



NMVTIS Jurisdiction Compliance & Enforcement Laws

This reference document is intended to help identify jurisdiction National Motor Vehicle Title Information System (NMVTIS) compliance and enforcement laws. This information is a resource that can be examined in further detail within applicable jurisdiction law citations. As laws are subject to change, this information should be verified with current laws before enforcement action is taken. For questions or updates, contact Paul Steier, AAMVA’s Law Enforcement Program Manager, at psteier@aamva.org. Information in this report was provided by assistance from Les Cravens, Director of Law Enforcement and Policy, Auto Data Direct, and Technical Advisor to the AAMVA NMVTIS Law Enforcement Subcommittee.

Jurisdictions with NMVTIS Compliance & Enforcement Laws

State	Laws	NMVTIS Compliance & Enforcement Laws Summary
ALABAMA	<p>32-8-6 (f) Document Processing</p> <p>32-8-84(d)(1) Unclaimed vehicles</p> <p>32-8-87(s)(2) Sale of vehicles and penalties</p> <p>32-13-3(c) Abandoned vehicles NMVTIS reporting</p>	<p>Requires NMVTIS ID number on form to process vehicles without titles that are at least 12 years old and worth less than \$1,000.00</p> <p>Requires maintaining applicable NMVTIS records related to the unclaimed vehicle process for 3 years</p>
ARIZONA	<p>Chapter 7 – Article 3 Section 28-2098 NMVTIS requirements</p>	<p>Requires registered scrap metal dealer or licensed recycler to obtain statement signed by seller affirming condition of vehicle, to include NMVTIS ID number</p> <p>Requires registered scrap metal dealer or licensed recycler to verify vehicle is not stolen, in addition to submitting information to NMVTIS when electronic system is created</p> <p>Requires registered scrap metal dealer or licensed recycler to deliver list of vehicles purchased within 48 hours, including NMVTIS ID of business acquiring the purchased item</p> <p>Civil penalty for failing to deliver title to department or report to NMVTIS within 48 hours and a penalty up to \$1,000.00 per violation</p> <p>Requires seller of scrap vehicles to certify to purchaser that scrap vehicles used for material in the sale have been reported to DOT and NMVTIS</p>
CALIFORNIA	<p>Vehicle Code Section 11713.26 Dealer NMVTIS regulations</p>	<p>Requires a dealer to obtain an NMVTIS vehicle history report prior to offering a vehicle for sale</p>

DELAWARE	Title 21 – Section 2512 Scrap metal processors NMVTIS reporting	VIN information uploaded to NMVTIS by the end of the next business day Vehicle cleared for stolen by Delaware State Police before scrapping, dismantling, or altering the vehicle Related records required to be available for inspection by law enforcement
FLORIDA	Chapter 319.141 NMVTIS report verification 319.30 NMVTIS reporting 713.585 Mechanic lien NMVTIS requirements 713.78 Towing and storage NMVTIS requirements	Requires authorized rebuilt inspection facility that represent Florida DMV to verify NMVTIS reporting by rebuilder during rebuilt inspection procedure Salvage title statute requires salvage motor vehicle dealers, secondary metal recyclers, and insurance companies to report salvage vehicles to NMVTIS Mechanic lien law and towing and storage law has requirement that lienor check NMVTIS when vehicle is not titled in Florida and make notification to owner and/or lien holder of record in the current state identified by NMVTIS history check Requires tower applying for a certificate of destruction to submit proof of reporting the salvage vehicle to NMVTIS
GEORGIA	Code Section 40-3-36 (3) NMVTIS reporting	48-hour reporting requirements Record retention requirements and penalty
ILLINOIS	625ILCS 5/3-104 Verification in title application 625 ILCS 5/5-301 NMVTIS ID and statement of compliance 625 ILCS 5/5-301 NMVTIS registration	Requirement that each application for title be verified through NMVTIS Parts recyclers, scrap processors, repairers, and rebuilders must have NMVTIS ID NMVTIS registration required number to sell to an out-of-state buyer, seller must designate as export
INDIANA	IC 9-32-9-3.5 NMVTIS reporting IC 9-22-1-19 and IC 24-14-6-1 Abandoned vehicle and towing company identification and reporting	72-hour NMVTIS reporting requirements for automotive salvage recycler Requires public agency, storage facility, or towing service to search NMVTIS within three days of tow or storage

