

ECONOMIC DEVELOPMENT, TRANSPORTATION, AND NATURAL RESOURCES SUBCOMMITTEE MEETING

Wednesday, May 1, 2019

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AGENDA

South Carolina House of Representatives



Legislative Oversight Committee

ECONOMIC DEVELOPMENT, TRANSPORTATION, AND NATURAL RESOURCES SUBCOMMITTEE

The Honorable William M. "Bill" Hixon, Chair

The Honorable Lee Hewitt

The Honorable Mandy Powers Norrell

The Honorable Marvin R. Pendarvis

Wednesday, May 1, 2019

1 hour after adjournment of the House

321 - Blatt Building

Pursuant to Committee Rule 6.8, S.C. ETV shall be allowed access for internet streaming whenever technologically feasible.

AGENDA

- I. Approval of Minutes**
- II. Discussion of the study of the Department of Motor Vehicles**
- III. Adjournment**

MINUTES FROM PREVIOUS MEETING

Chair Wm. Weston J. Newton

*First Vice-Chair:
Laurie Slade Funderburk*

Legislative Oversight Committee

*Micajah P. (Micah) Caskey, IV
Neal A. Collins
Patricia Moore (Pat) Henegan
William M. (Bill) Hixon
Jeffrey E. (Jeff) Johnson
Marvin R. Pendarvis
Tommy M. Stringer
Bill Taylor
Robert Q. Williams*



South Carolina House of Representatives

*Gary E. Clary
Chandra E. Dillard
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Joseph H. Jefferson, Jr.
Mandy Powers Norrell
Robert L. Ridgeway, III
Edward R. Tallon, Sr.
John Taliaferro (Jay) West, IV
Chris Wooten*

*Jennifer L. Dobson
Research Director*

Post Office Box 11867

Columbia, South Carolina 29211

Telephone: (803) 212-6810 • Fax: (803) 212-6811

Room 228 Blatt Building

*Charles L. Appleby, IV
Legal Counsel*

*Cathy A. Greer
Administration Coordinator*

*Carmen J. McCutcheon Simon
Research Analyst/Auditor*

*Kendra H. Wilkerson
Fiscal/Research Analyst*

Economic Development, Transportation, and Natural Resources Subcommittee

Thursday, April 4, 2019

2:00 p.m.

Blatt Room 321

Archived Video Available

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, South Carolina ETV was allowed access for streaming the meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

Attendance

- I. The Economic Development, Transportation, and Natural Resources Subcommittee meeting was called to order by Chair William M. (Bill) Hixon on Thursday, April 4, 2019, in Room 321 of the Blatt Building. The following other members of the Subcommittee were present for either all or a portion of the meeting: Representative Lee Hewitt and Representative Mandy Powers Norrell. Committee Vice-Chair Laurie Slade Funderburk was also present for a portion of the meeting.

Minutes

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of

meetings. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meetings.

- II. Representative Hewitt moves to approve the minutes from the March 27, 2019, meeting. A roll call vote is held, and the motion passes.

Rep. Hewitt's motion to approve the minutes from the March 27, 2019, meeting:	Yea	Nay	Not Voting
Rep. Hewitt	✓		
Rep. Norrell			✓ (absent)
Rep. Pendarvis			✓ (absent)
Rep. Hixon	✓		
Rep. Funderburk			✓ (present)

Receipt of Testimony

- I. Chair Hixon reminds Ms. Christy Hall, Secretary of Transportation, that she remains under oath. Secretary Hall presents some information related to revenue the Department of Transportation (DOT) receives from the Department of Motor Vehicles. She responds to Subcommittee members' questions.
- II. Chair Hixon swears in Mr. Rick Makla, Chief Strategy Officer for the Office of Technology and Information Services in the Department of Administration. Mr. Makla provides an overview of the administration of the state's contract with South Carolina Interactive. He also responds to Subcommittee members' questions.
- III. Chair Hixon swears in Mr. Jeff McCartney, Vice President of Portal Operations of NIC, which is the parent company of South Carolina Interactive. Mr. McCartney responds to Subcommittee members' questions related to the state's contract with South Carolina Interactive.
- IV. Chair Hixon swears in Ms. Kace Smith, DOT Chief Financial Officer. Ms. Smith responds to Subcommittee members' questions about DOT's involvement with South Carolina Interactive.

Discussion of the Department of Motor Vehicles (DMV)

- I. Chair Hixon reminds Mr. Rick Todd, President and CEO of the South Carolina Trucking Association, that he remains under oath. Mr. Todd presents his views on DMV's law change recommendation 23, relating to assessing the Infrastructure Maintenance Fee on commercial trucks by weight instead of value. He also answers Subcommittee members' questions on this topic.
- II. Chair Hixon swears in the following DMV representatives:
- a. Heather Martin, Deputy Director of Human Resources
 - b. Bobbi Jacobs, Regional Manager, Field Services

- III. DMV Executive Director Kevin Shwedo and other DMV representatives answer questions from Subcommittee members about DMV's law change recommendations.
- IV. Subcommittee members make several motions to include recommendations in the Subcommittee study. A roll call vote is held for each. All motions pass.

Rep. Norrell's motion to adopt DMV law change recommendations 1-5, 7, 9, 10, 12, 14-16, 21, and 22, as recommended in the agency's Program Evaluation Report:	Yea	Nay	Not Voting
Rep. Hewitt	✓		
Rep. Norrell	✓		
Rep. Pendarvis			✓ (absent)
Rep. Hixon	✓		
Rep. Funderburk			✓ (present)

Rep. Hewitt's motion to adopt DMV's law recommendation 8, to eliminate NASCAR license plates:	Yea	Nay	Not Voting
Rep. Hewitt	✓		
Rep. Norrell	✓		
Rep. Pendarvis			✓ (absent)
Rep. Hixon	✓		
Rep. Funderburk			✓ (absent)

Rep. Norrell's motion that the Subcommittee recommend that the General Assembly amend state law to exempt DMV publications from sales tax:	Yea	Nay	Not Voting
Rep. Hewitt	✓		
Rep. Norrell	✓		
Rep. Pendarvis			✓ (absent)
Rep. Hixon	✓		
Rep. Funderburk			✓ (absent)

Rep. Hewitt's motion that the Subcommittee recommend that:			
<ul style="list-style-type: none"> a. the General Assembly clarify in statute that fees DMV collects in accordance with Section 30-4-30 of the Freedom of Information Act, which are not covered under Section 56-9-330 relating to the sale of motor vehicle records, are to be retained by the Department; and b. DMV request that the current proviso 82.2 be removed or revised in future appropriations acts 	Yea	Nay	Not Voting
Rep. Hewitt	✓		
Rep. Norrell	✓		
Rep. Pendarvis			✓ (absent)
Rep. Hixon	✓		
Rep. Funderburk			✓ (absent)

V. The meeting is adjourned.

STUDY TIMELINE: DEPARTMENT OF MOTOR VEHICLES

Legislative Oversight Committee Actions

- May 3, 2018 - Prioritizes the agency for study
- May 9, 2018 - Provides the agency with notice about the oversight process
- July 17 – August 20, 2018 - Solicits input from the public about the agency in the form of an online survey
- January 14, 2019 - Holds **Meeting 1** to **obtain public input** about the agency

Economic Development, Transportation, and Natural Resources Subcommittee Actions

- January 23, 2019 – Holds **Meeting 2** with the agency to discuss an overview of its **mission, history, resources, and major programs**
- February 13, 2019 – Holds **Meeting 3** with the agency to continue discussing its **major programs, successes, challenges, and emerging issues**
- February 27, 2019 – Holds **Meeting 4** with the agency to discuss the agency's **strategic plan** and **performance measures**.
- March 20, 2019 – Holds **Meeting 5** with the agency to continue discussion of the agency's **strategic plan** and **performance measures**.
- March 27, 2019 – Holds **Meeting 6** with the agency to discuss the agency's recommendations for law changes.
- April 4, 2019 – Holds **Meeting 7** with the agency to continue discussing the agency's recommendations for law changes.
- May 1, 2019 (TODAY) – Holds **Meeting 8** with the agency to continue discussing the agency's recommendations for law changes.

Department of Labor, Licensing and Regulation Actions

- March 31, 2015- Submits its **Annual Restructuring and Seven-Year Plan Report**
- January 12, 2016- Submits its **2016 Annual Restructuring Report**
- September 2016- Submits its **FY 2015-16 Accountability Report/Annual Restructuring Report**
- September 2017- Submits its **FY 2016-17 Accountability Report/Annual Restructuring Report**
- September 2018 – Submits its **FY 2017-18 Accountability Report/Annual Restructuring Report**
- November 16, 2018 - Submits its **Program Evaluation Report**
- January 2019-present- Meets with and **responds to Subcommittee**

Public's Actions

- July 17 – August 20, 2018- Provides input about the agency via an **online public survey**
- January 14, 2019- Provides **testimony** about the agency to the full Committee
- Ongoing - **Submits written comments on the Oversight Committee's webpage** on the General Assembly's website (www.scstatehouse.gov)

DMV SNAPSHOT

Department of Motor Vehicles

Agency Mission

To administer the state's motor vehicle licensing and titling laws by maintaining strict controls to deliver secure and valid identification, licenses, property records, while accurately accounting for the receipt and timely distribution of all revenue collected in order to best serve our citizens.

Successes

Identified by the agency

History

The Department of Motor Vehicles began as a division of the State Highway Commission in 1917. After spending time with both the Department of Revenue and the Department of Public Safety, it became a cabinet agency in 2003.

Organizational Units

Administration
Customer Service Delivery (Vehicle Services)
Office of Inspector General
Procedures and Compliance (Driver Services)
Technology and Product Development
Customer Service Centers

Resources (FY 18-19)

Employees

1,220
filled FTE positions
at the start of the year

Funding

\$114,055,506
appropriated and authorized

- Partnering with external entities to deliver services and products with fewer errors and higher customer satisfaction

- Implementing the S.C. Uniform Traffic Ticket Information Exchange System

- Rolling out Real ID

Challenges

Identified by the agency

Current:

- Meeting dynamic needs with existing infrastructure
- Rising cost of goods, services, and contracts
- Modernizing the agency's 17-year-old operating system
- Retaining talented employees

Emerging:

- Autonomous vehicle regulation
- Mobile driver's license / ID card
- Mobile integration in all aspects of customer service
- Taking advantage of technology while protecting citizens' information

Source: Agency Program Evaluation Report

SUBCOMMITTEE FOLLOW-UP LETTER

Chair Wm. Weston J. Newton

*First Vice-Chair:
Laurie Slade Funderburk*

Legislative Oversight Committee

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April 4, 2019

Via Email

Col. Kevin A. Shwedo, Executive Director
South Carolina Department of Motor Vehicles
Post Office Box 1498
Blythewood, South Carolina 29016

RE: Follow-up questions from the Subcommittee meetings with the agency on March 27 and April 4, 2019

Dear Director Shwedo:

The Economic Development, Transportation, and Natural Resources Subcommittee appreciates the agency's continued partnership in the oversight process. As follow-up from the meetings on March 27 and April 4, 2019, please respond to the following questions by Thursday, April 18, 2019:

1. Do you know of any other states that have the ability to audit the use of DMV data purchased by third parties?
2. How do other states with which you are familiar handle investigation and enforcement of vehicle-related crimes?
3. How many of each type of special license plate are currently active?
4. What are the fees for each type of special license plate?
5. Are companies that buy information from DMV required to present any sort of insurance to cover liability in case the data they acquire is inappropriately exposed?

If these inquiries would yield responses that are not an accurate reflection of the agency or if additional time is needed to respond, please contact Committee staff. Thank you for your service to the citizens of South Carolina and for your continued cooperation with the legislative oversight process. We look forward to continuing our discussion of the Department of Motor Vehicles at the next Subcommittee meeting on May 1, 2019.

Sincerely,

A handwritten signature in blue ink that reads "Bill Hixon". The signature is written in a cursive, flowing style.

William M. "Bill" Hixon
Subcommittee Chair

cc: Economic Development, Transportation, and Natural Resources Subcommittee Members

AGENCY RESPONSE TO FOLLOW-UP

Henry McMaster
Governor



Kevin A. Shwedo
Executive Director

State of South Carolina

Department of Motor Vehicles

April 25, 2019

The Honorable William M. "Bill" Hixon
Post Office Box 11867
Columbia, South Carolina 29211

Dear Representative Hixon,

Following the April 4, 2019 Legislative Oversight Subcommittee meeting, you asked the agency to answer the following questions:

1. Do you know of any other states that have the ability to audit the use of DMV data purchased by third parties?
2. How do other states with which you are familiar handle investigation and enforcement of vehicle-related crimes?
3. How many of each type of special license plate are currently active?
4. What are the fees for each type of license plate?
5. Are companies that buy information from the DMV required to present any sort of insurance to cover liability in case the data they acquire is inappropriately exposed?

Please allow this letter to serve as a response to the inquiries above.

Question 1

We informally polled several states to determine if they audit companies that purchase bulk data from them. Of the 18 responses we received ten states do not currently require an audit, however, three of those states are considering adding an audit requirement to future contracts. For the eight states that currently require audits, the audits focus primarily on information security and appropriate use of data. Most of the states who require audits include a clause in the contract with each bulk data purchaser concerning the requirements and frequency for audits.

