

REAL ID FACTS - Flying, Access, Cost, and Privacy

April 26, 2016

- 1. The Dept. of Homeland Security (DHS) and Transportation Security Administration (TSA) confirm: all state-issued ID's will be accepted at airports at least until January 22, 2018 and IDs from states with extensions until Oct. 1, 2020. (NOTE: the 9th Circuit Court of Appeals ruled there's no ID mandate to fly)
- 2. TSA acknowledges <u>you can still fly without identification</u>. TSA has other ways to confirm your identity. DHS and TSA acknowledge at least 15 valid ID's for confirming identity to fly.
- 3. There are at least 7 states operating under an extension despite laws prohibiting REAL ID. (see packet)
- 4. "REAL ID is a voluntary program for the States." DHS Privacy Impact Assessment³
- 5. According to MN Dept. of Public Safety, it is much cheaper if the state waits until 2018 to implement REAL ID. 4
- 6. REAL IDs are available to both citizens and *non-citizens* who are <u>valid U.S. residents</u>. MN Enhanced Drivers' Licenses (EDLs) are available **only to U.S. citizens** with valid MN residency.
- 7. "State EDLs...are acceptable for official federal purposes, such as" flying or entering a federal facility."
- 8. Section 202(d)(12) of the REAL ID Act requires each state to provide <u>electronic access</u> to the information in its <u>motor</u> <u>vehicle databases to all the other states</u>. However that requirement, written in the *proposed* rule, was deleted from the *final* rule. The REAL ID statute, however, still has the "all other States" requirement.
- 9. "Storing personal information in a uniform and standardized manner, such as the information on individuals possessing REAL ID credentials, poses a significant security risk given the value of this collection of information." DHS Privacy Office
- 10. "The <u>REAL ID's unique number could pose the same, if not greater, risks</u> as experienced in the social security number." DHS Privacy Impact Assessment ¹⁰
- 11. The "hub" is a "centralized verification system," a "central repository" for "this sensitive collection of PII" "held in the hub" for "State-to-State data checks or to permit access by authorized law enforcement..." 11
- 12. Missouri received a \$17 million "hub" development grant in 2008. Four states received \$1.2 million to connect. 12
- 13. DHS Privacy Office encourages States to include a "breach notification" process. 13
- 14. "State DMVs will <u>still face the challenge of detecting falsified</u> source documents..." (DHS)¹⁴; "GAO investigators were able to use counterfeit out-of-state drivers' licenses and birth certificates to <u>fraudulently obtain licenses</u> in three states." GAO, 2012¹⁵; The REAL ID State-to-State verification system for preventing fraud not expected <u>until 2023</u> GAO, 2012¹⁶
- 15. No States are using the system for verifying date of birth (EVVE) due to incomplete information GAO, 2012¹⁷
- 16. "Third parties such as financial institutions, retailers, hotels, <u>health-care providers</u>, and others may consider the REAL ID credential to be more reliable... and may begin to <u>request this credential</u>." DHS Privacy Office¹⁸
- 17. <u>Database Access Costs</u>: "States must pay \$0.05 for each SSOLV query" (GAO); States are charged \$0.50 for an initial or second SAVE verification request, and up to \$2 for third requests." (GAO); Illinois expects a cost of "<u>\$100 to \$150 million for staffing, equipment and data storage</u>" & "\$3.75 million each year" to utilize the birth certificate verification system. ¹⁹

- https://www.dhs.gov/real-id-public-faqs
- https://www.tsa.gov/travel/security-screening/identification
- https://www.dhs.gov/xlibrary/assets/privacy/privacy pia realidfr.pdf
- http://www.senate.mn/committees/2015-

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- https://dps.mn.gov/divisions/dvs/forms-documents/Documents/EDL-EID-Identification-Requirements.pdf
- 7 https://www.dhs.gov/real-id-faq-implementation
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