

MICHIGAN DEPARTMENT OF STATE - RECORD LOOKUP REQUEST

There is an \$11.00 charge for each record that is found. Certification is an additional \$1.00.

Section 1. Requestor's Information (Please print or type all information)

Requestor's Name (Individual or Company) RECORDS DEPOSITION SERVICE, INC.		Agent's Name and Title (if company)	
Mailing Address P.O. BOX 5054			Claim/File Number
City SOUTHFIELD	State MICHIGAN	Zip 48086-5054	Daytime Phone Number 248-357-3330

Section 2. Payment Method

<input checked="" type="checkbox"/> Check or Money Order (Payable to State of Michigan)	<input type="checkbox"/> Credit Card <input type="checkbox"/> Visa <input type="checkbox"/> Master Card <input type="checkbox"/> Discover Card	<input type="checkbox"/> Certified Record \$1.00 Additional per record
<input type="checkbox"/> Michigan Department of State Account Number: _____	Name on Credit Card (Please Print) _____	
If paying by credit card, I authorize the total amount to my credit card.		Signature of Cardholder: _____ Date: ___/___/___
Credit Card Number _____-_____-_____-_____	Expiration Date _____/____/____	

Section 3. Requestor Certification (This section must be completed or request will not be processed.)

All requestors must select at least one of the permissible purposes in Section 7 and provide an explanation below for personal information to be received. Personal information will be redacted (not revealed) if the requestor has not designated a permissible purpose and provided an explanation below. If requesting your own record, select "M".

Explain why you need personal information to remain in the record(s) you are requesting or why you are requesting your own record information:

LEGAL - FOR DISCOVERY BEFORE TRIAL	For Office Use Only – Do not write in this space.
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I certify that the information and statements on this request are true, correct, and comply with the provisions of state and federal driver privacy laws. I understand that the willful unauthorized disclosure of information obtained from these records for a purpose other than stated on this request, or the sale or other re-disclosure of personal information for a purpose other than a permissible purpose identified in law is guilty of a felony, which may be punishable by imprisonment for up to 5 years and/or a fine of up to \$5,000. Subsequent convictions may result in imprisonment for up to 15 years and/or a fine up to \$15,000.

Signature of Requestor— form must be signed or request will not be processed. _____ Date: ___/___/___

Penalties for Misuse: Under Michigan law, a person who makes a false representation or a false certification to obtain personal information or who uses personal information for a purpose other than a permissible purpose identified in law is guilty of a felony, which may be punishable by imprisonment for up to 5 years and/or a fine of up to \$5,000. Subsequent convictions may result in imprisonment for up to 15 years and/or a fine up to \$15,000.

Section 4. Individuals Only: Special Delivery Instructions

To have records sent somewhere other than the address listed in Section 1, complete this section.

<input checked="" type="checkbox"/> Fax <input type="checkbox"/> Mail	Please fax/mail my record(s) as indicated below. If two delivery methods are checked, you will be charged for each delivery method. Certified records with a blue State seal must be delivered by mail.
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Name RECORDS DEPOSITION SERVICE, INC		Attention (if required)	
Mailing Address P.O. BOX 5054		Phone Number 248-357-3330	Fax Number 248-357-3337
City SOUTHFIELD	State MI	Zip 48086-5054	

Note: An \$11.00 fee is charged for each record lookup. Driver and vehicle histories can be significantly more than \$11.00.
 *You will be charged the \$11.00 fee for each application/transaction retrieved.

Section 5. Driver/Personal ID Information (If you only need a driver record, leave Section 6a and 6b blank.)

Check boxes that apply:

- Driver Record*
 - Personal ID Record* (Shows last reported address)
 - Original License Issue Date*
 - Current Application*
 - Application History**
 - Address History**
 - Other Driving-Related Record(s)* _____ (Hearing, Offense License Status, etc.) **Date:** ____/____/____
- Employment Only*
 - Credit or Insurance*
 - Court*
 - Other* _____
- CDL Required* *CDL Not Required*
- For partial histories, please complete: from ____/____/____ to ____/____/____

Individual's Full Name (first, middle, last)	Date of Birth	MI Driver License/Personal ID Number

Section 6a. Vehicle Registration or Title Information

Note: Insurance information is not retained and **is not** available.

