

ODL & Understanding DPS Driver History Reports

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Resources

www.tjctc.org

- Administrative Proceedings Deskbook Ch. 9
- Forms
- Charts
- Legal question board
- Self-Paced Modules

<http://www.statutes.legis.state.tx.us/>

- Transportation Code Ch. 521, Subchapter L

<https://txapps.texas.gov/txapp/txdps/dleligibility/login.do>

- DPS Driver's License Eligibility Site

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Agenda

For additional details or information on other ODL topics, please see Ch. 9 of TJCTC's Administrative Proceedings Deskbook.



Eligibility & Where to File



Reading and Understanding
DPS Driver History Reports



Contents of an ODL order

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Eligibility and Where to File

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Grab Your "Eligibility for an ODL" Charts

(Found at the back
of your handouts)

Eligibility for an ODL

(Transportation Code § 521.242; 521.001(a)(6))

For a person to be eligible for an ODL, their license (including a permit, a privilege to operate a motor vehicle, and a non-resident's operating privilege) has to first be suspended.

[Note: All citations below are to the Transportation Code.]



Reason Does Not Have License	Eligible for an ODL?
License expired or was never issued and they <i>just haven't gone to the DMV</i> to get it.	No! There has been no "suspension." They could just go to the DMV, so that's what they need to do.
License or privilege suspended due to a <i>physical or mental disability or impairment</i> .	No! This is an exception in the law – suspensions for this reason are not eligible.
License or privilege <i>automatically suspended or canceled for a conviction</i> of an offense. • Offenses where conviction results in automatic suspension are listed in Subchapters O & P of Ch. 521.	Yes! <i>BUT</i> must file application in the court where they were convicted, which will <i>almost never be a justice court</i> . (And applicant must not have been issued more than one ODL after an automatic suspension upon conviction in the past 10 years.)
License or privilege suspended for a reason <i>other than</i> an automatic suspension upon a conviction (so <i>administratively suspended by DPS on its own or as a result of a court order</i>). Includes: • Refusal to submit to a breath or blood test following a DWI stop (Ch. 724). • Providing a breath/blood sample with over .08 BAC following a DWI stop (Ch. 524). • Any cause for suspension listed under 521.292.	Yes! Must file application in a justice, county, or district court in the precinct or county in which: • The person resides; or • The offense occurred for which the license was suspended.
License cannot be renewed because of <i>placement in OMNI</i> .	No! This is not a suspension. This is a non-renewal. The remedy is for them to do what is necessary to remove themselves from OMNI.
License revoked for failure to pay child support.	No! This is not a suspension. This is a revocation. A person whose license has been revoked due to non-payment of child support is not eligible for an ODL.

But What If....?	Eligible for an ODL?
The applicant's license has <i>EXPIRED</i> , and they now can't renew it for a reason listed above that would allow them to get an ODL?	Yes! The applicant's privilege has been suspended, so they are eligible.

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Eligible and Can File in Justice Court

In general, an applicant is eligible for an ODL and can file their application in a justice court (in the county where they live or where the incident occurred) if they:

- Show that they have an essential need to drive;
- Provide proof of financial responsibility (SR-22 **or other**) and a certified abstract (Type AR) of their driving record; and
- Have had their license (includes a permit or out of state license) **suspended** for a reason **other than**:
 - a physical or mental disability or impairment; or
 - an **automatic** suspension upon conviction.

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Ok, So What If the Applicant...

- Can just go get a license from DPS?
- Is suspended due to a DWI conviction? What if the DWI case is pending, but there is no conviction yet?
- Is unable to renew their license due to Omni?
- Has had their license revoked for failure to pay child support?

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But What About...

What if the applicant would otherwise be eligible, but...

- Their license has expired?
- They never had a license?
- They are a minor?
- They are a CDL holder?

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Reading and Understanding DPS Driver History Reports

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Example #1- Walkthrough of a Driving Record

Find Example #1 in your handouts and let's look at it together!

Best practice: Driving records should be Type AR Certified Abstracts and no older than 30 days.

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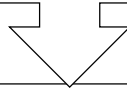
Example #2 - Make Sure to Read Records Completely and Carefully!

Find Example #2 in your handouts and let's look at it together!

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Let's Practice!

We will do one example at a time, starting with Example #3.
For each example, you will discuss at your tables and then
share with the whole group.



Discussion Question:

Assume that the applicant is filing in the correct county and is
able to show essential need and financial responsibility.

Will they be eligible for an ODL from a justice court?

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Contents of an ODL Order

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What Goes in an ODL Order?

- **Travel limits:**

- Hours/days when may operate
- Reasons that may operate
- Areas or routes of travel permitted
- (Travel log is optional)

If order IID, do NOT order travel limits or supervision.

- **If restricted to:** Operation of a vehicle with an IID

- **If ordered to attend:** Alcohol counseling program (may require them to report periodically to court to verify attendance).

- **If ordered to get:** Periodic testing for alcohol/drugs

- **If ordered to submit to:** Supervision

- CSCD: Court must assess \$25-60 fee
- Personal bond office: Office may collect \$25-60 fee

Only if Ch. 524 or 724 suspension Counseling is required & testing is allowed

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IID Required if Another Court Order Already Requires It

Bond Condition

Example: IID Bond condition imposed after DWI arrest and defendant is seeking an ODL pending trial.

Order Under PC 49.09(h)

Example: IID required after DWI conviction suspension has ended and then license is suspended again for no insurance.

Condition of Community Supervision or Installed IID Under 42A.407(g)

Example: License isn't suspended after DWI conviction when placed on community supervision, but is suspended later for no insurance.

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□ If an IID Order Doesn't Already Exist

If no order already exists, the court may only order an IID restriction if:

- Ch. 524 or 724 suspension; AND
- Applicant *voluntarily* submits proof that IID has been installed on every vehicle they own or operate

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□ Effective Date Options

- If it is not a Ch. 524/724 suspension, it is effective immediately.
- If it is a Ch. 524/724 suspension, there are three options depending on the circumstances:
 - Immediately
 - 91 days after suspension date
 - 181 days after suspension date

See Ch. 9, Section H of the Administrative Deskbook for more info.

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Questions?

Example #1



TEXAS DEPARTMENT OF PUBLIC SAFETY

JUSTICE OF THE PEACE

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

2021 JAN 29 AM 9:08

www.dps.texas.gov

DRIVER LICENSE DIVISION

512-424-2600

EN ESPAÑOL 512-424-7181

STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
RANDALL B. PRINCE
JEFF WILLIAMS
DEPUTY DIRECTORS

PRECINCT THREE
DENTON COUNTY, TEXAS



COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WAINWRIGHT

CERTIFIED ABSTRACT RECORD: 01/25/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

Driving While License Invalid
Event 1 / Action 2

Suspension: 365 days

Prob: 3 mos - 24 mos

DALLAS, TX 75287

REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth:

1989

Sex:

FEMALE

Eye Color:

BROWN

DRIVER LICENSE AND ID INFORMATION

Driver License Number: 063 License Type: DL License Class: C
Date Originally Issued: 06/06/2007 Date Last Issued: 09/25/2020 Date of Expiration: 05/27/2029
Restrictions: With Corrective Lenses
Endorsements: NONE
ID Number: 23
Date Originally Issued: 11/12/2014 Date Last Issued: 11/12/2014 Date of Expiration: 06/27/2021
*Additional Details: VOLUNTARY SURRENDER

* Displays actions related to this specific issuance.

