

ALASKA LETTERS, 2002-2007 7/00

11678 3RD AVE STE 11678

sections 1361 and 1651 of such title, and review pursuant to any other provision of law (statutory or nonstatutory).";

(2) in subsection (b)(9), by adding at the end the following: "Except as otherwise provided in this section, no court shall have jurisdiction, by habeas corpus under section 2241 of title 28, United States Code, or any other habeas corpus provision, by section 1361 or 1651 of such title, or by any other provision of law (statutory or nonstatutory), to review such an order or such questions of law or fact."; and

(3) in subsection (g), by inserting "(statutory or nonstatutory), including section 2241 of title 28, United States Code, or any other habeas corpus provision, and sections 1361 and 1651 of such title" after "notwithstanding any other provision of law".

(b) EFFECTIVE DATE.—The amendments made by subsection (a) shall take effect upon the date of the enactment of this division and shall apply to cases in which the final administrative order of removal, deportation, or exclusion was issued before, on, or after the date of the enactment of this division.

Applicability.
8 USC 1252 note.

(c) TRANSFER OF CASES.—If an alien's case, brought under section 2241 of title 28, United States Code, and challenging a final administrative order of removal, deportation, or exclusion, is pending in a district court on the date of the enactment of this division, then the district court shall transfer the case (or the part of the case that challenges the order of removal, deportation, or exclusion) to the court of appeals for the circuit in which a petition for review could have been properly filed under section 242(b)(2) of the Immigration and Nationality Act (8 U.S.C. 1252), as amended by this section, or under section 309(c)(4)(D) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1101) note). The court of appeals shall treat the transferred case as if it had been filed pursuant to a petition for review under such section 242, except that subsection (b)(1) of such section shall not apply.

8 USC 1252 note.

(d) TRANSITIONAL RULE CASES.—A petition for review filed under former section 106(a) of the Immigration and Nationality Act (as in effect before its repeal by section 306(b) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1252 note)) shall be treated as if it had been filed as a petition for review under section 242 of the Immigration and Nationality Act (8 U.S.C. 1252), as amended by this section. Notwithstanding any other provision of law (statutory or nonstatutory), including section 2241 of title 28, United States Code, or any other habeas corpus provision, and sections 1361 and 1651 of such title, such petition for review shall be the sole and exclusive means for judicial review of an order of deportation or exclusion.

8 USC 1252 note.

TITLE II—IMPROVED SECURITY FOR DRIVERS' LICENSES AND PERSONAL IDENTIFICATION CARDS

SEC. 201. DEFINITIONS.

In this title, the following definitions apply:

49 USC 30301
note.

(1) **DRIVER'S LICENSE.**—The term “driver's license” means a motor vehicle operator's license, as defined in section 30301 of title 49, United States Code.

(2) **IDENTIFICATION CARD.**—The term “identification card” means a personal identification card, as defined in section 1028(d) of title 18, United States Code, issued by a State.

(3) **OFFICIAL PURPOSE.**—The term “official purpose” includes but is not limited to accessing Federal facilities, boarding federally regulated commercial aircraft, entering nuclear power plants, and any other purposes that the Secretary shall determine.

(4) **SECRETARY.**—The term “Secretary” means the Secretary of Homeland Security.

(5) **STATE.**—The term “State” means a State of the United States, the District of Columbia, Puerto Rico, the Virgin Islands, Guam, American Samoa, the Northern Mariana Islands, the Trust Territory of the Pacific Islands, and any other territory or possession of the United States.

49 USC 30301
note.

Effective date.

SEC. 202. MINIMUM DOCUMENT REQUIREMENTS AND ISSUANCE STANDARDS FOR FEDERAL RECOGNITION.

(a) **MINIMUM STANDARDS FOR FEDERAL USE.**—

(1) **IN GENERAL.**—Beginning 3 years after the date of the enactment of this division, a Federal agency may not accept, for any official purpose, a driver's license or identification card issued by a State to any person unless the State is meeting the requirements of this section.

(2) **STATE CERTIFICATIONS.**—The Secretary shall determine whether a State is meeting the requirements of this section based on certifications made by the State to the Secretary. Such certifications shall be made at such times and in such manner as the Secretary, in consultation with the Secretary of Transportation, may prescribe by regulation.

(b) **MINIMUM DOCUMENT REQUIREMENTS.**—To meet the requirements of this section, a State shall include, at a minimum, the following information and features on each driver's license and identification card issued to a person by the State:

- (1) The person's full legal name.
- (2) The person's date of birth.
- (3) The person's gender.
- (4) The person's driver's license or identification card number.
- (5) A digital photograph of the person.
- (6) The person's address of principle residence.
- (7) The person's signature.
- (8) Physical security features designed to prevent tampering, counterfeiting, or duplication of the document for fraudulent purposes.
- (9) A common machine-readable technology, with defined minimum data elements.

(c) **MINIMUM ISSUANCE STANDARDS.**—

(1) **IN GENERAL.**—To meet the requirements of this section, a State shall require, at a minimum, presentation and verification of the following information before issuing a driver's license or identification card to a person:

(A) A photo identity document, except that a non-photo identity document is acceptable if it includes both the person's full legal name and date of birth.

(B) Documentation showing the person's date of birth.

(C) Proof of the person's social security account number or verification that the person is not eligible for a social security account number.

(D) Documentation showing the person's name and address of principal residence.

(2) SPECIAL REQUIREMENTS.—

(A) IN GENERAL.—To meet the requirements of this section, a State shall comply with the minimum standards of this paragraph.

(B) EVIDENCE OF LAWFUL STATUS.—A State shall require, before issuing a driver's license or identification card to a person, valid documentary evidence that the person—

(i) is a citizen or national of the United States;

(ii) is an alien lawfully admitted for permanent or temporary residence in the United States;

(iii) has conditional permanent resident status in the United States;

(iv) has an approved application for asylum in the United States or has entered into the United States in refugee status;

(v) has a valid, unexpired nonimmigrant visa or nonimmigrant visa status for entry into the United States;

(vi) has a pending application for asylum in the United States;

(vii) has a pending or approved application for temporary protected status in the United States;

(viii) has approved deferred action status; or

(ix) has a pending application for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States.

(C) TEMPORARY DRIVERS' LICENSES AND IDENTIFICATION CARDS.—

(i) IN GENERAL.—If a person presents evidence under any of clauses (v) through (ix) of subparagraph (B), the State may only issue a temporary driver's license or temporary identification card to the person.

(ii) EXPIRATION DATE.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph shall be valid only during the period of time of the applicant's authorized stay in the United States or, if there is no definite end to the period of authorized stay, a period of one year.

(iii) DISPLAY OF EXPIRATION DATE.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph shall clearly indicate that it is temporary and shall state the date on which it expires.

(iv) RENEWAL.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph may be renewed only upon presentation

of valid documentary evidence that the status by which the applicant qualified for the temporary driver's license or temporary identification card has been extended by the Secretary of Homeland Security.

(3) **VERIFICATION OF DOCUMENTS.**—To meet the requirements of this section, a State shall implement the following procedures:

(A) Before issuing a driver's license or identification card to a person, the State shall verify, with the issuing agency, the issuance, validity, and completeness of each document required to be presented by the person under paragraph (1) or (2).

(B) The State shall not accept any foreign document, other than an official passport, to satisfy a requirement of paragraph (1) or (2).

Deadline.
Memorandum.

(C) Not later than September 11, 2005, the State shall enter into a memorandum of understanding with the Secretary of Homeland Security to routinely utilize the automated system known as Systematic Alien Verification for Entitlements, as provided for by section 404 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (110 Stat. 3009-664), to verify the legal presence status of a person, other than a United States citizen, applying for a driver's license or identification card.

(d) **OTHER REQUIREMENTS.**—To meet the requirements of this section, a State shall adopt the following practices in the issuance of drivers' licenses and identification cards:

(1) Employ technology to capture digital images of identity source documents so that the images can be retained in electronic storage in a transferable format.

(2) Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years.

(3) Subject each person applying for a driver's license or identification card to mandatory facial image capture.

(4) Establish an effective procedure to confirm or verify a renewing applicant's information.

(5) Confirm with the Social Security Administration a social security account number presented by a person using the full social security account number. In the event that a social security account number is already registered to or associated with another person to which any State has issued a driver's license or identification card, the State shall resolve the discrepancy and take appropriate action.

(6) Refuse to issue a driver's license or identification card to a person holding a driver's license issued by another State without confirmation that the person is terminating or has terminated the driver's license.

(7) Ensure the physical security of locations where drivers' licenses and identification cards are produced and the security of document materials and papers from which drivers' licenses and identification cards are produced.

(8) Subject all persons authorized to manufacture or produce drivers' licenses and identification cards to appropriate security clearance requirements.

(9) Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of driver's licenses and identification cards.

(10) Limit the period of validity of all driver's licenses and identification cards that are not temporary to a period that does not exceed 8 years.

(11) In any case in which the State issues a driver's license or identification card that does not satisfy the requirements of this section, ensure that such license or identification card—

(A) clearly states on its face that it may not be accepted by any Federal agency for federal identification or any other official purpose; and

(B) uses a unique design or color indicator to alert Federal agency and other law enforcement personnel that it may not be accepted for any such purpose.

(12) Provide electronic access to all other States to information contained in the motor vehicle database of the State.

(13) Maintain a State motor vehicle database that contains, at a minimum—

(A) all data fields printed on drivers' licenses and identification cards issued by the State; and

(B) motor vehicle drivers' histories, including motor vehicle violations, suspensions, and points on licenses.

SEC. 203. TRAFFICKING IN AUTHENTICATION FEATURES FOR USE IN FALSE IDENTIFICATION DOCUMENTS.

49 USC 30301
note.

(a) **CRIMINAL PENALTY.**—Section 1028(a)(8) of title 18, United States Code, is amended by striking “false authentication features” and inserting “false or actual authentication features”.

(b) **USE OF FALSE DRIVER'S LICENSE AT AIRPORTS.**—

(1) **IN GENERAL.**—The Secretary shall enter, into the appropriate aviation security screening database, appropriate information regarding any person convicted of using a false driver's license at an airport (as such term is defined in section 40102 of title 49, United States Code).

(2) **FALSE DEFINED.**—In this subsection, the term “false” has the same meaning such term has under section 1028(d) of title 18, United States Code.

SEC. 204. GRANTS TO STATES.

49 USC 30301
note.

(a) **IN GENERAL.**—The Secretary may make grants to a State to assist the State in conforming to the minimum standards set forth in this title.

(b) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out this title.

SEC. 205. AUTHORITY.

49 USC 30301
note.

(a) **PARTICIPATION OF SECRETARY OF TRANSPORTATION AND STATES.**—All authority to issue regulations, set standards, and issue grants under this title shall be carried out by the Secretary, in consultation with the Secretary of Transportation and the States.

(b) **EXTENSIONS OF DEADLINES.**—The Secretary may grant to a State an extension of time to meet the requirements of section 202(a)(1) if the State provides adequate justification for noncompliance.

SEC. 206. REPEAL.

49 USC 30301
note.
49 USC 30301
note.

Section 7212 of the Intelligence Reform and Terrorism Prevention Act of 2004 (Public Law 108-458) is repealed.

SEC. 207. LIMITATION ON STATUTORY CONSTRUCTION.

Nothing in this title shall be construed to affect the authorities or responsibilities of the Secretary of Transportation or the States under chapter 303 of title 49, United States Code.

TITLE III—BORDER INFRASTRUCTURE AND TECHNOLOGY INTEGRATION

8 USC 1778.

SEC. 301. VULNERABILITY AND THREAT ASSESSMENT.

(a) **STUDY.**—The Under Secretary of Homeland Security for Border and Transportation Security, in consultation with the Under Secretary of Homeland Security for Science and Technology and the Under Secretary of Homeland Security for Information Analysis and Infrastructure Protection, shall study the technology, equipment, and personnel needed to address security vulnerabilities within the United States for each field office of the Bureau of Customs and Border Protection that has responsibility for any portion of the United States borders with Canada and Mexico. The Under Secretary shall conduct follow-up studies at least once every 5 years.

(b) **REPORT TO CONGRESS.**—The Under Secretary shall submit a report to Congress on the Under Secretary's findings and conclusions from each study conducted under subsection (a) together with legislative recommendations, as appropriate, for addressing any security vulnerabilities found by the study.

(c) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Department of Homeland Security Directorate of Border and Transportation Security such sums as may be necessary for fiscal years 2006 through 2011 to carry out any such recommendations from the first study conducted under subsection (a).

8 USC 1712 note.

SEC. 302. USE OF GROUND SURVEILLANCE TECHNOLOGIES FOR BORDER SECURITY.

Deadline.

(a) **PILOT PROGRAM.**—Not later than 180 days after the date of the enactment of this division, the Under Secretary of Homeland Security for Science and Technology, in consultation with the Under Secretary of Homeland Security for Border and Transportation Security, the Under Secretary of Homeland Security for Information Analysis and Infrastructure Protection, and the Secretary of Defense, shall develop a pilot program to utilize, or increase the utilization of, ground surveillance technologies to enhance the border security of the United States. In developing the program, the Under Secretary shall—

(1) consider various current and proposed ground surveillance technologies that could be utilized to enhance the border security of the United States;

(2) assess the threats to the border security of the United States that could be addressed by the utilization of such technologies; and

(3) assess the feasibility and advisability of utilizing such technologies to address such threats, including an assessment

Sec. 18.65.310. Identification cards.

(a) Upon payment of a \$15 fee, the department shall issue a card identical to the motor vehicle operator's license provided for in AS 28.15.111, except that the card shall be of a different color and shall state in bold type letters across the face of it that it is for identification purposes only.

(b) A person may obtain an identification card provided for in (a) of this section by applying to the department on forms and in the manner prescribed by the department.

(c) Any person who knowingly makes a fraudulent written statement or application for an identification card concerning age, race, sex, or other identifying characteristics as required by the department is guilty of a misdemeanor.

(d) It is a misdemeanor for any person to possess, use, produce, or manufacture a fraudulent identification card.

(e) It is a misdemeanor for a person to allow an identification card issued to that person to be used by any other person.

(f) A person who violates (c), (d), or (e) of this section is guilty of a misdemeanor punishable by a fine of \$500 or 60 days in jail, or both.

(g) If the person applying for the identification card provided for in (a) of this section is 60 years of age or older, charge may not be made for issuance of the card.

Sec. ~~28.15.031~~. Persons not to be licensed.

(a) The department may not issue a driver's license to a person who is

(1) under the age of 16 years, except that the department may issue a permit under AS 28.15.051 or a restricted license under AS 28.15.121; or

(2) at least 16 years of age but not yet 18 years of age unless the person meets the requirements of AS 28.15.057.

(b) The department may not issue an original or duplicate driver's license to, nor renew or reinstate the driver's license of, a person

(1) whose license is suspended or revoked, except as otherwise provided in this chapter;

(2) who fails to appear in court for the adjudication of a certain vehicle, driver, or traffic offense when the person's appearance is required by statute, regulation, or court rule;

(3) who is an habitual user of alcohol or another drug to such a degree that the person is incapable of safely driving a motor vehicle;

(4) *[Repealed, Sec. 4 ch 42 SLA 1988].*

(5) when the department, based upon medical evidence, has determined that because of the person's physical or mental disability the person is not able to drive a motor vehicle safely;

(6) who is unable to understand official traffic control devices as displayed in this state or who does not have a fair knowledge of traffic laws and regulations, as demonstrated by an examination;

(7) who has knowingly made a false statement in the person's application for a license or has committed fraud in connection with the person's application for, or in obtaining or attempting to obtain, a license, or who has not applied under oath on the form provided for the purpose of obtaining or attempting to obtain a license or permit; or

(8) who is required under AS 28.20 to furnish proof of financial responsibility and who has not done so.

Sec. 28.15.101. Expiration and renewal of driver's license.

(a) Except as otherwise provided in this chapter, a driver's license expires on the licensee's birthday in the fifth year following issuance of the license. A license may be renewed within one year of its expiration upon proper application, payment of the required fee, and except when a license is renewed under (c) of this section, successful completion of a test of the licensee's eyesight.

(b) The department may defer the expiration of the driver's license of a person who is outside the state under terms and conditions that the department shall prescribe by regulation.

(c) A driver's license may be renewed by mail if the licensee complies with (a) of this section, except that a license may not be renewed by mail if

(1) the most recent renewal of the applicant's license was by mail; or

(2) the applicant is 69 years of age or older on the expiration date of the driver's license being renewed.

Louie Flora

From: Annette Kreitzer [annette_kreitzer@gov.state.ak.us]
Sent: Tuesday, March 21, 2006 4:55 PM
To: Louie Flora
Subject: comments on HB 290: ID Cards, Drivers Licenses

Louie:

Representative Seaton asked if we would look at HB 290 in light of the Notary legislation passed last year. We have only one comment on the 2/2/06 draft CS by Luckhaupt LS0981\Y:

1) (h) of the new subsection on Page 1 (lines 5-9) specifically states that this subsection applies to citizens of the US, nationals of the US, legal permanent residents of the US or conditional resident aliens of the US. Subsection (i) however, seems to apply to non-citizens and we wondered why that term is not used. The answer may be that it is not inclusive enough to capture all categories of individuals to be covered under (i), but we raise it because we don't know that to be the case.

