



STEP 1 OBTAIN THE REQUIRED DOCUMENTS

- Vehicle Inspection - Tell the inspector that you are applying for a Bonded Title.

Inspection hours are \_\_\_\_\_

- Emissions Test - If you live in or commute into the Phoenix or Tucson metropolitan areas and the vehicle registration has expired, you will need an emissions inspection.

- Bond Affidavit - Complete a Bonded Title Affidavit form # 48-1302. Must be notarized unless signed before an MVD agent.

- Title and Lien Searches - Obtain a motor vehicle record search to verify the name and address of the last titled owners and lienholders (if any).

For Arizona searches: Complete a Motor Vehicle Records Request form 46-4416. A \$3.00 fee will be charged.

For out-of-state searches, contact that state:

You may be charged a fee.

Phone: \_\_\_\_\_

- Lien Releases - Obtain a lien release for all liens appearing on any title and lien search, either Arizona or out-of-state. Each release must contain:

- Vehicle Year
Make
Vehicle Identification Number (VIN)

For Arizona searches, the lien release must be signed, notarized, and include the date and amount of the lien.

- Certified Letters - Send a certified letter (Return Receipt Requested) to each of the names and addresses shown on the record searches, and to all other persons involved in the sale of the vehicle.

- Apply for a title in his or her name, sign it off and send it to you.
Provide a notarized statement refusing to apply for a title. The statement should include:
Vehicle Year
Make
Vehicle Identification Number (VIN)
Other:

**Certified Letter Results**

**Response to Letter**

1. Title — If you receive a title, a bond may no longer be required. Return to MVD to transfer the title into your name.
2. Notarized Statement — If you receive a notarized statement, you do not have to wait for the Return Receipt card.

**No Response to Letter**

1. Return Receipt — If you receive the Return Receipt card from a certified letter, you must wait 15 business days after the date the receipt card was signed (to allow time for a response), before returning to MVD.
2. Unclaimed Letter — If the certified letter is returned to you by the post office as unclaimed, bring the letter unopened.

**Other**

## **STEP 2 BRING ALL DOCUMENTS TO MVD**

Bring the results of all the certified letters, and any documents you have related to this matter. If all is in order, the approved documents will be listed for you on an Additional Requirements form, and the bond amount will be set.

## **STEP 3 PURCHASE THE BOND**

Obtain a motor vehicle surety bond in the amount of \$ \_\_\_\_\_. The bond is available at most insurance companies authorized to conduct business in Arizona. The bond must contain:

- Full Names of all applicants (as they appear on the title application)
- Vehicle Year
- Make
- Vehicle Identification Number (VIN)

Bond set by \_\_\_\_\_ (RACF) on \_\_\_\_\_ (Date)

**Pursuant to A.R.S. § 28-2060, the customer must apply for a title within 30 business days after acquiring the surety bond or the customer shall pay an additional title penalty fee.**

## **STEP 4 BRING THE BOND AND ALL DOCUMENTS TO MVD**

Bring the bond and all documents, including the Additional Requirements form. If the vehicle inspection form indicates that an Arizona Serial Number is to be issued, **bring the vehicle.**

The agent will review all documents. If all is in order, a new title will be issued to you.



Motor Vehicle Division

46-4416 R01/15 azdot.gov

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

MOTOR VEHICLE RECORD REQUEST

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

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

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

Requester Information — proof of identification required

Form with fields: Requester Name (first, middle, last, suffix), Driver License Number or Other ID, Daytime Phone Number, Mailing Address, City, State, Zip, Representing (name of business or other organization), Driver Record Type, Vehicle Record Type, CDL (Commercial Driver License) Record, Other Records, Lienholder, TSS Assignment Notice, Vehicle History, Time Frame, Violation Date.

Criteria – At a minimum, one Primary Criteria is required (unless Permissible Use #11 is checked). If the criteria you provide below results in no record or multiple records, then additional criteria will be needed to locate the specific record requested. Providing additional criteria with your initial request may avoid delays in processing, or having to pay for "no record found".

Driver Record – Primary Criteria

Form with fields: Licensee Full Name (first, middle name or initial, last, suffix), Arizona Driver License/Customer #, Has not applied for license, License is suspended or revoked.

Driver Record – Secondary Criteria

Form with fields: Licensee Date of Birth (month/day/year), License Expiration Date (month/day/year), Licensee Residence Address, City, State, Zip.

Vehicle Record – Primary Criteria

Form with fields: Vehicle Identification Number, Arizona License Plate Number, No plate has been issued, Owner Full Name (first, middle, last, suffix).

Vehicle Record – Secondary Criteria

Form with fields: Owner Residence Address, City, State, Zip.

Table with 4 columns: Fees (per record or document), Uncertified, Certified. Rows include: No fee required for government agencies, Lienholder Record, Over-the-Counter (while you wait), Mail-in (must be notarized), Drop-off, Supporting microfilm documents, VIN Search for each month searched.

Form with fields: MVD Use, Record Located, Amount Paid, Check Number, Customer Number, Date Paid, MVD Agent, Comments.

