

The Wisconsin Department of Transportation adopts an order to repeal TRANS 102.15(3)(a)12. to 14., (4)(a)8. to 10., 15. to 17. and 20., and (4)(b); renumber and amend TRANS 102.15(7); amend TRANS 102.15(2)(c)(intro.), (3)(a)2.(note), 4. to 8., 11., and 15. to 19., (3)(b)1., (4)(a)(intro.), 2., 5. to 7., 12., 18., 19. and 21., (4)(b)3., and (5)(a) to (c); repeal and recreate TRANS 102.15(4)(b), (c)2.; and create TRANS 102.02(7m), 102.025, 102.03(2m), 102.15(2)(c)8., (3)(a)20., (4)(a)11.(note), 22. and 23., (4)(c)5., (4m), (5)(a)4. and (bm) and (7), relating to proof of identification

ORDER ADOPTING RULE**Analysis Prepared by the Wisconsin Department of Transportation**

STATUTORY AUTHORITY: s. 343.14(2)(f), Stats.

STATUTES INTERPRETED: s. 343.14(2)(f), Stats.

Plain Language Analysis: This rule modifies s. Trans 102.15, relating to proof of identification required to obtain a Wisconsin driver license or identification card. The amendment updates what documents the Department will accept for identification purposes when issuing driver licenses or identification cards. The Department proposes removing documents that no longer exist and removing documents with poor security and integrity. The Department also proposes to add acceptable identity documents that are useful in verifying a person's name, date of birth, identity and residency. The rule changes will help ensure that driver licenses and identification cards are issued to correctly identified people and not to persons using fictitious identities.

Other changes include:

- Establishing acceptable documents as proof of Wisconsin residency.
- Giving law enforcement and Department employees the right to confiscate documents submitted for proof to support a false statement of the person's name and date of birth, identity or residency.

- Permitting the Department to require additional proof of identity in circumstances where identity theft has been reported.

This rule making creates s. Trans 102.025 which establishes criteria for all documents accepted by the Division of Motor Vehicles (DMV) as part of an application for driver license. This also sets the general rule that a document with a photograph of a person will not be accepted unless the person is readily recognizable from the photograph. Throughout s. Trans 102.15, the descriptive word “identifiable” is deleted because the now “readily recognizable” standard is adopted with regard to all documents that contain photographs. The intent is to give DMV field staff and processors more ability to request additional ID when a person is not easily recognized as being the person in a photo ID document.

Finally, this rule making proposes to permit the Department to enter into an agreement with the Department of Corrections (DOC) under which the DOC, as agent for the Department, can take digital photographs of inmates or to accept and transmit entire driver license applications to DMV. Permitting the Department of Corrections to transmit driver license applications to DMV may reduce DOC costs and enhance security by allowing driver license and ID card applications to be processed without requiring the DOC to transport inmates to DMV service centers.

Summary of, and Preliminary Comparison with, Existing or Proposed Federal Regulation: Federal law requires all commercial driver license (CDL) applicants provide social security numbers to the Department. Current statutes, however, require the Division of Motor Vehicles to issue a license without a social security number to any person who completes a form specified by the Department of Workforce Development (DWD). The DWD’s form does not permit CDL applicants to obtain a waiver of the social security number requirement.

Comparison with Rules in Adjacent States: The following chart summarizes the provisions of amendments to Ch. Trans 102 and how the issue is dealt with in the states bordering Wisconsin.

Wisconsin	Michigan	Minnesota	Illinois	Iowa
<p>Confiscation of Documents –Trans 102.025(3) would permit DMV to seize suspected false identification documents.</p> <p>Does the state permit the DMV to confiscate suspected false identification?</p>	Yes, documents turned over to Investigative Unit	No, copy made, license not issued until issue resolved.	No, document turned over to investigator on-site	Yes

Wisconsin	Michigan	Minnesota	Illinois	Iowa
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This rulemaking proposes to disallow use of a number of documents as identity documents in the driver licensing process. The following shows whether the states identified permit or do not permit the use of the cited documents for identification purposes in driver licensing.

