

Michigan Immigrant Rights Center 3030 S. 9<sup>th</sup> St., Suite 1B Kalamazoo, MI 49009

Tel: (269) 492-7196 Fax: (269) 492-7198

www.MichiganImmigrant.org

October 5, 2016

Michigan Department of Civil Rights Cadillac Place 3054 West Grand Boulevard, Suite 3-600 Detroit, MI 48202 MDCRServiceCenter@michigan.gov

BY REGULAR AND ELECTRONIC MAIL

Re: Complaint of Discrimination by

1 against Michigan Department of State

Dear Michigan Department of Civil Rights Investigator:

This office represents signed by a state of Information is attached.	
of law following ms adoption from abroad in 2005 by his USC parent pursuant to the Child Citizenship Act of 2000 (Public Law 106-395). The property registered to vote in advance of and voted in the March 8, 2016, presidential primary and was issued a voter identification carby the Michigan Department of State, a copy which is attached. However, when he appeared at the Secretary of State's office in Kalamazoo, Michigan, to obtain a State Identification Card on September 28, 2016, he was wrongly advised both by staff and the local branch manager that he was not a USC. He was specifically (and wrongly) advised that he was not eligible to vote.	ard Ie
He attempted to provided copies of U.S. State Department documents which explain the basis for Hilton	
citizenship.	
Although he apparently lacked what the Secretary of State deems proof of United States  Citizenship is application for a State Identification Card was accepted and is apparent being processed. However, Secretary of State staff insisted that his identification card be issued with th name that appears on his original I-551 Permanent Resident Card issued by the Department of Homelar Security, "	e
in order to "become a citizen." Again, the Department of State staff insisted that not a U.S. citizen and could not vote until he obtained one of those particular forms of proot or citizenship.  Is father explained that the high cost of those documents had been a deterrent. In fact, neitner photo identification nor documentary proof of U.S. citizenship is actually required under Michigan law to effect voter registration or actually vote.	p

We are not currently in a position to know how a similarly situated U.S.-born USC without proof of citizenship deemed acceptable to the Department of State would have been treated as a matter of policy or practice. However, what if, for example, as part of an application for a State Identification Card, a person indicated that his only proof of citizenship was his U.S. birth certificate and it had been lost or

destroyed? It seems highly unlikely that Department of State staff would insist that the individual was not a citizen and must not vote until he or she obtained new or additional proof of citizenship.

Incorrect information and advising about an individual's citizenship status can have frightening implications and serious consequences. First, had he not been confident in the fact of his citizenship or sought independent counsel about his citizenship status and received a correct legal assessment, so vote would have been suppressed in the upcoming election and perhaps indefinitely. This is particularly true because of the fact that unlawful voting by a noncitizen can be grounds for deportation. So, without a correct assessment, someone it have been too fearful to pursue the recommended additional proof of his citizens...p.

Immediate attention to this matter is required to ensure that without incident — given past concerns raised by the Secretary of State regarding noncitizen voting, we have some concern that steps might be taken by the Department of State to deregister. We are seeking clear and timely assurances prior to the November 8, 2016, election that no enfort will be made to disturb his registration.

is seeking the issuance of a state identification card in his correct legal name As part of this request, we would urge examination of the Department of State's current policies with respect to delayed foreign birth certificates, adoption documents, and legal name changes which take place following acquisition of citizenship and final adoption decrees. In addition, we would urge examination of the Michigan Vital Records Agency's policy referenced in the Department of State's document "Applying for a License or ID," that document itself, and the supplement to it. There is a distinct lack of clarity in that document about how documents relating to adoptions of foreign-born children will be handled when the adoption took place in a state other than Michigan. The supplemental document also fails to provide a meaningful legal justification for the Department of State's unwillingness to accept Delayed Foreign Birth Certificates (or similar documents from other U.S. states) as proof of citizenship in cases where those documents do contain sufficient facts to establish acquired citizenship or can be combined with other reliable documents. For example, in this case, the "Certification of Birth Facts" issued by the State of Wisconsin, the Order for Adoption, and the I-551 Permanent Resident Card establish all of the requirements for automatic acquisition of U.S. citizenship by operation of law:

