



Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



November 2013

General AI Reasons for SSE



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	
	Missing Proof of Cure (from dangerous drugs) statement	4
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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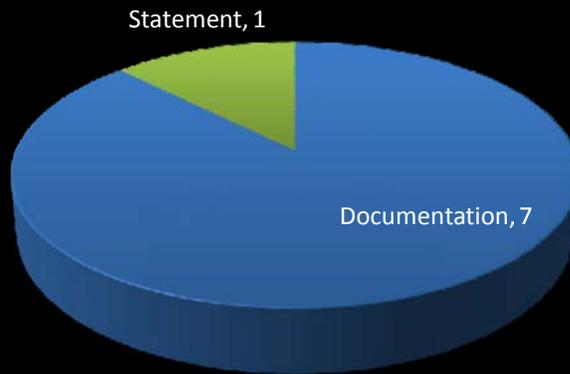


Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



November 2013

General AI Reasons for SSE



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	1
	Missing Proof of Cure (from dangerous drugs) statement	6
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	1
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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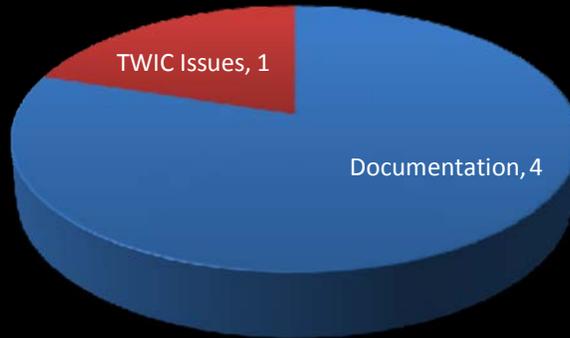


Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



December 2013

General AI Reasons for SSE



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	1
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	1
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	1
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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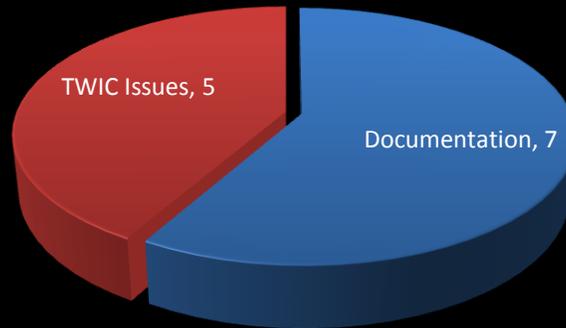


Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



January 2014

General AI Reasons for SSE



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	2
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	
	Missing Proof of Cure (from dangerous drugs) statement	5
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	5
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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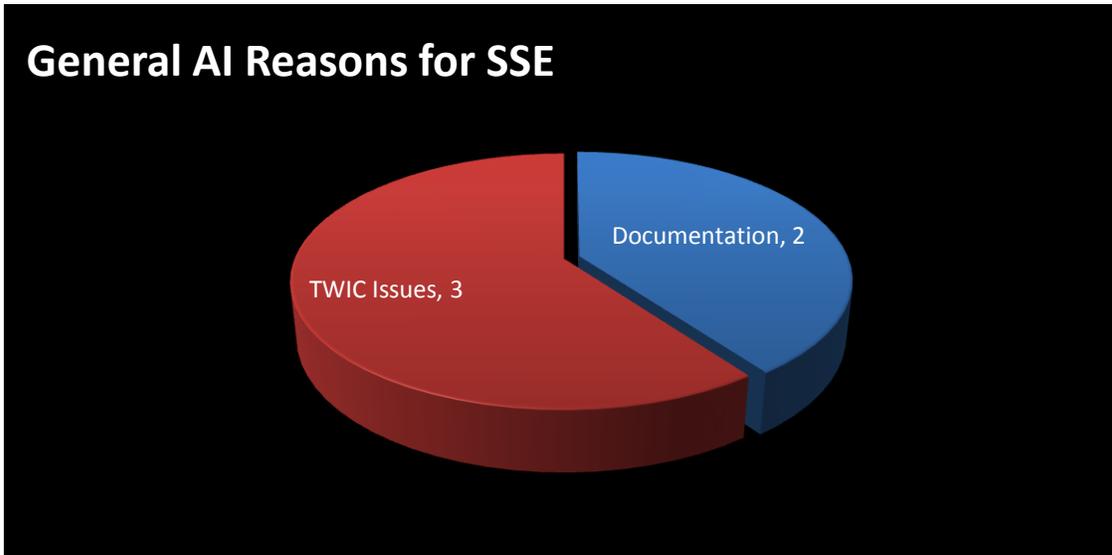
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