Wisconsin	Michigan	Minnesota	Illinois	Iowa
A notification of birth registration issued by the state division of health or a county or health department s. Trans 102.15(3)(a)12.	No	No	No	No
A federal I-181 "memorandum of creation of lawful permanent residence" s. Trans 102.15(3)(a)13.	No	No	No	No
A northern marina card s. Trans 102.15(3)(a)14.	No	Yes	No	No
A U.S. merchants service photo identification card s. Trans 102.15(4)(a)8.	No	No	No	No
A copy of the person's federal or state income tax return s. Trans 102.15(4)(a)9.	No	No	No	Only tax documents completed by gov. agency
A professional license s. Trans 102.15(4)(a)10.	No	No	No	No
A private investigator's license s. Trans 102.15(4)(a)15.	No	No	No	No
A life insurance policy s. Trans 102.15(4)(a)16.	No	No	No	No
A canceled check s. Trans 102.15(4)(a)17.	No	No	No	No
A Canadian social insurance card s. Trans 102.15(4)(a)20.	No	No	No	Yes
Amended – Proof of Name and Date of Birth				
s. Trans 102.15(3)(a)15. would permit DOT to accept Native American identification cards if they meet several requirements. Does the state permit the use of Native American identification cards for identification purposes in driver licensing?	No	Permits use of the American Indian card (I-872)	No	Permits use of ID card issued by the Canadian Dept. of Indian Affairs. U.S. Bureau of Indian Affairs or tribal ID cards are not acceptable as primary, but are accepted as

Wisconsin	Michigan	Minnesota	Illinois	Iowa
				secondary document
<p>This rule proposes to allow DMV to accept a court order under seal related to the adoption or divorce of the individual or to a name or gender change that includes the person's current full legal name, date of birth and, in the case of a name change or divorce orders, the person's prior name.</p> <p>s. Trans 102.15(3)(a)17.</p> <p>Does the state permit the use of court orders as ID?</p>	<p>Court Orders with seals or be a true copy.</p>	<p>Certified Court Orders</p>	<p>Court Order</p>	<p>Court order containing the applicant's full name, date of birth and court seal may be used as primary identification. A court order that does not contain the applicant's date of birth but does have full name may be used as a secondary form of ID.</p>
Amended – Proof of Identity				
<p>s. Trans 102.15(4)(a)6. would allow employer IDs to be used as proof of ID if the ID meets certain requirements.</p> <p>Does the state permit use of employer IDs as proof of identity?</p>	No	No	No	Yes
<p>s. Trans 102.15(4)(a)7. would allow a student photo identification card containing a photograph of the person to be used as ID.</p> <p>Does the state permit photo student IDs to be used as proof of identity?</p>	Yes	Yes	No	Yes
<p>s. Trans 102.15(4)(a)12. would permit the use of a valid original driver license from a foreign country accompanied by an international driver's permit that translates the original license as ID.</p> <p>Does the state permit licenses from other countries and their translations to be used as proof of ID?</p>	Yes	No	No	No

Wisconsin	Michigan	Minnesota	Illinois	Iowa
Does the state permit welfare cards (Wisconsin Quest cards) to be used as proof of ID? s. Trans 102.15(4)(a)18.	No	No	No	Yes
A Forward Wisconsin ID medical assistance card s. Trans 102.15(4)(a)19.	No	No	No	Yes
Does the state permit use of identification cards issued by a Mexican consulate bearing photographs and signatures, or reproduction of the signatures, of the person as proof of ID? s. Trans 102.15(4)(a)21.	No	No	No	No
The department proposes to permit the department of corrections to take photos and accept driver license and ID applications from inmates and to accept the Wisconsin department of corrections ID cards as identity documents. s. Trans 102.15(3)(a)20. Does the state permit use of prison system IDs as proof of ID or permit prison staff to collect driver license applications on behalf of the driver licensing agency?	No	No	No	No
The department proposes to permit use of utility bills for water, gas, electric or land line phone service to be used as proof of Wisconsin residency. s. Trans 102.15(4m)(b) Does the state permit use of utility bills to prove residency?	No	No	Yes	Yes
The department proposes to permit the use of paycheck or pay stub with the customer's name and address, and the employer's name and address as proof of Wisconsin residency. s. Trans 102.15(4m)(c) Does the state permit use of pay stubs as proof of residency?	No	No	yes	Yes
The department proposes to permit	No	No	Yes	Yes

