NC DMV Driver License Section

Driver Privacy Protection Act Request Form (DL-DPPA-1)

(To ensure correct processing please read and complete this form carefully)

Chapter 123, Section 2721 of the U.S. Code (Driver Privacy Protection Act) and N.C. General Statutes 20-43.1 require that personal information in DMV records be closed to the public. This refers to:

- 1. Name
- 2. Address
- Driver License or ID number (also called customer number or control number)
- 4. Phone number*
- 5. Social Security Number (SSN) *
- 6. Medical and Disability Information*
- 7. Photos*

* Access to this information is further restricted by various state and federal laws.

<u>General Purpose of DPPA:</u> The Division of Motor Vehicles and any officer, employee, or contractor of the DMV shall not knowingly disclose or otherwise make available to any person or entity personal information about any individual obtained by the DMV in connection with a motor vehicle record.

Personal information <u>MAY</u> be disclosed as follows: (<u>CIRCLE the exemption number below that qualifies you to receive records)</u>

- 1. For the applicant's own personal record.
- 2. For use by any government agency in carrying out its function, or for use by any private person or entity acting on behalf of a government agency (List agency name:
- 3. For use in matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls or advisories, performance monitoring of motor vehicles, motor vehicle parts and dealers, motor vehicle market research activities, including survey research, and removal of non-owner records from the original owner records of motor vehicle manufacturers.
- 4. For use in the normal course of business by a legitimate business, but only:
 - a. to verify accuracy of personal information
 - b. to obtain correct information, but only for the purposes of:
 - 1) preventing fraud by the individual
 - 2) pursuing legal remedies against the individual
 - 3) recovering a debt or security interest against the individual
- 5. For use in connection with any civil, criminal, administrative or arbitration proceeding in any federal, state or local court or agency (includes the execution or enforcement of judgments and orders or court orders).
- 6. For use in research activities and statistical reports, provided that personal information must not be:
 - a. published
 - b. redisposed
 - c. used to contact individuals
- 7. For use by insurance companies in connection with claims investigation, anti-fraud activities, rating or underwriting.
- 8. For use in providing notice to owners of towed or impounded vehicles.
- 9. For use by private investigators or licensed security service for any of the purposes listed herein. (Please provide NC Private Investigator License # ______
- 10. For use by employers to verify information regarding CDL.
- 11. For use by any requester who has obtained written consent of the individual to whom the information pertains. *Attach a copy of the written consent.*
- 12. For use in connection with the operation of private toll transportation facilities.

DL-DPPA-1

Part I - Request for Driving Records (DR)

I am requesting a dr	iver licence record (DR)	for the following person(s), enter name a	as it amnosus on the NC driver
license:	thet incerise record (DV)	for the tonowing beison(s), either name a	is it appears on the INC driver
NCDL/ID#	Name	DOB	SSN
NCDL/ID#	Name	DOB	SSN
NCDL/ID#	Name	DOB	SSN
NCDL/ID#	Name	DOB	SSN
		DOB	
	•	ed with <u>all the above information</u> for the additional D	
		ng, fees are set by NCGS 20-26(c) and are	
Certified Comp (meets Court re		Uncertified Complete - \$8.00 History	Uncertified Limited - \$8.00 History (3 years)
I am qualified to reco	eive this information und aformation except for the	der the category <u>circled on Side 1</u> (see ite	ms 1-12). I understand that I may
•	_	reasons nated on side 1.	Dato
	City		
State	Zip Code	License/ID Number/State	
SSN or ITIN (if no licen	se/ID #)	Telephone #	
Make checks payable order) Mail requests	to NCDMV (<i>ensure tha</i> to NCDMV, Driver Licer	his DOES NOT include US Postal Service a t your driver license number is printed o nse Records Unit, 3113 Mail Service Cen	r written on your check or money ter, Raleigh NC 27699-3113
		- Request for Address History	
I am qualified to rece not re-disclose this in	ive this information und	er the category <u>circled on Side 1</u> (see iten reasons listed on side 1. <u>I have enclosed</u>	ns 1-12). I understand that I may the required fee of \$10.00.
I am requesting the ad	dress history of (full nam	e)	
NCDL/ID#	DOB	SSN or ITIN	
Signature (<u>Required</u>) _		(Date)	
		City	
State	Zip Code	Telephone #	
order) Mail requests to 27699-3113	o Mail requests to NCDN ul for any person to mak	our driver license number is printed or AV, Driver License Records Unit, 3113 Notes false representation to obtain any pe	Mail Service Center, Raleigh NC
DL-DPPA-1	.410		
evised Oct 2011, previous e	ditions are obsolete DO NOT	USE 2	