Specifically:

- Three states require companies obtaining bulk data submit an annual audit completed by an independent third party.
- One state requires new companies receiving information to submit an audit conducted by an independent third party within 120 days of entering the program. The company must self-certify annually thereafter, but the agency has the right to require a subsequent audit.
- One state conducts routine inspections but only conducts an audit when there is an allegation of misuse.
- The remaining three states do not have a set schedule for conducting audits but have the ability to audit bulk data purchasers as they deem necessary.

Post Office Box 1498, Blythewood, South Carolina 29016

Question 2

Though Kendra informed us the committee received an American Association of Motor Vehicles Administrators (AAMVA) survey of all states addressing this question, we are including the following information regarding how states that we are aware of handle investigation and enforcement of vehicle-related crimes within one agency:

North Carolina: Housed under the NC DMV, the DMV LE Division- Field Investigations Unit investigates driver's license and title fraud, odometer fraud, misuse of dealer plates, curbstoning, sales and use tax evasion, and auto theft.

Virginia: Housed under the Virginia DMV, the DMV LE Division- Field Investigations Unit investigates driver's license and title fraud, odometer fraud, misuse of dealer plates, curbstoning, sales and use tax evasion, and auto theft.

New York: The New York Department of Motor Vehicles has sworn investigators who handle auto theft, title fraud, identity theft, odometer fraud, fraudulent documents and threats against DMV employees.

Georgia: has both sworn and non-sworn employees that make up the Georgia Department of Revenue. Non-sworn employees review and investigate cases and pass all criminal case to sworn officers charged with investigating all Department of Revenue criminal cases. The DMV is a division of the Department of Revenue.

Vermont: The DMV, housed under the Agency of Transportation, has an Investigative Section that is comprised of both sworn and non-sworn investigators. The primary focus of the Investigative Unit is to regulate, monitor and investigate illegal or questionable activities relating to licensing, registration and title fraud, dealer and inspection regulations and general law enforcement support services.

Maryland: Has a special police commission, equivalent to South Carolina's Class 3-Limited Duty Commission. The MD commission investigates crimes occurring on DMV property or DMV related crimes. This unit is the sole investigating agency; cases are not forwarded to another LE agency. Tickets are issued for most violations and prosecuted by the officer in local court. For violations of a more egregious nature, the officer seeks a courtesy summons from magistrate and it is prosecuted in court by the State's Attorney.

Note: *The leading advantage of possessing a law enforcement commission, according to the above states, was the ability to investigate and obtain a more timely case disposition and resolution for the customer. Furthermore, states we contacted that did not possess a law enforcement capability within the DMV reported substantial delays in resolving customers' complaints due to DMV related cases receiving lower priority compared to other law enforcement investigations.*

Question 3

See attached list of how many special license plates are active.

Question 4

See attached list that breaks out the fees for each special license plate.

Post Office Box 1498, Blythewood, South Carolina 29016

Question 5

Currently, companies that purchase information from SCDMV are not required to maintain liability insurance in the event data acquired from SCDMV is inappropriately exposed. We polled the 18 states referred to in question 1 to determine if they require companies that purchase data from them to maintain insurance to cover an inappropriate exposure of data. Of the 18 responses, one state requires a commercial general liability insurance policy of one million dollars per occurrence and two million dollars overall. The other 17 states do not require insurance. However, two of those states have clauses in their contracts stating the company purchasing the information is liable for damages in the event of an inappropriate exposure. Two other states mandate the companies maintain surety bonds-one requires \$25,000 and the other requires \$50,000. Additionally, one of the states that does not require insurance has a requirement for potential new purchasers to provide a copy of their annual report and income statement/balance sheet.

The information in this letter was approved by Kevin Shwedo, Executive Director, SCDMV.

SPECIALTY

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
AB	APPORTIONED BUS	257	Determined by GVW	
AM	ANTIQUE VEHICLE MOTORCYCLE	466	\$0	\$10
AP	APPORTIONED TRUCK	12136	Determined by GVW	
AP1	APPORTIONED TRUCK	9303	Determined by GVW	
AV	ANTIQUE VEHICLE	7051	\$0	\$10
AV1	ANTIQUE VEHICLE	2058	\$0	\$10
BC1	BUS (COMMON CARRIER)	349	Determined by GVW	
BU1	BUS	4772	\$0	\$40
FM2	FARM	32849	Determined by GVW	
FV	FLEET	7125	\$0	\$20
HT	HOUSE TRAILER	1	\$0	\$12
KT1	CAMPER TRAILER	49584	\$0	\$10
LS1	CHARTER LINES	650	\$25	\$40
LV1	LOW SPEED VEHICLE	1469	\$0	\$40
MP	MOPED	5638	\$0	\$10
PR	PERSONALIZED PLATE	44112	\$30	\$40
PRW	WHEELCHAIR PERSONALIZED	350	\$30	\$36
PT	PERMANENT TRAILER	110113	\$0	\$87
PT1	PERMANENT TRAILER	7531	\$0	\$87
PT2	PERMANENT TRAILER	34419	\$0	\$87
PZ	PERSONALIZED MOTORCYCLE	2332	\$10	\$30
RC	RESCUE VEHICLE	277	\$0	\$10
RDF	RESEARCH AND DEVELOPMENT FLEET	67	\$0	\$200
RP	REGULAR PLATE	1	\$0	\$40
RP1	REGULAR PLATE	1575480	\$0	\$40
RP2	REGULAR PLATE	1528360	\$0	\$40
RV1	RECREATIONAL VEHICLE	1536	\$0	\$40
RV2	RECREATIONAL VEHICLE	110	\$0	\$40
SM1	SPECIAL MOBILE	1369	Determined by GVW	
SP15M	15 DAY TEMP (MOTORCYCLE)	30	\$0	\$5
SP15V	15 DAY TEMP (VEHICLE)	41	\$0	\$5
TA1	TRUCK ANNUAL	14192	Determined by GVW	
THM	TRUCK HALF-YEAR (MARCH)	766	Determined by GVW	
THS	TRUCK HALF-YEAR (SEPTEMBER)	1097	Determined by GVW	
TL1	TRAILER	2105	\$0	\$20
TP	TRAILER PERMANENT	917		
TR1	TRUCK (BIENNIAL)	103608	Determined by GVW	
TX1	TAXI	833	Determined by GVW	
UP	PERMANENT UTILITY TRAILER	23736	\$0	\$75
UP1	PERMANENT UTILITY TRAILER	10977	\$0	\$75
UT1	UTILITY TRAILER	2334	\$0	\$10
WC1	WHEELCHAIR	88115	\$0	\$36
WZ1	DISABLED MOTORCYCLE	999	\$0	\$10
YM	YEAR OF MANUFACTURE MOTOR	1236	\$30	\$40
YMZ	YEAR OF MANUFACTURE MOTORCYCLE	26	\$30	\$10
ZZ1	MOTORCYCLE	107037	\$0	\$10

STATE BOARD/COMMISSION

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
1C01	COASTAL CAROLINA UNIV TRUSTEE	8	\$15	\$20
1C02	AGRICULTURAL COMMISSION	16	\$15	\$20
1C03	ARCHIVES AND HISTORY COMMISSIO	2	\$15	\$20
1C04	ARTS COMMISSION	5	\$15	\$20
1C05	AUCTIONEERS COMMISSION	2	\$15	\$20
1C06	THE CITADEL BRD OF VIS EMERIT	1	\$15	\$20
1C07	STATE BOARD OF EDUCATION	2	\$15	\$20
1C08	BOARD OF NURSING	4	\$15	\$20
1C09	BOARD OF PHARMACY	4	\$15	\$20
1C101	RURAL WATER	7	\$15	\$20
1C102	TEXTILE INDUSTRY STUDY COMM.	1	\$15	\$20
1C103	SCHOOL FOR DEAF AND BLIND BRD.	2	\$15	\$20
1C104	STATE ETHICS COMMISSION	1	\$15	\$20
1C105	ENVIRONMENTAL CERTIFICATION BD	4	\$15	\$20
1C107	PYROTECHNIC SAFETY BD	2	\$15	\$20
1C108	CONTRACTORS LICENSING BOARD	4	\$15	\$20
1C109	CHILDRENS FOSTER CARE REVIEW	1	\$15	\$20
1C11	BUILDING CODE COUNCIL	4	\$15	\$20
1C112	WORKERS COMPENSATION COMM.	3	\$15	\$20
1C113	SCHOOL BOARD MEMBER	14	\$15	\$20
1C114	BOARD OF COSMETOLOGY	1	\$15	\$20
1C116	CLEMSON BOARD OF VISITORS	52	\$15	\$20
1C117	OPTOMETRY BOARD	1	\$15	\$20
1C118	GOVERNORS SCH SCIENCE AND MATH	2	\$15	\$20
1C12	BOARD OF REGSTN FOR GEOLOGISTS	1	\$15	\$20
1C120	TOURISM EXPENDITURE REVIEW COM	4	\$15	\$20
1C122	MUSC TRUSTEE EMERITUS	4	\$15	\$20
1C123	LANDER UNIVERSITY TRUSTEE	8	\$15	\$20
1C124	FRANCIS MARION UNIV. TRUSTEE	16	\$15	\$20
1C126	RICHLAND-LEXINGTON AIRPORT COM	7	\$15	\$20
1C127	TRUSTEE COLLEGE OF CHARLESTON	6	\$15	\$20
1C128	S.C. DNR LAW ENFORCEMENT ADVIS	12	\$15	\$20
1C129	TRUSTEE EMERITUS COLLEGE OF CH	12	\$15	\$20
1C13	GOVERNORS MANSION COMM	1	\$15	\$20
1C130	COUNCIL ON THE HOLOCAUST	2	\$15	\$20
1C131	GOVRNRS COUNCIL / PHYS. FIT.	3	\$15	\$20
1C132	SALTWATER REC. FISH ADV COMM	5	\$15	\$20
1C134	BOARD OF PROBATION, PAROLES,	1	\$15	\$20
1C135	JOHN DL LA HOWE SCHOOL	1	\$15	\$20
1C139	APPRAISERS BOARD	2	\$15	\$20
1C14	CHIROPRACTIC EXAMINING BOARD	5	\$15	\$20
1C142	S.C. MINING COUNCIL	5	\$15	\$20

STATE BOARD/COMMISSION

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
1C145	SC RETIREMENT INVESTMENT COMM	5	\$15	\$20
1C146	L P GAS BOARD MEMBER	2	\$15	\$20
1C147	AFRICAN-AMERICAN HERITAGE COMM	2	\$15	\$20
1C149	CLARENDON HOSP DIST TRUSTEE	1	\$15	\$20
1C15	CIRCUIT SOLICITOR	1	\$15	\$20
1C151	AIKEN TECHNICAL COLLEGE	1	\$15	\$20
1C154	FLORENCE DARLINGTON TECH	3	\$15	\$20
1C156	HORRY GEORGETOWN TECH COLLEGE	2	\$15	\$20
1C157	MIDLANDS TECHNICAL COLLEGE	3	\$15	\$20
1C158	PIEDMONT TECHNICAL COLLEGE	4	\$15	\$20
1C16	CLEMSON UNIVERSITY TRUSTEE	21	\$15	\$20
1C160	TECH COLLEGE OF LOWCOUNTRY	2	\$15	\$20
1C161	TRI-COUNTY TECHNICAL COLLEGE	1	\$15	\$20
1C162	TRIDENT TECHNICAL COLLEGE	2	\$15	\$20
1C169	PATRIOTS POINT DEV. AUTHORITY	2	\$15	\$20
1C170	USC BOARD OF VISITORS	7	\$15	\$20
1C171	USC TRUSTEE EMERITUS	6	\$15	\$20
1C172	BOARD OF LANDSCAPE ARCH EXAM.	2	\$15	\$20
1C174	EDUCATION OVERSIGHT COMMITTEE	1	\$15	\$20
1C175	SCDEW APPELLATE PANEL DIV.	2	\$15	\$20
1C177	UNION LAURENS COM FOR HGER ED	2	\$15	\$20
1C18	FORESTRY COMMISSION	5	\$15	\$20
1C19	S.C. DOT COMMISSIONER	5	\$15	\$20
1C21	COMMISSION ON HIGHER EDUCATION	1	\$15	\$20
1C22	COMMISSION ON CONSUMER AFFAIRS	2	\$15	\$20
1C23	WILDLIFE / FISHERIES ADV COMM	10	\$15	\$20
1C24	HISTORICAL RECORDS ADVISORY BO	4	\$15	\$20
1C27	BOARD OF PROF ENGINEERS	3	\$15	\$20
1C31	WIL LOU GRAY OPPORTUNITY SCHOO	7	\$15	\$20
1C33	COMMISSION FOR MINORITY AFFAIR	1	\$15	\$20
1C34	MARINE ADVISORY COMMITTEE	7	\$15	\$20
1C36	HUMAN AFFAIRS COMMISSION	8	\$15	\$20
1C37	BOARD OF REGSTN. FOR FORESTERS	4	\$15	\$20
1C38	COMMISSIONER NATIONAL AND COMM	5	\$15	\$20
1C39	SC DNR LAND WATER CONSERV	4	\$15	\$20
1C41	MANUFACTURED HOUSING BOARD	4	\$15	\$20
1C42	MEDICAL UNIVERSITY	9	\$15	\$20
1C43	MENTAL HEALTH COMMISSION	2	\$15	\$20
1C44	SC COMMISSION ON DISABILITIES	1	\$15	\$20
1C45	GOVERNORS CUP BILLFISHING SERI	3	\$15	\$20
1C46	SCENIC HIGHWAYS COMMITTEE	1	\$15	\$20
1C48	PORTS AUTHORITY	4	\$15	\$20