Wisconsin	Michigan	Minnesota	Illinois	Iowa
<p>use of an account statement at least 30 days old from a Wisconsin financial institution as proof of residency. s. Trans 102.15(4m)(d)</p> <p>Does the state permit use of financial institution account statements as proof of residency?</p>				
<p>The department proposes to permit the use of an individual taxpayer identification number, or ITIN, along with the IRS letter listing a Wisconsin address as proof of residency. s. Trans 102.15(4m)(f)</p> <p>Does the state permit use of tax ID numbers and IRS correspondence as proof of residency?</p>	No	No	No	No

Summary of Factual Data and Analytical Methodologies Used and How the Related Findings Support the Regulatory Approach Chosen: The Department compared the requirements of Wisconsin law with those of other states, AAMVA recommendations, and recommendations from Department staff in making changes to the types of documentation that will be acceptable as proof of name, date of birth, identity and residency.

Effect on Small Business and, If Applicable, Any Analysis and Supporting Documentation Used to Determine Effect on Small Businesses: This rule will have no adverse impact on small businesses.

Fiscal Effect and Anticipated Costs Incurred by Private Sector: The Department estimates that there will be no fiscal impact on the liabilities or revenues of any county, city, village, town, school district, vocational, technical and adult education district, sewerage district, or federally-recognized tribes or bands. The Department estimates that there will be no fiscal impact on state or private sector revenues or liabilities.

Copies of Rule: Copies of the rule may be obtained, without cost, by writing to Phil Alioto, Department of Transportation, Division of Motor Vehicles, Room 255, P. O. Box 7911, Madison, WI 53707-7911. You may also contact Mr. Alioto by phone at (608) 267-4524.

TEXT OF RULE

SECTION 1. Trans 102.02(7m) is created to read:

Trans 102.02(7m) “Photograph” or “photo” means a printed image created by use of a photographic or digital camera process.

SECTION 2. Trans 102.025 is created to read:

Trans 102.025 Document condition and authenticity. (2) SUSPECT DOCUMENTS. The department may decline to accept any document required to be presented as part of an application for an operator’s license or identification card if it has any reason to suspect the authenticity of the document, the identity of the person named in the document, the identity of the applicant, that the residency information provided by the applicant is inaccurate, or for any of the reasons specified in sub. (3). In such a case, the department may retain the document and investigate its authenticity, provide the document to local, state or federal authorities, require additional documentation from the individual to establish the fact that the document was offered to prove, or any combination of these actions. Documents determined to be genuine and to identify the person who presented them shall be returned to the person, except as provided in sub. (3). Documents containing photographs of the holder may be rejected if the person is not readily recognizable from the photograph. Documents bearing signatures or reproductions of signatures of the holder may be rejected if the signature or reproduced signature does not clearly match all other signatures provided by the presenter as part of the application or on file with the department. Documents containing other data will not be accepted if any facts lead the department to question the authenticity of the document or accuracy of the data.

NOTE: This provision permits the Department to reject documentation or photos, but does not create a duty to inspect all DOT files when processing each application.

(3) CONFISCATION OF DOCUMENTS. (a) Employees or agents of the department may take possession of any document submitted as proof of the person's name and date of birth, identity, residency or any other fact sought to be proven to the department and may turn those documents over to local, state or federal authorities in any of the following circumstances:

1. The document is or appears to be counterfeit.
2. The applicant presents documents related to another individual under the guise that the applicant is the other individual.
3. The document appears not to be or is not a genuine document.
4. The document appears to have been altered.
5. Law enforcement has requested the department confiscate documents presented by a specific person.

(b) In the event the department confiscates a document and determines that it is genuine and relates to the person who presented it, the department shall return the document to the person, unless the department has provided it to other local, state or federal authorities.

NOTE: Section 343.14(5), Stats., makes it a crime to present false information in connection with an application for a driver license or ID card.

SECTION 3. Trans 102.03(2m) is created to read:

Trans 102.03(2m) The department may waive the requirement that a person appear at a motor vehicle service center if the department has entered into an agreement with the department of corrections under which that agency will accept application

materials or take photographs for the department, the person is an inmate at a department of corrections facility, and the department receives all required photographs or application materials for the person from the department of corrections.

SECTION 4. Trans 102.15(2)(c)(intro.) is amended to read:

Trans 102.15(2)(c)(intro.) A person shall provide proof of the person's name and date of birth under sub. (3) ~~and~~ of the person's identity under sub. (4), and of the person's residency under sub. (4m), upon the first application for an original, renewal, reinstatement or duplicate operator's license or identification card following:

SECTION 5. Trans 102.15(2)(c)8. is created to read:

Trans 102.15(2)(c)8. The department has confiscated a document from the person for any of the reasons set forth in s. Trans 102.025.