- 1) Both of Birth Facts) adoptive parents are U.S. citizens by birth (Certification of
- 2) was under age 18 when he was adopted after the effective date of the Child Citizenship Act (Certification of Birth Facts and Adoption Decree)
- 3) entered the U.S. as a Lawful Permanent Resident in category IR-4 (I-
- 4) adoption was full and final on February 24, 2006 and he had lived at that time with his adoptive parents since April 3, 2005. (Certification of Birth Facts and Adoption Decree)

The Elliott-Larsen Civil Rights Act forbids discrimination by state agencies on the basis of national origin and provides for full and equal enjoyment. Treating U.S.-born USCs differently than foreign-born USCs who acquired citizenship by operation of law differently even when both groups are able to provide documents issued by U.S. states which, on their face, contain sufficient information to establish U.S. citizenship is national origin discrimination. Similarly, refusal to recognize a Delayed Foreign Birth Certificate, adoption decree, or similar documents as proof of a legal name change when other, U.S.-born U.S. citizens are permitted to submit similar documents following, for example, marriage or divorce, is national origin discrimination. The willingness of a state agency to indefinitely place higher

1. 线性化

burdens on a particular group of U.S. citizens long after their automatic acquisition of citizenship is national origin discrimination.

I may be reached at the address and telephone number above and at	
susanree@michiganimmigrant org	tness.
reside at the can be reached at	,
but I request as his representative that contact with him be made through my office.	1

Thank you for your attention to this matter.

Sincerely,

Susan E. Reed Attorney at Law

Enclosures



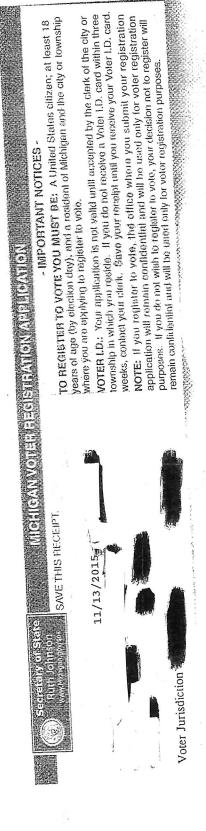
Michigan Immigrant Rights Center 3030 S. 9<sup>th</sup> St., Suite 1A Kalamazoo, MI 49009

Tel: (269) 492-7196 Fax: (269) 492-7198

www.michiganimmigrant.org

### **AUTHORIZATION FOR RELEASE OF INFORMATION**

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To: Michigan Dy Michigan De	partnert of Cirepartnert of S.	17 Rights	
Re:  D   Voteq veg   Name: DOB SSN:	stration/compe	laint of desc.	nnurations
I, person associated with yo Rights Center (MIRC) any request concerning: State of I	ou or designated by you and all records, document of the 10 1 votes	ents, reports or infor	ichigan Immigrant rmation which they
Please furnish them with su and answer any questions provide.	uch records and reports which they might hav	s as they may request re concerning the inf	to examine or copy formation you may
A photocopy of this authorion of the suthorion of the sut	Signature		alid as the original.
	Printed N	Name	



travel.state.gov > Intercountry Adoption > Adoption Process > FAQs > FAQ: Child Citizenship Act of 2000

Print

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### FAQ: Child Citizenship Act of 2000

Collapse All

### Q: Overview

The Child Citizenship Act of 2000 allows certain foreign-born, biological and adopted children of American citizens to acquire American citizenship automatically. These children did not acquire American citizenship at birth, but they are granted citizenship when they enter the United States as lawful permanent residents (LPRs)..

### Q: What Are the Requirements of the Child Citizenship Act of 2000?

The child must meet the following requirements:

- Have at least one American citizen parent by birth or naturalization;
- Be under 18 years of age;
- Live in the legal and physical custody of the American citizen parent; and
- Be admitted as an immigrant for lawful permanent residence.

In addition, if the child is adopted, the adoption must be full and final.

