REVISED JANUARY 2022

ID PLEASE!

A Guide to Changing California & Federal Identity Documents to Match Your Gender Identity

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Acknowledgements

This guide was originally written by Stephen Chong with assistance from Meredith Wallis while they were law clerks at Transgender Law Center (TLC) during the summer of 2006. The content is built on the work of individual activists and advocates, including Roslyn Manley, Shannon Minter, Martha Matthews, Sister Mary Elizabeth, Dylan Vade, Mara Keisling, Spencer Bergstedt, Phyllis Randolph Frye, Victoria Neilson, and Shirley Bushnell among others. It is patterned after similar guides from Pennsylvania and Florida created by Pennsylvania Equality Advocates (originally written by Tiffany Palmer) and the National Center for Lesbian Rights (originally written by Karen Doering), respectively. The guide is a living document and the following current and former staff members and law clerks have updated and contributed to its content: Sasha Buchert, Sara Carian, Shane Caya, Chris Daley, Aimee Durfee, Joseph Frislid, Danny Kirchoff, Ben Lunine, Madelein McCormick, Shawn Thomas Meerkamper, Erika Schmidt, Kristina Wertz, Ilona Turner and Matt Wood. Significant edits and updates were contributed between September 2018 and March 2021 by Ian Anderson. Transgender Law Center takes sole responsibility for any and all errors.

Transgender Law Center, "ID Please: A Guide to Changing California & Federal Identity Documents to Match Your Gender Identity" (2021).

Illustrations by Mila Pavlin

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TABLE OF CONTENTS

I. Introduction4
II. Getting Started – Common Questions5
III. Court Orders9
IV. Social Security Administration21
V. California Department of Motor Vehicles25
VI. California Vital Records (Birth Certificates)29
VII. Consular Reports of Birth Abroad32
VIII. United States Passports33
IX. Immigration Documents
X. Selective Service
XI. Financial Institution Records44
XII. School Records46
XIII. Health and Public Benefit Records47
XIV. Privacy and Disclosure48
XV. Conclusion
Appendix I: County-Specific Information for Court Orders
Appendix II: Sample Physician's Letter for Federal Document Gender Marker Change

I. INTRODUCTION

This guide was created to help you navigate the often confusing process of obtaining California and federal identification documents that reflect your gender and identity. It is designed to be used without the assistance of an attorney. However, in some cases it may be quickest or easiest to work with one.

The information in this guide should not be considered legal advice. This guide provides you with legal information but does not seek to apply that information to your specific situation. We've tried very hard to make sure that this resource is accurate and up-to-date. Still, the changing nature of laws and policies concerning identity documents makes 100% accuracy nearly impossible. It's also important to note that this is a guide to policy, and how things are supposed to work. Unfortunately, not all judges and other government employees always implement these policies by-the-book.

If you have a question about your specific legal situation, feel free to contact Transgender Law Center's Legal Information Helpdesk at <u>http://www.transgenderlawcenter.org/legalinfo</u> and we'll do our best to answer your question or point you to resources that may be helpful.

II. GETTING STARTED – COMMON QUESTIONS

WHY IS THIS PROCESS SUCH A PAIN?

Many people are surprised to discover that there is no "one stop" process for getting a name and/or gender marker updated to match their gender identity. This is because the agencies that issue identity documents or keep records of your identity have separate (but increasingly networked) systems and there is no central government agency which coordinates all of these databases. For each of these agencies, there is a different process and set of required documents a person needs to gather in order to update their name and gender information on record.

The inclusion of policies in this guide in no way means that Transgender Law Center approves of or supports them. We must continue to work to ensure people can have their identities recognized without so many hurdles. But, until those efforts are successful, we hope this guide will help you navigate the policies that are in place.

CAN I CHANGE MY NAME AND GENDER MARKER IF I HAVEN'T HAD SURGERY? WHAT IF I'M NOT ON HORMONES?

Yes. Although some states still require proof of surgery to update identity documents, neither surgery nor hormones are required to change identity documents issued by California or the federal government. Even in cases where a doctor's letter is required to update a document, there is often not a strict standard for what medical treatment that involves. See specific sections of this guide for details.

IF I AM FROM OUTSIDE OF CALIFORNIA, CAN I STILL USE THIS GUIDE?

At least some parts may be useful. It's important to understand that some identity documents, including driver's licenses, state IDs, and birth certificates, are issued by individual states, and so those states determine the process of updating them. Other identity documents, including passports, Social Security cards, and immigration documents, are issued by the federal government, so decisions about the process of updating them fall to the federal government. This guide covers both processes specific to California and shared by anyone looking to update US federal documents.

To help you identify the sections of the guide that are relevant to you, here is a summary of which sections apply to which people:

- Name and/or Gender Change Court Orders (Section III) People who currently live in California (regardless of where they were born)
- **Social Security Administration** (Section IV) People who have (or are applying for) a Social Security number
- **California Department of Motor Vehicles** (Section V) People who have (or are applying for) a CA driver's license or ID card
- **California Birth Certificate** (Section VI) People who were born in California (regardless of where they live now)
- **US Passport** (Section VIII) People who have (or are applying for) a U.S. passport
- **Immigration Documents** (Section IX) People who have immigration documents issued by U.S. Citizenship and Immigration Services (USCIS)

If you would like information about obtaining a name and/or gender change court order in another state, or updating the information on identity documents issued by other states, please contact our Legal Information Helpdesk at <u>www.transgenderlawcenter.org/legalinfo</u>, or visit the ID Change Library maintained by Trans Lifeline at <u>https://translifeline.org/resource/id-change-library/</u> and/or the Identity Documents Center maintained by the National Center for Transgender Equality at <u>https://transequality.org/documents</u>.

IF I AM UNDER 18 YEARS OLD, CAN I STILL USE THIS GUIDE?

You absolutely can, although most of the policies and laws around ID changes require that a person be age 18 or older, or an emancipated minor, in order to change their documents on their own. If you are under 18 and not emancipated,¹ you'll need to have the approval of your parent(s) or guardian(s) throughout the process. We do our best to note when different steps must be taken if the person whose legal name or gender is being changed is a minor.

¹ Legal emancipation is a process that sets a person free from the legal restrictions of being a minor. This is also a process that grants and requires them to take on the legal responsibilities of a legal adult. If you would like more information about this process, contact our Helpdesk at <u>www.transgenderlawcenter.org/legalinfo</u>.

IF I AM CHANGING MY MINOR CHILD'S DOCUMENTS, CAN I USE THIS GUIDE?

Absolutely. Though the guide is addressed to someone changing their own documents, every one of the documents discussed in this guide may be changed by a parent or guardian on behalf of their minor child. We do our best to note when different steps must be taken when the person whose legal name or gender is being changed is a minor.

IN WHAT ORDER SHOULD I CHANGE MY DOCUMENTS?

There is no one correct process for changing your documents to reflect your gender identity, in part because some people may not want to change all their documents, and in part because not all documents may be able to be changed. With a few exceptions, which we've noted, you can generally update your documents in any order, according to your own priorities and needs. We have developed the outline below to illustrate one possible path you may take (Please note that this outline is most applicable to people changing both their name and gender as a part of their transition. If you aren't changing your name, you will probably be able to skip step 1.)

- 1. **Go to court** to get your name and/or gender change court order. You need a court order to change the name on your documents.
- 2. **Go to the Social Security Administration** (SSA) to update information in your SSA records and on your Social Security card. (If you are changing your legal name, you must change your name on record with SSA before going to the DMV.)
- 3. **Go to the California Department of Motor Vehicles** (DMV) to change your name and/or gender on your driver's license or state ID.
- 4. **Update birth certificate, passport, and non-governmental records**. The order in which you change information on your passport, your birth certificate, and your non-governmental records depends largely on your own needs and priorities.

SPECIAL CIRCUMSTANCES: SCHOOL RECORDS

If you are currently enrolled in a K-12 school, vocational program, college, or university, you may want to request that your school records be updated as soon as you have your court order. In some circumstances, you can request that some of your school records be changed prior to getting a court order. With a few exceptions, it is generally possible to update diplomas or other records from schools you used to attend (see page for more information).

SPECIAL CIRCUMSTANCES: IMMIGRATION RECORDS

If you have immigration documents, it may make changing your Social Security Administration records easier if you change your immigration documents between Steps 1 and 2 above. As always, please consult with an experienced immigration attorney before making contact with the government. There are situations where applying for updated immigration documents can lead to a person being placed into removal proceedings.

IF I FOLLOW THESE STEPS, WILL MY OLD IDENTITY BE A COMPLETE SECRET?

While it has generally become easier over the past decade to update name and gender information with the state and federal agencies that issue identity documents and keep records of your identity, the technology of data management has also improved. This has reduced people's ability to remain in control of information about their identity. For instance, a person's previous legal name may be revealed through a background check or a credit report, or they may be required to disclose it in court proceedings or certain kinds of applications.

The bottom line is that it is unfortunately difficult to ensure that your old legal name or gender will never be known to someone without your consent, but it's also possible that it will never come up; it depends largely on individual circumstances. Please see Section XIV for a fuller discussion of privacy and disclosure.

III. COURT ORDERS

WHAT IS A COURT ORDER?

A court order means that a California judge has officially legally recognized your change of name and/or gender.² While it is possible to change the gender marker on most forms of ID without a gender change court order, changing your name on nearly all forms of ID requires a name change court order.

As a general rule, you can only obtain a court order in the county where you currently live. Even if you want to change your birth certificate and you were born in another state, you would request a court order from the county where you currently live.

In California, people generally have the right to change their name for any legal reason (illegal reasons would include changing your name with the intention to commit fraud or impersonate someone else). But if the reason you are changing your name is to better match your gender identity, you are entitled to certain protections designed to protect your safety and privacy: in particular, you do not have to attend an in-person hearing unless someone files an objection to your petition, and you do not have to publish the name change in a newspaper.

To obtain a court order, you will need to fill out a set of forms, file them with the appropriate branch of the Superior Court in the county where you live, and either pay the filing fee or be approved for a fee waiver.

The Court will review your forms. If all the paperwork is complete and you have met all the legal requirements, the Court will issue an order changing your name and/or gender. (The Court will let you know when and where you can pick up the order.) Being issued this order will not automatically update the name or gender on any of your identity documents, but you can use certified copies of this order to change your name on most identity documents. The order will also act as a "link" between your current and former identities, in case you have any records or documents on which you cannot update your name but need to demonstrate that those documents refer to you.

In California, as of September 2018, it is not necessary to provide any medical documentation in order to obtain a court-ordered change of gender. Instead, you only need to sign a personal affidavit stating that your request for a change in gender is to conform your legal gender to your gender identity and not for any fraudulent purpose.

² The courts use the phrase "change of gender." We know this phrase does not accurately reflect the process of transitioning for many transgender people.

It is also possible, as of September 2018, to request a court-ordered change of gender to nonbinary. Obtaining an official notice that the courts recognize one's nonbinary identity can be personally validating, and some agencies and institutions that issue documents or maintain records of a person's gender may update those documents or records if you present them with such a court order. However, please note that different agencies have different processes; in many cases, simply having a gender change court order is not enough in itself to update the gender marker on one's documents or records, and many agencies can only issue documents with male or female gender markers. We will do our best to note in each section what documentation is required to update the gender marker with specific agencies and whether gender markers other than male or female are available.

There are four sets of forms that someone can use to petition for a name and/or gender change court order in California: change of name only for an adult or minor (NC-100 series); change of name and gender for an adult (NC-200 series); change of gender only for an adult (NC-300 series); and change of name and gender OR change of gender only for a minor (NC-500 series).

DO I NEED A GENDER CHANGE COURT ORDER TO CHANGE THE GENDER MARKERS ON MY ID?

Most likely you do not, but it depends on a number of individual circumstances.

You do not need a gender change court order to update the gender marker on any forms of ID issued by California or the federal government. The main case in which gender change court order is necessary is for people who were born in a state that requires a gender change court order to update the gender marker on a birth certificate. You can check the National Center for Transgender Equality's ID Documents Center (<u>https://transequality.org/documents</u>) to see if this is true for your birth state, and contact TLC's Legal Information Helpdesk (<u>https://transgenderlawcenter.org/legalinfo</u>) for further information about the process of updating your birth certificate.

On the other hand, though it may not be necessary to obtain a gender change court order, note that petitioning for a joint name and gender change court order isn't any more expensive or lengthy a process than petitioning for a name change court order only. So, if you've already decided to pursue a name change court order, you may decide it's worth obtaining a joint name and gender change court order as long as you are already going to court and paying the fee. Also, since you can submit a gender change court order in place of a doctor's letter to update your Social Security information, requesting a joint order may save you a trip to the doctor.

