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AMERICAN CIVIL LIBERTIES UNION
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Counsel for Plaintiffs

AMERICAN CIVIL LIBERTIES UNION OF)	SUPERIOR COURT OF NEW JERSEY
NEW JERSEY and DEBORAH JACOBS,)	MERCER COUNTY
)	CHANCERY DIVISION
Plaintiffs,)	
)	Docket No.
v.)	
)	CIVIL ACTION
RAYMOND P. MARTINEZ (in his official)	
capacity as Chief Administrator of the New)	
Jersey Motor Vehicles Commission) and NEW)	VERIFIED COMPLAINT AND
JERSEY MOTOR VEHICLE COMMISSION,)	DESIGNATION OF TRIAL COUNSEL
Defendants.	

Plaintiffs, through their undersigned attorneys, state their Complaint as follows:

PRELIMINARY STATEMENT

1. Plaintiffs bring this action under the New Jersey Constitution and through the New Jersey Civil Rights Act and other authority, to vindicate rights protected by the New Jersey Constitution and to enjoin the imposition and implementation of unlawful restrictions (termed the “TRU ID” system by Defendants) on the right of applicants to obtain a New Jersey driver license, in direct violation of N.J.A.C. 13:21-8.2, the Administrative Procedures Act (N.J.S.A. 52:14B-1 et seq.), and the New Jersey Constitution.

2. The TRU ID scheme was neither passed in compliance with the Administrative Procedures Act nor adopted by statute or ordinance or other proper authority, and is in conflict with the current 6-point ID system codified in N.J.A.C. 13:21-8.2.

VENUE

3. Venue is proper in Mercer County pursuant to R. 4:3-2(a) because Defendants are located in Mercer County.

PARTIES

4. The American Civil Liberties Union of New Jersey (“ACLU-NJ”) is a private, non-profit, non-partisan membership organization dedicated to the principle of individual liberty embodied in the Constitution. Founded in 1960, the ACLU-NJ has approximately 15,000 members and supporters in New Jersey. Its primary office is in Newark, New Jersey. The ACLU-NJ is the state affiliate of the American Civil Liberties Union, which was founded in 1920 for identical purposes, and is composed of hundreds of thousands of members and supporters nationwide. Many, if not most, of the ACLU-NJ’s members will be subject to the new unlawful rules governing their ability to obtain a New Jersey driver’s license.

5. The ACLU has spoken out against and lobbied against the federal REAL ID Act of 2005, Pub.L. 109-13, 119 Stat. 302 (2005), which purported to create standards for state-issued driver licenses that would be accepted by the federal government to enter federal buildings or board commercial airplanes (i.e., the statute seeks to require the presentation of the REAL ID-compliant licenses to federal authorities for such “official purposes”). However, the restrictions on entering federal buildings and boarding commercial flights have not been implemented. Further, numerous states have rejected the REAL ID requirements and thereby remain non-compliant.¹ Extensions for compliance by states have continually been granted by the federal government. *See, e.g.*, "States get more time to comply with Real ID," Washington Post,

¹ 1. At least 15 states have passed statutes that specifically bar implementation of REAL ID. Those states are: Alaska, Arizona, Georgia, Idaho, Louisiana, Maine, Minnesota, Missouri, Montana, New Hampshire, Oklahoma, Oregon, South Carolina, Virginia, and Washington.

December 19, 2009 (which can be viewed online at: <http://www.washingtonpost.com/wp-dyn/content/article/2009/12/18/AR2009121804208.html?hpid=topnews>).

6. The ACLU-NJ has sought information on the TRU ID system from Defendants via an Open Public Records Act request dated April 9, 2012. *See* Exhibit 1 to Verified Complaint, attached hereto. On May 3, 2012, the ACLU-NJ received partially responsive documents. Exhibit 2 to Verified Complaint.

7. The ACLU-NJ has long advocated, via lobbying, public education and litigation, for the state to respect an individual's right to privacy. The TRU ID system significantly affects the right to privacy of drivers and anyone obtaining a state-issued ID. The ACLU-NJ has also fought for the rights of domestic violence victims, persons who are homeless, and citizens and resident of this state who were born in other countries. Each of these groups is significantly impacted by the implementation of TRU ID.

8. Defendant DEBORAH JACOBS is a resident of Newark, New Jersey, whose license must be renewed before the end of June, 2012. She is also Executive Director of the American Civil Liberties Union of New Jersey. In early April, 2012, JACOBS received a license renewal notice from the Motor Vehicle Commission. It stated that she could not renew by mail (as normally would be permitted) but, rather, was required to renew her license at a motor vehicle agency.

9. Along with the renewal notice, Jacobs received a pamphlet describing the TRU ID system, entitled "TRU ID New Jersey: Show Us the *Real* U..., Federal Identity Requirements for Driver License, Non-Drive ID Card or Permit Applications," *see* Exhibit 2.

10. Via this notice and pamphlet, JACOBS was informed that she must meet the requirements of TRU ID to renew her license. JACOBS seeks to renew her license in mid-May

(and is *required* to do so before June 30, 2012, or she will lose her driving privileges). However, JACOBS seeks to renew her license under the current regulations as opposed to being subjected to the TRU ID requirements.

11. Defendant RAYMOND P. MARTINEZ is Chief Administrator of the New Jersey Motor Vehicle Commission. He is sued in his official capacity only.

12. Defendant NEW JERSEY MOTOR VEHICLE COMMISSION is a state agency located in Trenton, New Jersey.

13. Defendants, at all relevant times and as to all relevant actions described herein, were acting under the color of state law.

FACTUAL ALLEGATIONS

14. For almost a decade, a person seeking a driver license in New Jersey has been required to adhere to the 6-Point System for proving his or her identity and address. The regulation implementing the 6-Point System is N.J.A.C. 13:21-8.2. It remains the existing and controlling regulation to this day.

15. Despite the codification of the 6-Point System in the Administrative Code and the lack of any recent amendments, the New Jersey Motor Vehicle Commission is ignoring the code and is imposing far more stringent standards on New Jersey driver license applicants. The standard is called by the MVC “TRU ID.”

16. The implementation of the more stringent regulations is being unlawfully imposed by mere fiat, and not pursuant to the mandated procedures of New Jersey’s Administrative Procedures Act (“APA”). No proposed “TRU ID” restrictions were published in the New Jersey Register and they were not subject to review and comment by the public, as New Jersey law mandates pursuant to the APA.

17. MVC, on its website, acknowledges that TRU ID “sets *new standards* for the issuance of driver licenses and identification cards.” *See* <http://www.state.nj.us/mvc/Licenses/truid.htm> (emphasis added), attached hereto as Exhibit 3.

18. As explained by the MVC’s website: “Beginning May 7, 2012, all Motor Vehicle Commission customers seeking to obtain, renew or change a driver license or non-driver ID will be required to follow the MVC’s TRU-ID document requirements. *These requirements will replace the existing 6 Point ID Verification document requirements.* Documents presented must show proof of the following: Valid Social Security number, legal identity, legal presence in the United States and principal residence.” *Id.* (emphasis added).

