HOW TO READ A DRIVING RECORD

Presented by:
Ms. Peggy Leece
Court Liaison
Michigan Department of State

TODAY’S OBJECTIVES

- To identify and interpret items and actions found on any driving record.
- To correctly refer customers to the appropriate agency to obtain a driver license.
- To reduce your stress level the next time a person walks up to the counter and says, “I want to get my license back!”

THE MASTER DRIVING RECORD

- The Master Driver Record (MDR) file identifies each Michigan driver and maintains the history of their driving record.
- The MDR File is a historical driving record.
- Driver record information originates from license branch offices, police agencies, courts, other states, internally from within the Department of State, Department of Public Health, and Department of Education.

DRIVERS LICENSE TYPES

- The Department of State issues two basic types of driver licenses---Operator and Chauffeur
- A Motorcycle, Farm, and/or Recreational endorsement may be added to the operator or chauffeur license
- Less frequently used are Moped and Minor Restricted licenses
- Since January 1, 1990, some commercial drivers may need a Commercial Driver License (CDL)
A DRIVER RECORD INCLUDES:
- Current license application information,
- Convictions for traffic violations,
- Civil infraction determinations,
- Failure to answer court judgments,
- Accidents, and
- License withdrawal actions or restrictions on driving privileges.

CODES USED BY SOS
- R = RENEWAL
- C = CORRECTION
- O = ORIGINAL
- D = DUPLICATE
- E = RENEWAL BY MAIL
- P = PROBATIONARY

TYPE OF CODES
- O = ORIGINAL
- CY = CYCLE
- CHAF = CHAUFFER
- M = MOPED

ARRESTS, CONVICTIONS, AND POINTS
A conviction for a traffic violation is reported to the Department in one of the following four ways:
1) On an abstract from the court making the determination;
2) Tape file from the court; or
3) Point to Point entry from the court;
4) Submission from another state.

Driving record penalty points for violations stay active for two years from the conviction date.
CONVICTION / ACCIDENT VEHICLE TYPES FOUND ON MDR’S

**Vehicle Type Codes**

- BU = Bus
- CY = Cycle
- HI = Hazardous Cargo Truck - Single Vehicle
- H2 = Hazardous Cargo Truck - Cab (Tractor) plus Trailer
- H3 = Cargo Truck - Cab (Tractor) plus Double Bottom Trailer
- OR = Off Road Vehicle
- PA = Passenger Car, including 2 DR, 4 DR, and Station Wagon
- PU = Pickup Truck
- SB = School Bus
- SM = Snowmobile
- ST = Small Truck (under 10,000 lbs)
- TI = Truck - Single Vehicle
- T2 = Truck - Cab (Tractor) plus 1 Trailer
- T3 = Truck - Cab (Tractor) plus Double Bottom Trailer
- VA = Van
- WC = Watercraft

**OTHER VEHICLE CODES ALSO SUCH AS:**

- AA = Group A Vehicle
- AH = A & Hazardous
- AL = A & Tank & Double/triple, hazardous
- AN = A & Tank
- AP = A & Passenger
- AT = A & Double/triple
- AX = A & Tank & Hazardous
- AY = A & Tank & double/triple
- AZ = A & Double/triple & hazardous
- MO = Moped
- OR = Off Road Vehicle

**CDL GROUPS**

- **A** = CDL Group A (To operate a vehicle which tows another vehicle with GVWR of 10,000 pounds. Group A allows Group B & C vehicles)
- **B** = CDL Group B (To operate a single vehicle having GVWR or 26,001 or more and/or combination of vehicles having GVWR of 26,001 or more towing a vehicle not more than 10,000 GVWR. Also allows Group C).
- **C** = CDL Group C (To operate small vehicles designed to carry 16 or more passengers including driver and/or small vehicle carrying hazardous material in small amounts requiring placard).

**CDL ENDORSEMENTS**

- **T** - Double trailers. Needed on a group A license when towing two trailers. (Triple trailers are not permitted in Michigan.)
- **N** - Tankers. Required on a group A or B license when hauling liquids or liquefied gases in bulk in permanently mounted tanks or portable tanks rated at 1000 gallons or more.
**CDL ENDORSEMENTS** (continued)

**H - Hazardous Materials.** Needed on a group A, B, or C license when carrying hazardous materials or hazardous waste in amounts requiring the vehicle to be placarded.

**P - Passenger.** Required on a group A, B, or C license when the vehicle is designed to carry 16 or more people including the driver.