### Q: What Is the Effective Date of the Child Citizenship Act?

The effective date of the Child Citizenship Act is February 27, 2001. Children who met these requirements on that date automatically became American citizens. Children who were 18 years of age or older on that date did not acquire American citizenship from the Child Citizenship Act of 2000.

### Q: What Happens When the Child is Adopted in the United States?

A child who enters the United States on an IR4 visa (to be adopted in the United States) will acquire American citizenship when the adoption is full and final in the United States.

### Q: How Does a Child Show Lawful Permanent Residence?

A child who has lawful permanent residence (LPR status) will have a permanent resident card (green card). Another way to show LPR status is the I-551 stamp in the child"s passport. This stamp shows the child has entered the United States on an immigrant visa and/or has been admitted as a lawful permanent resident.

### Q: Must the Child Get a Certificate of Citizenship?

You do not have to apply for a certificate of citizenship for your child. If you want to apply for a certificate, please go to How to Get a Certificate of Citizenship for your Child for instructions.

### Q: How Does the Child Get a Passport Under the Child Citizenship Act?

You will need the following when the child applies for a passport:

- Proof of the child"s relationship to the American citizen parent. For the biological child of the American citizen this will be a certified copy of the foreign birth certificate (and translation if not in English). For an adopted child, it is a certified copy of the final adoption decree (and translation if not in English);
- The child"s foreign passport showing the Bureau of Citizenship and Immigration Services in the Department of Homeland Security (USCIS) I-551 stamp in the passport, or the child"s permanent resident card (green card);
- Proof of identity of the American citizen parent(s)
- Passport application, passport photographs and fees. Go to UPassport ServicesU for forms and full instructions.

### Q: Can My Child Get a Birth Certificate (Consular Report of Birth Abroad or CROBA) from the Embassy or Consulate?

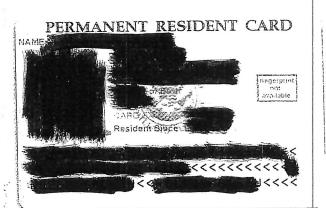
No. Only a child who acquired citizenship at birth can get a birth certificate from an embassy or consulate.

### Q: What Are the Other Provisions of the Child Citizenship Act?

Another section of the Child Citizenship Act provides that children (biological or adopted) of American citizens who are born and reside abroad, and who do not become American citizens at birth can apply to the Bureau of Citizenship and Immigration Services in the Department of Homeland Security (USCIS) for a certificate of citizenship if the following conditions are met.

- At least one parent of the child is an American citizen by birth or naturalization.
- The American citizen parent has been physically present in the United States for a total of at least five years, at least two of which are after the age of 14. If the child's American citizen parent cannot meet the physical presence requirement, it is enough if one of the child's American citizen grandparents can meet it.
- m The child is under the age of eighteen.
- The child lives abroad in the legal and physical custody of the American citizen parent and has been lawfully admitted into the United States as a nonimmigrant.

Children who acquire citizenship under this new provision do not acquire citizenship automatically. They must apply to the Bureau of Citizenship and Immigration Services in the Department of Homeland Security (USCIS) and go through the naturalization process.



STATE OF WISCONSIN, CIRCUIT COURT, PACIL	For Offi	CALLES Cial Use
IN THE INTEREST OF	Order for Adoption	LED 2 4 2006
Date of Birth		IRCUIT COURT TE DIVISION
THE COURT FINDS:		1. 0
1. The petitioner.	mills, Resister	consin, do herebi
a relative.  a stepparent.  the proposed adoptive parent(s) with whom the	FISCONS Who the original on file of the original on file of the original original or the original origina	72. ,20 <i>08</i>
2. The child has lived with the petitioner since (date)	April SCARROOSMILLS, REGISTER	IN PROBATE
3. The guardian consents to this adoption.	ROLL MILL	Deputy
<ol> <li>The recommendation and written report of has been filed.</li> </ol>	Agency	
<ol> <li>The child is suitable for adoption. The petitioner is community with the ability to maintain and support</li> </ol>	off and pro-	g in the sts of the child.
6. All legal requirements concerning this adoption ha	1	
7. The adoptive parent(s) has requested that the birth	Y (	
(For adult adoptions, this is the only finding nearly 8. This is an adult adoption. All legal requirements has the petitioner's name is	cessary.) ve been met.	
IT IS ORDERED:		
7. The Petition for Adoption is granted.		
2. The name of this person shall be changed to		
3. The birth certificate for this help of the shall shall be a sha	Signature of Circuit Judge Righord J. Preu  Name Printed or Typed	
Court - Original     Adoptive Parents(s)		
z. Mospare Falend(s)	teloway 24 200k	2

