

Mail Drop 504M Records Unit Motor Vehicle Division PO Box 2100 Phoenix AZ 85001-2100

## MOTOR VEHICLE RECORD REQUEST

- Must be signed and notarized on the back
- At least one permissible use must be checked on the back, unless you are requesting your own record
- See required fees below
  - Motor Vehicle Division offers a single electronic portal for authorized government agencies and commercial companies to access motor vehicle records online from <u>Electronic Data Services</u> (eds@azdot.gov)

The manner in which the Motor Vehicle Division (MVD) may release information from its driver license or motor vehicle records is regulated by the Federal Driver's Privacy Protection Act (or DPPA), 18 U.S.C. 2721-2725 and Title 28, Chapter 2, Article 5 of the Arizona Revised Statutes and 49 CFR 384.225. It is the responsibility of the individual or entity making a request to gain knowledge of all federal and state laws which govern access to and use of MVD records, and to determine eligibility under these laws.

Anyone who knowingly obtains, discloses, or uses personal information from an MVD record for a use not permitted under these statutes, and anyone requesting the disclosure of personal information who misrepresents their identity or makes a false statement in connection thereto with the intent to obtain such information in a manner not authorized by law, is subject to civil and/or criminal penalties.

## Requester Information — proof of identification required

Requester Name (first, middle, last, suffix)	Driver	License Number or Other ID	Daytime Phone Number				
			( )				
Mailing Address	City		State Zip				
Representing (name of business or other organization)							
Driver Record Type Vehicle Record Type		CDL (Commercial Driver License) Record (no photo available)					
Uncertified Certified Uncertified		Must check CDL Use on back					
39-Month 5-year Certified   Extended History Extended History							
Other Records Lienholder ITSS Assignment Notice Vehicle History Time Frame:							
Certified Driver Packet (government use only) Violation Date:							
Criteria – At a minimum, two <i>Primary Criteria</i> are required (unless Permissible Use #11 is checked). If the criteria you provide below results in no record or multiple records, then additional criteria will be needed to locate the specific record requested. Providing additional criteria							
with your initial request may avoid delays in	processing, or naving to pay to	r "no record found".					
Driver Record – Primary Criteria							
Licensee Full Name (first, middle name or initial, last, suffi	x) Arizona Driver Lie		not applied for license				
		□ License is	suspended or revoked				
Driver Record – Secondary Criteria							
Licensee Date of Birth (month/day/year) License Exp	iration Date (month/day/year)						
Licensee Residence Address	City		State Zip				
Vehicle Record – Primary Criteria							
Vehicle Identification Number	Arizona	Arizona License Plate Number					
		No plate has been issued					
Owner Full Name (first, middle, last, suffix)							
Vehicle Record – Secondary Criteria							
Owner Residence Address	City		State Zip				
Fees (per record or document)	Over the Co	nuntar (while you wait)	Uncertified Certified .\$3.00 \$5.00				
No fee required for government agenciesOver-the-Counter (while you wait)\$3.00\$5.00Mail-in (must be notarized)\$3.00\$5.00							
Lienholder Record							
	Supporting I	microfilm documents	\$3.00 \$5.00				
VIN Search for each month searched \$2.00 \$5.00							
MV/D Lleo	Number Customer Number	Date Paid	MVD Agent				
Comments							

I am requesting my own record (If this box is checked, a Permissible Uses box does not need to be checked below).

**Permissible Uses** – I understand that the DPPA, as adopted in Arizona law, requires me to have a permissible use for requesting and receiving an MVD record that contains personal identifying information (e.g., a person's driver license photograph/image, driver license number, name, address and medical/disability information). Based on the specific uses checked below, I hereby certify that I am entitled to obtain the requested record under the authority of ARS Title 28, Chapter 2, Article 5.