CDL records contain the driver's Social Security Number in addition to the Driver License Number.

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**WARNING LETTERS**

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DI Correspondence D</td>
<td>= (4 to 7 points)</td>
</tr>
<tr>
<td>DI Warning Letter D</td>
<td>= (8 to 11 points)</td>
</tr>
<tr>
<td>DI Warning Letter E</td>
<td>= (0 to 7 points and &quot;violation of corrective lens restriction&quot;)</td>
</tr>
<tr>
<td>DI Correspondence</td>
<td>= Probationary driver with a 1-3 point conviction (no previous action).</td>
</tr>
<tr>
<td>DI Warning Letter H</td>
<td>= upon 3rd violation while on probation</td>
</tr>
<tr>
<td>DI Warning Letter PH</td>
<td>= sent when driver is in the 2 year period following probation</td>
</tr>
</tbody>
</table>

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**REFERRAL REASONS**

<table>
<thead>
<tr>
<th>Code</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Unable To Pass Test (road, sign, vision, or written)</td>
</tr>
<tr>
<td>B</td>
<td>Mental Condition</td>
</tr>
<tr>
<td>C</td>
<td>Physical Condition</td>
</tr>
<tr>
<td>D</td>
<td>Unsatisfactory Driving Record (admin review can be done without driver being present)</td>
</tr>
<tr>
<td>E</td>
<td>Violation of Restrictions (admin review)</td>
</tr>
<tr>
<td>F</td>
<td>3 or More Negligent Accidents</td>
</tr>
<tr>
<td>H</td>
<td>UDR During Probationary License Period</td>
</tr>
<tr>
<td>P</td>
<td>Violated Instructional Permit Conditions (admin review)</td>
</tr>
<tr>
<td>27</td>
<td>Fatal</td>
</tr>
</tbody>
</table>

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**EXAMPLES**

**** 051995 REFD TO DI REEXAM **H** DI-1:F1537

**** 062896 REFD TO DI REEXAM **D** DI-1:G1877
**ABBREVIATIONS ON DRIVING RECORDS**

<table>
<thead>
<tr>
<th>ABBREV. EXPLANATION</th>
<th>ABBREV. EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACC</td>
<td>DEPT</td>
</tr>
<tr>
<td>ADDL</td>
<td>DI</td>
</tr>
<tr>
<td>ADMIN</td>
<td>DIAG</td>
</tr>
<tr>
<td>AHSP</td>
<td>DLAD</td>
</tr>
<tr>
<td>APP</td>
<td>EFF</td>
</tr>
<tr>
<td>APPR</td>
<td>ELIG</td>
</tr>
<tr>
<td>APT</td>
<td>EMERG</td>
</tr>
<tr>
<td>AUTH</td>
<td>EQUIP</td>
</tr>
<tr>
<td>CDL</td>
<td>FAC</td>
</tr>
<tr>
<td>CDL</td>
<td>FCA</td>
</tr>
</tbody>
</table>

**SAMPLE DRIVING RECORD**

1. D-616-135-108-030
2. DAVID CARR DRIVER 01/10/1945 M
4. ANYWHERE MI 48000-1234 363-41-7001
5. 020988 MIDLAND 011588 ENERGY SPEED 70/65/55 -PA
6. 062988 DETROIT 052688 FAILED TO SIGNAL AND/OR OBSERVE -PA
7. **** 090288 REFD D (090288 REFD TO DI REEXAM D-1)
8. **** 120288 RE-EXAM DATE 12/02/1988 SUSP
9. FROM 12/07/1988 THRU 04/06/1989,
10. REINSTATEMENT FEE REQUIRED, FROM
11. REFERRAL OF 08/02/1988,
12. UNSATISFACTORY DRIVING RECORD
13. **** 020790 REINSTATEMENT FEE PAID
14. 082890 ILLINOIS 072690 ENERGY SPEED 65/70/55 -LATE RECD ABST 1
15. 102591 MIDLAND 071991 DISOBEYED TRAFFIC SIGNAL - PA 3
16. 012292 FLINT 111092 OPERATED WHILE IMPAIRED - PA 4
17. ACCIDENT 071991 020-0440 MIDLAND
18. 2 VEH 0 INJ 0 KILLED: V03 X4
19. MI SOS (PREPARED IN COMPLIANCE WITH MCL 257.733)

**DRIVER ASSESSMENT ACTIONS**

Driver Assessment is responsible for various intervention activities:

- warning letters to probationary drivers
- warnings to non-probationary drivers
- re-examinations conducted with problem drivers
- and subsequent licensing sanctions.