STATE BOARD/COMMISSION

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
1C51	RESIDENTIAL HOME BUILDERS COMM	7	\$15	\$20
1C52	HOUSING FINANCE AUTHORITY	2	\$15	\$20
1C53	STATE BD TECH COLLEGE SYSTEM	3	\$15	\$20
1C54	THE CITADEL BOARD OF VISITORS	9	\$15	\$20
1C55	UNIVERSITY OF SOUTH CAROLINA	19	\$15	\$20
1C56	VOCATIONAL REHABILITATION BOAR	2	\$15	\$20
1C57	SC EDUCATION LOTTERY COMM.	3	\$15	\$20
1C58	NATURAL RESOURCES BOARD	7	\$15	\$20
1C59	WINTHROP UNIVERSITY TRUSTEE	14	\$15	\$20
1C60	REAL ESTATE COMMISSION	7	\$15	\$20
1C62	SC BOARD OF FUNERAL SERVICE	4	\$15	\$20
1C63	EXAM. BD OF COUNS./THERAPISTS	1	\$15	\$20
1C64	ACCOUNTANCY BOARD	7	\$15	\$20
1C67	MUSEUM COMMISSION	4	\$15	\$20
1C69	SC STATE LIBRARY BOARD	7	\$15	\$20
1C70	PILOTAGE COMMISSION	6	\$15	\$20
1C71	BOARD OF DENTISTRY	2	\$15	\$20
1C72	BOARD OF MEDICAL EXAMINERS	1	\$15	\$20
1C73	SANTEE COOPER BOARD	4	\$15	\$20
1C75	BOARD OF ARCH. EXAMINERS	2	\$15	\$20
1C76	REGISTER OF DEEDS	3	\$15	\$20
1C77	FINANCIAL INSTITUTIONS BOARD	4	\$15	\$20
1C78	TRANSPORTATION INTRASTRUCTURE	2	\$15	\$20
1C79	CONSUMER CREDIT ADVISORY COUNC	7	\$15	\$20
1C81	CONSERVATION DISTRICT COMMISSI	105	\$15	\$20
1C82	BOARD OF VETERINARY EXAMINERS	3	\$15	\$20
1C86	BOARD OF BARBER EXAMINERS	2	\$15	\$20
1C87	MIGRATORY WATERFOWL COMMITTEE	6	\$15	\$20
1C88	SC STATE U TRUSTEE EMERITUS	1	\$15	\$20
1C90	PROCUREMENT REVIEW PANEL	5	\$15	\$20
1C91	HERITAGE TRUST ADVISORY BD	3	\$15	\$20
1C93	CLEMSON TRUSTEE EMERITUS	4	\$15	\$20
1C97	ETV COMMISSION	1	\$15	\$20
1C98	CRIME VICTIMS ADVISORY BOARD	6	\$15	\$20

OFFICIAL PLATE CLASSES

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
CAL1	ADMINISTRATIVE LAW COURT	2	\$15	\$20
CAPT1	APPEALS COURT	7	\$15	\$20
CC1	COUNTY COUNCIL	16	\$30	\$40
CCED1	CIRCUIT COURT EQUITY DIVISION	13	\$15	\$20

CCTL1	CIRCUIT COURT AT LARGE	14	\$15	\$20
CFAL1	FEDERAL ADMINISTRATIVE LAW JUD	2	\$15	\$20
CFD1	FEDERAL COURT	10	\$15	\$20
CFM1	FAMILY COURT	17	\$15	\$20
CMC1	MUNICIPAL COURT	6	\$15	\$20
CN1	SC COUNTY CORONERS	14	\$30	\$40
COC1	CLERK OF COURT	19	\$15	\$20
CPJ1	PROBATE JUDGE	5	\$15	\$20
CRCT1	CIRCUIT COURT	28	\$15	\$20
CSCJ1	SUMMARY COURT JUDGE	101	\$15	\$20
CSUP1	SUPREME COURT	4	\$15	\$20
FL1	FORMER MEMBER GENERAL ASSEMBLY	20	\$30	\$40
MC1	CITY COUNCIL	29	\$30	\$40
MY1	MAYOR	4	\$30	\$40
RJ1	RETIRED JUDICIAL OFFICER	3	\$30	\$40
RE1	LEGISLATOR	143	\$15	\$20
SE1	SENATOR	52	\$15	\$20
STRE1	STATE TREASURER	1	\$15	\$20
UC1	FORMER MEMBER U.S. CONGRESS	2	\$30	\$40
USCG1	U.S. CONGRESS	8	\$15	\$20
VA1	COUNTY VETERANS OFFICER	9	\$30	\$40

MILITARY

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
AF1	U.S. ARMED FORCES RETIRED	2277	\$30	\$40
CD	COMBAT RELATED DISABLED VET.	11	\$10	\$40
DCA	DISTINGUISHED SERV. CROSS ARMY	2	\$0	\$40
DCN	DISTINGUISHED SERV. CROSS NAVY	3	\$0	\$40
DFC	DISTINGUISHED FLYING CROSS	127	\$30	\$40
DMA	DISTINGUISHED SERV. MEDAL ARMY	14	\$0	\$40
DMF	DISTINGUISHED SERV MEDAL A. F.	3	\$0	\$40
DMM	DISTINGUISHED SERV MEDAL MARNs	1	\$0	\$40
DMN	DISTINGUISHED SERV. MEDAL NAVY	5	\$0	\$40
DV	DISABLED VETERAN	6865	NO FEE	NO FEE
DV1	DISABLED VETERAN	4322	NO FEE	NO FEE
DV2	DISABLED VETERAN	8269	NO FEE	NO FEE
DVM	DISABLED VETERAN MOTORCYCLE	54	NO FEE	NO FEE
DVM1	DISABLED VETERAN MOTORCYCLE	157	NO FEE	NO FEE
DVM2	DISABLED VETERAN MOTORCYCLE	353	NO FEE	NO FEE
GS1	GOLD STAR FAMILY	275	NO FEE	NO FEE
GSPR1	GOLDSTAR FAMILY PERSONALIZED	78	NO FEE	NO FEE
HS1	PEARL HARBOR SURVIVOR	6	\$15 for 1st issuance	\$40
HV	HANDICAP VETERAN	2254	NO FEE	NO FEE
HV1	HANDICAP VETERAN	5109	NO FEE	NO FEE
HV2	HANDICAP VETERAN	6620	NO FEE	NO FEE
KV1	KOREAN WAR VETERANS	326	NO FEE	NO FEE
MH	MEDAL OF HONOR	1	NO FEE	NO FEE
MOHA	MEDAL OF HONOR - ARMY	2	NO FEE	NO FEE
MOHN	MEDAL OF HONOR - NAVY	3	NO FEE	NO FEE
NG1	NATIONAL GUARD	4557	\$0	\$40
NR	NATIONAL GUARD RETIRED	7	\$0	\$40
PH1	PURPLE HEART	3226	NO FEE	NO FEE
PH31	PURPLE HEART-3RD PLATE	41	\$10	\$40
PHM1	PURPLE HEART MOTORCYCLE	179	NO FEE	\$40 for 3rd plate
PHW1	PURPLE HEART DISABLED	648	NO FEE, \$30 for 3rd plate	\$40 for 3rd plate
PW	PRISONER OF WAR	267	NO FEE	NO FEE
PW1	PRISONER OF WAR	18	NO FEE	NO FEE
SB1	BRONZE STAR	2268	\$0	\$40
SBM1	BRONZE STAR MOTORCYC	25	\$0	\$10
SS1	SILVER STAR	110	\$0	\$40
SSM1	SIVER STAR MOTORCYCLE	1	\$0	\$10
US1	U.S. MILITARY RESERVES	50	\$30	\$40
VT1	VETERAN	37893	\$0	\$40
VTD1	SC VETERAN DISABLED	6		
VTM1	VETERAN MOTORCYCLE	3193	\$0	\$10
VTW1	VETERAN WHEELCHAIR	1616	\$10	\$40
VV1	VIETNAM VETERANS	6320	\$20	\$40
USN1	US NAVY CHIEF PETTY OFFICER	223	\$60	\$40
WW1	WORLD WAR II VETERANS	237	\$0	\$40

HIGH SCHOOL

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
HSA1	WILSON HIGH SCHOOL	246	\$70	\$40
HSB1	NORTHWESTERN HIGH SCHOOL	17	\$70	\$40

COLLEGE, IN-STATE

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
CUA1	BENEDICT COLLEGE	201	\$70	\$40
CUAC1	ANDERSON COLLEGE	17	\$70	\$40
CUAC2	ANDERSON COLLEGE	9	\$70	\$40
CUAU1	ALLEN UNIVERSITY	32	\$70	\$40
CUB1	THE CITADEL	1214	\$70	\$40
CUCH1	COLLEGE OF CHARLESTON	365	\$70	\$40
CUCL1	COLUMBIA COLLEGE	105	\$70	\$40
CUCO1	COASTAL CAROLINA UNIVERSITY	188	\$70	\$40
CUCP1	CLAFLIN COLLEGE	131	\$70	\$40
CUCS1	CHARLESTON SOUTHERN UNIVERSITY	66	\$70	\$40
CUD1	S.C. STATE UNIVERSITY	581	\$70	\$40
CUER1	ERSKINE COLLEGE	47	\$70	\$40
CUF1	FRANCIS MARION UNIVERSITY	109	\$70	\$40
CUG1	FURMAN UNIVERSITY	332	\$70	\$40
CUJ1	BOB JONES UNIVERSITY	22	\$70	\$40
CUL1	LANDER UNIVERSITY	80	\$70	\$40
CULC1	LIMESTONE COLLEGE	69	\$70	\$40
CUM1	WOFFORD COLLEGE	542	\$70	\$40
CUME1	MEDICAL UNIVERSITY OF SC	42	\$70	\$40
CUME2	MEDICAL UNIVERSITY OF SC	22	\$70	\$40
CUMH1	MORRIS COLLEGE	67	\$70	\$40
CUN1	SOUTHERN WESLEYAN	85	\$70	\$40
CUNC1	NEWBERRY COLLEGE	168	\$70	\$40
CUNU1	NORTH GREENVILLE UNIVERSITY	106	\$70	\$40
CUPC1	PRESBYTERIAN COLLEGE	228	\$70	\$40
CURT1	COKER COLLEGE	69	\$70	\$40
CUS1	CONVERSE COLLEGE	93	\$70	\$40
CUT1	CLEMSON UNIVERSITY	8386	\$70	\$40
CUTP	CLEMSON PERSONALIZED	162	\$100	\$40
CUU1	UNIVERSITY OF SOUTH CAROLINA	9179	\$70	\$40
CUUP	USC PERSONALIZED	55	\$100	\$40
CUVC1	VOORHEES COLLEGE	29	\$70	\$40
CUY1	WINTHROP UNIVERSITY	132	\$70	\$40

COLLEGE, OUT OF STATE

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
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NA	U S NAVAL ACADEMY	146	\$30	\$40
NPAF1	US AIR FORCE ACADEMY	2	\$30	\$40
NPAFA	US AIR FORCE ACADEMY	60	\$30	\$40
NPAL1	UNIVERSITY OF ALABAMA	667	\$36	\$10
NPAS1	APPALACHIAN STATE UNIVERSITY	265	\$20	\$40
NPFS1	FLORIDA STATE UNIVERSITY	365	\$70	\$40
NPGA1	UNIVERSITY OF GEORGIA	869	\$70	\$40
NPKE1	OHIO STATE UNIVERSITY	339	\$40	\$40
NPPK1	NC STATE UNIVERSITY	191	\$70	\$40
NPPU1	PURDUE ALUMNI ASSOCIATION	167	\$60	\$40
NPTH1	UNIVERSITY OF NORTH CAROLINA	1639	\$0	\$40
NPTN1	UNIVERSITY OF TENNESSEE	418	\$30	\$40
NPUF1	UNIVERSITY OF FLORIDA	312	\$70	\$40
NPWE1	AUBURN UNIVERSITY	533	\$70	\$40
NPWP1	WEST POINT	111	\$30	\$40
NPYJ1	GEORGIA TECH FOUNDATION INC.	333	\$70	\$40