However, if you are only looking to update the gender marker - not the name - on your documents, and you were born in a state that does not require a gender change court order to

update your birth certificate, it may not be worth the expense and delay to seek a court order. However, some people still choose to, because they appreciate having the extra documentation for security. In any event, it is fundamentally up to you.

CAN I GET A CONFIDENTIAL COURT ORDER?

Most court documents are part of the public record by default. This means that (though this is not a common occurrence) someone could, in theory, submit a request for public information to the Court and view your name/gender change court order.

It is possible to request a confidential court order, so your new name does not appear on the public record. In an even smaller number of cases, people may be able to file their petition under seal, which means that the Court keeps all records related to the name change case entirely separate from the public files.

There are programs for survivors of domestic violence or stalking that make it easier to request a confidential or sealed court order. If you are in this situation, you would need to register with the Safe at Home program (<u>https://www.sos.ca.gov/registries/safe-home/</u>) and follow the instructions at <u>http://www.courts.ca.gov/documents/nc400info.pdf</u> to request confidentiality or document sealing.

Unfortunately, the California courts have not created a system to help people who are not survivors of domestic violence or stalking petition for confidential or sealed court orders in a straightforward way; however, it is possible to do so. You may want to speak with a lawyer with experience in this area to help you draft a petition.

HOW MUCH DOES A COURT ORDER COST? WHAT ABOUT A FEE WAIVER?

Unless you qualify for a fee waiver, the county courthouse will charge you a fee for filing your petition for a court order. As of March 2021, the fee in almost every California county is \$435 (see the chart available at <u>https://www.courts.ca.gov/documents/StatewideCivilFeeSchedule-20200101.pdf</u> for a list of fees). Notable exceptions include San Francisco and Riverside counties, where the fee is \$450. Most counties have a website for their local Superior Court where you can double-check the current fee in your county. A list of all the Superior Courts with links to their contact information can be found here: <u>http://www.courts.ca.gov/find-my-court.htm</u>.

Also, note that certified copies of court orders cost about \$40 each; most people need to obtain at least three certified copies, depending on how many documents they are looking to update.

The courts do offer a **fee waiver** for those who can't afford to pay the filing fee. If the court approves your request for a fee waiver, you do not have to pay the filing fee and should also be able to obtain up to three certified copies of your court order for free. There are three ways to qualify for a fee waiver:

- 1. If you currently receive certain means-tested public benefits such as food stamps, SSI cash assistance, or Medi-Cal, you are automatically eligible for a fee waiver. A complete list is available on the form http://www.courts.ca.gov/documents/fw001.pdf, question 5.
- 2. If your income falls under a certain limit based on the number of people in your household, you are also automatically eligible. A chart is available on the form http://www.courts.ca.gov/documents/fw001.pdf, question 5.
- 3. If you do not receive any of these public benefits and your income falls over the limit, you may still qualify, but you must provide the Court with information about all of your income and expenses, and they will determine whether you are eligible. Some courts are very open to waiving fees; others are not.

Fee waiver petitions are submitted together with the rest of your forms. If your fee waiver petition is granted, you don't need to do anything else. If it is denied, the Court will let you know how they want you to pay the filing fee. If the Court needs more information to make a judgment on the filing fee petition, they may schedule a hearing. If they do this, they will let you know when and where this will take place.

SPECIAL INFORMATION FOR PEOPLE UNDER 18:

If you are under the age of 18 and are not an emancipated minor, you cannot petition for a name and/or gender change court order by yourself. For a name change only petition, your parent(s) or guardian(s) must file the petition on your behalf. For a gender change only or joint name and gender change petition, you are listed along with your parent(s) or guardian(s) as a petitioner, but at least one parent or guardian must petition.

If you have more than one parent, it is best if your parents are willing to file the petition jointly. If they are not, the parent filing the petition will have to ensure the other parent is notified of the proposed name and/or gender change, even if the signing parent has full custody. The only exceptions to notifying the other parent are when that parent has had their parental rights terminated, or if the other parent cannot be located. While the other parent can object, we are not aware of any cases where a judge has denied a change of name petition simply because one parent objects. However, if this happens to you, please contact our Helpdesk at https://transgenderlawcenter.org/legalinfo.

The process of filing a minor's petition is also slightly different when the person filing the petition is the minor's guardian rather than their parent. The courts clearly recognize a parent's right to file these petitions, but a guardian must make their relationship to the minor clear to the judge. For that reason, a guardian has to submit additional forms (see below).

SPECIAL INFORMATION FOR NON-CITIZENS:

You do not need to be a U.S. citizen or permanent U.S. resident to get a California name change court order. The courts are not allowed to deny access to any state resident, regardless of their immigration status. However, if you do face barriers because of your immigration status, please contact us for more information or assistance.

Due to increases in immigration law enforcement, there may be some risk involved in using the court system in some areas. Non-citizens should speak with experienced local immigration attorneys before going to court.

SPECIAL INFORMATION FOR PEOPLE WHO ARE INCARCERATED, ON PAROLE, OR ON THE STATE SEX OFFENDER REGISTRY:

As of September 2018, if you are in prison or jail or are on parole in California, you have the right to petition for a name and/or gender change court order without first obtaining permission from your warden, parole officer, or the Secretary of the Department of Corrections and Rehabilitation.

However, at the time you file your petition, you must provide a copy of the petition to the relevant department: the California Department of Corrections and Rehabilitation (CDCR), if you are in prison or on parole; the sheriff's department, if you are in jail. CDCR or the sheriff's department determine how you ought to submit this notice; please ask officials at your institution about their specific process. The CDCR or the sheriff may file objections to the petition, in which case the court would schedule a hearing and make a determination.

If you obtain a name change court order, all your departmental records will be updated; prior names may only be listed as aliases.

Transgender Law Center has collaborated with <u>TGI Justice Project</u> and the ACLU to create a more in-depth guide to name/gender changes for incarcerated people. Please visit our website (<u>https://transgenderlawcenter.org/resources/id</u>), write us (PO Box 70976, Oakland, CA 94612), or contact our Helpdesk (<u>https://transgenderlawcenter.org/legalinfo</u>) or for a copy. State law also has special rules for people who are on the state sex offender registry. In this case, the court will change your name only if it determines that granting your petition "is in the best interest of justice" and will not adversely affect public safety. While you do not need to get permission from the police or a parole officer in order to change their name, a judge has more power to deny a petition if the judge thinks that you are requesting the change of name specifically because of the registry. If you are in this situation, it may be a good idea to get a letter from the police station where you have to register supporting your request for a name change. This letter does not need to be anything more formal than the police officer's recognition of your request and lack of opposition to your name change. This letter is not required, but it may be persuasive for the judge.

If you are required to register, and your name change petition is granted, you must notify the chief of police of the city where you live, or the county sheriff if you live in an unincorporated area, and also the chief of police of a campus of a University of California or California State University if you live on the campus or in any of its facilities, within five working days.

SPECIAL INFORMATION FOR PEOPLE BORN IN THE STATE OF TEXAS:

Generally speaking, states are required to honor court orders issued by other states, so if a person was born in a state where a court order is required to update the sex marker on a birth certificate, and later moved to another state, they could use a court order from their current state to do so. But Texas insists that the linguistic distinction between "sex" and "gender" exempts them from this requirement and won't accept a "change of gender" court order; it must say "change of sex."

As a result, we generally recommend that Texas-born Californians who are petitioning for a gender change court order cross out "gender" on their court order forms (NC-230 or NC-330) and write in "sex" before they file. This edited document is still legally binding as long as the judge signs it. If you have any questions about this, please contact our Helpdesk at https://transgenderlawcenter.org/legalinfo.

SPECIAL INFORMATION FOR PEOPLE WHO HAVE CHANGED THEIR NAME PREVIOUSLY:

If you have already changed your name (due to marriage or any other reason) prior to transitioning, you should strongly consider listing your previous name as an FKA or "Formerly Known As" in your name change petition whenever the form asks for your current legal name. This is especially relevant if you would like to update your birth certificate and it lists your previous legal name. You may also want to list an FKA if you have ever used other names for official purposes and want to update all of you information to match your new name—for example, if you used a different name earlier in your transition, and that name is on a lease.

Vital records agencies in many states, including California, are very particular about the way names are listed on court orders and will not update a birth certificate unless the name on the birth certificate is mirrored exactly in the previous name on a court order.

If you have already obtained a court order where your former name does not match the name on your birth certificate (for instance, if you obtained a court order changing your name from "OldFirstName MarriedLastName" to "NewFirstName MarriedLastName"), you will need to either amend your court order OR have the court order set aside and obtain a new court order with the correct information.

Many trans people who have changed their names due to marriage want their birth certificates to reflect their pre-marriage last names. Unfortunately, California Vital Records is also quite particular about only issuing amended birth certificates so that the new name on the birth certificate matches the new name on the court order.

The only way we are aware of for an individual to update their CA birth certificate to reflect a pre-marriage last name and a post-transition first name is to go through the court process twice. In other words, they would follow the following four steps:

- 1. Obtain a court order changing their name from "OldFirstName MarriedLastName (FKA OldFirstName PreMarriageLastName)" to "NewFirstName PreMarriageLastName"
- 2. Update their birth certificate from "OldFirstName PreMarriageLastName" to "NewFirstName PreMarriageLastName"
- 3. Obtain a court order changing their name from "NewFirstName PreMarriageLastName" to "NewFirstName MarriedLastName"
- 4. Update their other documents using the two court forms in conjunction.

WHAT STEPS DO I HAVE TO TAKE IN ORDER TO OBTAIN A COURT ORDER?

STEP 1: FIND THE APPROPRIATE FORMS FOR YOUR SITUATION

In order to get any court order, you must first complete the basic paperwork. The forms you need to fill out depend on whether the name/gender change is for an adult or a minor, and whether you are seeking a name change, gender change, or joint name and gender change.

You can get blank copies of all these forms from your local county courthouse, or directly from the California courts' website. The California court system offers guides containing links to

different forms at <u>http://www.courts.ca.gov/selfhelp-namechange.htm</u> and an index of all forms at <u>http://www.courts.ca.gov/forms.htm</u>.

TLC has developed a series of tools to help people living in California fill out the forms they need to request a name and/or gender change court order. There are versions for adults and for minors, and all versions contain fee waiver forms. The tools ask a few questions and automatically fill out the forms you need to get the right court order. You can find a flowchart to help you identify the version you need here.

Below are lists of the standard forms you will need, depending on which category you fall into. *Important note:* some counties have additional county-specific forms that must be submitted with the standard forms. These are usually extra cover sheets or background check forms. See if your county requires extra forms by contacting the court or consulting the chart in Appendix I.

ADULTS

- Adult seeking legal name change only: NC-100, NC-110, NC-125/NC-225, NC-130, CM-010
- Adult seeking legal name and gender change: NC-200, NC-110, NC-125/NC-225, NC-230, CM-010
- Adult seeking legal gender change only: <u>NC-300</u>, <u>NC-330</u>, <u>CM-010</u> (and a certified copy of any previous name change court orders, if you have changed your name in the past)

MINORS

- Minor seeking legal name change only: NC-100, NC-110, NC-125/NC-225, NC-130, CM-010
 - If the person filing the petition is a guardian, add <u>NC-110G</u>, and replace NC-130 with <u>NC-130G</u>
 - If not all legal parents sign the petition, add <u>NC-121</u>
- Minor seeking legal name and gender change: NC-500, NC-110, NC-230, CM-010
 - If the person filing the petition is a guardian, add <u>NC-110G</u>
 - If all legal parents sign the petition, add <u>NC-125/NC-225</u>
 - If not all legal parents sign the petition, add <u>NC-520</u> and <u>POS-020</u> (if the other parent lives in CA) or <u>POS-030</u> (if outside CA)

• Minor seeking legal gender change only:

NC-500, NC-330, CM-010 (and a certified copy of any previous name change court orders, if applicable)

 If not all legal parents sign the petition, add <u>NC-520</u> and <u>POS-020</u> (if the other parent lives in CA) or <u>POS-030</u> (if outside CA)

FORMS FOR FEE WAIVERS AND DISABILITY ACCOMMODATIONS If you want to request a fee waiver for the filing fee (\$435-450):

• Add <u>FW-001</u> and <u>FW-003</u>

If you want to request accommodations for a disability:

• Add <u>MC-410</u>

STEP 2: FILL OUT THE FORMS

TLC has developed a series of tools to help people living in California fill out the forms they need to request a name and/or gender change court order. There are versions for adults and for minors, and all versions contain fee waiver forms. The tools ask a few questions and automatically fill out the forms you need to get the right court order. You can find a flowchart to help you identify the version you need <u>here</u>. If you'd prefer to fill out your forms by hand, you can find blank packets, directions, and sample filled-out forms <u>here</u>.