STATUS INFORMATION

Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.

Driver Eligibility: ELIGIBLE
Administrative Status: NONE

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

ACTION 1 PENDING
Begin Date: 08/21/2020

DEPT SUSPENSION - DWLI
End Date: 08/20/2021

Notice Date: 07/09/2020

Hearing Request Date: 07/08/2020

State: TX
Hearing Scheduled 02/09/2021
Date:

Example #1

ANN - CERTIFIED ABSTRACT RECORD - 01/25/2021

Related Event(s): EVENT 1

ACTION 2 **LIFTED** **DENIED RENEWAL - FAILURE TO APPEAR**

Begin Date: 05/28/2014

End Date: INDEFINITE

Lift Date: 07/10/2020

Order Date: 05/30/2014

State: TX

Related Event(s): NONE

DRIVER RESPONSIBILITY PROGRAM (DRP)

This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be referenced in the Enforcement Action History Section.

THE RECORD CONTAINS NO HISTORY OF DRP CASES

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1 **CONVICTION** **SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT**

Offense Date: 06/14/2015

Conviction Date: 06/30/2020

City: DALLAS

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0013357528

CMV: NO

HAZMAT: NO

CDL: NO

EVENT 2 **CONVICTION** **SPEEDING**

Offense Date: 03/21/2013

Conviction Date: 04/03/2014

City: IRVING

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 8016539601

CMV: NO

HAZMAT: NO

CDL: NO

EVENT 3 **CONVICTION** **RAN STOP SIGN**

Offense Date: 09/22/2012

Conviction Date: 04/02/2014

City: DALLAS

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0003105713

CMV: NO

HAZMAT: NO

CDL: NO

EVENT 4 **CONVICTION** **DEFECTIVE HEAD LAMPS**

Offense Date: 09/22/2012

Conviction Date: 04/02/2014

City: DALLAS

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0003105714

CMV: NO

HAZMAT: NO

CDL: NO

Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Mizzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of LADARRIA ANN HARTFIELD.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 01/25/2021.

Example #1

ANN - CERTIFIED ABSTRACT RECORD - 01/25/2021



A handwritten signature in black ink, appearing to read 'Mimzie L. Dennis', is written over the printed name.

Mimzie L. Dennis
Texas Department of Public Safety

End of Record

Example #2



STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
DWAYNE D. MATHIS
JEFF WILLIAMS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

www.dps.texas.gov
DRIVER LICENSE DIVISION
512-424-2600
EN ESPAÑOL 512-424-7181



COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WAINWRIGHT

CERTIFIED ABSTRACT RECORD: 10/27/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

CARLOS
Flower mound, TX 75028

CARLOS

FLOWER MOUND, TX 75028-4597
NO REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth: 09/18/1995
Sex: MALE
Eye Color: BROWN

DRIVER LICENSE AND ID INFORMATION

Driver License Number: 921 License Type: DL License Class: C
Date Originally Issued: 02/21/2013 Date Last Issued: 11/03/2014 Date of Expiration: 09/18/2019
Restrictions: NONE
Endorsements: NONE

ID Number: 049
Date Originally Issued: 07/15/2016 Date Last Issued: 10/13/2021 Date of Expiration: 09/18/2028

STATUS INFORMATION

Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.

Driver Eligibility: NOT ELIGIBLE
Administrative Status: SR REINSTATEMENT FEE REQUIRED; DI REINSTATEMENT FEE REQUIRED; ALR REINSTATEMENT FEE REQUIRED

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

ACTION 1	ACTIVE	MANDATORY SUSPENSION - DRIVING WHILE LICENSE INVALID
Begin Date:	06/16/2021	End Date: 06/15/2023
		Order Date: 06/24/2021
		State: TX
Related Event(s):	EVENT 5	
ACTION 2	ACTIVE	SR SUSPENSION - MANDATORY CONVICTION
Begin Date:	06/16/2021	End Date: INDEFINITE

Example #2

CARLOS**- CERTIFIED ABSTRACT RECORD - 10/27/2021**

State: TX

Related Event(s): EVENT 5

ACTION 3
Begin Date: 09/19/2019
Lift Date: 10/22/2019

LIFTED

DENIED RENEWAL - FAILURE TO APPEAR
End Date: INDEFINITE
Order Date: 09/21/2019
State: TX

Related Event(s): NONE

ACTION 4
Begin Date: 07/01/2019
Lift Date: 08/17/2019

LIFTED

SUSPENDED - SURCHARGE DUE NO INS
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 1

ACTION 5
Begin Date: 05/06/2019
Lift Date: 08/17/2019

LIFTED

SUSPENDED - SURCHARGE DUE DWLI
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 7

ACTION 6
Begin Date: 04/19/2019

EXPIRED

DEPT SUSPENSION - DWLI
End Date: 04/17/2020
State: TX

Notice Date: 03/07/2019

Related Event(s): EVENT 1

ACTION 7
Begin Date: 03/28/2019
Lift Date: 08/17/2019

LIFTED

SUSPENDED - SURCHARGE DUE INTOXICATION
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 10

