RIDE Program Update

August 16, 2016
Annual International Conference
Questions to Answer

• What is E-Verify & RIDE?
• What purpose does RIDE serve?
• How does RIDE help fight fraud?
• How can we work together to fight fraud?
• What do current participating states think about RIDE?
Program Overview

- RIDE is an enhancement to the E-Verify program.
- A partnership between USCIS, AAMVA, and state motor vehicle offices.
- Verifies the validity of driver’s license and ID card information by matching the data entered by employers against jurisdiction records.
Additional Information

- 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.
Nebraska RIDE launched in February 2015
North Dakota RIDE launched in June 2015
Wisconsin RIDE launched in November 2015
Filling A Critical Gap

Nearly 80 percent of employees present a driver’s license or ID card as proof of identity.

More than 651,346 employers

More than 2.1 million work sites

More than 31 million cases last fiscal year

78%

Driver’s license or ID Card

22%

Other document
Filling A Critical Gap

• Employment eligibility verification requires proof of identity and employment authorization.

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

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

• 2015- Reports of Identity fraud went up due to increases in tax and wage related fraud (FTC).

• 490,220 identity theft complaints to the FTC in 2015 (a 47% increase).

• 2014 to 2015, there were 51% more complaints related to tax and wage identity theft.

• All forms of fraud, including identity theft, cost Americans about $1.7 billion in 2014, or an average of more than $2,000 per incident.
RIDE by the Numbers

24,791,079 documents in FY15

2,588,214 checked by RIDE

10% contested TNCs are counterfeit

75% Don't contest TNCS

25% contest TNCs

1% Receive TNC
Benefits of Working Together

- Help identify the use of potential fraudulent driver’s licenses and ID cards.
- Help strengthen E-Verify for the employers in your state.
- Minimize impact of identity theft for constituents.
## Time to Participate

<table>
<thead>
<tr>
<th>Tasks</th>
<th>Timeline</th>
<th>Team</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete State Onboarding Questionnaire</td>
<td>4 hours</td>
<td>Technical</td>
<td>Jurisdiction / AAMVA</td>
</tr>
<tr>
<td>Provide Test Data Records to AAMVA</td>
<td>2 hours</td>
<td>Technical</td>
<td>Jurisdiction/AAMVA</td>
</tr>
<tr>
<td>Setup Site Table in Test Environment</td>
<td>30 minutes</td>
<td>Technical</td>
<td>Jurisdiction</td>
</tr>
<tr>
<td>Support AAMVA during testing as needed</td>
<td>4 hours over 2 weeks</td>
<td>Technical</td>
<td>Jurisdiction/AAMVA</td>
</tr>
<tr>
<td>Setup site Table in Production</td>
<td>30 minutes</td>
<td>Technical</td>
<td>Jurisdiction</td>
</tr>
<tr>
<td>Participate in End to End Testing</td>
<td>30 minutes</td>
<td>Technical</td>
<td>All</td>
</tr>
<tr>
<td>Participate in the Onboarding Kick-Off Meeting</td>
<td>1 hour</td>
<td>Business/Technical</td>
<td>All</td>
</tr>
<tr>
<td>SOW Review and Contract in place</td>
<td>6-8 Weeks</td>
<td>Business / Legal</td>
<td>Jurisdiction / USCIS</td>
</tr>
<tr>
<td>Post Go Live Recurring Meetings</td>
<td>30 minutes</td>
<td>Business/Technical</td>
<td>All</td>
</tr>
<tr>
<td><strong>Total Onboarding Time Required</strong></td>
<td><strong>6-12 hours</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
State Partners

• Kelly Queener, Public Service Supervisor, Iowa Department of Transportation

• Andrew ‘Andy’ Frey, Information Technology Specialist, Iowa Department of Transportation

• Erik Lawson, Acting Driver Services Manager, Idaho Transportation Department
Topics

• Onboarding
• Technical Implementation
• Level of Effort
• Value of the program for organization
• Overall experience
Questions?

Project Team

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U.S. Citizenship and Immigration Services

Records and Information from DMVs for E-Verify