Keep in mind that when you are asked to list your "current" name, that generally means the name you were given at birth. If you have legally taken on a new name through a court order, marriage, or adoption, you should list that name as your "current" name, but also include your name at birth as an FKA ("Formerly Known As"). You should also list this name wherever it asks for "petitioner" even if you've been using your chosen name for many years and have identification in that name. You should put your chosen name wherever the form asks for "proposed name" or "new name."

STEP 3: FILE THE FORMS AT THE COURTHOUSE

After completing your forms, you should make two copies of all forms. You may not need this many, but it is good to have multiple copies just in case. Your paperwork must be filed in the Superior Court in the county where you live, generally at the location that handles "unlimited civil" cases. We have provided the location of the courthouses where name/gender change

petitions may be filed in the chart in Appendix I. You can also always call a courthouse's civil clerk's office, and ask if they process name changes.

It is also generally possible for you to file your petition for a name and/or gender change by mail. To do this, you would need to fill out the necessary forms, include a check for the fee amount (or your request for a fee waiver), and include additional copies of the forms and a self-addressed return envelope with postage paid. Some courts also allow filing via a drop box at the courthouse location (the requirements to file by mail above also apply to drop box filing), and a growing number of counties' Superior Courts allow electronic filing. More information about these different options for filing is available in the chart in Appendix I, but we recommend doublechecking the website for your county's Superior Court or calling the court clerk to confirm which options are available, as these are subject to change.

Unless you are submitting a request for a fee waiver, you should expect to pay your filing fee when you submit your paperwork. If you are submitting a request for a fee waiver, you will either be told on the spot if your fee is waived or informed by mail. If the fee is not waived and you disagree with the decision, you can ask to speak to the judge and explain why you need a waiver.

When you file your forms, ask the clerk for the date when you can expect to have a ruling on the petition, how you will be notified of the ruling, and where you will be able to pick up the signed order and obtain certified copies (in some cases, a signed order may be mailed to you). Depending on the courthouse's current workload, you should expect that the court will rule on the petition, and that you will be able to obtain signed copies of the order, between six and twelve weeks from the day you file, but occasionally court backlogs delay this timeline further.

Clerks are generally helpful and informed, but occasionally they will misunderstand the law or not be up to date on it. If you encounter a clerk who tries to tell you that you need to publish notice of your name change in a newspaper, wants to schedule you a hearing, or insists that you need a doctor's letter to file your paperwork, you may want to share the text of the laws that removed these requirements, <u>AB 1121</u> and <u>SB 179</u>. If you continue to have issues, please consider contacting our Helpdesk at <u>https://transgenderlawcenter.org/legalinfo</u>.

Special note about petitions for minors who have least one living parent who is not signing the petition:

If you are filing for a name and/or gender change for a minor and only one parent is signing, you must find another individual who is 18 years or older to formally present, or "serve," the court documents to the other parent. If the non-signing parent lives in California, the documents must be served in person; if they live out of state, the documents can be served by mail.

The service deadline varies depending on the type of petition being filed. Specifically, the nonsigning parent must be served the documents:

- No more than 30 days after the petition is filed (for a name change)
- At least 30 days before the date of the scheduled hearing (for a gender change)
- 30 days after filing the petition, or 30 days before the date of the scheduled hearing, whichever comes first (for a joint name and gender change)

The person responsible for the service will fill out a form to document when and how the service happened. For a name change only court order, they must use <u>NC-121</u>; for a gender change court order or joint name and gender change court order, they can use <u>POS-020</u> (if the other parent lives in CA) or <u>POS-030</u> (if the other parent lives outside CA). For more information on how to serve, see the last page of NC-121, POS-020, or POS-030.

STEP 4: ATTEND THE COURT HEARING, IF REQUIRED

As of September 2018, **adult** petitioners will not have to attend a hearing if no one has contested the name and/or gender change. This is very unlikely to happen for adult petitioners who are not incarcerated or on parole. While the clerk is supposed to contact you if a hearing is scheduled, it may still be a good idea to call the clerk to confirm that the petition is uncontested after the deadline to file objections has passed. This deadline to file an objection is six weeks after the filing date for name change or name and gender change petitions, or 28 days after the filing date for gender change only petitions.

For **gender changes or joint name and gender changes for minors,** a hearing will only be scheduled by default if the minor has at least one living parent who doesn't sign the petition. If the non-signing parent doesn't file a written objection with the court at least two days before the hearing date, the Court will grant the petition without a hearing. Call the Court two days before the hearing is scheduled to see if you must attend.

For **name changes for minors**, any non-signing parents must be notified (see Step 3 above), but a hearing will not be scheduled unless an objection is filed within six weeks of when the petition is filed.

If you do have to attend a hearing, you should bring copies of all of your paperwork with you. It is especially important that you bring your decree (NC-130, NC-230, or NC-330). During the hearing, there may be other people in the room with you who are also changing their name and/or gender. The judge may ask you questions regarding your paperwork at the hearing. Note that the clerk or judge may call you by your old name if that is the name on your petition. If you are concerned about your privacy, you can ask the clerk to hold your petition until last. It's up to the clerk whether they will honor the request, but it is worth asking if you would like to increase your privacy. Some courts automatically put gender-related name changes at the end of the hearing.

Many California judges do a great job of providing a supportive and non-discriminatory environment in courtrooms for transgender people. However, in rare cases, judges have misunderstood California law regarding name or gender change court orders or have let their personal beliefs about your transition interfere with their duty. If you encounter a judge who exhibits bias or fails to follow the law in the course of a hearing, you have the right to request a continuance. You are also welcome to contact our Legal Information Helpdesk at www.transgenderlawcenter.org/legalinfo.

STEP 5: GET COPIES OF YOUR COMPLETED ORDER

Once your name and/or gender change has been approved, it is generally advisable to get several certified copies of the order from the court. This is because most agencies (such as passport offices and the Social Security Administration) require original certified copies of the order to change your name in their records. These agencies may never return the certified copies you provide them or may only do so after a long delay.

As a result, it is a good idea to get between two and four copies depending on the number of identity documents you want to change. Each county has a different fee for making certified copies, but they are generally around \$25. If you are approved for a fee waiver, three copies should be provided for free. Generally, you can always go back to the same courthouse and get more certified copies of your name and/or gender change order if need be.

A NOTE ABOUT COMMON-LAW NAME CHANGES:

Under California law, you have the legal right, with some restrictions,³ to change your name by the common-law or usage method. To do this, you would simply adopt a new name and use it continuously and exclusively for a period of time.

However, while this method is still technically a legal way to change a name in California, it is one that is becoming harder and harder to use. At this time, most financial institutions, the California DMV, and the Social Security Administration will not recognize a common-law name change, because without a court order, they cannot verify the link between your current and former identities. For these reasons, we urge people to consider obtaining a name change court order.

Referencing a "common-law name change" may be useful in certain circumstances: for example, if you have not yet obtained a court order, but you would like to change your name at work, and your employer attempts to require a court order.

³ Cal. Civil Procedure Code § 1279.5(a).

IV. SOCIAL SECURITY ADMINISTRATION

SOCIAL SECURITY AND NAME CHANGES

After you obtain your court order, you may want to go next to the Social Security Administration (SSA) to change your records and request a new Social Security card. This is because if you are planning to change the name on your California driver's license or state ID, you need to change your name with the SSA first. Additionally, changing your name and/or gender with the Social Security Administration may alleviate some workplace issues.

The SSA requires an individual to submit proof of a "legal" name change in order to change their name on Social Security records. In most cases, a "legal" name change means a court order. Generally, the only other proofs of name change that the SSA will accept are proofs of name change by marriage, adoption, divorce, or Certificate of Naturalization.

SOCIAL SECURITY AND GENDER MARKER CHANGES

Though your Social Security card does not list your gender, the SSA does have a gender marker in its computer systems. And though you do not need to change your gender with Social Security to change your gender on your California driver's license or state ID, it can still be important to change your gender on your SSA account. This is because other agencies and entities may look to Social Security to verify your gender.

Unfortunately, the Social Security Administration does not recognize nonbinary gender markers. If you are nonbinary and are interested in updating your Social Security records to reflect a different binary gender, you do have that option. The SSA is also currently (as of October 2018) refusing to assign Social Security numbers to infants whose birth certificates were issued with a nonbinary or dash (-) gender marker or amended to nonbinary or - before the parents applied for a Social Security number. We are currently engaged in advocacy with the SSA to change this practice.

To view the SSA's current policy for processing changes of the gender on record, see https://secure.ssa.gov/poms.nsf/lnx/0110212200.

Surgery is no longer required to change the gender marker on SSA records. However, the SSA will continue to accept an original or certified letter from a physician stating an individual has undergone "sex reassignment surgery."

The SSA will accept several different documents to update the gender marker in their records; see below. All documents you submit must be either originals or copies certified by the issuing agency. The SSA won't accept photocopies or notarized copies of documents. As in most other situations, if you are under 18 and are not emancipated, you will need the permission of your parents or guardians in order to change your name on your SSA account. There is no charge to get a corrected Social Security card; the service is free.

The process of changing the name on a Social Security card is addressed on the SSA website at https://faq.ssa.gov/en-US/Topic/article/KA-01981; the page on gender marker changes is https://faq.ssa.gov/en-US/Topic/article/KA-01981; the page on gender marker changes is https://faq.ssa.gov/en-US/Topic/article/KA-01981; the page on gender marker changes is https://faq.ssa.gov/en-us/Topic/article/KA-01981; the page on gender marker changes is https://faq.ssa.gov/en-us/Topic/article/KA-01453.

STEPS FOR UPDATING YOUR NAME AND/OR GENDER ON RECORD WITH THE SSA:

STEP 1: FILL OUT FORM SS-5

Complete an Application for a Social Security Card, Form SS-5. When completing Form SS-5, list your new legal name. Form SS-5 is available at Social Security offices or at <u>http://www.socialsecurity.gov/online/ss-5.html</u>.

STEP 2: GATHER DOCUMENTS

At minimum, you will need to bring documents proving the following:

- **U.S. citizenship or immigration status** (e.g., a birth certificate or passport) if you have not already established your status with the SSA
- Identity (e.g., a driver's license, passport, or other photo ID)

These do not need to be in your current name or gender, as long as you can document the link between your legal identities, e.g., with a court order. Additional documents are required to change a minor's SSA records; see https://www.ssa.gov/ssnumber/ss5doc.htm (and select "A Child" and "Corrected" on the left-hand side) for more information.

STEP 3: FOR THOSE CHANGING THEIR NAMES

If changing your name, include proof of your change of name. (This is usually a certified copy of your court order. Alternatively, proof of name change through marriage, adoption, divorce, or Certificate of Naturalization.)

STEP 4: FOR THOSE CHANGING THEIR GENDER MARKERS

If changing your gender marker, include one of the following:

- A medical certification of "appropriate clinical treatment for gender transition" in the form of an original signed statement from a licensed physician, e.g., an M.D. or D.O. (a model physician's statement is provided as Appendix II at the end of this guide on page); or
- A full-validity 10-year passport with the new gender marker; or
- A state-issued birth certificate with the new gender maker; or
- A court order directing legal recognition of the new gender (note that, unfortunately, the SSA can only recognize court orders directing a change of gender to male or female).

STEP 5: VISIT THE SOCIAL SECURITY OFFICE

Take your completed application and documents to an SSA office (for an office locator tool, see <u>https://secure.ssa.gov/ICON/main.jsp</u>). You can also mail your application to the SSA office; however, note that you will have to include original documentation (such as a passport, driver's license, and/or birth certificate) in the application, and there may be a significant delay before these documents are returned to you, so you may want to carefully consider the timing.

Generally, individuals have no issue updating the information on record with the SSA as long as they are able to provide the documentation above, but in rare cases, the SSA may not be able to match your old name with your current identity. The SSA has a policy that requires an applicant to show additional identification in these cases. The policy is available on the SSA website (https://www.ssa.gov/ssnumber/ss5doc.htm):

"If the document you provide as evidence of a legal name change does not give us enough information to identify you in our records or if you changed your name more than two years ago (four years ago if you are under 18 years of age), you must show us an identity document in your prior name (as shown in our records). We will accept an identity document in your old name that has expired.

