Motor Vehicle Records at the County DMV

Overview

County DMV Offices, as the first line of contact for many DMV customers, often receive requests from various entities to provide records concerning motor vehicles titled and/or registered in the state of Idaho.

Motor Vehicle Records (MVRs) contain personal information and fall under the provisions of the Driver Privacy Protection Act (DPPA) both by federal law (<u>18 U.S.C. § 2725</u>) and Idaho State law (<u>Idaho Code 49-203</u>). The laws are meant to protect private information for vehicle owners, but have limited provisions which <u>may</u> allow entities to receive the information under some circumstances. To qualify to receive information contained in a motor vehicle record, the requestor is required to provide their name and address, contact information and the reason for the request. The reason must be one of those included on page 2 of the *ITD3374 Motor Vehicle Record Request form* shown below. If all the conditions are met and the completed form is presented to the DMV, the MVR request may be granted.

This document will outline the protocol for providing those Motor Vehicle Records by the County DMV office. It includes:

- Motor Vehicle Record (MVR) Request Form
- Processing an MVR request on RMS Datapoint
- Record Keeping
- Access Idaho

Motor Vehicle Record Request Form

Your DMV office may receive requests from the general public, certain businesses or from other agencies. The requestor may submit the record request in person, by mail or other delivery methods, but in all cases, the *ITD 3374- Motor Vehicle Records Request Form* must be completed. All requestors are required to complete the form, even if the request is being made by another entity in your office or a by another federal, state or county agency.

The form is available in paper format from ITD Supply, and is also available on the Idaho Department of Transportation (ITD) web site at dmv.idaho.gov:

http://itd.idaho.gov/dmv/VehicleServices/documents/3374.pdf .

The requestor must complete, sign and provide you with *an ITD 3374-MVR Form*, in order for you to process a customer's motor vehicle record request. (Form front and back shown on the next 2 pages.)



Your Safety • Your Mobility Your Economic Opportunity

Incomplete applica	tions will be returned. No refur	nds will be p	rocessed whe	ther or not a r	record	l is found.
Requestor/Agency	nformation					
Requesting Company Na	ame (Print)			FEIN		
Requestor or Company A	Authorized Representative's Name (Print)			Drivers License o	r SSN	
Address		City			State	Zip
	referred Method of Receiving Response Mailed E-Mailed To			Faxed	d To	
Authorization To Re	ceive Request (See page 2 for deta	iled Authoriz	ation Definition	s and Requiren	nents)	
certify under penalty use of such informati I certify that I me 2.)	ion 49-203, in order to receive person of perjury pursuant to the law of the s on will be strictly limited to the use de et the requirements for authorization requirements for authorization and re Required)	tate of Idaho t scribed on this number	hat I meet the au s form. (Determine yo	thorization listed	from th	and that the
x						
Request Type and A	Associated Fees					
Current Title Rec Includes current re	ord \$ 7.00 e cord and any lienholder for a specific vehi		Current Registr Includes most rec		ecord fo	\$ 7.00 ea. r a specific vehicle
History Title Reco Includes current titl specific vehicle	ord* \$14.00 e e record and any supporting documents fr		History Registra Includes any one date below.		d - Prov	\$ 7.00 ea. vide name or
Includes make, mo	mary by Name* \$ 7.00 (ea. name var del, year, VIN, and indicates lien	í 🗆	Certification of t Note: This fee is		fee for e	\$14.00 each record; e.g.,
Proof of Liability I Includes liability rel or date range below	ease for a specific sale - Provide seller na		certified current ti			
				Total Remitta	nce 💲	
Request Types follow	ed by * must be processed by ITD	Poquests proc	essed by ITD tak	e approximately		ook

Request Types followed by * must be processed by ITD. Requests processed by ITD take approximately one week.