ACTION 8
Begin Date: 08/27/2018
Lift Date: 08/17/2019

LIFTED

SUSPENDED - SURCHARGE DUE POINTS
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 3; EVENT 4; EVENT 13; EVENT 14

ACTION 9
Begin Date: 08/02/2018
Lift Date: 08/17/2019

LIFTED

SUSPENDED - DEFAULT INSTALLMENT AGREEMENT DWLI
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 7

ACTION 10
Begin Date: 07/25/2018
Lift Date: 08/17/2019

LIFTED

SUSPENDED - DEFAULT INSTALLMENT AGREEMENT INTOXICATION
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 10

ACTION 11
Begin Date: 07/23/2018
Lift Date: 08/17/2019

LIFTED

SUSPENDED - DEFAULT INSTALLMENT AGREEMENT DWLI
End Date: INDEFINITE
State: TX

Related Event(s): EVENT 15

Example #2**CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021**

ACTION 12	LIFTED	SUSPENDED - DEFAULT INSTALLMENT AGREEMENT INTOXICATION
Begin Date:	07/20/2018	End Date: INDEFINITE
Lift Date:	08/17/2019	State: TX
Related Event(s):	EVENT 10	
ACTION 13	LIFTED	SUSPENDED - DEFAULT INSTALLMENT AGREEMENT DWLI
Begin Date:	07/18/2018	End Date: INDEFINITE
Lift Date:	08/17/2019	State: TX
Related Event(s):	EVENT 15	
ACTION 14	LIFTED	SUSPENDED - DEFAULT INSTALLMENT AGREEMENT DWLI
Begin Date:	07/16/2018	End Date: INDEFINITE
Lift Date:	08/17/2019	State: TX
Related Event(s):	EVENT 15	
ACTION 15	EXPIRED	DEPT SUSPENSION - DWLI
Begin Date:	06/15/2018	End Date: 06/14/2019
		Notice Date: 05/03/2018
		State: TX
Related Event(s):	EVENT 3	
ACTION 16	LIFTED	SUSPENDED - SURCHARGE DUE DWLI
Begin Date:	05/03/2018	End Date: INDEFINITE
Lift Date:	06/13/2018	State: TX
Related Event(s):	EVENT 7	
ACTION 17	EXPIRED	DEPT SUSPENSION - DWLI
Begin Date:	04/15/2018	End Date: 04/14/2019
		Notice Date: 03/03/2018
		State: TX
Related Event(s):	EVENT 4	
ACTION 18	LIFTED	SUSPENDED - SURCHARGE DUE INTOXICATION
Begin Date:	03/26/2018	End Date: INDEFINITE
Lift Date:	06/13/2018	State: TX
Related Event(s):	EVENT 10	
ACTION 19	LIFTED	SR SUSPENSION - MANDATORY CONVICTION
Begin Date:	11/20/2017	End Date: INDEFINITE
Lift Date:	11/21/2019	State: TX
Related Event(s):	EVENT 7	
ACTION 20	EXPIRED	MANDATORY SUSPENSION - DRIVING WHILE LICENSE INVALID
Begin Date:	11/20/2017	End Date: 11/19/2019
		Order Date: 01/05/2018
		State: TX
Related Event(s):	EVENT 7	
ACTION 21	LIFTED	SUSPENDED - SURCHARGE DUE DWLI

Example #2

CARLOS

- CERTIFIED ABSTRACT RECORD - 10/27/2021

Begin Date:	06/19/2017	End Date:	INDEFINITE	
Lift Date:	06/13/2018	State:	TX	
Related Event(s):	EVENT 15			
ACTION 22	EXPIRED	FAIL TO COMPLETE MINOR EDUCATION COURSE - ABC		
Begin Date:	06/11/2017	End Date:	12/11/2017	
		Order Date:	06/21/2017	
Offense Date:	07/18/2016	Conviction Date:	08/17/2016	
City:	DENTON	State:	TX	Court Name: Justice of the Peace Court (offense = Texas Court)
Related Event(s):	NONE			
ACTION 23	ACTIVE	REVOKED - MEDICAL ADVISORY BOARD - NO REPLY		
Begin Date:	05/11/2017	End Date:	INDEFINITE	Notice Date: 03/29/2017
		State:	TX	
Related Event(s):	NONE			
ACTION 24	LIFTED	SUSPENDED - SURCHARGE DUE INTOXICATION		
Begin Date:	03/20/2017	End Date:	INDEFINITE	
Lift Date:	06/13/2018	State:	TX	
Related Event(s):	EVENT 10			
ACTION 25	EXPIRED	MANDATORY SUSPENSION - DRUG OFFENSE		
Begin Date:	11/16/2016	End Date:	05/14/2017	
		Order Date:	11/23/2016	
		State:	TX	
Related Event(s):	EVENT 9			
ACTION 26	LIFTED	SR SUSPENSION - MANDATORY CONVICTION		
Begin Date:	11/16/2016	End Date:	INDEFINITE	
Lift Date:	11/17/2018	State:	TX	
Related Event(s):	EVENT 9			
ACTION 27	ACTIVE	SUSPENSION - DRUG EDUCATION PROGRAM REQUIRED		
Begin Date:	11/16/2016	End Date:	INDEFINITE	County: DENTON
City:	DENTON	State:	TX	
Related Event(s):	EVENT 9			
ACTION 28	EXPIRED	MANDATORY SUSPENSION - DRUG OFFENSE		
Begin Date:	10/11/2016	End Date:	04/08/2017	
		Order Date:	11/23/2016	
		State:	TX	
Related Event(s):	EVENT 12			
ACTION 29	ACTIVE	SUSPENSION - DRUG EDUCATION PROGRAM REQUIRED		
Begin Date:	10/11/2016	End Date:	INDEFINITE	County: DENTON
City:	DENTON	State:	TX	

Example #2

CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021

Related Event(s):	EVENT 12		
ACTION 30	ACTIVE	SUSPENSION - EDUCATION PROGRAM - UNDER 21	
Begin Date:	10/11/2016	End Date:	INDEFINITE
		State:	TX
Related Event(s):	EVENT 10		
ACTION 31	LIFTED	SR SUSPENSION - MANDATORY CONVICTION	
Begin Date:	10/11/2016	End Date:	INDEFINITE
Lift Date:	10/12/2018		
		State:	TX
Related Event(s):	EVENT 12		
ACTION 32	LIFTED	SR SUSPENSION - MANDATORY CONVICTION	
Begin Date:	10/11/2016	End Date:	INDEFINITE
Lift Date:	10/12/2018		
		State:	TX
Related Event(s):	EVENT 10		
ACTION 33	EXPIRED	MANDATORY SUSPENSION - DRIVING WHILE INTOXICATED UNDER 21	
Begin Date:	10/11/2016	End Date:	10/10/2017
		Order Date:	11/23/2016
		State:	TX
Related Event(s):	EVENT 10		
ACTION 34	EXPIRED	DEPT SUSPENSION - DWLI	
Begin Date:	08/06/2016	End Date:	08/05/2017
		State:	TX
		Notice Date:	06/24/2016
Related Event(s):	NONE		
ACTION 35	EXPIRED	ALR SUSPENSION - UNDER 21 - REFUSAL	
Begin Date:	07/15/2016	End Date:	01/10/2017
		Order Date:	07/11/2016
		State:	TX
		Notice Date:	06/05/2016
Related Event(s):	EVENT 11		
ACTION 36	EXPIRED	DEPT SUSPENSION - DWLI	
Begin Date:	06/17/2016	End Date:	06/16/2017
		State:	TX
		Notice Date:	05/05/2016
Related Event(s):	EVENT 13		
ACTION 37	LIFTED	SUSPENDED - SURCHARGE DUE DWLI	
Begin Date:	06/13/2016	End Date:	INDEFINITE
Lift Date:	06/13/2018		
		State:	TX
Related Event(s):	EVENT 15		
ACTION 38	EXPIRED	DEPT SUSPENSION - DWLI	
Begin Date:	04/01/2016	End Date:	03/31/2017
		State:	TX
		Notice Date:	02/18/2016
Related Event(s):	EVENT 14		
ACTION 39	EXPIRED	MANDATORY SUSPENSION - DRUG OFFENSE	

Example #2**CARLOS****- CERTIFIED ABSTRACT RECORD - 10/27/2021**

Begin Date:	05/14/2014	End Date:	11/09/2014
		State:	TX
Related Event(s):	EVENT 17		
ACTION 40	EXPIRED	MANDATORY SUSPENSION - DRUG OFFENSE	
Begin Date:	05/14/2014	End Date:	11/09/2014
		State:	TX
Related Event(s):	EVENT 19		
ACTION 41	LIFTED	SR SUSPENSION - MANDATORY CONVICTION	
Begin Date:	05/14/2014	End Date:	INDEFINITE
Lift Date:	05/15/2016		
		State:	TX
Related Event(s):	EVENT 17		
ACTION 42	LIFTED	SR SUSPENSION - MANDATORY CONVICTION	
Begin Date:	05/14/2014	End Date:	INDEFINITE
Lift Date:	05/15/2016		
		State:	TX
Related Event(s):	EVENT 19		
ACTION 43	ACTIVE	SUSPENSION - DRUG EDUCATION PROGRAM REQUIRED	
Begin Date:	05/14/2014	End Date:	INDEFINITE
		County:	DENTON
City:	DENTON	State:	TX
Related Event(s):	EVENT 17; EVENT 19		

DRIVER RESPONSIBILITY PROGRAM (DRP)

This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be referenced in the Enforcement Action History Section.