If you do not have an identity document in your prior name, we may accept an unexpired identity document in your new name, as long as we can properly establish your identity in our records."

If you experience difficulty because of this policy, please contact us.

If you have the misfortune to encounter an SSA employee who does not understand the SSA's policies or who has some bias against transgender people, do your best to keep calm. We would recommend asking for a supervisor, or bringing or mailing your application to another office.

SPECIAL INFORMATION FOR PEOPLE WHO RECEIVE SSI/SSDI:

Changing your name and/or gender marker in your SSA account will not automatically change the information on your SSI/SSDI (Social Security Insurance/Disability Insurance) account. If you have an SSI/SSDI account, you should tell the SSA to change your name and/or gender on this account as well. For more information about updating your name and gender on Medi-Cal, SSI, and/or SSDI records, see Section XIII.

SPECIAL INFORMATION FOR PEOPLE WITH IMMIGRATION DOCUMENTS:

It may be a good idea for you to change your name and/or gender with U.S. Citizenship and Immigration Services (USCIS) before going to the SSA. This is because the SSA now verifies a person's immigration status when they change the name in their SSA records. If your new name is already in your immigration service records and on your immigration documents, it could speed up the verification process. As always, you should consult with an experienced immigration attorney before initiating contact with the government. There are situations where applying for updated immigration documents can lead to a person being placed into removal proceedings.

V. CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

To change your **name** on a California driver's license or state ID, you must submit a certified copy of a name change court order and fill out a Driver License & ID Card Application form (DL 44).

To change your **gender designation** on a California driver's license or state ID, you must fill out form DL 44 plus a Gender Category Request form (DL 329S). As of January 1, 2019, no medical documentation is necessary to update the gender marker on a California driver's license or state ID, and you may request a gender designation of male (M), female (F), or nonbinary (X).

Before changing your name on your California driver's license or state ID, you will first need to update your name with the Social Security Administration (SSA). This is because the DMV links its computer system with the SSA's computer system to verify the information on a driver's license application. This requirement applies to California residents seeking to change their existing California driver's licenses, as well to people who are moving to California from out of state and wish to obtain a California driver's license in a name different than the one appearing on their out-of-state ID.

Note: If you wish to change both the name and gender marker on your California driver's license or state ID, it is best to do both at the same time, if at all possible. This is because when both are changed at the same time, the name change is sealed in the DMV's records. When a name change is not done at the same time as a gender marker change, the record is not sealed, and can be seen by third parties, such as the police or auto insurers.

SPECIAL DMV INFORMATION FOR PEOPLE UNDER 18:

If you are under 18 and are not emancipated, you need a parent or guardian's permission to change your name and gender on your California driver's license, provisional driver's license, or state ID card. The steps for doing so are nearly identical to those followed by an adult.

However, note that if you are a first-time applicant for a driver's license or state ID and you have updated the gender markers on all the identity documents you are bringing to the DMV (such as your birth certificate and/or passport), you should not need to fill out DL 329S.

STEPS FOR CHANGING YOUR NAME AND/OR GENDER WITH THE DMV:

STEP 1: FILL OUT AN APPLICATION FORM (DL 44)

The first step in obtaining a California driver's license or state ID that reflects your name and/or gender is to fill out an application form. **Note:** when you fill out this application, list your name and gender as you want them to appear on your license.

The most common way of doing this is to fill out the electronic application form (eDL 44) on the DMV's website at <u>https://www.dmv.ca.gov/portal/dmv/detail/forms/dl/dl44</u>. This site will ask you to create a login and then will gather the needed information to process your application. After you have filled out the application, you will receive a confirmation number. You will bring in this number when you go into the DMV field office to complete the process.

Alternatively, you have the option of filling out a hard copy of the application form (DL 44). The hard-copy form cannot be obtained online, as each form has a special barcode, but may be obtained at a local DMV office, or by calling the DMV's automated line (800) 777-0133 and requesting that the form be mailed to you. When you receive the form, fill it out completely.

STEP 2: FILL OUT FORM DL 329S (ONLY IF YOU ARE CHANGING YOUR GENDER MARKER) If you are requesting a new gender marker, you should fill out the DMV's Gender Category Request form (DL 329S). This form is available at your local DMV or can be downloaded from the DMV website at <u>https://www.dmv.ca.gov/portal/uploads/2020/03/dl329S.pdf</u>. Fill out the form completely and sign the affidavit.

Note that a gender change court order will not work to update the gender designation on a California license or state ID; you must fill out the DMV's own form.

STEP 3: VISIT A DMV FIELD OFFICE AND PAY THE FEE

To finish the process, you will need to visit a DMV field office. You can find an office near you by visiting the DMV's website at https://www.dmv.ca.gov/portal/dmv/dmv/offices. Appointments are not required, but are recommended; you can make one by visiting https://www.dmv.ca.gov/portal/dmv/dmv/offices. Appointments are not required, but are recommended; you can make one by visiting https://www.dmv.ca.gov/portal/dmv/dmv/offices. Appointments are not required, but are recommended; you can make one by visiting https://www.dmv.ca.gov/portal/dmv/detail/portal/foa/welcome.

When you visit the office, bring in your eDL 44 electronic application confirmation number (or form DL 44, if you filled out a hard copy), form DL 329S (if you are requesting a new gender designation), any documentation needed to obtain a REAL ID-compliant ID, if you are requesting one (see next page), and the necessary fees.

At this visit, you will provide your Social Security number (so the DMV can verify your name with the SSA), give a fingerprint scan, and have your photograph taken.

You will be asked to provide additional documentation to show that the name provided on the application is your full legal name. The most common and acceptable form of documentation is a name change court order. Documents the DMV will accept in place of a court order are listed at https://www.dmv.ca.gov/portal/uploads/2020/06/federal_noncompliant_dl_docslist.pdf. However, please note that this document must state your current legal name as you want it to appear on your driver's license. It cannot be your birth or other former name.

If you filled out form DL 329S, the DMV office where you submit the form needs to sign the form and stamp it in the bottom right corner. If the office forgets to sign and stamp the form and submits it to the DMV processing center in Sacramento, the form will be returned to you and you must return to the DMV to have them sign and stamp the form. Save yourself a second trip and politely ask the DMV staff member who is processing your form to make sure it is stamped AND signed.

As of July 2021, the fee for changing name/gender on a California driver's license is \$30. The fee for obtaining a new a California state ID or for changing name/gender on a California state ID is \$33. For a complete list of fees, visit <u>http://www.dmv.ca.gov/dl/fees/driverlicense_fees.htm</u>.

STEP 4: WAIT FOR THE LICENSE OR ID

The DMV will issue you a paper record of your application for a new license at the time you submit your forms; they may ask you to submit your old license or identification card as well. The DMV will mail your actual plastic license or ID about two weeks after processing your application. You should plan accordingly so that you are not traveling by airplane or train or leaving the country during the time you are waiting for your license or ID. If you do not receive your license and/or ID card after 60 days, you can call 1-800-777-0133 to check on the status. Have your interim license and/or ID card receipt with you to provide information when requested.

IMPORTANT NOTE ABOUT THE IMPLEMENTATION OF THE REAL ID ACT:

California is now offering driver's licenses and ID cards that comply with the federal REAL ID Act. People who are applying for, renewing, or changing information on their driver's licenses or ID cards for the first time since the act was passed and want a REAL ID-compliant license/card will have to present additional documentation at the DMV.

To obtain a REAL ID license or ID card, you must provide:

- 1. Proof of identity such as an original or certified copy of a U.S. birth certificate, U.S. passport, employment authorization, permanent resident card, or foreign passport with an approved form I-94.
- 2. Proof of Social Security Number such as an SSN card, W-2, or paystub with full SSN.
- 3. California residency document such as a utility bill, rental agreement, mortgage bill, or medical document.
- 4. If your identity document is in a different name, you will need to provide a name change document such as a marriage license, divorce decree or court document.

REAL ID-compliant IDs may list nonbinary gender markers. For more information about REAL ID, see https://www.dmv.ca.gov/portal/dmv/detail/realid.

STEPS FOR CHANGING YOUR NAME ON YOUR VEHICLE REGISTRATION RECORD:

If you change your name on your driver's license, it will not automatically change your name on your vehicle registration information. Here is how to change your name on your vehicle registration information:

STEP 1: SUBMIT A CALIFORNIA CERTIFICATE OF TITLE FOR THE VEHICLE

Submit to the DMV (or to its licensed agent, such as AAA) a California Certificate of Title for your vehicle with your full correct name printed or typed in the "New Registered Owner" section.

STEP 2: COMPLETE THE STATEMENT OF FACTS (REG 256) SECTIONS F & G

You must also complete and submit a Statement of Facts form (REG 256). On the form, you must indicate the reason for the change and sign the bottom of the form. The Statement of Facts form can be found at https://www.dmv.ca.gov/portal/uploads/2020/06/reg256-1.pdf. You should fill out parts F and G (including your reason for your name change). There is no cost to make a name change to your Certificate of Title.

VI. CALIFORNIA VITAL RECORDS (BIRTH CERTIFICATES)

California law allows a person born in the state to receive a new birth certificate recognizing their gender identity. The process for changing the name and gender marker on a California birth certificate is fairly simple. Vital Records has created forms and publications to assist with this process. Note that if you are only changing your name on your birth certificate, you will use a different form (VS 23) from the form used if you are changing your gender marker only or your name and gender marker at the same time (VS 24).

It is possible to obtain a California birth certificate with a gender marker listed as nonbinary or - (dash). There are no special requirements for this; you may simply indicate your desired gender marker on the affidavit and form VS 24.

If you live out of state, you can still change your California birth certificate. The requirements and process are the same as those for California residents. Vital Records will accept certified court orders from any US state.

According to the state agency's website (<u>https://www.cdph.ca.gov/Programs/CHSI/Pages/Vital-Records-Processing-Times.aspx</u>) the processing time to receive a new birth certificate is currently (last updated April 2021) ten to twelve weeks, but it can several months for a person to actually receive the birth certificate in the mail.

After the California Vital Records office has received your application, you will either receive a postcard accepting your request or, if rejected, your application will be returned to you along with a letter explaining what corrections are needed. You should expect to wait several weeks after your application is mailed for a reply.

If you have applied for a name change only, you will receive an "amended" two-page birth certificate. The first page will include your new name and the second page will be a copy of your unchanged, old birth certificate.

If your application is for name and gender change, you will receive a new birth certificate without any notation that it is not your original birth certificate. Your old birth certificate is not destroyed; however, it is sealed and is only accessible to other individuals if they have a court order.

STEPS FOR CHANGING NAME AND GENDER MARKER (OR JUST GENDER MARKER) ON A CA BIRTH CERTIFICATE:

STEP 1: COMPLETE THE VS 24 FORM

VS 24 ("Affidavit to Amend a Record") is available through the California Vital Statistics website (<u>https://www.cdph.ca.gov/CDPH%20Document%20Library/ControlledForms/VS24.pdf</u>), by calling (916) 445-2684, or by going to your local Recorder's Office.

- Check "Birth" as the type of record at the top of the page
- Fill out Part I based on data in the original birth certificate
- List the name and sex designation (or just the sex designation) as the item(s) you would like to change in Part II
- List the "Reason for Correction" (field 11) as: "To match the sex specified on my birth certificate to my sex identity and not for any fraudulent purposes."
- Adults requesting a change to their own birth certificates may sign in the "affidavits and signatures" section, but do not need a second signature. If the change is for a minor, both parents should sign the form if possible.
- On the second page, "Application to Amend a Record," fill in "\$23" in the second field, "Enclosed is the fee of _____ for filing the affidavit and one certified copy of the newly amended record."
- Fill in your name and contact information below the fee section

STEP 2: GATHER ADDITIONAL DOCUMENTS

You will need to submit the following along with the VS 24:

- Check or money order for \$23.00 payable to "CDPH Vital Records"
- If changing name as well: include a certified copy of the name change order and indicate that you would like the name changed on the VS-24 form.
- If you would like an authorized copy of the birth certificate (for more information about the difference between authorized and informational copies, see <u>https://www.cdph.ca.gov/Programs/CHSI/Pages/Authorized-Copy-vs--Informational-</u> <u>Copy.aspx</u>): include a completed and notarized sworn statement, available at <u>https://www.cdph.ca.gov/CDPH%20Document%20Library/ControlledForms/VS111.pdf</u>
- Photocopy of the current birth certificate (optional, but may expedite the process)

STEP 3: MAIL YOUR APPLICATION Mail all of these items to:

California Department of Public Health Vital Records – Amendments – M.S. 5105 P.O. Box 997410 Sacramento, CA 95899-7410

Resource: <u>Correcting or Amending a Birth Certificate After a Sex Change/Reassignment</u> (CA Vital Records' guide for people who are changing the sex marker on their birth certificate)

STEPS FOR CHANGING NAME ONLY ON A CA BIRTH CERTIFICATE:

STEP 1: COMPLETE THE VS 23 FORM

VS 23 ("Amendment of Birth Record to Reflect Court Order Change of Name") is available through the California Vital Statistics website at <u>https://www.cdph.ca.gov/CDPH%20Document%20Library/ControlledForms/VS23.pdf</u>, by calling (916) 445-2684, or by going to your local Recorder's Office. Unlike the VS 24 form discussed above, the VS 23 is relatively self-explanatory.