February 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	1
	TSA denied issuance of a TWIC	2
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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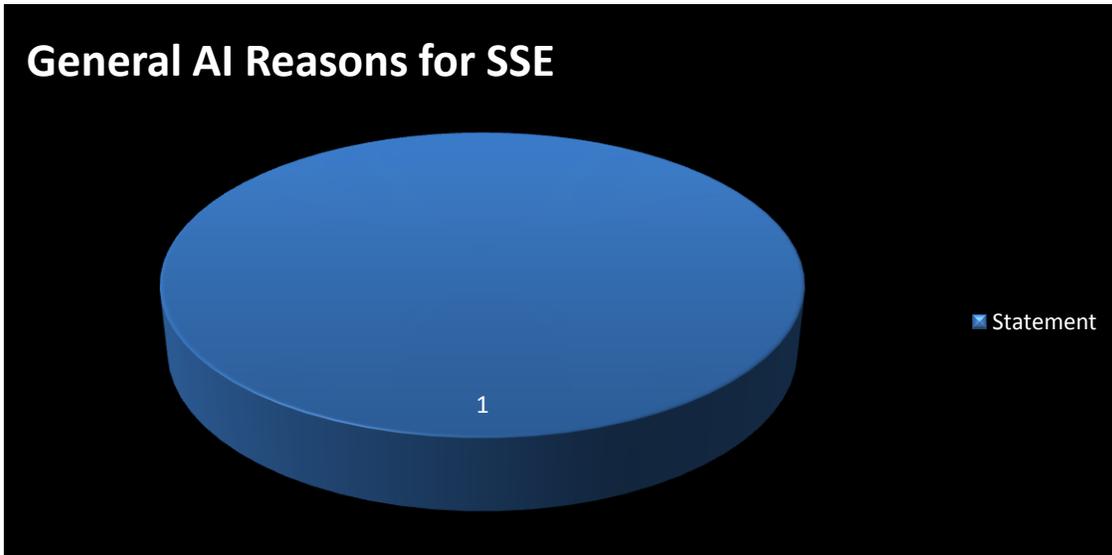
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



March 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	1
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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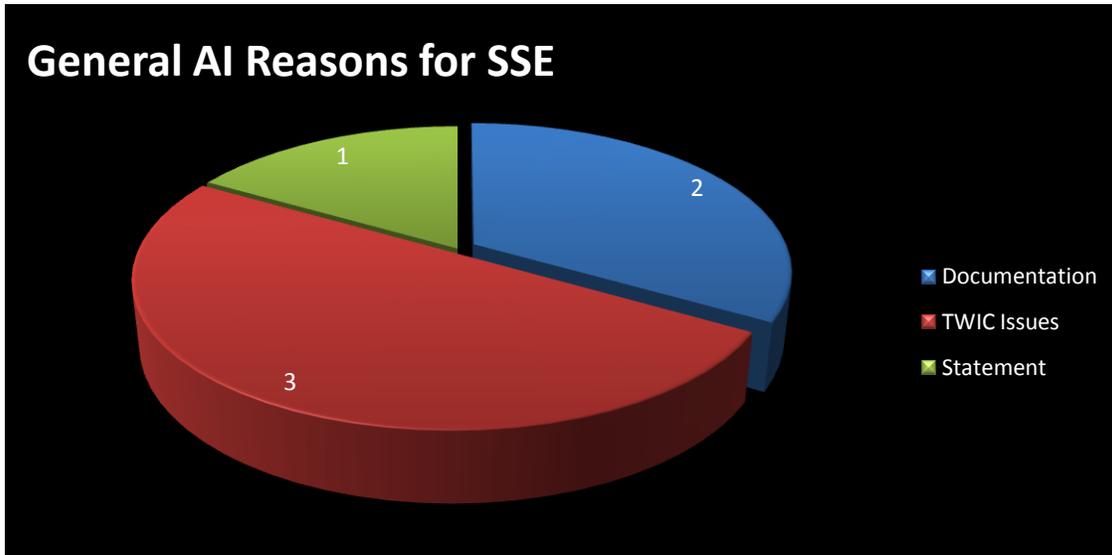
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