HCF 5028 Chap. 69

# CERTIFICATION OF BIRTH FACTS

LOCAL FILE NUMBER STATE FILING DATE

Page 127 April 05, 2006 3.66 Vol.

148-FB004815 STATE FILE NO.

3. DATE OF BIRTH: (Montin Day Year) 11. STATE OF BIRTH: (If not USA, name of 6. DATE OF BIRTH: (Month, Day, Year) :05, 2006 14. DATE FILED BY STATE REGISTRAR: 8. STATE OF BIRTH: (If not USA, name country) 10. DATE OF BIRTH: (Month, Day, Year) 2. SEX 1000 L 13. STATE REGISTRAR'S SIGNATURE 7. MOTHER'S CURRENT NAME: (First, Middle, Last) 5. MOTHER'S MAIDEN NAME: (First, Middle, Last) 4. PLACE OF BIRTH: (City/Place, Country) 9. FATHER'S NAME: (First, Middle, Last) 1. CHILD-NAME: (First, Middle, Last) 12. COUNTY OF RESIDENCE RACINE

Birth facts are established based on: Birth Registration from the country of birth, court documents from country of birth

This Certification of Births Facts was established by an order of adoption issued by RACINE county, granted on February 24, 2006.

birth A birth certificate listing the adoptive parent(s) has not been filed in the country of



I certify that this document contains a true and correct reproduction of facts on file with the Wisconsin Vital Records Office.

5275241

Date Issued: April 05, 2006

# U.S. Citizens, Permanent Residents & Refugees **Need the Following Documents**;

Secretary of State Ruth Johnson www.Michigan.gov/sos **100** 

# To ensure your application process is as smooth as possible, remember:

- documentation before visiting a Secretary of State office. If you have any questions about of State website at www.Michigan.gov/sos or call the Department of State Information what is required, please visit the Secretary Double-check that you have all the correct Center at 888-SOS-MICH (767-6424).
- Documents must be originals or copies certified with a raised seal or stamp.
- Faxed or photocopied documents will NOT be accepted.
- A valid, unexpired U.S. passport or passport card can serve as both proof of legal presence and identity.
- A second document from group #2 may also be accepted as proof of identity.
- Foreign driver's licenses are accepted as Documents are subject to departmental proof of driving experience only. Document approval may not occur in the same day and may require an additional

Applicant's 18th or 21st birthday.

tion may be required. The department may review and approval. Additional informaretain images or copies of any document presented.

License or ID may be valid until one of the

Four years from last birthday

following:

visit.

### Your Social Security number or letter of ineligibility

a valid Social Security number or ineligibility. Present ONE of the following to demonstrate

- Social Security card or other Social Security Administration document containing your name and Social Security number.
  - Pay stub containing your name and Social W-2 or 1099 form. Security number.
- document containing Social Security number U.S. military ID card or other U.S. military (DD-2, DD-214, DD-1173 or CAC card.)
- Security Administration (applies to applicants Completed U.S. 1040 tax return form Letter of ineligibility from the Social
- that are not eligible to work due to their legal status). Letters more than 60 days old will not be accepted.
- Other government issued documents showing a partial or full Social Security number.