STEP 2: GATHER ADDITIONAL DOCUMENTS

You will need to submit the following along with the VS 23:

- A certified copy of your name change court order
- Check or money order for \$23.00 made payable to "CDPH Vital Records"
- If you would like an authorized copy of the birth certificate (for more information about the difference between authorized and informational copies, see <u>https://www.cdph.ca.gov/Programs/CHSI/Pages/Authorized-Copy-vs--Informational-</u> <u>Copy.aspx</u>): include a completed and notarized sworn statement, available at <u>https://www.cdph.ca.gov/CDPH%20Document%20Library/ControlledForms/VS111.pdf</u>
- Photocopy of your current birth certificate (optional, but may expedite the process)

California Department of Public Health Vital Records – Amendments – M.S. 5105 P.O. Box 997410 Sacramento, CA 95899-7410

Resource: <u>Amending a Birth Certificate After a Court Order Name Change</u> (CA Vital Records' guide for people who are ONLY changing the name on their birth certificate)

VII. CONSULAR REPORTS OF BIRTH ABROAD

If you are a U.S. citizen born to American citizen parents in another country, then your birth certificate is a Consular Report of Birth Abroad (CRBA).

The name listed on a CRBA may be amended by submitting a certified copy of a name change court order. As with passports (discussed in the next session), it is now (as of June 30, 2021) possible to self-select the gender that appears on your CRBA without presenting any documentation; a physician's letter is no longer required. The US State Department, which issues CRBAs, has said that it is beginning the process of updating its procedures with the goal of offering a gender marker for non-binary, intersex, and gender non-conforming people, but has not offered a timeline for when this option will be available. For more information, see https://www.state.gov/proposing-changes-to-the-departments-policies-on-gender-on-u-s-passports-and-consular-reports-of-birth-abroad/ and https://travel.state.gov/content/travel/en/passports/need-passport/selecting-your-gender-marker.html.

To learn more about changing the gender marker on a CRBA, visit the State Department's website at <u>https://travel.state.gov/content/travel/en/international-travel/while-abroad/birth-abroad/replace-amend-CRBA.html</u>.

VIII. UNITED STATES PASSPORTS

Unfortunately, the U.S. Passport Office does not have a single form designed to process name and gender marker changes. Instead, you will need one of three forms depending on whether you're changing your gender marker, whether you've had a passport before, and how old your previous passport was.

The U.S. Passport Office is **not yet** issuing passports with **nonbinary gender markers**. In June 2021, the federal government announced it was starting the process of updating their systems with the goal of adopting a nonbinary gender marker; however, it did not offer a timeframe for when this option would become available. For more information and updates, see this page: https://travel.state.gov/content/travel/en/passports/need-passport/selecting-your-gender-marker.html

While there is more information below, generally, if you want to **change your name and gender marker**, you will use **form DS-11** ("Application for a U.S. Passport"). The DS-11 is the same form anyone uses if they are applying for a U.S. passport for the first time.

If would like to **change just your name**, and you have had a U.S. passport before, you may be able to use one of two other forms depending on your circumstances: DS-5504 ("Application for a U.S. Passport - Name Change, Data Correction, and Limited Passport Replacement"), DS-82 ("U.S. Passport Renewal Application for Eligible Individuals").

You can download all of these forms at: <u>https://travel.state.gov/content/passports/en/passports/forms.html</u>.

A list of current passport fees is available at: <u>https://travel.state.gov/content/passports/en/passports/information/fees.html</u>.

The State Department's page on gender marker changes to U.S. passports is available here: <u>https://travel.state.gov/content/travel/en/passports/need-passport/selecting-your-gender-marker.html</u>.

The U.S. Department of State allows you to use a photo that represents the way you look, regardless of whether the photo stereotypically corresponds to the gender marker on your passport. The Passport Office has a number of specific rules about the photos it will accept, though; see https://travel.state.gov/content/travel/en/passports/requirements/photos.html. U.S. passport policies instruct officials to be respectful, use the appropriate pronouns, and not ask further medical questions if the correct documentation is provided. If you encounter any of these problems, please contact us.

The following guide will help you determine which form is right for you.

FORM DS-11

Form DS-11 is the basic application for a passport; it *must* be used if *any* of the following are true:

- You are requesting a gender marker change; or
- You have never been issued a U.S. passport; or
- You are under age 16; or
- You were under age 16 when your previous passport was issued; or
- Your most recent U.S. passport was issued more than 15 years ago; or
- Your most recent U.S. passport was lost or stolen; or
- Your name has changed since your previous U.S. passport was issued but you are unable to legally document your name change.

Form DS-11 must be submitted in person. You can fill out DS-11 online, but you must then download it and submit it in person with a fee. A list of places where you can submit DS-11 is available at: <u>http://iafdb.travel.state.gov/</u>.

FORM DS-82

You should use form DS-82 if your passport meets **all** the following conditions and has expired or was issued more than one year ago:

- Your passport is undamaged and can be included with the application;
- Your passport was issued when you were age 16 or older;
- Your passport was issued within the last 15 years; and
- Your passport was issued in your current name or you can legally document your name change (with a court order or marriage certificate changing name).

This form may not be used to change your gender marker. If you use this form, you will have to submit a fee along with your application, but you can apply by mail.

FORM DS-5504

This form *must* be used, and *can only be used*, in two circumstances:

- To change the name on your passport (or correct a printing error) when your passport was issued less than one year ago and is still valid; *or*
- To extend the validity of a limited validity passport or upgrade it to a full-validity passport within two years of the limited validity passport being issued.

You may submit this application by USPS mail and there is no accompanying fee unless you are requesting an expedited passport. It may *not* be used to change your gender marker.

CHECKLIST FOR CHANGING YOUR NAME AND GENDER ON A U.S. PASSPORT:

- Form DS-11
- A certified copy of a court order or other proof of legal name change
- A photograph of yourself that meets the requirements
- Proof of U.S. citizenship, such as a previous passport or a birth certificate*
- A photocopy of your proof of U.S. citizenship
- A valid form of government-issued photo identification such as a previous passport or driver's license*
- A photocopy of your government-issued photo identification
- <u>Fees</u>
- **Note**: as of June 30, 2021, a doctor's letter is *no longer required* to change the gender marker on a US passport. Simply select the gender you would like to appear on your passport on the DS-11 form. It does not matter what other gender markers appear on your supporting documentation. For more information, please check <u>this page</u>.

CHECKLIST FOR CHANGING YOUR NAME ONLY ON A U.S. PASSPORT:

- Form DS-5504, DS-82, or DS-11 (see guide above)
- A certified copy of a court order or other proof of legal name change
- A photograph of yourself that meets the requirements
- <u>Fees</u>

Additional items if you are using Form DS-11:

- Proof of U.S. citizenship, such as a previous passport or a birth certificate*
- A photocopy of your proof of U.S. citizenship
- A valid form of government-issued photo identification such as a previous passport or driver's license*
- A photocopy of your government-issued photo identification
- Your most recent U.S. passport

Additional items if you are using Form DS-5504 or DS-82:

• Your most recent U.S. passport

CHECKLIST FOR CHANGING YOUR GENDER MARKER ONLY ON A U.S. PASSPORT:

- Form DS-11
- A photograph of yourself that meets the requirements
- Proof of U.S. citizenship, such as a previous passport or a birth certificate*
- A photocopy of your proof of U.S. citizenship
- A valid form of government-issued photo identification such as a previous passport or driver's license*
- A photocopy of your government-issued photo identification
- <u>Fees</u>
- **Note:** as of June 30, 2021, a doctor's letter is *no longer required* to change the gender marker on a US passport. Simply select the gender you would like to appear on your passport on the DS-11 form. It does not matter what other gender markers appear on your supporting documentation. For more information, please check <u>this page</u>.

* The ID you present may list any gender marker(s). Your ID also does not need to list your current name, as long as your name change court order was issued within one year of the date you submit your passport application. If your name change occurred more than one year prior to your application, you may need to obtain an ID in your new name before a passport may be issued.

SPECIAL INFORMATION FOR YOUNG PEOPLE SEEKING PASSPORTS:

If you need to apply for a passport or change information on a passport for someone under 16 years old, there are somewhat different documentation requirements. In particular, you will need to provide documentation showing the name(s) of the minor's parent(s) and their consent. For more information, see https://travel.state.gov/content/travel/en/passports/apply-renew-passport/under-16.html.

If you need to apply for a passport or change a passport for someone 16 or 17 years old, you must demonstrate parental awareness. For more information, see <u>https://travel.state.gov/content/travel/en/passports/apply-renew-passport/16-17.html</u>.

No special documentation is required to update the gender marker on a minor's passport. However, as with any passport update, parental consent is required. See <u>https://travel.state.gov/content/travel/en/passports/need-passport/selecting-your-gender-</u>marker.html.

A passport issued for someone 16 or 17 is normally valid for ten years; a passport issued for someone under 16 years old is only valid for five years.

OPTIONAL TWO-YEAR LIMITED-VALIDITY PASSPORTS:

Individuals previously had the option of getting a renewable two-year limited validity passport if they were just beginning their gender transition (it was not a requirement, just an available alternative). A limited validity passport has the effect of a full passport, but it is only valid for two years. To replace a limited-validity passport with a full-validity passport, submit Form DS-5504. To use this form, you must apply within two years of your previous passport's issuance date. You do not have to pay fees unless you are requesting optional expedited service. If your limited-validity passport was issued more than two years ago, please use Form DS-11 and follow the steps on the Apply In Person page. Submit these documents to the address specified on the form. Unless you request expedited service, no new fee is required to obtain a full passport after obtaining a limited validity one. A new picture, however, is required. If you have questions about the requirements for obtaining a limited validity passport, you may want to check with the U.S. Passport Agency at <u>1-877-487-2778</u>.

IX. IMMIGRATION DOCUMENTS

U.S. Citizenship and Immigration Services (USCIS) issues over a dozen different forms of identification. This section of the guide focuses specifically on those documents related to permanently immigrating to the United States, but similar policies apply for temporary visas (student, tourist, work, etc.). For specific information about updating other documents or records, please contact our Helpdesk at https://transgenderlawcenter.org/legalinfo.

As always, **please consult with an experienced immigration attorney before initiating contact with the government**. There are situations where applying for updated immigration documents can lead to a person being placed into removal proceedings.

SPECIAL NOTE FOR PEOPLE CONSIDERING IMMIGRATING TO THE U.S.:

If you are not yet in the United States, you may want to try to obtain legal recognition of your name (and gender) change in your home country if possible. This way, you can submit all filings in your new, current name and list your birth name as a prior name. We recognize that in some cases, however, it is not possible to obtain a name or gender change court order before entering the U.S., or it is much easier to do so from within the U.S.

SPECIAL NOTE FOR PEOPLE BEGINNING THE PROCESS OF APPLYING FOR STATUS:

It may be ideal to start the immigration process with your correct name; for instance, if you are applying for asylum, it may be easier if you submit a court order recognizing your new name along with your asylum application, so that your initial record can include your current name. However, make sure to get advice from an immigration attorney to ensure that the wait for a court order won't affect your timeliness for the asylum filing deadline.

If you cannot wait until your records are updated to start the immigration process, please rest assured that immigration documents can still be updated with the appropriate documentation; it may just involve more time and expense. Below, we outline the process of obtaining U.S. immigration documents reflecting your name and gender.

STEPS FOR OBTAINING USCIS DOCUMENTS REFLECTING YOUR NAME/GENDER:

The following information applies whether you are preparing to receive a USCIS document for the first time and would like it to state your chosen name and/or gender, or are hoping to amend the name and/or gender marker on a USCIS document you have already been issued.

