, and social security number (when available) to verify the integrity of incoming data. Due to increasing instances of identity theft, social security information has been removed from most court jurisdiction and public record files.



Frequently Asked Questions – Continued

Q. What is the background check looking for?

A. The background check will be looking at state and federal criminal felony convictions. For a complete list please view the Criminal History Matrix.

Q. What does my employee do after he or she has passed the background check?

A. After the employee has passed the background check he or she will need to have a Security Passport issued from GLSTC. The employee may do this when they take their training or Monday thru Friday 8:30 AM – 3:30 PM. The employee must bring a valid government issued picture ID (i.e. driver's license or state ID card) to be issued the Security Passport.

Q. What is the Export Control Compliance Questionnaire?

A. All chemical processing facilities are required to restrict access to specifically defined process, materials and facilities per Federal Export Control regulations for non-U.S. persons. Because Dow Corning produces export controlled products and have export controlled equipment and technology, there are many areas of the Dow Corning facilities that need to be restricted from employees and contractors who are not U.S. Persons. Dow Corning has asked GLSTC to require the completion of the Export Control Compliance Questionnaire as part of the Security Passport Process.

Q. What is a U.S. Person?

A. A U.S. Person under the Export Administration Regulations is defined as a US Citizen or National, U.S. Lawful Permanent Resident ("Green Card" holder), Person granted asylum or refugee status or Temporary Resident (granted under Amnesty or Special Agricultural Worker provision).

Q. If my employee is a non-U.S. Person, will s/he be able to work onsite at Dow Corning Facilities?

A. If your employee is granted a Security Passport, it will be the decision of Dow Corning Security to determine the authorization of access to the facility. The Federal regulations specify restrictions based upon the country of citizenship and/or country of origin and Dow Corning will use those Federal regulations to determine access.

Q. How does the Security Passport change based upon U.S. Person Status?

A. The Security Passport process continues as always with the following exception:

- A U.S. Person will have a green border added to the Security Passport.
- A non-U.S. Person will have a red border added to the Security Passport to communicate status to Dow Corning Security that additional information will need to be collected and access restrictions (if any) can be determined.

Q. What if my employee has already passed the Security Passport process but now needs access to Dow Corning facilities?

A. The employee will need to complete the Export Control Compliance Questionnaire and there will be an additional charge to process the paperwork, documentation and print a new Security Passport card. The employee must bring a valid government issued **picture** ID (i.e. driver's license or state ID card) to be issued the Security Passport.

Q. If my employee is granted access to one facility, will s/he be able to go to other sites?

A. Each company site has different restrictions, if you have an employee who will need additional review, you should contact Security at every site where you intend the employee to work to ensure that access can be granted.

Criminal History Matrix

These crimes are only disqualifying if they are considered felonies in the appropriate jurisdiction. A volunteer will be disqualified from holding a Security Passport if he or she was convicted or found not guilty by reason of insanity within the last seven years, released from prison in the last five years, or is wanted or under indictment for any of the below listed crimes.

Criminal convictions also include deferred adjudication, conditional release, no contest pleas, related attempts or conspiracy to commit, and guilty by reason of insanity.

State & Federal Criminal Felony Conviction Search:

- any felony that involves acts of violence and/or the use of weapons
- a crime involving a severe transportation security incident (ie: security incident involving a significant loss of life, environmental damage, transportation system disruption, or economic disruption in a particular area)
- aggravated crimes against nature
- aiding others in terrorism
- aircraft piracy outside the special aircraft jurisdiction off the United States, 49 U.S.C. 46502(b) *
- aircraft piracy, 49 U.S.C. 46502*
- arson
- assault (including aggravated and/or sexual)
- battery (including sexual battery)
- bribery
- burglary (breaking and entering)
- carjacking
- carrying a weapon or explosive aboard aircraft, 49 U.S.C. 46505 *
- commission of certain crimes aboard aircraft in flight, 49 U.S.C. 46506 *
- computer crimes (hacking, fraud, damage to property)
- conveying false information and threats, 49 U.S.C. 46507 *
- credit card fraud
- criminal anarchy
- denied or removed under the Immigration and Nationality Act (8 U.S.C. 1182) *
- destruction of an aircraft or aircraft facility, 18 U.S.C. 32 *
- any felony drug offenses (controlled dangerous substances as described in the uniform controlled dangerous substances law)
- embezzlement
- espionage
- explosive offenses (devices, fake explosive devices, incendiary devices, dangerous articles, importation, manufacture, distribution, storage)
- extortion
- false imprisonment--armed or hostage taking

Criminal Matrix - Continued

- false personating (peace officer, public official)
- forgery and counterfeiting
- fraud (including dishonesty and misrepresentation)
- homicide/murder/manslaughter/including solicitation to murder (excluding negligent manslaughter)
- identity theft
- immigration violations
- improper transportation of a hazardous material, 49 U.S.C. 46312 *
- interference with a air navigation, 49 U.S.C. 46308 *
- interference with flight crew members or flight attendants, 49 U.S.C. 46504 *
- kidnapping
- lighting violations involving transporting controlled substances, 49 U.S.C. 46315 *
- misprision of treason
- monetary instrument abuse
- Patriot Act known terrorist list
- perjury and false swearing
- purse snatching
- racketeering and RIICO violations
- rape
- robbery
- sedition
- sex crimes
- smuggling
- tax evasion
- terrorism
- theft-larceny including felony shoplifting)
- treason
- U.S. citizenship status
- unlawful entry into an aircraft area that serves air carriers or foreign air carriers contrary to established security requirements, 49 U.S.C. 46314*
- weapons any offense-carrying a concealed weapon, weapon on premises, illegal use, manufacture, store, sell, distribute, discharge, etc.