ORGANIZATIONS

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
AI	CLEMSON NAT FOOTBALL CHAMPIONS	1687	\$70	\$40
AIP	CLEMSON CHAMPS. PERSONALIZED	17	\$100	\$40
AG	OUR FARMS OUR FUTURE	426	\$70	\$40
AH	HOMEOWNERSHIP: AMERICAN DREAM	161	\$100	\$40
AH1	HOMEOWNERSHIP: AMERICAN DREAM	48	\$100	\$40
AHP	HOMEOWNERSHIP: AMER DREAM PERS	2	\$130	\$40
AN	AUTISM AWARENESS	304	\$0	\$40
AQ1	CHASE AWAY CHILDHOOD CANCER	50	\$50	\$40
AR	AMATEUR RADIO	1	\$2	\$40
AR1	AMATEUR RADIO	1146	\$2	\$40
AZ	PARROT HEAD	938	\$30	\$40
BE	ARTS AWARENESS	298	\$70	\$40
BK	SHARE THE ROAD	1765	\$30	\$40
BP	BOY SCOUTS OF AMERICA	162	\$30	\$40
BPES	EAGLE SCOUTS OF AMERICA	98	\$30	\$40
CB	BREAST CANCER AWARENESS	558	\$70	\$40
CF1	CAROLINA PANTHERS	407	\$70	\$40
CR	REDUCE REUSE RECYCLE	173	\$30	\$40
DU1	DUCKS UNLIMITED	1645	\$50	\$40
EA	EMERGENCY MEDICAL SERVICE	842	\$30	\$40
EM1	EMERGENCY MEDICAL	54	\$30	\$40
ES1	ENDANGERED SPECIES	3779	\$30	\$40
EU1	PUBLIC EDUCATION (APPLE)	4105	\$54	\$40
FF1	FIREFIGHTER	203	\$70	\$40
FT	IN REASON WE TRUST	258	\$30	\$40
GF	FIRST IN GOLF	879	\$70	\$40
GF1	FIRST IN GOLF	506	\$70	\$40
GFP	FIRST IN GOLF PERSONALIZED	6	\$100	\$40
GT	IN GOD WE TRUST	1	\$0	\$40
GT1	IN GOD WE TRUST	581173	\$0	\$40
HA	ANCIENT FREE MASONS	1381	\$30	\$40
HH	HERITAGE CLASSIC FOUNDATION	542	\$75	\$40
HHP	HERITAGE CLASSIC PERSONALIZED	7	\$105	\$40
HI	HUNTING ISLAND STATE PARK	507	\$50	\$40
HL	HL HUNLEY	528	\$100	\$40
II	S C STANDS WITH ISRAEL	137	\$20	\$40
JM	MULTIPLE SCLEROSIS SOCIETY	151	\$30	\$40
KB	KEEP SOUTH CAROLINA BEAUTIFUL	884	\$54	\$40
KC	SURFRIDER FOUNDATION	571	\$65	\$40
KS	SERTOMA INTERNATIONAL	41	\$70	\$40
NPLE	FRATERNAL ORDER OF POLICE	1230	\$30	\$40
LE1	FRATERNAL ORDER OF POLICE	824	\$30	\$40
LH	MORRIS ISLAND LIGHTHOUSE	660	\$100	\$40
LK	SC ELKS ASSOCIATION	80	\$30	\$40

ORGANIZATIONS

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
LN	LIONS INTERNATIONAL	130	\$30	\$40
LW1	POWERING THE PALMETTO STATE	222	\$10	\$40
MM	DR. MARY MCLEOD BETHUNE	146	\$30	\$40
NB1	USC BASEBALL NATIONAL CHAMPS	571	\$70	\$40
NF1	NURSES FOUNDATION	1204	\$46	\$40
NPBB	GREENVILLE CHILDRENS HOSPITAL	38	\$30	\$40
NPBY	BOYKIN SPANIEL FOUNDATION	794	\$30	\$40
NPBY1	BOYKIN SPANIEL FOUNDATION	42	\$30	\$40
NPCA	S. C. CATTLEMANS ASSOCIATION	177	\$30	\$40
NPCA1	S. C. CATTLEMANS ASSOCIATION	17	\$30	\$40
NPCV	CONFEDERATE VETERANS	902	\$30	\$40
NPDC	SC CHIROPRACTIC ASSOCIATION	69	\$30	\$40
NPDC1	SC CHIROPRACTIC ASSOCIATION	2	\$30	\$40
NPDL	DONATE LIFE	585	\$30	\$40
NPDL1	DONATE LIFE	19	\$30	\$40
NPDS	MOTHERS AGAINST DRUNK DRIVING	50	\$20	\$40
NPDS1	MOTHERS AGAINST DRUNK DRIVING	2	\$20	\$40
NPEQ	SC EQUALITY	358	\$25	\$40
NPEQ1	SC EQUALITY	15	\$25	\$40
NPFR1	FORESTRY ASSOCIATION OF SC	65	\$10	\$40
NPHF	S. C. AVIATION ASSOCIATION	14	\$0	\$40
NPHF1	S. C. AVIATION ASSOCIATION	4	\$0	\$40
NPJC	I BELIEVE SC	1901	\$25	\$40
NPJC1	I BELIEVE SC	59	\$25	\$40
NPKI	CAROLINAS DISTRICT KIWANIS FND	48	\$30	\$40
NPKI1	CAROLINAS DISTRICT KIWANIS FND	1	\$30	\$40
NPMU	MUSC CHILDRENS HOSPITAL	108	\$50	\$40
NPMU1	MUSC CHILDRENS HOSPITAL	331	\$50	\$40
NPMW	COASTAL CONSERVATION ASSOC.	341	\$25	\$40
NPPD	EARTH ECHO INTERNATIONAL	411	\$60	\$40
NPPD1	EARTH ECHO INTERNATIONAL	16	\$60	\$40
NPPL	CHOOSE LIFE S.C.	219	\$35	\$40
NPPL1	CHOOSE LIFE S.C.	169	\$35	\$40
NPQD	QUALITY DEER MANAGEMENT ASSOC.	151	\$30	\$40
NPQD1	QUALITY DEER MANAGEMENT ASSOC.	7	\$30	\$40
NPRA	PRINCE HALL ORDER EASTERN STAR	216	\$30	\$40
NPRH	RONALD MCDONALD HOUSE	61	\$50	\$40
NPRH1	RONALD MCDONALD HOUSE	5	\$50	\$40
NPRM	ROCKY MOUNTAIN ELK FOUNDATION	54	\$50	\$40
NPRS	SC TROOPERS ASSOCIATION	320	\$0	\$40
NPRS1	SC TROOPERS ASSOCIATION	13	\$0	\$40
NPTC	TREES SC	220	\$30	\$40
NPTM	PRINCE HALL MASONS	844	\$30	\$40
NPTM1	PRINCE HALL MASONS	30	\$30	\$40

ORGANIZATIONS

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
NPWD	PALMETTO HEALTH CHILDRENS HOSP	76	\$40	\$40
NPWF	BEAUFORT WATER FESTIVAL	64	\$30	\$40
NPWF1	BEAUFORT WATER FESTIVAL	5	\$30	\$40
NPWS	SC GRAND LODGE OF MASONS	53	\$30	\$40
NPWS1	SC GRAND LODGE OF MASONS	36	\$30	\$40
PN1	PENN CENTER	101	\$30	\$40
R1	ROTARY INTERNATIONAL	152	\$50	\$40
RF1	GONE FISHING	1734	\$75	\$40
SD1	SQUARE DANCE	13	\$50	\$40
SF1	MARINE CORP LEAGUE	409	\$30	\$40
SH1	SHAG	238	\$50	\$40
SN1	NO MORE HOMELESS PETS	1257	\$70	\$40
SP1	SPECIAL OLYMPICS	69	\$50	\$40
SR1	SHRINERS	1052	\$30	\$40
ST1	SUPPORT OUR TROOPS	524	\$30	\$40
TD	TREE MY DOG	240	\$30	\$40
TK1	TECHNOLOGY ALLIANCE	24	\$100	\$40
TS	SC TENNIS PATRONS FOUNDATION	437	\$30	\$40
USA1	UNITED WE STAND	1942	\$25	\$40
VF1	VOLUNTEER FIREMAN	86	\$30	\$40
VL	AMERICAN NATIONAL RED CROSS	55	\$25	\$40
WB	USC WOMENS NAT BASKBALL CHAMPS	90	\$70	\$40
WL1	WILDLIFE (BUNTING)	566	\$30	\$40
WL2	WILDLIFE (Deer)	1527	\$30	\$40
WT1	WILD TURKEY FEDERATION	290	\$70	\$40

FRATERNITIES / SORORITIES

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	SPECIAL PLATE FEE	REGISTRATION FEE
FSAK	ALPHA KAPPA ALPHA SORORITY	211	\$70	\$40
FSAK1	ALPHA KAPPA ALPHA SORORITY	480	\$70	\$40
FSDP	DELTA SIGMA THETA SORORITY INC	158	\$70	\$40
FSDP1	DELTA SIGMA THETA SORORITY INC	461	\$70	\$40
FSEF	ALPHA PHI ALPHA	21	\$70	\$40
FSEF1	ALPHA PHI ALPHA	81	\$70	\$40
FSFP	ZETA PHI BETA	63	\$70	\$40
FSFP1	ZETA PHI BETA	98	\$70	\$40
FSIN	SIGMA GAMMA RHO SORORITY INC	12	\$70	\$40
FSIN1	SIGMA GAMMA RHO SORORITY INC	38	\$70	\$40
FSKM	KAPPA ALPHA PSI	47	\$70	\$40
FSKM1	KAPPA ALPHA PSI	119	\$70	\$40
FSMS	OMEGA PSI PHI	80	\$70	\$40
FSMS1	OMEGA PSI PHI	280	\$70	\$40
FSSI	PHI BETA SIGMA	16	\$70	\$40
FSSI1	PHI BETA SIGMA	66	\$70	\$40

GOVERNMENT ENTITIES

PLATE CLASS	PLATE NAME	# OF ACTIVE PLATES	FEE
CG	COUNTY GOVERNMENT	29707	\$2
CG1	COUNTY GOVERNMENT	3786	\$2
CGL	COUNTY GOV LOW SPEED VEHICLE	15	\$2
CGM	COUNTY GOVERNMENT MOTORCYCLE	78	\$2
CGW	COUNTY GOVERNMENT WHEELCHAIR	57	\$2
HP	HIGHWAY PATROL	1237	\$2
HP1	HIGHWAY PATROL	188	\$2
HPM	HIGHWAY PATROL (MOTORCYCLE)	29	\$2
MG	MUNICIPAL GOVERNMENT	20209	\$2
MG1	MUNICIPAL GOVERNMENT	2750	\$2
MGL	MUNICIPAL LOW SPEED VEHICLE	15	\$2
MGM	MUNICIPAL GOVERNMENT MOTORCYCL	296	\$2
RG	REGIONAL GOVERNMENT	5598	\$2
RG1	REGIONAL GOVERNMENT	992	\$2
RGL	REGIONAL GOV LOW SPEED VEHICLE	2	\$2
RGM	REGIONAL GOVT MOTORCYCLE	7	\$2
RGW	REGIONAL GOVERNMENT WHEELCHAIR	527	\$2
RGW1	REGIONAL GOVERNMENT WHEELCHAIR	155	\$2
SC	STATE GUARD	2	\$0
SG	STATE GOVERNMENT	23470	\$2
SG1	STATE GOVERNMENT	11091	\$2
SGL	STATE GOV LOW SPEED VEHICLE	30	\$2
SGM	STATE GOVERNMENT MOTORCYCLE	47	\$2
SGW	STATE GOVERNMENT WHEELCHAIR	159	\$2
STP	STATE TRANSPORT POLICE	157	\$2

NOT ISSUING



American Association of
Motor Vehicle Administrators

Security *Integration*
Law **MISSION**
Enforcement
Investigations
OPERATIONS
Guidance