19. Under TRU ID, the standards and requirements for obtaining a license have significantly changed. First, the 6-point system is no longer in use. Instead, certain categories of documents are now demanded which were not required before. For example, in contrast to the 6-point system, the TRU ID scheme requires all applicants to turn over to MVC one of four required documents detailing their full 9-digit Social Security numbers. Additionally, certain documents delineated as primary documents under the 6-point system are no longer acceptable for identification. For example, a recently-expired passport is no longer permitted as a primary identification document; a high-school or college student can no longer provide a transcript or report card as proof of address. Additionally, under TRU ID all documents (including presumably birth certificates from other countries) must be in English.

20. MVC acknowledges that the TRU ID system “places more stringent standards and procedures on the issuance of driver licenses and IDs.” *See* <http://www.state.nj.us/mvc/PressReleases/archives/2012/040212.htm>, Exhibit 4 attached hereto.

Licenses obtained under the 6-point system are no longer simply renewed as they were before because, under TRU ID, “MVC must essentially re-credential every driver.” *Id.*

21. Defendants have expressed that TRU ID “Is the program under which the State of New Jersey will implement the federal REAL ID Act and the accompanying regulations.” *See* Letter from Joseph F. Bruno dated April 24, 2012, in response to ACLU-NJ OPRA request, Exhibit 2.

22. Defendants’ efforts to comply with the REAL ID Act, which have apparently all occurred without issuance of new regulations or notice to the public, includes what Defendants term “the Enhanced Digital Driver License (EDDL). The EDDL contains over 20 overt and covert features that not only protect personal information but also help the state to meet the guidelines established by the federal REAL ID law.” *Id.* However, it is unclear what those features are, how much they cost, or how they might affect privacy either in a positive or negative way.

23. The REAL ID Act requires motor vehicle agencies to maintain paper copies, as well as digitally-scanned copies, of birth certificates, Social Security cards, passports, and any other documents that individuals present when they apply for a license. *See* Section 202, subparts (d)(1) and (d)(2) of The REAL ID Act of 2005, Pub.L. 109-13, 119 Stat. 302; *see also* 6 C.F.R. §37.31 (requiring retention of source documents in paper, microfiche or digital form). It creates a national-linked database allowing millions of employees at all levels of government around the nation to access personal data. *Id.* at section 202(d)(12) and (13). And it mandates a nationally standardized “machine-readable zone” that will let bars, merchants and other private parties scan personal data off licenses with greater ease than ever before, putting all that information into even greater circulation. *Id.* at section 202(b)(9); *see also* 6 C.F.R. §37.19 (mandating machine

readable technology on driver's license or identification card). The TRU ID system, in conjunction with the Enhanced Digital Driver License, presumably meets those federal mandates, including the copying and retention of identification documents in paper form, digital form, or both.

24. The TRU ID system raises issues of concern to numerous organizations across the political spectrum.

25. The new system impacts people's privacy, both in the fact that numerous documents must be turned over to the government as well as the fact that the documents will be scanned and maintained by the government. Additionally, it appears that information will be maintained on an information strip within the license itself, which raises concern regarding identity thieves' ability to obtain that information if the license is stolen or compromised. Because the regulations for TRU ID were never published and subjected to the required notice and comment period, privacy advocates (including the ACLU-NJ) have not been able to review and comment on the new regulations before their implementation.

26. Implementing the TRU ID system will also likely pose substantial costs to the New Jersey economy in multiple ways, including technology upgrades, employee training and information technology specialists to help with implementation. Because the regulations for TRU ID were never published and subjected to the required notice and comment period, advocates for fiscal responsibility have not been able to review and comment on the new regulations before their implementation. On April 9, 2012, the ACLU-NJ submitted an Open Public Records Act request to MVC seeking disclosure of the costs on implementation. No documents have yet been received.

27. It is also unclear what provisions will be put in place for securing personal information for individuals in potential danger. For years, the “Address Confidentiality Program,” N.J.S.A. 47:4-1 et seq., has allowed victims of domestic violence to use an alternate address for all state and local governmental purposes, including driver’s licenses and registration, professional licensing, banking and insurance records, welfare, etc. New Jersey laws have also enabled victims of domestic violence to vote without revealing their addresses, N.J.S.A. 19:31-3.2. Victims of sexual assault and stalking may use an alternate address on their driver’s license and registration. N.J.S.A. 39:3-4. Because the regulations for TRU ID were never published and subjected to the required notice and comment period, advocates for domestic violence victims (including the ACLU-NJ) have not been able to assess whether TRU ID will continue to protect domestic violence victims’ rights, and to comment on the new regulations before their implementation.

28. It is unclear how MVC will ensure that persons who are homeless will be able to maintain a driver’s license or non-driver’s ID, given their lack of documentation regarding a current address. The TRU ID system also makes it significantly harder for permanent legal residents or American citizens who were born in other countries, especially in non-English-speaking countries, to obtain a driver’s license or non-driver’s ID. Because the regulations for TRU ID were never published and subjected to the required notice and comment period, advocates for those individuals (including the ACLU-NJ) have not been able to review and comment on the new regulations before their implementation.

29. As per the letter from Joseph F. Bruno dated April 24, 2012, responding to the ACLU-NJ’s records request: “the MVC has not yet completed the training manual and therefore has no

record information responsive to this aspect of your request [i.e., ‘Training materials for employees regarding TRU ID’].” *See* Exhibit 2.

30. Despite the fact that there are no training materials for employees as to how to implement the TRU ID system, according to MVC’s website, the TRU ID system is nevertheless to be implemented on May 7, 2012. *See* Exhibit 3.

31. Absent an injunction, Plaintiffs will suffer irreparable injury by being subjected to unlawful regulations that affect their (or in the case of the ACLU-NJ, their members’) privacy interests, by being subjected to additional expense to obtain records (including a whole new category of records) that is not required under the 6-point system but will be required under TRU ID, by having documents containing highly personal information copied and maintained by the government, and generally by having imposed on them additional significant burdens on their ability to obtain a driver’s license. If Plaintiffs fail to submit to these unlawful restrictions, they will be denied their right to obtain a driver’s license along with all the important privileges that attach to it.

FIRST CLAIM FOR RELIEF
ARTICLE 5, SECTION 5, PARAGRAPH 6 OF
THE NEW JERSEY CONSTITUTION
(Unlawful Rule or Regulation)

32. Plaintiffs repeat and reallege the preceding paragraphs as if fully set forth herein.

33. Article 5, Section 5, paragraph 6 of the New Jersey Constitution states: “No rule or regulation made by any department, officer, agency or authority of this state, except such as relates to the organization or internal management of the State government or a part thereof, shall take effect until it is filed either with the Secretary of State or in such other manner as may be provided by law.”

34. The Administrative Procedures Act, N.J.S.A. 52:14B-1 et seq., sets forth the process to which agencies must adhere to adopt and implement a rule or regulation. This process includes mandating that the agency provides the public with notice of its intended action, N.J.S.A. 52:14B-4(a)(1), and affords interested parties a “reasonable opportunity to submit data, views, or arguments, orally or in writing.” N.J.S.A. 52:14B-4(a)(3).

35. The “TRU ID” restrictions being imposed by Defendants were not adopted pursuant to the process “provided by law” (i.e., the process required by the Administrative Procedures Act).

36. By implementing and imposing upon Plaintiffs invalid rules and regulations, without adhering to the required process, Defendants have violated Article 5, Section 5, Paragraph 6 of the New Jersey Constitution.

37. As a result of the described actions by Defendants, unless “TRU ID” is enjoined, Plaintiffs will suffer irreparable harm.

