

DHS Findings

Revised 9/30/3014

I. Based on the information provided, DHS has determined that the State of New Hampshire is meeting the following provisions of the regulation:

- § 37.05(a) Issues REAL ID DL/ID cards valid for a period not to exceed eight years.
- § 37.11(b) Has each applicant sign a declaration under penalty of perjury that the information presents is true and correct, and the State must retain this declaration.
- § 37.11(c)&(d) Requires an individual to present at least one of the source documents listed in subsections (c)(1)(i) through (x) when establishing identity and age.
- § 37.11(e)-(g) Require documentation of:
 - Social Security Number
 - Address of principal residence
 - Evidence of lawful status
- § 37.11(h) Has a documented exceptions process that meets the requirements established in 37.11(h)(1)-(3)(If States choose to have such a process).
- § 37.11(i) Takes sufficient steps in issuing REAL ID DL/ID cards to safeguard the identities of persons identified in section 37.11(i).
- § 37.13(a) Makes reasonable efforts to ensure that the applicant does not have more than one DL or ID already issued by that State under a different identity.
- § 37.13(b)(1) Verifies lawful status through SAVE or another method approved by DHS.
- § 37.13(b)(2) Verifies Social Security account number with the Social Security Administration.
- § 37.13(b)(3) Verifies birth certificates.

New Hampshire has implemented an alternative method to meet this requirement

§ 37.13(b)(4) Verifies a U.S. passport.

New Hampshire has implemented an alternative method to meet this requirement

§ 37.13(b)(5) Verifies REAL ID driver's licenses and identification cards with the State of issuance.

New Hampshire has implemented an alternative method to meet this requirement

§ 37.15(a)(1) Includes document security features on REAL ID DL/ID cards that are not capable of being reproduced using technologies that are commonly used and made available to the general public.

§ 37.15(d) Conducts a review and submits a report to DHS on card design and the ability of the card to resist forgery and counterfeiting.

§ 37.17(a)-(1) Includes on the surface of cards the following printed information in Latin alpha-numeric characters:

Full legal name
Date of birth
Gender
Unique DL/ID number
Full facial digital photograph
Address of principal residence
Signature
Date of issuance
Expiration date
State or territory of issuance

§ 37.21 Issues to individuals with temporary lawful status, temporary or limited-term licenses that expire at the end of the applicant's authorized stay in the United States, or if there is no expiration date, after one year Prior to renewing temporary or limited-term driver's license or identification cards, require applicants to:

Present valid documentary evidence that their qualification is still in effect or that they have qualified for another lawful status

Verify information presented through SAVE, or another method approved by DHS

§ 37.23 (a) Has a procedure in place to verify an applicant's identity each time a REAL ID DL/ID card is reissued.

§ 37.23(b) Conducts remote re-issuance in accordance with section 37.13 verification procedures, (excluding re-issuance of duplicate cards).

- § 37.23(c) Requires in person re-issuance when there is any material change in personally identifiable information since prior issuance, as defined in § 37.03. Such information shall be verified as specified in 37.13.
- § 37.25(a)(1) Prior to renewing a REAL ID DL/ID:
 Take an updated photograph of all holders' of REAL ID driver's license and identification cards no less frequently than every sixteen years.
- § 37.25(a)(2) Prior to renewing a REAL ID DL/ID:
 Re-verify applicant's SSN and lawful status, as well as information it was unable to verify at previous issuances or renewals because systems or processes did not exist.
- § 37.25(b)(1) If remote REAL ID renewals are permitted:
 Re-verify the applicants information through SAVE and SSOLV (or other methods approved by DHS).
New Hampshire prohibits non-U.S. citizens from remote renewals
- § 37.25(b)(2) Prohibit the remote renewal of REAL ID DL/ID when there is a material change in personally identifiable information, as defined in §37.03.
- § 37.29 Does not permit an individual to hold more than one REAL ID document, and no more than one DL.
- §37.31(a)(1)-(3) Retain copies of the application, declaration & source documents. Paper copies and microfiche must be retained for seven years. Digital images must be retained for a minimum of ten years.
- §37.31(b)(1)-(3) If digital imaging is used to retain source documents:
 Store photo images in a JPEG compatible format
 Store document and signature images that are compressed in Tagged Image Format (TIF) or comparable standard
 Require that all images are retrievable by the DMV if properly requested by law enforcement
- § 37.41 Has a documented security plan for DMV operations.
- § 37.41(b)(2) Has protections in place to ensure the security of personally identifiable information.

- § 37.41 (b)(4) Implements documented procedures for controlling access to facilities and systems involved in the enrollment, manufacture, production and issuance of DL/IDs.
- § 37.41(b)(5) Requires all employees handling source documents or issuing DL or IDs to attend and complete the AAMVA approved (or equivalent) fraudulent document recognition training and security awareness training
- § 37.43 Ensures the physical security of locations where driver's licenses and identification cards are manufactured or produced, and the security of document materials and papers of which such cards are produced.
- § 37.45 Conducts name-based and fingerprint-based criminal history and employment eligibility checks on employees in covered positions or an alternative procedure approved by DHS.

II. Based on the information provided, DHS has determined that the State of New Hampshire is not meeting the following provisions of the regulation:

§ 37.11(a) Subjects each applicant to a mandatory facial image capture and retain such image even if a driver license (DL) or identification card (ID) is not issued.

New Hampshire indicates that non-CDL drivers can request to have their image removed from the DMV data base.

§ 37.15(b) Issues DL and IDs that contain Level 1, 2, and 3 integrated security features.

New Hampshire indicates it will not be able to meet this provision until 4th quarter 2015

§ 37.17 (n) Commits to marking fully compliant DL and IDs with a DHS-approved security marking.

State law or policy prohibits New Hampshire from meeting this requirement

§ 37.19 (a)-(j) Includes all of the information on the face of the card in the PDF-417 Machine Readable Zone of the card.

New Hampshire indicates it will not be able to meet this provision until 4th quarter 2015

§ 37.21(e) Temporary or limited-term driver's licenses and identification cards must clearly indicate on the face of the license and in the machine readable zone that the license or card is a temporary or limited term driver's license or identification card.

New Hampshire indicates it will not be able to meet this provision until 4th quarter 2015

§ 37.33(a)-(b) Maintains a DMV database containing, at a minimum, items identified in 37.33(a)(1)-(4).

New Hampshire indicates that non-CDL drivers can request to have their SSN removed from the DMV data base

§ 37.51 Commits to be in full compliance with Subparts A through D.

State law or policy prohibits New Hampshire from meeting this requirement

§ 37.55 Submits Final Certification package.

State law or policy prohibits New Hampshire from meeting this requirement

- § 37.71(a) If the state chooses to issue both compliant and noncompliant documents, clearly state on the face of the noncompliant document and in the machine readable zone that the card is not acceptable for official purposes and incorporates a unique design or color indicator that clearly distinguishes them from compliant licenses and identification cards.

State law or policy prohibits New Hampshire from meeting this requirement