Vehicle Identif		Plate Number	Make	•	Mo	del	Year	
1.								
2.								
3.								
Name (Include Va	ariations)		Address		City		State	Zip
1.								
2.								
3.								
Payment Information – Credit Card, Check, or Money Order - <u>Do Not Send Cash</u>								
Credit Card Type	Card Number				Expire	ation Date	5	ecurity Code
Visa MasterCard								
Cardholder's Signature (Required if paying by credit/debit card)								
X								

Credit card purchases are subject to an ITD service fee. ~ For mailing or faxing instructions - See Page 2 ~

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ITD 3374 (Rev. 12-17) Supply # 019574755

The completed request may be delivered in person to any county DMV location, or mailed to: Idaho Transportation Department PO Box 34

Boise ID 83731-0034

Credit card orders may be faxed to (208) 287-3885 or e-mailed to DMVHelp@itd.idaho.gov.

Use the list below to verify authorization to receive personal information.

If you have any questions, call (208) 334-8773.

Vehicle history reports from other states are available at www.vehiclehistory.gov.

Requestors Authorized to Receive Personal Information Under Idaho Code, Section 49-203*

- Government: For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a federal, state, or local agency in carrying out its functions.
- Driver or Vehicle Safety: For use in matters of motor vehicle or driver safety and theft; motor vehicle emissions, motor vehicle product alterations, recalls or advisories; performance monitoring of motor vehicles, motor parts, and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original records of motor vehicle manufacturers.
- Business Activities: For use in the normal course of business by a legitimate business or its agents, employees or contractors, but only:
 - To verify the accuracy of personal information submitted by the individual to the business or its agents, employees or contractors; and
 - b) If such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purpose of preventing fraud by pursuing legal remedies against, or recovering on a debt or security interest against, the individual
- 4. Court Proceedings: For use in connection with any civil, criminal, administrative or arbitral proceeding in any federal, state or local court or agency or before any self-regulatory body, including the services of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state or local court.
- Research: For use in research activities, and for use in producing statistical reports, so long as personal information is not published, re-disclosed or used to contact individuals.
- Insurance: For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees or contractors, in connection with claims investigation activities, rating or underwriting.
- 7. Towed/Impounded Vehicles: For use in providing notice to the owners of towed or impounded vehicles.
- Investigation: For use by any licensed private investigative agency or licensed security service for any purpose permitted under the provisions of Idaho Code, Title 49.
- Employer Information: For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 USC 31101 et seq.).
- Public Safety/Vehicle Operation: For any other use specifically authorized under Idaho Code, if such use is related to public safety or the operation of a motor vehicle.
- Transportation Facilities: For use in connection with the operation of private toll transportation facilities, including companies that operate parking facilities for the purpose of providing notice to the owners of vehicles who have used the facility.
- Written Consent Given: The individual being inquired about has authorized the requestor to have access to their
 personal information, in writing. A verified copy of the signed authorization must be included with the MVR
 request.

*Release of an individual's photograph, digitized image of a photograph, digitized signature, social security number and medical or disability information may not be disclosed without the written consent of the person to whom such information pertains, except for uses permitted under *Idaho Code, Section 49-203, subsections (4)(a) and (4)(d)*.

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The following section will describe specific portions of the Motor Vehicle Record Request Form in detail.

Requestor/Agency Information								
Requesting Company Name (Print) FEIN								
Requestor or Company Authorized Representative's Name (Print) Drivers License or SSN								
Requestor or Company Authorized	Representative's Name (Print)	Drivers License or SSN						
Address	City	State Zip						
Phone Number Preferred Method of Receiving Response Mailed E-Mailed To Faxed To								

Requestor/Agency Information

Figure 1-1– MVR form- Requester/Agency Information section

The Requestor/Agency Information section (Figure 1-1) gathers contact information about the individual or entity requesting a Motor Vehicle Record including how to contact the requestor if necessary.

Authorization to Receive Request

Authorization To Receive Request (See page 2 for detailed Authorization Definitions and Requirements)						
Per Idaho Code Section 49-203, in order to receive personal information found in motor vehicle records, by signing below I certify under penalty of perjury pursuant to the law of the state of Idaho that I meet the authorization listed below and that the use of such information will be strictly limited to the use described on this form. I certify that I meet the requirements for authorization number (Determine your authorization from the list on Page 2.)						
I do not meet the requirements for authorization and request only the release of non-personal information.						
Requestor's Signature (Required) Date						
X						

Figure 1-2 – MVR form -Authorization to Receive Request section

The Authorization section of the form (Figure 1-2) allows the requestor to comply with *Idaho Code, Section 49-203* by providing the number of the authorization reason (listed on page 2 of *the ITD 3374 MVR* form) and by certifying that they meet the requirements and will use the information strictly for the use described on the form. If the Authorization section of the form is missing information, processing of the request cannot proceed until it is complete. **Because the requestor is taking legal** *responsibility for this authorization reason, it is important* <u>not</u> to advise the customer which authorization should be selected.