**DISTRICT COURT ACTIONS**

- When District Courts take action against an individual's driving privilege, they notify this Department via an abstract of conviction.
- Some paper abstracts are sent in by the court and posted to the file by BDVR's Abstract Processing Unit; other abstracts are electronically transmitted by an agent at the court and posted to the file.
- Driving records are updated on weekends. District Courts may order revocations, suspensions, and/or restrictions.
**ADMINISTRATIVE ACTIONS**

The Department has the authority to impose specific actions against a driver based on record information. These actions are usually identified by the abbreviation **ADMIN**. Administrative actions can be imposed for various reasons.

**DRIVER LICENSE APPEAL DIVISION ACTIONS**

Driver License Appeal Division (DLAD) is responsible for conducting appeal hearings after the Department or courts have taken sanctions against a person's driving privilege. The hearing and its results are posted to the person's driving record.

**CIRCUIT COURT ACTIONS**

Circuit Court has authority to grant relief from sanctions imposed by the Department. The hearing and its results are posted to the driver's record.

Circuit Court orders are sent to DLAD's Circuit Court Unit for processing. DLAD is responsible for implementing the courts wishes with regard to the driver's appeal of sanctions.

**RESTRICTIONS**

- In this instance, a driver has been given limited driving privileges.
- The only driving allowed is under the terms shown on the record.
- Full driving privileges are restored after a restriction period by paying a reinstatement fee, provided the driver does not have any subsequent actions.
**REINSTATEMENT FEE**

A reinstatement fee is not charged if the restrictions were given to a person with a **medical problem** or a **probationary driver** as part of a Driver Assessment (DA) re-exam.

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**SUSPENSION**

In this instance:

- all driving privileges have been temporarily removed.
- no driving is allowed during a suspension period.
- full driving privileges are restored after a suspension period by paying a $125 reinstatement fee, if the driver does not have any subsequent actions.

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**SUSPENSION WITH RESTRICTIONS**

This wording is used to meet a specific Vehicle Code requirement. It’s done only by a court, not Driver Assessment.

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**REVOCATION**

- All driving privileges have been taken away from this driver.
- Reviews are done by DA, Driver License Appeal Division (DLAD) or the Circuit Court (CC) in the county of residence;
- the driving record will specify which agency should be contacted.

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MORE ABOUT REVOCATIONS...

- Licensing actions range from restrictions to revocations. The most serious action is a revocation.
- A revocation is defined as the termination of the operator’s license and privilege to operate a motor vehicle.
- The driver can’t reapply to Driver License Appeal Division or Circuit Court for at least 1 year if they have been revoked/denied.
- It’s a 5 year wait after a second revocation within seven years of a prior revocation.

MORE ABOUT SUSPENSIONS

- A suspension is for a definite period and carries a “from” and through” date.
- When the though date is reached, the driver merely needs to appear at a branch office and pay the reinstatement fee.
- An example of an indefinite suspension would be an FTA (failure to appear), FTC (failure to change address), or a medical condition.

MORE ABOUT RESTRICTIONS

- A restricted license allows limited driving privileges, generally “to and from and during the course of employment.” When the “through” date is reached, the driver pays the reinstatement fee to obtain a full license.
- Restrictions or suspensions can be “indefinite”, and do not terminate until approved by the Department of State, or by a court.

FAC / FCJ / FCPV’S

- FCJ’s (Failed to Comply with Judgment) and FAC’s (Failed to Answer Citation) are suspensions imposed by courts.
- An FCPV (Failed to Comply with Parking Violations) is a HOLD action.
- An FCPV is not a suspension of driving privileges.
- FAC and FCJ suspensions, and FCPV actions are terminated when all matters pending are resolved with the court.
**NO APPEAL**

- Administrative revocation/denials for any drunk driving arrest (01/01/92)
- Commercial Driver License (CDL) actions
- FAC or FCJ actions pursuant to 257.321a
- Unsatisfied Judgment (UJ)
- Child Support Order
- A Driver Assessment Analyst after 10/01/99.
- Any drug violation which results in imprisonment less than one year
- Or a sentence by a trial court for a drug conviction under the Public Health Code

**LICENSE DENIAL**

- A license denial is required by **Section 257.303 (1)(L)** when someone has been convicted of 2 or more moving violations within the previous 3 years.
- This applicant is eligible to apply for a license 3 years from 8/10/97 or 8/10/2000.
- A license denial cannot be appealed to circuit court or DLAD.