SECTION 6. Trans 102.15(3)(a)2.(note), 4. to 8. and 11. are amended to read:

Trans 102.15(3)(a)2.(note) Note: Neither a hospital birth certificate, a notification of birth registration nor baptismal certificate satisfies this requirement. Effective November 1, 1986 s. 69.24(1)(a), Stats., prohibits Wisconsin hospitals from issuing a document which appears to be a birth certificate.

4. A passport issued by a foreign country that bears ~~an identifiable~~ a photograph of the person and identifies the person's first and last names, and the person's day, month and year of birth;

5. A Wisconsin operator's license bearing ~~an identifiable~~ a photograph of the person;

6. A Wisconsin identification card issued under s. 343.50, Stats., bearing ~~an identifiable~~ a photograph of the person;

7. A federal ~~I-151 or~~ I-551 "permanent resident alien registration receipt card";

8. A federal I-94 "parole edition" or "refugees version" arrival-departure record, together with a certification, on the department's form, by the person, of the person's name and date of birth, a copy of a U.S. department of state refugee data center reception and placement program assurance form and a letter from the person's sponsoring agency on its letterhead, supporting the person's application for a Wisconsin ID card or driver license and confirming the person's identification. Applicants who are unable to provide a reception and placement program assurance form may be issued a Wisconsin ID card or driver license, but only after their identification has been confirmed by the U.S. citizenship and immigration and naturalization service services;

11. A federal temporary resident card or employment authorization card, I-688, I-688A, I-688B, and I-766;

SECTION 7. Trans 102.15(3)(a)12. to 14. are repealed.

SECTION 8. Trans 102.15(3)(a)15. to 19. are amended to read:

Trans 102.15(3)(a)15. ~~As~~ A Native American Indian identification card meeting all of the following requirements:

- a. Issued by a federally recognized tribe or a band of a federally recognized tribe.
- b. Issued in Wisconsin.
- c. Includes a photograph and signature or reproduction of a signature of the person.
- d. Has been approved by the secretary for use as identification.

NOTE: ~~Neither tribal issued cards nor U.S. Department of Indian Affairs issued cards are acceptable~~ The following have been approved as of November 1, 2004: Red Cliff Band of Lake Superior Chippewas issued on or after October 1, 2003; St.

Croix Band of Lake Superior Chippewa Indians; the Menominee Indian Tribe of Wisconsin; Lac du Flambeau Band of Lake Superior Chippewa Indians; Bad River Band of Lake Superior Chippewa Indians; Ho-Chunk Nation; Forest County Potawatomi; Sokaogan Chippewa Community Mole Lake Band issued on or after October 1, 2003; Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin issued on or after October 18, 2004.

16. An operator's license or identification card of another jurisdiction that is valid or expired 4 years or less, bearing ~~an identifiable~~ a photograph and signature, or reproduction of the signature of the person.;

NOTE: "Another jurisdiction" is defined in s. 340.01(41m), Stats.

17. A court order ~~with~~ under seal related to the adoption or divorce of the individual or to a name or gender change that includes the person's current full legal name, date of birth and ~~court seal~~. in the case of a name change or divorce order, the person's prior name;

18. An armed forces of the United States common access card or DD Form 2 identification card issued to military personnel.;

19. A Mexican voter registration card bearing ~~an identifiable~~ a photograph and signature, or reproduction of the signature of the person.;

SECTION 9. Trans 102.15(3)(a)20. is created to read:

Trans 102.15(3)(a)20. For a person in custody of the Wisconsin department of corrections, the inmate's social security number and a Wisconsin department of corrections form DOC 120 ID card, or other appropriate identification documentation produced by the department of corrections containing a photograph, physical description, birth date, full name and all aliases of an inmate.

NOTE: DOC 120 is commonly referred to as a "face card." See also s. Trans 102.03(2m).

