



American Association of  
Motor Vehicle Administrators

# **NMVTIS Update Workshop and Law Institute 2013**



# Presentation Outline

- **Reengineering**
- **State Program**
- **Law Enforcement Program**
- **3<sup>rd</sup> Party Reporting (JSI) Program**
- **Consumer Access Program**
- **NMVTIS Advisory Board**



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# Reengineering- *Accomplishments:*

- On Line Transaction Processing (updates and inquiry)
- Batch Processing (updates and inquiry)
- State Web Interface (SWI)
- Data warehouse and OLAP architecture\*
- Reports
- Current Web services
- All current JSI processes and websites
- Primary and Secondary site for all NMVTIS components

\*new function



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# Reengineering- *Outstanding:*



- LE Web Services with enhanced search capabilities
- NICB Theft Inquiry Web Service for LE
- Batch programs to improve data quality
- Provide JSI data to online states
- Provide detailed title data from state of title in SWI
- New Web Services – for states, other stakeholders



# State User Fees

## Reinstated FY2013

- All states have either paid fees or are in the final stages to complete payment arrangements
- DOJ issued letter to states eligible to received credits toward state fees from consumer access revenues
- Details on credits, amounts available and how they can be used is under development AAMVA and DOJ

## FY2014 Fees

- Notification sent to states - Sept. 30, 2012

## FY 2015 Fees

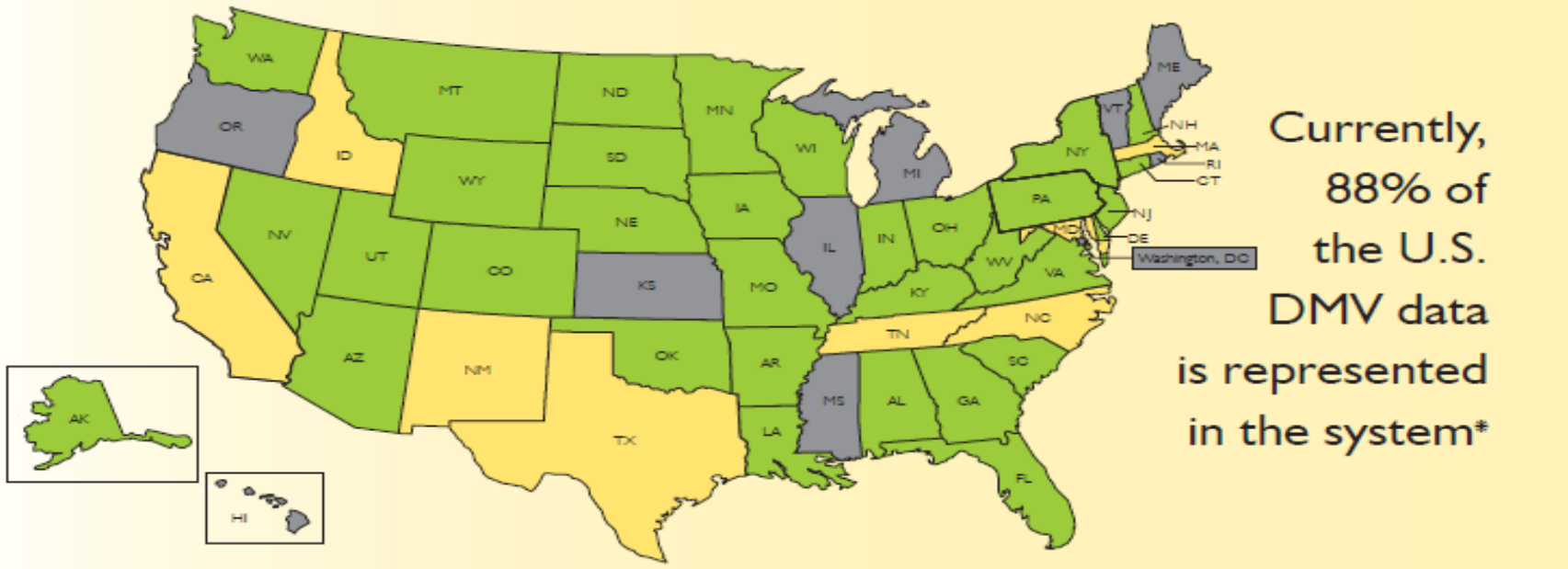
- Recommendation to AAMVA Board – August 2013



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# State Participation

## State Motor Vehicle Administration Overall Compliance



- 33 States Participating – states that provide data and inquire into the system before issuing new titles
- 8 States Providing Data Only – states providing data but not making inquiries
- 10 States in Development (includes the District of Columbia)

\*Based on the most current Federal Highway Administration Data (2008)

November 2012

This map represents state motor vehicle titling agencies' level of compliance with NMVTIS. These state agencies have separate responsibilities and reporting requirements under the NMVTIS rules and regulations than do other reporting entities, such as, junk/salvage yards and insurance carriers. Per the NMVTIS rules and regulations, state compliance includes providing data to NMVTIS, making title inquiries, and paying user fees.



# State Program

## *State Business Rules Working Group:*

- Held two in person meetings and multiple calls
- Ad Hoc subgroups established to address issues
- Draft best practices document is under development

### *– Issues Under Review/Analysis:*

- Handling of duplicate titles;
- Brand modifications;
- Reporting of Brands;
- Review of Brand codes;
- Establishment of Standards for title issuance using NMVTIS data;
- Surrender titles for vehicles excluded from NMVTIS;
- Handling of Autonomous and Low Speed vehicles; and
- Reporting of fraudulent transactions/titles



# State Data

## *As of December 2012:*

- Total number of current title records over **410** million
- Total number of title history records over **385** million
- Total number of brand records over **76** million





# Law Enforcement Program

## *LE Working Group:*

- Held two conference calls
- Provided input to DOJ regarding LE search needs
- Four Priority issues identified – Ad Hoc subgroups established to address issues:
  1. Expand NMVTIS Awareness & Usage Among Law Enforcement;
  2. How to Handle Cloned/Recovered Stolen Vehicles in NMVTIS following LE Investigation;
  3. Addressing Stolen Vehicles taken to Crushers/Shredders for Destruction; and
  4. Collecting & Sharing Best Practices for using NMVTIS in Investigations.



# 3<sup>rd</sup> Party (JSI) Program

## *JSI Program Working Group*

- Being established. Draft charter prepared for review/approval. Membership would include representatives from various JSI program stakeholders

## *JSI Program Review continues*

- Exploring impact of states reporting on behalf of scrap yards, dismantlers, recyclers, etc.

**54 million records since April, 2009**



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# Consumer Access Program

- Ten Approved Data Providers
- One Data Provider in development
- Program review underway
- Moratorium placed on adding new providers
- *Inquiry volumes:*
  - 2009 – 48,000
  - 2012 – 3.3 million
  - 2013 – 1.4 million (YTD)



# Advisory Board

## DOJ's NMVTIS Advisory Board:

- Subcommittee: *"Compliance and Awareness"*
  - Initiated outreach efforts with "In Development" states
  - Next focus will be on "Providing Data" only states
  - Developing whitepaper regarding JSI reporting compliance



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# QUESTIONS?



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