SECOND CAUSE OF ACTION
ADMINISTRATIVE PROCEDURES ACT

38. Plaintiffs repeat and reallege the preceding paragraphs as if fully set forth herein.

39. The Administrative Procedures Act, N.J.S.A. 52:14B-1 et seq., sets forth the process to which agencies must adhere to adopt and implement a rule or regulation.

40. The “TRU ID” restrictions to be imposed by Defendants were not adopted pursuant to the process required by the Administrative Procedures Act.

41. By implementing and imposing upon Plaintiffs invalid rules and regulations, without adhering to the required process, Defendants have violated the Administrative Procedures Act.

42. As a result of the described actions by Defendants, unless “TRU ID” is enjoined, Plaintiffs will suffer irreparable harm.

THIRD CAUSE OF ACTION
VIOLATION OF ARTICLE I, PARAGRAPH 1 OF
THE NEW JERSEY CONSTITUTION
(Due Process)

43. Plaintiffs repeat and reallege the preceding paragraphs as if fully set forth herein.

44. The “TRU ID” restrictions to be imposed by Defendants were not adopted pursuant to the process required by the Administrative Procedures Act.

45. By implementing and imposing upon Plaintiffs invalid rules and regulations (i.e., “TRU ID”) without adhering to the required process, and thereby infringing upon Plaintiffs’ right to obtain a driver’s license under the lawful regulations of New Jersey (specifically, N.J.A.C. 13:21-8.2), Defendants have violated Plaintiffs’ right to Due Process as guaranteed by Article I, Paragraph 1 of the New Jersey Constitution.

46. As a result of the described actions by Defendants, unless “TRU ID” is enjoined, Plaintiffs will suffer irreparable harm.

FOURTH CAUSE OF ACTION
VIOLATION OF ARTICLE I, PARAGRAPH 7 OF
THE NEW JERSEY CONSTITUTION
(Unreasonable search and seizure)

47. Plaintiffs repeat and reallege the preceding paragraphs as if fully set forth herein. Upon information and belief, the “TRU ID” procedures mandate that the documents provided by driver license applicants be copied and maintained by the government in paper form, digital form, or both. By so doing, Defendants are engaging in an unlawful seizure, thereby violating Plaintiffs’ rights to be free from unreasonable searches and seizures.

48. As a result of the described actions by Defendants, unless “TRU ID” is enjoined, Plaintiffs will suffer irreparable harm.

FIFTH CAUSE OF ACTION
VIOLATION OF ARTICLE I, PARAGRAPH 1 OF
THE NEW JERSEY CONSTITUTION
(Privacy)

49. Plaintiffs repeat and reallege the preceding paragraphs as if fully set forth herein.

50. TRU ID requires driver license applicants to turn over to the government documents containing their Social Security number, their home address, and other identifying and personal information.

51. Upon information and belief, the “TRU ID” procedures mandate that the documents provided by driver license applicants be copied and maintained by the government in paper form, digital form, or both. The safeguards against unauthorized disclosures are unknown to the public.

52. Based on the above, Defendants are violating Plaintiffs’ right to privacy by (1) requiring Plaintiffs to turn over documents containing Social Security numbers, home address, and other personal information, (2) maintaining such information, and (3) failing to adequately safeguard such information against unnecessary disclosures.

53. As a result of the described actions by Defendants, unless “TRU ID” is enjoined, Plaintiffs will suffer irreparable harm.

REQUEST FOR RELIEF

WHEREFORE, Plaintiffs request judgment against the Defendants as follows:

- (a) Declaratory relief, including but not limited to a declaration that rules and restrictions imposed by MVC in implementation of the “TRU ID” system are invalid and are unenforceable;

(b) Immediate, preliminary and permanent injunctive relief, enjoining implementation of “TRU ID”, including enjoining the copying and maintenance of applicants’ identification documents;

(c) Attorney’s fees and costs associated with this action, pursuant to N.J.S.A. 10:6-1 et seq. and other relevant authority;

(d) Any further relief as this Court deems just and proper and any other relief as allowed by law.

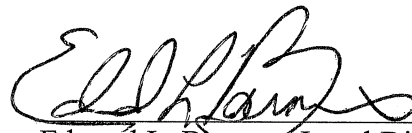
NO JURY DEMAND

Plaintiffs do not demand trial by jury in this action.

DESIGNATION OF TRIAL COUNSEL

Plaintiffs designate Edward L. Barocas as trial counsel.


Dated: May 3, 2012



Edward L. Barocas, Legal Director
ACLU-NJ Foundation
P.O. Box 32159
Newark, NJ 07102
973-854-1717
ebarocas@aclu-nj.org

VERIFICATION

I, Deborah Jacobs, hereby affirm under the penalty of perjury that the factual statements contained in the foregoing Verified Complaint are, to the best of recollection and belief, true and accurate.



Deborah Jacobs
Newark, New Jersey 07102

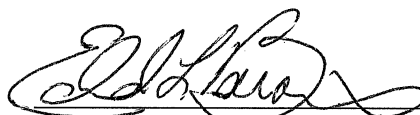
Dated: May 3, 2012

CERTIFICATION PURSUANT TO R. 4:5-1

Plaintiffs, via counsel, hereby certify that there are no other proceedings or pending related cases arising from the same factual dispute described herein. The matter in controversy is not the subject of any other action pending in any other court or a pending arbitration proceeding, and no other action or arbitration proceeding is contemplated. Further, other than the parties set forth in this complaint, the undersigned knows of no other parties that should be made a part of this lawsuit. In addition, the undersigned recognizes the continuing obligation to file and serve on all parties and the court an amended certification if there is a change in the facts stated in this original certification.

Dated: May 3, 2012

By:



Edward L. Barocas, Legal Director
ACLU-NJ Foundation
P.O. Box 32159
Newark, NJ 07102
973-854-1717
ebarocas@aclu-nj.org

EXHIBIT 1

[njhome](#) | [grc home](#) | [OPRANJ \[OPRA central\]](#)

[search OPRA](#)

OPRA | New Jersey
Open Public Records Act

OPRA central

state of new jersey

[about GRC](#) | [state request form](#) | [state services index](#) | [department/agency index](#) | [state faqs](#)

The following Request for Information has been forwarded to the
Motor Vehicle Commission in the **Department of Transportation**.

Your confirmation number is **W66305**. Please write this number down or print this page as a reference.

Requestor Information

First Name	MI	Last Name		
Jeanne		LoCicero		
Company				
ACLU of New Jersey				
Mailing Address				
PO Box 32159				
City	State		ZIP	
Newark	New Jersey		07102 -	
Email				
jlocicero@aclu-nj.org				
Day Time Telephone:	Area Code	Number	Extension	
	973	854 - 1715		
Preferred Delivery: E-Mail				
Under penalty of N.J.S.A. 2C:28-3, I certify that I Have Not been convicted of any indictable offense under the laws of New Jersey, or any other state, or in United States.				
Record Request Information:				
Please provide me the following records pursuant to OPRA and the common law: - Regulations regarding "TRU ID" - Correspondence, presentations, memoranda, or directives regarding TRU ID - Budget documents or documents regarding the expenses associated with TRU ID or its implementation - Training materials for employees regarding TRU ID Please feel free to call me if you have any questions or need clarification. 973-854-1715				

Payment Information

Maximum Authorized Cost:	
\$ 30	
Payment Method:	
Check	
Fees:	Letter Size @ \$0.05/page Legal Size @ \$0.07/page
Electronic Records:	shall be provided free of charge, but agency may charge for cost of media, programming, clerical, supervisory assistance and/or substantial use of information technology.
Delivery:	Delivery / postage fees additional depending upon delivery type.
Additional Charges:	may be charged if extraordinary time/effort required, depending upon request.

