

Step 1 – Documents Required as Proof of Identification to receive a DL/ID

At time customers
whose identity has **not**
been established with
SSN / must provide 2
forms of identification

- Driver License or State Issued Identification Card from another state, Puerto Rico, a U.S. territory, or a Canadian province
- Certified Birth Certificate issued by a government agency in the U.S., Puerto Rico, a U.S. territory, or Canada
- Social Security Card
- Official North Carolina School Transcripts
- Unexpired U.S. Military Identification
- Valid, unexpired passport from any nation
- Certified copy of marriage certificate from a Register of Deeds or appropriate government agency in the U.S., Puerto Rico, U.S. territory or Canada
- Valid, unexpired documents issued by the U.S. Bureau of Immigration Services
- Court documents from U.S. jurisdictions, Puerto Rico, U.S. territories, or Canada

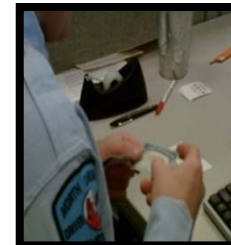
Identity Document Requirements

One of the documents must have the person's date of birth

The examiner may hold documents for a brief period of time to verify authenticity

Name must be the same on both documents

- Exception – Name change by marriage or divorce



Identity Documents Acceptable for Duplicate and Renewal

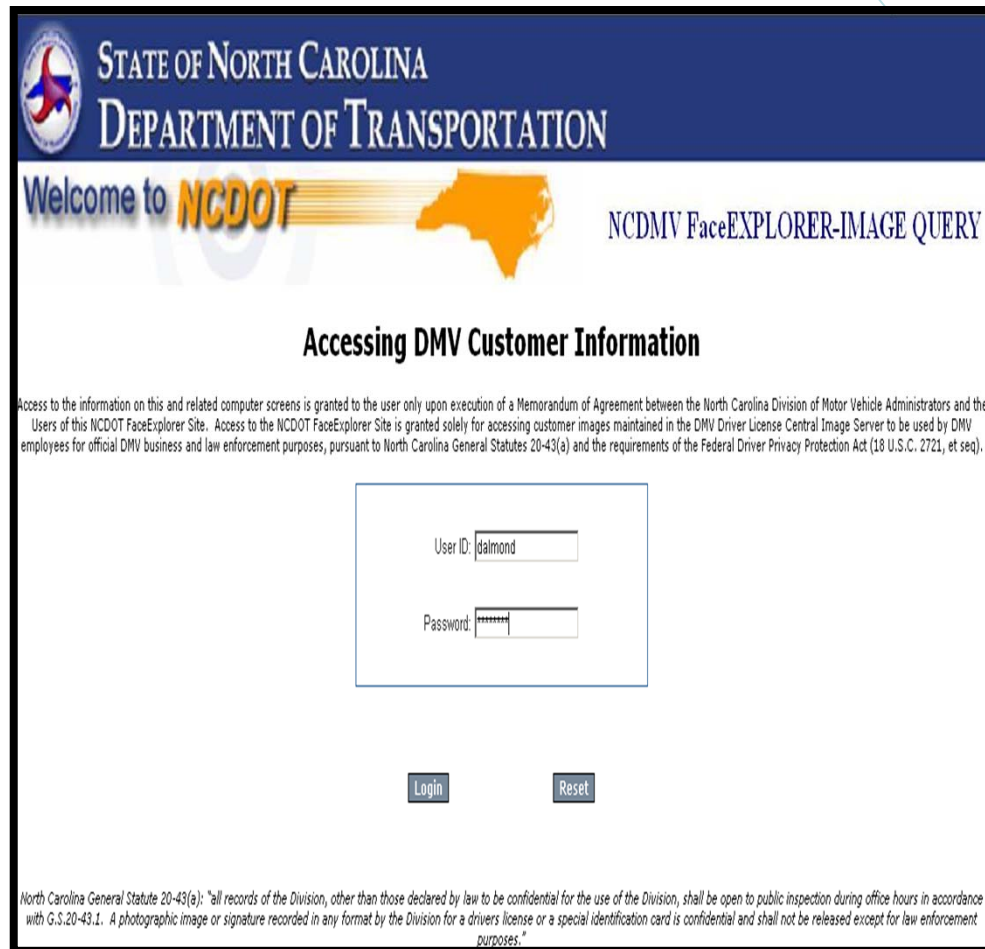
An examiner may issue a duplicate or a renewal DL/ID if the customer provides at least two forms of identification that displays the same name