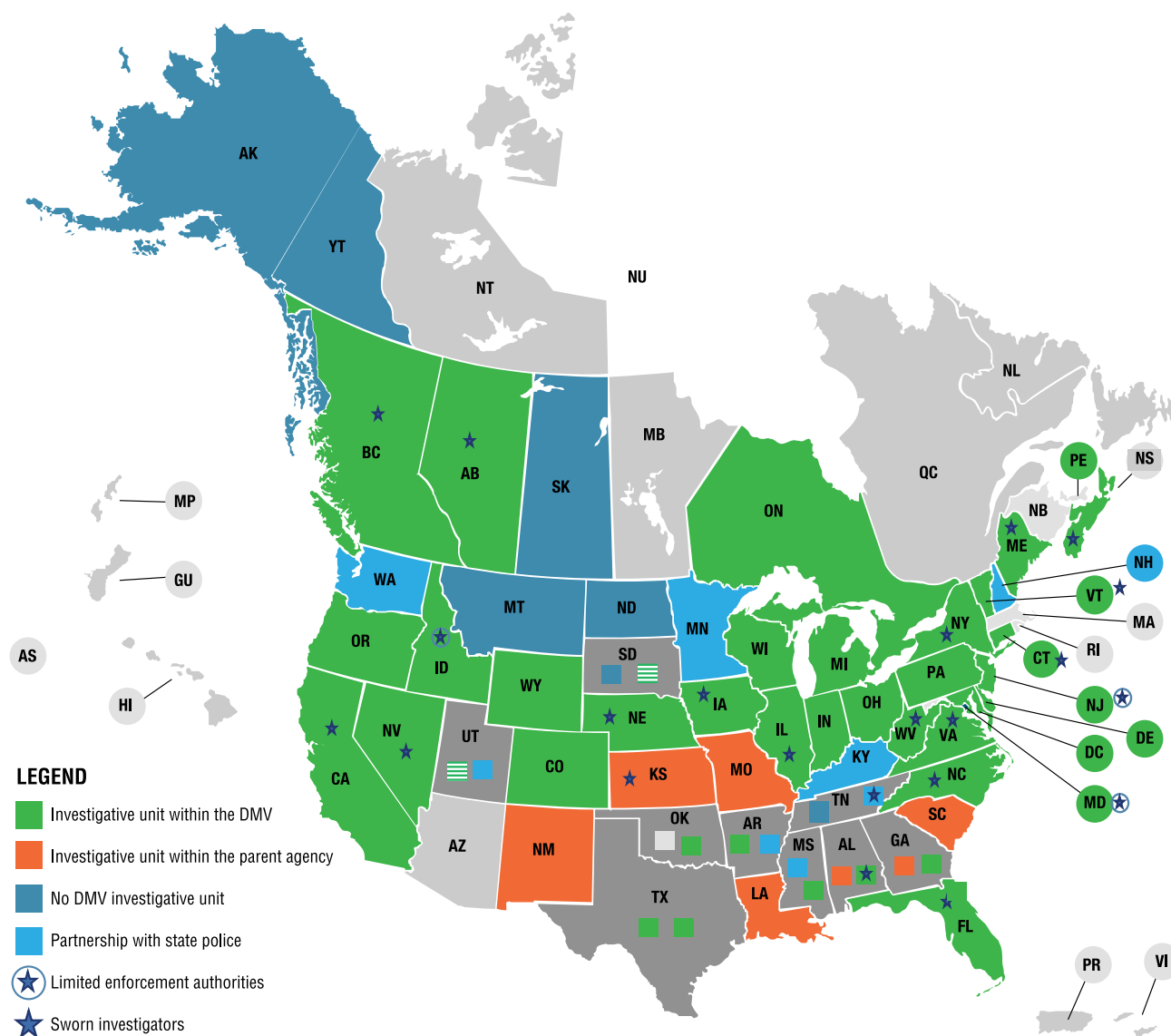
DMV Investigative Unit Resource Guide



March 2017

Appendix A Survey

The Working Group completed a survey in April of 2016 via AAMVA’s web survey tool to gather information on the make-up of jurisdictional investigative units. Below are a map and overview table summarizing survey results followed by complete survey results.



Survey Overview

Jurisdiction	# of Licensed Drivers	Agency Where Fraud Unit Resides	# of Investigators	Sworn/Nonsworn Investigators	# of Responsibilities	# of Tools Used
Alberta		DMV	30	16/14	9	10
Alabama (DL)	1,887,023	No	6	0	4	5
Alabama (vehicles)	1,887,023	Yes	1	5	5	10
Alaska	250,745	LE	LE	0/6	10	13
British Columbia		DMV	14	6/8	5	9
California	12,562,214	DMV	370	198/172	9	17
Colorado	1,986,768	DMV	9	0/9	8	16
Connecticut	1,254,209	DMV	12	8/4	7	13
Delaware	356,242	DMV	6	0/6	9	13
D.C.	205,433	DMV	Unknown	0/Unknown	9	9
Florida	6,801,601	DMV	83	36/47	9	13
Georgia	3,154,117	DLD	24	0/24	6	12
Idaho	566,663	DMV	11	8*/3	3	11
Illinois	4,117,722	DMV	76+	53/23	10	22
Indiana	2,183,871	DMV	13	0/13	5	12
Iowa	1,103,271	DMV	20	17/3	11	23
Kansas	99,818	DOR/Agency	12	4/8	8	18
Kentucky	1,481,935	State Police	SP	Unknown	4	12
Louisiana	1,595,750	DPS/Agency	SP	Unknown	5	12
Maine	503,693	DMV	4	10	8	17
Maryland	2,038,539	DMV	44	35*/9	8	14
Michigan	3,448,100	DMV	16	0/16	9	13
Minnesota	1,686,830	DPS/Agency	SP	0	0	1
Mississippi (DL)	938,995	DLD	2	2	4	5
Mississippi (veh)	938,995	LE	0	0	0	7
Missouri	2,103,429	DOR/Agency	5	0/5	8	15
Montana	390,536	None	0	0/2	6	6
Nebraska	693,692	DMV	7	¾	9	17
Nevada	918,198	DMV	68	30/38	9	16
New Hampshire	537,483	DOS/Agency	101	Unknown	8	19
New Jersey	3,020,014	DMV	154	0/101	9	22
New Mexico	720,178	DOR/Agency	8	0/4	7	11
New York	5,806,337	DMV	154	100/54	9	22
North Carolina	3,404,244	DMV	297	158/139	11	22
North Dakota	273,542	No	0	0/0	0	0
Ohio	3,835,277	DMV	38	0/38	5	15
Oklahoma (DL)	1,135,024	DLD	3	0/3	9	10
Ontario		DMV	14	0/14	9	3
Oregon	1,376,809	DMV	6	0/6	5	11
Pennsylvania	4,425,045	DMV	20	0/20	10	14
Prince Edward Island		DMV	1	7	10	12
Saskatchewan		No	0	0	0	0
South Carolina	1,737,987	DMV	2	0/2	7	7
South Dakota (DL)	307,326	DPS/Agency	SP	0/0	1	8
South Dakota (veh)	307,326	No	0	0/0	2	7
Tennessee	2,216,142	DOS & HS/Agency	47	12/18	7	9

continued

Survey Overview (continued)

Jurisdiction	# of Licensed Drivers	Agency Where Fraud Unit Resides	# of Investigators	Sworn/Nonsworn Investigators	# of Responsibilities	# of Tools Used
Texas (DL)	7,714,337	DPS/Agency	SP	Unknown	7	3
Texas (vehicle)	7,714,337	DMV	25	0/26	0	11
Utah (vehicle)	716,585	DOR/Agency	7	30	7	12
Vermont	217,795	DMV	16	4/12	10	21
Virginia	2,809,780	DMV	114	57/57	7	22
Washington	2,790,748	DMV	21	0/21	3	10
West Virginia	582,047	DMV	8	21	20	17
Wisconsin	2,096,328	DMV	9	0/9	7	14
Wyoming	217,481	DMV	Unknown	Unknown	6	15
Yukon			0	0	0	0

1. Do you have an investigative unit within the DMV? If no, how do you handle fraud and administrative / criminal investigations?					
Jurisdiction	Yes	Comments	No	Comments	
Alberta	Yes	Alberta has two Special Investigations Units—one for the northern and one for the southern parts of our province. Our investigators are sworn Peace Officers with Criminal Code of Canada powers of investigation, arrest and charge.			
Alabama (DL)			No	The department has a criminal investigations unit. The state bureau of investigations also conducts criminal investigations.	
Alabama (V)	Yes	We have a civilian Fraud Investigative Tech at our HQs and (4) four sworn plain clothes investigators who work throughout the state. The sworn investigative fraud, obtain warrants as needed, and make arrest. They prepare individual case files for each case. The Tech does photo validation, support the investigators, assist in preparing files, and basically assist as needed with reviewing files.			
Alaska			No	Investigations are handled through the Directors office or forwarded to the Alaska Department of Public Safety/ Alaska State Troopers or other relevant LE agency.	
Arkansas	Yes	Arkansas uses facial recognition (FR) to detect fraud in issuance of driver's licenses and identification cards. If fraud is suspected by the FR unit, then AR has an administrative process and the issuance is set up for an administrative hearing. If the hearing officer determines fraud, then the license is cancelled and the incident may be turned over to the Arkansas State Police for further investigation.			
British Columbia	Yes				
California	Yes				
Colorado	Yes				
Connecticut	Yes				
Delaware	Yes	Unit established in 2006			
District of Columbia	Yes				
Florida	Yes	The Department of Highway Safety and Motor Vehicles (DHSMV) has both sworn and non-sworn employees that make-up our investigative unit. There are non-sworn members that handle the administrative side of the fraud investigations dealing with driver license and motor vehicle fraud. Once their administrative investigation is complete, the case is then forwarded to the Florida Highway Patrol (FHP) Bureau of Criminal Investigations and Intelligence (BCII) to begin the criminal investigation. The FHP BCII has a large group of criminal analysts who begin the criminal investigation and gather as much intel on the case as possible. Once the criminal analysts conclude their portion of the investigation, it is then sent to field and assigned to a sworn law enforcement investigator.			
Georgia	Yes				

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1. Do you have an investigative unit within the DMV? If no, how do you handle fraud and administrative / criminal investigations?				
Jurisdiction	Yes	Comments	No	Comments
Idaho	Yes	Idaho has "motor vehicle investigators" which are commissioned, limited law enforcement authority staff. They deal with Idaho's licensed dealers, salesman, unlicensed dealers, and consumer complaints. They have citation authority for title laws and dealer licensing laws. For internal fraud or felony investigations, Idaho would work the appropriate law enforcement agency. The investigators also work with county prosecutors and local law enforcement.		
Illinois	Yes			
Indiana	Yes			
Iowa	Yes			
Kansas			No	KS Department of Revenue's Office of Special Investigations resides outside of the DMV because the unit also conducts investigations for the division of Taxation and other business units within Revenue.
Kentucky			No	Suspected fraudulent documents are referred to either the Kentucky State Police or to the Office of Inspector General.
Louisiana	Yes	This unit falls under the entire Department of Public Safety		
Maine	Yes			
Maryland	Yes			
Michigan	Yes			
Minnesota			No	Minnesota Driver and Vehicle Services does not have an investigative unit and in cases involving fraud or criminal investigations would rely upon the Minnesota State Patrol Vehicle Crimes Unit for assistance. Internally cases of fraud are investigated by the Internal Affairs department of the Department of Public Safety.
Mississippi (DL)	Yes			
Mississippi (V)			No	We do not have "in-house" investigators. If we suspect fraud or other criminal activity, we contact the MS Bureau of Investigations and/or other local law enforcement agencies depending on specifics of the incident.
Missouri	Yes			
Montana			No	We do have an individual (me) that follows up on any suspected fraud. We just lack the resources to be proactive.
Nebraska	Yes			
Nevada	Yes			
New Hampshire			No	There is a unit within N.H. State Police, Troop G that handles criminal and administrative investigations for the DMV
New Jersey	Yes	New Jersey Motor Vehicle Commission (MVC) maintains a Security and Investigations Unit of approximately 52 civil investigators (no law enforcement authority) The MVC also maintains an Internal Audit Unit consisting of 5 auditors. MVC formally partners via MOU with the NJ Division of Criminal Justice MVC Crimes Unit and the New Jersey State Police Interstate Theft North and South Units to handle the bulk of criminal matters related to MVC fraud, etc.		

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1. Do you have an investigative unit within the DMV? If no, how do you handle fraud and administrative / criminal investigations?				
Jurisdiction	Yes	Comments	No	Comments
New Mexico	Yes	NM MVD has a multi-prong approach to detecting and investigating fraud and pursuing appropriate administrative or criminal investigations: * Through the use of facial recognition, we are able to identify individuals who may be committing identity theft or who have misrepresented themselves. There is a work unit within MVD that conducts these facial recognition reviews and conducts interviews. Depending upon the level of the infraction, cases result in either administrative action or are referred to the Tax Fraud Investigation Division (TFID) of our parent agency, the Taxation & Revenue Department. * The MVD Dealer Licensing Bureau has an investigator who provides compliance monitoring and complaint investigation for all new and used auto dealers, as well as auto recyclers. The investigator works closely with TFID and local law enforcement to take appropriate administrative and criminal action. * The MVD CDL unit conducts audits of 3rd party testers. It also reviews for compliance all CDL issuance transactions. When necessary, the CDL unit works closely with TFID, local law enforcement and FMCSA to take appropriate administrative or criminal action. * When other types of potential fraud or impropriety are suspected, the MVD management teams conducts an initial review/investigation. When deemed necessary and appropriate, a referral is made to TFID for a full investigation. * TFID works closely with federal, state and local law enforcement when necessary to conduct investigations or to refer cases to the appropriate law enforcement agency, the results of which may result in administrative and/or criminal penalties		
New York	Yes			
North Carolina	Yes			
North Dakota			No	North Dakota does have not an investigative unit referenced in the survey. Investigations would be conducted using available systems and personnel. The review could be completed internally with operations personnel, or Audit Services personnel, or an outside fraud investigator or forensic accountant could be hired to assist with the review.
Ohio	Yes			
Oklahoma DPS	Yes			
Ontario	Yes	Ministry of Transportation, Service Delivery Partnerships Branch (SDPB), Fraud Prevention and Business Integrity Office (FPBIO)		
Oregon	Yes			
Pennsylvania	Yes			
Prince Edward Island	Yes	Investigation functions within audit and quality control measures.		
Saskatchewan	No	We have a Special Investigation Unit within our Claims Division that we use from time to time. We are in the process of implementing Facial Recognition and determining how the fraud cases will be handled (i.e. if we will be using our SIU or have the FR staff deal directly with law enforcement). We do not believe we have enough volumes to warrant a dedicated investigative unit at this time.		
South Carolina	Yes	Any allegations involving suspected illegal activity by employees or customers are forwarded to the South Carolina Law Enforcement Division (SLED) for criminal investigation and prosecution. Any administrative investigations of the same subject matter are held in abeyance until the conclusion/prosecution of the criminal investigation. Administrative investigations involving employee misconduct or violations of departmental policies and/or procedures are investigated by an two person Internal Affairs Unit and adjudicated in accordance with the department's disciplinary policy		
South Dakota DPS (Drivers)			No	We don't have a special unit. Fraud is investigated by supervisors and reported to the Director. After all possible checks have been run the info/documents are turned over to law enforcement. An administrative person or an examiner reviews the facial recognition cases and refers any legitimate cases to the South Dakota Fusion Center.

