RIDE Program Update

May 18, 2016
Region IV Annual Conference
Questions to Answer

- What is E-Verify & RIDE?
- What purpose does RIDE serve?
- How does RIDE help fight fraud?
- Are there any possible obstacles to participation?
- How can we work together to fight fraud?
Program Overview

- RIDE is an enhancement to the E-Verify program.
- A partnership between USCIS, AAMVA, and state motor vehicle offices.
- Verifies the validity of driver’s license and ID card information by matching the data entered by employers against jurisdiction records.
Program Overview

Additional Information

• NO use or exchange of photos.

• Employer NEVER sees DMV-provided data.

• AAMVA strips out excess data—only the data needed for RIDE is transmitted to E-Verify.
RIDE Today

- Nebraska RIDE launched in February 2015
- North Dakota RIDE launched in June 2015
- Wisconsin RIDE launched in November 2015
Filling A Critical Gap

Nearly 80 percent of employees present a driver’s license or ID card as proof of identity.

More than 2.1 million work sites

More than 651,346 employers

More than 31 million cases last fiscal year

Driver’s license or ID Card

78%

22%

Other document
Filling A Critical Gap

Employer Enrollment By State

Employer Enrollment

- 9 - 902
- 902 - 4,038
- 4,038 - 8,966
- 8,966 - 15,139
- 15,139 - 82,545
Filling A Critical Gap

• Employment eligibility verification requires proof of identity and employment authorization.

• E-Verify checks SSA and DHS records to verify employment authorization.

• RIDE addresses the issue of individuals who present fake identity documents using valid data that will match SSA records.
Identity Fraud

• Reports of identity fraud went up in 2015 due to increases in tax and wage related fraud (FTC).

• 490,220 identity theft complaints to the FTC in 2015 (a 47% increase).

• From 2014 to 2015, there were 51% more complaints related to tax and wage identity theft.

• All forms of fraud, including identity theft, cost Americans about $1.7 billion in 2014, or an average of more than $2,000 per incident.
RIDE by the Numbers

- 24,791,079 documents in FY15
- 2,588,214 checked by RIDE
- 10% contested TNCs are counterfeit
- 1% Receive TNC
- 75% Don’t contest TNCS
- 25% contest TNCS

10% contested TNCs are counterfeit
Benefits of Working Together

• Help identify the use of potential fraudulent driver’s licenses and ID cards.

• Help strengthen E-Verify for the employers in your state.

• Minimize impact of identity theft for constituents.
Perceived Obstacles

• Mission Confusion
  • RIDE is not related to SAVE or REAL ID.

• Competing Priorities
  • Project implementation allows for flexibility.

• Resource Impact
  • No development!
  • Short onboarding time.
  • System infrastructure uses existing connections.
  • Limited work for participating states.

• Political Implications
  • Not related to REAL ID.
  • State legislation prohibiting doesn’t prohibit participation.
  • Compliance with all Federal systems security requirements.
Improved Onboarding Time

Months to Onboard

<table>
<thead>
<tr>
<th>Location</th>
<th>Time (in months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississippi</td>
<td>18</td>
</tr>
<tr>
<td>Florida</td>
<td>8</td>
</tr>
<tr>
<td>Idaho</td>
<td>7</td>
</tr>
<tr>
<td>Iowa</td>
<td>6</td>
</tr>
<tr>
<td>Nebraska</td>
<td>5</td>
</tr>
<tr>
<td>North Dakota</td>
<td>4</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>3</td>
</tr>
</tbody>
</table>
## Time to Participate

<table>
<thead>
<tr>
<th>Tasks</th>
<th>Timeline</th>
<th>Team</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete State Onboarding Questionnaire</td>
<td>4 hours</td>
<td>Technical</td>
<td>Jurisdiction / AAMVA</td>
</tr>
<tr>
<td>Provide Test Data Records to AAMVA</td>
<td>2 hours</td>
<td>Technical</td>
<td>Jurisdiction / AAMVA</td>
</tr>
<tr>
<td>Setup Site Table in Test Environment</td>
<td>30 minutes</td>
<td>Technical</td>
<td>Jurisdiction</td>
</tr>
<tr>
<td>Support AAMVA during testing as needed</td>
<td>4 hours over 2 weeks</td>
<td>Technical</td>
<td>Jurisdiction / AAMVA</td>
</tr>
<tr>
<td>Setup site Table in Production</td>
<td>30 minutes</td>
<td>Technical</td>
<td>Jurisdiction</td>
</tr>
<tr>
<td>Participate in End to End Testing</td>
<td>30 minutes</td>
<td>Technical</td>
<td>All</td>
</tr>
<tr>
<td>Participate in the Onboarding Kick-Off Meeting</td>
<td>1 hour</td>
<td>Business/Technical</td>
<td>All</td>
</tr>
<tr>
<td>SOW Review and Contract in place</td>
<td>6-8 Weeks</td>
<td>Business / Legal</td>
<td>Jurisdiction / USCIS</td>
</tr>
<tr>
<td>Post Go Live Recurring Meetings</td>
<td>30 minutes</td>
<td>Business/Technical</td>
<td>All</td>
</tr>
<tr>
<td><strong>Total Onboarding Time Required</strong></td>
<td><strong>6-12 hours</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Questions?

Project Team

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