



For RMV Use Only	
Date: _____	Initials: _____
Batch Number: _____	

REQUEST FOR PERSONAL INFORMATION IN RMV RECORDS

(Use for individual or multiple record requests)

Requestor Information	Name of Requestor _____		Home Telephone _____	
	Street _____	City _____	State _____	Zip _____
	<input type="checkbox"/> as an authorized representative of:			
	Name of Company or Firm _____		Business Telephone _____	
	Street _____	City _____	State _____	Zip _____

Information Requested	<i>(Please complete as much information as possible.)</i>			
	I request access to motor vehicle record(s), including personal information as defined in 18 U.S.C. §2725, concerning the following person or persons. (If requesting multiple records, please attach lists of names and identifying information.)			
	Name	(Last)	(First)	(Middle)
	Home Address	(Street)	(Apt. No.)	(City/State) (Zip)
	Date of Birth	(month/day/year)	Driver's License No.	Social Security No.
	Vehicle Registration No.	Vehicle Title No.	Vehicle Identification (VIN) No.	

The Requestor MUST initial the applicable category below.

- _____ (1) The Requestor is an insurance company, or an authorized agent or service carrier, and the records will be used to the extent authorized in the Safe Driver Insurance Plan (SDIP) and for the purposes of complying with the requirements of M.G.L. Chapter 90, §§ 1A, 34A, 34B, and 34H pertaining to motor vehicle liability policies. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

- _____ *(2) The Requestor is an insurer or insurance support organization, a self-insured entity, or an agent, employee or contractor of such and the records will be used in connection with claims investigation activities, anti-fraud activities, rating or underwriting. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

- _____ *(3) The Requestor is a federal, state, or local government agency, or a private person or entity acting on behalf of a federal, state, or local government agency, and the records will be used to carry out the official functions of such federal, state, or local government agency. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*
 Name of Agency _____ Tel. _____
 Contact Person _____ Tel. _____

- _____ *(4) For use in connection with a civil, criminal, administrative, or arbitral proceeding in a court or before a government agency or self-regulatory body or to effectuate service of process or for use in an investigation in anticipation of litigation, or the execution or enforcement of judgements, or orders pursuant to a court order. The Requestor must be an attorney or law firm, constable, or licensed private detective, and the professional's occupational license number must be provided. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

Board of Bar Overseers or License No. _____

_____ (5) The records will be used in the normal course of business by a legitimate business or its agents, employees, or contractors, **BUT ONLY** (i) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees or contractors, and (ii) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ *(6) The Requestor is an employer or its agent or insurer and the records will be used to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. App. 2710 et seq.) or M.G.L. Chapter 90F. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ (7) The records will be made available to law enforcement agencies and towing companies to be used in providing notice to the owners (including lienholders) of towed or impounded vehicles. *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ (8) The Requestor is a licensed private detective business or licensed watch, guard or patrol agency (which may include a security service) licensed under the provisions of M.G.L. c. 147, §25, or under the laws of another state, and the records will be used **only for one of the permitted uses contained in items 1-12.** (The Requestor **must** indicate the permitted use(s) **(by also initialing that category)** and produce a valid and unexpired professional license assigned by the Colonel of the Massachusetts State Police or by the licensing official of the state where licensed.) *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

License No. must be provided: _____

_____ (9) The Requestor has obtained the notarized, express written consent of the individual to whom the information relates to obtain such information. (*Original notarized **Voluntary Consent** from the individual to whom the information relates must accompany the completed Request.*) *Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ (10) The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, product alterations, recalls or advisories, performance monitoring of motor vehicles, motor vehicle parts or dealers, motor vehicles market research activities or survey research, or removal of non-owner records from the original owner records of a motor vehicle manufacturer. *A written explanation detailing the reasons why you believe you qualify within this category **must** be attached to this document. Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ (11) The records will be used in research activities and for use in producing statistical reports, provided that any personal information shall not be published, re-disclosed, or used to contact the individual. *A written explanation detailing the reasons why you believe you qualify within this category **must** be attached to this document. Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

_____ (12) For any other use specifically authorized under state law, if such use is related to the operation of a motor vehicle or public safety. *A written explanation detailing the reasons why you believe you qualify within this category **must** be attached to this document. Appropriate documents identifying Requestor are required. A photocopy of the ID will be made to file with the request.*

* By law, express written consent from the individual to whom the information relates is not required from the Requestors in these categories for social security numbers. However, even these Requestors may not obtain photoimages, or medical or disability information without the notarized, express written consent of the person to whom the information pertains or by judicial order.

Penalty: 18 USC § 2723 provides that anyone who knowingly obtains, discloses, or uses personal information from a motor vehicle record for a purpose not permitted under 18 U.S.C. §2721, shall be liable to the individual to whom the personal information pertains, including an award of the greater of actual damages or liquidated damages of two thousand five hundred dollars for each violation, punitive damages upon proof of willful or reckless disregard of the law, reasonable attorneys fees and other litigation costs, and such other equitable relief as the court may order. Anyone requesting the disclosure of personal information who misrepresents his identity or makes a false statement in connection with any request for personal information with the intent to obtain personal information in a manner not authorized by law shall be subject to criminal prosecution, which may include a fine of not more than five thousand dollars or imprisonment in a jail or house of correction for not more than one year, or both.