Otherwise, this version is consistent with any identification issues in the notary world.
ak

Annette Kreitzer, Chief of Staff
Office of Lieutenant Governor Loren Leman
(907) 465-3520



- Home
- What's New
- Biography
- 5th District
- Services
- Contact Me
- Press Office
- Meetings
- Issue Focus
- Legislation
- Fed. Gov. Sites
- Students



Congressman F. James
Sensenbrenner, Jr.

★ ★ ★

Serving Wisconsin's Fifth District

FOR IMMEDIATE RELEASE
May 5, 2005

CONTACT: Raj Bharwani
(202) 225-5101

House Passes Real ID

(WASHINGTON, D.C.) – Menomonee Falls Congressman Jim Sensenbrenner announced that the House of Representatives today passed the \$82 billion Emergency Supplemental Appropriations bill by an overwhelmingly bipartisan vote of 368-to-58. This bill, which the Senate is expected to approve next week, includes funding for defense-related activities, the global war on terrorism, tsunami relief, and the REAL ID Act.

"I am glad the House could complete its work on the emergency supplemental bill. It provides the resources needed by our military to protect the country and win the war against terror. I am especially pleased with its inclusion of the REAL ID Act," said Sensenbrenner.

The REAL ID Act (H.R. 418), approved by the House in February, contains vital border security and terrorism prevention provisions. These provisions were originally passed by the House last fall in the 9/11 Recommendations Implementations Act (H.R. 10) but not included in the final version of the bill enacted last December.

"This sensible legislation is aimed at preventing another 9/11 type attack by disrupting terrorist travel and bolstering our border security. Now more than ever, drivers' licenses can be accepted as identification for federal purposes, such as boarding a commercial airplane, entering a federal building, or a nuclear power plant. Giving state drivers' licenses to anyone, regardless of whether they are here legally or illegally, is an open invitation for terrorists and criminals to exploit. States will now have to require proof of lawful presence in the U.S. before issuing drivers' licenses," stated Sensenbrenner.

Sensenbrenner added, "The REAL ID bill strengthens our border security by shutting down 'Smugglers Gulch,' a canyon along the westernmost California-Mexico border frequently used for illegal entrance into the U.S., so law-abiding Americans are better protected from terrorists, drug smugglers, alien gangs, and violent criminals seeking to operate here."

"The REAL ID Act will also weed out fraudulent asylum applications made by people lying through their teeth. By ferreting out asylum fraud, the supplemental appropriations bill strengthens our asylum system so those legitimately fleeing persecution are welcomed here," Sensenbrenner concluded.

###

**AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS
(AAMVA)
BOARD OF DIRECTORS RESOLUTION 03-08
USE OF FOREIGN CONSULAR CARDS FOR IDENTIFICATION PURPOSES**

WHEREAS, the Association has developed an Acceptable Verifiable ID Resources List that includes documents issued by the U.S. and Canadian agencies and organizations that are recommended for use by DMV employees to verify that a person applying for a driver's license or ID card is who he/she is purporting to be; and

WHEREAS, the verifiability of the documents by the issuing agencies was an important factor in considering documents for inclusion on the Acceptable Verifiable ID Resources List; and

WHEREAS, many member jurisdictions have expressed concerns that foreign consular IDs, including Mexico's matricula consular card, lack standardized issuance procedures, uniform security features, and a secure database for verification purposes; and

WHEREAS, the AAMVA Board of Directors recommends the continued use of the foreign passport as an official identification document, and

WHEREAS, AAMVA is in the process of gathering information on other foreign consular ID documents and their possible use for identification purposes; and

THEREFORE BE IT RESOLVED, that the AAMVA Board of Directors believes that it is premature to recommend the use of any foreign consular ID, including Mexico's matricula consular card, at this time, as more information is needed to assess the verifiability of these documents.

BE IT FURTHER RESOLVED, that legal and diplomatic issues also warrant further review and consultation with the United States Department of State as they relate to possible conflicts with the Vienna Convention on Consular Relations and Optional Protocols of 1963.

RESOLVED FURTHER, that the AAMVA Board of Directors accepts and endorses as an AAMVA standard that no other foreign documents be allowed to provide specific data for identification purposes other than foreign passports. A foreign passport in conjunction with the proper immigration documents (i.e. I-94 for the U.S.) is necessary if used to validate legal presence.

Board of Directors Resolution No. 03-08 was passed at a meeting duly held on May 16-17, 2003

Betty L. Serian

Stacey K. Stanton

09-6.2-03

© 2003 AAMVA. All rights reserved

Provisions	The REAL ID Act (H.R. 418) provisions included in the Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief Act, 2005 (H.R. 1268)
Authority	Authorizes authority to the Secretary of Homeland Security to issue regulations, set standards and issue grants in consultation with the Secretary of Transportation and the states.
Definitions	<p>In this bill, the following definitions apply:</p> <p>(1) DRIVER'S LICENSE.—The term "driver's license" means a motor vehicle operator's license, as defined in section 30301 of title 49, United States Code.</p> <p>(2) IDENTIFICATION CARD.—The term "identification card" means a personal identification card, as defined in section 1028(d) of title 18, United States Code, issued by a State.</p> <p>(3) OFFICIAL PURPOSE.—The term "official purpose" includes but is not limited to accessing Federal facilities, boarding federally regulated commercial aircraft, entering nuclear power plants, and any other purposes that the Secretary shall determine.</p> <p>(4) SECRETARY.—The term "Secretary" means the Secretary of Homeland Security.</p> <p>(5) STATE.—The term "State" means a State of the United States, the District of Columbia, Puerto Rico, the Virgin Islands, Guam, American Samoa, the Northern Mariana Islands, the Trust Territory of the Pacific Islands, and any other territory or possession of the United States.</p>
Grants	<p>Authorizes appropriations for fiscal year 2005-2009 for the Secretary of Homeland Security necessary to carry out this act.</p> <p>Authorizes the Secretary of Homeland Security to make grants to a state to assist in conforming to the minimum standards.</p>
Information Required on the Driver's License and Identification Card	States shall include at minimum, the following information and features on the driver's license and identification card: the person's full legal name, date of birth, gender, driver license or identification card number, a digital photograph, address of principal residence, signature, physical security features designed to prevent tampering, counterfeiting, or duplication of the document for fraudulent purposes and a common machine-readable technology, with defined minimum data elements.
Minimum Issuance Standards	<p>A state shall require, at minimum, presentation and verification of the following information before issuing a driver's license or ID card to an individual:</p> <ul style="list-style-type: none"> • a photo identity document, except that a non-photo identity document is acceptable if it includes both the person's full legal name and date of birth. • documentation showing the person's date of birth. • proof of the person's social security account number or verification that the person is not eligible for a social security account number. • documentation showing the person's name and address of principal residence. <i>wholly bill etc.</i> <p>A state shall require evidence of legal status before issuing a driver's license or identification card. (See Immigration</p>

	<p>Requirements)</p> <p>A state may not accept any foreign document, other than an official passport as proof of identification.</p> <p>A state must subject each person applying for a driver's license or ID card to mandatory facial image capture.</p> <p>7 State must refuse to issue a driver's license or ID card to a person holding a driver's license issued by another state without confirmation that the person is not <i>not</i> renewing or has terminated the driver's license.</p> <p>State must limit the period of validity of all driver's licenses and ID cards that are not temporary to a period that does not exceed eight years.</p>
<p>Immigration Requirements</p> <p><i>new format</i></p> <p>Temporary Driver's License and Identification Cards</p>	<p>A state shall require, before issuing a driver's license or identification card to a person, valid documentary evidence that an individual is a citizen of the United States; is an alien lawfully admitted for permanent or temporary residence; has conditional permanent resident status, has a valid, unexpired nonimmigrant visa or nonimmigrant visa status for entry, has a pending or approved application for asylum; has refugee status, has a pending or approved application for temporary protected status; has approved deferred action status; or has a pending application for adjustment of status to that of an alien lawfully admitted for permanent residence or conditional permanent resident status.</p> <p>States may only issue a temporary driver's license or identification card to applicants who present evidence of legal status for a valid, unexpired nonimmigrant visa or nonimmigrant visa status, a pending application for asylum, pending or approved application for temporary protected status, approved deferred action status or has a pending application for adjustment of status to that of an alien lawfully admitted for permanent resident in the United States or conditional permanent resident status.</p> <p>A temporary driver's license or identification can only be valid for the period of time of the applicant's authorized stay in the United States or for a period of one year if there is no definite end to the period of authorized stay.</p> <p>A temporary license or ID card must clearly indicate that it is temporary and shall state the date on which it expires.</p> <p>A temporary license or ID card may be renewed upon presentation of valid immigration documents that the status of stay has been extended by the Secretary of Homeland Security.</p>
<p>Verification of Documents</p> <p>* -</p> <p>* -</p>	<p>Before issuing a driver's license or ID card to a person, a state shall verify, with the issuing agency, the issuance, validity, and completeness of each broader document required to be presented by the applicant.</p> <p>State must sign a Memorandum of Understanding with the Department of Homeland Security by September 11, 2005, to use the Systematic Alien Verification Entitlements (SAVE) to verify the legal presence status of an applicant other than a United States citizen.</p>

<p style="text-align: center;">*</p>	<p>States must establish an effective procedure to confirm or verify a renewing applicant's information.</p> <p>States must verify with the Social Security Administration a social security number presented by a person using the full social security number. In the event that a social security number is already registered to or associated with another person to which any state has issued a driver's license or ID card, the state shall resolve the discrepancy and take appropriate action.</p>
<p>Interoperability</p>	<p>States must maintain a motor vehicle database that contains, at a minimum, all data fields printed on drivers' licenses and ID cards issued by the state, and motor vehicle drivers' histories, including motor vehicle violations, suspensions, and points on licenses.</p>
<p>Data retention and storage</p> <p style="text-align: center;">*</p>	<p>States must employ technology to capture digital images of identity source documents so that the images can be retained in electronic storage in a transferable format.</p> <p>States must retain paper copies of source documents for a minimum of seven years or images of source documents presented for a minimum of 10 years.</p>
<p>Fraud Prevention and Security Standards</p> <p style="text-align: center;">*</p> <p style="text-align: center;">*</p>	<p>States must ensure the physical security of locations where drivers' licenses and ID cards are produced and the security of document materials and papers from which drivers' licenses and ID cards are produced.</p> <p>States must subject all persons authorized to manufacture or produce drivers' licenses and ID cards to appropriate security clearance requirements.</p> <p>States must establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of drivers' licenses and ID cards.</p> <p>The Act amends the fraud and related activity in connection with identification documents, authentication features, and information in 18 U.S.C. 1028 (a)(8) by striking "false authentication features" and inserting "false or actual authentication features" so it reads "knowingly traffic in false or actual authentication features for use in false identification documents, document-making implements, or means of identification."</p> <p>The Secretary shall enter, into the appropriate aviation security screening database, appropriate information regarding any person convicted of using a false driver's license at an airport (as such term is defined in section 40102 of title 49, United States Code).</p>
<p>Compliance</p>	<p>Federal agencies are prohibited from accepting a state issued driver's license or identification card for official purposes three years after enactment of this Act unless the state conforms to the minimum standards established in the bill.</p> <p>Each state shall self-certify to the Secretary of Homeland Security whether the state is meeting the minimum standards.</p>

<p style="text-align: center;">*</p>	<p>The certification process shall be established in regulations by the Department of Homeland Security in consultation with the Secretary of Transportation.</p> <p>In any case in which the state issues a driver's license or ID card that does not conform to the minimum standards, state must ensure that such license or ID card clearly states on its face that it may not be accepted by any federal agency for any official purpose; and uses a unique design or color indicator to alert federal agency and other law enforcement personnel that it may not be accepted for any such purpose.</p>
<p>Extensions</p>	<p>The Secretary of Homeland Security may grant an extension to a state to meet the requirements of this Act if the state provides adequate justification for noncompliance.</p>
<p>Repeal</p>	<p>This Act repeals Section 7212 of the Intelligence Reform and Terrorism Prevention Act of 2004 that required the Department of Transportation to establish minimum standards for the driver's license and ID card through a negotiated rulemaking.</p>

WHAT EXACTLY IS THE MEXICAN MATRICULA CONSULAR CARD?

The Matricula Consular cards are photo identification cards issued by the Mexican Consulate. They were created as a means for Mexican nationals living in the United States to have a form of pictured I.D. Matricula Consular cards do not indicate immigration status. This type of identification has been used to conduct business, open a bank account, and apply for utility services.

US
IM

IMMIGRATION CARDS

U.S. CITIZENS

Those born in the United States, naturalized, or born abroad to U.S. citizens are almost always citizens. A citizen is not required to carry proof of citizenship.

ALIENS**Immigrants**

Immigrants have permanent residency status and are allowed to work and own property in the United States. The Immigration Reform and Control Act of 1986 permits undocumented aliens who meet certain requirements to apply for permanent residency. Refer to the following page for additional information regarding employment regulations.

Nonimmigrants

Generally, nonimmigrants are not authorized to work in the United States. Some students and exchange visitors may have written employment authorization. Some agricultural laborers also have work authorization.

Parolees

Aliens not otherwise admissible but nevertheless permitted by the government to enter. Employment is allowed on a case-by-case basis.

Illegal Entrants

Those having neither temporary nor permanent stay documents of an unexpired nature.

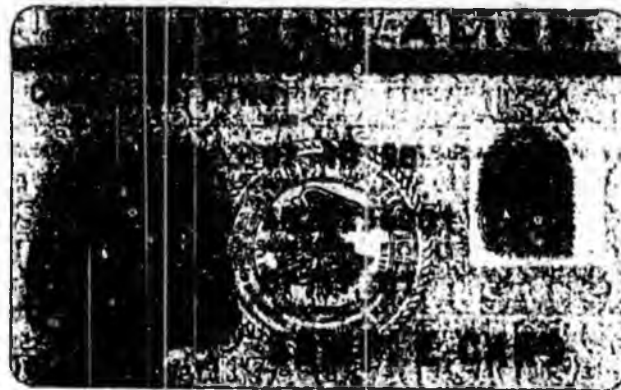
NONIMMIGRANT VISA (NIV)

Issued by the Department of State at U.S. embassies and consulates abroad for travel to the United States, most often for short-term visits but in some cases for longer-term work or study. The nonimmigrant visa may be one of four types (see pages following for illustration and fuller descriptions).

Until 1989, all visas were stamped into passports. These visas, known as Burroughs visas, are characterized by red, green, and blue inks. The validity period of this visa affects only entry to the United States; allowed period of stay in the United States is noted on I-94, which should be stapled to the passport. On September 30, 1997, the Department of State ceased issuing Burroughs nonimmigrant visas. However, previously issued forms remain valid until the expiration date of visa. In 1989, posts began conversion to the first machine-readable (paper foil) visa, which adheres to the passport page. In late 1993, the Department of State began conversion to a machine-readable form of Teslin plastic foil. In early 2002, the State Department began issuing the Lincoln visa. During the phase-in period, both the Teslin and Lincoln visas were issued.

Under the Visa Waiver Program, certain countries have entered into an agreement with the United States to waive the nonimmigrant visa requirement.

Alien Registration Receipt Card (Resident Alien Card)



Form I-551, Prior Issue
This card is no longer issued; however, it is valid until expiration date on card.

Laminated
May or may not have white box around fingerprint.

Front

Signature appears at bottom of card as on Form I-551, page III. 39.



Back

Residency Status: Permanent

Employment: Allowed; Form I-551 may be used to establish both bearer's identity and eligibility to work in the United States.

Other: In August 1989, this form (commonly called a "green card" despite its color) was introduced and issued to permanent residents. From August 1989 to mid-1990, both this form and the I-551 shown on page III. 39 were issued. The photo is part of the form and has no raised edges. The INS seal may or may not overlap a portion of the holder's photo. "I-551" is imprinted in laminate in optically variable ink. All black number and letter spaces on the lower third of the card back are filled with computer characters. "USA" is lightly imprinted on the color portions of both the front and the back of the card. The card has striations from the card stock to the outer rim of the laminate; when viewed from the front, the striations run from upper left to lower right.

The I-551 is usually issued to permanent residents for a 10-year period;

Alien Registration Receipt Card (Resident Alien Card)



Form I-551,
Prior Issue
Laminated

Front

Residency Status: Permanent card does not have an expiration date, except when issued to conditional immigrants; then it is normally valid for 2 years.

Other: The holder's photo is part of the form and has no raised edges.

Alien Registration Receipt Card, Prior Format

Form I-151



Other: Although as of March 20, 1996, the Form I-151 is no longer acceptable as evidence of permanent residence or to establish bearer's eligibility to work in the United States, it is valid for one return to the United States from abroad at which time it must be surrendered and the holder must apply for a new I-551 green card.