[privacy notice](#) | [legal statement](#)

EXHIBIT 2

State of New Jersey
 Government Records Request
 Receipt

Requestor Information

Jeanne LoCicero
 ACLU of New Jersey
 PO Box 32159
 Newark, NJ 07102

jlocicero@aclu-nj.org
 973-854-1715

Request Date: April 9, 2012
 Maximum Authorized Cost: \$30.00
 Email

Request Number: W66305
 Request Status: In Progress
 Ready Date:
 Custodian Contact Information
 Motor Vehicle Commission
 Records Custodian
 MVC
 225 E. State Street, 9th FL, East Wing
 Trenton, NJ 08666-0162
 NJDOTMVS.opra@dot.state.nj.us
 609-777-1407
 By _____

Status of Your Request

Your request for government records (# W66305) from the Motor Vehicle Commission has been reviewed and is In Progress. Detailed information as to the availability of the documents you requested appear below and on following pages as necessary.

The cost and any balance due for this request is shown to the right. Any balance due must be paid in full prior to the release / mailing of the documents.

If you have any questions related to the disposition of this request please contact the Custodian of Records for the Motor Vehicle Commission. The contact information is in the column to the right. Please reference your request number in any contact or correspondence.

Cost Information

Total Cost:	\$0.00
Deposit:	\$0.00
Total Amount Paid:	\$0.00
Balance Due:	\$0.00

Document Detail

Div	Doc #	Doc Name	Redaction Req	Pages	Legal Size	Electronic Media	Other Cost
KLA	W66305	Regulations regarding "TRU ID"- Correspondence, presentations, memoranda, or directives regarding TRU ID - Budget documents or documents regarding the expenses associated with TRU ID or its implementation- Training materials for employees regarding TRU ID	N		N	N	

State of New Jersey
Government Records Request
Receipt

April 24, 2012

Dear Ms. LoCicero:

This office is in receipt of your Open Public Records Act ("OPRA") request dated April 9, 2012, wherein you seek the disclosure of certain Motor Vehicle Commission ("MVC") record information.

With regard to that aspect of your request seeking "Regulations regarding TRU ID" - TRU ID is the program under which the State of New Jersey will implement the federal REAL ID Act and the accompanying regulations. Please see the regulations promulgated by the Department of Homeland Security at 6 C.F.R. 37 et seq., which are publicly available and not a record of the MVC. Please also see MVC rules promulgated at N.J.A.C. 13:21-8.2 concerning identity requirements for obtaining a driver license or ID, specifically N.J.A.C. 13:21-8.2(a)9, which permits the MVC to make changes to the list of acceptable identity documents. A copy of this regulation is attached for your reference.

With regard to that aspect of your request seeking "Correspondence, presentations, memoranda, or directives regarding TRU ID" - The Commission deems this portion of your request to be overly broad and vague as the Commission is not sure whether you are seeking records/documents relating exclusively to TRU ID, which is the name chosen for the identity program that the MVC will use to implement the Federal REAL ID Act, or you seek records/documents relating to the REAL ID Act and its accompanying regulations. If the former, then please be advised that the Commission will require more specific information concerning the records you seek. If the latter, please be advised that the Commission will also require more specific information, and it will also require that you identify a specific time period for which you are seeking records in light of the fact that the REAL ID Act was enacted in 2005 and, therefore, there is the potential for the MVC to conduct a search or searches through seven years of records that may pertain to the REAL ID Act.

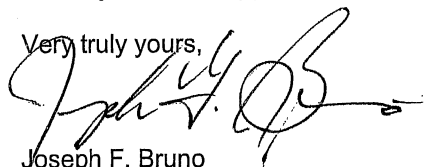
As to that aspect of your request seeking training materials, please be advised that the MVC has not completed the training manual and therefore has no record information responsive to this aspect of your request.

As to that aspect of your request seeking expenses associated with TRU ID or its implementation, enclosed please find all available record information responsive to your request. Most of the MVC's expenditures associated with TRU ID are already incorporated in the MVC operating budget. In addition to the foregoing, TRU ID was only officially announced approximately two weeks ago, therefore implementation expenses are thus far minimal.

Should you require any additional information, please do not hesitate to contact the undersigned at 609-777-1407.

Thank you for the opportunity to be of assistance.

Very truly yours,



Joseph F. Bruno
MVC Custodian of Records
Office of Legal and Regulatory Affairs

Your request for government records (# W66305) is as follows:

Please provide me the following records pursuant to OPRA and the common law: - Regulations regarding "TRU ID"- Correspondence, presentations, memoranda, or directives regarding TRU ID- Budget documents or documents regarding the dexpenses associate with TRU ID or its implementation- Training materials for employees regarding TRU IDPlease feel free to call me if you have any questions or need clarification. 973-854-1715

13:21-7.6 Expiration of special learner's permits

Special learner's permits shall expire two years from the date of issuance.

New Rule, R.2001 d.143, effective May 7, 2001.
See: 32 N.J.R. 4048(a), 33 N.J.R. 1395(a).

SUBCHAPTER 8. DRIVER LICENSES**13:21-8.1 Definitions**

The following words and terms, when used in this subchapter, shall have the following meanings unless the context clearly indicates otherwise.

"Applicant" means every person who has made application for a driver license as provided in N.J.S.A. 39:3-10 or who has complied with the provisions of N.J.S.A. 39:3-11.1, 39:3-13, or 39:3-13.1 et seq.

"Chief Administrator" means the Chief Administrator of the New Jersey Motor Vehicle Commission.

"Commission" means the New Jersey Motor Vehicle Commission established by section 4 of P.L. 2003, c. 13 (N.J.S.A. 39:2A-4).

"Driving test" means that portion of the driver license examination wherein the applicant for a New Jersey basic driver's license or motorcycle license demonstrates his or her ability to exercise safe and reasonable control in the operation of a motor vehicle of the type or general class of vehicles for which the license he or she has applied for would be valid.

"Examinations" means a test or series of tests designed to check the applicant's visual acuity, color perception, knowledge of laws and safe operation of motor vehicles administered by the Commission.

"Permit" means a special learner's permit, examination permit or any written instrument issued under the provisions of N.J.S.A. 39:3-13 or 39:3-13.1 et seq.

"United States" means any state, territory or possession of the United States and the District of Columbia, including the Commonwealth of Puerto Rico, the Virgin Islands of the United States, American Samoa and Guam.

R.1970 d.6, effective January 9, 1970.

See: 1 N.J.R. 20(c), 2 N.J.R. 18(b).

As amended, R.1983 d.609, effective January 3, 1984.

See: 15 N.J.R. 1437(b), 16 N.J.R. 51(d).

Amended definition of "driving test" and "examinations".

As amended, R.1984 d.411, effective September 17, 1984.

See: 16 N.J.R. 1955(b), 16 N.J.R. 2445(c).

Changed text is definition "Examinations".

Amended by R. 1994 d.486, effective September 19, 1994.

See: 26 N.J.R. 2522(a), 26 N.J.R. 3874(a).

Amended by R.2001 d.19, effective January 16, 2001.