April 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	1
	Missing Proof of Cure (from dangerous drugs) statement	1
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	2
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	1
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	1
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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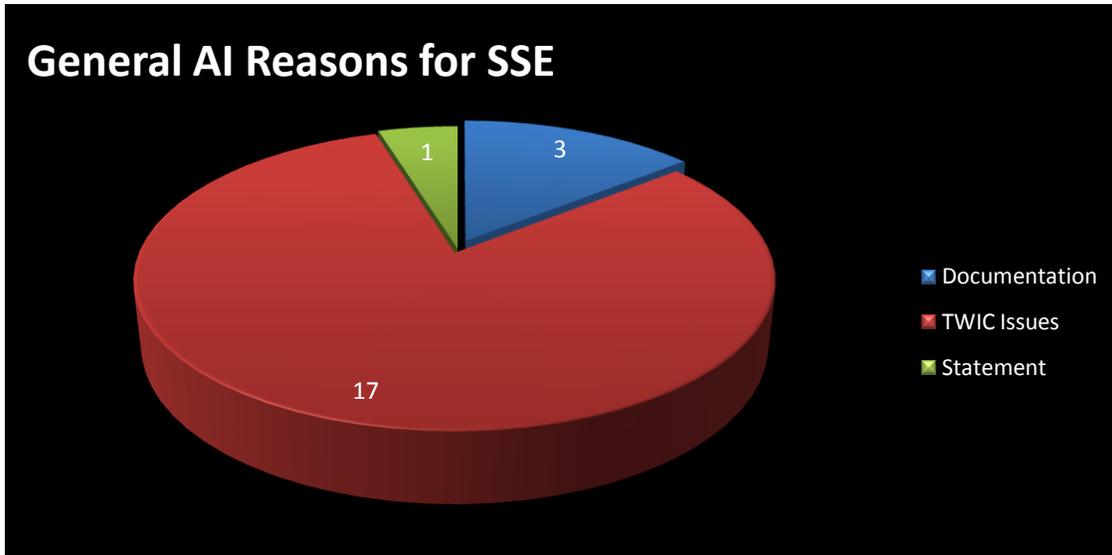
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