(If you only need a vehicle record, leave Section 5 blank; otherwise, you will be charged for the multiple records)

- Current Vehicle Owner and Lienholder Information*
 - Registration Information as of* ____/____/____
 - Copy of Current Title Application and Related Forms*
 - Complete Title History**
 - Complete Registration History**
 - Partial Title History**
 - Partial Registration History**
- For partial histories, please complete from: ____/____/____ to ____/____/____

Plate/Registration #	Vehicle Year and Make	Vehicle or Hull Identification Number

Section 6b. Any and All Vehicles/Watercraft/ORV/Snowmobile/Mobile Homes Registered/Handicap Placard or Plate:

**When requesting records for all motor vehicles or all assets registered and/or titled through the Michigan Department of State for individuals and/or companies, precise information is required. Information retrieved is based upon an exact name and address match. The individual's name and address, as provided by the record requestor, must match the name and address on the record(s) held by the Michigan Department of State.

Check box if you want:

- All motor vehicles registered or titled to this owner*
- All other registered or titled assets for this owner*
- Handicap Placard/Plate*

Vehicle Owner's Name

Vehicle Owner's Address

City	State MI	Zip Code

Call 517.322.1624 for help completing this form. Completed request forms may be faxed to 517.322.1181 but must be charged to a credit card or account number.

Mail completed request form(s) with a check or money order to:

Michigan Department of State
 Record Lookup Unit
 7064 Crowner Drive
 Lansing, MI 48918

Section 7. Please mark all permissible purposes that apply to your request for information.

XII. DRIVER PRIVACY COMPLIANCE

1. **This section only applies to the release of personal information (as defined in section 40b of the Michigan Vehicle Code, MCL 257.40b) maintained by the DEPARTMENT.**

Driver Privacy Compliance: By executing this agreement, the ORGANIZATION certifies that personal information obtained will be used in compliance with the federal Driver Privacy Protection Act of 1994, as amended (18 USC §2721-2725 *et seq.*) and related Michigan driver privacy protection laws (e.g., MCL 28.292, 257.208c, 257.232, 257.307, 257.310, 324.80130c, 324.80315c, 324.81114c, and 324.82156c).

2. **Permissible Use(s):** The DEPARTMENT provides the agreed upon personal information only for the permissible use(s), as declared by the ORGANIZATION below:

- a. For use by a federal, state, or local governmental agency, including a court or law enforcement agency, in carrying out the agency's functions, or by a private person or entity acting on behalf of a governmental agency in carrying out the agency's functions.
- b. For use in connection with matters of motor vehicle and driver safety or auto theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles; motor vehicle market research activities, including survey research; and the removal of non-owner records from the original records of motor vehicle manufacturers.
- c. For use in the normal course of business by a legitimate business, including the agents, employees, and contractors of the business, but only to verify the accuracy of personal information submitted by an individual to the business or its agents, employees, or contractors, and if the information as so submitted is no longer correct, to obtain the correct information, for the sole purpose of preventing fraud by pursuing legal remedies against, or recovering a debt against, the individual.
- d. For use in connection with a civil, criminal, administrative, or arbitration proceeding in a federal, state, or local court or governmental agency or before a self-regulatory body, including use for service of process, investigation in anticipation of litigation, and the execution of enforcement of judgments and orders, or pursuant to an order of a federal, state or local court, an administrative agency, or a self-regulatory body.
- e. For use in legitimate research activities and in preparing statistical reports for commercial, scholarly, or academic purposes by a bona fide research organization, if the personal information is not published, re-disclosed, or used to contact individuals.
- f. For use by an insurer or insurance support organizations, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigating activity, antifraud activity, rating, or underwriting.
- g. For use in providing notice to the owner of an abandoned, towed, or impounded vehicle.
- h. For use either by a private detective or private investigator licensed under the Private Detective License Act of 1965, as amended (1965 PA 285; MCL 338.821 to 338.851), or by a private security guard agency or alarm system contractor licensed under the Private Security Guard Act of 1968, as amended (1968 PA 330; MCL 338.1051 to 338.1085), only for another permissible purpose listed here.

List the letter for other permissible use(s):

List occupational license number:

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- i. For use by an employer, or the employer's agent or insurer, to obtain or verify information relating either to the holder of a commercial driver's license that is required under federal law or to the holder of a chauffeur's license that is required under Chapter 3 of the Michigan Vehicle Code.
 - j. For use by a car rental business, or its employees, agents, contractors, or service firms, for the purpose of making rental decisions.
 - k. For use in connection with the operation of private toll transportation facilities.
 - l. For use by a news medium in the preparation and dissemination of a report related in part or in whole to the operation of a motor vehicle or public safety.
 - m. For any use by an individual requesting information pertaining to himself or herself or requesting in writing that the Secretary of State provide information pertaining to himself or herself to the individual's designee. A request for disclosure to a designee, however, may be submitted only by the individual.