To obtain a USCIS document reflecting your name and/or gender, you'll need:

1) An application form. This is specific to the document you want to update:

- For your "green card," you'll need Form I-90, available at https://www.uscis.gov/i-90.
- For your **naturalization certificate**, you'll need Form N-565, available at <u>https://www.uscis.gov/n-565</u>.
- For your **EAD (work permit)**, you'll need Form I-765, available at <u>https://www.uscis.gov/i-765</u>.
- For your **refugee travel document**, you'll need Form I-131, available at <u>https://www.uscis.gov/i-131</u>.

For a full list of forms visit: <u>https://www.uscis.gov/forms</u>. For information about filing fees, see here: <u>https://www.uscis.gov/fees</u>. Unfortunately, fee waivers are not available in most cases.

2) Supporting documentation related to your name and/or gender change:

For a name change, gather supporting documentation, such as a certified copy of a name change court order.

For a gender marker change, obtain <u>one</u> of the following documents:

- A court order granting change of gender;
- An amended birth certificate, passport, driver's license, or court order recognizing your new gender marker (these court orders are available in California but are not available in all states); or
- A letter from a licensed health care professional certifying that the requested gender designation is consistent with your gender identity. For USCIS document purposes, "licensed health care professional" includes licensed counselors, nurse practitioners, physicians (Medical Doctors or Doctors of Osteopathy), physician assistants, psychologists, social workers, and therapists. See the next page for sample language.

Sample Language for Health Care Certification: It is important that your letter contain the information/language below. Consider printing out this page and sharing it with your provider.

Health Care Certification [Date]

To Whom It May Concern:

I am a licensed [counselor, nurse practitioner, physician, physician assistant, psychologist, social worker, or therapist], and I have treated or evaluated [patient's name] in relation to [patient's name]'s gender identity. In my professional opinion, [patient's name]'s gender identity is consistent with a designation of [male or female].

Patient's Information:

 Full Name:

 Date of Birth:

 Health Care Professional's Information:

 Full Name:

 Organization (if any):

 Address:

 Phone Number:

 License Type: [counselor, nurse practitioner, physician, physician assistant, psychologist, social worker, or therapist]

 License Number:

 Issuing State, Country, or other Jurisdiction of License:

[Health Care Professional's Signature] [Health Care Professional's Printed Name]

Surgery is not required to issue or update gender markers on immigration documents, and USCIS should not request any records relating to surgery.

Unfortunately, USCIS is not currently issuing documents with nonbinary gender markers. If you are nonbinary and are interested in updating your documents to reflect a different binary gender, you do have that option.

For more information about the requirements and process for updating gender markers on USCIS-issued documents, see the USCIS policy manual, Volume 1, Part E, Chapter 5, Section B(2), available at https://www.uscis.gov/policy-manual/volume-1-part-e-chapter-5. A sample provider's letter is available at https://www.uscis.gov/policy-manual/volume-1-part-e-chapter-5. A sample https://www.uscis.gov/policy-manual/volume-1-part-e-chapter-5. A sample https://www.uscis.gov/policy-manual/volume-1-part-e-chapter-5. A sample https://www.uscis.gov/policy-manual/volume-1-part-e-chapter-5.

3) General supporting documentation:

- Evidence that your name change was completed according to the relevant state or foreign law; and
- A recent facial photograph that looks like and can identify you (if you are requesting an update on a document that includes a photo). This can be submitted with the application or provided through biometrics collection at an Application Support Center (ASC).

You can generally file these documents online or mail them to a USCIS office. To find out more information on where and how to file this forms, please visit <u>www.uscis.gov</u> and click on the "forms" button.

When corresponding with USCIS, it may be best to be explicit and direct about what you are requesting and why. The officer who receives your application may not be familiar with transgender issues, so consider spelling out the issues in the application as clearly as possible, such as by including a cover letter that states that you are submitting the form to change your name and/or gender marker according to USCIS policy.

SPECIAL NOTE ON NAME RECOGNITION ON CERTIFICATES OF NATURALIZATION:

As with other USCIS documents, you can amend your Certificate of Naturalization after it has been issued by obtaining a name change court order and submitting it to USCIS. But you are also able to request a change in your name at the time you apply for naturalization through the application process. You will be able to confirm this request during the interview process. Your name will then be legally changed at the time that you take the Oath of Allegiance at a Naturalization Ceremony. Your Certificate of Naturalization will then reflect your change of name. To learn more about this process, see the USCIS document available here: www.uscis.gov/files/article/M-476.pdf.

X. SELECTIVE SERVICE AND MILITARY RECORDS

All American citizens and resident aliens aged 18 to 25 who were assigned male at birth are required to register with the Selective Service System. This information is compiled by the government as a means of preparing for a military draft. Currently, all individuals assigned male at birth are required to register within 30 days of their 18th birthday. Failure to do so is punishable by a fine and imprisonment. Many federally funded programs, such as financial aid for higher education and federal employment, require proof of registration as a condition of application. As a result, trans people of all genders may be impacted by the registration process.

TRANSGENDER PEOPLE ASSIGNED FEMALE AT BIRTH

If you are a transgender person assigned female at birth, you are not required to register with the Selective Service regardless of your current gender or transition status. However, if you have legally changed your gender to male, you may be required to show that you are exempt from registration in order to apply for federal student loans or other government aid and employment programs. To establish that you are exempt, you must obtain a "Request for Status Information Letter" form. The form can be obtained by contacting the Selective Service at (888) 655-1825 or by downloading the Request at https://www.sss.gov/Portals/0/PDFs/Status.pdf.

You should fill out the "Transgender" section, attach a copy of your original birth certificate, and sign and submit the document. If your birth certificate has been changed and you do not have the original copy, you should include documentation establishing that your gender and birth certificate have been changed. There is no cost to obtain the Status Information Letter and it usually takes between four and six weeks to receive. The Status Information Letter will not state why you are exempt and thus will not out you as transgender.

If you are a transgender person assigned female at birth who transitioned prior to your 18th birthday and you have changed your birth certificate, it is possible to register with Selective Service. Note that this does not guarantee that you will ultimately be eligible to join the military.

TRANSGENDER PEOPLE ASSIGNED MALE AT BIRTH

If you are a transgender person assigned male at birth, you are required to register with Selective Service regardless of whether you transitioned before or after your 18th birthday and regardless of whether you will ultimately be deemed eligible for military service. Selective Service contacts individuals assigned male at birth prior to their 18th birthday to register.

The Selective Service System provides more information about transgender people and Selective Service registration requirements at <u>https://www.sss.gov/register/who-needs-to-register/#p7</u>.

Name Changes: If you are a transgender person assigned male at birth and are required to register, you must also inform the Selective Service of any legal name change or change in other record information, such as a change of address, up until your 26th birthday. Notification must take place within ten days of the change. Please note that this notification process does not apply to changes of gender for individuals who are assigned male at birth, as the Selective Service policy requires that all individuals assigned male at birth between the ages of 18 and 26 must register regardless of transition status.

To update your Selective Service records, use one of the following methods:

- Fill out the Change of Information Form that is sent to you with your Registration Acknowledgement Card.
- Fill out a Change of Information Form called an "SSS Form 2," available at U.S. Post Offices, embassies, and consulates.
- Send a letter to the Selective Service at: Selective Service System, P.O. Box 94638, Palatine, IL 60064-4638. In the letter, you should specify your old name, Social Security number, Selective Service number, date of birth, current mailing address, and new name.

Regardless of which means you choose, you must attach official documentation of your name change. Updating records generally takes four to six weeks, after which you will be mailed a new registration acknowledgement card. If you have further questions, call the Selective Service at 847-688-6888 or toll-free: 888-655-1825

OTHER INFORMATION REGARDING TRANSGENDER PEOPLE AND THE MILITARY

For more information about transgender people's eligibility to serve in the military, refer to SPART*A at <u>https://spartapride.org/</u> and the Modern Military Association of America at <u>https://modernmilitary.org/</u>.

For information about updating military and veteran records to reflect legal name/gender changes, see the guides from the Transgender American Veterans Association at http://transveteran.org/wp-content/uploads/2013/08/Military-Records-Resource-Jan-2015-FINAL.pdf and the National Center for Transgender Equality at http://transveteran.org/wp-content/uploads/2013/08/Military-Records-Resource-Jan-2015-FINAL.pdf and the National Center for Transgender Equality at https://transequality.org/know-your-rights/military-Records-Resource-Jan-2015-FINAL.pdf and the National Center for Transgender Equality at https://transequality.org/know-your-rights/military-records.

XI. FINANCIAL INSTITUTION RECORDS

BANK RECORDS

If you have a bank account or accounts, different banks have different policies for changing your name and/or gender in your records. Some banks may require a court order while others may only ask you to present identity documents with your old and new name and/or gender on them. While you may be able to argue to your bank that a common-law name change is sufficient to change your records, many banks are now requiring a court order. You should contact your bank to find out what it would require to change your name and/or gender in its records.

As a practical matter, you may want to consider whether there is any reason to keep your old name as an additional name on your account. For example, if you receive checks in your old name (from relatives who don't recognize your changed name, from some kind of annual fund, or some kind of copyright or contract residuals) it is helpful if your prior name is kept on your account as an "AKA" (also known as). Some people even go so far as to list both their old and new names on their checks for a period of time.

CREDIT CARDS

As with banks, if you have a credit card or cards, each credit card provider has a different policy regarding what is required to change an individual's name on its records. You should consult your credit card provider to find out what it would require to change your name on both its records and on your credit card.

CREDIT REPORTS

Credit bureaus are likely to keep your old name on your records for a period of time, though credit reports are not supposed to show information older than 7 years. According to the credit bureaus, it should not necessary to update your name directly with the credit bureaus. Instead, you can simply update your name with your credit card companies and other lenders, and the information should be updated automatically at the next cycle. Your full credit history will appear, and your credit score will not be affected. However, it is worth noting that we have heard anecdotal reports of credit bureaus not updating names in their records despite individuals updating their names on record with all credit cards and lenders. If you encounter this difficulty, it may also be worthwhile to reach out to the credit bureaus individually.

The legality of a credit reporting agency distributing an individual's old name is an open legal question. As credit reporting agencies regularly report non-transgender people's past names, it

is likewise probably not unlawful to report on transgender people's former names. However, this practice may understandably cause concern. For more information about your rights, consult:

- Federal Trade Commission: http://www.ftc.gov/bcp/edu/pubs/consumer/credit/cre34.shtm
- National Consumer Law Center: <u>https://www.nclc.org/</u>

If you want to check your credit report after you have legally changed your name, federal law provides that you are entitled to one free credit report every twelve months.

XII. SCHOOL RECORDS

Different school districts, colleges, and universities have different policies regarding changing name and/or gender on official school records. If you are currently enrolled in a K-12 school, vocational program, or college or university, you should request that your school records be updated as soon as you obtain a name change court order and/or a DMV ID is issued in your new name. All California public educational institutions must recognize a name change court order and some will recognize the name change simply based on the DMV identification.

You should also able to update diplomas or other school records from your past. The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 C.F.R. Part 99), is the federal law protecting the privacy of student records. FERPA gives parents certain rights with respect to their children's educational records. These rights transfer to the student when they reach the age of 18 or attend a school beyond the high school level.

Under FERPA, students, current or former, have a right to seek to amend their school records if those records are "inaccurate, misleading, or in violation of the student's rights of privacy." Transgender students wishing to change their name and gender marker on their educational records can do so under this federal law.

If a school keeps your former name and gender marker on your educational records, that school may effectively be outing you to anyone who looks at them. As the Court of Appeals for the Second Circuit has stated, it is "beyond a doubt" that transgender status is "excruciatingly private and intimate" for those who wish to keep it private. See *Powell v. Schriver*, 175 F.3d 107 (2nd Cir 1999).

Some schools have been reluctant to amend educational records for former students. This can be an issue especially for those individuals who transitioned or came out after they attended the school. FERPA does have some language stating that it is not applicable to former students, but in 2008, the US. Department of Education clarified that the language was only applicable to fundraising and similar types of records related to alumni. The final regulations clarify that records that pertain to an individual's previous attendance as a student are "education records" under FERPA. This means that former students can examine and change their education records.

FERPA requires that schools provide parents with an opportunity to inspect and review educational records, but not to receive copies, except in limited circumstances. FERPA also requires your school to give you a formal hearing regarding a requested amendment if you request such a hearing.

For more information, see Lambda Legal's FERPA guide at <u>http://www.lambdalegal.org/know-your-rights/article/youth-ferpa-faq</u>. The Department of Education also has several guides to FERPA. See: <u>https://www2.ed.gov/policy/gen/guid/fpco/brochures/parents.html</u>

XIII. HEALTH AND PUBLIC BENEFIT RECORDS

If you have Medi-Cal (California's Medicaid program), you can update the name and/or gender information in your account, but the process differs depending on whether you have an SSI/SSDI account or not.