The holder's photo is attached to the form and has raised edges.

**Form I-688A
Employment
Authorization Card**

I-688A was issued to applicants for temporary resident status. Valid to expiration date stated on card/sticker.

Back of laminate similar to back of Form I-688B shown on page III. 40; however, statement differs substantially, with first sentence reading "The person identified on the reverse is an applicant for Temporary Resident status under a provision of the Immigration and Nationality Act, as amended by P.L. 99-603."

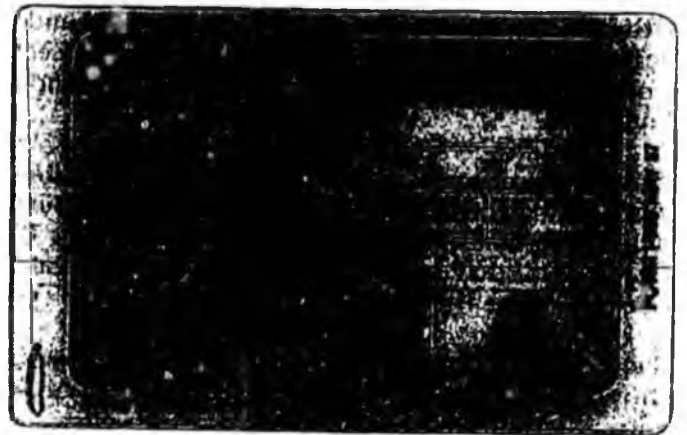
Form I-688 is issued to applicants in the legalization program who are granted temporary residency. It entitles card holder to reside and work in the U.S. for the term of the card (expiration date stated on face of document).



**Form I-688
Temporary
Resident
Identification
Card**

Photo is part of form and has no raised edges. Gold Department of Justice seal superimposed over center.

Front



Back

Residency status:
Temporary

Employment:
Allowed

FORM I-688 (REV. 1-1979)

Presented on this document is authorization for a foreign national to accept employment in the United States. This authorization is issued under the provisions of the Immigration and Nationality Act, as amended, and is subject to the conditions and restrictions set forth in the Act. It is valid for a period of one year from the date of issuance. The holder of this document is not permitted to enter the United States for the purpose of employment until the date of issuance. This document is not valid for any other purpose. It must be carried at all times and is void if lost or otherwise altered.

Nonresident Alien Border Crossing Card



Form I-586

Laminated

Front



Back

Residency Status: Nonimmigrant

Employment: Not allowed

Other: Card issued to Mexican citizens for entry into the U.S. as nonimmigrants for visits not to exceed 72 hours or 25 miles from the Mexican border. Time limit and distance can be extended with form I-94 or I-444.

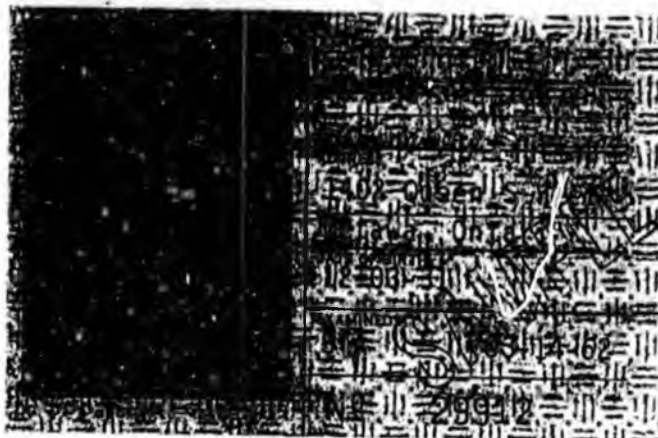
Note: As of October 1, 2001, card cannot be used for border crossing, but it may be used as a tourist visa in conjunction with a valid passport.

FEDERAL IDENTIFICATION CARD

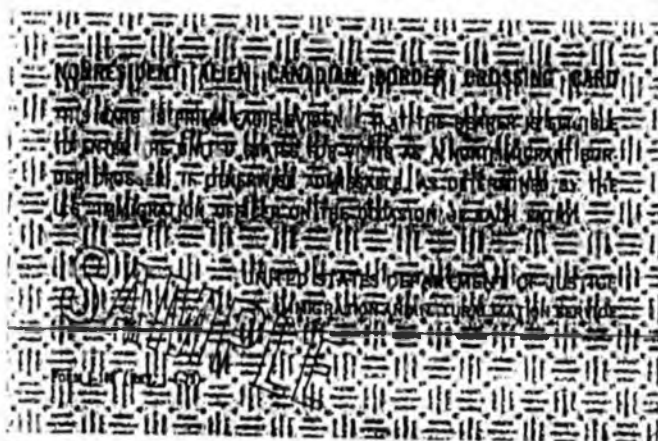
BORDER CROSSING CARD

Nonresident Alien Canadian Border Crossing Card

Form I-185



Front



Back

Residency status: Nonimmigrant

Employment: Not allowed

Other: Card issued to Canadian citizens or British subjects residing in Canada to facilitate border crossings. Card is no longer issued but still in circulation.

Mexican Matrícula Consular – Consular ID Card

Current Issue*

*Card is officially named "Matrícula Consular de Alta Seguridad" or MCAS, in reference to its high-security features, both visible and invisible.



Prior Issue*

*An earlier booklet-like card, not pictured, is also valid until its expiration.

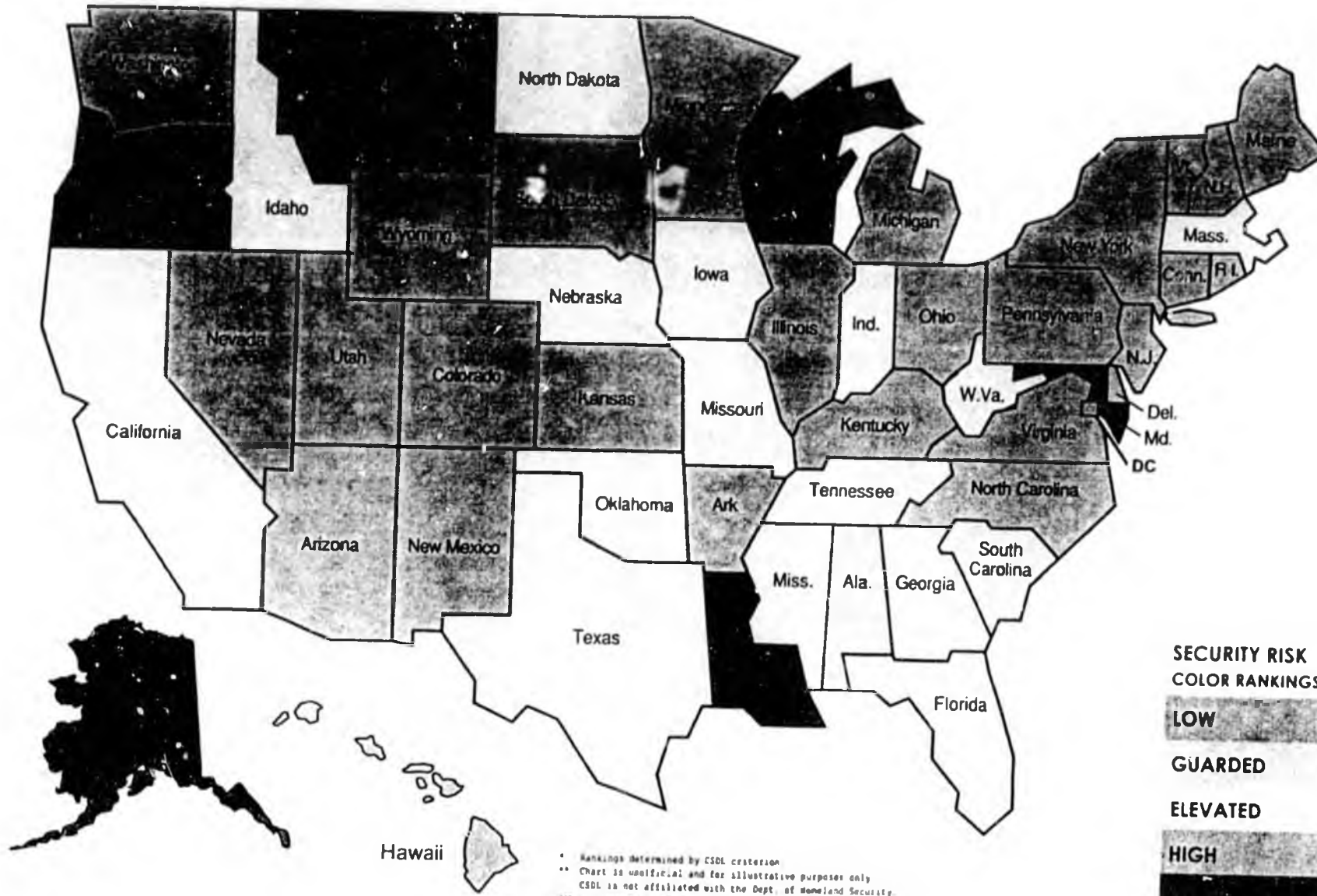


These cards, from the Secretaría de Relaciones Exteriores (Mexican Ministry of Foreign Affairs), are issued by Mexican Consulates to Mexican nationals residing in the United States. The current issue, on green security paper with a special security pattern, is laminated. It has an Advantage™ seal displaying a Mexican official seal that appears over the bearer's picture and that changes color from green to brown when seen under natural light. The acronym "SRE" over the entire front of the card is visible under UV light. There is an infrared band on the back below the magnetic stripe. The signatures of the cardholder and authorizing official are also present.



COALITION FOR A SECURE DRIVER'S LICENSE

Last Updated 3/21/05



SECURITY RISK COLOR RANKINGS KEY



* Rankings determined by CSDL criterion
** Chart is unofficial and for illustrative purposes only
CSDL is not affiliated with the Dept. of Homeland Security.
*** Legal presence is having proper documentation to show that an individual is legally in the United States

THE
FOLLOWING
DOCUMENT(S)
ARE
POOR
ORIGINAL
COPIES




COALITION FOR A
SECURE DRIVER'S LICENSE

State	Legal Presence	Visa Expiration	Biometric Data	Verification of S.S. Number	Score	Percent
			✓		2	25
			✓		2	25
				✓	2	25
	✓				2	25
	✓				2	25
			✓		2	25
Michigan	✓		✓		4	50
Utah			✓	✓	4	50
Hawaii	✓		✓		4	50
New Mexico			✓	✓	4	50
Delaware	✓		✓		4	50
Kansas	✓		✓		4	50

Arkansas	✓		✓		4	50
North Carolina			✓	✓	4	50
Connecticut	✓		✓		4	50
Vermont	✓	✓			4	50
Washington			✓	✓	4	50
Maine			✓	✓	4	50
Oklahoma**	✓	✓			5	63
West Virginia	✓	✓		✓	6	75
Mississippi	✓		✓	✓	6	75
Tennessee	✓		✓	✓	6	75
North Dakota	✓		✓	✓	6	75
Missouri	✓		✓	✓	6	75
Indiana	✓		✓	✓	6	75
Iowa	✓	✓	✓		6	75
Nebraska	✓		✓	✓	6	75
Texas	✓		✓	✓	6	75
Idaho	✓		✓	✓	6	75

Georgia	✓		✓	✓	6	75
Massachusetts	✓		✓	✓	6	75
Florida	✓	✓		✓	6	75
South Carolina*	✓	✓		✓	6	75
California	✓		✓	✓	6	75
Alabama**	✓	✓		✓	7	88
Arizona	✓	✓	✓	✓	8	100
Arkansas	✓	✓	✓	✓	8	100
Colorado	✓	✓	✓	✓	8	100
Connecticut	✓	✓	✓	✓	8	100
Delaware	✓	✓	✓	✓	8	100
District of Columbia	✓	✓	✓	✓	8	100
Illinois	✓	✓	✓	✓	8	100
Indiana	✓	✓	✓	✓	8	100
Iowa	✓	✓	✓	✓	8	100
Kansas	✓	✓	✓	✓	8	100
Kentucky	✓	✓	✓	✓	8	100
Louisiana	✓	✓	✓	✓	8	100
Maine	✓	✓	✓	✓	8	100
Michigan	✓	✓	✓	✓	8	100
Minnesota	✓	✓	✓	✓	8	100
Mississippi	✓	✓	✓	✓	8	100
Missouri	✓	✓	✓	✓	8	100
Montana	✓	✓	✓	✓	8	100
Nebraska	✓	✓	✓	✓	8	100
Nevada	✓	✓	✓	✓	8	100
New Hampshire	✓	✓	✓	✓	8	100
New Jersey	✓	✓	✓	✓	8	100
New Mexico	✓	✓	✓	✓	8	100
New York	✓	✓	✓	✓	8	100
North Carolina	✓	✓	✓	✓	8	100
North Dakota	✓	✓	✓	✓	8	100
Ohio	✓	✓	✓	✓	8	100
Oklahoma	✓	✓	✓	✓	8	100
Oregon	✓	✓	✓	✓	8	100
Rhode Island	✓	✓	✓	✓	8	100
Tennessee	✓	✓	✓	✓	8	100
Texas	✓	✓	✓	✓	8	100
Utah	✓	✓	✓	✓	8	100
Vermont	✓	✓	✓	✓	8	100
Virginia	✓	✓	✓	✓	8	100
Washington	✓	✓	✓	✓	8	100
West Virginia	✓	✓	✓	✓	8	100
Wisconsin	✓	✓	✓	✓	8	100
Wyoming	✓	✓	✓	✓	8	100

	✓	✓	✓	✓	8	100
	✓	✓	✓	✓	8	100
	✓	✓	✓	✓	8	100
	✓	✓	✓	✓	8	100
	✓	✓	✓	✓	8	100

Legal Presence: The State has verified that the licence applicant is in the United States legally.

Visa Expiration: The State ensures that when an applicant is here temporarily, the license he is issued expires when his visa does.

Collection of Biometric Data: The State collects some form of biometric data from each applicant and encodes it on the license.

Plans to Collect Biometric Data: The State has plans in place to collect biometric data.

Presentation and Verification of SSN: The State requires SSNs and verifies each one with the Social Security Administration.

* Please note that the information on these states is in the process of being updated.

**These states have plans set into action to collect biometric data and therefore are given an extra point.

HB

344

Representative Jay Ramras
Co-Chair, House Resources
Co-Chair, Economic Develop.
Tourism & Trade

House State Affairs
119 N. Cushman St. Suite 207
Fairbanks, Alaska 99701
Phone: (907) 452-1088
Fax: (907) 452-1146

Alaska State Legislature




While in Session
State Capitol, Room 104
Juneau, Alaska 99801-1182
(907) 465-3004
Fax: 465-2070
Toll Free: (877) 465-3004

House District 10

House of Representatives

MEMO

To: House State Affairs Committee Members

Fm: Representative Vic Kohring
Representative Jay Ramras 

Date: February 28, 2006

Re: HB 344

As the committee members are probably aware, House Bill 344 is scheduled to be heard before the committee again on March 2, 2006. At this time, we would like to address a few points. Unfortunately, we believe that, after listening to the committee's discussions of this bill, the true impact of this legislation has been lost. The committee has spent a good portion of its time discussing surcharges and documentation fees. Due to the committee's concerns, we will be offering a CS, which will require advanced business partners to disclose to their customers any fees that they charge for processing titles and registrations, inclusive of those charged by the Department of Motor Vehicles and fees that are in addition to those charged by the department (see copy attached).

The intention of this bill is not to give a windfall to advanced business partners, but to keep waiting times down to a minimum at the offices of the Department of Motor Vehicles. On May 11, 2005, the President signed into law H.R. 1268. Included in this bill is the Real Identification Act of 2005 (copy attached, see pages 311-316). This Act is due to take effect in May of 2008. Please note that, once implemented, this law will serve to put the Department of Motor Vehicles at the forefront of the war on terrorism. The Minimum Documentation Requirements and Issuance Standards for Federal Recognition put forth in Section 202 of the bill will require employees of the DMV to devote substantially more of their time to processing drivers licenses and the associated documentation. Therefore, it is important that the Division of Motor Vehicles not only maintains its current relationships with advanced business partners, but also encourages new relationships. We believe that this bill will accomplish this goal, and would appreciate the members passing this legislation out House State Affairs.

