

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

NMVTIS allows the public to check whether a business is registered to report to NMVTIS and the date of the registered business' last report. The public search can be found at: http://www.vehiclehistory.gov/nmvtis/nmvtis_who_report.asp



Are There Penalties for a Business that Does Not Report as Required?

Failure to report to NMVTIS as required is punishable by a civil penalty of \$1,000 per violation. Accordingly, for example, a failure to report 100 junk or salvage automobiles could result in a civil penalty of up to \$100,000. If you wish to notify DOJ of an entity that is not currently reporting, please e-mail nmvtis@usdoj.gov.

How Do I Report NMVTIS Violations?

NMVTIS violations should be submitted to the NMVTIS Program Office. When possible, please submit the police report and any supporting documents using the **Law Enforcement NMVTIS Violation Report** form. This form is available through the NMVTIS Law Enforcement Search Tool.

The form is titled 'LAW ENFORCEMENT NMVTIS VIOLATION REPORT'. It is divided into two sections. Section One is 'REPORTING OFFICER INFORMATION' and includes fields for Reporting Officer's Name, Agency Address, Work Phone, Cellular Phone, and Email Address. Section Two is 'SUSPECT NMVTIS VIOLATOR INFORMATION' and includes fields for Business Name, Address of Business, Business Phone, Business Email or Website Information, Owner's or Manager's Name, Owner's or Manager's Contact Number, NMVTIS Registration Number, and State or Local License Information. A 'SEARCH FOR' section is also present at the bottom of the form.

Tips to Identify NMVTIS Violations

- When checking for business licenses, also check for NMVTIS registration.
- Record VINs of all junk and salvage automobiles.
- Photograph vehicles suspected of NMVTIS violations.
- Check VINs through NMVTIS and monitor suspect vehicles for use in other crimes.
- Conduct follow-up research to obtain information on additional vehicles that may have been purchased and/or sold by the business.

LAW ENFORCEMENT GUIDE

National Motor Vehicle Title Information System (NMVTIS)

www.vehiclehistory.gov

NMVTIS Enforcement Program Contact:

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What is NMVTIS?

The National Motor Vehicle Title Information System (NMVTIS) was established under the Anti Car Theft Act of 1992 and was reauthorized under the Anti Car Theft Improvements Act of 1996. The Department of Justice (DOJ) is responsible for the oversight of the NMVTIS program. The American Association of Motor Vehicle Administrators (AAMVA) operates NMVTIS on behalf of the DOJ.

NMVTIS is intended to protect consumers from fraud and unsafe vehicles and to keep stolen vehicles from being resold. It is a tool that assists states and law enforcement in deterring and preventing vehicle-related crimes. The system captures specific pieces of vehicle information from state motor vehicle titling agencies, automobile recyclers, junk and salvage yards, and insurance carriers into one system. NMVTIS is the only vehicle history database in the nation to which ALL states, insurance carriers, and junk and salvage yards are required by federal law to report.

How Can Law Enforcement Access NMVTIS Data?

The NMVTIS Law Enforcement Search Tool provides law enforcement with the information necessary to investigate crimes associated with motor vehicles, including vehicles involved in violent crimes, smuggling, and fraud. Law enforcement access to NMVTIS data is available at no cost to law enforcement through the Regional Information Sharing Systems (RISS) and Law Enforcement Online (LEO) hosted by the Federal Bureau of Investigation. If you are a law enforcement agent and would like to obtain instructions for accessing NMVTIS data, please email nmvtis@usdoj.gov.

What Type of Business Qualifies as a NMVTIS Reporting Entity?

Per NMVTIS regulations, all junk yards and salvage yards handling five or more junk or salvage automobiles per year shall provide NMVTIS with specific information on each junk or salvage automobile obtained in whole or in part in the prior month. The list of industries that are specifically identified in the regulatory definitions of "junk yard" and "salvage yard" is not an exhaustive list. If an individual or entity is engaged in the business of acquiring or owning junk or salvage automobiles for resale in their entirety or as spare parts; or rebuilding, restoration, or

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crushing AND handles 5 or more junk or salvage automobiles per year, THEN that individual or entity has a NMVTIS reporting obligation.

How Does a NMVTIS Reporting Entity Report the Required Information?

An alphabetized list of NMVTIS data consolidators (reporting services) follows. NMVTIS data consolidators assign NMVTIS ID numbers and collect the required NMVTIS information.

AAMVA SINGLE VIN REPORTING SERVICE

Free NMVTIS Reporting

Web site:

www.aamva.org/NMVTIS-Reporting-Service

AUDATEX

Phone: 1-800-237-3463

AUTO DATA DIRECT, INC.

Free and Full Service NMVTIS Reporting

Web site: www.add123.com

Telephone: 1-866-923-3123

Insurance: insurance@add123.com

Salvage: salvage@add123.com

INSURANCE SERVICES OFFICE (ISO)

ISO ClaimSearch Customer Support

Phone: 1-800-888-4476

E-mail: claimsearchnmvtis@iso.com

Web: www.iso.com/nmvtis

How Can a Consumer Obtain a NMVTIS Vehicle History Report?

Consumers can search NMVTIS to find important vehicle condition and history information by selecting and contacting an approved NMVTIS data provider at: http://www.vehiclehistory.gov/nmvtis_vehiclehistory.html