Administration before your driver's license verified. You may be required to correct Note: Social Security information will be information with the Social Security or state ID card application can be Your first and last name and date of birth on documents should match. If your current legal name is different from the name on your birth certificate or legal presence document, you must show legal proof of the name your legal presence and identity

decree or court order. change, such as an certificate, divorce original marriage

# Present at least ONE of any of the documents

Legal presence

from this column:

- seal issued by a government unit of the U.S. or Certified birth certificate with stamp or raised U.S. territory government office. □;;
- ments. (Subject to verification using the System Michigan Delayed Foreign Birth Certificate with atic Alien Verification for Entitlements System) adoption record and USCIS immigration docu-
  - Enhanced Michigan Driver's License or ID card. Consular Report of Birth Abroad issued by the Valid U.S. passport or passport card. 000
    - U.S. Department of State (FS-240, DS-1350 or U.S. Census Record (This document requires
- verification, which may take more than one day.) Applies to older applicants who do not have
  - Census records are accepted only after a a birth certificate filed with vital records. search of the state of birth vital records
    - second census after the applicant's birth. Census record must be from the first or yields no record.
- using the Systematic Allen Verification for Entitlements. System (SAVE). Approval may take longer than one day.
  - Valid, unexpired Employment Authorization Card Machine readable immigrant visa with temporary Valid Permanent Resident Card (I-551) (1-766)

- Temporary I-551 stamp on foreign passport or I-94. Certificate of Naturalization (N-550, N-570 or Certificate of Citizenship (N=560 or N=561) 1-551 language.
- Valid, unexpired Refugee Travel Document (I-571) Valid, unexpired Reentry Permit (I-327). with a stamped, valid I-94.

Other DHS-issued documents with I-94 or Alien

Registration Number (A#).

Identity verification

. Present original documents to establish identity. MORE THAN ONE document may be required.

- license or ID card. (Licenses or ID cards expired for Out-of-state, U.S. territories, or Canadian driver's less than four years will be accepted.) 0000
  - U.S. court order for a name change. Marriage license issued in the U.S. Divorce decree issued in the U.S.
- Photo ID card issued by a federal or Michigan U.S. Customs and Border Protection Trusted government agency.

- U.S. military ID card with photo (DD-2, DD-1173 or Traveler Card (Global Entry, SENTRI or NEXUS). CAC card)
  - U.S. military discharge or separation documents, Tribal photo ID card from a federally recognized such as a DD-214.
- card. (This document requires verification, which Michigan Department of Corrections prisoner ID may take more than one day.) Native American tribe.
  - U.S. school records (School ID cards with name Michigan driver education certificate. (For applicants age 18 and younger.) Michigan adoption record.

and photo, diplomas, transcripts, yearbooks, or

If the applicant is below age 18 and does not have one of the above with them, a parent or guardian may present their driver's license or ID and sign record of attendance).

address.

of the following documents are presented: foreign The identity requirement may also be met if two passport, I-94, Employment Authorization Card, Refugee Travel Document or Immigrant visa.

accepted. These documents require verification, available, other identity documents may be Note: If none of the documents listed above are which may take more than one day.

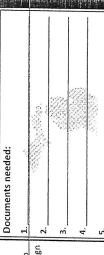
Proof of Michigan residency

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name and Michigan residence address:	-
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Utility bill or credit card bill issued within the last Michigan high school, college or university report financial institution issued within the last 90 90 days. (Electronic copies are acceptable.) Account statement from a bank or other days. (Electronic copies are acceptable.) cards or transcripts. G 

- Mortgage, lease or rental agreement. (Lease and Pay stub or earnings statement issued with the rental agreements must include the landlord's telephone number.)
  - Life, health, auto or home insurance policy. name and address of the employee.
- Federal, state or local government documents, such as receipts, licenses or assessments.
- Michigan title and registration. (The registration must show current residential address.
  - Other documents containing your name and address may be accepted with manager

name may be used if the family relationship can be Note: Residency documents in a family member's established. Michigan P.O. boxes are not an acceptable residence



www.Wichigan.gov/sos

SOS-428 (02/16)

### resence Applicants with Temporary Legal P Need the Following Documents: Applying for a license or ID?

# ✓ License or ID will have Limited Term (LT) To ensure your application process is as smooth as possible, remember:

- documentation before visiting a Secretary of State office. If you have any questions about of State website at www.Michigan.gov/sos or call the Department of State Information Double-check that you have all the correct what is required, please visit the Secretary Center at 888-SOS-MICH (767-6424).
- Documents must be originals or copies certified with a raised seal or stamp.