May 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	3
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	13
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	4
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	1
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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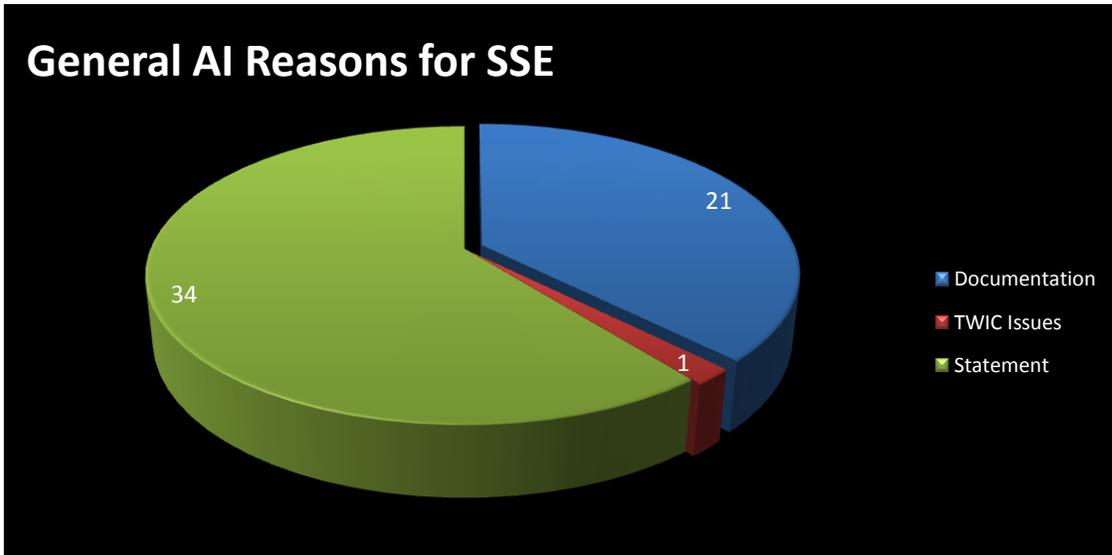
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



June 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	1
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	18
TWIC Issues	TSA issuance of TWIC is pending	1
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	34
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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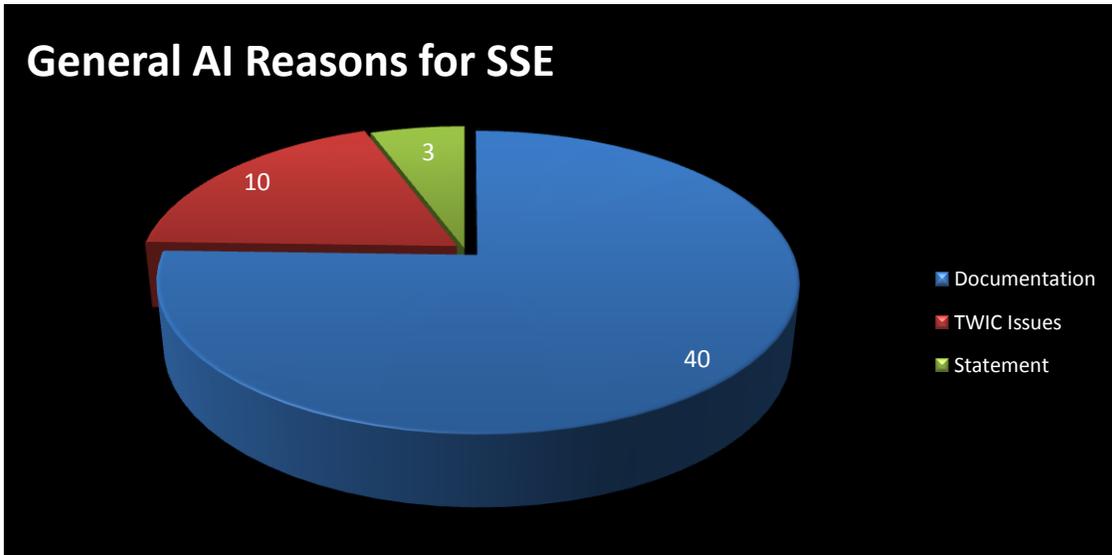
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



