Vehicle Titles and Registration and Enforcement Divisions Roles and Responsibilities

October 2021

Presented by

Purpose

Inform County Tax Assessor-Collectors on the different roles and responsibilities of the Vehicle Titles and Registration (VTR) Division and the Enforcement (ENF) Division.



Agenda

Vehicle Titles and Registration (VTR) Division

- Regional Services Section
- Operations Section
- Title Services Section
- Registration Services Section

Enforcement (ENF) Division

- Field Services Section
- Motor Vehicle Investigations

Vehicle Titles and Registration Division

Regional Services Section Operations Section Title Services Section Registration Services Section



Regional Services Section

William Diggs, Section Director Tony Hall, Assistant Section Director Trinie De La Cruz, Assistant Section Director





Section Overview

Field Operations

- 16 Regional Services Centers
- 168 Employees

Headquarters Operations

5 Employees





County Services and Support

- RTS Procedural Support
- Policy Support
 - Manuals, directives, administrative rules and laws.
- Office specific functions, inventory ordering, rejections, error reports, Point of Contact for other divisions.
- Scheduled biannual liaison/ training visits.

Industry/Citizen Services

- Certified Copies of Texas Titles
- Notice of Determination for the Bonded Title Process
- Commercial Vehicle Registration IRP
- Others, such as timed permits, assigned/reassigned numbers, secure dealer forms









Regional Services Contacts

Section Director – William Diggs

William.Diggs@txdmv.gov

■ Assistant Section Director – Trinie De La Cruz (Amarillo, Abilene, Dallas, Fort Worth, Longview, Lubbock, Waco, Wichita Falls)

Trinie.DeLaCruz@txdmv.gov

Assistant Section Director – Tony Hall

(Austin, Beaumont, Corpus Christi, El Paso, Houston, Odessa, Pharr, San Antonio)

Tony.Hall@txdmv.gov

Your local TxDMV Regional Service Center Manager

Operations Section

Tricia Ueckert, Section Director





Section Overview

Staff

- Section Director
 - County Support Unit 1 Training and Development Specialist and 1 Program Specialist
- 1 Program Supervisor
 - Program Support Unit 2 Contract Specialists and 1 Statistician

1 Manager

- Data Contracts Unit 1 lead Program Specialist, 3 Compliance Analysts and 1 Customer Service Representative
- License Plates Contract Unit 2 Program Specialists



Program Unit

- Budget
- Budget-related contracts and purchase orders
- VTR goods and services
- Inventory management
- VTR statistics, data, and reporting
- Legislative coordination



Contracts Unit

- Plate Contracts
 - My Plates
 - Digital License Plates

Data Contracts

- Access to motor vehicle records in bulk via contract
- Application vetting
- Contract execution
- Contract monitoring



County Support Unit

- Mandatory RTS training via TalentLMS
- Requests for TalentLMS accounts
- County Support Liaison (new position)
- County equipment requests
- County Equipment Guide
- Will serve as a liaison between county, VTR, and ITSD

Title Services Section

Lisa Resendez, Section Director





Section Overview

Staff

- 1 Program Supervisor
 - Policy and Procedure –4 Program Specialists
- 1 Manager
 - Salvage Unit 1 Coordinator and 7 Operations Specialists

1 Manager

- □ Title Unit 1 Coordinator and 4 Operations Specialists
- NMVTIS Unit 1 Coordinator and 4 Operations Specialists



Title Policy and Procedure

- Develop policy and procedures
- Analyze and implement legislative changes
- Maintain title related manuals, forms, and learning modules
- Product determinations
- Lead projects and programming initiatives



Salvage Unit

- Examine salvage and nonrepairable title applications
- Approve applications through TxDMV systems
- Add or remove owner-retained legal restraints (i.e. ORSAL/ORNR)
- Print and mail salvage and nonrepairable titles



Title Unit

- Reject, release, and revoke title records
- Issue corrected titles
- Add or remove legal restraints (i.e. CR, OF, TF)
- Research and respond to RSC inquiries



- National Motor Vehicle Title Information System (NMVTIS) Unit
 - Research and resolve county NMVTIS errors
 - Coordinate with jurisdictions to validate title information
 - Research and respond to RSC inquiries



SME Assistance

Support to internal and external stakeholders

- County Tax Offices
- Regional Service Centers
- Federal, State, and Local Law Enforcement
- Insurance Companies
- Licensed Motor Vehicle Dealers
- Salvage Dealers
- Department Divisions (IT, CRD, ENF, MVD, OGC, GSC)

Registration Services Section

Stefan Krisch, Section Director





Section Overview

Staff

- 1 Program Supervisor Romeo McCain
 - Policy and Procedure –4 Program Specialists
- 1 Manager Christy Michalik
 - Law Enforcement Support Unit– 1 Lead and 6 Operations Specialists

□ Motor Vehicle Record Unit – 1 Lead and 5 Operations Specialists

- 1 Manager Vacant
 - □ Special Plates Unit 1 Lead and 4 Operations Specialists
 - License Plate Manufacturing Unit 1 Lead and 2 staff



