NMVTIS Law Enforcement Access Tool & NMVTIS Law Enforcement Working Group
• Over two billion vehicle records; title history, brand history (salvage, junk, flood, theft, etc.), odometer. **Contains 96% of U.S. vehicle data**

• Many vehicle related businesses required to report if processing five or more junk or salvage vehicles annually

• Information contained in and around NMVTIS is of great value to investigators
What is LEAT

• LEAT (Law Enforcement Access Tool)

• Secure access portal for obtaining NMVTIS and vehicle history information

• LEAT check; NMVTIS, Junk-Salvage-Insurance (JSI), National Insurance Crime Bureau (NICB), stolen Mexican vehicles (OCRA), National Vehicle Service (NVS) - lien, auction, import/export data, and VIN analyzer
Value of LEAT Information

• Where has the vehicle been and where is it now
• Are ownership documents presented current
• Is information being concealed or vehicle cloned
• Titling and investigation decision making
• Recycler and salvage licensing compliance
• Title and junk vehicle disposal compliance
• Contacts for each state DMV and state police
38 States Participating—states that provide data and inquire into the system before issuing new titles

6 States Providing Data Only—states providing data but not making inquiries

7 States in Development (includes the District of Columbia)

Currently, 96% of the U.S. DMV data is represented in the system*

*Based on the most current Federal Highway Administration Data (2012)

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.
NMVTIS Federated VIN Search

Enter a Vehicle Identification Number (VIN) in the field below and check the databases to search.

ENTER SINGLE VIN

Add another VIN (5 maximum) Searches of more than 5 VINs Submit Bulk VIN Search

Select all databases
- NMVTIS Central File
- Junk, Salvage, and Insurers Database
- National Vehicle Services (NVS)
- OCRA-Mexico Stolen Vehicle Database
- NCIC Flood Damage Database
- NCIC Known Counterfeit Database
- NICB Known Clones Database
- CARs (Car Allowance Rebate System) USDOT Dealer Rebate Program – 2009
- VIN Analyzer
  - Customs and Border Protection Known Exported Vehicles (pending)
  - NCIC Auto Theft File (pending)
  - INTERPOL Auto Theft File (pending)

NMVTIS History
- Privacy Policy
  - Department of Justice
  - NMVTIS-LE (under review)

NMVTIS Law Enforcement Guide
- State DMV Participation Map
- United States Department of Justice
- Justice Information Sharing
- RISS Auto Theft Investigator Bulletin Board

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- Search up to 5 Vin’s
- Search all databases or restrict search
- Save to PDF or print
- Search by title # and state
- Next version; partial search and no state
- Bulk VIN submission
- Enter VIN’s, Excel Spreadsheet, or CVS file
- 24 – 48 hour results
Two methods
1. Regional Information Sharing System (RISS)
2. Law Enforcement Enterprise Portal (LEEP)

Current access limited to law enforcement and criminal justice agencies

Work underway to grant DMV investigators (non sworn law enforcement) access
Access to NMVTIS data is available at no cost to law enforcement and can be accessed from two network locations.

The first is the DOJ-funded Regional Information Sharing Systems (RISS).
• Regional Information Sharing System (RISS). Law enforcement intelligence sharing

• Obtain RISS access by contacting your local RISS Center @ www.riss.net
Services
- Special Interest Groups (SIG)
- Virtual Command Centers (VCC)
- National Data Exchange (N-Dex)
- Joint Automated Booking System (JABS)
- INTELLINK
- Regional Information Sharing Systems Network (RISS)
- National Gang Intelligence Center (NGIC)
- eGuardian
- Malware Investigator
- FBI Virtual Academy (VA)
- Internet Crime Complaint Center (IC3)
- Cyber Investigation Certification Program (CICP)
- VICAP
- Plus many more . . .

Contact Us
FBI Support Center
(866) 334-4536, toll-free domestic calls
(225) 334-4536, international calls
711, Telecommunication Relay Service (TRS)
helpdesk@leo.gov

Law Enforcement Enterprise Portal

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The second network location is the LEO application and CJIS link within the FBI-hosted Law Enforcement Enterprise Portal (LEEP).
Law Enforcement Enterprise Portal (LEEP).

