

What is the DMA?

The DMA is a questionnaire that must be completed by certain applicants to certify that they have not provided “material assistance” to a terrorist organization (Sections 2909.32, 2909.33, and 2909.34 of the Ohio Revised Code).



www.homelandsecurity.ohio.gov



TED STRICKLAND, GOVERNOR
HENRY GUZMÁN, DIRECTOR

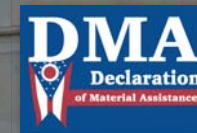
WWW.PUBLICSAFETY.OHIO.GOV

HLS 0046 3/07



DMA

DECLARATION REGARDING MATERIAL
ASSISTANCE / NONASSISTANCE TO A
TERRORIST ORGANIZATION



Basic Information and
Instructions for Administrators

Who Must Complete and Submit the DMA?

The DMA form applies to applicants for:

- Certain state issued licenses
- All candidates under final consideration for public employment
- Business contracts with, and funding from, any state, county or local government entity in an annual aggregate amount greater than \$100,000.00
- Private entities that wish to do business with any state, county or local government entity that adopts procedures requiring pre-certification

How are the DMA Forms Distributed?

All DMA forms and reference information can be found on the Ohio Homeland Security Division Web site. The forms are in PDF format. The issuing agency or entity is responsible for either directing applicants to the forms on the Web site, or printing and providing hard copies to the applicant.

Who Retains the Completed Forms once they are Submitted?

The issuing agency or entity will retain the completed forms along with the application.

What Procedures are to be Followed if an Applicant Provides a Positive Indication?

The issuing agency must deny the application and notify the Department of Public Safety's Homeland Security Division of the positive indication.

Can an Applicant Request a Review of a Denial of their Application based on a Positive Indication on the DMA?

An applicant may request a review of the denial of their application. The request must be made to the Department of Public Safety's Homeland Security Division. Instructions for filing a request appear on the DMA forms.

DMA training for administrators is available online at:

<http://www.homelandsecurity.ohio.gov/>

The DMA forms, review request forms and reference documents are available online at:

<http://www.homelandsecurity.ohio.gov/>

Please direct questions to Ohio Homeland Security.

DMA Information Hotline: (614) 644-3892

Fax: (614) 752-2410

Email: dma-info@dps.state.oh.us

Ohio Department of Public Safety
DIVISION OF HOMELAND SECURITY
<http://www.homelandsecurity.ohio.gov>

PUBLIC EMPLOYMENT
In accordance with section 2909.34 of the Ohio Revised Code

DECLARATION REGARDING MATERIAL ASSISTANCE TO A TERRORIST ORGANIZATION
This form serves as a declaration of the provision of material assistance to a terrorist organization or organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List (see the Ohio Homeland Security Division Web site for the Terrorist Exclusion List).

Any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided. Failure to disclose the provision of material assistance to such an organization or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree.

For the purposes of this declaration, "material support or resources" means currency, payment instruments, other financial securities, funds, transfer of funds, and financial services that are in excess of one hundred dollars, as well as communications, lodging, training, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation and other physical assets, except medicine or religious materials.

LAST NAME	FIRST NAME	MIDDLE INITIAL
HOME ADDRESS	CITY	STATE
HOME PHONE	WORK PHONE	CITY
ZIP	COUNTY	

DECLARATION
In accordance with section 2909.32 (A)(2)(b) of the Ohio Revised Code
For each question, indicate either "yes" or "no" in the space provided. Responses must be truthful to the best of your knowledge.

1. Are you a member of an organization on the U.S. Department of State Terrorist Exclusion List?
 Yes No
2. Have you used any position of prominence you have with any country to persuade others to support an organization on the U.S. Department of State Terrorist Exclusion List?
 Yes No
3. Have you knowingly solicited funds or other things of value for an organization on the U.S. Department of State Terrorist Exclusion List?
 Yes No
4. Have you solicited any individual for membership in an organization on the U.S. Department of State Terrorist Exclusion List?
 Yes No
5. Have you committed an act that you know, or reasonably should have known, affords "material support or resources" to an organization on the U.S. Department of State Terrorist Exclusion List?
 Yes No
6. Have you tried or compensated a person you knew to be a member of an organization on the U.S. Department of State Terrorist Exclusion List, or a person you knew to be engaged in planning, assisting, or carrying out an act of terrorism?
 Yes No

In the event of a denial of licensure due to a positive indication that material assistance has been provided to a terrorist organization, or an organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List, a review of the denial may be requested. The request must be sent to the Ohio Department of Public Safety's Division of Homeland Security. The request forms and instructions for filing can be found on the Ohio Homeland Security Division Web site.

CERTIFICATION
I hereby certify that the answers I have made to all of the questions on this declaration are true to the best of my knowledge. I understand that if this declaration is not completed in its entirety, it will not be processed and I will be automatically disqualified. I understand that I am responsible for the correctness of this declaration. I understand that failure to disclose the provision of material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List, or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree. I understand that any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided by myself or my organization. If I am signing this on behalf of a company, business or organization, I hereby acknowledge that I have the authority to make this certification on behalf of the company, business or organization referenced above.

APPLICANT SIGNATURE _____ DATE _____

HLS 0037 2/06 Page 2 of 2