See: 32 N.J.R. 3739(a), 33 N.J.R. 277(a).

In "Applicant", substituted "complied" for "compiled" preceding "with the provisions"; added "Director" and "Division".

Amended by R.2006 d.250, effective July 3, 2006.

See: 38 N.J.R. 445(a), 38 N.J.R. 2875(a).

Added definitions "Chief Administrator" and "Commission"; deleted definitions "Director" and "Division"; and in definition "Examinations", substituted "Commission" for "Division of Motor Vehicles".

13:21-8.2 Age requirements; proof of identity and date of birth; proof that presence in United States is authorized under Federal law; proof of address

(a) Each applicant for a license, permit or non-driver identification card shall be required to furnish to the Commission, upon request, proof of identity and date of birth and proof that the applicant's presence in the United States is authorized under Federal law. Such proof may be established by submission of the original or certified (by the issuing authority) copy of the primary and/or secondary documents which are listed in (b) below as follows:

1. Each applicant must produce documents which total at least six points.

2. Each applicant must present at least one primary document.

3. Each applicant must present at least one secondary document.

4. An applicant shall not submit more than two documents with a point value of one.

5. If discrepancies exist within or between documents submitted by an applicant, the Commission may require that the applicant submit additional documentation.

6. The Commission is required by law (N.J.S.A. 39:3-10) to refuse to grant any permit or license if the Commission has reasonable cause to believe that a document is altered, false or otherwise invalid.

7. An applicant who is not a United States citizen must submit proof of continued legal presence in the United States.

8. Commission authorized personnel may review, approve or accept other documentation that proves the applicant's identity and date of birth, and that the applicant's presence in the United States is authorized under Federal law.

9. The Commission reserves the right to make changes to the list of acceptable documents found in (b) below. Such changes will be posted on the Motor Vehicle Commission's website, www.njmvc.gov, and will be available at all motor vehicle agencies.

(b) The following are acceptable documents:

1. Primary documents:

i. A United States citizen must submit at least one document from the following list:

TRU-ID insert

Main Shop- 101 Carroll St.
Treasury Admin Printing Svcs
PO Box 030
Trenton, NJ 08625-0030
(609) 292-5133 Fax: (609) 777-1881

ORDER 122342

Date: 01/24/2012
Last Revised: 04/25/2012
Due Date: 03/06/2012

Customer 6400

Transportation - Motor Vehicles Commission
Transportation
Motor Vehicles Commission
Trenton, NJ 08625-0030

Order Description

12059- NE ID INSERT

Customer Phone:
Fax:

Order Taken By: EP Salesperson: N
Approp Unit: 255

ORIG	QTY	SIDES	DESCRIPTION	PAPER	PRICE
1	204,000	1	12059- NE ID:INSERT		\$1,321.84

Ship-To Ship Via: Pickup

SUBTOTAL \$1,321.84

[Empty box for shipping address]

State Tax Exempt: \$1,321.84 State Tax \$0.00

TOTAL \$1,321.84

AMOUNT PAID \$0.00

BALANCE DUE \$1,321.84


Payment Due Date 3/16/2012

Mail invoice w/check to PO Box _____ Date: _____
Payable: Treasurer, State of NJ _____ Date: _____

PROCUREMENT REQUISITION FORM

1111 1 22/13

FM-5 / REQUISITION #
12ADFC091

 **State of New Jersey**
Motor Vehicle Commission

Date Submitted: 04/16/12
Date Needed: 3 weeks after proof approval

DIVISION DIRECTOR INFORMATION

Name: Angela Sperrazza Title: Director
Phone: 609-984-9581 Division / Bureau: Facilities

FUNDING INFORMATION

	Distribution 1	Distribution 2	Distribution 3
FUND	100		
ORG CODE	AAA0		
SUB ORG	81		
ACTIVITY	T111		
APPROP	255		
PROJECT	-		
OBJECT	2120		
SUB OBJECT	-		
BS ACCT	-		
REPT CAT	-		
AGENCY	078	078	078
Line to Line	1		
Dollar Dist.	14,131.00		
Fiscal Year	2012	Budget Yr.	2012

CONTACT / REQUESTOR & SHIP TO INFORMATION

Name: George Case	Title: Supervisor	Full Office Phone: 609-826-5338 ext 24
Ship To Information (Complete Address):		Full Fax Number: 609-826-5339
NJ MVC Distribution Center 1600 North Olden Avenue Ewing, New Jersey 08638		Ship To Code Used
Vendor Used		
Recommended Vendor: (Name, Address, Telephone Number and Contact Person)		
Contract Vendor		State Contract #:
McKella 280 Inc.		Vendor ID #:

ORDERING INFORMATION

Item No.	Quantity	Unit	Complete Description Of Items Or Services Requested	Per Unit	Total
1	500,000	Each	PI-160 (R2/12) ID Verification Flyer Spanish Translate into spanish, Typset, Proof		\$14,131.00
TOTAL AMOUNT OF REQUISITION (Estimated)					\$14,131.00

PURCHASE JUSTIFICATION

Agency Operation

Additional Justification Attached

OIT Strategic Plan #: _____

REQUIRED SIGNATURE APPROVALS

Dep. Administrator: _____ Date: _____	Director of IT: _____ Date: _____
Asst. Chief Admin: _____ Date: _____	Warehouse: _____ Date: _____
Director of FM: <u>Cara D'Alton</u> Date: <u>4/19/12</u>	Division Director: <u>[Signature]</u> Date: <u>4/17/12</u>
Budget Analyst: <u>Chris Appley</u> Date: <u>4/17/12</u>	Requestor/Contact: <u>[Signature]</u> Date: <u>4/16/12</u>
Director of Proc: _____ Date: _____	

NOTE: Asst. Chief Admin = \$25k+ / Dep. Administrator = \$225k+

DIVISION OF PROCUREMENT INFORMATION / DO NOT COMPLETE THIS AREA

Buyer Assigned: _____	Access Code: _____
Type of Purchase: _____	eCatalog #: _____
Vendor ID Number: _____	PO Number: _____

STATE OF NEW JERSEY
AGENCY PURCHASE ORDER

PO #: 7597297

DOCUMENT			DATE	REQUISITION NUMBER	FY
TC	AGY	NUMBER			
PO	078	64007597297	04/11/12	R	12

(DPA) DIRECT PURCHASE AUTHORIZATION

VENDOR ID NUMBER	223208511	00
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CONTRACT NO	AGENCY REF	BUYER	TERMS
	12ADFC081	DMW	NONE

TOTAL AMOUNT	\$ 800.00
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VENDOR NAME AND ADDRESS
WESTVILLE GROUP LTD
PO BOX 1595
TRENTON NJ 08607

SHIP F.O.B. DESTINATION TO:
N J MOTOR VEHICLE COMMISSION (786400/S226)
DISTRIBUTION CENTER
DELIVERY MON/FRI 8AM-3PM
1600 NORTH OLDEN AVENUE
EWING NJ 08638

Direct Purchase or Special Procurement, Indicate Date Quotation Received → 04/11/12

CONTACT: GEORGE CASE (609) 826-5338

BILL TO:
N J MOTOR VEHICLE COMMISSION (786400/B001)
ATTN: ACCOUNTING OPERATIONS
225 E STATE ST/FL 8 EAST
PO BOX 167
TRENTON NJ 08666-0167

IMPORTANT: THIS PURCHASE ORDER CONTAINS PROMPT PAYMENT INFORMATION

VENDOR REFERENCE

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
100	078	ADFC	S1	255	TTTT	2120				

RPT CT	AMOUNT
	800.00

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00001	DELIVERY: 030 DAYS ARO COMMODITY CODE: 966-57-000000 [OFFSET PRINTING, GENERAL, SMALL PRESS...] ITEM DESCRIPTION: TRU-ID POSTERS 24' X 36" 4/O FULL BLEED, 80 # WHITE GLOSS TEXT	200.000	M	4.00	\$ 800.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available.