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1. Do you have an investigative unit within the DMV? If no, how do you handle fraud and administrative / criminal investigations?				
Jurisdiction	Yes	Comments	No	Comments
South Dakota DOR (vehicles)			No	
Tennessee (DOSHS)			No	TDOSHS is comprised of three division: The Office of Homeland Security (OHS), Tennessee Highway Patrol (THP), and Driver Services. The Special Investigations Bureau (Identity Crimes Unit) within the Tennessee Highway Patrol handles all fraud and criminal investigations related to Driver Services.
Tennessee (THP)	Yes	Criminal Investigation Division and Identity Crimes Unit		
Texas DPS	Yes			
Texas DMV	Yes			
Utah (veh)	Yes	Motor Vehicle Enforcement Division handles all fraud, Administrative and Criminal Investigations for the State Of Utah. The DMV and MVED are both under the Utah State Tax Commission, but we are separate.		
Vermont	Yes	Our Investigation Unit also has an Education unit		
Virginia	Yes			
Washington	Yes	Administrative actions are initiated by the investigators who work directly with law enforcement, county prosecutors, to pursue criminal matters		
West Virginia	Yes			
Wisconsin	Yes			
Wyoming	Yes			
Yukon			No	Information is brought to Motor Vehicles supervisory/management staff (Manager, and Supervisor, Client Services), a preliminary investigation is undertaken, and a decision is made as to whether to pass to the RCMP for further investigation.

2. Please describe the organizational make-up of the unit. Check the box for the type of staff in the unit and provide the number of staff in each position in the comments box.								
Jurisdiction	Managers/ Supervisors	Sworn Investigators	Nonsworn Investigators	Analysts	Administrative Support Staff	Auditors	Forensic Accountants	Other
Alberta	In our north office we have 16 members. Our south office has a few less. Both offices also have Document and Facial Recognition Investigators who conduct all FR related reviews as well as the forensic examination of all out of country driving licences surrendered to the AB government for exemption to our Graduated Driver Licence GDL Program.	In our north office we have 16 members. Our south office has a few less. Both offices also have Document and Facial Recognition Investigators who conduct all FR related reviews as well as the forensic examination of all out of country driving licences surrendered to the AB government for exemption to our Graduated Driver Licence GDL Program			In our north office we have 16 members. Our south office has a few less. Both offices also have Document and Facial Recognition Investigators who conduct all FR related reviews as well as the forensic examination of all out of country driving licences surrendered to the AB government for exemption to our Graduated Driver Licence GDL Program			
Alabama (DL)	2	0						
Alabama (V)	Sgt. Or Lt.	4	1	0	0	0	0	

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2. Please describe the organizational make-up of the unit. Check the box for the type of staff in the unit and provide the number of staff in each position in the comments box.								
Jurisdiction	Managers/ Supervisors	Sworn Investigators	Nonsworn Investigators	Analysts	Administrative Support Staff	Auditors	Forensic Accountants	Other
Alaska	Deputy Director		5		1			
Arkansas	Yes (see response to #1)			Yes (see response to #1)	Yes (see response to #1)			
British Columbia	3	6	4	When required	1	When required		1 research assistant
California	45 includes sworn	198	18	26	77	0	6 are sworn inv.	
Colorado	1 Chief of Investigations 1 Supervisory Criminal Investigator II 5 Criminal Investigator I's 1 Compliance Investigator I 1 Administrative Assistant II	The State does not recognize the peace officer status of investigators in the CO DMV however most of the investigators have extensive law enforcement background and worked as full time sworn officers prior to coming to the DMV investigations unit						
Connecticut	1 sworn LT 1 sworn sgt 2 sworn inspectors (fraud, employee backgrounds) 2 sworn inspectors – auto theft, junk/salvage investigators 2 sworn inspectors – dealer investigations			4 civilian analysts / MV agenda (dealer consumer complaints)				
Delaware	1 Chief of Unit		5 investigators					
Dist rict of Columbia			Yes					
Florida	20	36	6	15	6			
Georgia	17				7			
Idaho	3	8						
Illinois	13	53		10	Numerous			
Indiana	3		7		3			
Iowa	2	17		1 (also provides admin support)				1 investigative intern
Kansas	1	4	2	3	1	1		
Louisiana	Investigators under State Police. Internal audit system under Management and Finance. CDL auditors within OMV All of these entities work separately and together.							
Maine	1 manager (sworn) 3 supervisors (sworn)	7						

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2. Please describe the organizational make-up of the unit. Check the box for the type of staff in the unit and provide the number of staff in each position in the comments box.								
Jurisdiction	Managers/ Supervisors	Sworn Investigators	Nonsworn Investigators	Analysts	Administrative Support Staff	Auditors	Forensic Accountants	Other
Maryland	9	35 (arrest powers on MVA properties)			12			1 security liaison (CCTV and PROX readers)
Michigan	4		4	3	5			
Minnesota	0	0	0	0	0	0	0	
Mississippi (DL)		2						
Mississippi (V)	0	0	0	0	0	0	0	0
Missouri						5 (Internal Audit Unit)		
Montana	1	0	0	0	0	1	0	0
Nebraska	1 manager (chief investigator) 1 analyst supervisor	3		2				
Nevada	17	30	14	2	5			
New Hampshire	Yes							
New Jersey 101 total	1 director 3 managers 6 supervising investigators		53 5 part-time 12 temp/ part- time	11	5	4		1 unit coordinator
New Mexico	4				3	1		3 compliance officers
New York	24	100			30			
North Carolina	43 (sworn) 1 Director 1 Deputy Director 2 Asst. Director 9 Supervisors 30 Assistant Supervisors 5 non-sworn managers	158 inspectors	63 civilian inspectors	16	17			2 Training, 8 Notice & Storage, 6 Dealer, 9 Inspections
North Dakota	0	0	0	0	0	0	0	
Ohio	7		30		1			6 investigator assistants (dealer inspectors)
Oklahoma DPS	1		1		1			
Ontario	3			10	1			4 fraud screeners
Oregon	1	None	2	1	1	1	None	
Pennsylvania	2		6		9	3		
Prince Edward Island	1	5 (role is within additional duties)	2					

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2. Please describe the organizational make-up of the unit. Check the box for the type of staff in the unit and provide the number of staff in each position in the comments box.								
Jurisdiction	Managers/Supervisors	Sworn Investigators	Nonsworn Investigators	Analysts	Administrative Support Staff	Auditors	Forensic Accountants	Other
Saskatchewan	NA at this time							
South Carolina			2 (1 also supervises)					
South Dakota DPS (driver)								
SD DMV (vehicles)	6	0 in DMV directly		2	0 in DMV directly	0 in DMV directly	1	42
Tennessee (TDOSHS)	5	12	0	2	1			
Tennessee (THP)	1 Major, 1 Captain, 4 Lieutenants	16	N/A	N/A	5	N/A	N/A	N/A
Texas DPS								
Texas DMV	3	None	21	None	1	None	None	N/A
Utah (veh)	7	21	1	1	7	0	0	
Vermont	3	4	8	0	2	0	0	
Virginia	12 managers (11 sworn) 15 supervisors (14 sworn)	57		4	12	14		
Washington	3		15		3			
West Virginia	8 Combination of both Investigative & Dealer	0	6	1	4	10		
Wisconsin	2		7			7		
Wyoming	x		x		x			

3. What are responsibilities of the investigative unit? Please check all that apply.												
Jurisdiction	Background checks for internal staff/third parties	Legislative/internal process review or audit	Review or audit of external entities/processes	Internal fraud invest.	External fraud invest.	Identity theft invest.	Facial recognition matches	Auto theft invest.	Dealer/salesman licensing invest.	Vehicle safety and emissions inspections	Junk/salvage dealer(s) invest.	Other(s)
Alberta	X	x	x	x		x	x	x	x		x	
Alabama (DL)	x			x	X	x						External investigations are primarily tax investigations
Alabama (V)				X	X	X	X		X			
Alaska	X	X	X	X	X	X	X	X	X	X	Alaska	X
Arkansas		x		x		x	x					These questions are answered for the Office of Driver Services, not for the Office of Motor Vehicle. The Arkansas State Police conducts motor vehicle fraud investigations.
British Columbia				x	x	x	x	x				
California	X	X	X	X	X	X		X	X		X	Participate on various task forces, local, state and federal
Colorado		x	x	x	x	x	x			x	x	
Connecticut	x			x	x	x		x	x		x	
D.C.		x	x	x	x	x	x	x		x	x	
Delaware	X		X	X	X	X	X	X	X		X	

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3. What are responsibilities of the investigative unit? Please check all that apply.												
Jurisdiction	Background checks for internal staff/third parties	Legislative/internal process review or audit	Review or audit of external entities/processes	Internal fraud invest.	External fraud invest.	Identity theft invest.	Facial recognition matches	Auto theft invest.	Dealer/salesman licensing invest.	Vehicle safety and emissions inspections	Junk/salvage dealer(s) invest.	Other(s)
Florida			x	x	x	x	x	x	x	x	x	Cargo theft, organized crime, terrorism, threats, burglaries, vandalism, odometer fraud, title fraud, VIN fraud, sex assaults, non-traffic related death investigations, missing and endangered persons investigations, domestic violence, credit card fraud
Georgia	x	X		x	x	x	x					Employee credentialing, emergency management, undercover license issuance, Federal, State, and Local law enforcement assists with DDS information, photos, SMEs, Lawful Status reviews, internal affairs investigations
Idaho			x						x		x	The investigators primarily ensure that licensed dealers are following Idaho code, and administrative rules. For newly licensed dealers, the investigators work with them to ensure they have received appropriate education on the requirements, to help them avoid problems and be successful. Investigators inspect dealer's place of business, records, dealer plate usage, temporary registration, salesman licenses, and audit records on a periodic basis or as needed for cause. Investigators help identify vehicles, and VIN#'s as requested by law enforcement, or for titling issues for customers. They research and help resolve consumer complaints against dealers. Using whatever means available, the investigators will work unlicensed dealer cases, and write citations. They work with prosecutors on criminal charges, and provide expert testimony at trials.
Illinois	x	x	x	x	x	x	x	x	x		x	Our investigative unit is engaged in traffic safety, truck registration violations, school bus safety, investigation of unlicensed driver schools, new and used car dealer inspections. We are also the investigative branch for all other crimes involving the inappropriate use of notaries, the Illinois Seal, as well as crimes committed in SOS facilities.
Indiana	x			x	x	x	x					
Iowa	x	x	x	x	x	x	x	x	x	x	x	NMVTIS Facility security and security training. Fraud and salvage vehicle inspection training Processing and investigating applicants for UC DL's
Kansas	x	x		x	x	x	x		x		x	
Kentucky				x	x	x	x	x				
Louisiana	x	x	x	x	x	x		x	x	x	x	
Maine	x		x	x	x	x		x	x		x	Branch office incident investigation and prosecution Critical Incident management/training dealer training
Maryland	x		x	x	x	x		x	x		x	Tag and Title services (3rd party vendor) inspections
Michigan	x		x	x	x	x	x	x	x		x	There is a Separate Division within the Office of Investigative Services that conduct the review/audit of external entities; dealer licensing/salvage vehicle oversight. This area is the Regulatory Monitoring Division. This Division works hand-in-hand with the Enforcement Division on fraud related incidents.
Minnesota												
Mississippi (DL)				x	x	x	x					
Mississippi (V)												
Missouri			x	x	x	x	x		x	x	x	Facial recognition matches: Yes/No—Missouri no longer has facial recognition program due to legislation Other: Excise tax (cigarette & dyed off-road fuel)