SURCHARGE 1	CASE 65673138193019011490	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 1:	03/08/2019	
Default Date:	07/01/2019	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 2	CASE 17200193940576000890	DWLI SURCHARGE NOTICE
Notice Date - Year 2:	01/11/2019	
Default Date:	05/06/2019	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 3	CASE 86785837088868813120	DWI SURCHARGE NOTICE
Notice Date - Year 3:	12/03/2018	
Default Date:	03/28/2019	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 4	CASE 90682184490899598240	POINTS SURCHARGE NOTICE
Notice Date - Year 1:	05/04/2018	
Default Date:	08/27/2018	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 5	CASE 78846349193889832620	DWLI SURCHARGE NOTICE
Notice Date - Year 3:	02/26/2018	
Installment Agreement Date:	06/13/2018	Installment Agreement Default Date: 07/23/2018
Complied Amnesty Date:	08/17/2019	
SURCHARGE 6	CASE 72322055006219174630	DWLI SURCHARGE NOTICE

Example #2

CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021

Notice Date - Year 1: 01/08/2018
Installment Agreement Date: 06/13/2018
Default Date: 05/03/2018
Complied Amnesty Date: 08/17/2019

Installment Agreement Default Date: 08/02/2018

SURCHARGE 7 CASE 39263730363129118620

DWI SURCHARGE NOTICE

Notice Date - Year 2: 11/29/2017
Installment Agreement Date: 06/13/2018
Default Date: 03/26/2018
Complied Amnesty Date: 08/17/2019

Installment Agreement Default Date: 07/25/2018

SURCHARGE 8 CASE 44420596258785161220

DWLI SURCHARGE NOTICE

Notice Date - Year 2: 02/22/2017
Installment Agreement Date: 06/13/2018
Default Date: 06/19/2017
Complied Amnesty Date: 08/17/2019

Installment Agreement Default Date: 07/18/2018

SURCHARGE 9 CASE 85305329617431085770

DWI SURCHARGE NOTICE

Notice Date - Year 1: 11/24/2016
Installment Agreement Date: 06/13/2018
Default Date: 03/20/2017
Complied Amnesty Date: 08/17/2019

Installment Agreement Default Date: 07/20/2018

SURCHARGE 10 CASE 30833834842517677240

DWLI SURCHARGE NOTICE

Notice Date - Year 1: 02/19/2016
Installment Agreement Date: 06/13/2018
Default Date: 06/13/2016
Complied Amnesty Date: 08/17/2019

Installment Agreement Default Date: 07/16/2018

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1

CONVICTION

NO MOTOR VEHICLE LIABILITY INSURANCE

Offense Date:
City:

12/27/2018
CARROLLTON

Conviction Date: 02/05/2019
State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0053614601

CMV: NO

HAZMAT: NO

CDL: NO

EVENT 2

CONVICTION

FAILED TO YIELD RIGHT OF WAY LEAVING PRIVATE DRIVE, ALLEY, ETC.

Offense Date:
City:

12/27/2018
CARROLLTON

Conviction Date: 02/05/2019
State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0053614701

CMV: NO

HAZMAT: NO

CDL: NO

EVENT 3

CONVICTION

NEGLIGENT DRIVING

Offense Date:

12/31/2017

Conviction Date: 02/02/2018
State: WA

Court Name: District Court
(offense = Out of State)

Reference 7Z1281260

Example #2

CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021

CMV:	NO	Number:		HAZMAT:	NO	CDL:	NO
EVENT 4	CONVICTION	FAILURE TO YIELD RIGHT OF WAY (FTY ROW)					
Offense Date:	11/24/2017	Conviction Date:	12/07/2017	State:	WA	Court Name:	District Court (offense = Out of State)
		Reference Number:	7Z1213083				
CMV:	NO	HAZMAT:	NO	CDL:	NO		
EVENT 5	CONVICTION	DRIVING WHILE LICENSE INVALID					
Offense Date:	07/25/2017	Conviction Date:	06/16/2021	County:	POTTER	Court Name:	Justice of the Peace Court (offense = Texas Court)
		State:	TX				
Case/Cause/Docket No: 3CR0127066							
CMV:	NO	HAZMAT:	NO	CDL:	NO		
EVENT 6	CONVICTION	SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT					
Offense Date:	07/25/2017	Conviction Date:	06/16/2021	County:	POTTER	Court Name:	Justice of the Peace Court (offense = Texas Court)
		State:	TX				
Case/Cause/Docket No: 3CR0127065							
CMV:	NO	HAZMAT:	NO	CDL:	NO		
EVENT 7	CONVICTION	DRIVING WHILE LICENSE INVALID					
Offense Date:	07/22/2017	Conviction Date:	11/20/2017	County:	YOUNG	Court Name:	Justice of the Peace Court (offense = Texas Court)
		State:	TX				
Case/Cause/Docket No: 0000T39650							
CMV:	NO	HAZMAT:	NO	CDL:	NO		
EVENT 8	CONVICTION	NO SEAT BELT - PASSENGER					
Offense Date:	07/18/2016	Conviction Date:	12/14/2016	County:	DENTON	Court Name:	Justice of the Peace Court (offense = Texas Court)
		State:	TX				
Case/Cause/Docket No: 01604513J5							
CMV:	NO	HAZMAT:	NO	CDL:	NO		
EVENT 9	CONVICTION	DRUG OFFENSE					
Offense Date:	06/24/2016	Conviction Date:	11/16/2016	County:	DENTON	Court Name:	County Court (offense = Texas Court)
		State:	TX				
Case/Cause/Docket No: CR-2016-08868-C							
CMV:	NO	HAZMAT:	NO	CDL:	NO		

Example #2

CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021

EVENT 10	CONVICTION	DRIVING WHILE INTOXICATED - UNDER 21		
Offense Date:	06/05/2016	Conviction Date:	10/11/2016	County: DENTON
		State:	TX	Court Name: County Court (offense = Texas Court)
Case/Cause/Docket No: CR-2016-08131-C				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 11	CONVICTION	ALR UNDER 21 REFUSAL		
Offense Date:	06/05/2016	Conviction Date:	07/15/2016	County: DENTON
		State:	TX	Court Name: Administrative Court (offense = Texas Action)
Case/Cause/Docket No: 36907921				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 12	CONVICTION	DRUG OFFENSE		
Offense Date:	04/02/2016	Conviction Date:	10/11/2016	County: DENTON
		State:	TX	Court Name: County Court (offense = Texas Court)
Case/Cause/Docket No: CR-2016-06546-C				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 13	CONVICTION	RAN RED LIGHT		
Offense Date:	01/08/2016	Conviction Date:	04/06/2016	
City:	HIGHLAND VILLAGE	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: E003389201				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 14	CONVICTION	SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT		
Offense Date:	12/14/2015	Conviction Date:	01/15/2016	
City:	PLANO	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0150061590				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 15	CONVICTION	DRIVING WHILE LICENSE INVALID		
Offense Date:	12/14/2015	Conviction Date:	01/15/2016	
City:	PLANO	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0150061591				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 16	CONVICTION	SPEEDING 15 MILES OR MORE OVER POSTED LIMIT		
Offense Date:	04/10/2014	Conviction Date:	10/14/2014	
City:	LEWISVILLE	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0140006928				