July 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	35
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	3
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	7
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	3
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	3
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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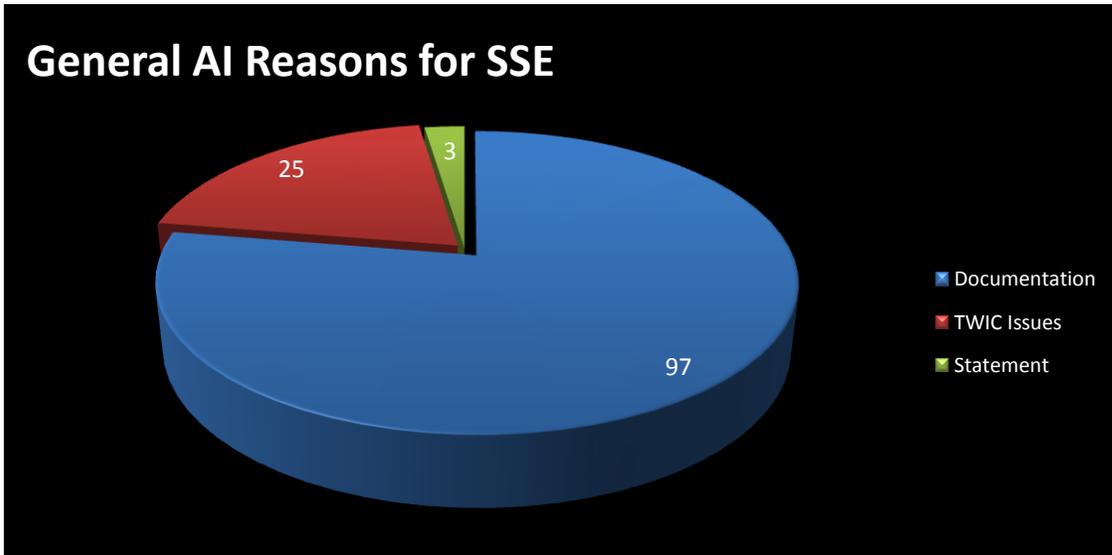
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



August 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	95
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	2
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	15
	TSA denied issuance of a TWIC	2
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	8
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	2
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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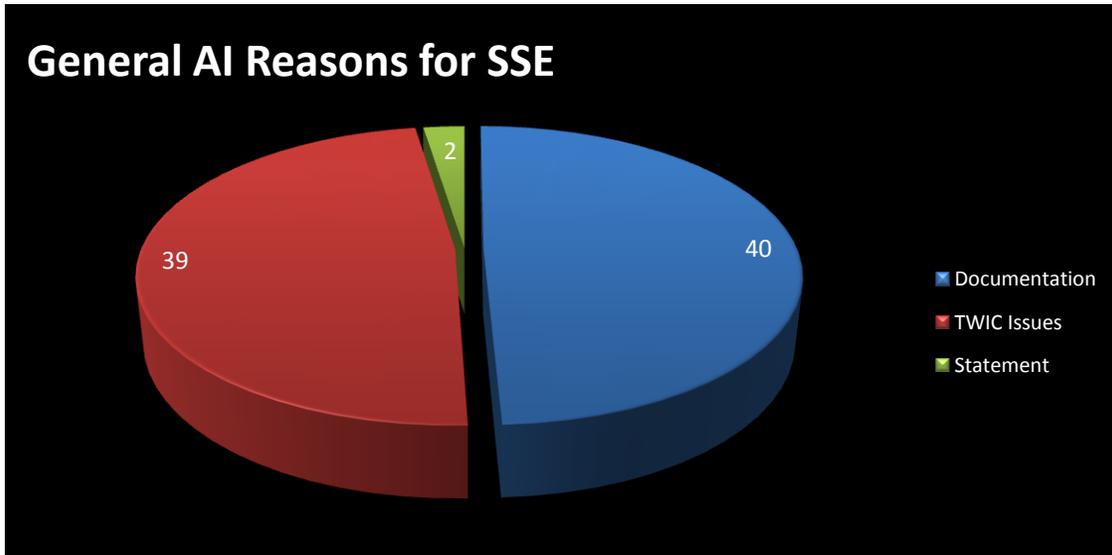
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