indicator and may be valid until one of the

Limited term legal presence expires.

following:

- Faxed or photocopied documents will NOT be accepted.
- Foreign driver's licenses are accepted as proof of driving experience only.
- License and ID fees are not prorated. >
- >
- Four years from last birthday, if limited term egal presence is more than four years. Applicant's 18th or 21st birthday.
- Secretary of State Ruth Johnson www.Michigan.gov/sos
- mages or copies of any document presented. may be required. The department may retain review and approval. Additional information Documents are subject to departmental
- same day and may require an additional visit. Document approval may not occur in the

## Your Social Security number or letter of ineligibility

# \*Present ONE of the following to demonstrate

- a valid Social Security number or ineligibility.
  - Social Security card or other Social Security Administration document containing your name and Social Security number. 20世代

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- Pay stub containing your name and Social W-2 or 1099 form.
- document containing Social Security number U.S. military ID card or other U.S. military Security number.
- Security Administration (applies to applicants that are not eligible to work due to their legal (DD-2, DD-214, DD-1173 or CAC card.) Completed U.S. 1040 tax return form Letter of ineligibility from the Social
- Other government issued documents showing a partial or full Social Security number. status). Letters more than 60 days old will not be accepted. Ö
- Administration before your driver's license verified. You may be required to correct Note: Social Security information will be information with the Social Security or state ID card application can be processed.

Your first and last name and date of birth on birth certificate or legal presence document, documents should match. If your current legal name is different from the name on you you must show legal proof of the name your legal presence and identity

decree or court order. change, such as an certificate, divorce original marriage

SOS-428 (02/16)



### Present at least ONE of any of the documents 7 Legal presence from this column.

- lising the Systematic Alien Verification for Entitlements System (SAVE), Approval may take longer than one day, The following documents are subject to verification
- Valid unexpired foreign passport in your name with English subtitles or translation, with an Card (I-766)

Valid, unexpired Employment Authorization

- WB and WT visa stamps are not acentry stamp, valid I-94 or U.S. visa.

  B B1 and B2 visas are not accepted. **2 3**
- F-visa holders must present an I-20 form. **6 8**
- Approved U.S. Department of Labor certification with a valid, unexpired foreign passport in J-visa holders must present a DS-2019. our name with English subtitles or translation, with an entry stamp, valid I-94 or U.S.
- Expired USCIS documents may be presented if accompanied by an I-797 receipt indicating an valid, unexpired foreign passport must also be adjustment of status or extension of stay. A submitted

Other DHS-issued documents with I-94 or Alien Registration Number (A#).

recently issued USCIS documents to ensure receiving the longest license or ID term Note: Applicants should present the most possible



### S Identity verification

### Present original documents to establish identity. MORE THAN ONE document may be required:

- Transport : Out-of-state, U.S. territories, or Canadian driver's license or ID card. (Licenses or ID cards expired. for less than four years will be accepted.) Marriage license issued in the U.S.
  - U.S. court order for a name change. Divorce decree issued in the U.S. 0000
- Photo ID card issued by a federal or Michigan government agency.
- Traveler Card (Global Entry, SENTRI or NEXUS). U.S. Customs and Border Protection Trusted
- U.S. military ID card with photo (DD-2, DD-1173 or CAC card).

U.S. military discharge or separation documents,

- Tribal photo ID card from a federally recognized Native American tribe. such as a DD-214.
- Michigan Department of Corrections prisoner ID card. (This document requires verification, which
  - Michigan driver education certificate. (For applicants age 18 and younger.) may take more than one day.)
    - Michigan adoption record.
- and photo, diplomas, transcripts, yearbooks, or U.S. school records (School ID cards with name record of attendance).
- guardian may present their driver's license or ID have one of the above with them, a parent or If the applicant is below age 18 and does not

and sign for the teen.

The identity requirement may also be met if two A second document from group #2 may also be of the following documents are presented: foreign passport, I-94, Employment Authorization accepted. 

accepted. These documents require verification, available, other identity documents may be Note: If none of the documents listed above are which may take more than one day.