<p>IOWA</p>	<p>321H.4 NMVTIS registration requirement</p> <p>321H.4A NMVTIS reporting</p> <p>321H.8 Penalties</p> <p>321.74 Suspend vehicle registration</p>	<p>License application includes NMVTIS registration evidence</p> <p>Vehicle recycler must comply with NMVTIS reporting within two days</p> <p>Records open for inspection by law enforcement</p> <p>Vehicle registration and title stopped on transfer for stolen vehicle if found via NMVTIS</p>
<p>MAINE</p>	<p>Title 29 – A Motor Vehicle Traffic. Chapter 9 Dealers, Subchapter 6: Licensing of Recyclers 1110 Records of Transactions</p>	<p>Record keeping of recyclers must comply with federal Anti-Car Theft Act of 1992 Public Law 102-519, as amended, 49 United States Code, Section 30502 and the Code of Federal Regulations, Part 25.56</p> <p>Penalty: Class E crime</p> <p>Recyclers must provide proof of NMVTIS registration for recycler license</p>
<p>MINNESOTA</p>	<p>Section 168A.1501 Sub. 6 NMVTIS Reporting requirements</p>	<p>Scrap vehicle operators who are not licensed and operators who purchase scrap without proof of ownership must report purchase to NMVTIS within close of business the next day</p>
<p>MISSISSIPPI</p>	<p>Section 63-21-39 NMVTIS registration, reporting, and penalty</p>	<p>Requires reporting vehicles to NMVTIS with registration number</p> <p>Requires providing a list of purchased vehicles that includes NMVTIS registration number</p> <p>Penalty section also includes failure to report to NMVTIS</p>
<p>NEBRASKA</p>	<p>Chapter 30-169 Reporting requirements</p>	<p>Reporting to DMV by wrecker or salvage dealer required to be reported by NMVTIS</p>
<p>NEW HAMPSHIRE</p>	<p>Title XXI - Chapter 261:22 NMVTIS reporting</p>	<p>Requires facilities where any motor vehicle is first crushed, shredded, baled, or sheared, submit to NMVTIS and to the Department of Safety within 30 days</p>
<p>NORTH CAROLINA</p>	<p>20-62.1 Metal recyclers and salvage yards reporting</p>	<p>Within 72 hours of close of business, a secondary metals recycler or salvage yard purchasing a vehicle must report it to NMVTIS.</p> <p>Provides that a secondary metals recycler or salvage yard may comply by reporting to a third-party consolidator</p> <p>Provides a penalty section</p>
<p>OHIO</p>	<p>Title 47 – Chapter 4738.0222 NMVTIS compliance</p>	<p>Requires salvage motor vehicle auction and salvage motor vehicle pool to comply with the reporting requirements of NMVTIS</p> <p>Motor vehicle dismantler, recycler, or scrap metal processor who purchases a motor vehicle for scrap or parts, must report in 24 hours</p>

OREGON	822.115 Dismantler certificate application & NMVTIS ID number	Oregon statute requires application for dismantler certificate to include the NMVTIS registration number
SOUTH CAROLINA	<p>Section 56-5-5670 Disposal of vehicle by demolisher or metal recycler</p> <p>SECTION 56-5-5945 Title requirements for disposal of vehicle by demolishers</p>	<p>Allows a demolisher or metal recycler who purchases vehicle with a title to wreck, dismantle, demolish, or dispose of, and requires reporting of vehicle to NMVTIS</p> <p>Allows a demolisher or metal recycler who purchases vehicle with a magistrate's order of sale to wreck, dismantle, demolish, or dispose of and requires reporting to NMVTIS</p> <p>Allows a demolisher or metal recycler who purchases vehicle with a sheriff's disposal authority certificate to wreck, dismantle, demolish, or dispose of and requires reporting to NMVTIS</p> <p>Requires demolisher or secondary metals recycler to report vehicles to NMVTIS no later than the end of the day of the transaction. Allows for this to be done by the third-party consolidator</p>
TENNESSEE	Section 55-3-203 Reporting requirements and penalties	<p>Requires any motor vehicle dismantler and recycler or scrap metal processor to be licensed, to submit to the NMVTIS all information within 24 hours</p> <p>Makes failure to report to NMVTIS punishable by a fine of \$1,000. Half of fine goes to entity that conducted investigation</p> <p>Requires motor vehicle dismantler, recycler, or scrap metal processor to verify with the DOR that the vehicle is not stolen</p>
TEXAS	<p>Sec. 501-09113 out of state salvage vehicles brand</p> <p>Sec. 2303.1521 NMVTIS check by storage facility</p>	<p>Require DMV to issue the appropriate title to vehicles being brought into the state and carry over brands from other states or records from NMVTIS</p> <p>Provides for an NMVTIS check when state of registration is unknown to storage facility</p>
UTAH	Code Section 41-3-202[.] Auction requirements	Require an operator of a motor vehicle auction to comply with the NMVTIS reporting requirements
VIRGINIA	<p>46.2-1603.1 Compliance with NMVTIS</p> <p>46.2-1603.2 Brands</p> <p>46.2-1606 Title issuance</p>	<p>Requires salvage dealer to comply with NMVTIS</p> <p>Requires certain brands from states showing in NMVTIS to be classified as nonrepairable</p> <p>Requires DMV to issue nonnegotiable title when NMVTIS or current out of state title shows Junk, destruction, parts only, or not to be repaired</p>