September 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	35
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	5
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	39
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	1
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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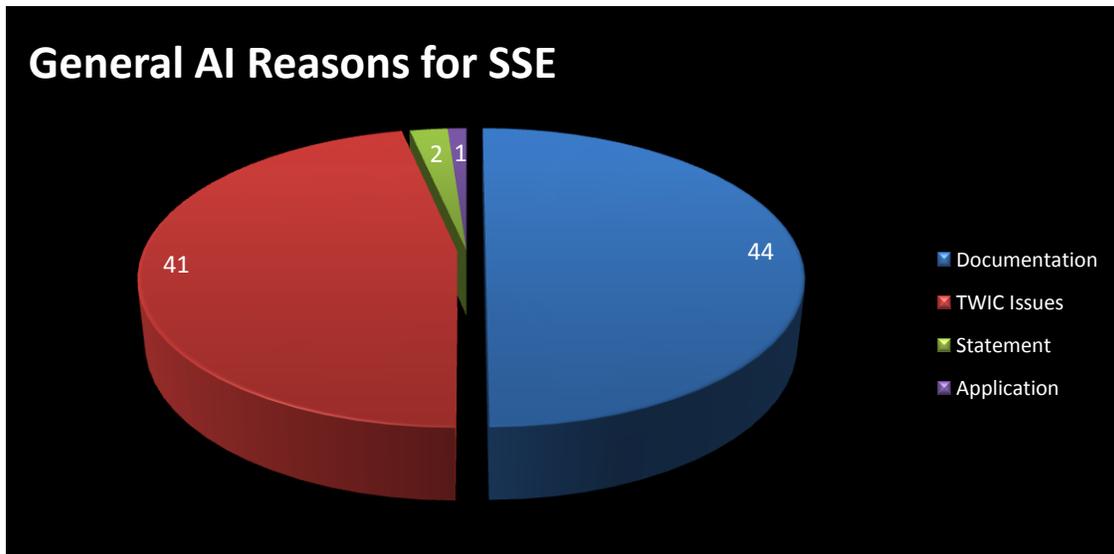
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



October 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	35
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	7
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	39
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	2
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	1
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	1

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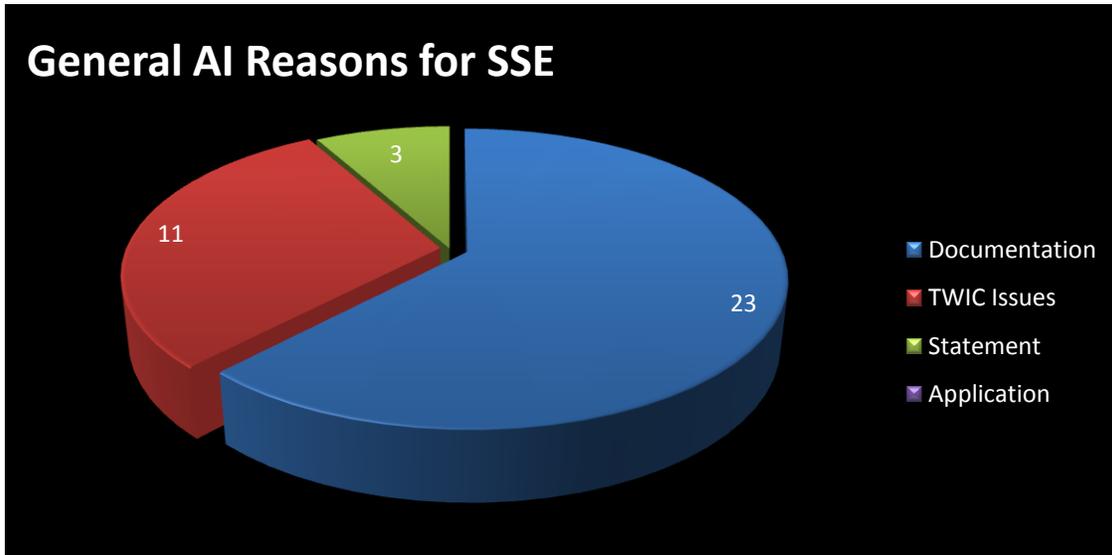
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



