

**ATTORNEY CORPORATION****ORIGINAL APPLICATION****Information Services Branch  
COMMERCIAL REQUESTER ACCOUNT  
APPLICATION**

Account Number \_\_\_\_\_

**DMV USE ONLY**

CHECK/M.O. #	AMOUNT
CA ID/DATE	EXPIRES

- Check One Only:**
- ☒ **Original Application** (All sections must be completed or application will be returned unprocessed.)
- ☐ Change(s) to existing Account—Complete only those sections that are changing **and** list **ALL** existing Requester Code(s) \_\_\_\_\_ **(REQUIRED)**
- ☐ Renewal (All sections must be completed or application will be returned unprocessed.)

**IMPORTANT**

TO AVOID PROCESSING DELAYS, PLEASE READ ALL INSTRUCTIONS PRIOR TO COMPLETING FORM.

**SECTION A. BUSINESS INFORMATION**

1. BUSINESS NAME <b>LAW OFFICE OF JANE M. DOE</b>		2. DAYTIME TELEPHONE NUMBER <b>(916) 000-0000</b>	
3. DBA (FICTITIOUS BUSINESS NAME)	4. INTERNET WEBSITE ADDRESS (IF NONE, SO STATE)	5. FAX NUMBER <b>916-000-0000</b>	
6. CONTACT PERSON NAME/TITLE (INDIVIDUAL RESPONSIBLE FOR THE ACCOUNT) <b>JANE DOE, PRESIDENT</b>	7. E-MAIL ADDRESS	8. DAYTIME TELEPHONE NUMBER <b>( )</b>	
9. STREET ADDRESS (PHYSICAL LOCATION REQUIRED) <b>100 NOWHERE STREET</b>	CITY <b>NOWHERE</b>	STATE <b>CA</b>	ZIP CODE <b>00000</b>
10. MAILING ADDRESS (IF SAME AS PHYSICAL LOCATION, SO STATE) <b>SAME AS ABOVE</b>	CITY	STATE	ZIP CODE

**SECTION B. BUSINESS IDENTIFICATION**

1. FEDERAL EMPLOYER ID# OR STATE TAX ID # <b>000-00-0000</b>	2. CORPORATION, LLC, LLP, LP ID#, IF APPLICABLE Number: <b>12345</b>	STATE OF ISSUANCE <b>CA</b>
3. OTHER (PLEASE IDENTIFY)		

**SECTION C. BUSINESS TYPE**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> <b>Attorney/Law Office</b> | <input type="checkbox"/> Independent Institution of Higher Education | <input type="checkbox"/> PI/Detective Agency             |
| <input type="checkbox"/> Auto Auction                          | <input type="checkbox"/> Insurance Agent/Agency/Broker               | <input type="checkbox"/> Process Server                  |
| <input type="checkbox"/> Dealer (Vehicle/Vessel)               | <input type="checkbox"/> Insurance Company                           | <input type="checkbox"/> Registration Service            |
| <input type="checkbox"/> Dismantler (Vehicle/Vessel)           | <input type="checkbox"/> Lessor/Retailer                             | <input type="checkbox"/> Rental Company (Vehicle/Vessel) |
| <input type="checkbox"/> Distributor (Vehicle/Vessel)          | <input type="checkbox"/> Lien Sale                                   | <input type="checkbox"/> Salvage Company                 |
| <input type="checkbox"/> Financial Institution                 | <input type="checkbox"/> Manufacturer (Vehicle/Vessel)               | <input type="checkbox"/> Other: (Please Identify)        |
| <input type="checkbox"/> Hospital/Clinic                       | <input type="checkbox"/> Media                                       |  |

**SECTION D. PROFESSIONAL/OCCUPATIONAL LICENSE INFORMATION**

1. PROFESSIONAL OR OCCUPATIONAL LICENSEE NAME <b>NAME OR NAMES AS THEY APPEAR ON YOUR LICENSE</b>		
2. ISSUING AGENCY NAME <b>LICENSING INFORMATION - STATE BAR ID NUMBER</b>	A. LICENSE NUMBER <b>00000</b>	B. EXPIRATION DATE (MONTH/YEAR)

**SECTION E. COMMERCIAL REQUESTER ACCOUNT HISTORY AND USE**

1. Has anyone directly affiliated with any party identified in Section A:
- a. previously applied for, had, or have a Commercial Requester Account? ☐ Yes ☒ **No**  
If yes, print Business Name and/or DBA \_\_\_\_\_ and  
Agreement/Account or Requester Code # \_\_\_\_\_
- b. been subject to a DMV administrative action? ☐ Yes ☒ **No**  
If yes, attach a separate sheet that includes the type of action, the name of the person and/or business, the reason and date of incident.
2. Has anyone having access ever been convicted of any crime for a violent act, stalking, computer fraud, or for unauthorized disclosure, access or distribution of information? ☐ Yes ☒ **No**  
If yes, attach a separate sheet that includes the name of the person, the specific code violation, conviction date, court, and action taken.
3. a. ☒ **I will be using the information for my own business use as approved by the department.**
- b. ☐ I will be using the information to perform a legitimate business service on behalf of another CRA applicant (i.e., pass through/reformat, other contracted services) as approved by the department. Access authority will be based on the other CRA applicant