In lieu of two forms of identification, a customer may present an expired or unexpired NC driver license, learner's permit, or ID card that displays a photo

Or the customer may go online and request a duplicate DL/ID providing the customer enters all required information online as DMV has on file for the customer.

Customer Photo History

Examiners must review the customer's DMV photo file to further verify the customer's identity. This is to ensure that only one identity exist on a customer's record.



The screenshot shows the login interface for the NCDOT FaceEXPLORER-IMAGE QUERY system. At the top, there is a blue header with the State of North Carolina Department of Transportation logo and text. Below the header, there is a "Welcome to NCDOT" banner with a map of North Carolina. The main heading is "Accessing DMV Customer Information". A paragraph of legal text is provided, followed by a login form with fields for "User ID" (containing "ldiamond") and "Password" (with masked characters). Below the form are "Login" and "Reset" buttons. At the bottom, there is a small text block citing North Carolina General Statute 20-43(a).

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

Welcome to NCDOT

NCDMV FaceEXPLORER-IMAGE QUERY

Accessing DMV Customer Information

Access to the information on this and related computer screens is granted to the user only upon execution of a Memorandum of Agreement between the North Carolina Division of Motor Vehicle Administrators and the Users of this NCDOT FaceExplorer Site. Access to the NCDOT FaceExplorer Site is granted solely for accessing customer images maintained in the DMV Driver License Central Image Server to be used by DMV employees for official DMV business and law enforcement purposes, pursuant to North Carolina General Statutes 20-43(a) and the requirements of the Federal Driver Privacy Protection Act (18 U.S.C. 2721, et seq).

User ID:

Password:

Login Reset

North Carolina General Statute 20-43(a): "all records of the Division, other than those declared by law to be confidential for the use of the Division, shall be open to public inspection during office hours in accordance with G.S.20-43.1. A photographic image or signature recorded in any format by the Division for a drivers license or a special identification card is confidential and shall not be released except for law enforcement purposes."

Additional Identity Documents that are Accepted for a DL/ID Renewal or Duplicate

Tax records

Limited driving privilege

Valid vehicle registration card

Certified birth certificate from any country

Matricula Consular

Credencial Para Voter

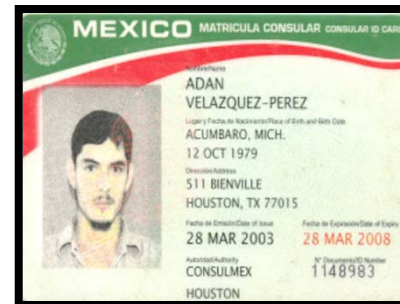
Cedula

Cartilla National Photo ID or Military ID card issued by National Secretary of Defense of Mexico

Official school records

Authentic documents from USBIS

Proof of residency documents



Step 3 – Proof of N.C. Residence For First Time Customers

Every customer applying for an original DL/ID must provide one document as proof of residence in N.C.

The document presented must have the customer's current N.C. residence address and the customer's name.



Acceptable Documents for Proof of N.C. Residence Guided by G.S.20-7(b3)(b4)

A document issued by the state of NC or a political subdivision or by the federal government

Correspondence on preprinted business letterhead

Contract for housing reflecting an N.C. residence signed by the applicant

Any document issued by an agency of the U.S. government or by the government of another nation

A document issued by another state

Matricula Consular from Government of Mexico

- Valid N.C. vehicle registration
- Property tax statement or receipt for taxes paid
- Utility bill, electric, cable, water, etc.
- School records signed by school official
- Auto insurance policy
- Computer generated check stub reflecting payees N.C. address
- N.C. Voter Registration Card
- A preprinted bank or corporate statement



Proof of N.C. Residence Cont'd

If customer is unable to provide documented proof of residency, a customer may complete and sign an affidavit to that affect.