Representative_Jay_Ramras@legis.state.ak.us

24-LS1082N
Bannister
2/28/06

CS FOR HOUSE BILL NO. 344()

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTY-FOURTH LEGISLATURE - SECOND SESSION

BY

**Offered:
Referred:**

Sponsor(s): REPRESENTATIVES KOHRING AND RAMRAS

A BILL

FOR AN ACT ENTITLED

1 **"An Act relating to the commissioner of administration's appointing agents to perform**
2 **for compensation certain transactions related to vehicles; and providing for an effective**
3 **date."**

4 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

5 *** Section 1. AS 28.05 is amended by adding a new section to read:**

6 **Sec. 28.05.024. Agreements with agents perform title and registration**
7 **services. (a) Notwithstanding another provision of law, the commissioner may enter**
8 **into agreement with agents to perform vehicle title and registration services. An agent**
9 **shall meet the qualifications and requirements set by the department by regulation.**
10 **The regulations must require, at a minimum, that the agent be bonded, have an Alaska**
11 **business license under AS 43.70, and have been in existence for a minimum of one**
12 **year before entering into the agreement with the commissioner. Subject to regulations**
13 **adopted by the department, the commissioner may, in the agreement, allow the agent**
14 **to retain up to seven and one-half percent of the proceeds, excluding any taxes or fees**

1 imposed by a municipality, collected on behalf of the department as compensation
2 under the agreement. The commissioner shall provide in the agreement for regular
3 audits of the agent and penalties for failure to timely submit the report required by
4 (c)(2) of this section and remit the proceeds to the department as required by (c)(1) of
5 this section.

6 (b) An agent under (a) of this section shall disclose to the person from whom
7 the agent collects fees on behalf of the department under (a) of this section any fees
8 that the agent charges that are in addition to the

9 (1) fees collected by the agent on behalf of the department under (a) of
10 this section; and

11 (2) taxes and fees imposed by a municipality that are associated with
12 the processing of vehicle titling and registration.

13 (c) An agent under (a) of this section shall, as directed in the terms of the
14 agreement authorized by (a) of this section, transmit to the commissioner

15 (1) the proceeds collected by the agent on behalf of the department,
16 except the amount the agent is authorized to retain under (a) of this section; and

17 (2) a report of the title and registration services provided by the agent.

18 (d) In this section, "agent" does not include a person who is a state employee
19 when acting in the capacity of a state employee.

20 * Sec. 2. This Act takes effect July 1, 2006.

Public Law 109-13
109th Congress

An Act

Making Emergency Supplemental Appropriations for Defense, the Global War on Terror, and Tsunami Relief, for the fiscal year ending September 30, 2005, and for other purposes.

May 11, 2005
(H.R. 1268)

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief, 2005".

Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief, 2005.

SEC. 2. TABLE OF CONTENTS.

The table of contents for this Act is as follows:

- Sec. 1. Short title.
- Sec. 2. Table of contents.
- Sec. 3. References.

DIVISION A—EMERGENCY SUPPLEMENTAL APPROPRIATIONS FOR DEFENSE, THE GLOBAL WAR ON TERROR, AND TSUNAMI RELIEF, 2005

- Title I—Defense Related Appropriations
- Title II—International Programs and Assistance for Reconstruction and the War on Terror
- Title III—Domestic Appropriations for the War on Terror
- Title IV—Indian Ocean Tsunami Relief
- Title V—Other Emergency Appropriations
- Title VI—General Provisions and Technical Corrections

DIVISION B—REAL ID ACT OF 2005

SEC. 3. REFERENCES.

Except as expressly provided otherwise, any reference to "this Act" contained in any division of this Act shall be treated as referring only to the provisions of that division.

DIVISION A—EMERGENCY SUPPLEMENTAL APPROPRIATIONS ACT FOR DEFENSE, THE GLOBAL WAR ON TERROR, AND TSUNAMI RELIEF, 2005

Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief, 2005.

That the following sums are appropriated, out of any money in the Treasury not otherwise appropriated, for the fiscal year ending September 30, 2005, and for other purposes, namely:

USE OF FUNDS FOR EMERGENCY PREPAREDNESS CENTERS

118 Stat. 3293. SEC. 6078. Section 114 of title I of division I of the Consolidated Appropriations Act, 2005 (Public Law 108-447) is amended by inserting before the period “and section 303 of Public Law 108-422”.

COLLECTIONS DEPOSITED INTO PROJECT CONSTRUCTION ACCOUNTS

118 Stat. 3293. SEC. 6079. Section 117 of title I of division I of the Consolidated Appropriations Act, 2005 (Public Law 108-447) is amended by striking “that are deposited into the Medical Care Collections Fund may be transferred and merged with” and inserting “may be deposited into the”.

CONTRACTS FOR HOSPITAL CARE AND MEDICAL SERVICES

SEC. 6080. Section 1703(d)(2) of title 38, United States Code, is amended by striking “shall be available for the purposes” and inserting “shall be available, without fiscal year limitation, for the purposes”.

IMPLEMENTATION OF MISSION CHANGES AT SPECIFIC VETERANS HEALTH ADMINISTRATION FACILITIES

118 Stat. 2391. SEC. 6081. (a) IN GENERAL.—Section 414 of the Veterans Health Programs Improvement Act of 2004, is amended by adding at the end the following:

“(h) DEFINITION.—In this section, the term ‘medical center’ includes any outpatient clinic.”

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect as if included in the Veterans Health Programs Improvement Act of 2004 (Public Law 108-422).

This division may be cited as the “Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Tsunami Relief, 2005”.

REAL ID Act
of 2005.

DIVISION B—REAL ID ACT OF 2005

8 USC 1101 note. SECTION 1. SHORT TITLE.

This division may be cited as the “REAL ID Act of 2005”.

TITLE I—AMENDMENTS TO FEDERAL LAWS TO PROTECT AGAINST TERRORIST ENTRY**SEC. 101. PREVENTING TERRORISTS FROM OBTAINING RELIEF FROM REMOVAL.**

(a) CONDITIONS FOR GRANTING ASYLUM.—Section 208(b)(1) of the Immigration and Nationality Act (8 U.S.C. 1158(b)(1)) is amended—

(1) by striking “The Attorney General” the first place such term appears and inserting the following:

“(A) ELIGIBILITY.—The Secretary of Homeland Security or the Attorney General”;

sections 1361 and 1651 of such title, and review pursuant to any other provision of law (statutory or nonstatutory).”;

(2) in subsection (b)(9), by adding at the end the following:

Except as otherwise provided in this section, no court shall have jurisdiction, by habeas corpus under section 2241 of title 28, United States Code, or any other habeas corpus provision, by section 1361 or 1651 of such title, or by any other provision of law (statutory or nonstatutory), to review such an order or such questions of law or fact.”; and

(3) in subsection (g), by inserting “(statutory or nonstatutory), including section 2241 of title 28, United States Code, or any other habeas corpus provision, and sections 1361 and 1651 of such title” after “notwithstanding any other provision of law”.

(b) **EFFECTIVE DATE.**—The amendments made by subsection (a) shall take effect upon the date of the enactment of this division and shall apply to cases in which the final administrative order of removal, deportation, or exclusion was issued before, on, or after the date of the enactment of this division.

Applicability.
8 USC 1252 note.

(c) **TRANSFER OF CASES.**—If an alien’s case, brought under section 2241 of title 28, United States Code, and challenging a final administrative order of removal, deportation, or exclusion, is pending in a district court on the date of the enactment of this division, then the district court shall transfer the case (or the part of the case that challenges the order of removal, deportation, or exclusion) to the court of appeals for the circuit in which a petition for review could have been properly filed under section 242(b)(2) of the Immigration and Nationality Act (8 U.S.C. 1252), as amended by this section, or under section 309(c)(4)(D) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1101 note). The court of appeals shall treat the transferred case as if it had been filed pursuant to a petition for review under such section 242, except that subsection (b)(1) of such section shall not apply.

8 USC 1252 note.

(d) **TRANSITIONAL RULE CASES.**—A petition for review filed under former section 106(a) of the Immigration and Nationality Act (as in effect before its repeal by section 306(b) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1252 note)) shall be treated as if it had been filed as a petition for review under section 242 of the Immigration and Nationality Act (8 U.S.C. 1252), as amended by this section. Notwithstanding any other provision of law (statutory or nonstatutory), including section 2241 of title 28, United States Code, or any other habeas corpus provision, and sections 1361 and 1651 of such title, such petition for review shall be the sole and exclusive means for judicial review of an order of deportation or exclusion.

8 USC 1252 note.

TITLE II—IMPROVED SECURITY FOR DRIVERS’ LICENSES AND PERSONAL IDENTIFICATION CARDS

SEC. 201. DEFINITIONS.

In this title, the following definitions apply:

49 USC 30301
note.

(1) **DRIVER'S LICENSE.**—The term “driver's license” means a motor vehicle operator's license, as defined in section 30301 of title 49, United States Code.

(2) **IDENTIFICATION CARD.**—The term “identification card” means a personal identification card, as defined in section 1028(d) of title 18, United States Code, issued by a State.

(3) **OFFICIAL PURPOSE.**—The term “official purpose” includes but is not limited to accessing Federal facilities, boarding federally regulated commercial aircraft, entering nuclear power plants, and any other purposes that the Secretary shall determine.

(4) **SECRETARY.**—The term “Secretary” means the Secretary of Homeland Security.

(5) **STATE.**—The term “State” means a State of the United States, the District of Columbia, Puerto Rico, the Virgin Islands, Guam, American Samoa, the Northern Mariana Islands, the Trust Territory of the Pacific Islands, and any other territory or possession of the United States.

49 USC 30301
note.

Effective date.

SEC. 202. MINIMUM DOCUMENT REQUIREMENTS AND ISSUANCE STANDARDS FOR FEDERAL RECOGNITION.

(a) MINIMUM STANDARDS FOR FEDERAL USE.—

(1) **IN GENERAL.**—Beginning 3 years after the date of the enactment of this division, a Federal agency may not accept, for any official purpose, a driver's license or identification card issued by a State to any person unless the State is meeting the requirements of this section.

(2) **STATE CERTIFICATIONS.**—The Secretary shall determine whether a State is meeting the requirements of this section based on certifications made by the State to the Secretary. Such certifications shall be made at such times and in such manner as the Secretary, in consultation with the Secretary of Transportation, may prescribe by regulation.

(b) MINIMUM DOCUMENT REQUIREMENTS.—To meet the requirements of this section, a State shall include, at a minimum, the following information and features on each driver's license and identification card issued to a person by the State:

(1) The person's full legal name.

(2) The person's date of birth.

(3) The person's gender.

(4) The person's driver's license or identification card number.

(5) A digital photograph of the person.

(6) The person's address of principle residence.

(7) The person's signature.

(8) Physical security features designed to prevent tampering, counterfeiting, or duplication of the document for fraudulent purposes.

(9) A common machine-readable technology, with defined minimum data elements.

(c) MINIMUM ISSUANCE STANDARDS.—

(1) **IN GENERAL.**—To meet the requirements of this section, a State shall require, at a minimum, presentation and verification of the following information before issuing a driver's license or identification card to a person:

(A) A photo identity document, except that a non-photo identity document is acceptable if it includes both the person's full legal name and date of birth.

(B) Documentation showing the person's date of birth.

(C) Proof of the person's social security account number or verification that the person is not eligible for a social security account number.

(D) Documentation showing the person's name and address of principal residence.

(2) SPECIAL REQUIREMENTS.—

(A) IN GENERAL.—To meet the requirements of this section, a State shall comply with the minimum standards of this paragraph.

(B) EVIDENCE OF LAWFUL STATUS.—A State shall require, before issuing a driver's license or identification card to a person, valid documentary evidence that the person—

(i) is a citizen or national of the United States;

(ii) is an alien lawfully admitted for permanent or temporary residence in the United States;

(iii) has conditional permanent resident status in the United States;

(iv) has an approved application for asylum in the United States or has entered into the United States in refugee status;

(v) has a valid, unexpired nonimmigrant visa or nonimmigrant visa status for entry into the United States;

(vi) has a pending application for asylum in the United States;

(vii) has a pending or approved application for temporary protected status in the United States;

(viii) has approved deferred action status; or

(ix) has a pending application for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States.

(C) TEMPORARY DRIVERS' LICENSES AND IDENTIFICATION CARDS.—

(i) IN GENERAL.—If a person presents evidence under any of clauses (v) through (ix) of subparagraph (B), the State may only issue a temporary driver's license or temporary identification card to the person.

(ii) EXPIRATION DATE.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph shall be valid only during the period of time of the applicant's authorized stay in the United States or, if there is no definite end to the period of authorized stay, a period of one year.

(iii) DISPLAY OF EXPIRATION DATE.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph shall clearly indicate that it is temporary and shall state the date on which it expires.

(iv) RENEWAL.—A temporary driver's license or temporary identification card issued pursuant to this subparagraph may be renewed only upon presentation

of valid documentary evidence that the status by which the applicant qualified for the temporary driver's license or temporary identification card has been extended by the Secretary of Homeland Security.

(3) **VERIFICATION OF DOCUMENTS.**—To meet the requirements of this section, a State shall implement the following procedures:

(A) Before issuing a driver's license or identification card to a person, the State shall verify, with the issuing agency, the issuance, validity, and completeness of each document required to be presented by the person under paragraph (1) or (2).

(B) The State shall not accept any foreign document, other than an official passport, to satisfy a requirement of paragraph (1) or (2).

(C) Not later than September 11, 2005, the State shall enter into a memorandum of understanding with the Secretary of Homeland Security to routinely utilize the automated system known as Systematic Alien Verification for Entitlements, as provided for by section 404 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (110 Stat. 3009-664), to verify the legal presence status of a person, other than a United States citizen, applying for a driver's license or identification card.

(d) **OTHER REQUIREMENTS.**—To meet the requirements of this section, a State shall adopt the following practices in the issuance of drivers' licenses and identification cards:

(1) Employ technology to capture digital images of identity source documents so that the images can be retained in electronic storage in a transferable format.

(2) Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years.

(3) Subject each person applying for a driver's license or identification card to mandatory facial image capture.

(4) Establish an effective procedure to confirm or verify a renewing applicant's information.

(5) Confirm with the Social Security Administration a social security account number presented by a person using the full social security account number. In the event that a social security account number is already registered to or associated with another person to which any State has issued a driver's license or identification card, the State shall resolve the discrepancy and take appropriate action.

(6) Refuse to issue a driver's license or identification card to a person holding a driver's license issued by another State without confirmation that the person is terminating or has terminated the driver's license.

(7) Ensure the physical security of locations where drivers' licenses and identification cards are produced and the security of document materials and papers from which drivers' licenses and identification cards are produced.

(8) Subject all persons authorized to manufacture or produce drivers' licenses and identification cards to appropriate security clearance requirements.

Deadline.
Memorandum.

(9) Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of drivers' licenses and identification cards.

(10) Limit the period of validity of all driver's licenses and identification cards that are not temporary to a period that does not exceed 8 years.

(11) In any case in which the State issues a driver's license or identification card that does not satisfy the requirements of this section, ensure that such license or identification card—

(A) clearly states on its face that it may not be accepted by any Federal agency for federal identification or any other official purpose; and

(B) uses a unique design or color indicator to alert Federal agency and other law enforcement personnel that it may not be accepted for any such purpose.

(12) Provide electronic access to all other States to information contained in the motor vehicle database of the State.

(13) Maintain a State motor vehicle database that contains, at a minimum—

(A) all data fields printed on drivers' licenses and identification cards issued by the State; and

(B) motor vehicle drivers' histories, including motor vehicle violations, suspensions, and points on licenses.

SEC. 203. TRAFFICKING IN AUTHENTICATION FEATURES FOR USE IN FALSE IDENTIFICATION DOCUMENTS.

49 USC 30301
note.

(a) **CRIMINAL PENALTY.**—Section 1028(a)(8) of title 18, United States Code, is amended by striking “false authentication features” and inserting “false or actual authentication features”.

(b) **USE OF FALSE DRIVER'S LICENSE AT AIRPORTS.**—

(1) **IN GENERAL.**—The Secretary shall enter, into the appropriate aviation security screening database, appropriate information regarding any person convicted of using a false driver's license at an airport (as such term is defined in section 40102 of title 49, United States Code).

(2) **FALSE DEFINED.**—In this subsection, the term “false” has the same meaning such term has under section 1028(d) of title 18, United States Code.

SEC. 204. GRANTS TO STATES.

49 USC 30301
note.

(a) **IN GENERAL.**—The Secretary may make grants to a State to assist the State in conforming to the minimum standards set forth in this title.

(b) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Secretary for each of the fiscal years 2005 through 2009 such sums as may be necessary to carry out this title.

SEC. 205. AUTHORITY.

49 USC 30301
note.

(a) **PARTICIPATION OF SECRETARY OF TRANSPORTATION AND STATES.**—All authority to issue regulations, set standards, and issue grants under this title shall be carried out by the Secretary, in consultation with the Secretary of Transportation and the States.

(b) **EXTENSIONS OF DEADLINES.**—The Secretary may grant to a State an extension of time to meet the requirements of section 202(a)(1) if the State provides adequate justification for noncompliance.

SEC. 206. REPEAL.

49 USC 30301
note.
49 USC 30501
note.

Section 7212 of the Intelligence Reform and Terrorism Prevention Act of 2004 (Public Law 108-458) is repealed.

SEC. 207. LIMITATION ON STATUTORY CONSTRUCTION.

Nothing in this title shall be construed to affect the authorities or responsibilities of the Secretary of Transportation or the States under chapter 303 of title 49, United States Code.

TITLE III—BORDER INFRASTRUCTURE AND TECHNOLOGY INTEGRATION

8 USC 1778.

SEC. 301. VULNERABILITY AND THREAT ASSESSMENT.