**2+ TICKETS BEFORE LICENSE**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Violation Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/12/1974</td>
<td>M 5-09 145 BRO</td>
<td></td>
<td>NO LIC</td>
</tr>
<tr>
<td>123 MAIN STREET</td>
<td>KENTWOOD MI 49512-2825</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/06/1995</td>
<td>GRAND RAPIDS</td>
<td>DROWE WHILE UNLICENCED OR</td>
<td></td>
</tr>
<tr>
<td>06/30/1995</td>
<td>GRAND RAPIDS</td>
<td>LICENSE NOT VALID -PA</td>
<td></td>
</tr>
<tr>
<td>06/30/1997</td>
<td>GRAND RAPIDS</td>
<td>OPEN INTOXICANTS IN VEHICLE/DRIVER</td>
<td></td>
</tr>
<tr>
<td>08/10/1997</td>
<td>KALAMAZOO</td>
<td>DRUG CRIME -LATE RECD ABST</td>
<td></td>
</tr>
</tbody>
</table>

**625G PERMIT**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Violation Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/30/1934</td>
<td>M 5-10 210 BRO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>625 PERMIT TO CT</td>
<td>C-OPER 02/04/1997 222 2001</td>
<td>COMPLAINT #: C995342, ORI:</td>
<td></td>
</tr>
<tr>
<td>012/22/1999</td>
<td>WAYNE</td>
<td>RECD LICENSE 625G PERMIT ISSUED,</td>
<td></td>
</tr>
<tr>
<td>012/09/1999</td>
<td>WAYNE</td>
<td>COMPLAINT #: C995342, ORI:</td>
<td></td>
</tr>
<tr>
<td>02/22/2000</td>
<td>WAYNE</td>
<td>COMBINED OPERATED WHILE IMPAIRED BY LIQUOR AND CONTROLLED SUBSTANCE -PA 1220 REST LIC FROM 02/22/2000 THRU MIDNIGHT OF 8/21/2000 AND UNTIL PAYMENT OF REINSTATEMENT FEE, FROM ACTIVITY OF 12/22/1999, MAND SUSP CONV, MAY DRIVE TO AND FROM RESIDENCE AND EMPLOYMENT, DURING EMPLOYMENT TO TRTMNT AND/OR …</td>
<td></td>
</tr>
</tbody>
</table>
**625G PERMIT** (continued)

- Driver continues to drive using the 625G permit – even after being convicted.
- Department action won’t start until about 30 – 45 days after the (12/22/99) conviction date.
- Customer IS ELIGIBLE for a PID if they have a 625G permit – they don’t need to have a restricted license to be eligible for the PID.

**DRUNK DRIVING ARREST BEFORE 10-1-99**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Speed</th>
<th>Alcohol Test</th>
<th>Results</th>
<th>Conviction Date</th>
<th>紋</th>
<th>Department Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 VEH/UNIT</td>
<td>0 INJ 0 KILLED X</td>
<td>0 PA</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/05/1996</td>
<td>Mason</td>
<td>3:45 PM</td>
<td>45/35</td>
<td>Breath Test</td>
<td>0.15</td>
<td>1/3/1996</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/11/1998</td>
<td>Corunna</td>
<td>3:45 PM</td>
<td>45/35</td>
<td>Breath Test</td>
<td>0.12</td>
<td>1/3/1996</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**WHO ARE REPEAT OFFENDERS?**

- Persons who already have one alcohol related conviction in the last 7 years -- and are arrested for drunk driving on or after 10/1/99.
- Persons with two or more prior additional suspensions / revocations who drive while suspended after 10/1/99.
WHAT HAPPENS TO THEM?

- **Plate Confiscation** - Happens on your 2nd arrest for drunk driving or your 3rd arrest for Driving While License Suspended if you have 2 prior additional suspensions.

- **Immobilization** - Court Ordered (after imprisonment). Can be ordered as early as your 2nd conviction (at least 1 conviction must be after 10/1/99).

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WHAT'S A PAPER PLATE?

- It’s 3-part form issued by the Police Officer. It’s valid until the case is adjudicated.


- The information to be obtained is on the: plate number, exp. date (month and year), vehicle description, issue date, agency, arrest date and VIN.

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WHAT HAPPENS TO THEM?

- **Ignition Interlock** - All drivers returning to the road following a “rev/denial” are placed on ignition interlock for one year. Ordered by DLAD.