**SECTION F. RECORD ACCESS METHOD**

1. Will you obtain information through a DMV approved Service Provider/Vendor? ☒ **Yes** ☐ No  
If "**Yes**", is the access method on-line? (*Instant response*) ☒ **Yes** ☐ No  
If "**No**", please provide a mailing address where you would like your invoices sent. If address is the same as the mailing address identified in Section A, please state "Same": \_\_\_\_\_

2. Are you interested in other electronic information access directly from the DMV? ☐ Yes ☒ **No**  
If "**yes**", see instructions for other access methods and who to contact.

**SECTION G. PERMISSIBLE USE(S)/PURPOSE - Each permissible use must be listed separately.****For DMV Use Only**

## 1. IDENTIFY PROPOSED USE

For use in civil/criminal cases that directly involve the use of a motor vehicle(s). Address needed with the post notification (CVF 1808.22 (C))

Type: ☒ **VR** ☒ **DL** ☒ **OL** ☒ **FR** Residence address requested: ☒ **Yes** ☐ No

Proposed Use Approved

☐ Yes ☐ No

Requester Code Issued

# \_\_\_\_\_

## 2. IDENTIFY PROPOSED USE

For service of process or to obtain DMV information needed to assist in working our other legal cases when no vehicle(s) was involved.

Type: ☒ **VR** ☒ **DL** ☒ **OL** ☒ **FR** Residence address requested: ☐ Yes ☒ **No**

Proposed Use Approved

☐ Yes ☐ No

Requester Code Issued

# \_\_\_\_\_

## 3. IDENTIFY PROPOSED USE

Type: ☐ **VR** ☐ **DL** ☐ **OL** ☐ **FR** Residence address requested: ☐ Yes ☐ No

Proposed Use Approved

☐ Yes ☐ No

Requester Code Issued

# \_\_\_\_\_

## 4. IDENTIFY PROPOSED USE

Type: ☐ **VR** ☐ **DL** ☐ **OL** ☐ **FR** Residence address requested: ☐ Yes ☐ No

Proposed Use Approved

☐ Yes ☐ No

Requester Code Issued

# \_\_\_\_\_

**SECTION H. ACKNOWLEDGEMENT AND CERTIFICATION STATEMENT**

I hereby acknowledge that I have received, read, and agree to the Commercial Requester Account Terms and Conditions (INF 1230).

I understand that the use, or unauthorized disclosure, of departmental information for a purpose other than that for which this applicant applied, and was approved by the Department, is prohibited and subject to criminal prosecution, including fines and imprisonment. (California Vehicle Code Section 1808.45) I further understand that obtaining departmental information under false representations, the distribution of restricted information, or use of information for a purpose not specified by this applicant and approved by the Department, may result in suspension/revocation of applicant's access privileges and civil penalties up to \$100,000. (California Vehicle Code Section 1808.46)

I certify (or declare) under penalty of perjury under of the laws of the State of California that the foregoing is true and correct. I further consent to receive service of process pursuant to the provisions of California Vehicle Code Section 1808.21(c).

EXECUTED AT

CITY

COUNTY

ON (DATE)

**NOWHERE****NOWHERE****8/23/2015**

SIGNATURE OF AUTHORIZED REPRESENTATIVE

**X**

PRINTED NAME

**TITLE**

DAYTIME TELEPHONE NUMBER

**JANE DOE****(916) 000-0000****SECTION I. DMV APPROVAL****STATE OF CALIFORNIA****Department of Motor Vehicles**

SIGNATURE (DMV REPRESENTATIVE)

DATE

**X****IMPORTANT**

Information provided on this form is Public Record, unless expressed otherwise in statute.

Any confidential information will not be released to the general public.

**Applicant must retain a copy of the application for their records.**

**Mail To: DMV, Account Processing Unit  
MS-H221, P.O. Box 944231,  
Sacramento, CA 94244-2310**

**INFORMATION SERVICES PROGRAM**

**COMMERCIAL REQUESTER ACCOUNT ADDENDUM FOR  
PUT BUSINESS NAME HERE**

**ADDENDUM TO AGREEMENT NUMBER**

**DMV USE ONLY**

Addendum No.

Date Approved

Expiration Date

This Addendum is to be attached to and form a part of the Commercial Requester Account Agreement (“Agreements”) between the State of California, **Department of Motor Vehicles**, hereinafter referred to as “DMV” and **PUT BUSINESS NAME HERE**, and hereinafter referred to as “Requester” for the purpose of purchasing vehicle registration and driver license information.