(a) **STUDY.**—The Under Secretary of Homeland Security for Border and Transportation Security, in consultation with the Under Secretary of Homeland Security for Science and Technology and the Under Secretary of Homeland Security for Information Analysis and Infrastructure Protection, shall study the technology, equipment, and personnel needed to address security vulnerabilities within the United States for each field office of the Bureau of Customs and Border Protection that has responsibility for any portion of the United States borders with Canada and Mexico. The Under Secretary shall conduct follow-up studies at least once every 5 years.

(b) **REPORT TO CONGRESS.**—The Under Secretary shall submit a report to Congress on the Under Secretary's findings and conclusions from each study conducted under subsection (a) together with legislative recommendations, as appropriate, for addressing any security vulnerabilities found by the study.

(c) **AUTHORIZATION OF APPROPRIATIONS.**—There are authorized to be appropriated to the Department of Homeland Security Directorate of Border and Transportation Security such sums as may be necessary for fiscal years 2006 through 2011 to carry out any such recommendations from the first study conducted under subsection (a).

8 USC 1712 note.

SEC. 302. USE OF GROUND SURVEILLANCE TECHNOLOGIES FOR BORDER SECURITY.

Deadline.

(a) **PILOT PROGRAM.**—Not later than 180 days after the date of the enactment of this division, the Under Secretary of Homeland Security for Science and Technology, in consultation with the Under Secretary of Homeland Security for Border and Transportation Security, the Under Secretary of Homeland Security for Information Analysis and Infrastructure Protection, and the Secretary of Defense, shall develop a pilot program to utilize, or increase the utilization of, ground surveillance technologies to enhance the border security of the United States. In developing the program, the Under Secretary shall—

(1) consider various current and proposed ground surveillance technologies that could be utilized to enhance the border security of the United States;

(2) assess the threats to the border security of the United States that could be addressed by the utilization of such technologies; and

(3) assess the feasibility and advisability of utilizing such technologies to address such threats, including an assessment

24-LS1082\Y
Bannister
1/30/06

CS FOR HOUSE BILL NO. 344()
IN THE LEGISLATURE OF THE STATE OF ALASKA
TWENTY-FOURTH LEGISLATURE - SECOND SESSION

BY

Offered:
Referred:

Sponsor(s): REPRESENTATIVES KOHRING AND RAMRAS

A BILL
FOR AN ACT ENTITLED

1 **"An Act relating to the commissioner of administration's appointing agents to perform**
2 **for compensation certain transactions related to vehicles; and providing for an effective**
3 **date."**

4 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

5 *** Section 1. AS 28.05 is amended by adding a new section to read:**

6 **Sec. 28.05.024. Agreements with agents to perform title and registration**
7 **services. (a) Notwithstanding another provision of law, the commissioner may enter**
8 **into agreement with agents to perform vehicle title and registration services. An agent**
9 **shall meet the qualifications and requirements set by the department by regulation.**
10 **The regulations must require, at a minimum, that the agent be bonded, have an Alaska**
11 **business license under AS 43.70, and have been in existence for a minimum of one**
12 **year before entering into the agreement with the commissioner. Subject to regulations**
13 **adopted by the department, the commissioner may, in the agreement, allow the agent**
14 **to retain up to seven and one-half percent of the proceeds, excluding any taxes or fees**

1 imposed by a municipality, collected on behalf of the department as compensation
2 under the agreement.] The commissioner shall provide in the agreement for regular
3 audits of the agent and penalties for failure to timely submit the report required by
4 (b)(2) of this section and remit the proceeds to the department as required by (b)(1) of
5 this section.

6 (b) An agent under (a) of this section shall, as directed in the terms of the
7 agreement authorized by (a) of this section, transmit to the commissioner

8 (1) the proceeds collected by the agent on behalf of the department,
9 except the amount the agent is authorized to retain under (a) of this section; and

10 (2) a report of the title and registration services provided by the agent.

11 (c) In this section, "agent" does not include a person who is a state employee
12 when acting in the capacity of a state employee.

13 * Sec. 2. This Act takes effect July 1, 2006.

*look at this
in relation to the
intent of the bill*

AMENDMENT

OFFERED IN THE HOUSE
TO: HB 344

BY REPRESENTATIVE GARDNER

1 Page 2, line 3:

2 Delete "(b)(2)"

3 Insert "(c)(2)"

4

5 Page 2, line 4:

6 Delete "(b)(1)"

7 Insert "(c)(1)"

8

9 Page 2, following line 4:

10 Insert a new subsection to read:

11 "(b) If the terms of an agreement entered into under (a) of this section allow
12 the agent to retain a part of the proceeds collected on behalf of the department under
13 (a) of this section, the agent may not charge a person a fee, including a document
14 preparation fee, to compensate the agent for services related to providing the vehicle
15 title and registration services if the fee is in addition to

16 (1) the fee established by statute for the vehicle titling or registration;

17 and

18 (2) a tax or fee imposed by a municipality."

19

20 Reletter the following subsections accordingly.

ALASKA STATE LEGISLATURE

Interim:

600 East Railroad Avenue
Wasilla, Alaska 99654
(907) 373-1842
Fax (907) 373-4729



Session:

State Capitol Building
Juneau, Alaska 99801-1182
(907) 465-2186
Fax (907) 465-3818

REPRESENTATIVE VIC KOHRING DISTRICT 14

Sponsor Statement for of HB 344

For the past 10 years the Division of Motor Vehicles (DMV) has been involved in a project referred to as "Business Partnerships" (BP's) with various auto dealers and other entities providing traditional DMV services.

This bill allows those BP's who perform Title & Registration work on behalf of their customers, to retain a small portion of the revenue derived.

The concept itself is not new to DMV; nor is it foreign to the State of Alaska. Currently, the DMV utilizes 16 "Commission Agents" (CA's) in small communities across the State. By contract, the CA's are allowed to retain 30% of the motor vehicle revenue as compensation for these types of transactions.

Also, the model for allowing a for-profit firm, such as a auto dealership to be compensated for performing work, traditional done only by the State, may be found in the relationship between the Department of Fish & Game with vendors who sell hunting & fishing licenses'. By statute, these vendors keep a portion of the license revenue as compensation for their efforts.

DMV but want

What difference between Contract Agents + BP's and ABP's
Commission 100% authority

History of the DMV Business Partnership Program

In the mid-1990's, in an effort to reduce the back log of 'dealer work*' the DMV allowed select auto dealerships to process the registration and titles of vehicles sold.

generally mean
DMV +
ID
Drivers Lic
Min 30%
some 50%
some 100%
supplier hardware

As DMV foot traffic increased, dealer work was often pushed back in favor of serving the front counter customers. While that was preferable to even longer lines, the dealers complained their work backlog often exceeded the maximum time allowed by AS for completion and delivery of these titles and registrations to the customers.



The BP's took over the DMV portion of this dealer work and, prior to 2003 little additional attention was dedicated to promoting or growing the program. This is evident by reviewing the "DMV Revenue Source" chart. In 2003, new efforts were made to maximize the BP by expanding both the number of Partners and the allowable types of transactions performed.

This has led to a direct benefit to Alaskans who have received better service at the front counter of DMV, while at the same time, dealers are remaining compliant.

While this has proved to be a 'win' for the State, the BPs have fully funded the operation of a State of Alaska responsibility. We propose to compensate a portion of their costs incurred by allow the BP to retain a small part (7.5%) of the revenue derived from their transactions.

More Hubs
Not title or Xfers
only registration
I, 17 stations

*Dealer work includes: data entry into DMV system (ALVIN), process and print title & registration documents, assign plates & tabs, collect and account for fees submitted.

chart

88 . 10 . 291

Proposal to allow Advanced Business Partners to retain a portion of revenue generated.

Advanced Business Partners (ABP's) are trained, qualified and permitted to complete virtually every motor vehicle transaction, including original titling; transfer of title (both from Alaska title and other); registration renewal and acceptance of all DMV forms and documents.

As we ask our ABP's to take on more responsibilities and customers, which in turn reduces the number of transactions at State operated DMV's, their associated costs increase. The partners are collecting and surrendering 100% of statutory fees. They currently receive zero financial assistance from the state. Any profit margins are collected over and above the DMV charge. We will refer to this margin as a surcharge.

While this concept is a terrific bargain to the state, if the surcharge exceeds a customer comfort zone, the business will be returned to the DMV, defeating the original purpose.

Part of our original vision for increasing efficiency at DMV was to 'move out' back room business, such as dealer and fleet customers, which would allow a greater concentration of front counter workers to be available to the general public. In order to meet this vision we have undertaken an aggressive recruitment stance by signing agreements with many new ABP's. We have also encouraged other, smaller dealers and fleets to utilize these ABP's.

As a result of these efforts, our revenue from all BP's, as a percentage of DMV revenue overall is at a record high in FY 05 of 27.3% (see attached chart). This effort, in conjunction with others, has lead to decreasing wait times for the customers in our DMV offices statewide

This proposal would continue to allow ABP's to collect their 'surcharge' but would also lawfully provide for a retention of 7.5% of all statutory collection (excluding MVRT) via the net-back process currently utilized by 17 Commission Agents (CA's) currently under contract with DMV today. Please understand CA's retain at least 30% of all revenue generated.

Based on the statutory authority given to vendors of hunting and fishing licenses in Alaska to retain fees, (AS 16.05.390) we believe the proposal is justified. Please remember: the customer is using this ABP service as an option. Perhaps due to convenience, speed or location of the ABP. I've likened this to a customer choosing between the US Post Office to send a letter for \$0.37 vs. FedEx at \$19.95 to deliver the same letter. Why would a customer pay so much more for the same result? Have you ever used FedEx? Ask yourself why and you have the answer.

As an example: if the ABP collects \$100.00 in registration; \$15.00 title fee; \$15.00 lien and \$121.00 MVRT for a total transaction amount of \$251.00. They might add a surcharge of \$20.00 (BP's are free to set their own surcharge. It must be disclosed and

may not be interpreted as a SoA fee). If the customer pays via credit card, which any increasing number do, the BP will absorb the discount rate as well.

We propose that after completion of one year of good standing in the departments discretion, the ABP's be allowed to retain seven and one half percent (7.5%) of all state revenue collected, excluding MVRT and, of course, any surcharge of their own.

While this proposal in itself will not insure profitability and financial success, it will help toward offsetting many of the state required costs, such as communications access, hardware, personnel costs and the above mentioned credit card fees just to name a few.

①
①
BP — New Car w AK Title
Used Car
Out of State
d of portion

Title and Registration Criteria
DMV Contract Services (CS)

Business and DMV

Partnering to provide quality, convenient DMV services to Alaskans.

Purpose of Program: Accessing the Alaska License and Vehicle Information Network (ALVIN) for the purpose of enhancing your customer service by including vehicle titling and registration renewal.

1. Qualification:

A. The Business must:

- Be bonded and registered with the Division of Motor Vehicles with a \$50,000 Surety Bond.
- Be regulated and insured by an agency under the auspices of the Federal Reserve Board or be a member of the Alaska Auto Dealers Association, Alaska National Independent Auto Dealers Association or Alaska Marine Dealers Association or Alaska Rental Car Association or Alaska State Snowmachine Association.
- Have an Alaska Business License
- Be established for at least 2 years.
- Have a satisfactory record with the Better Business Bureau.

B. Business Owner must not:

- Have been convicted of a felony.
- Presently be under indictment, on parole or probation.

2. Responsibilities

A. Personnel

- Contact person who will be responsible for all aspects of the agreement between the Business and the DMV (Authorized Business Agent)
- Employee that can be trained in following written standard procedures and the accounting necessary to process documents. (Partner DMV Representative)
- Computer support to set up and maintain business hardware/software.

B. Deposits

- Payment of batch work deposited daily using myAlaska Automated Clearing House (ACH)

C. Transactions

- Enter transactions daily.
- Weekly deliver batch reports and supporting documents to DMV Fiscal Unit.

D. Quality Control

- Staff time to attend DMV training courses, initial, yearly, and as needed
- Supplies are requested on Monday's via a Supply Request Form and picked up at the designated DMV or mailed to the Business on Friday's.
- Daily/weekly/yearly audits as determined by the DMV Contract Services unit. Audits include completion and accuracy of paperwork, accountability of DMV supplies, and timely, accurate deposits. (Partner will pay \$10 for each missing registration, \$100 for each missing title, and \$450 for each missing tab.)

E. Security

- Provide secure storage for validation tabs and/or any accountable documents.
- Responsible for all personnel using ALVIN passwords.
- All personnel using ALVIN passwords must have a signed DMV Security Agreement on file with DMV Contract Services.

3. Transaction Volume

- A. Do a minimum of 500 title transactions per year.

4. Computer

- A. Internet Connection to establish a Internet Provider (IP) address to authenticate to the State of Alaska firewall or an internet
- B. Computer Hardware and Software
- Business Partner is responsible for purchasing the necessary computer hardware and software needed to access DMV's mainframe information, State of Alaska License and Vehicle Information Network (ALVIN), and print DMV forms.
- C. Requirements (minimum)
- Personal Computer (PC)
 - 166 MHz processor
 - 16 MG RAM (64 is better)
 - 56 KB internal modem (with access to phone line that's not on a system, switch or network, not cable)
 - MS Windows 2000 or NT
 - CD ROM
 - LPT1 standard parallel port to attach the printer (not USB enhanced parallel port)
 - Printer ~ DMV Titles are bar coded so your printer must have the capability of utilizing Hewlett Packard's Job Print Language (JPL) and bar coding with a LPT1 port. (such as Hewlett Packard 2100 or higher not a desk jet or ink jet).
 - VGA Color monitor
 - Optional
 - Tape backup & UPS (un-interruptible Power Source)
- D. DMV will provide the initial CD with Chameleon Software & C++ print program
- E. PC's connected to the state system must have a recognized virus scanner (McAfee, Norton, etc.) Scanner software and virus definition files must be kept up to date. PCs must be kept up to date on critical and security patches as defined by Microsoft. These patches can be accessed via Window Update in the Tools drop down box in the MS Internet Explorer web browser.

5. Insurance:

- A. Worker's Compensation Insurance: as required by AS 23.30.045, for any Facility with employees who perform work as part of the On-Site Program.
- B. Comprehensive Commercial General Liability Insurance: coverage limits not less than \$300,000 combined single limit per occurrence and annual aggregates where generally applicable and shall include premises-operations, independent contractors, products/completed operations, broad form property damage, blanket contractual and personal injury endorsements.
- C. Comprehensive Automobile Liability Insurance: coverage limits not less than \$300,000 combined single limit per occurrence, covering all owned, hired and non-owned vehicles.

Louie Flora

Subject: FV. House Bill No. 344

From: Destiny [mailto:des96_1999@yahoo.com]

Sent: Sunday, February 05, 2006 2:38 PM

To: Rep. Paul Seaton

Subject: House Bill No. 344

February 5, 2006

Representative Paul Seaton,

If House Bill No. 344 bill passes, effective July 1, 2006, the State of Alaska will be paying licensed car dealerships 15% of all registration and title fees that they incur through their vehicle sales. This means that our Alaska resources are paying for wealthy car dealerships to process DMV paperwork. While this may decrease congestion at our local DMV offices we will be paying a high price for it. Not only will this 15% payment to car dealerships will be tacked on to the mark-ups and "documentation fees" that their customers are already paying, but all State of Alaska citizens will be paying the price; regardless of whether they purchase a vehicle from a car dealership.

The fees for registering and titling a vehicle in the State of Alaska were put in place for a reason – to protect the state's interest. Why are they suggesting that the state give 15% of this money away to greedy car dealerships? I found the fees posted on the DMV website and came up with some startling numbers.

The minimum amount paid to title and register a non-commercial vehicle is \$110.00. Fifteen percent of that amount would be given to the dealership, which comes to \$18.00. Let's assume that a registration clerk (who is generally the lowest paid employee) at the dealership processes commercial vehicle an hour. That's \$18.00 an hour that the State of Alaska will be paying.

Commercial registrations are another story all together. This includes any leased vehicle, which must be registered as a commercial vehicle. The maximum amount of registration and title fees comes out to \$692.00. The State of Alaska will have to pay 15% of this amount, which is \$103.80. Now, if the car dealership processes one commercial vehicle an hour, the State of Alaska would be paying the car dealership \$103.80 an hour. A DMV employee will process about five transactions an hour. Imagine the profit a car dealership would make on a fleet of vehicles purchased by a company or business.

As a citizen of the State of Alaska I am appalled to find out that my state resources will be used to pay wealthy car dealerships above and beyond what any Division of Motor Vehicles employee would make doing the same job. If this will truly relieve congestion at my local DMV office, then I'm all for it. However, I cannot justify spending such an exorbitant amount of my state resources to benefit a few and not all citizens of Alaska. I urge you to consider the consequences of passing House Bill No. 344 without revisiting it and analyzing the consequences.