DEBBIE M. WILLIAMS
SENIOR BUYER
4/11/12

FM #2110

PROCUREMENT REQUISITION FORM

FM-5 / REQUISITION # 12ADFC081	State of New Jersey Motor Vehicle Commission	Date Submitted: 03/21/12 Date Needed: 10 days after proof approval
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FUNDING INFORMATION				CONTACT / REQUESTOR & SHIP TO INFORMATION		
FUND	Distribution 1	Distribution 2	Distribution 3	Name:	Title:	Full Office Phone:
ORG CODE	100			George Case	Supervisor	609-826-5338 x 24
SUB ORG	ADFC			Ship To Information (Complete Address):		Full Fax Number:
ACTIVITY	81			NJ MVC Distribution Center		609-826-5339
APPROP	TTTT			1600 North Olden Avenue		Ship To Code Used
PROJECT	255			Trenton, New Jersey 08638		S226
OBJECT				Recommended Vendor: (Name, Address, Telephone Number and Contact Person)		
SUB OBJECT	2120			Westville Group LTD		Vendor Used
BS ACCT				PO Box 1595		Westville Group
REPT CAT				Trenton NJ 08607-1595		State Contract #:
AGENCY	078	078	078	Ted Weiss		DPA
Line to Line				1-800-635-0215 or fax 1-800-531-1153		Vendor ID #:
Dollar Dist.	\$ 966.00					223208571-00
Fiscal Year	2012	Budget Yr.	2012			

ORDERING INFORMATION					ESTIMATED COST	
Item No.	Quantity	Unit	Complete Description Of Items Or Services Requested	Per Unit	Total	
1	200	each	TRU - ID Posters 24" x 36", 4/0 Full Bleed, 80 # White Gloss Text	\$4.98 <u>\$4.00</u>	\$996.00	\$800.00
TOTAL AMOUNT OF REQUISITION (Estimated)						
					\$996.00	\$800.00

PURCHASE JUSTIFICATION

Communications

OIT Strategic Plan #: _____ Additional Justification Attached

REQUIRED SIGNATURE APPROVALS

Dep. Administrator: _____ Date: _____ Asst. Chief Admin: _____ Date: _____ Director of FM: _____ Date: _____ Budget Analyst: <u>[Signature]</u> Date: <u>3/20/12</u> Director of Proc: <u>[Signature]</u> Date: <u>3/21/12</u>	Director of IT: _____ Date: _____ Warehouse: _____ Date: _____ Division Director: <u>[Signature]</u> Date: <u>3/23/12</u> Requestor/Contact: <u>[Signature]</u> Date: <u>3/21/12</u>	NOTE: Asst. Chief Admin = \$25k+ / Dep. Administrator = \$225k+
--	---	---

DIVISION OF PROCUREMENT INFORMATION / DO NOT COMPLETE THIS AREA

Buyer Assigned: <u>[Signature]</u> Type of Purchase: <u>DPA</u> Vendor ID Number: <u>223208571-00</u> Contract / Line: _____	Access Code: <u>2012-70818</u> eCatalog #: _____ PO Number: <u>7597297</u> Comm. Code: <u>96659 000000</u>	Received In Procurement MAR 27 2012
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STATE OF NEW JERSEY
**AGENCY PURCHASE
 ORDER**

DOCUMENT			DATE	REQUISITION NUMBER	FY
TC	AGY	NUMBER	02/28/12	R	12
PO	078	64007575217			
(PB2) TERM CONTRACT AUTHORIZATION				VENDOR ID NUMBER	
				262952589	00
TOTAL AMOUNT					
				\$ 45480.00	

PO #: 7575217

CONTRACT NO	AGENCY REF	BUYER	TERMS
79013	12ADFC073	DMW	NONE

VENDOR NAME AND ADDRESS

MCKELLA 280 INC
 7025 CENTRAL HIGHWAY
 PENNSAUKEN NJ 08109-4312

SHIP F.O.B. DESTINATION TO:

N J MOTOR VEHICLE COMMISSION (786400/S226)
 DISTRIBUTION CENTER
 DELIVERY MON/FRI 8AM-3PM
 1600 NORTH OLDEN AVENUE
 EWING NJ 08638

Direct Purchase or Special Procurement, Indicate Date Quotation Received →

CONTACT GEORGE CASE (609) 826-5338

BILL TO:

N J MOTOR VEHICLE COMMISSION (786400/B001)
 ATTN: ACCOUNTING OPERATIONS
 225 E STATE ST/FL 8 EAST
 PO BOX 167
 TRENTON NJ 08666-0167

**IMPORTANT: THIS PURCHASE
 ORDER CONTAINS PROMPT
 PAYMENT INFORMATION**

VENDOR REFERENCE

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
100	078	ADFC	S1	255	TTTT	2120				

RPT CT	AMOUNT
1	45480.00
2	
3	

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00002	DELIVERY: 2 WEEKS COMMODITY CODE: 966-60-056987 [OFFSET PRINTING, LARGE PRODUCTION RUNS...] ITEM DESCRIPTION: CONTRACT LINE : 00009 ID VERIFICATION FLYER (MVC) REVISED SPECS TO MEET FEDERAL GUIDLINES 8.5 X 11 FOLD TO #10. QUOTE ON FILE AT DPP AND MVC. SECTION 3.6 SPECIAL PROJECT / ADD'L WORK <i>Replaces p.o. # 7573193</i>	2000.000	M	22.74	\$ 45480.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) Items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available. Unauthorized use is subject to prosecution.

[Signature]
 Authorized Signature
 Title _____ Date 2/28/12

STATE OF NEW JERSEY
**AGENCY PURCHASE
 ORDER**

PO #: 7573193

DOCUMENT			DATE	REQUISITION NUMBER	FY
TC	AGY	NUMBER	02/23/12	R	12
PO	078	64007573193			
				VENDOR ID NUMBER	
				262952589	00
				TOTAL AMOUNT	
				\$ 71000.00	

(PB2) TERM CONTRACT
 AUTHORIZATION

CONTRACT NO	AGENCY REF	BUYER	TERMS
79013	12ADFC073	DMW	NONE

VENDOR NAME AND ADDRESS
 MCKELLA 280 INC
 7025 CENTRAL HIGHWAY
 PENNSAUKEN NJ 08109-4312

SHIP F.O.B. DESTINATION TO:
 N J MOTOR VEHICLE COMMISSION (786400/S226)
 DISTRIBUTION CENTER
 DELIVERY MON/FRI 8AM-3PM
 1600 NORTH OLDEN AVENUE
 EWING NJ 08638

Direct Purchase or Special Procurement, Indicate Date Quotation Received →

CONTACT GEORGE CASE (609) 826-5338

BILL TO:
 N J MOTOR VEHICLE COMMISSION (786400/B001)
 ATTN: ACCOUNTING OPERATIONS
 225 E STATE ST/FL 8 EAST
 PO BOX 167
 TRENTON NJ 08666-0167

**IMPORTANT: THIS PURCHASE
 ORDER CONTAINS PROMPT
 PAYMENT INFORMATION**

VENDOR REFERENCE

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
100	078	ADFC	S1	255	1111	2120				

RPT CT	AMOUNT
	71000.00

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00001	DELIVERY: 2 WEEKS COMMODITY CODE: 966-00-056987 [OFFSET PRINTING, LARGE PRODUCTION RUNS...] ITEM DESCRIPTION: CONTRACT LINE : 00007 ID VERIFICATION FLYER (MVC) QUANTITY: 2,000,000 AS PER SPECS 80# MATTE TEXT RECYCLED FLOMATTE OR (=)	2000.000	M	35.50	\$ 71000.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available. Unauthorized use is subject to prosecution.