The cost is \$2.00



Request for Name Changes

A customer may request a name change providing one of the following documents is submitted:

- A marriage certificate issued by government agency within the U.S.
- Documented proof from the courts or office of Register of Deeds
- Divorce decree, reflecting the name change
- DL -101 Affidavit Form
- Administrative Office of Courts-SP-600



Immigration Verification



Can undocumented immigrants receive a driver's license or other form of identification through the DMV?

No, the Division is unable to issue a driver's license or other form of identification to undocumented immigrants or undocumented non-immigrants.

G. S. 20 -7(s)

The Division shall issue a driver license of limited duration to an applicant present in the United States who holds valid documentation issued by or under the authority of the United States government.

Temporary I-551 Stamp on a passport or I-94 is temporary evidence of permanent residence status.

★	Upon endorsement, serves as temporary I-551 evidencing permanent residency for one year.	★
U	Issue Date _____	U
S	Officer _____	S
D	EMPLOYMENT AUTHORIZED	C
H	Valid Until _____	I
S	54321	S
★		★

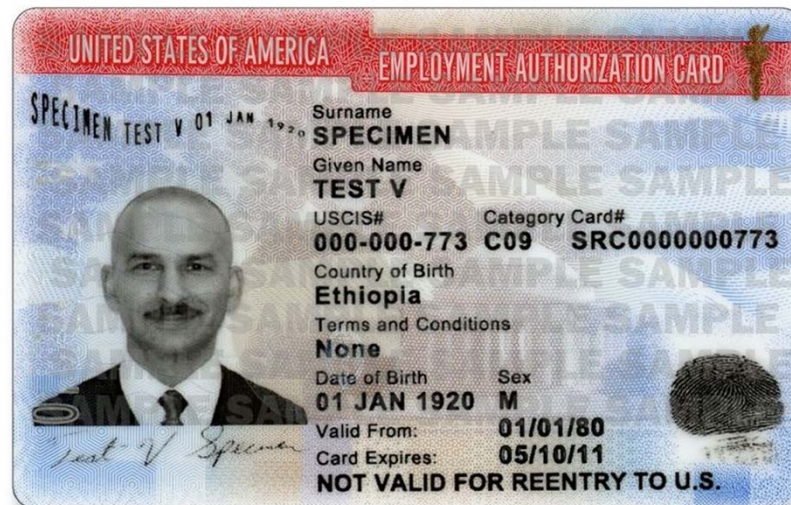
Document (3)

PROCESSED FOR I-551.
TEMPORARY EVIDENCE OF
LAWFUL ADMISSION FOR
PERMANENT RESIDENCE
VALID UNTIL _____
EMPLOYMENT AUTHORIZED

Employment Authorization Card is issued to non-citizens who are not permanent residents but have been granted permission to be employed in the United States for a specific period of time.



Document (4)



I-94 Arrival/Departure Record is issued to non-immigrants. The document records the date the individual entered the U.S., the date their legal presence in the U.S. expires and their class of admissions (e.g., B-2).

Document (7)

Departure Number	SAMPLE	
742832036 01	U.S. IMMIGRATION 250 WAS	
Immigration and Naturalization Service	SEP 13 1991	
I-94 Departure Record	ADMITTED <u>B-2</u>	(CLASS)
14. Family Name	<u>July 10, 1993</u>	
<u>DOE</u>	15. First (Given) Name	16. Birth Date (Day: Mo: Yr)
<u>JOHN</u>	<u>JOHN</u>	<u>16.04.62</u>
17. Country of Citizenship	<u>U.K.</u>	

I-94 Arrival/Departure Record

Individuals who have a Certificate of (US) Citizenship are deemed to be U.S. citizens. Usually they were born outside of the U.S., but have naturalized or adoptive parents who are U.S. citizens.

