



# **National Motor Vehicle Title Information System (NMVTIS) Status Update**

***2014 AAVMA Workshop & Law Institute***

***March 13, 2014***

# Outline:

## Program Revenue:

- Consumer Access Program
- State Fees

## Program Costs:

- Junk Salvage and Insurance (total loss ) (JSI) reporting program

## Operator Agreement:

## System Re-engineering:



# Program Revenue:

## - *Consumer Access*

- Ten approved providers in production.
- One provider in development.
- Implementing web services.
- Program Review continues:
  - Target completion April 2014
- Working with DOJ on an outreach & awareness strategy.
- TX DMV – promoting NMVTIS vehicle history report & approved providers on website.
- Recent CA State Assembly Bill .



# Program Revenue:

## - *State Revenue Credits*

- States earn “credits” when a NMVTIS report is purchased and they are the current state of title (CSOT).
- **Credits can be used for:**
  - Future state fees
  - Development costs to fully comply with NMVTIS
  - Escrow (default)
- **FY2013:**
  - 42 participating states earned revenue credits
  - Total credits earned **\$700K**
  - One state earned significant portion – as a result of state regulation that requires dealers to obtain a NMVTIS report for any used vehicle being offered for sale

# Program Revenue:

## - *State Fees*

- **FY2013:**
  - All states paid fees.
- **FY2014:**
  - Began October 1, 2013.
- **FY2015:**
  - Approved by AAMVA Board & DOJ.
  - Notification sent September 2013.

# Program Costs: *3<sup>rd</sup> Party Reporting Program*

## States and 3<sup>rd</sup> Party Reporting:

- GA is currently reporting on behalf of their reporting entities.
- NY currently retrieves JSI data for destroyed vehicle program; Two other states are considering.
- States have taken steps to reinforce NMVTIS reporting in their states:
  - NC, FL has NMVTIS reporting requirements within state statute;
  - AL and TX require NMVTIS ID to obtain business license

## Program Review:

- Ongoing, timing for completion TBD

# Operator Agreement:

- AAMVA and DOJ working toward executing operating agreement.
  - To formalize ongoing roles/responsibilities
- Discussions continuing.



# System Reengineering:



Accomplishments  
and Next Steps



# System Reengineering: *Accomplishments & Next Steps*

- Completed development of the batch data provision programs.
- Completed development of the new enhanced web service for Consumer Access.
- Finalized protocol for data integrity initiatives:
  - Data synchronization
  - Duplicate VIN resolution



# System Reengineering: *Accomplishments & Next Steps*

- Rolled out the self service capability for data corrections using State Web Interface to states.
- Finalized approach for online states to access JSI data. Application development is underway.
- Web services for states.



# Contact Information

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# NMVTIS Operational & Law Enforcement Working Group Updates