ETHEL M. WILLIAMS
 SENIOR BUYER

Title _____ Date _____

Important Information

Valid Documents

All documents presented by an applicant must be original or certified copies, in English and have the required state and/or municipal seals.

Certified copies of New Jersey records are available from the municipality that originally issued the document and from the State Office of Vital Statistics and Registry at <http://www.state.nj.us/health/vital> or call (866)649-8726.

No document that is expired (e.g. U.S. Passport, driver license, etc.) will be accepted by the MVC when applying for a driver license, non-driver ID card or permit.

Name Changes

If an applicant's name is different from the name on his or her civil birth certificate (i.e. maiden name), then the applicant must show legal proof of the name change. The proof must link the present name to the previous name.

Legal proof includes one of the following civil documents:

- Certified marriage or civil union certificate
- Certified divorce decree
- Certified court order

A divorce decree may be used as authority to resume using a previous name only if it contains the current name and the previous name and permits a return to the previous name.

Note:

During the photo process, some customers may be required to remove eyeglasses and/or non-medical, non-religious headwear.



0312

Questions

For other assistance regarding requirements for driver licenses, non-driver ID cards or permits may be found on the MVC website at www.njmvc.gov

or call toll-free in NJ

(888) 486-3339 or (609) 292-6500

TRU ID

NEW JERSEY

SHOW US THE REAL U...

Federal Identity

Requirements for Driver License, Non-Driver ID Card or Permit Applicants

TRU ID

NEW JERSEY

SHOW US THE REAL U...

Show us the REAL U...

TRU-ID is New Jersey's implementation of the federal REAL ID Act, which sets new standards for the issuance of driver licenses and identification cards. TRU-ID requirements replace the former 6 Point ID Verification requirements. All applicants must present valid, unexpired proofs of identity and lawful presence prior to issuance of any document.

IT'S AS EASY AS 1-2-3

REQUIREMENTS:

1. Proof of Legal Identity
2. Proof of Lawful Presence in the U.S.
3. Proof of Social Security Number
4. Proof of Principal Residence

The REAL ID Act states that individuals born after December 1, 1964 must have a compliant license by December 1, 2014, while all other individuals have until December 1, 2017 to obtain a compliant license.

After the 2014 and 2017 dates, federal agencies will no longer accept a driver license or ID card unless it is REAL ID-compliant. This means an individual will not be allowed to board commercial flights or enter federal facilities unless he or she has a REAL ID-compliant or other document acceptable to the federal government, such as a U.S.-issued Passport.



STEP 1:

Applicants must present one of the following documents:

- Unexpired U.S. Passport or Passport Card
- Certified copy of a U.S. birth certificate with an official seal
- Consular Report of Birth Abroad (DOS-issued, Form PS-240, DS-1350 or FS545)
- Permanent Resident Card (DHS or INS-issued, Form I-551)
- Unexpired EAD - Employment Authorization Document (DHS-issued, Form I-766 or Form I-688B). This form must be accompanied by a Social Security Card*
- Unexpired foreign passport (with valid U.S. visa affixed and accompanied by an approved I-94 document noting the applicant's most recent admittance to the U.S.)*
- Certificate of Naturalization (DHS-issued, Form N-550 or N-570)
- Certificate of Citizenship (DHS-issued, Form N-560 or N-561)
- State-issued driver license or ID compliant with the standards established by REAL ID*
- Other documents as DHS may publish in the Federal Register

Note:

A current New Jersey Digital Driver License is not an acceptable proof of identity under REAL ID.

◆ P.O. Boxes are not acceptable

* If presenting this document, the applicant must present an additional document from this list or other documents issued by the DHS or other federal agency to demonstrate lawful status.

STEP 2:

Applicants must present a complete nine-digit Social Security number using one of the following documents:

- U.S.-issued Social Security card
- Most recent W-2 form
- Form-1099
- Pay stub with the applicant's name and Social Security number

STEP 3:

Applicants must present two proofs of principal residence* from the following documents:

- MVC-issued driver license renewal form
- Utility or credit card bill issued in the last 90 days
- Checking or savings account statement from a financial institution in the last 60 days
- Property tax bill, statement or receipt from the last year
- Original lease or rental agreement showing the applicant as the lessee or renter
- First-class mail received from any federal, state or local government agency in the last six months
- Applicants under age 18 may present a parent or guardian certification that verifies residency

EXHIBIT 3



Basic Driver License

- [License Renewal](#)
- [First-Time Drivers](#)
- [New Residents](#)
- [Non-Citizens](#)
- [Tests and Preparation](#)
- [Identity Verification](#)
- [TRU-ID](#)
- [6 Point ID Verification](#)
- [Identification documents](#)
- [Organ Donor](#)
- [Hearing-Impaired](#)
- [Voter Registration](#)
- [Active Military Personnel](#)

Motorcycle

Boat and Jet Ski

Other Non-Commercial

Non-Driver ID

Lost or Stolen Licenses

Address Change

Driver History

Driver Programs

Medical Review



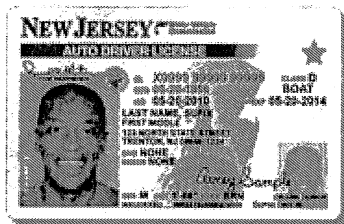
TRU-ID (effective 5/7/12)

What is TRU-ID?

TRU-ID is New Jersey's implementation of the federal [REAL ID Act](#), which sets new standards for the issuance of driver licenses and identification cards.

The United States Department of Homeland Security has released its rules governing the implementation of the REAL ID Act.

Facts to Know...



New Jersey will begin issuing compliant driver licenses, non-driver IDs and permits at its agencies statewide beginning on May 7, 2012. The new credentials will have a single gold star or a single gold star in a circle in the upper right corner of the card as shown in the sample license example on the left.

RELATED LINKS

- [FAQs- frequently asked questions \[pdf\]](#)
- [TRU-ID brochure \[pdf\]](#)
- [REAL ID Act](#)
- [Vital records national directory](#)
- [How to get or replace a Social Security card \[U.S Social Security Administration\]](#)

A current New Jersey driver license or non-driver ID will continue to be valid as identification for federal purposes:

- Until December 1, 2014 for individuals born after December 1, 1964
- Until December 1, 2017 for everyone else

After the 2014 and 2017 dates, federal agencies will no longer accept a driver license or ID card unless it is REAL ID-compliant. This means an individual will not be allowed to board commercial flights or enter federal facilities unless he or she has a REAL ID-compliant or other document acceptable to the federal government, such as a U.S.-issued passport.