- 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 government agency in carrying out its functions (Permissible Use #1)
- For use by an attorney licensed to practice law or by a licensed private investigator in connection with any civil, criminal, administrative or arbitration proceeding in any court or government agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation and the execution or enforcement of judgments and orders, or pursuant to a court order

- For use by any insurer that writes automobile liability or motor vehicle liability policies and that is under the jurisdiction of the Department of Insurance and Financial Institutions or insurance support organization or by a self-insured entity or its agents, employees or contractors in connection with claims investigation activities and antifraud activities, rating or underwriting (Permissible Use #6)
- For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver license that is required under the commercial motor vehicle safety act of 1986 (49 U.S.C. 31301 through 31317) (Permissible Use #9)
- □ For any other use in response to requests for individual motor vehicle records if the state has obtained the express consent of the person to whom the personal information pertains (two *Primary Criteria* and one *Secondary* required) (Permissible Use #11)
- For use by any requester if the requester demonstrates he or she has obtained the written consent of the individual to whom the information pertains (signed and notarized Consent to Release Motor Vehicle Record–One-Time, form # 96-0463, must be attached) (Permissible Use #12)

Only if a box is checked for one or more of the six permissible uses above, may the requester specifically request the		Photo/Image (select locations only)	
person's driver license photograph/image or medical/disability information.	Uncertified	Certified	

- CDL Use uncertified (only the following users or their authorized agents may receive the designated information): For use by States, Secretary of Transportation, Driver, Motor Carrier or Prospective Motor Carrier (49 CFR 384.225)
- For use in connection with matters of at least one of the following: (a) Performance monitoring of motor vehicles, motor vehicle parts and dealers (b) Motor vehicle market research activities, including survey research (c) Removal of non-owner records from the original owner records of motor vehicle manufacturers (Permissible Use #2)
- For use in the normal course of business by a legitimate business or its agents, employees or contractors, but only: (a) To verify the accuracy of personal information submitted by the individual to the business or its agents, employees or contractors; or (b) If the information submitted is not correct or is no longer correct, to obtain the correct information for the purpose of preventing fraud by, pursuing legal remedies against or recovering on a debt or security interest against the individual

Federal Tax Identification/Vendor or Professional License Number Applicable Licensing Agency

(Permissible Use #3)

- For use in research activities and for use in producing statistical reports if the personal information is not published, re-disclosed or used to contact individuals (Permissible Use #5)
- □ For use in providing notice to the owners of towed or impounded vehicles (Permissible Use #7)
- □ For use by any licensed private investigative agency or licensed security service, as indicated by an additional permissible use (You must check a second permissible use.) (Permissible Use #8)
- **G** For use in connection with the operation of private toll transportation facilities (Permissible Use #10)
- □ For any other use that is specifically authorized by law and that is related to the operation of a motor vehicle or public safety, including the following (check at least one more of the following):
  - (a) Use by a financial institution or enterprise under the jurisdiction of the Department of Insurance and Financial Institutions or a federal monetary authority
  - □ (b) Use by a motor vehicle dealer who is licensed and bonded by the Department or a state organization of licensed and bonded motor vehicle dealers
  - (c) Use by a person who is involved in an accident or the owner of a vehicle involved in an accident if the person who requests the information submits proof to the Department of involvement in the accident
  - (d) Use by a person applying for a bonded title if all of the following conditions exist: (i) The requester verifies to the satisfaction of the Director that the vehicle on which the requester is requesting the record is in the requester's possession (ii) The record is requested in order for the requester to notify the registered owner of the requester's intent to apply to the Department for a bonded title (iii) The requester provides a verification of a vehicle inspection that was performed by an authorized Department employee or agent
  - (e) Use by an operator of a self-service storage facility who alleges both of the following: (i) That the vehicle on which the operator is requesting the record is in the operator's possession (ii) That the record is requested to allow the operator to notify the registered owner and any lienholders of record of the operator's intent to foreclose its lien and to sell the vehicle (Permissible Use #13)

**Certification** – I hereby certify, under penalty of perjury, that any records or information obtained pursuant to this request will be used solely for the uses indicated on this form, and for no other use. I understand that I am prohibited from selling or disclosing the personal information set forth in these records, except in accordance with applicable law. I further acknowledge that MVD, by giving me access to the requested record information, is relying on the truth of the representations contained on this form, and I am intending that MVD so rely. I therefore agree to defend, hold harmless and indemnify MVD and any of its officers, employees, agents or contractors, from all actions brought or damages alleged by reason of the negligent, improper or unauthorized use or dissemination of the information provided to me by MVD.

Requester Name (first, middle, last, suffix)		Requeste	r Signature	
	Acknowledged before me	this date.	Notary or MVD A	gent Signature
	Date	County	State	Commission Expires