- **Registration Denial** – Effective 6/1/00. Persons subject to registration denial cannot do registration related business with the Secretary of State until they are again eligible for a driver license.

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WHAT'S A PAPER PLATE (continued)?

- Can’t transfer the plate to another vehicle.

- Title may be transferred only to *non-family* member.

- Operator may purchase a new vehicle in own name.
WHAT'S A PAPER PLATE (continued)?

- Court receives complaint/copy of paper plate. (includes VIN, year, make, and plate number)

- Adjudication:
  - Notice of Adjudication (NOA) enables owner to get new metal plate. OLRT clearance at the branch office.

- Abstract sent within 14-days & also terminates paper plate hold – vehicle now eligible for metal plate.

NEW STATUS MESSAGE

RUBY FRUBY 07/03/1970 F 4-11 130 BRO IMAGE
4318 NEWBIE ST D-OPER 02/15/2000 2003
VARUBIE MI 48867-3610

001 PRIOR ADDITIONAL SUSPENSION
000 PRIOR ADDITIONAL SUSPENSION

If arresting for 2nd or More Alcohol [625] or DWLS (During Any Type of Suspension/Revocation), Plate Confiscation is Required.
* DESTROY THE PLATE AND ISSUE A PAPER PLATE.
*

DO NOT CONFISCATE DEALER, MANUFACTURER, OUT-OF-STATE, RENTAL, TRAILER, TRIBAL, US GOVERNMENT, OR APPORTIONED (IRP) PLATES.
* MCL 257.904c

DRUNK DRIVING CONVICTION AFTER 10-1-99

MEA CAUGHTA DRUNKA 06/09/1959 M 5-06 150 BRO IMAGE
976 ROOSEVELT STREET C-CHAF-AH 01/05/1999 178 2001
CONVICTO MI 48843-5500 47

**** 11/20/1999 SEC 625G PERMIT ISSUED,
COMPLAINT #: 1181999, ORI:
LIVINGSTON SO, TIME: 0947 PM
12/13/1999
HOWELL 11/20/1999 OPERATED WHILE IMPAIRED BY LIQUOR - PA 4
**** REST LIC FROM 01/27/2000
THRU MIDNIGHT OF 04/25/2000 …..

OFFENSE CODES

- 1200 OWI 625(3)
  1) 90 rest
  2) denial / revocation
  3) denial / revocation

- 1220 OWI by Controlled Substance
  1) 180 rest

- 1000 OUIL / UBAC 625(1)
  1) 20 susp / 150 rest
  2) denial / revocation

1110

Refer to your handout for additional codes

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DISTRICT COURT ACTION—Driver Violated Restricted License

LINDA DAKOTA
11/17/1960 M 5-08 170 BRO
4319 SOMETHING ST SE D-OPER 12/02/1997 1998
KENTWOOD MI 49508-5064 41

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 10

**** 081397 ROCKFORD DIST COURT ACTION
07/14/1997 AMENDED TO SUSP FROM
07/14/1997 THRU MIDNIGHT OF
08/13/1997 THRU MIDNIGHT OF
01/10/1998 AND UNTIL PAYMENT OF
REINSTATEMENT FEE

**** ADDL TO COURT SUSP/REST.
SUSP/REST FROM 11/10/97 THRU 1

- Driver had suspension
- Suspension for driving at time NOT covered by restricted license
- Since additional action - these restrictions can be changed only by Driver Assessment analyst.

MANDATORY ADDITIONAL SUSPENSION

WILLIAM MUFFLER
01/16/1969 M 6-01 175 HAZ
8811 FIELDSTONE ST R-OPER 01/09/1996 2000
DEARBORN HEIGHTS MI 48127-1537

**** 101690 REFD TO DI REEXAM H
**** 103190 REEXAM DATE 10/01/1990, SUSP
FROM 11/01/1990 THRU MIDNIGHT
OF
12/31/1990, FROM REFERRAL OF
10/16/1990, UDR DURING PROB LIC

PERIOD

041791 DEARBORN 121490 DROVE WHILE LICENSE

The conviction occurred during a suspension, thus the mandatory additional suspension by law.

