

# Vehicle Fraud Toolbox



What's in your  
toolbox?

# WARNING

*Every agency that administers the issuance of vehicle titles and registrations is at risk for fraud. Criminals need your documents and information to aid in the facilitation of their criminal activities.*

# A Quick ABC of Vehicle Fraud

- **MONEY.....** Get money, hide money, launder money.



- **Why else??**

# I thought this was a Law Enforcement Problem?

- What does law enforcement do about vehicle fraud?



# Why are DMV's responsible for prevention and detection of vehicle fraud?



# Let's talk about the Toolbox

- **Fraud detection training.**

- **How to turn \$7,000 into  
\$550,000 in four easy months.**



# Let's talk about the Toolbox



- Is there vehicle fraud on the internet?



# Let's talk about the Toolbox



- Data mining tools;  
Harmari by LTAS Technologies  
Online investigation resource  
Toll-Free: 1-877-352-3277 [harmari.com](http://harmari.com)



# Criminals are not happy about this.



# The Power of



# Let's talk about the Toolbox



- **NMVTIS Projects.**
- **Vehicle Salvage yard reporting.**
- **Active stolen vehicle reverse searches.**
- **What are purged vehicle records?**

# Report of NMVTIS

- Theft report summary.

# Questions?

*Director Paul J. Steier*

Bureau of Investigation & Identity  
Protection

6310 Southeast Convenience Blvd.  
Ankeny, IA 50021

[paul.steier@dot.iowa.gov](mailto:paul.steier@dot.iowa.gov)

Office: 515-237-3260

Fax: 515-817-6618