If you have an SSI/SSDI account AND Medi-Cal: The SSA has "SSI-linked Medi-Cal", which will change your information with Medi-Cal once you have changed your name and/or gender marker in your SSI/SSDI account. However, it is a good idea to remind the SSA to forward the name/gender change information to Medi-Cal just to make sure it gets updated.

If you have Medi-Cal ONLY (and not SSI/SSDI): Changing your name and/or gender marker in your SSA account will NOT automatically change your information with Medi-Cal. In this case, you need to contact both the SSA and Medi-Cal to change your name with SSA and Medi-Cal.

If you fail to change this information, you may experience problems when trying to use your Medi-Cal or Medicare benefits. Both agencies are generally good about changing name and/or gender markers on a person's records. However, if you make the change with the SSA but do not do so with SSI/SSDI, it is possible that your name and/or gender in your Medi-Cal or Medicare records will get changed back when a routine records check is done. Make sure to change your name and/or gender markers with SSI/SSDI to ensure your records do not get changed back.

You can change your name on Medi-Cal records by following these steps:

- Change your name with SSA and the DMV and obtain a new Social Security card and driver's license. You will need the documentation of your new name on your Social Security card and driver's license in order to provide ample documentation of your new legal name to your county Medi-Cal office.
- Contact your Medi-Cal caseworker at your local Department of Health and Human Services office. Inform your caseworker of the name change and request and fill out the Change of Information form.
- Make copies of your Social Security card and driver's license or birth certificate that reflect your new name and mail the Change of Information form along with the copies of your identifying documents to your county Department of Health and Human Services office.

Your new Medi-Cal card reflecting the name change should arrive in about eight weeks.

If you have both Medi-Cal and SSI, you must change the gender marker in your Social Security records before they will change the gender marker on your Medi-Cal card.

XIV. PRIVACY AND DISCLOSURE

As mentioned in the introduction to this guide, it's important to realize that although people in the US are generally able to update their name and gender on most documents and records, that does not mean that former legal identities are entirely confidential.

Unless you receive a name change court order confidentially or under seal, name and/or gender change court orders are generally part of the public record. As a result, current and former names are often available to interested parties. Below is more information about a few key examples.

CREDIT AGENCIES

Credit reports issued by credit agencies regularly report past and current names. This is because your past and current names are linked by your Social Security number, which credit reporting agencies have access to.

It may be possible to contact a credit agency (Experian, Equifax, or TransUnion) and explain that reports containing both names may put you in danger, or violate your privacy. However, without an injunction or other legal directive instructing a credit agency not to include this information, they will likely continue to do so. The reason is that name usage is very valuable information for creditors, and may in some instances prevent lending to individuals with past bad credit under a different name. Credit agencies also believe that including all of a person's credit information, including past names and addresses, helps combat identity theft.

You may want to check the actual appearance of the reports issued by each of the credit agencies: they may provide different amounts of information, and it is possible that one may not list both your names. It is also possible that if you can establish a credible fear of violence and harassment, you may be able to get a legal order prohibiting the credit agencies or other information agencies from listing both your names. You may want to check with a lawyer who has experience in this area to see if it is possible.

JOB APPLICATIONS AND OTHER FORMS THAT ASK FOR FORMER NAMES

Also, after updating your name and/or gender on all relevant documents, you may encounter forms or applications that ask for any previous names used. Generally, if you are applying for a job that requires a security clearance, you have to disclose any previous legal names, aliases, or nicknames. If you are asked directly if you have used any aliases or previous names, it may help to seek legal advice directly if you do not wish to disclose.

MUST I DISCLOSE MY PREVIOUS NAME WHEN ASKED IN A JOB APPLICATION PROCESS?

It is very common for employment applications to ask for individuals to list any other names that they have gone by in the past. Many transgender people are distressed by this question and feel strongly that they should not have to disclose this information since their previous name(s) may be gendered and therefore disclosure of these name(s) may "out" a person as trans. Unfortunately, transgender people are under the same obligation to provide this information as non-transgender (cisgender) people.

That said, if the business or organization makes any exceptions to listing a person's former name in their record (such as for a person who has experienced domestic violence), then there are strong arguments that can be made as to why an exception should also be made for transgender applicants. You may want to contact the business or organization to find out if any such exceptions apply to their record listings.

For a fairly good resource that discusses different scenarios and may be helpful in thinking about whether to disclose previous names in an employment process, you can consult the Rochester Institute of Technology's "FAQ for Trans* Job Seekers" available at <u>https://www.rit.edu/emcs/oce/student/FAQsforTransJobSeekers.pdf</u>.

AFTER HAVING A LEGAL NAME CHANGE, DO I HAVE TO DISCLOSE MY FORMER NAME IF ASKED ABOUT "ALIASES"?

Whether you are required to disclose your previous name if you are asked about aliases by an official (for example a judge or attorney in court, police officers, etc.) is a complex question.

Unfortunately, this is a question with no single correct answer. Generally, an alias is another name that someone goes by in a situation where they have two (or more names) that they are known by regularly. An alias is a name that is attached to your reputation, but not a true (legal) name. An alias is also sometimes considered a fictitious name. Considering these definitions of alias, if you have legally changed your name, your former name would not be an alias, it would simply be a former name.

However, some people may consider a former name to be an alias. If you will be testifying in court, and you feel comfortable doing so, you may wish to disclose your former name and transgender status to your attorney in advance. This way, if any questions come up regarding an alias or former name, your attorney will know. Also, you should not be permitted to be questioned about things that are not relevant to the proceedings; however, your attorney would have to object to questions; otherwise, you have to answer them. This is another reason it could be a good idea to be open with your attorney in advance.

The bottom line is, you may not always be able to choose when, or if, to disclose your former name and sex assigned at birth. This is yet another reason that strong anti-discrimination laws are vital: to provide our communities with tools to confront the increased risk of discrimination that sometimes comes from disclosure.

XV. CONCLUSION

We hope you have found this guide useful. Please remember that the information presented in this guide should not be considered legal advice.

If you have any questions about your particular situation, feel free to contact Transgender Law Center's Legal Information Helpdesk at <u>www.transgenderlawcenter.org/legalinfo</u> for further guidance or resources.

Transgender Law Center is committed to improving the laws and policies that affect our ability to obtain accurate identification. If you have any problems in the process of changing your identity documents, please let us know. Thank you.

TRANSGENDER LAW CENTER

P.O. Box 70976 Oakland, CA 94612 Tel (510) 587-9696 Fax (510) 587-9699 Helpdesk intake form: www.transgenderlawcenter.org/legalinfo

Transgender Law Center (TLC) is the largest national trans-led organization advocating selfdetermination for all people. Grounded in legal expertise and committed to racial justice, TLC employs a variety of community-driven strategies to keep transgender and gender nonconforming people alive, thriving, and fighting for liberation.

APPENDIX I: COUNTY-SPECIFIC INFORMATION FOR NAME/GENDER CHANGE COURT ORDER PETITIONERS

Below is a list of some of the most relevant county-specific information for people filing for a name and/or gender change court order in California: the name, address, website, and phone number of the courthouse where these petitions can be filed, as well as special forms and procedures, if any.

Unless otherwise stated, name/gender change petitions are filed in the Civil Division and can be filed in person or by mail (just include an extra copy of your petition and a self-addressed stamped envelope). Some counties may accept petitions by fax or drop box. Petitions may be e-filed in the following counties (consult the appropriate website for more information; this may not be a comprehensive list): Butte, Calaveras, Fresno, Kern, Los Angeles, Merced, Monterey, Orange, Riverside, San Luis Obispo, Santa Barbara, Santa Clara, Santa Cruz, Stanislaus, Sutter, Ventura, and Yuba.

Alameda County	Alpine County
http://www.alameda.courts.ca.gov/	http://www.alpine.courts.ca.gov/
Oakland: René C. Davidson Courthouse	Alpine County Superior Courthouse
1225 Fallon Street, Oakland, CA 94612	14777 State Route 89, Markleeville, CA 96120
510-891-6000	530-694-2113
Hayward: Hayward Hall of Justice,	
24405 Amador Street, Hayward, CA 94544	
510-690-2700	
Amador County	Butte County
http://www.amadorcourt.org/dv-civil.aspx	http://www.buttecourt.ca.gov/
American Country Countries Counth outpo	North Dutte County Counthering
Amador County Superior Courthouse 500 Argonaut Lane, Jackson, CA 95642	North Butte County Courthouse 1775 Concord Ave, Chico, CA 95928
209-257-2603	530-532-7009
203-237-2005	550-552-7009
Calaveras County	Colusa County
http://www.calaveras.courts.ca.gov/	http://www.colusa.courts.ca.gov/default.asp
Calaveras Superior Court	Courthouse Annex
400 Government Center Drive, San Andreas, CA	532 Oak Street, Colusa, CA 95932
95249-9794	530-458-5149
209-754-9800	

Contra Costa County	Del Norte County
-	
http://www.cc-courts.org/default.aspx	http://www.delnorte.courts.ca.gov/
Wakefield Taylor Courthouse	Main Courthouse
725 Court Street, Martinez, California 94553	450 H Street, Crescent City, CA 95531
925-608-1000	707-464-8115
Forms can only be filed in person between 9:30 and	
11am in room 210 (the Probate Examiner)	
El Derede Country	Freene County
El Dorado County	Fresno County
http://www.eldoradocourt.org/index.html	http://www.fresno.courts.ca.gov/
1354 Johnson Blvd., South Lake Tahoe, CA 96150	BF Sisk Courthouse
530-573-3075	1130 O Street, Fresno, CA 93721-2220
550 575 5075	
	559-457-1900
Extra form required for adult petitioners:	
"Confidential Information re: Petition for Name	
Change (Adults Ages 18 & Over), C-2"	
http://www.eldoradocourt.org/files/LocalForms/Civil	
/C-2ConfidentialInfoNameChangeWestSlope.pdf	
Glenn County	Humboldt County
http://www.glenncourt.ca.gov/index.shtml	http://www.humboldt.courts.ca.gov/index.htm
Orden d Countle auso	County Counth and Duilding
Orland Courthouse	County Courthouse Building
821 E. South Street, Orland, CA 95963	421 I Street, Eureka, CA 95501
530-865-1101	707-445-7256
Superior Court of California, County of Glenn 526	
West Sycamore St, Willows, CA 95988	
530-934-6446	
Imperial County	Inyo County
http://www.imperial.courts.ca.gov/Index.htm	http://www.inyocourt.ca.gov/
El Constra Counthouse	
El Centro Courthouse	Independence Courthouse
939 West Main Street, El Centro, CA 92243	168 North Edwards St, Independence, CA 93526
760-482-2200	760-872-3038
Kern County	Lake County
https://www.kern.courts.ca.gov/	http://www.lake.courts.ca.gov/index.htm
Metropolitan Division – Bakersfield	Lakeport Division
1415 Truxtun Ave, Bakersfield, CA 93301	255 N Forbes Street, 4th Floor, Lakeport, CA 95453
661-868-7205	707-263-2374
001-000-1203	107-203-2374

Laccon County	Los Angolos County
Lassen County	Los Angeles County
http://www.lassencourt.ca.gov/index.shtml	http://www.lacourt.org/
Hall of Justice 2610 Riverside Drive, Susanville, CA 96130 530-251-8205, ex 152	Changes based off of where you live; use <u>http://www.lacourt.org/filinglocatornet/ui/filingsearch.</u> <u>aspx?CT=CI</u> to find the civil court location to file. The
Extra form required for adult petitioners: "Name Change Criminal History Assessment" <u>http://www.lassencourt.ca.gov/forms/Name%20Change%20Criminal%20History%20Assessment%20to%20Sheriff%20Dept.pdf</u>	following courthouses accept name change petitions: Antelope Valley, Lancaster, Burbank, Chatsworth, Compton, Glendale, Long Beach, Los Angeles, Norwalk, Pomona, Santa Monica, Torrance, Van Nuys Extra forms required for adult petitioners: "Civil Case Cover Sheet Addendum and Statement of Location (LACIV-109)" <u>http://www.lacourt.org/forms/pdf/LACIV109.pdf</u> and "Name Change Criminal History Assessment (LACIV 226)" <u>http://www.lacourt.org/forms/pdf/LACIV226.pdf</u>
Madera County http://madera.courts.ca.gov/index.htm	Marin County http://www.marincourt.org/home.cgi
Main Courthouse 200 South "G" Street, Madera, CA 93637 559-416-5525	Street Address: Hall of Justice 3501 Civic Center Dr., San Rafael, CA 94903 Mailing Address: Hall of Justice P.O. Box 4988, San Rafael, California 94913 415-444-7040
Mariposa County http://www.mariposacourt.org/index.shtml	Mendocino County http://www.mendocino.courts.ca.gov/index.asp
Mariposa County Superior Court 5088 Bullion Street, Mariposa, CA 95338 209-966-6599	Mendicino County Courthouse/Ukiah: 100 North State Street, Ukiah, CA 95482 707-468-2003
	Ten Mile Branch/Fort Bragg 700 South Franklin Street, Fort Bragg, CA 95437 707-964-3192
	Extra form required: "Declaration re: Change of Name" http://www.mendocino.courts.ca.gov/forms_and_filing /forms/MNC-110.pdf
Merced County	Modoc County
http://www.mercedcourt.org/index.shtml	http://www.modocsuperiorcourt.ca.gov
Old Merced Courthouse 627 W. 21st St., Merced, CA 95340 209-725-4111	Modoc County Superior Court 205 South East Street, Alturas CA, 96101 530-233-6515