Authorization Numbers

Authorization numbers for the number field of the form (Figure 1-2) are explained in detail on the second page of the *MVR form*. The descriptions are mostly self-explanatory; but two options, the 'Government' and 'Public Safety' have nuances that will be described in more detail below.

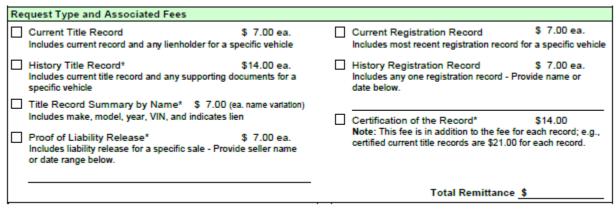
• Government Option for Authorization (Choice 1)

Governmental agencies may receive MVR information free of charge. Examples of such agencies include law enforcement and federal, state and local agencies. Requests from police departments, county prosecutors, sheriff's offices and city or state parking services are the most common entities using the Government authorization option. A request by *any* governmental agency including those from other states may receive records for no fee. If a *non-governmental* company or agency is requesting information that could fall within the 'Government' option guidelines, the company or agency is required to pay the MVR fee.

• Public Safety/Vehicle Operation Option for Authorization (Choice 10)

This is the broadest option available to requestors and is the most common option used by nongovernmental requestors. The typical private party requestor for DMV records needs information for 'Court Proceedings' (Choice 4) or to obtain information required to appropriately title a vehicle. An example of the latter occurs when a vehicle has a broken chain of ownership (vehicle sold and new owner has not provided the title for proper transfer of the vehicle). In this example the requestor is not a titled owner and therefore is not eligible for most authorization options as they are defined. In situations such as this, the "operation of a motor vehicle" portion of choice 10 may apply. It can allow for the release of information needed to legally and ethically title and/or register a vehicle.

Request Type and Associated Fees





In this section of the form (Figure 1-3) the requestor is offered choices for specific types of records that may be provided along with the associated fees. Title and registration records may be provided through the RMS Datapoint system.

Images of titling documentation (History Title Record), History Registration records (Archive), Proof of Liability Release records and certification of records are only available through the Motor Vehicle Records desk at ITD Headquarters. If this type of record is needed, please refer your customer to: *MVR Desk at (208) 332-7872 or*

Idaho Transportation Department-MVR Desk, PO Box 34, Boise Idaho 83731

Processing an MVR

Once the completed ITD 3374 form is received, use the County RMS Datapoint system to provide a printed Motor Vehicle Record for title or registration records from current, pending or history files. The process generates a document and at the same time records the search in a system transaction file. When the transaction is finalized, it is saved and becomes searchable. This allows the Department to find the record and provide the searched information to any person on whom a motor vehicle record

was searched as well as to identify the specific person who made the search on their private record. Use the completed MVR form to enter the required information into to the system by completing these steps:

Logging Request and Printing MVR Documents in RMS Datapoint

In Datapoint, MVRs are termed "Inquiries". To begin, log-in. (Figure 2-1) Sign in as usual, and after entering your access code, the DMV Function Menu will appear.



Figure 2-1 – Datapoint Login

From here, select the Titles-Registration option by typing "**T**" in the choice field and pressing <Enter>. (Figure 2-2)

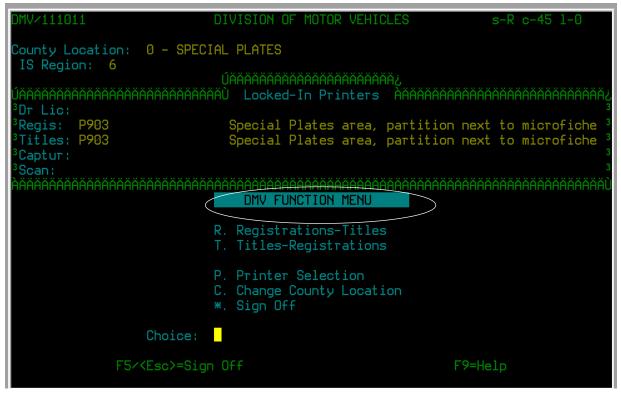
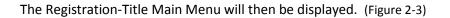


