



Records and Information from
DMVs for E-Verify



U.S. Citizenship
and Immigration
Services

RIDE | Program Overview

Region IV Annual Conference

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Program Overview



Reducing Fraud in E-Verify: RIDE is an enhancement to the E-Verify program. RIDE verifies the validity of driver licenses and ID card information by matching the data entered by employers against jurisdiction records. RIDE provides the ability to validate drivers' license and identification card information against state records. *Driver licenses and identification cards account for nearly 80 percent of the documents presented as proof of identity in the employment process and RIDE allows participating states to more accurately validate these documents.*



Partnership: RIDE is a partnership between USCIS, State DMVs, and American Association of Motor Vehicle Administrators (AAMVA), which enables USCIS to leverage existing infrastructure to access jurisdiction records.



Benefit: RIDE and partners determine resources needed to cover labor and time costs associated with program implementation. RIDE enables states to strengthen their ability to detect fraud.

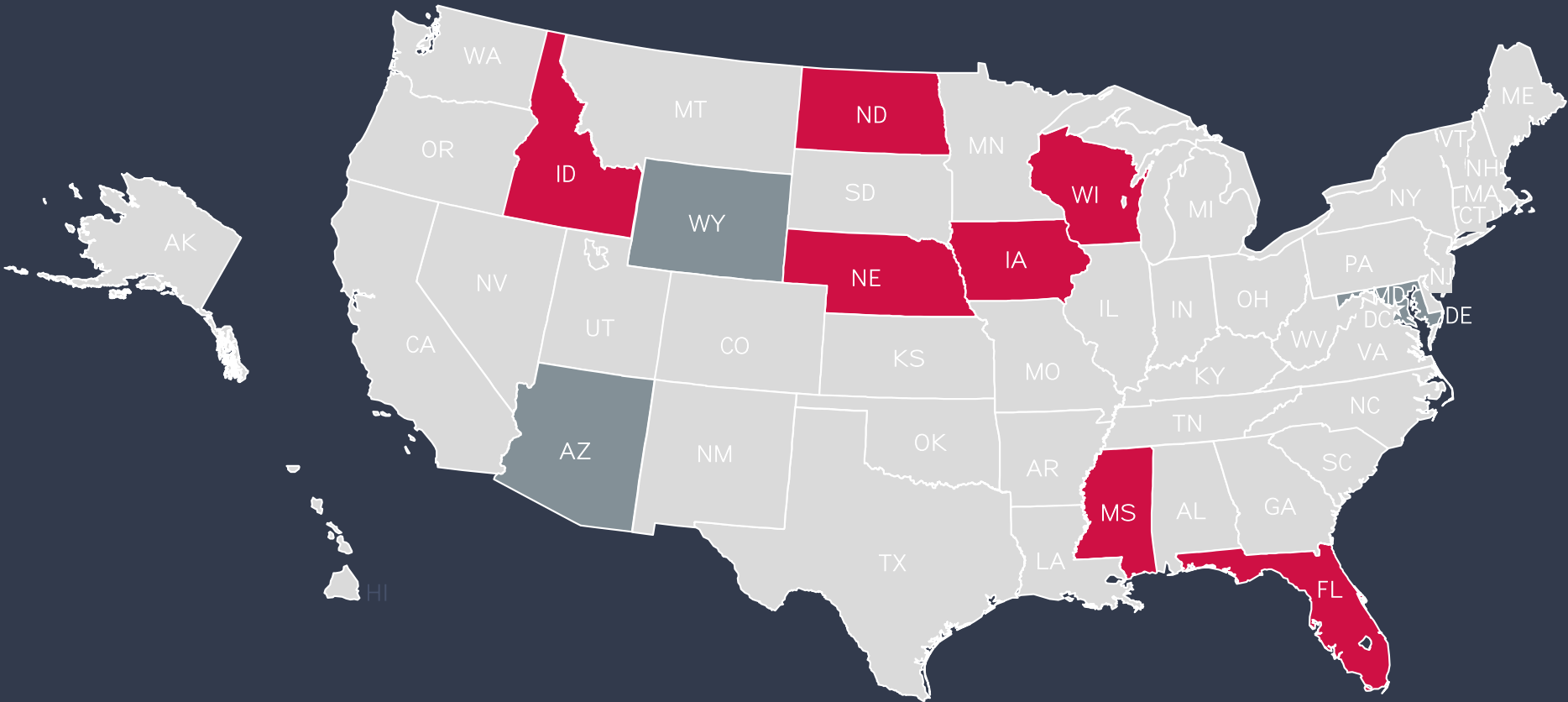


Privacy is our priority:

- 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
- The end user only uses two fields to gain information on an identity and the data received is subject to all security requirements of both DHS and the state.