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3. What are responsibilities of the investigative unit? Please check all that apply.												
Jurisdiction	Background checks for internal staff/third parties	Legislative/internal process review or audit	Review or audit of external entities/processes	Internal fraud invest.	External fraud invest.	Identity theft invest.	Facial recognition matches	Auto theft invest.	Dealer/salesman licensing invest.	Vehicle safety and emissions inspections	Junk/salvage dealer(s) invest.	Other(s)
Montana				X	X	X	X		X		X	Dealer and vehicle investigation unit is a separate unit
Nebraska	x		x	x	x	x	x	x	x		x	Training Odometer Fraud Use Tax Fraud VIN and Odometer Inspections Title Fraud Threat Assessments
Nevada	X	X		X	X	X	X	X	X		X	
New Hampshire				x	x	x		x				
New Jersey	x	x	x	x	x	x	x	x				All criminal matters are developed to a point where criminal probable cause is either reached or clearly expected and then a transfer of the matter is coordinated with our law enforcement partners. The MVC maintains a Business Licensing Services Unit that investigates fraud and misconduct related to New and Used Car Dealer, Driving Schools, Auto Body Shops, and Interlock Device Installers,
New Mexico		x	x	x		x	x	x	x			The roles of each unit are described in greater detail in responses to earlier survey questions.
New York	x	x	x	x	x	x	x	x			x	
North Carolina	x	x	x	x	x	x	x	x	x	x	x	Antique and Custom Vehicle Classification Inspections Vehicle Identification Exams Heavy Equipment Investigations
North Dakota												
Ohio			x	x	x	x	x	x	x		x	Medical restriction case review, internal and external training, fraudulent acts regarding certificates of motor vehicle title, odometer fraud, partial hit/ analytical research
Oklahoma DPS	x		x		x	x	x					
Ontario	x	x		x	x	x	x	x	x	x		
Oregon		x		x	x	x	x					
Pennsylvania		x	x	x	x	x	x	x	x	x	x	
Prince Edward Island		X	X	X	X	X	X	X	X	X	x	
Saskatchewan												
South Carolina		x		x	x	x		x	x		x	One investigator is assigned with the issuance of covert credentials to various law enforcement entities
South Dakota DPS (drivers)							x					
South Dakota DMV (vehicles)								X	X			
Tennessee (TDOSHS)	X			X	X	X	X					
Tennessee HP	X	X		X		X		X	X		X	
Texas DPS												
Texas DMV									X		X	Education Provided to Licensee's
Utah (vehicle)	X	X		X	x			X	x		x	
Vermont	X	X	X	X	X	X	X	X	X	X		
Virginia	x		x	x		x		x	x		x	Passenger and property carrier enforcement, external law enforcement support, contract security, IFTA, IRP and Fuel tax audits and enforcement.
Washington					x	x	x					
West Virginia	X	X	X	X	X	X	X	X	X		X	

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3. What are responsibilities of the investigative unit? Please check all that apply.												
Jurisdiction	Background checks for internal staff/third parties	Legislative/internal process review or audit	Review or audit of external entities/processes	Internal fraud invest.	External fraud invest.	Identity theft invest.	Facial recognition matches	Auto theft invest.	Dealer/salesman licensing invest.	Vehicle safety and emissions inspections	Junk/salvage dealer(s) invest.	Other(s)
Wisconsin		x	x	x	x	x	x	x				
Wyoming		x			x	X		X	x		x	Taxi and rental vehicle companies

4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Alberta	x	NLETS AAMVA's FAS NCIC		Craigslist Carfax	x		X	X		x	
Alabama (DL)	x	NCIC		Experian/LN/ Polk				x		x	
Alabama (V)	X	NCIC CJIS	VLS/SAVE Digital image exchange	NADA		X	X	X		X	
Alaska		NMVTIS NLETS AAMVA's FAS	SSOLV Digital Image Exchange	Carfax Experian/LN/ Polk NADA NICB Craigslist, eBay		x	x			x	
Arkansas	x	AAMVA's FAS NMVTIS	SSOLV VLS/SAVE	Experian/LN/ Polk			x			x	Arkansas will begin using the State to State Verification System by June 4, 2016, and the U.S. Passport Verification system starting October 1, 2016.
British Columbia		AAMVA's FAS NCIC		Craigslist/ eBay	x	x	x	x	x	x	ICBC also uses CPIC (Canadian Police Information Centre)
California	x	RISS NMVTIS NCIC CJIS NLETS	SSOLV VLS / SAVE	Carfax Experian/LN/ Polk TLO CLEAR NICB Craigslist/ eBay	X	X				x	

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Colorado		AAMVAs FAS CJIS NCIC NMVTIS NLETS	SSOLV	TLO NCIB Craigslist/ eBay Carfax	x	x	x	x	x	x	Accurant Lexis Nexis Colorado Courts CCIC
Connecticut	x	NMVTIS NCIC NLETS	SSOLV VLS/SAVE	TLO NICB Carfax NADA		x	x			x	
Delaware	x	NMVTIS (LEAT) NCIC CJIS NLETS AAMVA's FAS	SSOLV VLS / SAVE	Carfax Experian/LN/ Polk Craigslist/ eBay			x Morphotrust	x Facebook			
D.C.	x			Experian/LN/ Polk Carfax NADA		x	x	x	x	x	
Florida	x	AAMVA's FAS NCIC CJIS NLETS NMVTIS		Carfax TLO NICB Craigslist/ eBay			x	x		x	
Georgia	x	CJIS NLETS NCIC	VLS/SAVE SSOLV	CLEAR Craigslist/ eBay Experian/LN/ Polk			x	x		x	We use Spillman Technologies as our case management system.
Idaho	x	NLETS NMVTIS NCIC		Autocheck Craigslist/ eBay Experian/LN/ Polk NADA Carfax NICB		x					The investigators will use whatever resources are available. We wish we had more, but cost can be an issue.

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Illinois	x	AAMVA's FAS CJIS NMVTIS NCIC NLETS	VLS/SAVE digital image exchange SSOLV EVVE	Craigslist/ eBay Carfax NADA TLO Autocheck NICB Experian/LN/ Polk	x	x	x	x		x	
Indiana	x	AAMVA's FAS NMVTIS	SSOLV digital image exchange	NADA Autocheck CLEAR Carfax NICB				x		x	
Iowa	x	NMVTIS NLETS CJIS AAMVA's FAS NCIC RISS	VLS/SAVE SSOLV	Craigslist/ eBay Hamari Carfax Experian/LN/ Polk NADA NICB Autocheck CLEAR	x	x	x	x	x	x	
Kansas		NLETS AAMVA's FAS NMVTIS NCIC CJIS RISS	SSOLV EVVE	Craigslist/ eBay TLO Carfax NICB HAMARI Experian/LN/ Polk		x	x	x		x	
Kentucky	x	NCIC NLETS NMVTIS	digital image exchange SSOLV	NICB Carfax NADA		x	x	x			
Louisiana	X	NCIC CJIS AAMVA's FAS NMVTIS	VLS/SAVE SSOLV EVVE	NADA Autocheck NICB Carfax Experian/LN/ Polk		x		x		x	
Maine	x	NMVTIS RISS CJIS NLETS NCIC	VLS/SAVE digital image exchange SSOLV	NICB Carfax NADA Autocheck TLO	x	x				x	

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Maryland	x	AAMVA's FAS NCIC CJIS RISS NMVTIS NLETS	SSOLV	TLO Carfax NICB Craigslist/ eBay				x		x	
Michigan		NCIC NMVTIS CJIS NLETS	AAMVA's FAS	Craigslist/ eBay NADA TLO Carfax	x		x	x		x	
Minnesota							x				
Mississippi (DL)	X	NLETS NCIC	VLS/SAVE				x				
Mississippi (V)		NCIC AAMVA's FAS		Autocheck Carfax Experian/LN/ Polk NADA NICB							
Missouri	x	RISS AAMVA's FAS NMVTIS NLETS NCIC CJIS		NADA TLO Craigslist/ eBay Carfax NICB		x		x		x	
Montana		NMVTIS NLETS AAMVA's FAS	SSOLV VLS / SAVE	.			x				
Nebraska	x	NMVTIS NLETS NCIC AAMVA's FAS CJIS	VLS/SAVE digital image exchange	NADA Carfax TLO Hamari NICB		x	x	x	x		NFIN—Nebraska Fusion Information Network Nebraska Secretary of State Business/ Corporation Database
Nevada	x	RISS NMVTIS NCIC CJIS NLETS	SSOLV VLS / SAVE	Carfax Experian/LN/ Polk CLEAR Craigslist/ eBay		x	x	x		x	

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
New Hampshire	x	NLETS NCIC NMVTIS		NICB Craigslist/ eBay Carfax		x				x	x
New Jersey	x	CJIS NLETS NMVTIS NCIC AAMVA's FAS	SSOLV VLS/SAVE	Carfax NICB skip tracing sys Experian/LN/ Polk Craigslist/ eBay Autocheck	x	x	x	x		x	
New Mexico		NLETS NCIC NMVTIS	EVVE SSOLV	Experian/LN/ Polk Autocheck NADA NICB Carfax			x				
New York	x	NMVTIS NLETS RISS CJIS NCIC AAMVA's FAS	SSOLV VLS/SAVE	NADA Carfax NICB Experian/LN/ Polk Craigslist/ eBay CLEAR Autocheck	x	x	x	x	x	x	HSIN, we have an internal case tracking system for Auto Related cases and a second system for tracking cases related to Identity/ License cases. We utilize Forensic Document Examination tools.
North Carolina	x	NCIC RISS NMVTIS NLETS CJIS RISS	SSOLV	Carfax NADA Craigslist/ eBay TLO Hamari NICB Autocheck Craigslist/ eBay	x	x	x	x	x	x	CJLEADS
North Dakota											
Ohio	x	NLETS RISS NCIC CJIS AAMVA's FAS	SSOLV	Craigslist/ eBay NICB Carfax TLO		x	x	x		x	

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Oklahoma	x	AAMVA's FAS NCIC NLETS CJIS	VLS/SAVE SSOLV				x	x		x	
Ontario	x			Carfax			x				MTO Database; LCS (Licencing Control System); ISS (Inquiry Services System)
Oregon	x	AAMVA's FAS	VLS / SAVE	Autocheck Experian/LN/ Polk NICB Craigslist, eBay,	X		X	X		X	
Pennsylvania	x	NCIC NMVTIS AAMVA's FAS	SSOLV digital image exchange	NADA Craigslist/ eBay Carfax NICB		x	x	x		x	
Prince Edward Island	X	AAMVA's FAS IBC – Insurance Bureau of Canada RIV – Registrar of Imported Motor Vehicles	Digital Image Exchange IRE – InterProvincial Record Exchange	Autocheck Carfax Experian/ LN/ Polk NICB	X	X	X	X		x	
Saskatchewan											
South Carolina	x	NMVTIS		Carfax NICB Craigslist/ eBay			x	x			
South Dakota DPS (drivers)		NLETS	VLS/SAVE SSOLV digital image exchange			x	x	x		x	Any documentation found internally or through any sources is referred to law enforcement.
South Dakota DMV (vehicles)		NCIC NLETS		Carfax TLO NADA		x		X			

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Tennessee (TDOSHS)	x	RISS NCIC CJIS NLETS		Carfax Experian/LN/ Polk CLEAR NICB Craigslis/ eBay	X	X	X	X	X	x	THP—Identity Crimes Unit
Tennessee (THP)	X	NCIC CJIS NLETS		Carfax TLO CLEAR NICB Craigslis/ eBay		X					
Texas DPS		NLETS	SSOLV VLS/SAVE Digital image exchange			X	X	x			
Texas DMV	x	NMVTIS		Autocheck Carfax Experian/LN/ Polk NADA NICB Craigslis / eBay		X		X		x	
Utah (veh)	X	RISS NCIC CJIS NLETS	VLS/SAVE	Autocheck Carfax Experian/LN/ Polk NICB				X		x	
Vermont	x	RISS NMVTIS NCIC CJIS NLETS AAMVA's FAS	SSOLV VLS / SAVE Digital Image Exchange	Autocheck Carfax Experian/LN/ Polk HARMARI NADA NICB Craigslis, eBay,		X	X	X		X	
Virginia Virginia, continued	x	RISS CJIS NMVTIS NLETS NCIC AAMVA's FAS	SSOLV EVVE VLS/SAVE digital image exchange	NICB TLO Hamari Craigslis/ eBay NADA Carfax		x		x	x	x	

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4. Which of the following investigative tools do you use?											
Jurisdiction	Case/record management systems	Third-party portals or databases	Verification systems	Third-party systems	Data mining tools	Other state/federal systems	Facial recognition system	Social media sites	Social media mining software	Search engines	Other tools
Washington	x	AAMVA's FAS	digital image exchange SSOLV	TLO Craigslist/ eBay		x	x	x		x	
West Virginia	X	NMVTIS NCIC AAMVA FAS	SSOLV VLS/SAVE Digital Image Exchange EVVE	Autocheck Carfax Experian/LN/ Polk NADA NICB Craigslist/ eBay			X	X		x	Tax Department System. MSCA Dot Registration and update. MCMIS Portal to check DOT numbers. These systems are not normally used during investigations but could be depending on the nature of the incident.
Wisconsin	x	AAMVA's FAS NMVTIS	SSOLV	Craigslist/ eBay Carfax Experian/LN/ Polk CLEAR	x	x	x	x	x	x	x
Wyoming	x	NMVTIS RISS NLETS NCIC		NICB Experian/LN/ Polk NADA CLEAR Craigslist/ eBay Carfax Autocheck		x		x		x	

5. Do you allow state, local or federal law enforcement to access your facial recognition database?			
Jurisdiction	Yes	No	N/A
Alberta	We will assist LE for identified investigative files for "Investigational Purposes" only.		
Alabama (DL)			N/A
Alabama (V)	Request made to our Investigative Tech		
Arizona	Yes, through the FR unit. They do not have direct access.		
Alaska		X	
British Columbia	Only when a Court Order has been provided.		
California			X
Colorado		Not directly. Agencies complete a request form and the request is assigned to an investigator.	