Figure 2-2 – DMV Function Menu



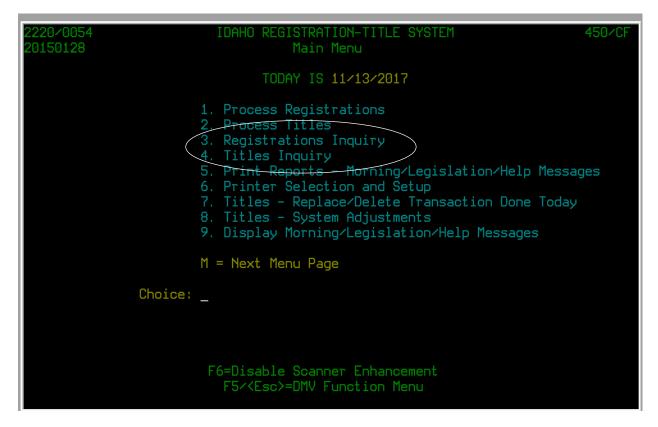


Figure 2-3 – Main Menu

From here choose registration or title records. For a title inquiry, type"4" in the choice field and press <Enter>

• Title Inquiry

This action invokes the Title Inquiry menu. (Figure 2-4) To log and print an MVR document for a title record, begin by finding the record in the correct database. This is the test record for our example:



The default setting in the program is established for the Current Title record or "C" so confirm this by pressing <Enter>. If the record needed is located in the titles "history" or "pending" database, type "H" or "P" and press <Enter>

1314/20170712	TITLE	INQUIRY	450/ PR	CF ROD
To inquire, enter C t to get records from t the titles pending da transaction database. You may use the clone	he history tit. Atabase or ente	les database, enter r T to get records f	P to get records f rom the titles	
Current (C), Title Number VIN Serial Name Name2 Receipt	History (H), Po	ending (P), Old Tran	sactions (T) 🖸	
F1=Previous Field	F2=Restart	F5∕ <esc>=Quit</esc>	F8=Reg inquiry	

Figure 2-4 – Title Inquiry screen

The <Title Number> search field will activate. (Figure 2-4) Enter the title number here or use the <Enter> key to move to a different search field such as VIN, serial (last 6 of VIN), name, name 2 or receipt number. In Figure 2-5 a title number is used as the search value.

Current	(C),	History	(H),	Pending	(P),	01d	Transactions	(T)	С
Title №	lumber	08900	06925						
VIN									
Serial									
Name									
Name2									
Receipt									



Type the search criteria and press <Enter>. If the database contains a current title record, it will display on the next screen (Figure 2-6). If the database contains more than one record with those criteria, a list will be displayed. If the correct record was not found, repeat with a different search value.

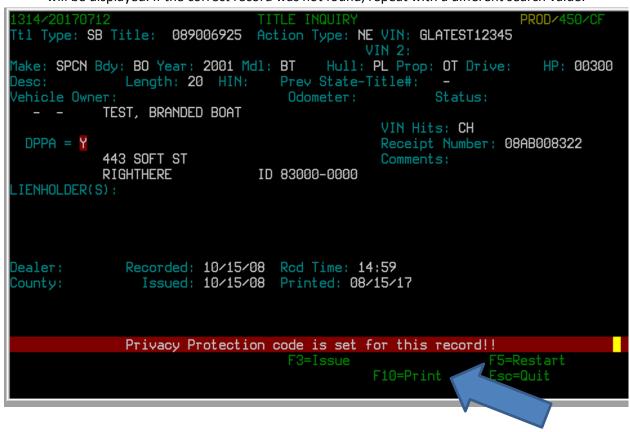


Figure 2-6- Title record

Verify that the correct record has been selected and if so, press the <F10> Print key to access the Inquirer Identification screen (Figure 2-7) to enter the requestor's information and print an MVR document .

