

Combat Methamphetamine Epidemic Act of 2005

Alternate Forms of Identification

8 CFR 274a.2(b)(1)(v)(A) and 274a.2(b)(1)(v)(B)

[as of September 18, 2006]

The Combat Methamphetamine Epidemic Act of 2005 (Title VII of Pub. L. 109-177) (CMEA) requires on and after September 30, 2006, that an individual must present an identification card that includes a photograph and is issued by a State or the Federal government or a document considered acceptable under 8 CFR 274a.2(b)(1)(v)(A) and (B) when purchasing a scheduled listed chemical product from a regulated seller. The regulated seller must verify that the name on the identification corresponds to the name the purchaser enters in the logbook which CMEA requires the regulated seller to maintain. As of September 18, 2006, alternate forms of identification listed in 8 CFR 274a.2(b)(1)(v)(A) and (B) include the following:

- United States passport (unexpired or expired).
- Alien Registration Receipt Card or Permanent Resident Card, Form I-551.
- An unexpired foreign passport that contains a temporary I-551 stamp.
- An unexpired Employment Authorization Document issued by the Immigration And Naturalization Service which contains a photograph, Form I-766; Form I-688, Form I-688A, or Form I-688B.
- In the case of a nonimmigrant alien authorized to work for a specific employer incident to status, an unexpired foreign passport with an Arrival-Departure Record, Form I-94, bearing the same name as the passport and containing an

endorsement of the alien's nonimmigrant status, so long as the period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the Form I-94.

- For individuals 16 years of age or older:
 - A driver's license or identification card containing a photograph, issued by a State or an outlying possession of the United States. If the driver's license or identification card does not contain a photograph, identifying information shall be included such as: name, date of birth, sex, height, color of eyes, and address.
 - School identification card with a photograph.
 - Voter's registration card.
 - U.S. military card or draft record.
 - Identification card issued by Federal, State, or local government agencies or entities. If the identification card does not contain a photograph, identifying information shall be included such as: name, date of birth, sex, height, color of eyes, and address.
 - Military dependent's identification card.
 - Native American tribal documents.
 - United States Coast Guard Merchant Mariner Card.
 - Driver's license issued by a Canadian government authority.
- For individuals under age 18 who are unable to produce a document from the list above of acceptable documents for persons age 16 years and older:
 - School record or report card.

- Clinic doctor or hospital record.
- Daycare or nursery school record.

The list of acceptable forms of identification, as cited in CMEA, may change (“in effect on or after the date of enactment”). DEA has no discretion to alter the list.