Mono County	Monterey County
http://www.mono.courts.ca.gov/index.htm	http://www.monterey.courts.ca.gov/Default.aspx
Mammoth Lakes Street Address:	Monterey Courthouse
100 Thompsons Way, Mammoth Lakes, CA 93546	1200 Aguajito Road, Monterey, CA 93940
Mammoth Lakes Mailing Address:	831-647-5800
P.O. Box 1037, Mammoth Lakes, CA 93546	
760-924-5444	Extra form required: "CLETS Name Change Info - CI-
	140"
Bridgeport Physical Address:	http://www.monterey.courts.ca.gov/Documents/Forms
278 Main Street, Bridgeport, CA 93517	/Local%20Court%20Forms/CI-140.pdf
Bridgeport Mailing Address:	
P.O. Box 537, Bridgeport, CA 93517	
760-932-5239	
Nega County	Neuroda Courstu
Napa County	Nevada County http://nccourt.net/index.shtml
http://www.napa.courts.ca.gov/	http://nccourt.net/index.shtml
Street Address: Historic Courthouse	Historic Courthouse
810 Coombs Street, Napa, CA 94559	201 Church Street, Nevada City, CA 95959
Mailing Address: Historic Courthouse	530-265-1293
825 Brown St, Napa, CA 94559	
707-299-1130	Petitions are filed in the Civil and Family Division.
Orange County	Placer County
https://www.occourts.org/index.html	http://www.placer.courts.ca.gov/index.html
Central Justice Center	Santucci Justice Center Courthouse
700 Civic Center Drive W, Santa Ana, CA 92701	10820 Justice Center Drive, Roseville, CA 95678
657-622-6878	916-408-6000
037 022 0070	510 400 0000
Extra form required: "Name Change Notice of	Extra form required for adult petitioners: "CLETS
Related Cases"	Background Information Supplement"
https://www.occourts.org/forms/local/l3008.pdf	http://www.placer.courts.ca.gov/forms/Addendum Na
	me_Change_Packet-2016.pdf
Plana Country	Discusible Country
Plumas County http://www.plumascourt.ca.gov/	Riverside County http://www.riverside.courts.ca.gov/index.shtml
http://www.plumascourt.ca.gov/	http://www.nverside.courts.ca.gov/index.sittini
Plumas Superior Court	Changes based off of where you live; use
520 Main Street, Room 104, Quincy, CA 95971	https://www.riverside.courts.ca.gov/localrules/civilwhe
530-283-6305	retofile.pdf under section (d) on pages 6-8 to find your
	location. The following courthouses accept name
	change petitions: Riverside Historic Courthouse, Hemet
	Courthouse, Palm Springs Branch, and Blythe
	Courthouse.
	Extra form required: "Certificate of Counsel (Local Form
	RI-C1032)" <u>http://riverside.courts.ca.gov/localfrms/ri-</u>
	<u>ci032.pdf</u>

• • •	
Sacramento County	San Benito County
https://www.saccourt.ca.gov/default.aspx	http://www.sanbenito.courts.ca.gov/new_site/index.sh
	tml
Hall of Justice Building	
813 6th St, Sacramento, CA 95814	Superior Court of California, San Benito County
916-874-5522	450 4th St, Hollister, CA 95023
	831-636-4057
Petitions will only be accepted at the designated	
counter for filing in Room 212 Tuesday through	Extra form required: "CLETS-001 - California Law
Friday from 8:30 a.m. to 12:00 p.m.	Enforcement Telecommunication System Information
	Form"
Extra form required: "Name Change Criminal History	http://www.courts.ca.gov/documents/clets001.pdf
Addendum" included in county-issued packets	
available at https://www.saccourt.ca.gov/civil/filing-	
instructions.aspx#name-change	
San Bernardino County	San Diego County
https://www.sb-	http://www.sdcourt.ca.gov/portal/page? pageid=55,15
court.org/Locations/SanBernardino/Civil.aspx	55020&_dad=portal&_schema=PORTAL
San Bernardino District – Civil Division	Hall of Justice
247 W 3rd St, San Bernardino, CA 92415-0210	330 W Broadway, Room 225, San Diego, CA 92101
909-708-8678	619-450-7275
505 700 0070	019 450 7275
Extra forms required: "Certificate of Assignment"	North County Regional Center
https://www.sb-	325 South Melrose Drive, Vista, CA 92081
court.org/sites/default/files/Forms%20and%20Rules/	760-201-8600
13-16503-360CertificateOfAssignmentfillable.pdf	700-201-8000
and, for adult petitioners, "Declaration of Petitioner	
and Request for Records Check" https://www.sb-	
<pre>court.org/sites/default/files/Forms%20and%20Rules/</pre>	
<u>SB-380.pdf</u>	
San Francisco County	San Joaquin County
https://sfsuperiorcourt.org/divisions/civil	https://www.sjcourts.org/general-info/court-locations-
	contact/stockton-courthouse/
Civic Contor Courthouse	
Civic Center Courthouse 400 McAllister St, San Francisco, CA 94102	Superior Court of California – San Joaquin
	Superior Court of California – San Joaquin
415-551-4000	Civil Division
	180 E Weber Ave, Ste 200, Stockton, CA 95202
	209-992-5693
Cara Luis Okiana Osu	
San Luis Obispo County	San Mateo County
https://www.slo.courts.ca.gov/dv/civil.htm	https://www.sanmateocourt.org/general_info/location
	s_and_contact_info/hoj.php
Civil & Family Law Branch	
1035 Palm Street, Room 385, San Luis Obispo, CA,	Hall of Justice and Records
93408	400 County Center, Redwood City, CA 94063
805-781-5677	650-261-5100

Santa Barbara County	Santa Clara County
http://www.sbcourts.org/gi/loc/sb.shtm	http://www.scscourt.org/general_info/contact/courtho
	uses/dts.shtml
Santa Barbara Court Anacapa Division	
1100 Anacapa Street (Mailing Address P.O. Box	Downtown Superior Court
21107), Santa Barbara, CA 93121-1107	191 North First Street San Jose, CA 95113
805-882-4520	408-882-2100
Santa Maria Court Cook Division	Petitions are filed in the Probate Division.
312-C East Cook Street, Building E, Santa Maria, CA	
93454	Extra form required for adult petitioners: "CLETS
805-614-6414	Background Information Form"
	http://www.scscourt.org/forms and filing/forms/PB-
	<u>4010.pdf</u>
Santa Cruz County	Sharta County
Santa Cruz County https://www.santacruzcourt.org/divisions/civil	Shasta County http://www.shastacourts.com/index.shtml
	nttp.//www.snastacourts.com/muex.sntm
Santa Cruz Courthouse	Main Courthouse
701 Ocean Street, Rm 110, Santa Cruz, CA 95060	1500 Court Street, Room 319, Redding, CA 96001
831-420-2200	530-245-6789
Sierra County	Siskiyou County
https://www.sierra.courts.ca.gov/generalinfo/contac	http://www.siskiyou.courts.ca.gov/generalinfo/contact
t location.htm	locations.htm
Sierra County Superior Court	Yreka Court Location
100 Courthouse Square, Downieville, CA 95936	311 4th Street, Rm 206, Yreka, CA 96097
530-289-3698	530-842-8182
Solano County	Sonoma County
http://www.solano.courts.ca.gov/Courts/CivilCourt.h	http://sonoma.courts.ca.gov/info/locations/hall-of-
tml	justice
Old Salana Courthouse, Civil Clark's Office	Hall of Justice
Old Solano Courthouse, Civil Clerk's Office 580 Texas Street, Fairfield, CA 94533	Hall of Justice Room 107J
707-207-7330	600 Administration Drive
/0/-20/-/550	Santa Rosa CA 95403
A background check form is required but only	
available in person.	
Stanislaus County	Sutter County
https://www.stanct.org/city-towers-courthouse-civil	https://www.suttercourts.com/general-info/locations-
	phone-numbers
City Towers Courthouse	
801 10th Street, 4th Floor, Modesto, CA 95354	Sutter County Superior Courthouse
209-530-3100	1175 Civic Center Blvd, Yuba City, CA 95993
	Main: 530-822-3300
	Civil: 530-822-3304

Tohama County	Trinity County
Tehama County	Trinity County
http://www.tehamacourt.ca.gov/directions.htm	https://www.trinity.courts.ca.gov/
Tehama County Courthouse	Main Courthouse
1740 Walnut Street, Red Bluff, CA 96080	11 Court Street, Weaverville, CA 96093
530-527-3484	530-623-1208
Tulare County	Tuolumne County
http://www.tularesuperiorcourt.ca.gov/index.php?se	https://www.tuolumne.courts.ca.gov/general-
ction=civil	info/directions.shtml
Tulare County Superior Court, Civil Division	Historic Courthouse
221 South Mooney Blvd, Room 201, Visalia, CA 93291	41 West Yaney Avenue, Sonora, CA 95370
559-730-5000	209-533-5555
	203 333 3333
Ventura County	Yolo County
http://www.ventura.courts.ca.gov/civil.html	https://www.yolo.courts.ca.gov/divisions/civil
http://www.ventura.courts.ca.gov/civii.html	
Venture Hell of Listian	Main Counthouse
Ventura Hall of Justice	Main Courthouse
Street Address: 800 South Victoria Avenue, Ventura,	1000 Main St, Woodland, CA 95695
California 93009	530-406-6704
Mailing Address: P.O. Box 6489	
Ventura, California 93006-6489	
805-289-8525	
Yuba County	
http://www.yubacourts.org/divisions/civil	
· · · · · · · · · · · · · · · · · · ·	
Civil Division, Yuba County Superior Court	
215 Fifth Street, Suite 200, Marysville, CA 95901	
530-740-1800 Ext. 6	
550-740-1600 EXI. 0	
Extra form required: "Confidential CLETS/CUS	
Extra form required: "Confidential CLETS/CJIS	
Information Sheet"	
http://www.yubacourts.org/sites/default/files/pdfs/	
CourtForms/G04050B.pdf	

APPENDIX II: SAMPLE PHYSICIAN'S LETTER FOR GENDER MARKER CHANGE ON SOCIAL SECURITY ADMINISTRATION RECORDS

(Note: a similar physician's letter was previously required to update the gender marker on a US passport, but is no longer required as of June 30, 2021. To update the gender marker in your Social Security records, you can submit either this letter or a court order recognizing the new gender, a state-issued birth certificate with the new gender, or a full-validity US passport with the new gender. Only M and F gender markers are available on passports and in Social Security records as of July 2021, but the federal government announced in June 2021 that it has begun the process of adopting a nonbinary gender marker on US passports. No timeline for this change has been announced. For more information and updates, see <u>this page</u>.)

[On office letterhead providing physician's address and telephone number]

I, (physician's full name), (physician's medical license or certificate number) am a licensed physician in (issuing U.S. State/Foreign Country of medical license/certificate), (DEA registration number or comparable foreign equivalent). I am the physician of (name of patient), born on (date of birth of patient), with whom I have a doctor/patient relationship and whom I have treated (or "with whom I have a doctor/patient relationship and whose medical history I have reviewed and evaluated").

(Name of patient) has had appropriate clinical treatment for gender transition to the new gender, (specify new gender, male or female).

I declare under penalty of perjury under the laws of the United States that the forgoing is true and correct.

Signature of Physician Typed Name of Physician Date