SECTION 10. Trans 102.15(3)(b)1., (4)(a)(intro.), 2., and 5. to 7. are amended to read:

Trans 102.15(3)(b)1. A certification of the person's name ~~and~~, date of birth and current residence street address on the department's form;

(4)(a)(intro.) A supporting document identifying the person by name and bearing the person's signature, a reproduction of the person's signature, or ~~an identifiable a~~ photograph of the person. Acceptable supporting documents include:

2. An operator's license, including ~~an out-of-state a~~ license from another jurisdiction that is valid or expired 4 years or less, bearing a photograph of the person;

5. A ~~state-issued~~ photo identification card issued by Wisconsin or another jurisdiction that is valid or is expired 4 years or less, bearing a photograph of the person;

6. An employee photo identification card issued by the person's current employer containing the employer's name and address. The employer's phone number may be requested for verification;

7. A student photo identification card bearing a photograph of the person;

SECTION 11. Trans 102.15(4)(a)8. to 10. are repealed.

SECTION 12. Trans 102.15(4)(a)11.(note) is created to read:

Trans 102.15(4)(a)11.(note) A testament to the marriage document does not satisfy this requirement.

SECTION 13. Trans 102.15(4)(a)12. is amended to read:

Trans 102.15(4)(a)12. ~~An~~ A valid original driver license from a foreign country accompanied by an international driver's permit that translates the original license;

~~NOTE: Although many countries do not recognize U.S. driver's licenses, most countries accept an international driving permit (IDP). IDPs are honored in more than 150 countries outside the U.S. The U.S. Department of State and American Automobile Association maintain lists of countries where IDPs are accepted on their websites. IDPs function as an official translation of a U.S. or foreign driver's license into 10 languages. These permits are not intended to and do not replace valid U.S. state licenses and should only be used outside of the U.S. as a supplement to a valid license. IDPs are not valid in an individual's country of residence. Only people who are not residents of the United States and who are licensed outside of the United States may use an IDP with their original foreign license to drive legally in Wisconsin. Both the IDP and foreign license are required for identification under this subparagraph.~~

SECTION 14. Trans 102.15(4)(a)15. to 17. are repealed.

SECTION 15. Trans 102.15(4)(a)18. and 19. are amended to read:

Trans 102.15(4)(a)18. A welfare Wisconsin Quest card;

NOTE: A Quest card is a credit card used for food stamps.

19. A ~~medicaid~~ Forward Wisconsin ID medical assistance card;

NOTE: A Forward Wisconsin card is a medical assistance card.

SECTION 16. Trans 102.15(4)(a)20. is repealed.

SECTION 17. Trans 102.15(4)(a)21. is amended to read:

Trans 102.15(4)(a)21. ~~Identification~~ An identification card issued by a foreign Mexican consulate bearing ~~an identifiable~~ a photograph and signature, or reproduction of the signature, of the person.

NOTE: Matricular Consular cards issued by Mexican consulates are acceptable under this provision.

SECTION 18. Trans 102.15(4)(a)22. and 23. are created to read:

Trans 102.15(4)(a)22. A Guatemalan consular card issued on or after August 15, 2002.

23. Any document permitted under sub. (3)(a), if it bears a photograph of the person and was not used as proof of name and date of birth.

NOTE: This permits a person to use two separate documents under sub. (3)(a) to satisfy the requirements of subs. (3) and (4).

SECTION 19. Trans 102.15(4)(b) and (c)2. are repealed and recreated to read:

Trans 102.15(4)(b) A certified school record or transcript identifying the person by name.

(c)2. The person is applying without a personal appearance to reinstate a suspended or revoked license or identification card or to renew a license subject to s. Trans 102.03(2) and (5) or obtain a duplicate license or identification card if all of the following apply:

- a. The department is able to produce an acceptable photograph and facsimile signature for the individual from its digital image computer records.
- b. The person's name as shown on the license is unchanged.
- c. The person is a Wisconsin resident.

SECTION 20. Trans 102.15(4)(c)5. and (4m) are created to read:

Trans 102.15(4)(c)5. The person is applying in person for a Wisconsin driver license or identification card, the department has a driver record or identification card record for the individual and a readily recognizable digital image of the person, and the person can establish that documentation under subs. (3)(a) and (4)(a) is unavailable.

NOTE: The alternatives described in sub. (4) are not satisfactory proof of name and date of birth under sub. (3).

(4m) PROOF OF RESIDENCY. The department may request additional documents to establish proof of residency for persons 18 years of age or over if proofs of name and date of birth or identity are those described in sub. (3)(a)5., 6. or (4)(c), or do not include a current acceptable Wisconsin residence street address. A document

listing a post office box or commercial receiving agency as the mailing address is not acceptable proof of residency. Any of the following are satisfactory proof of residency:

(a) Proofs of name and date of birth or identity listed in sub. (3) or (4), except proofs described in sub. (3)(a)5., 6. or (4)(c), that include an acceptable and current Wisconsin mailing address.