November 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	14
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	7
	Missing Proof of Cure (from dangerous drugs) statement	2
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	11
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	1
	Statement regarding the suspension or revocation of a state driver license missing	2
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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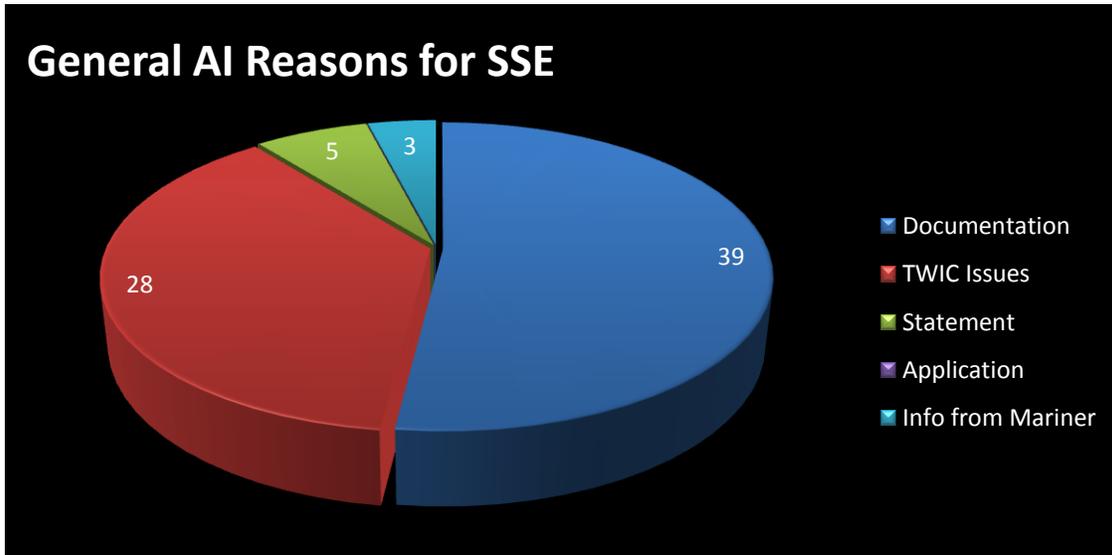
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



December 2014



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	29
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	8
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	2
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	17
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	11
Info from Mariner	Court Decision and Order information missing	3
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	1
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	4
Application	Applicant's signature is missing from the NDR consent	

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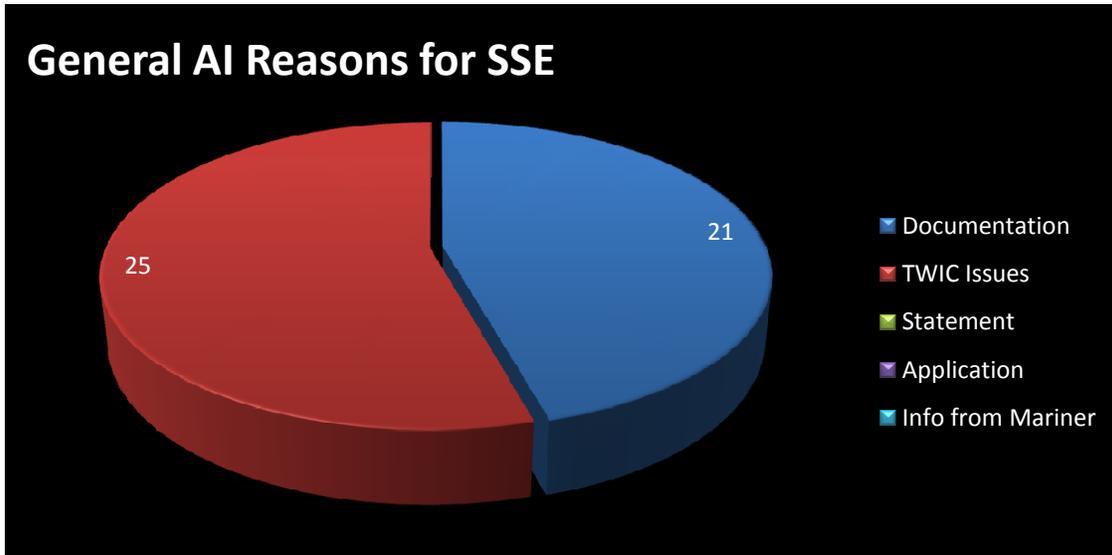
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