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5. Do you allow state, local or federal law enforcement to access your facial recognition database?			
Jurisdiction	Yes	No	N/A
Connecticut		No direct access to law enforcement. Assistance provided on a case-by-case request basis.	
Delaware		We do not allow direct access but our law allows the unit to share info upon requests by LE, Courts or other DMV's.	
D.C.	Yes		
Florida		No. The process is called the Florida Driver License – Biometric Identification Operating System – Facial Recognition System (FDL-BIOS-FRS) DHSMV also utilizes the Pinellas County Sheriff's Office Facial Recognition Software (FACES)	
Georgia		Not direct access, but we will query information and provide said information to LE agencies.	
Iowa	State Dept. of Public Safety has access to run images through the FR system.		
Idaho	Law enforcement is permitted to receive information and photos, and at the state level have access.		
Illinois		No. We conduct the inquiries on their behalf.	
Indiana	Yes, we provide investigative assistance to any requesting criminal justice agency. They must provide a criminal predicate to receive information. The Indiana Intelligence Fusion Center (IIFC) is the only agency outside the BMV provided with direct access to FRS.		
Kansas		Not directly. We run queries for them.	
Kentucky	Yes, but we only allow the Kentucky State Police to access our facial recognition database.		
Louisiana			We do not have a facial recognition system.
Maine			not applicable
Maryland			We currently do not have a facial recognition database
Michigan			The Facial Recognition database/program is managed by the Michigan State Police
Minnesota		No – unless accompanied by a subpoena	
Mississippi (DL)			
Mississippi (V)			N/A. DPS handles driver licensing
Missouri		No, for security reasons.	N/A
Montana		No	
Nebraska	Yes, direct access on a limited basis. Offer matching services to all law enforcement agencies.		
Nevada		X	
New Hampshire			We don't have facial recognition.

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5. Do you allow state, local or federal law enforcement to access your facial recognition database?			
Jurisdiction	Yes	No	N/A
New Jersey		No. If an entity makes an inquiry of the MVC which would require uploading a foreign image via the MVC FR system, the requesting entity would have to provide credible facts to suggest an objective likelihood or suspicion that the person depicted in the subject image could be maintaining a false identification in the MVC system. This the limited, defining criteria/threshold that must be met before an image will be approved by MVC to be uploaded against the MVC photo image repository. This rule is the result of express deliberation between the MVC Chief Administrator and the NJ Attorney General. Further, when such an upload occurs/is approved, it is executed by and under the strictly under command and control of the MVC FR Center staff. Remote access is never granted to a 3rd party.	
New Mexico		At this time, no.	
New York		No. We work with them on our cases but no outside parties have access to our FR system.	
North Carolina	Yes, on site visits to the ID Fraud Labs		
North Dakota	State patrol and Bureau of Criminal Investigation may access Driver's License photos and system information.		
Ohio			State and federal law enforcement access the Ohio Attorney General's gateway to facial recognition which is not administered or maintained by the Ohio BMV.
Oklahoma		The requesting agency must request, in writing on agency letterhead, to the Commissioner of DPS who will approve IVU to issue. We also use finger imaging along with facial recognition. The agency must have a court order to get the finger image.	
Ontario		No	
Oregon		x	
Pennsylvania	Yes		
Prince Edward Island		x	
Saskatchewan		No, we will not provide any external access to our FR database. When provided with a court ordered document, we will conduct a search on a photo provided by law enforcement on their behalf.	
South Carolina	Yes, the State Law Enforcement Division (SLED).		
South Dakota DPS (drivers)		No, although we are looking at the possibility.	
Tennessee (DOSHS)		No	
Tennessee (THP)		X	
Texas DPS		No – All request for Facial Recognition are sent to the Supervisor of the Record Verification section via email and the results are provided via email to the requesting Agency.	
Texas DMV			N/
Utah (veh)			X. FR program in DLD agency
Vermont		X – They contact us and fill out a form and we do the search for them	
Virginia			No answer - unknown

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5. Do you allow state, local or federal law enforcement to access your facial recognition database?			
Jurisdiction	Yes	No	N/A
Washington		No, prohibited by statute (RCW 46.20.037), however they may access non-facial recognition system photos	
West Virginia	x		
Wisconsin		No, currently we conduct searches for the state DOJ and other federal entities and respond with results. However, we are planning to allow with limited access our WI DOJ Fusion Center to use our tool.	
Wisconsin, continued			
Wyoming	WYDOT allows access to any official law enforcement agency.		

6. Please provide a telephone number (non-public if available) for the investigative unit or appropriate entity that investigators from other DMVs can use to contact your office?		
Jurisdiction	Contact	Phone Number
Alberta	Darren Hodson	780-441-2000
Alabama (DL)	James Starling	334-242-3015
Alabama (V)	Maria Sledge	334-242-1476
Alaska	Directors Office	907-269-5559
Arkansas	Tonie Shields	501-682-7061 or Tonie.Shields@dfa.arkansas.gov
British Columbia	Ben Shotton, Manager of DL Integrity and Oversight	250-414-7804
California	Chief Frank Alvarez	916-657-8377
Colorado	Supervisor Darin Icardi	303-205-5768 (Darin) 303-205-5959 is the 24-hour Communication Center Line 303-205-8383 is direct to Investigations
Connecticut	James Rio	860-263-5343
Delaware	Kenneth Shock, Chief Compliance/Investigations Unit	Office: 302-857-5727; cell: 302-242-2491
District of Columbia	Tiara Graham	202-727-2200
Florida	Lt. Jacquelyn Hollis Captain Randy Head	813-558-1818 850-617-2361
Georgia	Richard Miller	Iowa
Idaho	Daryl Marler, MVI/Dealer Licensing Supervisor	208-334-8684 or Daryl.Marler@itd.idaho.gov
Illinois	IL SOS Investigations Main #	217-782-7126
Indiana	Fraud & Security Enforcement Division	Phone: 317 234-3501; fax: 317 233-3203 FSE@bmv.in.gov
Iowa	Tina Lewis	515-237-3279
Kansas	Dean Reynoldson	785-296-4194
Kentucky	Paula Freeman Jana Sanchez	502-564-0501 502-564-9900 ext. 4215
Maryland	Nirmala Harry	410-768-7074 or 410-768-7218
Maine	Everett Kaherl	207-624-9257
Michigan	Darryl Hill, Office of Investigative Services Director Peggy Hines, Enforcement Division Director	517-373-3657 517-241-6802
Minnesota	Lt. Ryan Carrol, Minnesota State Patrol Vehicle Crimes Unit	763-279-4002
Mississippi (DL)	Lt. Walker	601-987-1279
Mississippi (V)	Tony Lawler	601-923-7636
Missouri	DOR Compliance & Investigation Bureau	573-526-1525
Montana	Patrick McJannet, Driver Services Deputy Bureau Chief	pmcjannet@mt.gov or 406 444-2001
Nebraska	Betty Johnson	402-471-3790
Nevada	Louis Lanuza	775-684-4682
New Hampshire	N.H. State Police Troop G	03305 603-223-8778

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6. Please provide a telephone number (non-public if available) for the investigative unit or appropriate entity that investigators from other DMVs can use to contact your office?		
Jurisdiction	Contact	Phone Number
New Jersey	Tom Flarity	609-984-5279 or 609-633-7189
New Mexico	MVD Director's Office	505-827-2296
New York	Owen McShane	518-474-8805
North Carolina		
North Dakota		
Ohio	Mark Hoy Russell Rauch	614-752-4885 614-752-4885
Oklahoma	Brenda Mays, Director Identity Verification Unit	405-425-7380
Ontario		verificationMTO@Ontario.ca
Oregon	Jihesheia Hull	503-945-5141
Pennsylvania	Brent Lawson	717-705-9913
Prince Edward Island	Graham Miner	902-368-5255
Saskatchewan	Brandy Bray	306-751-1568
South Carolina	Main Number Senior Investigator Rick Steen Investigator Kevin Worley	803-896-9688 (Main) 803-896-9686 (Steen) 803-896-8131 (Worley)
South Dakota DPS (drivers)	Arin Diedrich Jane Schrank	605-773-6390 (Diedrich) 605-773-4123 (Schrank)
South Dakota DMV (vehicles)	Monica Weischedel, Deputy Director	605-773-3501
Tennessee (THP Identity Crimes Unit)	Lieutenant Roy Brown	Office: 615-687-2351; cell: 615-476-9514
Tennessee (THP)	Lieutenant Dan E. Moore	731-668-9644
Texas DPS	Sara Sandoval	512-424-2245
Texas DMV	David A. George Jr. Chief Investigator DMV Enforcement—Motor Vehicle	512-465-4147 david.george@txdmv.gov
Utah (veh)	Allan Shinney	801-297-2606
Vermont	Kathy Codling	802-828-2067 or email: DMV-Enforcement@vermont.gov
Virginia	N/A	
Washington		fraud@dol.wa.gov (monitored weekdays 7:00 am–5:00pm Pacific time) Message phone: 360-902-3915
West Virginia	Kenneth Cassidy (Investigations) or Mike Maggard (Dealer Investigators)	Investigations: 304-926-3954; dealer investigations: 304-926-3840/3870
Wisconsin	Susan Schliz, Compliance, Audit & Fraud Unit Supervisor	608-267-4524
Wyoming	Robert Stauffacher	307-777-3815



South Carolina Law Enforcement Division

P.O. Box 21398
Columbia, South Carolina
29221-1398

Henry D. McMaster, Governor

Mark A. Keel, Chief

Tel: (803) 737-9000

April 30, 2019

Via Hand Delivery

The Honorable William M. Hixon
Legislative Oversight Subcommittee
416A Blatt Building
Columbia, SC 29201

Re: House Oversight Review - DMV

Dear Chairman Hixon:

Please allow this correspondence to serve as SLED's perspective on several issues raised to the Subcommittee. SLED understands that DMV has recommended the following:

- Tougher penalties for dealers who sell vehicles out of trust
- Broader laws for convictions of crimes or fraud, not just motor vehicle-related fraud (§56-15-350(c))
- Salesman's license for all agents/sales people working for a dealership
- NCIC fingerprint base background check requirement for licensed dealers and sales people

Be advised that SLED supports these recommendations. It is noteworthy that some of South Carolina's current laws provide only a \$50-\$200 fine for certain violations, which does not seem to serve as a significant deterrent to fraudulent behavior that affects South Carolina citizens. In addition, specifically broadening the fraud laws to cover more of the unscrupulous conduct in the vehicular sales context, particularly in the area of what DMV describes as "selling out of trust" may prove helpful in the prosecution or resolution of these matters as well. The issues arising between "floorplanners" and dealers affecting when customers ultimately receive vehicle titles are often viewed by prosecutors and judges throughout the state as civil matters and not criminal conduct. As such, clarity on this issue in terms of specific statutory or regulatory guidance may prove beneficial to all involved.

In addition, SLED supports requiring both state and federal fingerprint-based background checks for licensed dealers and sales personnel. This insures that all involved are aware of the most accurate state and federal information regarding employees and potential employees.

Letter to Chairman Hixon
April 30, 2019
Page 2 of 2

It is also SLED's understanding that the Subcommittee has received information, through DMV, that SLED resolves an average of 35% of the cases referred by DMV. Court Administration data indicate that only 19 cases were filed for unlicensed vehicle sales (CDR codes 2179, 2180, and 2182) in the last three fiscal years.

Be advised that SLED has recently implemented changes to how SLED tracks these cases and how SLED reports this to DMV. These changes have improved communication and will result in a higher resolution rate moving forward. In addition, SLED has implemented a process to notify DMV on a monthly basis the cases that SLED is investigating, the cases that SLED has prioritized, and the resolution of those that have been completed. SLED remains committed to fulfilling SLED's mission.

SLED also understands that DMV has discussed that the current law doesn't include very stiff penalties or minimum sentencing for dealers engaging in unfair practices, nor does it allow the Department to take a previous history of unscrupulous behavior into consideration when determining whether or not to issue a dealer license. Furthermore, the SCDMV has no authority currently to regulate moped dealers, nor does the agency know what the intent of the legislature was in that regard.

To that end, while SLED is not directly involved with the Department's determinations regarding the issuance of dealer licenses, SLED certainly supports allowing the Department to look at cumulative behavior in these decisions. Further, SLED supports the regulation of moped dealers in the same manner as other vehicles.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

S/Mark Keel

SLED Chief

Legislative Oversight Committee



South Carolina House of Representatives

Committee Mission

Determine if agency laws and programs are being implemented and carried out in accordance with the intent of the General Assembly and whether they should be continued, curtailed or eliminated. Inform the public about state agencies.

Website: <http://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee.php>

Phone Number: 803-212-6810

Email Address: HCommLegOv@schouse.gov

Location: Blatt Building, Room 228