National Motor Vehicle Title Information System (NMVTIS) Update

2016 AAMVA Region I Conference

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• Highlights
• State Program
  ▪ Status
  ▪ Jurisdiction Tools
  ▪ Performance Management
  ▪ SQL Server Production Upgrade
• Consumer Access Program
• Law Enforcement Access Program
• JSI Reporting Program
• Safety Recalls
NMVTIS has seen significant growth:

- Contains over 1.2 billion records
- Process over 17 million transactions each month
- 49% increase in consumer access transactions
- JSI information is now available to states through all modes of inquiry
- System applications now available in web services format
- Membership passed NMVTIS Policy that encourages states:
  - To require dealers to obtain a NMVTIS report or other vehicle history reports that contains NMVTIS data
Coming year:

- **District of Columbia – Gray to Green**
  - Fully Integrated Online in 2016
- **Rhode Island – Gray to Green**
  - Fully Batch in 2017
- **Vermont - Gray to Green**
  - Fully Integrated Online in 2017
- **Mississippi** – Contract awarded
  - Implementation Summer 2017

DOJ conducted outreach to the Yellow/Gray States regarding compliance status, conference calls held, further follow-up action expected
State Web Interface (SWI) Update Version 3.0

New Features:
- Access to additional detailed title information from the Current State Of Title (CSOT)
- Anomalies
- Implementation – May, 2016

Data Integrity Tools Available
- Designed to compare, correct and restore NMVTIS data inline with that of the state’s
- Enhances the overall integrity of NMVTIS data

If interested, please contact tmanuel@aamva.org or helpdesk@aamva.org
Focus since 1996 has been on state development and implementation.

State program is the oldest, largest and most robust part of the system.

Now, with 96% vehicle population represented, shift focus to realizing the full benefits of NMVTIS, through effective performance.
Business Rules Working Group (BRWG)

- Formed to:
  - Resolve state business issues related to NMVTIS

- Developed a Performance Management Concept (PMC) with:
  - Monitoring system activity
  - Illustrating jurisdiction’s performance
  - Providing incentives to participate effectively
1. Key Elements
2. AAMVA & State Monitoring
3. Self Review
4. Awards

State Program - Performance Management

Dashboard & Map Performance Management

Safe Drivers · Safe Vehicles · Secure Identities · Saving Lives
• SQL server production upgrade planned later this summer

• All inquiry (state, consumer & LE) and updates will be unavailable

• Will require down-time from Saturday evening at 6:00 pm through Sunday night

• Notification will be sent once the schedule is finalized
✓ Highlights
✓ State Program
  ✓ Status
  ✓ Jurisdiction Tools
  ✓ Performance Management
  ✓ SQL Server Production Upgrade

• Consumer Access Program
• Law Enforcement Access Program
• JSI Reporting Program
• Safety Recalls
Steady Growth!

✓ Almost 50% increase in volume FY2014/FY2015

✓ Trending to sustain growth in FY2016
• Focused on four key areas:
  1. Number of Providers
  2. Pricing
  3. Provider Application/Selection process
  4. Contract
• Recommendations approved by AAMVA Board and DOJ
• Changes have been implemented, currently accepting applications to become “Approved NMVTIS Data Provider”
• Four new Providers in development
• Streamlined approval process to request use of credits
  ▪ DOJ approval only required if changing the use from previous year
  ▪ No action required otherwise
  ▪ State NMVTIS Points of Contact (POC)

• FY2015 states earned over $942K in credits
• Of the 44 states that are eligible to earn credits
  ▪ 23 states used credits toward FY2016 NMVTIS state fees
  ▪ 21 states escrowed credits for future use
• Law Enforcement Access Tool (LEAT) rolled out by DOJ
  ▪ Based on recommendations from NMVTIS Law Enforcement Working Group (LEWG)

• LEWG met in April – identified strategic goals and tasks
  ▪ For more details please contact: bursino@aamva.org

• DOJ has taken steps to expand awareness of the LEAT within the LE community:
  ▪ Advertising in LE publications/websites
    ▪ Police Chief
    ▪ American Police Beat
    ▪ Law Enforcement Magazine
National Motor Vehicle
Title Information System

A Proven Reliable Database for Law Enforcement Vehicle Investigations

The National Motor Vehicle Title Information System (NMVTIS) Database assists investigators with:
• Auto Theft Investigations
• Smuggling (weapons, drugs, etc.)
• Insurance and Title Fraud
• Odometer Tampering and Rollbacks
• Identity Theft
• Salvage, Junkyard, Dealership Investigations

NMVTIS Law Enforcement Access Tool (LEAT) provides investigators with a report that includes the Junk, Salvage, and Insurer Database; NICB Clone Database; NICB Counterfeit Database; NICB Flood Damage Database; Mexico Stolen Vehicle Database; USDOT Dealer Rebate Program; brand information; National Vehicle Service; JSI information; a VIN analyzer; a comprehensive title history from each state; and more.

NO COST to law enforcement
The U.S. Department of Justice offers the NMVTIS database at no cost to law enforcement agencies.

For More Information
E-mail NMVTIS@usdoj.gov
NMVTIS Web site
www.vehiclehistory.gov

www.vehiclehistory.gov
• NMVTIS statute requires any business that handles five or more junk/salvage vehicles annually to report those vehicles to NMVTIS
  - Includes junk/salvage yards, dismantlers, recyclers, salvage pools, auction, dealers, etc.

• Reporting can be done using one of four data consolidation service
  - Exception:
    GA DOR is the only state that is reporting on behalf of their businesses via contract with an existing consolidation service

• Other states are exploring the opportunity of reporting on behalf of those businesses in their states
• Consistent growth – nearly 100M records since April, 2009

• Recent flooding underscores importance of timely reporting by all entities

• States are becoming more involved with the program through use of the JSI data as well as replicating federal requirements and penalties into state statues
• NMVTIS statute authorizes the DOJ to impose penalties and fines for non-reporting
  ▪ Failure to report is subject to civil penalties
  ▪ Penalties/Fines up to $1000 per vehicle not reported

• Over 200 cases of non-reported have been investigated
  ▪ As a result, nearly 2M vehicles been subsequently reported than would have otherwise been missed
  ▪ As of last month, eight businesses have been fined over $2M in total
• Section 24105 of the FAST Act authorized a pilot program for the notification of consumers about the recall status of their vehicle at the time of vehicle registration.

• The ability for any system to pull available recall information from all manufacturers remains a challenge.

• Some jurisdictions have inquired about the ability to leverage existing national systems as a potential solution.
• NMVTIS has been mentioned in relation to safety recalls as a means to informing consumers, for example:
  ▪ Including recall data in NMVTIS reports available to the public
  ▪ Including recall data in NMVTIS information provided to the states in response to a VIN inquiry, so that states could make the public aware

• The issue lies in integration of NMVTIS data into all vehicle registration transactions

• NHTSA is developing framework for the pilot, expected prior to October 2016
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