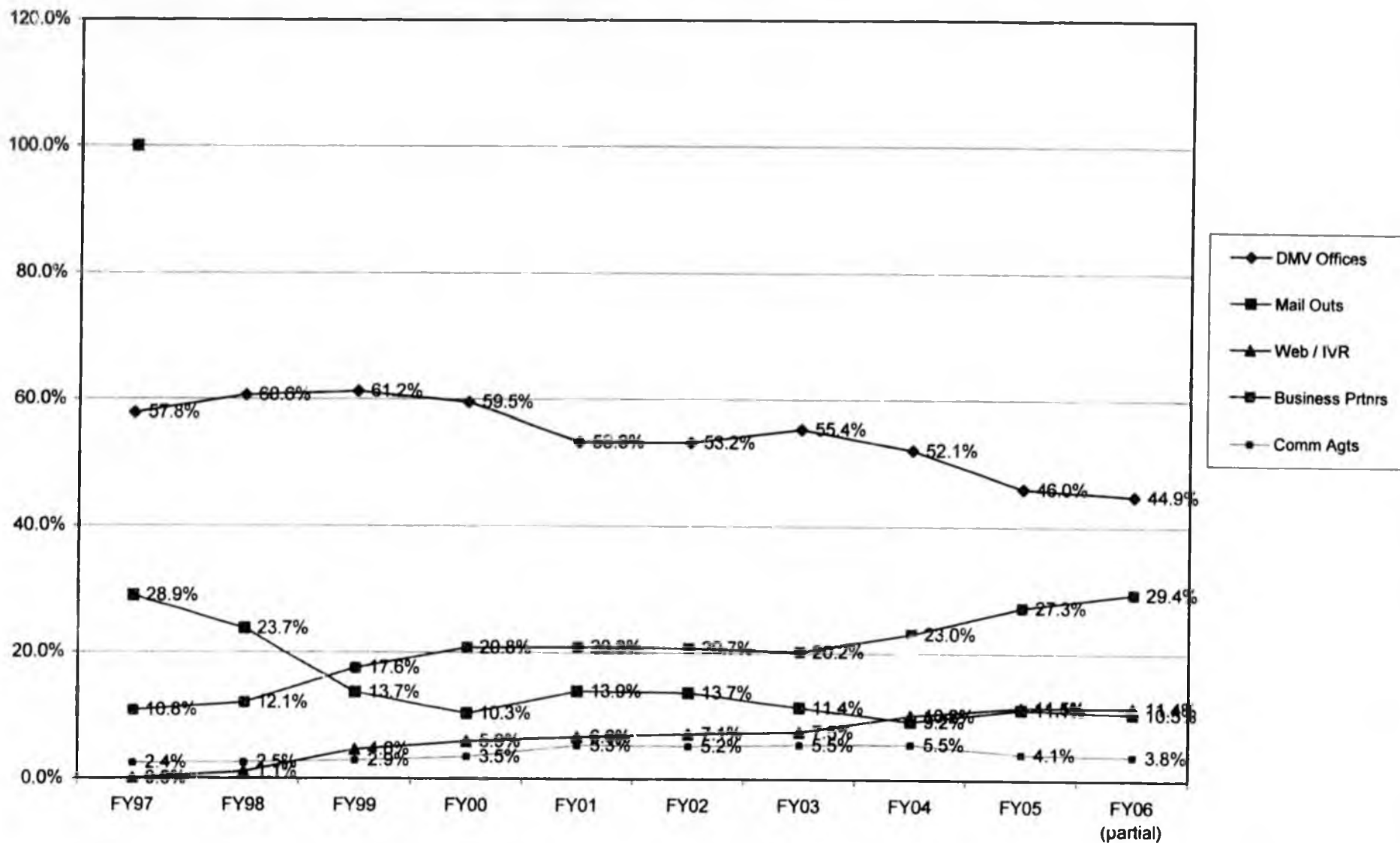
Sincerely,
Destiny Keating

Relax. Yahoo! Mail [virus scanning](#) helps detect nasty viruses!

2/8/2006

DMV Revenue Sources

FY97 - FY06 (thru Nov)



CORRECTION

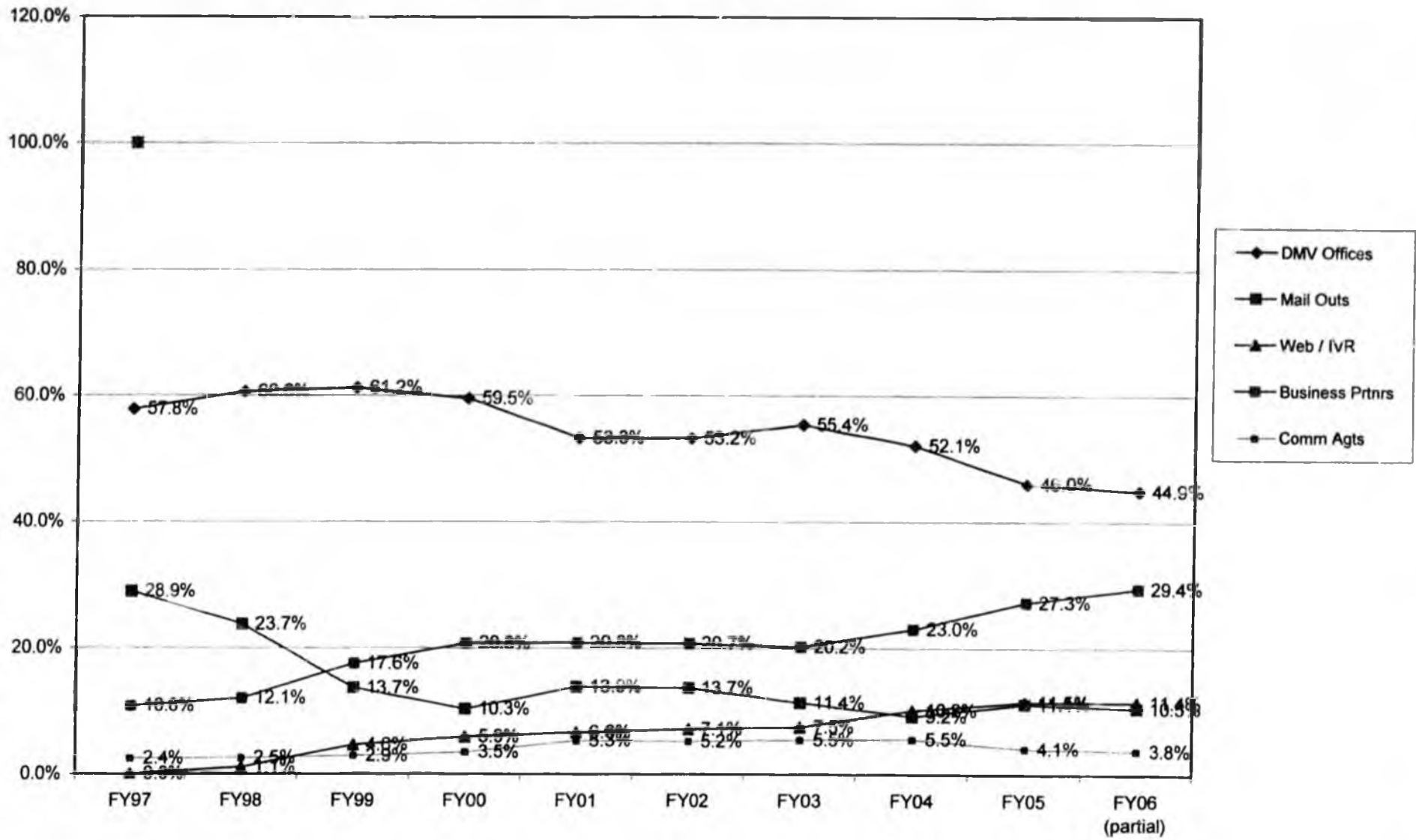
THE FOLLOWING DOCUMENT(S)
HAVE BEEN REFILMED TO
ASSURE LEGIBILITY OR PAGINATION



Central Microfilm Services
Department of Education & Early Development
State of Alaska

DMV Revenue Sources

FY97 - FY06 (thru Nov)



Supplement to Sponsor Statement for House Bill 344

The debate on HB 344 last week in this committee provided an opportunity for us to discuss the advantages of the of Advanced Business Partner program and their role in easing the wait times in traditionally run state DMV offices.

What is an advanced business partner (ABP)? An entity that offers traditional DMV services to the public, processes directly into the state network the title and registration paperwork, assigns license plates, and tabs. Most importantly the ABP program deposits nearly 6 million dollars into the State of Alaska general fund.

Keep in mind that the State of Alaska statutorily requires Auto Dealers to complete title and registration work on these transactions.

We have identified the many benefits to the state by continuing this program and recognized the costs incurred by these valuable partners. The benefits are measured directly by the amount of time Alaskans must wait in the lobby of their local DMV office. These ABP's were initially motivated to participate in the program by the poor service provided to them by the DMV offices, the risk of being out of statutory compliance, and the penalties associated with non-compliance. Why do they continue? ABP's have more control over their titling and registration requirements, and the assurance that they remain in compliance with state statutes. As the program grows the correlation between the increase of participants in the ABP program and shorter wait times at the DMV is hard to ignore. An increase of ABP transactions has lowered the wait time in the DMV offices, as the graph you have in your committee packets illustrates. This program has been, and is a success. The State of Alaska should be proud of this outcome, and value our ABP's. The partnership works.

However, last week much of our debate deviated from the content of this bill and surrounded the subject of "doc fees" and "surcharges". You heard testimony from both ABP's that do charge doc fees and those that don't. *This is not the issue.* The issue is - Should the state compensate for the services provided by the ABP's? The intent of this legislation is to offer some relief and compensation for those partners that have taken on the costs associated with doing the State's required title and registration work. This is similar to the work that many retail stores in Alaska that sell fishing and hunting licenses. While those retail stores are not required to participate in the fish and game-licensing program, many do. You may ask yourself why a retail store would take on this state required licensing? Simple, the most obvious reason is that they are compensated by the state. (In FY05, we paid vendors 3.1 million dollars against the 24.7 million in revenue from sales of licenses).

The question should be, - Should we continue the ABP program with no compensation? Or, should we allow the ABP's to retain a small portion of revenue to compensate for their time and work? Can we continue to get something for nothing?

This program has proven that by growing the ABP there will be a direct effect on Alaskan's wait times at the DMV; How do we continue to grow this program if there is no incentive?

The best way to continue to decrease wait times at DMV is to incentivize the ABP program.

STATE OF ALASKA

DEPARTMENT OF ADMINISTRATION DIVISION OF MOTOR VEHICLES

FRANK H. MURKOWSKI, GOVERNOR

Scott Nordstrand, Commissioner

1300 W Benson Blvd
ANCHORAGE, ALASKA 99503

PHONE: (907) 269-5557

www.state.ak.us/dmv

February 17, 2006

The Honorable Paul Seaton
Alaska State House of Representatives
State Capitol
Juneau, AK 99801

(via fax 465-3472)

Dear Chairman Seaton,

Thank you for allowing the hearing of HB 344 this week.

There were issues raised in the committee meeting that I'd like to address, especially as it pertains to the subject of my use of the word 'surcharges'.

While much of the debate surrounded the subject of auto dealership documentary or 'doc' fees, I believe a point of clarification is needed between these two very separate items.

As part of the Advanced Business Partnership Program (ABP) expansion, we have authorized, promoted and entered into agreements with several small business who's sole purpose is to provide an optional DMV service. For example, in Wasilla, Alaska Transportation Services, DMV Express is open to the public for walk in service (similar to any State DMV) as well as catering to other organizations such as banks, smaller auto dealerships and fleet companies.

While their customers always have the right to take their business to the DMV, these Advanced Business Partners sell a service that they market as quicker and more convenient and proof has shown that Alaskans are willing to pay. This is not unlike an individual choosing to take their business to UPS or FedEx when there is a local post office. As the ABP's are selling a service, today their only compensation comes from a fee added to the transaction; this fee I referred to as a 'surcharge'. The subject of 'doc fees' is not representative of this concept.

It's important to note that the State of Alaska DMV also imposes a 'surcharge' in certain instances as required by AS 28.10.421 (a)(2):

"an additional fee of \$10.00 shall be added to the registration fee set out in this section for registration not conducted by mail or not conducted at an emission inspection station or contract office offering vehicle registration services"

I believe the development of this statutory 'surcharge' was the result of a well-intended goal of moving transactions outside of the DMV lobby, yet this work was still processed largely by our back room staff who were responsible for the mail-in renewals. However, the unintended result is often customer dissatisfaction with a perceived penalty of \$10.00 to perform the renewal; indeed the very job of the DMV.

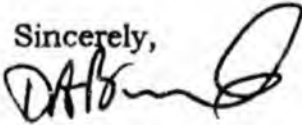
As a point of interest, this "Additional Registration Fee" represents a 10% surcharge of the normal \$100.00 registration fee an individual would pay for their personally owned vehicle registration.

In our vision, the more customers who utilize BP's create a direct positive impact on our lobby customers. Those choosing, or being required to come to DMV (i.e. Driver's License/ID Card issues) experience a shorter wait time, as there are fewer customers there. This, in turn leads to greater customer satisfaction with our process.

While I am not advocating for or against dealer 'doc' fees, this is indeed a separate issue entirely from the Business Partnership Program. This is evidenced by the simple fact the some auto dealer have this charge; other do not. To further illustrate the point, not all dealers who are on the BP program charge the fee and many dealers who are not on the BP program do have a 'doc' fee.

If I may be of further assistance on this, or any DMV matter, please feel free to contact me directly at 269-5008.

Sincerely,



Duane Bannock
Director

Cc: Representative Gatto
Representative Elkins
Representative Lynn
Representative Ramras
Representative Gardner
Representative Gruenberg
Kevin Jardell, Office of the Governor
Scott Nordstrand, Commissioner, Department of Administration

Fax to: 907-465-3472



Cal Worthington Ford

DATE 2-23-06

TO: Louie FAX# () _____

ATTENTION: _____

FROM: Sienna Slack

NUMBER OF PAGES (INCLUDING COVERSHEET): 21

IF YOU FAIL TO RECEIVE ALL PAGES OF THIS FAX, PLEASE CALL THE

FOLLOWING TELEPHONE NUMBER: (907) 257-2175

COMMENTS: Examples per requested

Copies show DMV Chg & the same

amount paid to the state.



1950 Gambell • Anchorage, Alaska 99501-5398 • (907) 276-5300

STATE OF ALASKA - DIVISION OF MOTOR VEHICLES
APPLICATION for TITLE & REGISTRATION

FOR DIVISION USE ONLY
 TITLE AND REGISTRATION
 TITLE ONLY
 NTI (Rights in Lien Only)

PLEASE TYPE OR PRINT (IN INK)

1 VEHICLE	SERIAL NUMBER (VIN)		YEAR		LICENSER / DECAL / PERMIT NUMBER DXB630	
	1FTMY2112YFC75023		2000			
	MAKE	MODEL	BODY STYLE	COLOR (PRIMARY)		
	FORD TRUCK	F250	2 DOOR S	GREEN		
2 OWNERSHIP	IS VEHICLE USED COMMERCIALY?	YES	NO	UNLOADED WEIGHT (POUNDS)	IF REGISTRATION PLATE TRANSFER INDICATE THE SERIAL NO. FOR PREV. VEHICLE	
	COMMERCIAL VEHICLE ONLY	ANNUAL	BIENNIAL	ODOMETER (MILES)		
	SECONDARY SERIAL NUMBER (Motorhome, Motorcycle, Reconstruct)	LICEN. NUMBER (Number of 7)		12452		
	FULL FIRST NAME	FULL MIDDLE NAME	FULL LAST NAME	ORGAN DONOR? YES <input checked="" type="checkbox"/> NO <input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/> OWNER OR <input type="checkbox"/> LESSOR	DRIVERS LICENSE NO.	STATE	DATE OF BIRTH	SOCIAL SECURITY NO.*	SEX	
	COMPANY OR TRUST NAME (if this is to appear on the title)				NEW LICENSE / DECAL / PERMIT	
	<input type="checkbox"/> AND (REQUIRES BOTH SIGNATURES TO RELEASE TITLE) <input checked="" type="checkbox"/> OR (REQUIRES EITHER SIGNATURE TO RELEASE TITLE)					
	TAX NUMBER ISSUED				CODES	FEES
<input checked="" type="checkbox"/> CO-OWNER OR <input type="checkbox"/> LESSEE	FULL FIRST NAME	FULL MIDDLE NAME	FULL LAST NAME	SUFF.		
	DRIVERS LICENSE NO.	STATE	DATE OF BIRTH	SOCIAL SECURITY NO.*	SEX	
	COMPANY OR TRUST NAME (if this is to appear on the title)				CLASS	REGISTRATION
					45	—
3 MAILING ADDRESS OF OWNER OR LESSOR	PO BOX OR STREET ADDRESS				TITLE	
	CITY / STATE / ZIP CODE					15
4 PHYSICAL ADDRESS OF OWNER OR LESSEE	STREET OR LOCATION (Physical location - no PO Box or Mail Centre addresses)				TAX LOCATION	
	CITY / STATE / ZIP CODE					01
5 LIENHOLDER AND MAILING ADDRESS	NAME (if the vehicle has been paid in full - write "NONE")				INSPECTION CODE	INSPECTION FEE
	ALASKA USA FEDERAL CREDIT UNION				F5	—
	PO BOX OR STREET				PREVIOUS STATE	MISCELLANEOUS
6 TO CORRECT SERIAL NUMBER	INCORRECT SERIAL NUMBER (VIN)		SHOW CORRECT SERIAL NUMBER IN ITEM 1 ABOVE		TOTAL	
						30
7 IF PURCHASED FROM DEALER	DEALER NAME	DEALER NUMBER	DATE PURCHASED		PAYMENT TYPE	
	CAL WORTHINGTON FORD OF AK INC		12/10/2005			<input type="checkbox"/> CA <input type="checkbox"/> CC <input checked="" type="checkbox"/> CK
8 DONATION	DO YOU WISH TO DONATE \$1.00 OR MORE TO SUPPORT THE ORGAN AND TISSUE DONATION PROGRAM?		YES	AMOUNT	NO	
9 AFFIDAVIT				N/A	XX	
I certify under penalty of law that all statements contained in this application are true and correct. I further certify that there is a MANDATORY INSURANCE POLICY for this vehicle as required by law and this policy will be maintained during the entire registration period.					DOCUMENTS ACCEPTED	
X _____ SIGNATURE OF OWNER (IN INK)					AKT	
X _____ SIGNATURE OF OWNER (IN INK)					DVR	
_____ COMPANY NAME AUTHORIZED AGENT					BATCH NO.: 7485	
_____ DATE					BATCH DATE: 01/10/06	
_____ DATE					PROCESSED BY: M/L	
_____ DATE					52347A/30-	



WORTHINGTON FORD

OFFER TO PURCHASE

Date: 12/10/2005

Salesman: 572 ROGELIO F SAN JUAN J

Buyer: [REDACTED]

Co-Buyer: _____

We hereby offer to purchase the following described automobile from WORTHINGTON FORD subject to conditions below.