Obtain LEEP access at www.cjis.gov

Click, Apply for an Account
Group operates under the auspices of the AAMVA Law Enforcement Standing Committee

The Working Group held it’s annual meeting April 26 – 27, 2017 in Washington, D.C.
During the Annual Meeting, the Working Group reviewed and revised the Working Group’s Goals and Action Plans:

• Goal 1 - Expand NMVTIS Awareness & Usage Among Law Enforcement
**Action Plan in Support of Goal 1:**

**AP 1: Review Law Enforcement Guide**

**National Motor Vehicle Title Information System (NMVTIS)**

**www.vehiclehistory.gov**

**What is NMVTIS?**

NMVTIS is the National Motor Vehicle Title Information System. It was established in 1992 and is responsible for overseeing the NMVTIS program. The American Association of Motor Vehicle Administrators (AAMVA) operates NMVTIS on behalf of DOI.

**How Do I Determine if a Business is Registered to Report to NMVTIS?**

Businesses must be registered with NMVTIS to report. To determine if a business is registered, visit the NMVTIS website.

**What Type of Business Qualifies as a NMVTIS Reporting Entity?**

Any entity that sells, leases, or otherwise transfers a vehicle must report information to NMVTIS. This includes dealerships, rental car companies, auction houses, and individuals.

**How Do I Report NMVTIS Federal Violations?**

Potential NMVTIS violations can be reported by filing a complaint with the DOI or contacting the NMVTIS Enforcement Program Office. To report a violation, call 1-877-277-2872 or visit the NMVTIS website.

**How Do I Find a NMVTIS Enforcement Officer?**

NMVTIS enforcement officers can be found by visiting the NMVTIS website or contacting the NMVTIS Enforcement Program Office.

**What Happens If I Ignore NMVTIS Reporting Requirements?**

Violations of NMVTIS regulations can result in civil penalties of up to $10,000 per violation. In addition, businesses that fail to report violations may have their registration revoked.

**How Does a NMVTIS Reporting Entity Report the Required Information?**

NMVTIS reporting entities must provide the necessary information, including vehicle identification numbers, make, model, and year of manufacture.

**How Can Law Enforcement Access NMVTIS Data?**

Law enforcement agencies can access NMVTIS data through the NMVTIS Enforcement Access Tool (NEAT). This tool provides access to NMVTIS data for enforcement purposes.

**How Do I Obtain a RISS Account?**

To obtain a RISS account, contact the RISS Center at 1-888-RISS-4YOU (1-888-747-7496) or visit the RISS website.

**How Can a Consumer Obtain a NMVTIS Vehicle History Report?**

Consumers can obtain a NMVTIS vehicle history report by contacting the NMVTIS vehicle history provider or by visiting the NMVTIS website.
AP 2: Re-Market NMVTIS to Current Law Enforcement Users

AP 3: Publish NMVTIS related articles (Ongoing)
- NMVTIS Article in “BJA Justice Today” Newsletter
- NMVTIS Article in IACP Police Chief Magazine and NSA Magazine
- Blogs or any other publications

AP 4: Develop educational NMVTIS Law Enforcement Presentation Template (for use at applicable conferences by any member of Working Group)
- Submitted to BJA (Pending Approval)
AP 5: Targeted marketing to existing claim search users (July 30, 2017)

AP 6: Enter common terms into website meta data (so searches result in NMVTIS link)
- Terms compiled and provided to AAMVA IT for Action

AP 7: Submit NMVTIS success stories, summary quotes for Annual Report

AP 8: Coordinate with AAMVA DMV Investigator Integration WG to improve NMVTIS awareness and use

AP 9: Raise awareness and move toward having Canadian data in NMVTIS (Discuss October 2017)
• Goal 2 – Continuously improve NMVTIS Law Enforcement Access Tool (LEAT)
Action Plan in Support of Goal 2:

**AP 1: Communicate to DOJ list of recommended LEAT Enhancements**
- Expand capabilities and features for LEAT to improve user effectiveness

**AP 2: Follow up on letter to DOJ addressing need for non-sworn investigators to have NMVTIS LEAT Access**
- Sent to DOJ June 21, 2016
- Work continues
The April 2017 meeting also included a joint session with the Business Rules Working Group, which resulted in positive feedback from both Working Groups for the valuable sharing of each other’s purpose, direction, and cross-pollination of ideas and challenges.
Progress reports on the Working Group’s action item list are posted and can be viewed at

http://www.aamva.org/NMVTIS-LE-Working-Group/
For More Information

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