Example #2

CARLOS - CERTIFIED ABSTRACT RECORD - 10/27/2021

CMV: NO HAZMAT: NO CDL: NO
EVENT 17 **CONVICTION** **DRUG OFFENSE**
Offense Date: 12/21/2013 Conviction Date: 05/14/2014 County: DENTON
State: TX Court Name: County Court
(offense = Texas Court)

Case/Cause/Docket No: CR-2014-00866-C

CMV: NO HAZMAT: NO CDL: NO
EVENT 18 **CONVICTION** **VIOLATE PROMISE TO APPEAR**
Offense Date: 07/01/2013 Conviction Date: 08/15/2013
City: FLOWER MOUND State: TX Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0108366902

CMV: NO HAZMAT: NO CDL: NO
EVENT 19 **CONVICTION** **DRUG OFFENSE**
Offense Date: 06/15/2013 Conviction Date: 05/14/2014 County: DENTON
State: TX Court Name: County Court
(offense = Texas Court)

Case/Cause/Docket No: CR-2013-05696-C

CMV: NO HAZMAT: NO CDL: NO

Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Mimzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of CARLOS ALFONSO ZEVALLOS.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 10/27/2021.



Mimzie L. Dennis
Texas Department of Public Safety

End of Record

Example #3



STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
RANDALL B. PRINCE
JEFF WILLIAMS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

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512-424-2600
EN ESPAÑOL 512-424-7181



COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WAINWRIGHT

CERTIFIED ABSTRACT RECORD: 06/21/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

██████████ ANNIE

Dallas, TX 75251

██████████ ANNIE ██████████

LEWISVILLE, TX 75067

NO REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth:

██████████ 4983

Sex:

FEMALE

Eye Color:

BROWN

DRIVER LICENSE AND COMMERCIAL LEARNERS PERMIT INFORMATION

Driver License Number: ██████████ 147

License Type: DL

License Class: C

Date Originally Issued: 08/20/2004

Date Last Issued: 09/06/2018

Date of Expiration: 11/19/2022

Restrictions: NONE

Endorsements: NONE

STATUS INFORMATION

*Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.*

Driver Eligibility: ELIGIBLE

Administrative Status: NONE

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

THE RECORD CONTAINS NO HISTORY OF ENFORCEMENT ACTIONS

DRIVER RESPONSIBILITY PROGRAM (DRP)

This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be referenced in the Enforcement Action History Section.

THE RECORD CONTAINS NO HISTORY OF DRP CASES

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1

CONVICTION

RAN RED LIGHT

Offense Date:

12/16/2020

Conviction Date: 01/25/2021

Example #3**ANNIE - CERTIFIED ABSTRACT RECORD - 06/21/2021**

City:	COPPELL	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:0004818371					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 2	CONVICTION	SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT			
Offense Date:	12/15/2018	Conviction Date:	12/20/2018		
City:	FLOWER MOUND	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:2002526401					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 3	CONVICTION	IMPEDING TRAFFIC			
Offense Date:	11/06/2016	Conviction Date:	11/28/2016		
City:	CORINTH	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:2016005212					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 4	CONVICTION	FAIL TO DISPLAY DL			
Offense Date:	11/06/2016	Conviction Date:	11/28/2016		
City:	CORINTH	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:2016005213					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 5	CRASH	NON-INJURY			
Accident Date:	01/23/2014	Case Number:	0013682864		
City:	DALLAS	State:	TX		
CMV:	NO	HAZMAT:	NO		
Citation:	NO CITATION ISSUED				
EVENT 6	CONVICTION	MVI INSPECTION VIOLATION			
Offense Date:	06/15/2012	Conviction Date:	08/08/2012		
City:	CARROLLTON	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:0021499901					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 7	CONVICTION	MVI INSPECTION VIOLATION			
Offense Date:	05/17/2012	Conviction Date:	06/28/2012		
City:	CARROLLTON	State:	TX	Court Name:	Municipal Court (offense = Texas Court)
Case/Cause/Docket No:0021482801					
CMV:	NO	HAZMAT:	NO	CDL:	NO
EVENT 8	CONVICTION	SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT			
Offense Date:	01/13/2011	Conviction Date:	02/14/2011		
City:	DENTON	State:	TX	Court Name:	Municipal Court

Example #3.**ANNIE [REDACTED] - CERTIFIED ABSTRACT RECORD - 06/21/2021**(offense = Texas
Court)

Case/Cause/Docket No: 2011001038

CMV: NO HAZMAT: NO CDL: NO

EVENT 9 COURSE DRIVING SAFETY COURSE

Offense Date: 04/23/2010 Completion Date: 09/28/2010

City: CARROLLTON Court Name: Municipal Court
(offense = Texas
Court)

Case/Cause/Docket #: 0001227581

Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Mimzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of ANNIE NGOC NGUYEN.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 06/21/2021.

Mimzie L. Dennis
Texas Department of Public SafetyEnd of Record

Example #4



RECEIVED
8/3/2021



STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
RANDALL B. PRINCE
JEFF WILLIAMS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

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COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WAINWRIGHT

CERTIFIED ABSTRACT RECORD: 08/03/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

ANNIE

Plano, TX 75024

ANNIE

LEWISVILLE, TX 75067

NO REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth: 1983

Sex: FEMALE

Eye Color: BROWN

DRIVER LICENSE AND COMMERCIAL LEARNERS PERMIT INFORMATION

Driver License Number:	147	License Type:	DL	License Class:	C
Date Originally Issued:	08/20/2004	Date Last Issued:	09/06/2018	Date of Expiration:	11/19/2022
Restrictions:	NONE				
Endorsements:	NONE				

STATUS INFORMATION

Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.

Driver Eligibility: NOT ELIGIBLE
Administrative Status: ALR REINSTATEMENT FEE REQUIRED

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

ACTION 1	ACTIVE	ALR SUSPENSION - REFUSAL
Begin Date:	07/07/2021	End Date: 01/02/2022
		Order Date: 07/03/2021
		State: TX
Related Event(s):	EVENT 1	Notice Date: 05/28/2021

DRIVER RESPONSIBILITY PROGRAM (DRP)

This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be referenced in the Enforcement Action History Section.

