

identification card number; or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.”).

26 C.F.R. § 301.6109-1(a)(1)(ii)(B) and (d)(3)(i) (defining an “IRS individual taxpayer identification number” and providing for its use as a taxpayer identifying number by individuals who are ineligible to obtain a social security number).

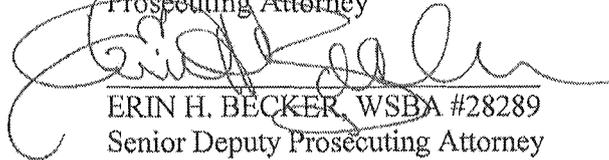
31 C.F.R. § 1010.312 (“Before concluding any transaction with respect to which a report is required under § 1010.311 [or other inapplicable sections] of this chapter, a financial institution shall verify and record the name and address of the individual presenting a transaction, as well as record the identity, account number, and the social security or taxpayer identification number, if any, of any person or entity on whose behalf such transaction is to be effected. Verification of the identity of an individual who indicates that he or she is an alien or is not a resident of the United States must be made by passport, alien identification card, or other official document evidencing nationality or residence . . .”).

31 C.F.R. § 1010.311 (“Each financial institution other than a casino shall file a report of each deposit, withdrawal, exchange of currency or other payment or transfer, by, through, or to such financial institution which involves a transaction in currency of more than \$10,000, except as otherwise provided in this section.”).

Dated this 21st day of March, 2013.

DANIEL T. SATTERBERG

Prosecuting Attorney



ERIN H. BECKER, WSBA #28289

Senior Deputy Prosecuting Attorney

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Certificate of Service by Electronic Mail

Today I directed electronic mail addressed to the following attorneys,

<p>Sarah Dunne ACLU of Washington Foundation 901 5th Ave Ste 630 Seattle WA 98164-2008 dunne@aclu-wa.org</p>	<p>Suzanne Elliott Attorney at Law Hoge Building 705 2nd Ave Ste 1300 Seattle WA 98104-1797 suzanne-elliott@msn.com</p>
<p>Nancy Talner Attorney at Law 901 5th Ave Ste 630 Seattle WA 98164-2008 talner@aclu-wa.org</p>	<p>Travis Stearns Washington Defender Association 110 Prefontaine Pl S Ste 610 Seattle WA 98104-2626 stearns@defensenet.org</p>
<p>Vanessa Hernandez ACLU of Washington 901 5th Ave Ste 630 Seattle WA 98164-2086 vhernandez@aclu-wa.org</p>	<p>Nancy Collins Washington Appellate Project 1511 3rd Ave Ste 701 Seattle WA 98101-3635 nancy@washapp.org wapofficemail@washapp.org</p>
<p>Gary Manca Manca Law, PLLC 108 S Washington St Ste 308 Seattle WA 98104-3406 gm@manca-law.com</p>	<p>James Hagarty Yakima County Prosecuting Attorney's Off 128 N 2nd St Rm 329 Yakima WA 98901-2621</p>

	James.Hagarty@co.yakima.wa.us
Matthew Adams NW Immigrants Rights Project 615 2nd Ave Ste 400 Seattle WA 98104-2244 matt@nwirp.org	David Trefry Attorney at Law PO Box 4846 Spokane WA 99220-0846 TrefryLaw@WeGoWireless.com

, containing a copy of the Statement of Additional Authorities, in Vianney Vasquez, Cause No. 87282-1-I, in the Supreme Court, for the State of Washington.

I certify under penalty of perjury of the laws of the State of Washington that the foregoing is true and correct.

U Brame
Name
Done in Seattle, Washington

3/21/13
Date

OFFICE RECEPTIONIST, CLERK

To: Brame, Wynne
Subject: RE: State v. Vianney Vasquez, No. 87282-1

Rec'd 3/21/13

Please note that any pleading filed as an attachment to e-mail will be treated as the original. Therefore, if a filing is by e-mail attachment, it is not necessary to mail to the court the original of the document.

From: Brame, Wynne [<mailto:Wynne.Brame@kingcounty.gov>]
Sent: Thursday, March 21, 2013 3:26 PM
To: OFFICE RECEPTIONIST, CLERK; dunne@aclu-wa.org; suzanne-elliott@msn.com; talner@aclu-wa.org; stearns@defensenet.org; vhernandez@aclu-wa.org; nancy@washapp.org; gm@manca-law.com; James.Hagarty@co.yakima.wa.us; matt@nwirp.org; TrefryLaw@WeGoWireless.com
Cc: Becker, Erin; wapofficemail@washapp.org
Subject: State v. Vianney Vasquez, No. 87282-1

Please accept for filing the attached documents (Statement of Additional Authorities) in State of Washington v. Vianney Vasquez, No. 87282-1.

Thank you.

Erin Becker
Senior Deputy Prosecuting Attorney
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King County Prosecutor's Office
W554 King County Courthouse
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This e-mail has been sent by Wynne Brame, paralegal (phone: 206-296-9650), at Erin Becker's direction.

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