(b) A utility bill for water, gas, electric or land line phone service at least 30 days old.

(c) A paycheck or stub with the customer's name and address, and the employer's name and address. The employer's telephone number may be requested for verification.

(d) An account statement at least 30 days old from a Wisconsin financial institution.

(e) An individual taxpayer identification number, or ITIN, along with the IRS letter listing a Wisconsin address.

SECTION 21. Trans 102.15(5)(a) is amended to read:

Trans 102.15(5)(a) Each person who applies for an operator's license or ID card is required to provide his or her social security number, except that Class D and M license applicants may be issued licenses without social security numbers as provided in pars. (b) and (c). The department may verify the number with the federal social security administration prior to acceptance for issuance of an operator's license or identification card, may delay issuance of a license if verification cannot be completed at the time of application, or may cancel a license if verification is requested after license issuance and the person does not provide verification. The original social security card

or other documentation satisfactory to the department to prove the person's social security number shall be presented to the examiner for verification of the number, when any of the following apply:

SECTION 22. Trans 102.15(5)(a)4. is created to read:

Trans 102.15(5)(a)4. The department is advised by the federal social security administration, internal revenue service, department of revenue, department of workforce development, or other state, federal or local government agency that the social security number provided by the person is suspected to not belong to the applicant, to have been used by multiple persons, or to have been assigned to a person other than the applicant.

SECTION 23. Trans 102.15(5)(b) is amended to read:

Trans 102.15(5)(b) The department ~~shall~~ may issue a special number, in lieu of the social security number, to identify ~~the person~~ an applicant ~~when~~ if the person's seriously held religious convictions do not allow them to provide a social security number to the department. ~~When the~~ A person who objects to providing a social security number due to a religious conviction, ~~the person~~ shall complete, sign, and date a statement ~~certifying the~~ detailing and explaining the religious objection on a ~~form~~ forms provided by the department. The department may conduct a review in Madison to determine whether the conviction detailed in the application is a seriously held religious belief of the applicant. The applicant may be required to appear at the review or to interview with a department investigator.

Note: See s. 343.14(2) (b), (bm) and (br), Stats. Form MV3415 Religious conviction exemption request.

SECTION 24. Trans 102.15(5)(bm) is created to read:

Trans 102.15(5)(bm) The department shall issue a special number, in lieu of the social security number, to identify the person if the applicant does not have a social security number and submits a statement made or subscribed under oath or affirmation that the applicant does not have a social security number in the form prescribed by the department of workforce development.

NOTE: See s. 343.14(2)(br), Stats.

SECTION 25. Trans 102.15(5)(c) is amended to read:

Trans 102.15(5)(c) The department may issue a special number, in lieu of the social security number, to identify the person when the person has not been issued a social security number or the person's social security number is not available, and the person is being issued an original instruction permit and ~~the person~~ does not have an existing driver file in Wisconsin. The person is required to provide his or her social security number on any subsequent application following the original issuance of the instruction permit.

SECTION 26. Trans 102.15(7) is renumbered Trans 102.025(1) and amended to read:

Trans 102.025(1) GENERAL DOCUMENT CONDITIONS. All documents offered by persons applying for licenses ~~in accordance with this section~~ or identification cards issued by the department shall be original documents, unless otherwise expressly allowed. Certified copies of government documents shall bear an original certification and the seal of the appropriate agency, or otherwise exhibit evidence to the satisfaction of the department that the document is an authentic, accurate and unaltered copy of the

original government document. Mutilated, altered or uncertified photocopies of documents are not acceptable.

SECTION 27. Trans 102.15(7) is created to read:

Trans 102.15(7) The department may require additional documentation or proof of identity beyond the minimum requirements of this section from an applicant if the department has been notified that the person is or may be a victim of identity theft.

(END OF RULE TEXT)

Effective Date. This rule shall take effect on the first day of the month following publication in the Wisconsin Administrative Register as provided in s. 227.22(2)(intro.), Stats.

Signed at Madison, Wisconsin, this ____ day of May, 2005.

FRANK J. BUSALACCHI
Secretary
Wisconsin Department of Transportation