Document (8)

UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY

U.S. CITIZENSHIP SERVICES

No. **AS000042**

U.S.C.I. Registration No. A1111111

Personal description of holder as of date of issuance of this certificate: Sex, MALE; Date of birth, NOVEMBER 10, 1989; Height, 5 feet 10 inches; Marital status, SINGLE; Country of birth, CHINA, PEOPLE'S REPUBLIC OF

I certify that the description above given is true, and that the photograph affixed hereto is a likeness of me

SAMPLE
(Name and signature of holder)

As it appears that:
JOHN JOSHUA GRAY
was residing at: WASHINGTON, DISTRICT OF COLUMBIA
having applied to the Director of U.S. Citizenship and Immigration Services for a certificate of citizenship pursuant to Section 311 of the Immigration and Nationality Act, having proved to the satisfaction of the Director that (s)he is now a citizen of the United States of America, became a citizen thereof on: FEBRUARY 7, 2011
and is now in the United States.

Now Therefore, in pursuance of the authority contained in Section 311 of the Immigration and Nationality Act, this certificate of citizenship is issued this 20th day of: OCTOBER
TWO THOUSAND ELEVEN
and the seal of the Department of Homeland Security
is affixed pursuant to statute.

SAMPLE
U.S. Citizenship and Immigration Services

Certificate of Naturalization is issued to aliens once the alien becomes a U.S. citizen.

Document (9)

UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

CERTIFICATE OF NATURALIZATION

No. _____

U.S. DEPARTMENT OF JUSTICE

Personal description of holder as of date of naturalization: _____

Date of birth: _____

Sex: _____

Height: 6ft 02 inches

Marital status: _____

Country of former nationality: _____

(Complete and true signature of holder)

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

Be it known that, pursuant to an application filed with the Attorney General at: _____

The Attorney General having found that: _____

then residing in the United States, intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the _____

U.S. DISTRICT COURT
FOR THE U.S.

at: _____ on: _____

that such person is admitted as a citizen of the United States of America.

IT IS PUNISHABLE BY U. S. LAW TO COPY, PRINT OR PHOTOGRAPH THIS CERTIFICATE, WITHOUT LAWFUL AUTHORITY.

Commissioner of Immigration and Naturalization

DEPARTMENT OF JUSTICE

Traveler/Waiver Business (WT/WB) Admission Stamp in Unexpired Foreign Passport.
T or WB stamps indicate and individual has entered the US under the Visa Waiver
m. The program allows nationals of participating countries to travel to the US for
n or business purposes only for stays of 90 days or less.

Document (10)



Notice of Action is a document issued by USCIS when an alien has filed for a petition or an extension of status while remaining in the US. The I-797 is evidence that USCIS has received the application and fees have been paid for the change.

Document (11)

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Action

THE UNITED STATES OF AMERICA

RECEIPT NUMBER IAC-95-246-51720	CLASS TYPE I-129	PETITION FOR A NONIMMIGRANT WORKER
RECEIPT DATE September 15, 1995	PROBATION DATE NONE	STATUS PETITIONER
NOTICE DATE September 25, 1995, of 1	PAGE 1 of 1	CLASSIFICATION UNIV OF AZ
UNIV OF AZ C/O NANCY M WALKER, INTERIM MANAGER TUCSON AZ 857	Notice Type: Approval Notice Class: H1B Valid from 10/25/95 to 10/24/96	

The above petition and change of status have been approved. The status of the named foreign worker(s) in this classification is valid or "retained" status. The foreign worker(s) can work for the petitioner, but only as detailed in the petition and for the period authorized. Any change in employment requires a new petition, since this employment authorization stems from the filing of this petition, separate employment authorization documentation is not required. Please contact the INS with any questions about the retitling.