Beginning May 7, 2012, all Motor Vehicle Commission customers seeking to obtain, renew or change a driver license or non-driver ID will be required to follow the MVC's **TRU-ID** document requirements. These requirements will replace the existing 6 Point ID Verification document requirements. Documents presented must show proof of the following: Valid Social Security number, legal identity, legal presence in the United States and principal residence.

Some New Jersey drivers born after December 1, 1964 will have already renewed their driver license or ID prior to May 2012 when implementation of REAL ID standards begins. These documents are not REAL ID compliant, although they will remain valid for driving and other ID purposes until the noted expiration. Unless there is a need to board a commercial flight or enter a federal facility after December 1, 2014, the driver does not have to return to the MVC prior to expiration. If the driver requires a REAL ID-compliant document, he/she may return to the MVC after May 2012 to apply for a No Fee duplicate and meet the necessary TRU-ID requirements.

TRU-ID: The REAL U. It's as easy as 1-2-3

IMPORTANT NOTE: A current New Jersey Digital Driver License is not an acceptable proof of identity under REAL ID.

STEP 1: Applicants **must** present **one** of the following documents:

- Unexpired U.S. Passport or Passport Card
- Certified copy of a U.S. birth certificate with an official seal
- Consular Report of Birth Abroad (*DOS-issued, Form PS-240, DS-1350 or FS545*)
- Permanent Resident Card (*DHS or INS-issued, Form I-551*)
- Unexpired EAD - Employment Authorization Document (*DHS-issued, Form I-766 or Form I-688B*). *This form must be accompanied by a Social Security Card**
- Unexpired foreign passport (*with valid U.S. visa affixed and accompanied by an approved I-94 document noting the applicant's most recent admittance to the U.S.*)*
- Certificate of Naturalization (*DHS-issued, Form N-550 or N-570*)
- Certificate of Citizenship (*DHS-issued, Form N-560 or N-561*)
- State-issued driver license or ID compliant with the standards established by REAL ID*
- Other documents as DHS may publish in the *Federal Register*

**If presenting this document, the applicant must present an additional document from this list or other documents issued by the DHS or other federal agency to demonstrate lawful status.*

STEP 2: Applicants **must** present a complete nine-digit Social Security number using **one** of the following documents:

- U.S.-issued Social Security card
- Most recent W-2 form
- Form-1099
- Pay stub with the applicant's name and complete Social Security number

STEP 3: Applicants **must** present **two** proofs of principal residence. P. O. Boxes are not acceptable. Select from the following documents:

- MVC-issued driver license renewal form
- Utility or credit card bill issued in the last 90 days
- Checking or savings account statement from a financial institution in the last 60 days
- Property tax bill, statement or receipt from the last year
- Original lease or rental agreement showing the applicant as the lessee or renter
- First-class mail received from any federal, state or local government agency in the last six months
- Applicants under age 18 may present a parent or guardian certification that verifies residency

For a PDF of the **TRU-ID** brochure featuring acceptable identification documents [click here](#).

Valid Documents Required

All documents presented by an applicant **must** be original or certified copies, in English, and have the required state and/or municipal seals. Certified copies of New Jersey records are available from the municipality that originally issued the document and from the State [Office of Vital Statistics and Registry](#) or by calling (609) 292-4087. No document that is expired (eg. U.S. Passport, driver license, etc.) will be accepted by the MVC when applying for a driver license, non-driver ID card or permit.

Name Changes

If an applicant's name is different from the name on his or her civil birth certificate (i.e. maiden name), then the applicant **must** show legal proof of the name change. The proof must link the present name to the previous name.

Legal proof includes one of the following:

- Certified marriage or civil union certificate
- Certified divorce decree
- Certified court order

Note: A divorce decree may be used as authority to resume using a previous name only if it contains the new name and the previous name and permits a return to the previous name.

TRU-ID [FAQs](#) pdf

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Last Updated: April 26, 2012

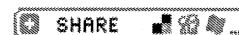


EXHIBIT 4



STATE OF NEW JERSEY
MOTOR VEHICLE COMMISSION

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RELEASE: April 2, 2012



MEDIA RELEASE

Christie Administration Announces New "Skip the Trip" Drivers License and ID Mail Renewal Service for New Jerseyans

New Process to Aid Implementation of Federal REAL ID Standards

(TRENTON) – Continuing efforts to bring greater convenience to New Jersey residents, the Christie Administration today announced that the Motor Vehicle Commission (MVC) is poised to begin processing driver license and non-driver ID renewals by mail. Beginning with documents that expire in July 2012, customers born on or before December 1, 1964 will be able to "skip the trip" to an agency and renew through the mail.

The start of mail renewals will coincide with the MVC's adherence to a new federal law that places more stringent standards and procedures on the issuance of driver licenses and IDs. By directing more than a million customers to the mail, MVC agencies will be able to focus on serving customers born after December 1, 1964 who will be subject to the federal law's first enforcement date of December 1, 2014.

"With all the significant technology and security enhancements made during the first two years of this administration, the MVC is ready to deliver the convenience of renewal by mail this summer," said Acting Governor Kim Guadagno. "The start of this new service will also be a tremendous help as New Jersey begins to implement new identity and security standards that the federal government has placed on states."

The law, known as REAL ID, prohibits the federal government from accepting driver licenses or IDs as proof of identity unless the documents conform to new standards. These compliant documents will be necessary to board a commercial flight or enter a federal building.

In addition to the first enforcement deadline of 2014, residents born on or before December 1, 1964 have until the end of 2017 to obtain a compliant document and therefore will be notified that they can skip the trip for four more years. Beginning May 7, the MVC will replace 6 Point ID Verification with TRU-ID (**The Real U**) to help customers become more familiar with the new requirements: proof of identity, legal presence, social security number and principal residence.

"Although the federal government has laid out new identity requirements, it's important to note that TRU-ID is not that different from the six points that we've all become accustomed to presenting," said MVC Chairman and Chief Administrator Raymond P. Martinez. "With documents like your official birth certificate, social security card and mail from your bank and utility company, you'll be able to meet the new requirements."

Under REAL ID, the MVC must essentially re-credential every driver. The start of mail renewal will allow the MVC to better manage the flow of customers by pushing in-person renewals for customers born on or before December 1, 1964 out by four years. The federal government will not enforce REAL ID for this age group until December 2017.

Customers who visit an agency beginning this May will, upon meeting the new TRU-ID requirements, be issued a REAL ID-compliant driver license or non-driver ID that is valid for eight years instead of the typical four. Compliant documents will feature a federally-mandated designation of a gold star in the upper right hand corner.

"It's important that our customers understand that there is no leeway with these new federal identity requirements," added Martinez. "It is our goal to ensure that the residents of New Jersey all have a compliant license in hand by the time the TSA and other federal entities begin enforcing REAL ID."

The introduction of TRU-ID requirements continues the MVC's two-year progress of further ensuring the integrity of its documents and issuance process. In May 2011, Martinez, along with former Attorney General Paula Dow and then-Homeland Security Director Charles McKenna, unveiled the state's next generation of identity protection, the Enhanced Digital Driver License (EDDL). The EDDL contains over 20 overt and covert features that not only protect personal information but also help the state to meet the guidelines established by the federal REAL ID law.

For more information about new federal identity requirements, please visit www.njmvc.gov/tru