THE RECORD CONTAINS NO HISTORY OF DRP CASES

Example #4

ANNIE - CERTIFIED ABSTRACT RECORD - 08/03/2021

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1	CONVICTION	ALR REFUSAL		
Offense Date:	05/27/2021	Conviction Date:	07/07/2021	County: DENTON
		State:	TX	Court Name: Administrative Court (offense = Texas Action)
Case/Cause/Docket No:	22330147			
CMV:	NO	HAZMAT:	NO	CDL:
				NO
EVENT 2	CONVICTION	RAN RED LIGHT		
Offense Date:	12/16/2020	Conviction Date:	01/25/2021	
City:	COPPELL	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No:	0004818371			
CMV:	NO	HAZMAT:	NO	CDL:
				NO
EVENT 3	CONVICTION	SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT		
Offense Date:	12/15/2018	Conviction Date:	12/20/2018	
City:	FLOWER MOUND	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No:	2002526401			
CMV:	NO	HAZMAT:	NO	CDL:
				NO
EVENT 4	CONVICTION	IMPEDING TRAFFIC		
Offense Date:	11/08/2016	Conviction Date:	11/28/2016	
City:	CORINTH	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No:	2016005212			
CMV:	NO	HAZMAT:	NO	CDL:
				NO
EVENT 5	CONVICTION	FAIL TO DISPLAY DL		
Offense Date:	11/06/2016	Conviction Date:	11/28/2016	
City:	CORINTH	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No:	2016005213			
CMV:	NO	HAZMAT:	NO	CDL:
				NO
EVENT 6	CRASH	NON-INJURY		
Accident Date:	01/23/2014	Case Number:	0013682864	
City:	DALLAS	State:	TX	
CMV:	NO	HAZMAT:	NO	
Citation:	NO CITATION ISSUED			
EVENT 7	CONVICTION	MVI INSPECTION VIOLATION		
Offense Date:	06/15/2012	Conviction Date:	08/08/2012	
City:	CARROLLTON	State:	TX	Court Name: Municipal Court (offense = Texas Court)

Example #4

ANNIE - CERTIFIED ABSTRACT RECORD - 08/03/2021

Case/Cause/Docket No: 0021499901

CMV: NO HAZMAT: NO CDL: NO

EVENT 8 CONVICTION MVI INSPECTION VIOLATION

Offense Date: 05/17/2012 Conviction Date: 06/28/2012

City: CARROLLTON State: TX Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 0021482801

CMV: NO HAZMAT: NO CDL: NO

EVENT 9 CONVICTION SPEEDING EQUAL TO OR GREATER THAN 10% ABOVE POSTED LIMIT

Offense Date: 01/13/2011 Conviction Date: 02/14/2011

City: DENTON State: TX Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No: 2011001038

CMV: NO HAZMAT: NO CDL: NO

EVENT 10 COURSE DRIVING SAFETY COURSE

Offense Date: 04/23/2010 Completion Date: 09/28/2010

City: CARROLLTON Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket #: 0001227581

Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Minzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of ANNIE NGOC NGUYEN.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 08/03/2021.



Minzie L. Dennis
Texas Department of Public Safety

End of Record

Example #5



STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
RANDALL B. PRINCE
JEFF WILLIAMS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

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COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WAINWRIGHT

CERTIFIED ABSTRACT RECORD: 06/05/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

██████████, JOHN
██████████
The colony, TX 75056

JUSTICE OF THE PEACE
2021 JUN 21 PM 4:40
PRECINCT THREE
BENTON COUNTY, TEXAS

██████████, JOHN

THE COLONY, TX 75056-0000
REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth: ██████████ 1984
Sex: MALE
Eye Color: BROWN

DRIVER LICENSE AND COMMERCIAL LEARNERS PERMIT INFORMATION

Driver License Number:	██████████ 537	License Type:	DL	License Class:	C
Date Originally issued:	06/25/2001	Date Last Issued:	07/07/2015	Date of Expiration:	10/18/2020
Restrictions:	With Corrective Lenses				
Endorsements:	NONE				

STATUS INFORMATION

Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.

Driver Eligibility: NOT ELIGIBLE
Administrative Status: IGNITION INTERLOCK REQUIRED

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

ACTION 1	ACTIVE	CANCELLED INTERLOCK REQUIRED
Begin Date:	05/09/2021	End Date: INDEFINITE
		Order Date: 04/10/2021
		State: TX
		Court Name: County Court
		(offense = Texas Court)
Related Event(s):	NONE	
ACTION 2	ACTIVE	MANDATORY SUSPENSION - DRIVING WHILE LICENSE INVALID
Begin Date:	04/21/2021	End Date: 02/19/2023
		Order Date: 05/13/2021
		State: TX

Example #5**JOHN [REDACTED] - CERTIFIED ABSTRACT RECORD - 06/05/2021**

Related Event(s): EVENT 2

ACTION 3 **ACTIVE** **SR SUSPENSION - MANDATORY CONVICTION**
Begin Date: 04/21/2021 End Date: INDEFINITE
State: TX

Related Event(s): EVENT 2

ACTION 4 **ACTIVE** **DENIED RENEWAL - FAILURE TO APPEAR**
Begin Date: 04/15/2021 End Date: INDEFINITE
Order Date: 04/17/2021
State: TX

Related Event(s): NONE

ACTION 5 **LIFTED** **SR SUSPENSION - NO LIABILITY INSURANCE**
Begin Date: 07/03/2019 End Date: INDEFINITE
Lift Date: 05/02/2021 Order Date: 06/14/2019
State: TX

Related Event(s): EVENT 7; EVENT 14; EVENT 15

ACTION 6 **EXPIRED** **ALR SUSPENSION - REFUSAL**
Begin Date: 11/10/2018 End Date: 05/08/2019
Order Date: 11/30/2018 Notice Date: 07/23/2018
State: TX

Related Event(s): EVENT 5

ACTION 7 **LIFTED** **SUSPENDED - DEFAULT INSTALLMENT AGREEMENT NO INS**
Begin Date: 01/12/2009 End Date: INDEFINITE
Lift Date: 01/15/2009
State: TX

Related Event(s): NONE

ACTION 8 **LIFTED** **SUSPENDED - SURCHARGE DUE NO INS**
Begin Date: 09/13/2007 End Date: INDEFINITE
Lift Date: 09/26/2007
State: TX

Related Event(s): NONE

ACTION 9 **LIFTED** **SUSPENDED - SURCHARGE DUE NO INS**
Begin Date: 03/15/2007 End Date: INDEFINITE
Lift Date: 04/18/2007
State: TX

Related Event(s): NONE

ACTION 10 **LIFTED** **SR SUSPENSION - NO LIABILITY INSURANCE**
Begin Date: 08/16/2006 End Date: INDEFINITE
Lift Date: 09/02/2006 Order Date: 07/26/2006
State: TX

Related Event(s): EVENT 14

ACTION 11 **LIFTED** **SUSPENDED - SURCHARGE DUE NO INS**
Begin Date: 03/09/2006 End Date: INDEFINITE
Lift Date: 08/23/2006
State: TX

Related Event(s): NONE

DRIVER RESPONSIBILITY PROGRAM (DRP)*This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be*

Example #5

JOHN - CERTIFIED ABSTRACT RECORD - 06/05/2021

referenced in the Enforcement Action History Section.

