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Phelps, Annie L <Annie.Phelps@scdmv.net>
Date: 5/13/2004 2:56:13 PM
Subject: FW: USA PATRIOT ACT
Attachments: 3-04TOUTechSpec-Hazmat.doc

This is the latest response to my inquiries to TSA concerning the U.S. Patriot Act.

-----Original Message-----

From: Morrison, Cathy [mailto:Cathy.Morrison@dhs.gov]
Sent: Thursday, May 13, 2004 2:12 PM
To: Barwick, James M
Cc: mhuguley@sled.sc.gov
Subject: RE: USA PATRIOT ACT

The fingerprint process document is going to be distributed officially in the very near future. (on or about the 17th of May) I am sending my working draft that has been developed in consultation with CJIS FBI, in advance of that "official" release so you may start to consider it. There are a few areas of clarification I need to roll into the document, for example addressing rejects of fingerprints and attach examples.

Please note that we will be setting up conference calls with regional groupings of state reps to discuss the concept and answer questions. Also we will be asking states to identify the areas of concerns or shortfalls envisioned with the thought that we can back fill when necessary and as our resources allow us.

My hopes is that the DMV will partner up with the state repository/state police and consider this document and be prepared to discuss with TSA as we roll this out.

As to the application, I don't believe I have made any modifications to it since I sent it to you last.

If you have found an error, please bring it to my attention. Otherwise this is the general foundation for the application.

-----Original Message-----

From: Barwick, James M [mailto:James.Barwick@SCDMV.net]
Sent: Thursday, May 13, 2004 9:52 AM
To: 'Cathy.Morrison@dhs.org'
Cc: Findlay, David; Adams, Marcia S; Kurts, William A; Kyzer, Tonya G; Collins, Melanie S
Subject: USA PATRIOT ACT

Ms. Morrison,

The implementation deadline of the USA Patriot Act

is rapidly approaching each jurisdiction. Even though the deadline is now January 31, 2005, we are all awaiting the final fingerprint collection processes to be disclosed by TSA. All jurisdictions are willing to be compliant with the new regulations and are waiting for guidance on the full

processes needed to meet compliance. However, for now we need some answers as to what the notice required to be sent by each state to its CDL holders who have the hazardous materials endorsement on their credential, 180 days prior to each one individual expiration date, must say. Does TSA have a proposed sample of what each applicant must complete prior to the application to receive, retain, renew, or transfer a hazardous materials endorsement. Any updated information concerning the implementation processes for fingerprint collection and/or other relevant information about the implementation of the Act would be greatly appreciated.