The petitioner should keep the upper portion of this notice. The lower portion should be given to the worker. He or she should keep the right part with his or her Form I-94, "Arrival/Departure Record". This should be placed in with the I-94 when departing the U.S. The left part is for his or her records. A person granted a change of status who leaves the U.S. must normally obtain a visa in the new classification before returning. The left part can be used in applying for the new visa. If a visa is not required, he or she should present it, along with any other required documentation, when applying for reentry in this new classification at a port of entry or pre-flight inspection station. The petitioner may also file Form I-754, "Application for Action on an Approved Application or Petition", with this office to request that we notify a consulate, port of entry, or pre-flight inspection office of this approval.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

IMMIGRATION & NATURALIZATION SERVICE
CALIFORNIA SERVICE CENTER
P. O. BOX 30111
LAGUNA NIGUEL, CA 92607-0111
Customer Service Telephone: (714) 643-4880
Form I-797A (Rev. 09/07/91N)

Detach This Half for Personal Records

Receipt # IAC-95-246-51720
I-94# 718362536 00

NAME
CLASS H1B
VALID FROM 10/25/95 UNTIL 10/24/96

PETITIONER: UNIV OF AZ
TUCSON AZ 857

718362536 00

Receipt Number IAC-95-246-51720
Immigration and Naturalization Service

I-94
Departure Record Petitioner: UNIV OF AZ

U.S. Entry Point
PHILIPPINES

U.S. Date of Entry
10/15/94

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Action

THE UNITED STATES OF AMERICA

RECEIPT NUMBER IAC-95-132-50890	CLASS TYPE I-129	PETITION FOR A NONIMMIGRANT WORKER
RECEIPT DATE May 22, 1995	PROBATION DATE NONE	STATUS PETITIONER
NOTICE DATE May 22, 1995	PAGE 1 of 1	CLASSIFICATION UA OFFICE OF APPOINTED PERSONNEL
UA OFFICE OF APPOINTED PERSONNEL C/O ADMIN BLDG ROOM 412 UA TUCSON AZ 85721	Notice Type: Receipt Notice Amount received: \$ 125.00	

The above application or petition has been received. It usually takes 60 to 90 days from the date of this receipt for us to process this type of case. Please notify us immediately if any of the above information is incorrect. Our customer service phone number is listed below.

We will send you a written notice as soon as we make a decision on this case. You can also use the phone number below to obtain case status information direct from our automated system. It costs a fee with a touch-tone phone and the receipt number for this case (at the top of this notice).

Please see the additional information on the back. You will be notified separately about any other cases you filed.

IMMIGRATION & NATURALIZATION SERVICE
WESTERN SERVICE CENTER
P. O. BOX 30111
LAGUNA NIGUEL, CA 92607-0111
Customer Service Telephone: (714) 643-4880

Detach This Half for Personal Records

Receipt # IAC-95-132-50890
I-94# 718362536 00

NAME
CLASS UA
VALID FROM 10/25/95 UNTIL 10/24/96

PETITIONER: UA OFFICE OF APPOINTED PERSONNEL
TUCSON AZ 85721

safeguards are in place to ensure the validity of documentation
d to the DMV?

Each driver license examiner is required to pass Fraudulent Document Recognition Training. Each examiner is issued a document inspection kit that may be used during routine inspections of documents.

When a customer requests an issuance, duplicate or renewal of a driver license, learner permit or identification card, the documents that are presented as proof of legal presence are verified through the Systematic Alien Verification for Entitlements (SAVE) program. This program provides a way for the DMV to verify the status of a customer's legal presence in the U.S. before DMV mails the DL/ID to a customer. The SAVE program is a service that is furnished by the Department of Homeland Security and the United States Citizenship and Immigration Services.

Have other states addressed the issue of driver's licenses/identification and undocumented immigrants and assessment of valid documentation to receive a license?

To address the growing concern of fraudulent documents the National Highway Traffic Safety Administration (NHTSA) and the American Association of Motor Vehicle Administrators (AAMVA) developed a Fraudulent Identification Prevention Program (FIP).

In the spring of 2002, AAMVA created a Fraudulent Document Recognition (FDR) Model Training Program to provide state DMVs training to optimize detection of fraudulent documents.

Since the inception of FDR, 92% of State DMVs have downloaded the FDR software.

Fraudulent Document Recognition Training is a REAL ID requirement.

As of 03/2011, all NCDMV driver license examiners have received FDRT.

FDRT is included in driver license basic training for new hires.

To address the concern of undocumented immigrants, as of 03/2011, 32 State DMVs have implemented some level of legal presence requirements or has local laws that require applicants to provide proof of legal presence.



QUESTIONS