MILES 124652

AGREEMENT BALANCE PAYABLE IN
1 **INSTALLMENTS AS FOLLOWS**

Make FORD TRUCK Year 2000 Type 2 DOOR SUPE Model F250

Stock # 52347A Lic # DXB630 Exp. 08/31/06 Color GREEN

VIN 1FTNX21L2YE676023RL D

\$ _____ ON _____ 20 _____

Cash Payment

\$ _____ ON _____ 20 _____

Install Payment

Year	Make	CASH PRICE OF CAR	\$ 10900.00
		SERVICE AGREEMENT	\$ N/A
Model	Type	ACCESSORIES	\$ N/A
		GAP	\$ N/A
		RUST PROOF	\$ N/A
		DOC FEE	\$ N/A
PAYOFF TO:		Dept. Motor Vehicles	\$ 30.00
		Total Cash Price	\$ 10930.00
		Trade-In Allowance	\$ N/A
		Less Payoff	\$ N/A
		Net Allowance	\$ N/A
		Rec. No.	
		Deposit	\$ N/A
		REBATE	\$ N/A
		Rec. No.	
		Cash on Del.	\$ N/A
		Total Down Payment	\$ N/A
		Unpaid Cash Balance	\$ 10930.00

No Agreements, verbal or otherwise, not contained herein will be recognized unless in writing. ALL USED CARS ARE SOLD "AS-IS" AND, WITHOUT GUARANTEE AS TO CONDITION, MILEAGE, YEAR OR MODEL, UNLESS WRITTEN WARRANTY OR SERVICE AGREEMENT IS GIVEN AT TIME OF SALE OR WITHIN NINETY (90) DAYS THEREAFTER.

complete detail in a conditional sales contract which has been signed by all parties to this sale. Purchaser agrees to execute a Security Agreement covering this order. Purchaser certifies that he (she) is of legal age.

Signed [REDACTED]

Address [REDACTED]

City FT RICHARDSON Zip 99505

Phone [REDACTED]

NOTICE TO BUYER ON OUTSIDE LOAN

Buyer may be required to pledge security for a loan, which security must be mutually agreed to by Buyer and Lender. Buyer will be obligated for the installment payments on BOTH THE CONDITIONAL SALES CONTRACT (SECURITY AGREEMENT) AND THE LOAN.

CONDITIONS

This document is an offer to purchase. This offer does not in any way obligate the Seller to accept said offer. If said offer is accepted by Seller, or if Buyer and Seller agree on different terms, then and only then said agreement will be spelled out in complete detail in a final conditional sales contract binding upon all parties.

If credit is extended to Buyer by Seller, it is with the understanding that Buyer's credit reputation is in good standing with all of his (her) present and previous creditors. Buyer represents further that he (she) has not ever declared bankruptcy, or has ever had a repossession, and that all statements shown on the application for credit are true and correct.

If Buyer takes delivery of said car, and is unable or unwilling to complete purchase for any reason, Buyer agrees to return the car to Seller on demand and pay upon demand whatever is necessary to restore the car to the same condition as when Buyer took delivery of said car. Buyer also agrees to pay \$25.00 per day and 25 cents per mile for the use of said automobile while in the Buyer's possession.

Purchaser warrants that he (she) is of legal age, is the lawful owner of the car traded in, that it is clear of all encumbrances except amount of payoff shown in order, guarantees that if the payoff as stated is not correct, to pay any average upon demand. If Purchaser is unable to pay this amount on demand, the Seller is hereby authorized to add this amount to security agreement in the event the car is financed. Purchaser guarantees to deliver to Seller certificate of ownership on the car traded in, properly endorsed.

If the trade-in is not to be delivered to Seller until a later date, trade-in shall be re-appraised at that time and such re-appraised value shall determine all finance made on such trade-in.

Purchaser agrees that Dealer will not be held responsible for delay in delivery or non-compliance with the terms of this order caused by strikes, government priorities, or conditions beyond his (her) control.

Used car as described above is for description and identification only.

In the event that the Seller should be required to engage counsel in order to enforce any obligation of Buyer in connection with the transaction referred to as above, Buyer shall pay to Seller such attorney's fees, court costs and incidental expenses as Seller might incur or become obligated to pay.

The Purchaser agrees that no representations or warranties respecting the mileage on the sold vehicle, or on the odometer, are made, and Dealer expressly disclaims any warranty or representation as to the accuracy of the mileage on the odometer.

The above conditions are a part of the purchase order.



WORTHINGTON FORD

Date: 12/02/2005

OFFER TO PURCHASE

Salesman: _____

Buyer: _____

Co-Buyer: _____

MILES 22

We hereby offer to purchase the following described automobile from WORTHINGTON FORD subject to conditions below.

AGREEMENT BALANCE PAYABLE IN 84 INSTALLMENTS AS FOLLOWS

Make FORD TRUCK Year 2005 Type 4X4 SUPERCREW Model F-150 SERIES

Stock # 53357 Lic # _____ Exp. _____ Color OXFORD WH \$ _____ ON _____ 20 _____

VIN 1FTPW14555F863773 R/L D \$ _____ ON _____ 20 _____

2000	FORD TRUCK	CASH PRICE OF CAR	\$ 30900.00
Year	Make	SERVICE AGREEMENT	\$ 1649.00
		ACCESSORIES	\$ 350.00
		GAP	\$ N/A
		RUST PROOF	\$ 424.00
RANGER	2 DOOR SUPER	DOC FEE	\$ N/A
Model	Type	Dept. Motor Vehicles	\$ 251.00
		Total Cash Price	\$ 33570.00
		Trade-In Allowance	\$ 5500.00
		Less Payoff	\$ N/A
		Net Allowance	\$ 5500.00
		Rec. No.	\$ N/A
		REBATE	\$ 4000.00
		Rec. No.	\$ 2599.00
		Total Down Payment	\$ 12099.00
		Unpaid Cash Balance	\$ 21471.00

No Agreements, verbal or otherwise, not contained herein will be recognized unless in writing. ALL USED CARS ARE SOLD "AS-IS" AND WITHOUT GUARANTEE AS TO CONDITION, MILEAGE, YEAR OR MODEL, UNLESS WRITTEN WARRANTY OR SERVICE AGREEMENT IS GIVEN AT TIME OF SALE OR WITHIN NINETY (90) DAYS THEREAFTER.

complete detail in a conditional sales contract which has been signed by all parties to this sale. Purchaser agrees to execute a Security Agreement covering this order. Purchaser certifies that he (she) is of legal age.

Signed _____

Address _____

City ANCHORAGE Zip 99502

Phone _____

NOTICE TO BUYER ON OUTSIDE LOAN

Buyer may be required to pledge security for a loan, which security must be mutually agreed to by Buyer and Lender. Buyer will be obligated for the installment payments on BOTH THE CONDITIONAL SALES CONTRACT (SECURITY AGREEMENT) AND THE LOAN.

CONDITIONS

This document is an offer to purchase. This offer does not in any way obligate the Seller to accept said offer. If said offer is accepted by Seller, or if Buyer and Seller agree on different terms, then and only then said agreement will be applied out in complete detail in a conditional sales contract binding upon all parties. If credit is extended to Buyer by Seller, it is with the understanding that Buyer's credit reputation is in good standing with all of his (her) present and previous creditors. Buyer represents further that he (she) has not ever declared bankruptcy, or has ever had a repossession, and that all statements shown on the application for credit are true and correct. If Buyer takes delivery of said car, and is unable or unwilling to complete purchase for any reason, Buyer agrees to return the car to Seller on demand and pay upon demand whatever is necessary to restore the car to the same condition as when Buyer took delivery of said car. Buyer also agrees to pay \$28.00 per day and 25 cents per mile for the use of said automobile while in the Buyer's possession. Purchaser warrants that he (she) is of legal age, is the lawful owner of the car traded in, that it is free of all encumbrances except amount of payoff shown in order, guarantees that if the payoff as stated is not correct, to pay any overage upon demand. If Purchaser is unable to pay this amount on demand, the Seller is hereby authorized to add this amount to security agreement in the event the car is financed. Purchaser guarantees to deliver to Seller certificate of ownership on the car traded in, properly endorsed. If the trade-in is not to be delivered to Seller until a later date, trade-in shall be re-appraised at that time and such re-appraised value shall determine allowance made on such trade-in. Purchaser agrees that Dealer will not be held responsible for delay in delivery or non-compliance with the terms of this order caused by strikes, government priorities, or conditions beyond his (her) control. Used car as described above is for description and identification only.

In the event that the Seller should be required to engage counsel in order to enforce any obligation of Buyer in connection with the transaction referred to as above, Buyer shall pay to Seller such attorney's fees, court costs and incidental expenses as Seller might incur or become obligated to pay.

The Purchaser agrees that no representation or warranties respecting the mileage on the said vehicle, or on the odometer, are made, and Dealer expressly disclaims any warranty or representation as to the accuracy of the mileage on the odometer.

The above conditions are a part of the purchase agreement.

DMV Record

PVTD800P TERMID: X4LE DETAIL VEHICLE RECORD 02/22/06 16:16:07.8

OWNER: [REDACTED] OR
OWNER: [REDACTED]

LICENSE: EWV905 SERIAL: 1FTPW14555FB63773 STATUS: TITLE & REG
MODEL YEAR: 2005 MAKE: FORD MODEL: F15 STYLE: PK
COLOR: WHI CLASS: 45 UNLADEN WGT: 5356 METHOD: A
2ND SERIAL: HV TAX: N TAX EXEMPT:
EXPIRATION: 12 2007 ORIGINAL: 12 TAX-LOC: 01 TITLE: 2318406
PREV ST: ** I/M REQ: E5 I/M NUM:

STREET/COUNTRY CITY-EXTRA LINE ST ZIP CODE
MAILING: [REDACTED] ANCHORAGE AK 99502

RESIDENT: [REDACTED] ANCHORAGE AK 99502

LIENHOLDER: ALASKA USA PCU RRN: 30607095
LIEN PO BOX 196613 ANCHORAGE AK 995196613

ADDR:
ODOMETER: 22 FLEET NO: UNIT NO:
PF4 VIEW HX PF10 TRANS PF11 TITLE PF12 STATUS

PVTD830P TERMID: X4LE DETAIL VEHICLE RECORD 02/22/06 16:16:14.1
LICENSE: EWV905 SERIAL: 1FTPW14555FB63773 RRN: 30607095 PAGE: 1

***** TRANSACTION INFORMATION *****

BATCH	OPER	APPL	APPL	PROCESS	PROCESS	TRANS	FEE	DEPOSIT
NUM	ID	OFFICE	DATE	OFFICE	DATE	TYPE	AMT	NUM
6050	APMELISA	508	12/21/2005	508	12/21/2005	V1	251.00	0117

508 is Caⁿ Washington DMV location

* END DETAIL DATA *

PF8 DETAIL PF9 LICENSE PF12 STATUS

OK per AMVC DAB for illustration purpose!

REGISTRATION FEES VALID FOR VEHICLES WITH AN EXPIRATION DATE OF 2005 (Use last year's chart for vehicles with an expiration date of 2004.)

The residence address listed on the application for title & registration (section 4) determines whether or not taxes are required prior to registering (renewing) a vehicle in the State of Alaska. To determine the correct registration fee, look for the type of vehicle in the REGISTRATION FEES chart. Next, check the TAX CHARTS under TAXABLE LOCATION. If the residence city is listed, look for the VEHICLE TYPE and then look for the vehicle model year to determine the fee amount. If the vehicle year is not on the chart, use the fee for a 1999 model year.

VEHICLE TYPE	BIENNIAL		ANNUAL		TIFs
	0 - 5,000 pounds	5,001 - 12,000 pounds	0 - 5,000 pounds	5,001 - 12,000 pounds	
Passenger, MH, Truck & Cargo Van	100		90		12
Farm Vehicles	68		134		15
Trailers	30		258		2
Motorcycles	80		331		6
Tour Buses	300				2
Taxicabs	160				
		18,001 & Over		18,001 & Over	
		Trailers (one time only)			

TAX CHARTS **VEHICLE MODEL YEAR**

TAXABLE LOCATION	1999	2000	2001	2002	2003	2004	2005	2006	2007	
BETHEL										
Bethel	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans Commercial (1 - 5,000) & Taxicabs		151	151	124	96	69	49	35	24
	Non-Comm. Trailers & Motorcycles		21	21	19	16	13	9	6	5
	Commercial (5,001 - 12,000) & Tour Bus		248	248	193	151	124	96	69	41
	Commercial (12,001 - 18,000)		521	521	453	398	343	288	246	219
	Commercial (18,001 & Over)									
JUNEAU										
Auke Bay, Douglas, Juneau	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans		22	22	22	22	22	22	22	22
	Non-Comm. Trailers & Motorcycles		4	4	4	4	4	4	4	4
KENAI										
Anchor Point, Clam Gulch, Cooper Landing, English Bay, Fritz Creek, Halibut Cove, Homer Hope, Kaslof, Kenai, Moose Pass, Nauyaslek, Nikiski, Nickolovsk, Nislichik, Port Graham, Red Mountain, Seldovia, Seward, Soldotna, Sterling, Tyonek	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans		140	140	120	100	80	60	50	40
	Commercial (1 - 5,000) & Taxicabs		150	150	130	110	90	70	60	50
	Non-Comm. Trailers & Motorcycles		20	20	18	16	14	12	10	10
	Commercial (5,001 - 12,000) & Tour Bus		200	200	180	160	140	120	100	75
	Commercial (12,001 - 18,000)		450	450	410	370	330	290	250	230
	Commercial (18,001 & Over)		550	550	500	450	400	350	300	250
KETCHIKAN										
Ketchikan	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans		152	152	126	102	76	50	40	26
	Commercial (1 - 5,000) & Taxicabs									
	Non-Comm. Trailers & Motorcycles		20	20	18	16	14	10	6	4
	Commercial (5,001 - 12,000) & Tour Bus		254	254	202	152	126	102	78	60
	Commercial (12,001 - 18,000)		530	530	454	404	352	302	252	200
	Commercial (18,001 & Over)		656	656	554	478	404	352	302	252
MAT-SU BOROUGH										
Alexander Creek, Beluga River, Big Lake, Broad Pass, Chickaloon, Curry, Eski, Houston, Jonesville, Palmer, Skwentna, Summit, Sutton, Talkeetna, Trapper Creek, Wasilla, Willow, Yafra	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans		145	145	135	125	115	105	95	80
	Commercial (1 - 5,000), Taxicabs & Tour Bus									
	Non-Comm. Trailers & Motorcycles		20	20	20	20	20	20	20	20
	Commercial (5,001 - 12,000)		220	220	220	220	220	185	110	110
	Commercial (12,001 - 18,000)		480	480	480	480	480	400	320	320
	Commercial (18,001 & Over)		632	632	586	580	524	488	452	417
ANCHORAGE AND OTHER AREAS										
Akiak, Anchorage, Bird Creek, Chinik Bay, Chuglak, Cordova, Dillingham, Dutch Harbor, Eagle River, Eldutna, Elmendorf, Ft. Rich., Girdwood, Indian, Karluk, Kodiak, Larsen Bay, Nenana*, Nome, Old Harbor, Ouzinkie, Peters Creek, Petersburg*, Port Lions, Sitka, Unalaska, Whittier	Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans		121	121	99	77	55	39	26	19
	Commercial (1 - 5,000) & Taxicabs									
	Non-Comm. Trailers & Motorcycles		17	17	15	13	10	7	5	4
	Commercial (5,001 - 12,000) & Tour Bus		198	198	164	121	99	77	55	33
	Commercial (12,001 - 18,000)		447	447	392	348	304	260	227	205
	Commercial (18,001 & Over)		546	546	488	403	348	304	260	216

Rev. 08/04 da/mib * There are exceptions that cover Nenana & Petersburg. If you are unsure, please contact DMV to see if the customer is exempt or not.