Inquirer Ident	ification
Name:	
Company:	
Name/Address:	
Address:	
City:	
State:	Zip:
Telephone Number:	
Driver License:	(or other ID)
Inquiry Comment:	
Operator Initials:	
Is Inquiry For Law Use?	Exemption Code?
<u> </u>	1
Inquiry Fee:	
1 12 11 11	

Figure 2-7 – Inquirer Identification screen

Enter the inquirer information as shown on the ITD 3374 MVR form. Indicate if the request is for law use ie: law enforcement or other governmental agencies exempt from MVR fees <Y=Yes, N=No> and enter the exemption code from the Authorization section of the *ITD 3374 MVR form* in the <Exemption code?> field. (Figure 2-7) At the end of each line press <Enter> to move to the next field. The <F1> key can be used to return to previous fields.

entification
JANE DOE
MY COMPANY, INC.
1234 MAIN ST
ANYWHERE
ID Zip: 83707-
000000000 (or other ID)
N Exemption Code? 3

Figure 2-8– Information entered on Inquirer Identification screen

Once all fields on the Inquirer Identification screen are completed; a prompt will appear to confirm printing of the document. Type "Y" to print the document and collect the fee if required.

• Registration Inquiry

Logging and printing an MVR document for a registration record in Datapoint is very similar to the process used for a title record. For a registration record, Type 3 in the Choice field of the main menu, (Figure 2-9) press <Enter>

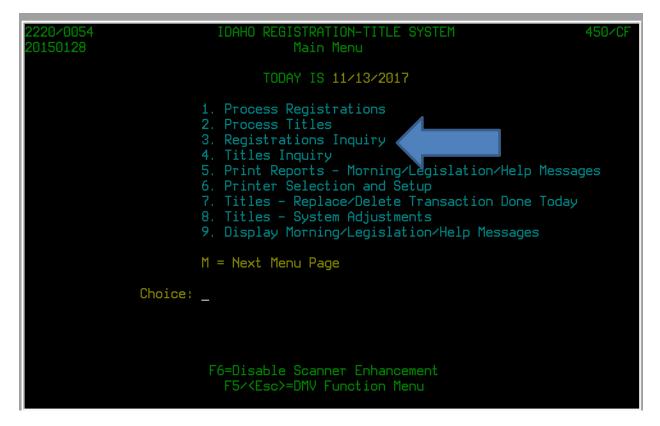


Figure 2-9– Registrations Inquiry

For the "Registration Inquiry" section, we will use this test record:

1 ΤΡΑΝΙSΑCΤΤΟΝ ΤΝΕΟΡΜΑΤΤΟΝ	2. REGISTRATION INFORMATION
REG AG SUB CAR OPTNS P	
EXPIRATION DATE <u>07/31/2017</u>	THIS IS A TEST RECORD
TRAN TYPE <u>NE</u> DT <u>07/29/2016</u>	
TRAN TIME <u>16:40:13</u>	123 LOONEY LN
ORIG ISSUE DATE 07/29/2016	BOISE ID
ORIG TRAN <u>NE</u>	83704-0000 MAILOUT? N
NEW PLATE DATE 07/29/2016	
STICKER NUMBER <u>RLTYM</u>	3. VEHICLE INFORMATION DPPA Y
RECEIPT NUMBER 000000000	TITLE <u>321654</u> ENG
VER/CERT FLAG _ DT	VIN <u>1B4U2C</u>
PREV REG KEY PCCARP	MAKE <u>DODG</u> YR <u>1993</u> BD <u>VN</u> MOD <u>TK</u>
PREVIOUS PLATE TEST	COLOR <u>SIL</u> / DESCRIP <u>GR CARA</u>
RES COUNTY <u>01</u> HIGHWAY <u>0101</u>	COMMENT
COUNTY/LOC $45/0$ MONTHS 04	THIS IS ONLY A TEST
PLATE SPACING <u>RL TYM</u>	
CHAIR _ BLD-A-PLATE I	
PRK PSPORT Y RNT N	

To print a Registration MVR document, inquire on the record from the Reg Inquiry screen. The default setting in this program is established for the current record or "C" so confirm this by pressing the <Enter> key. (Figure 2-10) To find a "history" registration record, type "H" and press <Enter>.