MANDATORY ADDITIONAL SUSPENSION
(continued)

**** 043091 ADDL SUSP FROM 05/08/1991 THRU
MIDNIGHT OF 09/07/1991, LICENSE
NOT VALID UNTIL REINSTATEMENT
FEE PAID, FROM ARR OF 12/14/1990

101491 LIVONIA 072591 DROWE WHILE LICENSE
SUSP/REV/DENIED - PA

**** 102991 REFD TO DI G
**** 102991 ADDL SUSP FROM 11/06/1991 THRU
MIDNIGHT OF 01/05/1992, LICENSE
NOT VALID UNTIL REINSTATEMENT
FEE PAID, FROM ARR OF 07/25/1991

**** 070892 REINSTATEMENT FEE PAID

DRIVER ASSESSMENT
INDEFINITE SUSPENSION

33:1:DIL #.
DAWN MORNING
337 S ROBIN ST R-OP
ADRIAN MI 49221-2532 46

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01
PTS 00

**** 022796 REEXAM DATE 02/27/1996, SUSP
FROM 03/03/1996 THRU MIDNIGHT OF
12/02/1996 AND INDEFINITE.
LICENSE NOT VALID UNTIL

WHY the “and indefinite” after the from and through dates?

MANDATORY ADDITIONAL SUSPENSION

**** 043091 ADDL SUSP FROM 05/08/1991 THRU
MIDNIGHT OF 09/07/1991, LICENSE
NOT VALID UNTIL REINSTATEMENT
FEE PAID, FROM ARR OF 12/14/1990

101491 LIVONIA 072591 DROWE WHILE LICENSE
SUSP/REV/DENIED - PA

**** 102991 REFD TO DI G
**** 102991 ADDL SUSP FROM 11/06/1991 THRU
MIDNIGHT OF 01/05/1992, LICENSE
NOT VALID UNTIL REINSTATEMENT
FEE PAID, FROM ARR OF 07/25/1991

**** 070892 REINSTATEMENT FEE PAID

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**DENIED AND REVOKED**

DENNY REVOKA  05/27/1947  M  5-06  155 BRO  
39670 PIPSQUEAK DR  R-CHAF-CYCLE  05/30/1995  158  
KAZOO RAPIDS MI  48328-3605  63  VOTER  CORRECTIVE LENS  

**ADMIN DENIED AND REVOKED**

- The “admin denied and revoked” means that there are at least 2 Operated Under the Influence ... convictions within 7 years OR 3 OWI convictions within 10 years.
- Convictions could also have included Operating Under the Influence of Controlled Substances.
- Driver's License Appeal Division (517) 373-1681.

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**ADDITIONAL SUSPENSION – Drove While Revoked**

- After being denied and revoked for years, customer was given DLAD approval.
- HOWEVER: Customer failed to tell DLAD about conviction for DWLS.
- 3-15-00 additional suspension from DWLS conviction results in denied and revoked again.
- Can’t appeal.

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**ADDITIONAL SUSPENSION – Drove While Suspended**

After 10-1-99, a "drove while license susp / rev / denied" conviction for driving while suspended results in a 30 day suspension.

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### ADDITIONAL SUSPENSION – 2 or More Open FAC / FCJ

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Gender</th>
<th>Address</th>
<th>DOB</th>
<th>Gender</th>
<th>Address</th>
<th>DOB</th>
<th>Gender</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>FALCERI COMISKI</td>
<td>08/25/1970</td>
<td>M</td>
<td>5-07 230 BRO</td>
<td>05/30/1998</td>
<td>FCJ</td>
<td>05/30/1998</td>
<td>06/03/1999</td>
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<tr>
<td>ADDITIONAL SUSPENSION – 2 or More Open FAC / FCJ</td>
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### PERSON UNDER 21 PURCHASE / CONSUME / POSSESS LIQUOR

- Also known as “Minor In Possession” or MIP
- Non-moving violation
- 0 Points
- 1st = NO licensing sanction
- 2nd = 30 day suspension followed by 60 days restriction
- 3rd = 60 day suspension followed by 305 days restriction
- Vehicle Code Cite is 436.1703 (1)
- Conviction [1360] must be on or after 9-1-95

### PERSON UNDER 21 WITH BAC

- Moving violation
- 4 Points
- 1st = 30 Day Restricted License
- 2nd = 90 Day Suspension
- Vehicle Code Cite is 257.625 (6)
- Conviction [1240] must be on or after 11-1-94
- One conviction of “Person Under 21 w/ BAC” counts toward Repeat Offender Sanctions

### DRUG CRIME

- You do NOT need to be in a vehicle to receive conviction.
- Non-moving
- 0 Points
- 1st = 180 Day Suspension / restrictions after 30 days
- 2nd = 365 Day Suspension / restrictions after 60 days
- Vehicle Code Cite 333.7401 or 745 & 333.1766A
- Conviction [9200] must be on or after 1-1-94
- COURT (NOT SOS) takes action

After 10-1-99, results in a 30 day suspension.