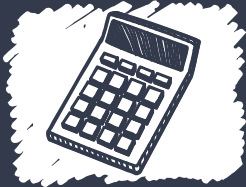
RIDE's Current Partners

RIDE Partner State Shaded in Red



The E-Verify Verification Process

Data Entry



Employer enters employee's Form I-9 information, including driver licenses number

Initial Verification

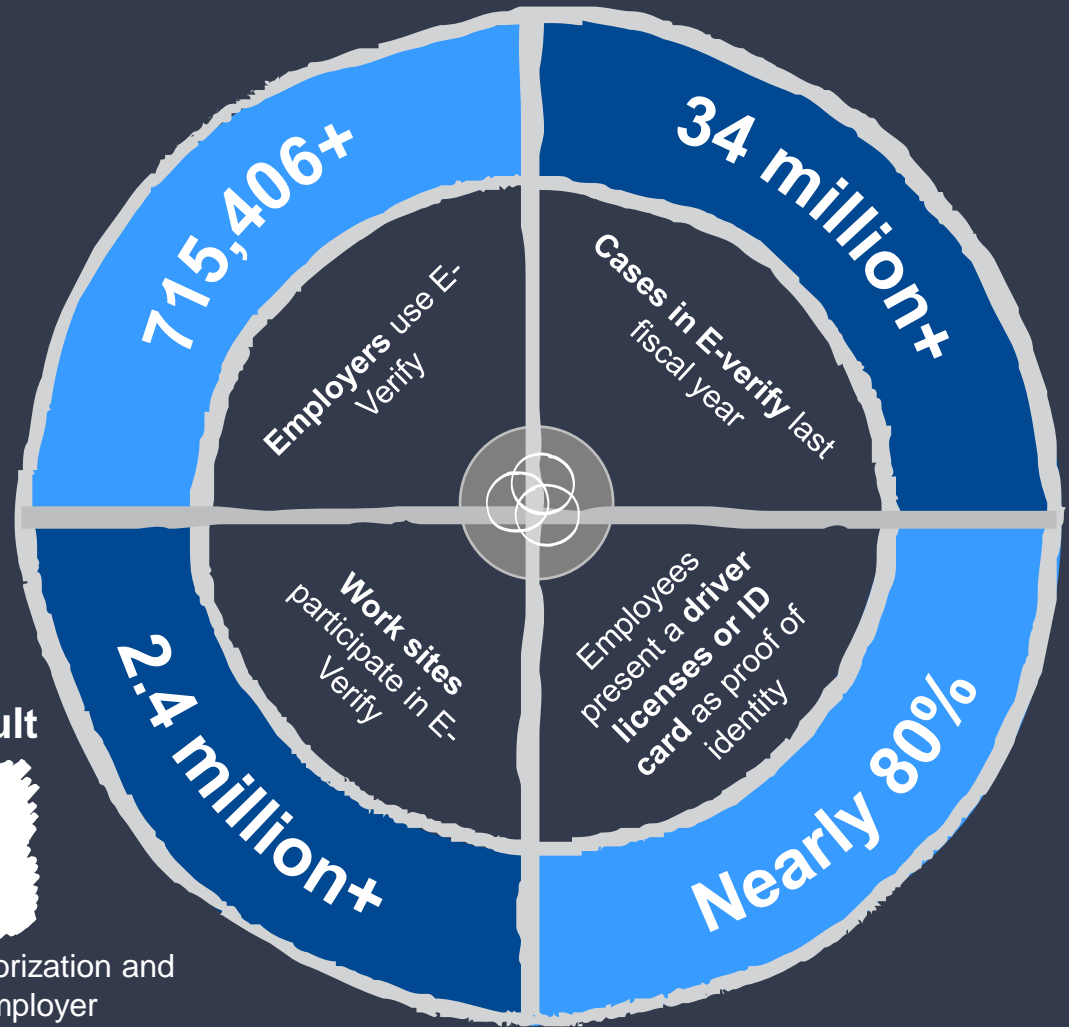


E-Verify automatically matches data against SSA, DHS, and DMV records

Case Result



E-Verify verifies employment authorization and displays case result to the employer



Fact and Fiction

Misperception

Reality

Mission Confusion

"RIDE is the same as REAL ID."

RIDE is an extension to the E-Verify program and is not associated with REAL ID.

Resources

"Implementing RIDE will take time and resources."

RIDE involves minimal development and limited work for partner states, and comprises a short onboarding time of just 3 months.

Systems

"RIDE will require new systems that our state doesn't have."

RIDE leverages existing connections to maintain system infrastructure.

Priorities

"Implementing RIDE will require us to adhere to a strict timeline."

RIDE project implementation is flexible and can be implemented in conjunction with other programs.

Legislation

"Our state's privacy legislation will not allow us to participate."

Most state legislation contains provisions for the exchange of state records with the Federal government.

Privacy

"Personal data is not safeguarded"

The end user only uses two fields to gain information on an identity and the data received is subject to all security requirements of both DHS and the state.

Filling A Critical Gap

RIDE expands the current employment authorization check to include validating the identity documents presented, creating a stronger and more accurate case response.