2214/170329	REG INQUIRY	450/CF
		PROD
To inquire, enter 'C' to get reco	rds from the current database	or 'H' for the
history database. Then, select t	he key field you want with th	e (Enter) key.
For Plate, the inquiry looks only	at the first eight character	s you enter.
The ninth character can be an ast		
When looking at Plate on the hist		
oldest to newest.		
For VIN and DLN1, the inquiry loo	ks for an exact match.	
For Name and Name2, the inquiry f		t portion of
your entry. For both of these, R		
it, the inquiry only shows record		
records in the state.		
For Sticker, the inquiry finds	Current (C) or History (H)	С
every record fitting that	Plate RLTYM	
portion of your entry. Format	VIN	
is YYMMNNNNN, where YY=year,	Name	Res
MM=month & NNNNNN=seg number.	Name2	Res
	DLN1	
You may use the clone key (=)	Sticker	
on plate, VIN, Name or Name2.		
F1=Prev Field F2=Restart	F5/Esc=Quit F8=Titles	Inquiry

Figure 2-10 Reg Inquiry Screen

This action displays the <Plate> search field. Several search criteria are also available to use. One option is to enter the plate number as shown in figure 2-10 but in this example we are using the name as the search criteria. Press <enter> to move to the search field you wish to use (figure 2-11).

Current	(C) d	тс	History	(H)	C	
Plate				F		
VIN						
Name	SMITH	Η,	JOHN J			Res 📃
Name2						Res
DLN1						
ouroner						
Sticker						

Figure 2-11 – Searching for current record with name

Type the search criteria and press <Enter>. If there is a record, it will appear on the screen. If there are multiple records, a list will be generated.

2214/170329 REG INQ(CURR) 450/0	CF			
No Name	Cy City	Plate	RT Yr Make	Bd Mod TT Expir
1 SMITH, JOHN J 2 SMITH, JOHN J JINGELHEIMER 3 SMITH, JOHN J JINGELHEIMER 4 SMITH, JOHN J JINGELHEIMER	01 BOISE 01 BOISE 01 BOISE 01 BOISE	814BKL RLTYM TEST TEST1	TB 06 HMDE AG 93 DODG PA 17 FORD PC 07 RAM	VN TK NE 07/17
F1=Next F2=Prev F5=Restart	Esc=Quit	OR Pick (One/Enter:	2

Figure 2-12 – Selecting from Current record list

If a list is displayed, indicate the record needed by typing the corresponding number in the space provided. (Figure 2-12) Once the correct record is selected, press the <F10> key to access the Inquirer Identification screen. (Figure 2-7). This will allow the entry of requestor information and printing of an MVR document. To finish, follow the same steps to print an MVR document as were used in the Title Inquiry section.

The RMS Datapoint system generates an MVR document which includes vehicle and ownership information. When the document is printed, it records the information about the requestor, the reason for the MVR and fees paid. If a requestor does not meet the qualifications on page two of the MVR form and leaves that field blank, there is still an option to obtain a skeleton record with only vehicle information. It does not include the personal information, but may be useful for customers in some cases.

If it is necessary to research registration archives, release of liability records or back documentation (titles history and associated documents); the customer should be referred to ITD **HQ MVR desk at (208) 332-7872** or *Idaho Transportation Department-MVR Desk, PO Box 34, Boise Idaho 83731*

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Record Keeping

The record retention schedule for Motor Vehicle Record requests is five (5) years. Keep the request forms in a retrievable fashion for that period of time. The automated record in the RMS Datapoint system is retained electronically. There is no reason to keep a copy of the computer generated form for your files.

Access Idaho

Some businesses and governmental agencies direct their MVR requests through the Access Idaho web portal. For customers who routinely need Motor Vehicle records for business purposes, this may be a good option for them. Interested customers may contact Access Idaho via the Internet at: https://www.accessidaho.org/secure/itd/mvr/lookup.html to apply for a subscription. The customer will be required to meet a set of requirements similar to those mandated on the Motor Vehicle Record request form in order to qualify. Once a customer has qualified, information generated from these requests is made immediately available to the customer and is available 24/7.