RIDE Program Update

July 2016
Region I Annual Conference
Questions to Answer

• What is E-Verify & RIDE?

• What purpose does RIDE serve?

• How does RIDE help fight fraud?

• Are there any possible obstacles to participation?

• How can we work together to fight fraud?
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.
Program Overview

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.
RIDE Today

- Nebraska RIDE launched in February 2015
- North Dakota RIDE launched in June 2015
- Wisconsin RIDE launched in November 2015
Nearly 80 percent of employees present a driver’s license or ID card as proof of identity.
Filling A Critical Gap

Employer Enrollment By State

- 9 - 902
- 902 - 4,038
- 4,038 - 8,966
- 8,966 - 15,139
- 15,139 - 82,545
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
- 1% Receive TNC
- 25% contest TNCs
- 75% Don't contest TNCS
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.
Perceived Obstacles

• Mission Confusion
  • RIDE is not related to SAVE or REAL ID.

• Competing Priorities
  • Project implementation allows for flexibility.

• Resource Impact
  • No development!
  • Short onboarding time.
  • System infrastructure uses existing connections.
  • Limited work for participating states.

• Political Implications
  • Not related to REAL ID.
  • State legislation prohibiting doesn’t prohibit participation.
  • Compliance with all Federal systems security requirements.
Improved Onboarding Time

Months to Onboard

<table>
<thead>
<tr>
<th>Location</th>
<th>Time (in Months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississippi</td>
<td>18</td>
</tr>
<tr>
<td>Florida</td>
<td>8</td>
</tr>
<tr>
<td>Idaho</td>
<td>7</td>
</tr>
<tr>
<td>Iowa</td>
<td>6</td>
</tr>
<tr>
<td>Nebraska</td>
<td>5</td>
</tr>
<tr>
<td>North Dakota</td>
<td>4</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>3</td>
</tr>
</tbody>
</table>
## 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>
Questions?

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