SYSTEM ACCESS…..
ALLOW OR DENY
• Title, Lien and Registration Information System

• Online system available 24/7

• Multiple search options
  • Name
  • VIN
  • Plate
• Approximately 500 active accounts
  • Most accounts have multiple users
• Average 20,000 records accessed per month
• All accounts are subject to audit
• Currently all accounts have a generic non-expiring contract
• New contract being worked on based upon use type
• Eight contract types
  • Government
  • Private Investigator
  • Financial Institution
  • Tower
  • Dealer
  • Attorney/Court
  • Insurance Company
  • Legitimate Business Need
AUDIT PROCESS
Audit Process

- Letters are sent to all accounts selected for review
- Depending upon the volume, information is requested for all of the records requested or a sample of the records requested
- Documentation is reviewed and appropriateness of the access is evaluated
- Based upon the findings, penalties may be imposed
- Additional follow up audits may be scheduled
DISTRICT COURT CASE
In 2013, Utah made changes to their Criminal Justice Information System (UCJIS) access based upon FBI access changes.

Based upon these changes, constables no longer had access to UCJIS.

Constables were required to apply for access to the TLR system.

Access was denied. DMV felt that the constables should use the access of the court for any business being done on behalf of the associated court.
• Other access requested by the constables fell under areas the Division routinely denied.

• Constable appealed to the Executive Director, who also denied the access.

• Constable skipped the next appeal level (Records Committee) and filed directly in District Court.

• The District Court agreed with the Division and denied the access.
For More Information
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