Registration Policy and Procedure

- Develop policy and procedures
- Analyze and implement legislative changes
- Maintain registration related manuals, forms, and learning modules
- Lead projects and programming initiatives



Motor Vehicle Records Unit

- Processes title history requests
- Supports projects requiring extensive search of motor vehicle records
- Processes subpoena requests
- Processes Open Records Requests (PIRs) for the entire VTR Division
- Handles all rejected documents received by OpenText, the department's imaging vendor



Law Enforcement Support Unit

- Receives and distributes county error reports to RSCs for reconciliation
- Modifications to motor vehicle records in RTS, including reinstatements and/or deletions
- Processes requests for Alias and Suppressed Registration
- Processes placard revocations received by LE
- Removal of Child Support Scofflaw Remarks in coordination with OAG
- Performs TLETS queries for status of Stolen and Safety Responsibility Suspensions
- Processes Microfiche searches



Special Plates Unit

- Processes meritorious military plate applications
- Processes state official and judicial plates
- Reviews personalized plate messages
- Processes declined message appeals
- Interfaces with My Plates & NICUSA to process refunds on declined messages
- Provides telephone support to customers and county staff on special plate related issues
- Coordinates with MyPlates for new special plate images to be added to webstore



License Plate Manufacturing Unit

- Liaison with TDCJ manufacturing leadership
- Maintain inventory in Huntsville
- Fill county and RSC orders for allocated inventory
- Research and resolve shipping issues



SME Assistance

Support to internal and external stakeholders

- County Tax Offices
- Regional Service Centers
- Federal, State, and Local Law Enforcement
- Various State Agencies
- Department Divisions (IT, CRD, ENF, MCD, MVD, OGC, GSC)



VTR Contact Information

Policy and Procedure Questions

Contact your local TxDMV Regional Service Center

eLearning Center

- TxDMV-Learning@TxDMV.gov
- RTS Equipment Requests
 - RTS-Workstation-Allocations@TxDMV.gov
- Technical Issues/Defects Service Desk
 - Service Desk: 512-465-4010 or 1-877-933-2020



Enforcement Division

Field Services Section

Motor Vehicle Investigation Section



Field Services Section

Charlie Escobedo, Section Manager Andrea Berlocher, Lead Compliance Spec. Angelica Rodriguez, Lead Compliance Spec.





Section Overview

Staff

- Ten (10) Compliance Specialists
- Two Lead Compliance Specialists
- One Section Manager



County Compliance Reviews

Annual Plate and Asset Inventories

Fraud Training




County Compliance Reviews





County Compliance Reviews





Plate and Asset Inventory

Annual inventories to account for –

- RTS Equipment Computer, Printer, LAN Routers
- License Plates and Placards
- Transition Inventories
 - Conducted at the conclusion of TAC term





Fraud Training

Two Modules

- Title Fraud Training
- COGNOS Fraud Reports Training
- Virtual or In-Person Sessions
- Provide CE Credits





SME Assistance

□ We are here to:

- Support your operations to prevent fraud, waste, and abuse.
- Provide training to enhance your internal fraud, waste, and abuse programs.
- Assist in detecting fraud you may suspect.





ENF Field Service Contacts

FSS Manager – Carlos Escobedo

- Charlie.Escobedo@txdmv.gov
- (915) 244-4487

Lead Compliance Specialist – Andrea Berlocher

- Andrea.Berlocher@txdmv.gov
- (210) 452-8370

Lead Compliance Specialist - Angelica Rodriguez

- Angelica.Rodriguez@txdmv.gov
- (469) 346-0239

Your Area Compliance Specialist

Motor Vehicle Investigation Section MV Attorney Section

David George, Chief Investigator Dara Benoit, Assistant Chief Investigator Paul Skendrovic, Assistant Chief Investigator





- Motor Vehicle Supervisory Staff 3
 - Austin HQ Fort Worth
- □ Admin Support 2
 - Austin HQ
- Motor Vehicle Investigators 30
 - Regional
- Motor Vehicle Advertising Investigator 1
 - Austin HQ



Motor Vehicle Attorneys – 8

Assigned by County



Section Responsibilities

- Investigate complaints involving Manufacturers, Distributors, Converters, Motor Vehicle and Salvage Dealers
- Investigate Title and Odometer Fraud (Red Flag)
- Assist Federal, State, County and City Law Enforcement
- Assist Federal, State, County, and City Governmental Agencies



Submit a Complaint

TxDMV – Online Complaint Process

www.txdmv.gov/complaints

- **Create** <u>one</u> case per dealer, entity, or person.
- Case may contain multiple transactions against the <u>same</u> dealer, entity, or person.
- Submit scans of relevant documents as attachment.



Red Flag Referral Inquiries

RedFlag@TxDMV.gov



Motor Vehicle Inv. Contacts

David George – Chief Investigator

David.George@txdmv.gov

Dara Benoit – Assistant Chief Investigator <u>Dara.Benoit@txdmv.gov</u>

Paul Skendrovic – Assistant Chief Investigator Paul.Skendrovic@txdmv.gov