License NOT VALID UNTIL After 10-1-99, results in a 30 day suspension.

10/19/1999 10/04/1999 SPEED 55/45 -PA 2

09/30/1999 10/04/1999 SPEED 50/45 -PA

11/04/1999 ADDL SUSP FROM 11/25/1999


License NOT VALID UNTIL After 10-1-99, results in a 30 day suspension.

License NOT VALID UNTIL After 10-1-99, results in a 30 day suspension.

07/15/1999 Kalamazoo 06/19/1999 PERSON UNDER 21 WITH BAC 4

Handout: Page 40
• Moving violation
• 2 Points
• 1st = NO ACTION
• 2nd = 30 day suspension followed by 60 restricted
• 3rd = 60 day suspension followed by 305 restricted
• Vehicle Code Cite is 257.624 (b)
• Conviction [1307] must be on or after 4-1-97

10/21/1999 WHITE CLOUD
08/07/1999 PERSON UNDER 21 TRANSPORT / PERSON UNDER 21 TRANSPORT / POSSESS IN VEHICLE / DRIVER
**** 11/12/1999 DI CORRESPONDENCE
Handout: Page 42

FOOD INTOXICANTS IN VEHICLE / DRIVER
• Non-moving violation
• 2 Points
• 1st = NO ACTION
• 2nd = 30 day suspension followed by 60 restricted
• 3rd = 60 day suspension followed by 305 restricted
• Vehicle Code Cite is 257.624a
• Conviction [1300] must be on or after 4-1-97

01/25/2000 WARREN 01/16/2000 OPEN INTOXICANTS IN VEHICLE / DRIVER
Handout: Page 43
2 DIFFERENT “PERSONS UNDER 21” OFFENSES / CONVICTIONS

- 2nd “Person Under 21” conviction results in the mandatory suspension even though it’s a different offense.
- The suspension doesn’t begin until March 2, 2000 even though the conviction was on 12-28-99. (NEW)
- Notice that restrictions are “generic”

PERSON UNDER 21 USED FRAUDULANT ID TO PURCHASE LIQUOR

- Non-moving violation
- 0 Points
- 1st = 90 day suspension
- Vehicle Code Cite 436.1703 (2)

8 TYPES OF REINSTATEMENT FEES

1. $125 - Regular Reinstatement Fee
2. 2. $125 - Drug Crime
3. $125 - MIP (Minor in Possession)
4. $125 - Watercraft
8 TYPES (CONTINUED)

5. $125 – Snowmobile

6. $85 - Friend of the Court

7. $25 – Insurance

8. $25 FAC/FCJ

GDL LEVEL #1

During Level 1 the driver must be accompanied by a licensed parent or legal guardian or, with the permission of the parent of legal guardian, a licensed driver at least 21 years of age.

A person must complete at least 6 months at Level 1 before moving on to Level 2.

GDL LEVEL #2

Drivers are eligible when they are 16, successfully completed segment 2 of driver education, and have:

- accumulated at least 50 hours of behind-the-wheel experience (10 hours at night)
- held a Level 1 for at least six months
- had no traffic accidents, violations or suspensions in the last 90 days.

They can’t drive from between midnight and 5:00a.m. (exceptions)

GDL LEVEL #3

They are eligible when they are 17 and have completed 12 consecutive months without a traffic accident, violation or suspension.
NO LICENSE - GDL

Handout: Page 49

01/03/1980  M  600  210 BRO
9863 GROVELAND DR  NO LICENSE-GDL
WATERFORD MI  48328-3513  63  CORRECTIVE LENS

RENEWAL INFO - DURATION 4 YRS  FEE  12.00  EXP YR 01  PTS
00  UNDER 21

NOT ELIGIBLE FOR RENEWAL
NO LICENSE HEADER

Had a Level 1 GDL but turned 18 w/o completing the
GDL Requirements.  To get a license this person will
have to take written test, get a TIP and pass a road test.