Card, Refugee Travel Document or U.S. visa.

## Present at least TWO documents with your

A Proof of Michigan residency

### Utility bill or credit card bill issued within the last name and Michigan residence address.

- financial institution issued within the last 90 90 days. (Electronic copies are acceptable.) Account statement from a bank or other days. (Electronic copies are acceptable.
- Michigan high school, college or university report cards or transcripts.
  - Mortgage, lease or rental agreement. (Lease and rental agreements must include the landlord's telephone number.)
    - Pay stub or earnings statement issued with the name and address of the employee.
      - Federal, state or local government documents, Life, health, auto or home insurance policy.
- Michigan title and registration. (The registration such as receipts, licenses or assessments. must show current residential address.
  - Other documents containing your name and address may be accepted with manager

Note: Residency documents in a family member's name may be used if the family relationship can be established. Michigan P.O. boxes are not an acceptable residence address.

	-	je 4	41 1/1	
Documents needed: 1.	2.	3.	4.	5

# www.Michigan.gov/sos

### Special Note about Delayed Foreign Birth Certificates

Delayed foreign birth certificates are issued by the State of Michigan to children who we're born overseas and then adopted by United States (U.S.) citizen parents who live in Michigan. The children usually enter the U.S. on an IR-3 or IR-4 immigrant visa.

After the adoption is finalized, a Michigan probate judge orders the Michigan Vital Records Office to issue the parents the delayed foreign birth certificate. The adoption order usually changes the name to the adopted parent's name. The delayed foreign birth certificate is not proof of citizenship as it was ordered by a Michigan court for a person who was not born in the United States.

As a state, Michigan cannot adjudicate citizenship; only the federal government has that authority. The Michigan Vital Records Agency's position is that a delayed foreign birth certificate provides a statement of the birth facts and evidence of the child's adopted name and parentage, not his or her citizenship.

The U.S. Child Citizenship Act of 2000 grants the children derived citizenship as long as they were adopted under age 18; however a subsequent federal law and Michigan law (MCL 28.291 and 257.307) requires all applicants for driver's license or ID to provide evidence of their legal presence or citizenship in the U.S.

Original license and ID applicants presenting a Delayed Foreign Birth Certificate issued by a U.S. state also need to provide:

- Social Security Card
- Record of Adoption
- 2 Residency Documents (parent's driver's license or ID with same address provides one document)
- Document providing evidence of U.S. Citizenship:
  - U.S. passport or passport card (valid or expired)
  - Certificate of Citizenship
  - Certificate of Naturalization

OR

- Document providing evidence of legal presence:
  - Foreign passport with an IR-3 or IR-4 Immigrant Visa
  - Permanent Resident Card

(Documents presented are subject to verification using the Systematic Alien Verification for Entitlements System and the US Passport Verification System.)

For information on obtaining a U.S. Passport:

http://travel.state.gov/content/passports/english/passports.html

(The U.S. Department of State Passport Office in Detroit does not accept a foreign delayed birth certificate as proof of U.S. citizenship.)

For information on obtaining a U.S. Certificate of Citizenship or Naturalization: http://www.uscis.gov/us-citizenship

### Michigan Department of State Supplemental Identity Documents (Original Driver License or Personal Identification Card)

### Little Identifying Facts and Evidence Documents

**Life circumstances** may affect some individuals leaving them unable to provide the required identification documents to obtain a driver's license or state identification card. Examples of life circumstances include:

- Home-schooled
- Elderly
- People with disabilities
- Long-term residents of a residential facility (group home, foster care, etc.)

This list is not all-inclusive list, but describes life circumstances that can impact an individual's ability to meet the Michigan Secretary of State's identity document requirements to obtain a driver license or identification card.

18.65

In these situations, different types of documents can be used to fulfill the identity requirement. They are considered "life documents" and may include a church directory, test records from an outside source, awards or recognition from church or community groups, or a newspaper article.

It's all about the Little Identifying Facts and Evidence. We hope the following will give you a better understanding of what is meant by "life documents".