*March 13, 2014*

# Outline:

## Key State Program Highlights

- Participation Status
- Compliance Map
- Texas Implementation Planning

## Law Enforcement Working Group Update

- Membership
- Accomplishments
- Next Steps

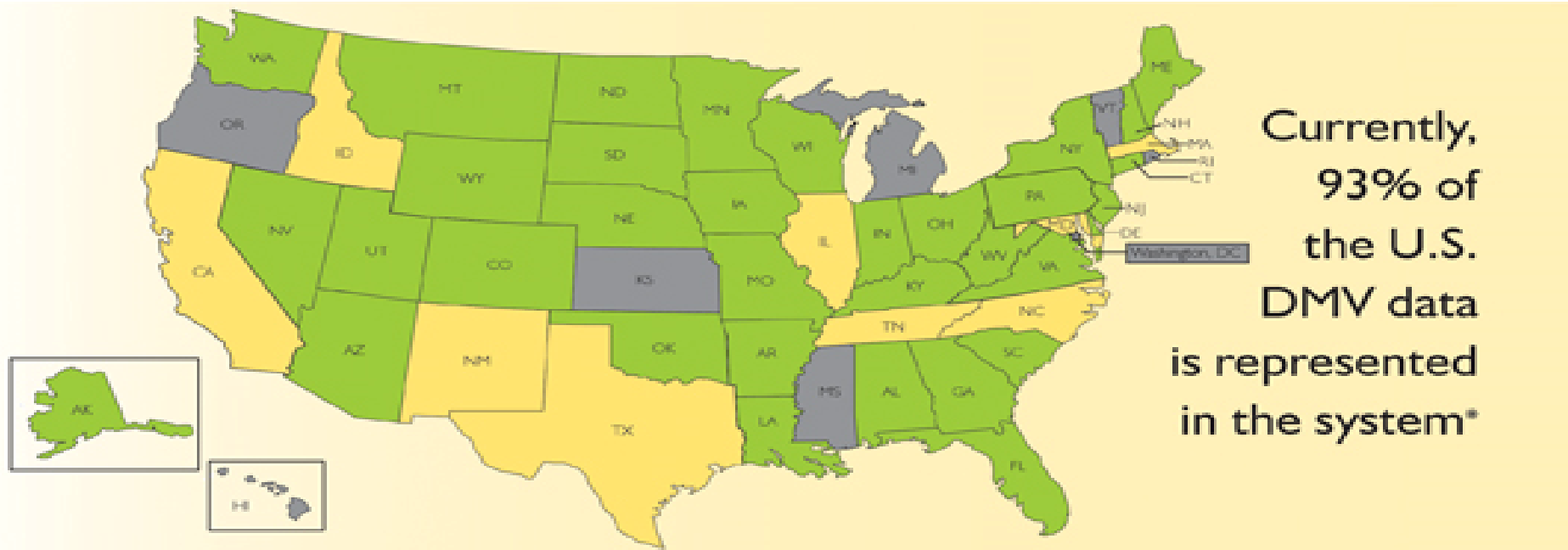
## Key State Program Highlights

# State Program Highlights:

- **State Program** (*see map*)
  - **Eight** – “in development” states
    - OR, *DC*, *HI*, *KS*, MI, RI, VT, *MS*
  - **Nine** providing data only states
    - CA, ID, IL, MD, MA, NM, NC, TN, TX
  - **Nine** states doing re-implementations
    - AL, CT, OH, NM, TN, TX, OK, KY and NJ



## State Motor Vehicle Administration Overall Compliance



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

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

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.

# TX “Reimplementation”:

- TX title and brand data already in NMVTIS
- Batch updates – via “ad hoc” protocol
- Reimplementation will include:
  - New update program
  - Batch Inquiry
- TX data (title/brand) will be deleted & reloaded



# TX Implementation plan *cont'd*:

## Three Steps:

1. Delete TX title data – *March 21<sup>st</sup> – 24<sup>th</sup>, 2014*
2. Reload title data into NMVTIS – *April 4<sup>th</sup> – 7<sup>th</sup>, 2014*
3. Delete all TX brand data from NMVTIS and reload TX brand data – *April 13<sup>th</sup>, 2014*

## *Contingencies:*

- *Friday downtime later in evening to accommodate west coast*
- *Online and SWI inquiry would be available until late after noon – during the first two weekends*



# NMVTIS Law Enforcement Working Group Update



# Purpose and Membership:

- The **purpose** of the *Working Group* is to identify business requirements to improve law enforcement effectiveness in using NMVTIS to investigate vehicle-related crimes
- **Membership:**
  - Includes state, federal and local law enforcement



# Membership:

- **Chris McDonold, Chair**, Deputy Director Maryland Vehicle Theft Prevention Council
- **Joe Farrow, Vice - Chair**, Commissioner, CHP
- Michael Mulcahy, *Region I Rep, (NY)*
- Les Cravens, *Region II Rep, (FL)*
- Michael Athey, *Region III Rep, (IA)*
- Howard Nusbaum, *NAEC Rep*
- Daniel Abbot, *NICB Rep*
- Kim Bright, *DOJ/BJA Rep*
- Todd Brighton, *DOJ/BJA Rep*
- David Lewis, *DOJ/BJA Rep*
- David Bierie, *USMS Rep*
- Sheriff Craig Webre, *NSA Rep (LA)*
- Brian Ursino, *AAMVA Staff Liaison*
- Vivienne Cameron, *AAMVA Staff Liaison*



# Accomplishments:

- A letter was sent to DOJ providing a prioritized list of nine NMVTIS search parameters for LE.
- An AAMVA/DOJ Webinar to highlight NMVTIS progress was held on November 6, 2013.
- The first in-person meeting of this Working Group was held at AAMVA HQ on February 5 – 6, 2014.
  1. Expand NMVTIS Awareness & Usage among Law Enforcement;
  2. Determine How to Handle Cloned/Recovered Stolen Vehicles in MNVTIS following Investigations;
  3. Address Stolen Vehicles taken to Crushers/Shredders for Destruction;
  4. How to Collect and Sharing Best Practices for Using NMVTIS in Investigations.





# Next Steps:

- Continue analysis of issues and action items identified during the meeting
- Meeting minutes published
- Future conference calls will be scheduled



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