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

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

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

Professional License Number	Court Name and Case Number (if available)	(Permissible Use #4)
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- For use by any insurer that writes automobile liability or motor vehicle liability policies and that is under the jurisdiction of the department of insurance or insurance support organization or by a self-insured entity or its agents, employees or contractors in connection with claims investigation activities and antifraud activities, rating or underwriting (Permissible Use #6)
- For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver license that is required under the commercial motor vehicle safety act of 1986 (49 U.S.C. 31301 through 31317) (Permissible Use #9)
- For any other use in response to requests for individual motor vehicle records if the state has obtained the express consent of the person to whom the personal information pertains (**two Primary Criteria and one Secondary required**) (Permissible Use #11)
- For use by any requester if the requester demonstrates he or she has obtained the written consent of the individual to whom the information pertains (signed and notarized Consent to Release Motor Vehicle Record–One-Time, form # 96-0463, must be attached) (Permissible Use #13)

Only if a box is checked for one or more of the six permissible uses above, may the requester specifically request the person's driver license photograph/image or medical/disability information.	Photo/Image (select locations only) <input type="checkbox"/> Uncertified <input type="checkbox"/> Certified
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- CDL Use – uncertified (only the following users or their authorized agents may receive the designated information):** For use by States, Secretary of Transportation, Driver, Motor Carrier or Prospective Motor Carrier (49 CFR 384.225)
- For use in connection with matters of at least one of the following: (a) Performance monitoring of motor vehicles, motor vehicle parts and dealers (b) Motor vehicle market research activities, including survey research (c) Removal of non-owner records from the original owner records of motor vehicle manufacturers (Permissible Use #2)
- For use in the normal course of business by a legitimate business or its agents, employees or contractors, but only: (a) To verify the accuracy of personal information submitted by the individual to the business or its agents, employees or contractors; or (b) If the information submitted is not correct or is no longer correct, to obtain the correct information for the purpose of preventing fraud by, pursuing legal remedies against or recovering on a debt or security interest against the individual

Federal Tax Identification/Vendor or Professional License Number	Applicable Licensing Agency	(Permissible Use #3)
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- For use in research activities and for use in producing statistical reports if the personal information is not published, re-disclosed or used to contact individuals (Permissible Use #5)
- For use in providing notice to the owners of towed or impounded vehicles (Permissible Use #7)
- For use by any licensed private investigative agency or licensed security service, as indicated by an additional permissible use (**You must check a second permissible use.**) (Permissible Use #8)
- For use in connection with the operation of private toll transportation facilities (Permissible Use #10)
- For any other use that is specifically authorized by law and that is related to the operation of a motor vehicle or public safety, including the following (**check at least one more of the following**):
  - (a) Use by a financial institution or enterprise under the jurisdiction of the Department of Financial Institutions or a federal monetary authority
  - (b) Use by a motor vehicle dealer who is licensed and bonded by the Department or a state organization of licensed and bonded motor vehicle dealers
  - (c) Use by a person who is involved in an accident or the owner of a vehicle involved in an accident if the person who requests the information submits proof to the Department of involvement in the accident
  - (d) Use by a person applying for a bonded title if all of the following conditions exist: (i) The requester verifies to the satisfaction of the Director that the vehicle on which the requester is requesting the record is in the requester's possession (ii) The record is requested in order for the requester to notify the registered owner of the requester's intent to apply to the Department for a bonded title (iii) The requester provides a verification of a vehicle inspection that was performed by an authorized Department employee or agent
  - (e) Use by an operator of a self-service storage facility who alleges both of the following: (i) That the vehicle on which the operator is requesting the record is in the operator's possession (ii) That the record is requested to allow the operator to notify the registered owner and any lienholders of record of the operator's intent to foreclose its lien and to sell the vehicle (Permissible Use #14)

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

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



**Motor Vehicle Division**

48-1302 R12/13 azdot.gov

**BONDED TITLE AFFIDAVIT**

Vehicle Identification Number	Year	Make	Plate Number	State
Applicant Name (first, middle, last, suffix)			Telephone (    )	
Acquired From				
Mailing Address	City	State	Zip	
Supporting Documents				
Owner Statement – How did you acquire this vehicle and why do you not have proper documentation? (explain fully all details)				
If additional space is needed, use reverse side.				

Applicant Signature

Acknowledged before me this date.

Notary or MVD Agent Signature

Date	County	State	Commission Expires
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**Motor Vehicle Division**

48-1001 R12/13 azdot.gov

**POWER OF ATTORNEY**

Vehicle Identification Number	Year	Make	Body Style
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Attorney-In-Fact (individual or organization you wish to act for you in this matter)			
Mailing Address	City	State	Zip

I appoint the Attorney-In-Fact above, to sign all papers and documents required to secure the title, and further grant the authority to endorse and transfer title thereto, for the vehicle described above.

Buyer/Seller/Owner Name	Driver License Number	Date of Birth	
Mailing Address	City	State	Zip
Signature			

Acknowledged before me this date.	Notary or MVD Agent Signature		
Date	County	State	Commission Expires