**NOTE:** These documents are subject to department review and approval, which may take more than one day.

It's all about the Little Identifying Facts and Evidence. We hope the following will give you a better understanding of what is meant by "life documents".

<u>Little</u> – The department's list of acceptable identity documents covers the verifiable, legal and photo documents. Now think smaller. Think insurance, tax records, medical records, immunization records, and employment records for example.

Identifying – Items that demonstrate you have a long-term established identity in the name requested. For example, an old vehicle registration from two years ago is more convincing than a brand new movie rental card or check cashing card.

<u>Facts</u> – Documents containing facts that support information shown on other documents presented. Documents with a lot of personal data are best.

<u>Evidence</u> – Proof. Whenever possible, provide documents obtained by contacting schools, states, employers and other agencies. Any time you can submit documents that provide a means to contact the issuing agency; the easier it is to accept the document through an exception request.

1

**School records** can be obtained by most individuals to meet our identity document requirements. Some important points that apply to Michigan may also be true in other states:

- Basic identifying information (student's legal name, sex, date of birth, names of parents or legal guardians) must be kept for 99 years. Other states may have different document retention periods.
- If the school you attended is closed you should then contact the intermediate school district for your records.
- > School records are kept at the appropriate school level. For example, elementary and middle school records are not kept at the high school.
- Records are not called transcripts until the high school level. Request an attendance record when contacting a elementary school or middle school.
- > Special education records are kept at the intermediate school district.
- Michigan Educational Assessment Program (MEAP) records are maintained by the Department of Education.
- General Educational Development certificates (GED) are not considered school records. These certificates are issued by the Department of Licensing and Regulatory Affairs.

Home-schooled individuals may have school records available if they:

- Participated in band, drama, art, physical education, music, computer, advanced placement courses, or a driver education program at a public school.
- Have taken a test such as the MEAP, ACT, or SAT.
- Were voluntarily registered by their parents with the Michigan Department of Education.

**Special-needs individuals** (mentally or physically challenged) may have school records available through their local school district. One or more of the following documents may be available through their local intermediate school district:

- ▶ Individualized Education Plan (IEP) outlines goals and expectations set for a school year
- > Transition Plan (for individuals aged 13 through 26) sets goals and life path expectations (academics, trades, life skills, etc.)
- Individual Centering Plant-individuals out of school but still eligible to receive services

2

06/2016

In addition, one or more of the following documents may be available through a state or community agency:

- ➤ Letter or notice from your local Department of Health and Human Services office for individuals age 26 or older receiving services
- Supplemental Security Income (SSI) documents from the Social Security Administration for individuals age 18 or older receiving benefits
- > Guardianship documents obtained through the court system
- ➢ Bridge (food assistance) and mihealth (Medicaid) cards or award notices from the Department of Health and Human Services for individuals receiving benefits

### An example of an exception request containing life documents:

An 18-year-old applicant for a Temporary Instruction Permit to practice driving presents his birth certificate, which is the only document presented from the <u>list of acceptable documents</u>, along with these additional "life documents":

- Income or employment records (pay stub, parent's 1040 listed as dependent, etc.)
- Medical records (immunization record, document indicating is or was a dependent on parent's medical policy, etc.)
- DNR records (fishing or hunting license, hunter or boater safety certificate, etc.)
- U.S. savings bond
- Church or community awards or recognition
- Test records from an outside source (MEAP, ACT, California Achievement, etc.)
- College acceptance letter

Some of the documents were more helpful than others, but as a combined collection of documents, they provided a good record of the applicant's established identity.

The following are life circumstances that would **not** prevent an applicant from providing or obtaining the required identity document(s):

- Records are out of state
- Documents have been lost
- Adoption (birth certificates <u>are available</u> for adopted individuals)
- Did not graduate from high school
- Cannot afford to order birth certificate or other documents

Unfortunately, while an applicant may be able to convince us they truly cannot provide more identification, they still may not be able to prove their identity. There may be some applicants who simply are not eligible for a driver license or personal identification card because we cannot adequately identify them.

3