Employment Eligibility

Employment eligibility verification requires proof of identity and employment authorization



Employment Authorization

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



Fake Identity Documents

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

A Glance at Identity Fraud

In 2015, reports of identity fraud went up due to increases in tax and wage related fraud*

In 2015, 490,220 identity theft complaints were made to the Federal Trade Commission (47% increase)*



From 2014 to 2015, there were 51% more complaints regarding tax and wage identity theft*

In 2014, all forms of fraud, including identity theft, cost Americans about **\$1.7 billion**, an average or more than **\$2,000 per incident***

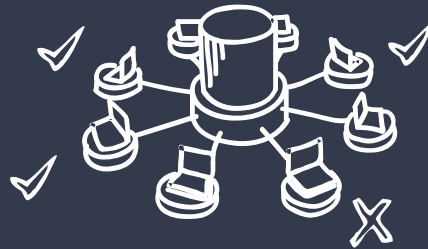
* Federal Trade Commission. (2015, December). [Consumer Sentinel Network Data Book](#). Retrieved November 11, 2016.

RIDE by the Numbers

26.4 Million
driver licenses and
identification cards were
presented to E-Verify in
FY16



3.2 Million
driver's licenses
checked by RIDE for 7
partner states



27,648
applicants
receive
Tentative Non Confirmations
(TNCs)*



*TNCs are issued when a mismatch occurs in the verification process, requiring that applicants provide additional identity verification information.

The high occurrence of TNCs represents a risk of fraud unless further verified

75%
do not contest TNCs

Although uncontested TNCs are not necessarily instances of fraud, this number represents situations during which a problem was identified with the ID or DL.



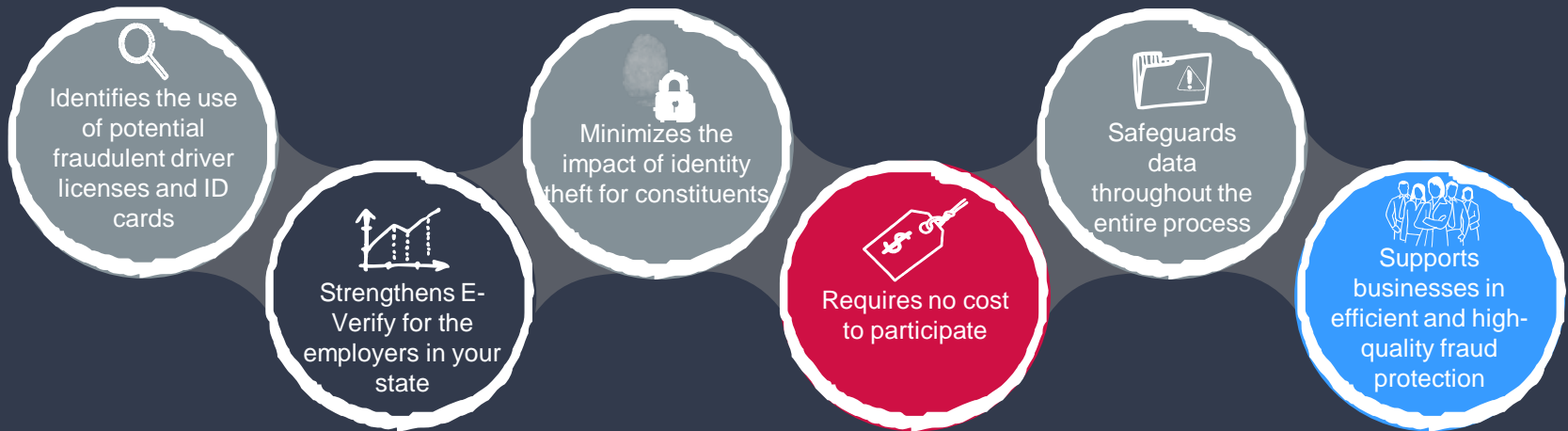
25%
contest TNCs


Of this amount, **10% are identified as counterfeit documents**

Benefits of Working Together

By leveraging its resources to more effectively detect identity fraud and state record errors, RIDE enhances the integrity of the E-Verify system.

RIDE Benefits





 For every case processed through RIDE, the program deters potential unauthorized employment...

“RIDE resulted in the issuance of approximately 12,500 FNCs to unauthorized workers in FY 2014 with just four states participating. An estimated 123,000 additional unauthorized workers would have received FNC findings from E-Verify.” – Westat Report

“If all driver’s license and state IDs had been eligible for the RIDE match, the estimated accuracy rate for unauthorized workers would have been approximately 20.1 percent instead of 12.2 percent.” – Westat Report

AAMVA and USCIS provide support to onboarding states to make onboarding **fast and easy**.

Time Commitment to Participate

Key Activities in Onboarding	Timeframe	Team	Owner
Provide test data and add code to site table	2 hours		Jurisdiction/AAMVA
Participate in testing	30 minutes		All
Total Onboarding Time Required	6-12 hours		
Key O&M Activities			
Participate in recurring monthly meetings			
Case referral responses			

Key:  Technical POC  Business POC

Contact Us



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