January 2015



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	19
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	2
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	22
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	3
Info from Mariner	Court Decision and Order information missing	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	
	Traffic Convictions statement is missing	
Application	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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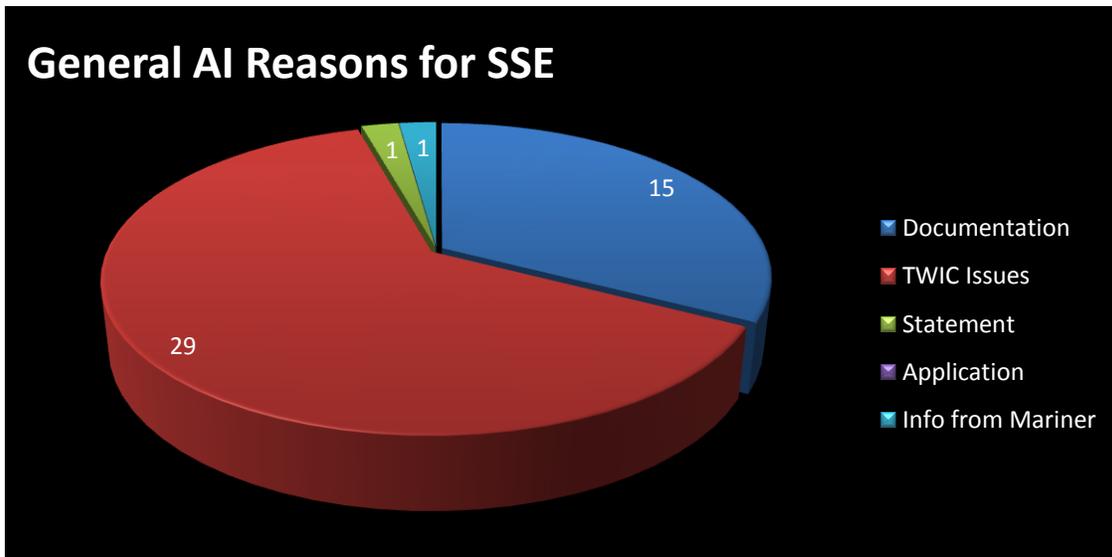
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Safety Suitability Evaluation Branch Awaiting Information (AI) Reasons



February 2015



General Reasons	Specific Reason	Number
Documentation	No proof of TWIC enrollment	11
	Proof of completion of court ordered requirements missing	
	Proof of Citizenship and/or Nationality missing	4
	Missing Proof of Cure (from dangerous drugs) statement	
	Proof of Identity missing	
	Proof of Permanent U.S. Residence missing	
	Copy of state driving record missing	
	Proof of completion of a substance abuse program missing	
TWIC Issues	TSA issuance of TWIC is pending	18
	TSA denied issuance of a TWIC	
	TWIC has expired. Missing evidence of reapplication or a statement that it is not required.	11
Info from Mariner	Court Decision and Order information missing	1
	Pending Settlement	
Statement	Coast Guard Enforcement Action statement is missing	
	Criminal Convictions statement missing	
	Statement regarding the suspension or revocation of a state driver license missing	1
	Traffic Convictions statement is missing	
	Statement regarding the use of dangerous drugs missing	
Application	Applicant's signature is missing from the NDR consent	

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