FEB. 23, 2006 8:30AM CAL-WORTHINGTON NO. 4627 P. 9

STATE OF ALASKA - DIVISION OF MOTOR VEHICLES
APPLICATION for TITLE & REGISTRATION

FOR DIVISION USE ONLY

- TITLE AND REGISTRATION
- TITLE ONLY
- NTI (Registration Only)

PLEASE TYPE OR PRINT (IN INK)

1 VEHICLE	SERIAL NUMBER (VIN) 3AC14C4YE13592E	YEAR 2006	LICENSE / DISCAL / PERMIT NUMBER DWL294
	MAKE HITSUBISHI	MODEL ECLIPSE	BODY STYLE 2 DOOR H EAL
	IS VEHICLE USED COMMERCIALY? YES NO	UNLADEN WEIGHT (POUNDS) ANNUAL SERIAL	ORGAN DONOR? YES NO
	COMMERCIAL VEHICLES ONLY - ANNUAL SERIAL	ODOMETER (MILES) 63350	IF PREVIOUS PLATE TRANSFER INDICATE THE SERIAL NO. FOR PREV. VEHICLE
	SECONDARY SERIAL NUMBER (Motorhome, Motorcycle, Reconstructed)	UNIT NUMBER (Maximum of 7 Digits)	OLD EXPIRATION DATE 07/06
2 OWNERSHIP	FULL FIRST NAME [REDACTED]	FULL MIDDLE NAME [REDACTED]	FULL LAST NAME [REDACTED]
<input checked="" type="checkbox"/> OWNER OR <input type="checkbox"/> LESSOR	DRIVERS LICENSE NO. [REDACTED]	STATE [REDACTED]	DATE OF BIRTH [REDACTED]
	SOCIAL SECURITY NO. [REDACTED]		SEX M
	COMPANY OR TRUST NAME (if this is to appear on the title)		
	<input type="checkbox"/> AND (REQUIRES BOTH SIGNATURES TO RELEASE TITLE)		
	<input type="checkbox"/> OR (REQUIRES EITHER SIGNATURE TO RELEASE TITLE)		
<input checked="" type="checkbox"/> CO-OWNER OR <input type="checkbox"/> LESSEE	FULL FIRST NAME [REDACTED]	FULL MIDDLE NAME [REDACTED]	FULL LAST NAME [REDACTED]
	DRIVERS LICENSE NO. [REDACTED]	STATE [REDACTED]	DATE OF BIRTH [REDACTED]
	SOCIAL SECURITY NO. [REDACTED]		SEX [REDACTED]
	COMPANY OR TRUST NAME (if this is to appear on the title)		
3 MAILING ADDRESS OF OWNER OR LESSOR	PO BOX OR STREET ADDRESS [REDACTED]		TITLE 15
	CITY / STATE / ZIP CODE [REDACTED]		15
4 PHYSICAL ADDRESS OF OWNER OR LESSEE	STREET OR LOCATION (Physical location - no PO Box or Mail Cache addresses.) [REDACTED]		TAX LOCATION 01
	CITY / STATE / ZIP CODE [REDACTED]		—
5 LIENHOLDER AND MAILING ADDRESS	NAME OF the holder has been sold to full - none DENALI ALASKAN FEDERAL CREDIT UNION		INSPECTION CODE E5
	PO BOX OR STREET 3400 LATOUCHE ST.		PREVIOUS STATE AK
	CITY / STATE / ZIP CODE ANCHORAGE AK 99508		MISCELLANEOUS —
6 TO CORRECT SERIAL NUMBER	INCORRECT SERIAL NUMBER (VIN)	SHOW CORRECT SERIAL NUMBER IN ITEM 1 ABOVE	
7 IF PURCHASED FROM DEALER	DEALER NAME CAL WORTHINGTON FORD OF AK	DEALER NUMBER [REDACTED]	DATE PURCHASED 12/12/2005
8 DONATION	DO YOU WISH TO DONATE \$1.00 OR MORE TO SUPPORT THE ORGAN AND TISSUE DONATION PROGRAM?	YES	AMOUNT NO
9 AFFIDAVIT	TEMP PLATE: NONE		
<p>I certify under penalty of law that all statements contained in this application are true and correct. I further certify that there is a MANDATORY INSURANCE POLICY for this vehicle as required by law and this policy will be maintained during the entire registration period.</p> <p><input checked="" type="checkbox"/> [REDACTED] SIGNATURE OF OWNER (IN INK) DATE 12/12/2005</p> <p><input checked="" type="checkbox"/> [REDACTED] SIGNATURE OF OWNER (IN INK) DATE 1/1/06</p> <p>by <input checked="" type="checkbox"/> [REDACTED] / AUTHORIZED AGENT DATE 12/12/2005</p>			
PAYMENT TYPE <input type="checkbox"/> CA <input type="checkbox"/> CC <input checked="" type="checkbox"/> CK			TOTAL 30
DOCUMENTS ACCEPTED AKT POA DVR			BATCH NO.: 7780
			BATCH DATE: 01/12/06
			PROCESSED BY: mk

*optional

LOCICCAH/SC



WORTHINGTON FORD

OFFER TO PURCHASE

Date: 12/12/2005

Salesman: 27 JOSEPHINE A LACHAPPELL

Buyer: _____

Co-Buyer: _____

We hereby offer to purchase the following described automobile from WORTHINGTON FORD subject to conditions below.

Make MITSUBISHI Year 2000 Type 2 DOOR HATCHBACK ECLIPSE

Stock # 60100A Lic # DWL234 Exp. _____ Color TEAL

VIN 4A3AC44B4YE135925 R/L D

MILES 63850

AGREEMENT BALANCE PAYABLE IN 48 INSTALLMENTS AS FOLLOWS

\$ _____ ON _____ 20 _____

\$ _____ ON _____ 20 _____

Year	Make	CASH PRICE OF CAR	\$ 7950.00
		SERVICE AGREEMENT	\$ N/A
		ACCESSORIES	\$ N/A
		GAP	\$ 599.00
		RUST PROOF	\$ N/A
		DOC FEE	\$ N/A
Model	Type	Dept. Motor Vehicles	\$ 30.00
PAYOFF TO:		Total Cash Price	\$ 8579.00
		Trade-In Allowance	\$ N/A
		Less Payoff	\$ N/A
		Net Allowance	\$ N/A
		Rec. No. Deposit	\$ N/A
		REBATE	\$ N/A
		Rec. No. Cash on Del.	\$ 1000.00
		Total Down Payment	\$ 1000.00
		Unpaid Cash Balance	\$ 7579.00

No Agreements, verbal or otherwise, not contained herein will be recognized unless in writing. ALL USED CARS ARE SOLD "AS-IS" AND, WITHOUT GUARANTEE AS TO CONDITION, MILEAGE, YEAR OR MODEL, UNLESS WRITTEN WARRANTY OR SERVICE AGREEMENT IS GIVEN AT TIME OF SALE OR WITHIN NINETY (90) DAYS THEREAFTER.

complete detail in a conditional sales contract which has been signed by all parties to this sale. Purchaser agrees to execute a Security Agreement covering this order. Purchaser certifies that he (she) is of legal age.

Signed X _____

Address _____

City _____ Zip _____

Phone _____

NOTICE TO BUYER ON OUTSIDE LOAN

Buyer may be required to pledge security for a loan, which security must be mutually agreed to by Buyer and Lender. Buyer will be obligated for the installment payments on BOTH THE CONDITIONAL SALES CONTRACT (SECURITY AGREEMENT) AND THE LOAN.

CONDITIONS

This document is an offer to purchase. This offer does not in any way obligate the Seller to accept said offer. If said offer is accepted by Seller, or if Buyer and Seller agree on different terms, then and only then said agreement will be spelled out in complete detail in a lawful conditional sales contract binding upon all parties.

If credit is extended to Buyer by Seller, it is with the understanding that Buyer's credit reputation is in good standing with all of his (her) present and previous creditors. Buyer represents further that he (she) has not ever declared bankruptcy, or has ever had a repossession, and that all statements shown on the application for credit are true and correct.

If Buyer takes delivery of said car, and is unable or unwilling to complete purchase for any reason, Buyer agrees to return the car to Seller on demand and pay upon demand whatever is necessary to restore the car to the same condition as when Buyer took delivery of said car. Buyer also agrees to pay \$25.00 per day and 25 cents per mile for the use of said automobile while in the Buyer's possession.

Purchaser warrants that he (she) is of legal age, is the lawful owner of the car traded in, that it is clear of all encumbrances except amount of payoff shown in order, guarantees that if the payoff as stated is not correct, to pay any shortage upon demand. If Purchaser is unable to pay this amount on demand, the Seller is hereby authorized to add this amount to security agreement in the event the car is financed. Purchaser guarantees to deliver to Seller certificate of ownership on the car traded in, properly endorsed.

If the trade-in is not to be delivered to Seller until a later date, trade-in shall be re-appraised at that time and such re-appraised value shall determine allowance made on such trade-in.

Purchaser agrees that Dealer will not be held responsible for delay in delivery or non-compliance with the terms of this order caused by debts, government priorities, or conditions beyond his (her) control.

Used car as described above is for description and identification only.

In the event that the Seller should be required to engage counsel in order to enforce any obligation of Buyer in connection with the transaction referred to above, Buyer shall pay to Seller such attorney's fees, court costs and incidental expenses as Seller might incur or become obligated to pay.

The Purchaser agrees that no representations or warranties respecting the mileage on the said vehicle, or on the odometer, are made, and Dealer expressly disclaims any warranty or representation.

The above conditions are a part of the purchase.

NO. 4627 P. 11

FEB. 23. 2006 8:30AM CAL-WORTHINGTON

DMV Record

PVTD800P TERMID: X4LE DETAIL VEHICLE RECORD 02/22/06 15:00:19.7

OWNER: [REDACTED]

LICENSE: DWL294 SERIAL: 4A3AC44G4YE135925 STATUS: TITLE & REG
 MODEL YEAR: 2000 MAKE: MITS MODEL: ECL STYLE: 2D
 COLOR: TEA CLASS: 11 UNLADEN WGT: 2985 METHOD: A
 2ND SERIAL: HV TAX: N TAX EXEMPT:
 EXPIRATION: 07 2006 ORIGINAL: 07 TAX-LOC: TITLE: 2373800
 PREV ST: ** I/M REQ: Y I/M NUM: AJS28329C
 I/M START: 11 2005 I/M STOP: 07 2006
 CITY-EXTRA LINE ST ZIP CODE
 MAILING: [REDACTED] ANCHORAGE AK 99515
 RESIDENT: [REDACTED] ANCHORAGE AK 99515
 LIENHOLDER: DENALI ALASKAN FCU RRN: 24937757
 LIEN 3400 LATOUCHE STREET ANCHORAGE AK 99508
 ADDR:
 ODOMETER: 63850 FLEET NO: UNIT NO:
 PF4 VIEW HX PF10 TRANS PF11 TITLE PF12 STATUS

PVTD830P TERMID: X4LE DETAIL VEHICLE RECORD 02/22/06 15:00:26.3
 LICENSE: DWL294 SERIAL: 4A3AC44G4YE135925 RRN: 24937757 PAGE: 1
 * * * * * TRANSACTION INFORMATION * * * * *

BATCH NUM	OPER ID	APPL OFFICE	APPL DATE	PROCESS OFFICE	PROCESS DATE	TRANS TYPE	FEE AMT	DEPOSIT NUM
3965	AMVCPMG	595	07/14/2000	595	07/14/2000	V1	199.00	0006
4129	AMVCADI	503	06/17/2003	503	06/17/2003	V6	157.00	0239
1162	APETC	570	11/11/2004	570	11/11/2004	V6	141.00	0111
7780	APMELISA	508	01/12/2006	508	01/12/2006	V1	30.00	0132

508 is Cal Worthington DMV location

* END DETAIL DATA *

PF8 DETAIL PF9 LICENSE PF12 STATUS

OK per AMVC DAB for illustration purposes!

REGISTRATION FEES VALID FOR VEHICLES WITH AN EXPIRATION DATE OF 2006 (Use last year's chart for vehicles with an expiration date of 2004.)

The residence address listed on the application for title & registration (section 4) determines whether or not taxes are required prior to registering (renewing) a vehicle in the State of Alaska. To determine the correct registration fee, look for the type of vehicle in the REGISTRATION FEES chart. Next, check the TAX CHARTS under TAXABLE LOCATION. If the residence city is listed, look for the VEHICLE TYPE and then look for the vehicle model year to determine the tax amount. If the vehicle year is not on the chart, use the tax for a 1995 model year.

Vehicle Type	BIENNIAL		ANNUAL		Title	
	0 - 5,000 pounds	5,001 - 12,000 pounds	0 - 5,000 pounds	5,001 - 12,000 pounds	Uen Recording	VM Required to Renew
Passenger, MH, Truck & Cargo Van	100		90		18	2
Farm Vehicles	68		90		18	2
Trailers	30		134		5	2
Motorcycles	60		238			
Tour Buses	380		331			
Taxicabs	160					
		18,001 & Over				
		Trailers (one time only)				

TAX CHARTS **VEHICLE MODEL YEAR**

Location	VEHICLE MODEL YEAR									
	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
BETHEL										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	151	151	124	88	88	49	35	24	20	
Commercial (1 - 5,000) & Taxicabs										
Non-Comm. Trailers & Motorcycles	21	21	19	16	13	9	6	6	6	
Commercial (5,001 - 12,000) & Tour Bus	248	248	193	151	124	96	69	41	28	
Commercial (12,001 - 18,000)	621	521	453	398	343	288	246	219	205	
JUNEAU										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	22	22	22	22	22	22	22	22	22	
Commercial (1 - 5,000) & Taxicabs										
Non-Comm. Trailers & Motorcycles	4	4	4	4	4	4	4	4	4	
KENAI										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	140	140	120	108	88	68	50	40	30	
Commercial (1 - 5,000) & Taxicabs	150	150	130	110	90	70	60	50	40	
Non-Comm. Trailers & Motorcycles	20	20	18	16	14	12	10	10	10	
Commercial (5,001 - 12,000) & Tour Bus	200	200	180	180	140	120	100	75	60	
Commercial (12,001 - 18,000)	480	480	410	370	330	290	250	230	210	
Commercial (18,001 & Over)	550	550	500	450	400	350	300	250	220	
KETCHIKAN										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	152	152	128	102	78	50	48	28	18	
Commercial (1 - 5,000) & Taxicabs										
Non-Comm. Trailers & Motorcycles	20	20	18	18	14	10	8	4	4	
Commercial (5,001 - 12,000) & Tour Bus	254	254	202	152	128	102	78	50	28	
Commercial (12,001 - 18,000)	530	530	454	404	352	302	252	226	200	
Commercial (18,001 & Over)	656	656	654	478	404	362	302	252	200	
MAT-SU BOROUGH										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	145	145	135	125	116	106	95	80	70	
Commercial (1 - 5,000), Taxicabs & Tour Bus										
Non-Comm. Trailers & Motorcycles	20	20	20	20	20	20	20	20	20	
Commercial (5,001 - 12,000)	220	220	220	220	220	188	110	110	110	
Commercial (12,001 - 18,000)	480	480	480	480	480	400	320	320	320	
Commercial (18,001 & Over)	632	632	686	560	524	468	452	411	400	
ANCHORAGE AND OTHER AREAS										
Non-Comm. Passenger, Motorhomes, Pickups & Cargo Vans	121	121	99	77	66	39	28	19	16	
Commercial (1 - 5,000) & Taxicabs										
Non-Comm. Trailers & Motorcycles	17	17	15	13	10	7	5	4	4	
Commercial (5,001 - 12,000) & Tour Bus	198	198	154	121	99	77	55	33	22	
Commercial (12,001 - 18,000)	447	447	392	348	304	260	227	206	194	
Commercial (18,001 & Over)	548	548	489	403	348	304	260	216	194	

Rev. 05/04 dml/bc * There are exceptions that cover Nenana & Petersburg. If you are unsure, please contact DMV to see if the customer is exempt or not.

FEB. 23, 2006 8:30AM CAL-WORTHINGTON NO. 4627 P. 13