**A. ADDITIONAL INFORMATION/REQUIREMENTS**

1. Requester agrees to defend, indemnify and hold harmless the DMV and its officers, agents and employees from any and all claims, actions, damages or losses which may be brought or alleged against the DMV, its officers, agents or employees by reason of the negligent, improper, or unauthorized use or dissemination by the Requester or its officers, agents, employees, or parties with whom its contracts, of information furnished to the Requester by the DMV or by reason of inaccurate information furnished to the Requester by the DMV, unless the Requester can show that the DMV was originally furnished accurate information from the reporting source.
2. Requester shall be responsible for safeguarding the information received and shall restrict access to this information to its employees, agents or parties with whom it contracts. Requester agrees to be held responsible for any misuse of the information by its employees, agents or parties to whom the information was entrusted.
3. Requester and its designees shall use the DMV information for purposes(s) for which it requests an account and is approved by the DMV. Any other use(s) is strictly prohibited and may subject the Requester and its designees to termination of account as well as civil and criminal penalties.
4. Requester and DMV agree that they shall cooperate and negotiate in good faith in a timely manner any dispute, controversy, or claim arising out of or relating to the Agreements and this Addendum. Requester and DMV further agree to promptly designate one or more authorized representatives with full authority to resolve any such disputes.
5. Prior to suspending or cancelling the requester code and Agreements and/or any Addendum, the Department of Motor Vehicles shall consider the following criteria:
  - (a) The nature, extent, and severity of any breach of security, disclosure of information, or dispute, controversy, or claim arising out of or relating to the Agreements and any Addendum.
  - (b) The needs and responsibilities of the DMV and law enforcement.
  - (c) The privacy interests of the DMV’s customers and their data.
  - (d) The economic impact of the suspension or cancellation.
  - (e) Whether the suspension or cancellation is supported by evidence or findings as a result of an investigation or audit.
  - (f) Whether the suspension or cancellation is commensurate or proportional to the findings and circumstances.
  - (g) Whether the requester can provide a remedy or cure, and the estimated time that the remedy or cure can be implemented or has been implemented.

6. Requester shall pay reasonable costs in connection with any audit(s) to determine if the Requester is in compliance with all the security requirements and to monitor the requester code usage. The Requester shall pay auditing costs within 30 days of the DMV's issuance of the invoice to the Requester. The DMV will perform random audits when needed. Any violations of the Commercial Requester Account Agreements and Addendum discovered during any audit(s) may result in suspension or termination of the Requester's access to the DMV database.
7. If Requester's access to DMV database was suspended or terminated in the event of violation of the Commercial Requester Account's Agreements and Addendum, the Requester shall have an opportunity to establish and perform corrective measures to correct such violations, and prevent future violations. Once the corrective measures are implemented and have satisfied DMV requirements; the suspension will be immediately lifted to restore the Requester's access to DMV database.
8. In the event of any breach of the security of the Requester's system or database containing the personal information of California residents, the Requester shall bear all responsibility for providing notice of the breach of the affected residents as required by California Civil Code Section 1798.82. The Requester shall bear all costs associated with providing this notice, and shall also be responsible for providing identify theft prevention services to the affected California residents. These protections include, but are not limited to, providing credit monitoring services for each affected resident for a minimum of one year following the breach of the security of the system maintained by the Requester. In addition, the Requester agrees to comply with all federal and California state law, including all of the provisions of the California statutes and Title 13 of the California Code of Regulations.
9. DMV agrees to contact Requester promptly and amend this Addendum should the DMV impose one or more less stringent obligations on any other commercial requesters after this Addendum is signed between DMV and Requester. DMV agrees to amend this Addendum to impose fewer obligations on Requester.
10. If there is a conflict between the terms of this Addendum and Agreements, the terms of this Addendum shall govern.
11. Should DMV contact Requester about an incident or investigation, Requester shall investigate. Requester agrees to be held responsible for any misuse of the information by its employees, agents or parties to whom the information was entrusted and to take appropriate corrective actions. If Requester does not take appropriate corrective actions, the DMV shall contact Requester in writing before the Commercial Requester Account is suspended temporarily. Thereafter, the applicable Commercial Requester Account Agreement(s) and Addendum may be terminated by DMV with cause, and is subject to the right of either party to terminate without cause, by giving the other party at least thirty (30) days prior written notice.

**B. SIGNATURE AND CERTIFICATION**

I certify under penalty of perjury, under the laws of the State of California, that I have read and understand the aforementioned statements and agree to comply with the requirements contained therein.

**Executed at:** \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
City County State

**BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
Signature

**Print Name:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_

**E. APPROVAL**

**STATE OF CALIFORNIA**  
Department of Motor Vehicles

**BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_