

**SUBCHAPTER D—MARITIME AND LAND TRANSPORTATION SECURITY**

**PART 1570—LAND TRANSPORTATION SECURITY: GENERAL RULES**

Sec.

- 1570.1 Scope.
- 1570.3 Fraud and intentional falsification of records.

AUTHORITY: 49 U.S.C. 114, 40113, 46105.

SOURCE: 68 FR 23869, May 5, 2003, unless otherwise noted.

**§ 1570.1 Scope.**

This part applies to any person involved in land transportation as specified in this part.

**§ 1570.3 Fraud and intentional falsification of records.**

No person may make, or cause to be made, any of the following:

- (a) Any fraudulent or intentionally false statement in any record or report that is kept, made, or used to show compliance with this subchapter, or exercise any privileges under this subchapter.
- (b) Any reproduction or alteration, for fraudulent purpose, of any record, report, security program, access medium, or identification medium issued under this subchapter or pursuant to standards in this subchapter.

**PART 1572—CREDENTIALING AND BACKGROUND CHECKS FOR MARITIME AND LAND TRANSPORTATION SECURITY**

**Subpart A—Requirements to Undergo Security Threat Assessments**

Sec.

- 1572.1 Applicability.
- 1572.3 Terms used in this part.
- 1572.5 Security threat assessment for commercial drivers' licenses with a hazardous materials endorsement.
- 1572.9 Transportation of explosives from Canada to the United States via commercial motor vehicle.
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**Subpart B—Standards, Appeals, and Waivers for Security Threat Assessments**

- 1572.101 Scope and definitions.
- 1572.103 Disqualifying criminal offenses.
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- 1572.107 Other analyses.
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- 1572.111-1572.139 [Reserved]
- 1572.141 Notification of threat assessment and appeal.
- 1572.143 Waivers.

AUTHORITY: 49 U.S.C. 114, 5103a, 40113, 46105.

SOURCE: 68 FR 6086, Feb. 6, 2003, unless otherwise noted.

**Subpart A—Requirements to Undergo Security Threat Assessments**

**§ 1572.1 Applicability.**

This part prescribes regulations for credentialing and background checks in specified uses for maritime and land security.

**§ 1572.3 Terms used in this part.**

For purposes of this part:

*Alien* means any person not a citizen of the United States.

*Alien registration number* means the number issued by the United States Department of Homeland Security to an individual when he or she becomes a lawful permanent resident of the United States.

*Commercial drivers license* (CDL) is used as defined in 49 CFR 383.5.

*Convicted* means any plea of guilty or *nolo contendere*, or any finding of guilt.

*Endorsement* is used as defined in 49 CFR 383.5.

*Final Notification of Threat Assessment* means a final administrative determination by TSA that an individual poses a security threat warranting denial of the authorization for which the individual is applying.

*Hazardous materials* is used as defined in 49 CFR 383.5.

*Incarceration* means confined or otherwise restricted to a jail-type institution, half-way house, treatment facility, or another institution, on a full or