SURCHARGE 1	CASE 18130660130103472420	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 1:	06/17/2019	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 2	CASE 20208537A13320062057	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 3:	08/01/2008	Complied Date: 01/28/2009
Installment Agreement Date:	01/15/2009	Installment Agreement Default Date: 01/12/2009
SURCHARGE 3	CASE 20208537A13320060237	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 3:	01/31/2008	Complied Date: 09/24/2008
Installment Agreement Date:	02/25/2008	
SURCHARGE 4	CASE 20208537A13320062056	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 2:	08/02/2007	Complied Date: 03/14/2008
Installment Agreement Date:	09/26/2007	
Default Date:	09/13/2007	
SURCHARGE 5	CASE 20208537A13320060236	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 2:	02/01/2007	Complied Date: 10/26/2007
Installment Agreement Date:	04/18/2007	
Default Date:	03/15/2007	
SURCHARGE 6	CASE 20208537A13320062055	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 1:	08/03/2006	Complied Date: 03/28/2007
Installment Agreement Date:	08/23/2006	
SURCHARGE 7	CASE 20208537A13320060235	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 1:	02/02/2006	Complied Date: 03/28/2007
Installment Agreement Date:	08/23/2006	
Default Date:	03/09/2006	

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1	COURSE - REQ	DWI EDUCATION PROGRAM REQUIRED		
Required Date:	03/03/2021	Completion Date:	INDEFINITE	
		County:	DENTON	Court Name: County Court (offense = Texas Court)
Case/Cause/Docket #: CR-2019-03581-B				
EVENT 2	CONVICTION	DRIVING WHILE LICENSE INVALID		
Offense Date:	09/18/2019	Conviction Date:	04/21/2021	
City:	PLANO	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0190044824				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 3	CRASH	NON-INJURY		
Accident Date:	07/24/2018	Case Number:	0016536070	
City:	THE COLONY	State:	TX	
CMV:	NO	HAZMAT:	NO	
Citation:	CITATION ISSUED - NO DISPOSITION			

EVENT 4	CONVICTION	DRIVING WHILE INTOXICATED - PROBATED	
Offense Date:	07/23/2018	Conviction Date: 03/03/2021	County: DENTON
		State: TX	Court Name: County Court (offense = Texas Court)
Case/Cause/Docket No: CR-2019-03581-B			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 5	CONVICTION	ALR REFUSAL	
Offense Date:	07/23/2018	Conviction Date: 11/10/2018	County: DENTON
		State: TX	Court Name: Administrative Court (offense = Texas Action)
Case/Cause/Docket No: 20208537			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 6	CONVICTION	DWI BOND FORFEITURE	
Offense Date:	07/23/2018	Conviction Date: 10/07/2019	County: DENTON
		State: TX	Court Name: County Court (offense = Texas Court)
Case/Cause/Docket No: BF2019-01050			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 7	CONVICTION	NO MOTOR VEHICLE LIABILITY INSURANCE	
Offense Date:	10/31/2017	Conviction Date: 05/01/2019	
City:	PLANO	State: TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0170047963			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 8	CONVICTION	DISPLAY EXPIRED LICENSE PLATES	
Offense Date:	09/07/2014	Conviction Date: 10/06/2014	
City:	CARROLLTON	State: TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0035067101			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 9	CONVICTION	MVI INSPECTION VIOLATION	
Offense Date:	09/07/2014	Conviction Date: 10/06/2014	
City:	CARROLLTON	State: TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 0035067001			
CMV:	NO	HAZMAT: NO	CDL: NO
EVENT 10	CONVICTION	FAIL TO PAY TOLL	
Offense Date:	09/29/2010	Conviction Date: 01/28/2013	County: DENTON
		State: TX	Court Name: Justice of the Peace Court (offense = Texas Court)

Example #5

Case/Cause/Docket No:0T111902J2

CMV:	NO	HAZMAT:	NO	CDL:	NO
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EVENT 11 CONVICTION

Offense Date: 08/16/2009

FAIL TO PAY TOLL

Conviction Date: 05/14/2013

State: TX

County: COLLIN
Court Name: Justice of the Peace Court
(offense = Texas Court)

Case/Cause/Docket No:4TR1006873

CMV:	NO	HAZMAT:	NO	CDL:	NO
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EVENT 12 CONVICTION

Offense Date: 07/24/2009

FAIL TO PAY TOLL

Conviction Date: 01/28/2013

State: TX

County: DENTON
Court Name: Justice of the Peace Court
(offense = Texas Court)

Case/Cause/Docket No:0T102215J2

CMV:	NO	HAZMAT:	NO	CDL:	NO
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EVENT 13 CONVICTION

Offense Date: 05/29/2009

FAIL TO PAY TOLL

Conviction Date: 01/28/2013

State: TX

County: DENTON
Court Name: Justice of the Peace Court
(offense = Texas Court)

Case/Cause/Docket No:0T101567J2

CMV:	NO	HAZMAT:	NO	CDL:	NO
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EVENT 14 CONVICTION

Offense Date: 02/12/2006

City: LEWISVILLE

NO MOTOR VEHICLE LIABILITY INSURANCE

Conviction Date: 06/22/2006

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No:LPD0352373

CMV:	NO	HAZMAT:	NO	CDL:	NO
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EVENT 15 CONVICTION

Offense Date: 09/23/2004

City: HIGHLAND VILLAGE

NO MOTOR VEHICLE LIABILITY INSURANCE

Conviction Date: 12/02/2005

State: TX

Court Name: Municipal Court
(offense = Texas Court)

Case/Cause/Docket No:3619801

CMV:	NO	HAZMAT:	NO	CDL:	NO
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Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Mimzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of JOHN LUIS MARTINEZ.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 06/05/2021.

Example #6



STEVEN C. McCRAW
DIRECTOR
FREEMAN F. MARTIN
RANDALL B. PRINCE
JEFF WILLIAMS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

www.dps.texas.gov
DRIVER LICENSE DIVISION
512-424-2600
EN ESPAÑOL 512-424-7181



COMMISSION
STEVEN P. WACH, CHAIRMAN
NELDA L. BLAIR
STEVE H. STODGHILL
DALE WADSWORTH

CERTIFIED ABSTRACT RECORD: 07/20/2021

- THIS TYPE OF RECORD WILL REFLECT COMPLETION OF A DRIVING SAFETY COURSE.
- THIS RECORD REFLECTS ENFORCEMENT ACTIONS, CONVICTIONS, AND CRASH INVOLVEMENTS THAT ARE ALLOWED TO BE DISPLAYED BY LAW.

REQUESTED BY:

██████████, ELIZABETH

Low 77

██████████, ELIZABETH

LEWISVILLE, TX 75077

NO REPORT OF APPROVED DRIVER EDUCATION COURSE.

Date of Birth: ██████████ 1998
Sex: FEMALE
Eye Color: BROWN

DRIVER LICENSE AND COMMERCIAL LEARNERS PERMIT INFORMATION

Driver License Number: ██████████ 368 License Type: DL License Class: C
Date Originally Issued: 02/14/2014 Date Last Issued: 04/18/2018 Date of Expiration: 06/17/2022
Restrictions: With Corrective Lenses
Endorsements: NONE

STATUS INFORMATION

Driver eligibility reflects a person's eligibility to drive at the time this document was requested.
Administrative Status details additional notes related to the person's record that do not affect driving eligibility.

Driver Eligibility: NOT ELIGIBLE
Administrative Status: SR REINSTATEMENT FEE REQUIRED

ENFORCEMENT ACTION HISTORY

This section displays enforcement actions that may affect a person's eligibility to drive. Additional information pertaining to any event related to the enforcement action can be found in the Event Section of this record.