GDL LEVEL 1 LICENSE

Handout: Page 50

A SOS 19 04/05/2000 15:42:05 IP204_23_228_239/MIPC.
33:1:Y222333444555.
Y-222-333-444-555  GDL LEVEL: 1
IMA YOUNGSTER  07/17/1984  F  5-05  140  HAZ
6679 SESAME BLVD  PO-OPER  01/14/2000  2002
WEST BLOOMFIELD MI  48324-2813  63
LEVEL ISSUED: 01/14/2000  NEXT LEVEL ELIG: 07/17/2000  GDL
EXTENDED: 0

RENEWAL INFO - FEE:  13.00  EXP YR: 2005  PTS: 00  UNDER 21
ELIGIBLE FOR RENEWAL

ACCIDENTS

Crash information is reported to the Department of
State by the Michigan State Police:

• date of crash
• number of vehicles involved in the incident
• number of persons injured, if any
• number persons killed, if any
• policing agency
• police agency report number

ACCIDENT RECORDS

Handout: Page 51

“X4” = Driver had NOT been drinking
PA = Passenger vehicle

2 VEH/UNIT  0 INJ  0 KILLED  X4  PA

“VO6” = Driver drove left of center

2 VEH/UNIT  0 INJ  0 KILLED  VO6  X4  PA
ACCIDENT CODES ON MDR’S

00 None
01 Speed too fast
02 Speed too slow
03 Failed to yield
04 Disregard traffic control
05 Drove wrong way
06 Drove left of center
07 Improper passing
08 Improper lane use
09 Improper turn
10 Improper turn/no signal
11 Improper backing
12 Unable to stop
13 Other
14 Unknown

These hazardous action codes are prefaced with the letter "V" on the actual crash reports (example: V01 or V03)

CRASH CODES

- X0 = No drinking Code
- X3 = Had been drinking
- X4 = Had not been drinking
- X5 = Not stated

NO LICENSE – PID’S

ROCKY STREETER 02/11/1985 M 5-03 150 BRO
3051 NORTON AVE NO LICENSE-PID

• What’s a no license - PID? It simply means that this person has a Personal Identification Card on file but no driver’s license.
• These no license - PID “headers” were created to comply with Qualified Voter File requirements. QVF has resulted in every person having a driver license number on file, thus those having no driver’s license receive the no license - PID indicator.
• You may also see “no license - QVF”. The PID can be issued if a person is driving on a 625g permit.

FINANCIAL RESPONSIBILITY

Financial Responsibility cases can be confusing. The person normally has been involved in an accident, had no insurance, and been found responsible for repayment of damages caused as a result of the accident. UJ means unsatisfied judgment. The person will need to:

• File, with the department, proof of FR insurance and a payment plan; or,
• Pay the judgment in full; or,
• Declare bankruptcy.
• Questions about FR should be directed to the Action Processing Unit at 322 - 6406.
NON-SUFFICIENT FUNDS SUSPENSION

NADA NUFF MONEY 07/03/1964 M 5-10 200 BRO
6320 WILLOWWOOD AVE D-OPER 12/02/1997 2000
GAYLORD MI 49735-9147 69 CORRECTIVE LENS

RENEWAL INFO - DURATION 4 YRS FEE 12.00 EXP YR 01 PTS 00
SUSPENSION **** (082396 SUSP FROM 01/15/97 AND UNTIL
RECEIPT OF PAYMENT FOR
NON-SUFFICIENT FUNDS CHECK FOR
VEHICLE TRANSACTION, MCL
257.801C

INTERESTING ITEMS

• SOS imposes mandatory suspensions when required to do so by law.

• Because of notice requirements FAC/FCJ suspensions aren’t seen on a "status check" until 5 days after they are posted to the record

JURY LISTS

• All D/L and PID card holders over 18 are placed in a file by county. Each name is assigned a unique number starting with the # 1.

PROBATION

• A person must have no violations, no hazardous crash involvement (a V coded accident), and no suspension during the last 10 months of probation. That’s the last 300 days! They’ll stay on probation until the 10 month period of time is satisfied.
POINTS AND INSURANCE

- Points are on a driving record for 2 years from the conviction date.
- Insurance points. Insurance companies employ their own point schedule.
- Michigan has reciprocity with all other states, territories, possessions, and Canada for convictions.

Handout: Page 56

LIST OF PRIORS
DRIVER'S RECORD

Practice #1

Handout: Page 57

PRIOR DRIVING RECORD

Practice #2

Handout: Page 62

Additional Notes
The Michigan Judicial Institute thanks you for joining us today.

Please take a moment to complete the on-line evaluation by clicking on the link listed below. MJI appreciates and values the comments submitted from our viewers.

VISIT OUR WEBSITE FOR MORE INFORMATION ON THE FOLLOWING WEBCASTS

- April 22  Small Claims 101
- April 28  Child Care Fund
- July 17  Civil Procedure
- August TBA  Case File Management