ACTION 1	ACTIVE	SR SUSPENSION - MANDATORY CONVICTION
Begin Date:	12/10/2019	End Date: INDEFINITE
Related Event(s):	EVENT 1	State: TX
ACTION 2	ACTIVE	MANDATORY SUSPENSION - DRIVING WHILE LICENSE IN AL
Begin Date:	12/10/2019	End Date: 12/08/2021
Related Event(s):	EVENT 1	Order Date: 01/17/2020
ACTION 3	LIFTED	SUSPENDED - SURCHARGE DUE NO INS
		State: TX

JUSTICE OF THE PEACE
2021 JUL 21 PM 12:27
PRECINCT THREE
BENTON COUNTY, TEXAS

Example #6**ELIZABETH - CERTIFIED ABSTRACT RECORD - 07/20/2021**

Begin Date:	11/05/2018	End Date:	INDEFINITE	
Lift Date:	08/17/2019	State:	TX	
Related Event(s):	EVENT 3			
ACTION 4	LIFTED	REVOKED - MEDICAL ADVISORY BOARD - NO REPLY		
Begin Date:	10/11/2018	End Date:	INDEFINITE	
Lift Date:	04/13/2020	State:	TX	Notice Date: 08/29/2018
Related Event(s):	NONE			
ACTION 5	LIFTED	DENIED RENEWAL - FAILURE TO APPEAR		
Begin Date:	06/18/2016	End Date:	INDEFINITE	
Lift Date:	09/13/2016	Order Date:	06/20/2016	
Related Event(s):	NONE	State:	TX	

DRIVER RESPONSIBILITY PROGRAM (DRP)

This section displays information relating the Driver Responsibility Program. Any suspension action resulting from a notice will be referenced in the Enforcement Action History Section.

SURCHARGE 1	CASE 34483839152460978580	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 2:	09/01/2019	
Complied Amnesty Date:	08/17/2019	
SURCHARGE 2	CASE 16116922474823460460	NO INSURANCE SURCHARGE NOTICE
Notice Date - Year 1:	07/12/2018	
Default Date:	11/05/2018	
Complied Amnesty Date:	08/17/2019	

EVENT HISTORY

This section displays information relating to convictions, crash involvement, safety courses completed, out-of-state surrendered license history and education program certificates.

EVENT 1	CONVICTION	DRIVING WHILE LICENSE INVALID		
Offense Date:	09/24/2019	Conviction Date:	12/10/2019	County: DENTON
		State:	TX	Court Name: Justice of the Peace Court (offense = Texas Court)
Case/Cause/Docket No: 0T191098J6				
CMV:	NO	HAZMAT:	NO	CDL: NO
EVENT 2	CRASH	NON-INJURY		
Accident Date:	01/25/2018	Case Number:	0016220605	
City:	DALLAS	State:	TX	
CMV:	NO	HAZMAT:	NO	
Citation:	NO CITATION ISSUED			
EVENT 3	CONVICTION	NO MOTOR VEHICLE LIABILITY INSURANCE		
Offense Date:	10/30/2017	Conviction Date:	06/20/2018	
City:	FLOWER MOUND	State:	TX	Court Name: Municipal Court (offense = Texas Court)
Case/Cause/Docket No: 2000125602				
CMV:	NO	HAZMAT:	NO	CDL: NO

Example #6

ELIZABETH - CERTIFIED ABSTRACT RECORD - 07/20/2021

EVENT 4	CONVICTION	DISREGARDED TRAFFIC CONTROL DEVICE		
Offense Date:	12/14/2015	Conviction Date:	02/23/2016	
City:	LEWISVILLE	State:	TX	Court Name: Municipal Court (offense = Texas Court)

Case/Cause/Docket No:0150021700

CMV:	NO	HAZMAT:	NO	CDL:	NO
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Pursuant to the authority contained in the Texas Rules of Evidence 902, Section 4, and Transportation Code, Section 521, I, Minzie L. Dennis, do hereby certify that I am the custodian of driver records of the Driver License Division, Texas Department of Public Safety. The information contained herein is true and correct as taken from our official records. This is to certify that notices of convictions for the traffic law violations and incidents of motor vehicle accident involvement are received and recorded, along with the official action by the Department of Public Safety, in the computer records of ELIZABETH LOZANO.

In Testimony Whereof, I hereunto set my hand and affix the Seal of the Department of Public Safety of the State of Texas on 07/20/2021.



Minzie L. Dennis
Texas Department of Public Safety

End of Record

Eligibility for an ODL

(Transportation Code § 521.242; 521.001(a)(6))

For a person to be eligible for an ODL, their license (including a permit, a privilege to operate a motor vehicle, and a non-resident's operating privilege) has to first be suspended.

[Note: All citations below are to the Transportation Code.]



Reason Does Not Have License	Eligible for an ODL?
License expired or was never issued and they <i>just haven't gone to the DMV</i> to get it.	No! There has been no "suspension." They could just go to the DMV, so that's what they need to do.
License or privilege suspended due to a <i>physical or mental disability or impairment</i> .	No! This is an exception in the law – suspensions for this reason are not eligible.
License or privilege <i>automatically suspended or canceled for a conviction</i> of an offense. <ul style="list-style-type: none"> Offenses where conviction results in automatic suspension are listed in Subchapters O & P of Ch. 521. 	Yes! But must file application in the court where they were convicted, which will <i>almost never be a justice court</i> . (And applicant must not have been issued more than one ODL after an automatic suspension upon conviction in the past 10 years.)
License or privilege suspended for a reason <i>other than</i> an automatic suspension upon a conviction (so <i>administratively suspended by DPS on its own or as a result of a court order</i>). Includes: <ul style="list-style-type: none"> Refusal to submit to a breath or blood test following a DWI stop (Ch. 724). Providing a breath/blood sample with over .08 BAC following a DWI stop (Ch. 524). Any cause for suspension listed under 521.292. 	Yes! Must file application in a justice, county, or district court in the precinct or county in which: <ul style="list-style-type: none"> The person resides; or The offense occurred for which the license was suspended.
License cannot be renewed because of <i>placement in OMNI</i> .	No! This is not a suspension. This is a non-renewal. The remedy is for them to do what is necessary to remove themselves from OMNI.
License revoked for failure to pay child support.	No! This is not a suspension. This is a revocation. A person whose license has been revoked due to non-payment of child support is not eligible for an ODL.

But What If....?	Eligible for an ODL?
The applicant's <i>license has expired</i> , and they now can't renew it for a reason listed above that would allow them to get an ODL?	Yes! The applicant's privilege has been suspended, so they are eligible.
The applicant <i>never had a license</i> , and they now can't get one for a reason listed above that would allow them to get an ODL?	Maybe! (Up to the judge but be consistent.) <ul style="list-style-type: none"> Literal reading of statute: no license or privilege has been suspended, so not eligible. DPS position: will honor an ODL in this situation if all other requirements are met.
The applicant is a <i>minor</i> and is otherwise eligible.	Yes! (Subject to the limitations described in 524.022(d)).
The applicant wants an ODL <i>to operate a CMV</i> and is otherwise eligible.	No! (But a CDL holder may get an ODL to operate a non-CMV vehicle).