Maryland Automobile Dealers Association Fall 2015

Presented by Maryland Motor Vehicle Administration Committed to Safety, Service and *You*





The MVA shall provide exemplary driver and vehicle services that promote mobility and safety while enhancing process and product security

MVA Mission Statement

Agenda

- Legislation 2015 (updates)
- Inspection
- Electronic Lien Service (ELS)
- Avoid Rejections & Letters
- What We Want You To Know
- Best Practices
- Auditing
- Question & Answers



Legislation 2015



Single Registration Plates Class L (Historic) & Class N (Street Rod) vehicles HB 524



- This Bill requires the Motor Vehicle Administration to issue a single plate on Class L (Historic) & Class N (Street Rod) vehicles manufactured 50 years and older. A new tag scheme has been developed for the single plates as follows:
 - Class L (Historic) is the letter L and four (4) numeric and one (1) alpha (L0000A).
 - Class N (Street Rod) is the letter N and four (4) numeric and one (1) alpha (N0000A).

The single plate must be displayed on the rear of the vehicle except for Truck Tractors which will display the plate on the front of the vehicle.

- Note: The MVA will continue to issue single registration plates to Class D, (Motorcycle), Class F (Tractor), Class G (Trailer)
- Any customer who currently has the two (2) tags on their Class L or Class N registered vehicles may continue using these tags. However if the customer chooses to request the single registration plate, they will pay the \$20.00 substitute tag fee.

Individuals wit Disabilities / Licensed Physical Therapist HB 201/SB 124



- This bill authorizes a physical therapist to certify to the existence of permanent disabilities for applicants of disability plates, disability parking placards, as well as temporary disabilities for temporary parking placards. In addition, the State Board of Physical Therapy Examiners is responsible for the development and maintenance of a database system that the MVA can interface with to verify licensure.
- The following forms have been updated to accommodate the change:
 - Application for Maryland Parking Placards/License Plates for Individuals with a Disability, Form VR-210
 - Guide for Maryland Motorists with Disabilities, Form VR-138

Commercial Motor Vehicles – Denial, Cancellation, Suspension, or Revocation of Registration HB 1229

• This bill authorizes the Motor Vehicle Administration (MVA) to deny, cancel, suspend, or revoke a commercial motor vehicle registration if the motor carrier of the vehicle is subject to an out of service order defined in 16-812(I)(1) of Maryland Vehicle Law; Federal Operating Authority Sanctions; or the United States Department of Transportation (USDOT) determines the motor carrier is/has attempted to operate a motor carrier under a new or affiliated identity to avoid compliance with a USDOT order, statutory/regulatory requirement, paying a civil penalty, responding to an enforcement action, being connected with a negative compliance history.

Manufacturers & Distributors Sale of Electric or Nonfossil – Fuel Burning Vehicles – HB235

• This bill allows the Motor Vehicle Administration to license a manufacturer or distributor as a dealer if they deal only in electric or nonfossil-fuel burning vehicles, no dealer in the State holds a franchise from them, and they are not a subsidiary, an affiliate, or a controlled entity of the manufacturer; and do not hold a controlling interest in another manufacturer or distributor, or a subsidiary, and affiliate, or a controlled entity of another manufacturer or distributor licensed as a dealer in Maryland; and no more than four licenses of this type may be issued.

Effective October 1, 2015

Mechanical Repair Contracts – HB630



This bill alters the definition of service contract to include a specified mechanical repair contract. The bill also alters the definition of mechanical repair contract and defines an obligor for persons who sell or offer for sale mechanical repair contracts. It requires a mechanical repair contract to be filed with the Insurance Commissioner and authorizes the Insurance Commissioner to investigate and determine if a mechanical repair contract is in compliance with specified provisions of law. Establishes an annual fee for registration of an obligor and prohibits the offering, selling or negotiating a mechanical repair contract if not registered. If engaging in mechanical repair contract transactions on or before October 1, 2015, an obligor must register with the Insurance Commissioner within <u>90</u> days <u>after</u> the registration application is made available. Mechanical repair contracts transactions are not included as taxable item.

Any questions regarding this bill can be referred directly to the Maryland Insurance Administration by email to ronald.coleman@maryland.gov

Electronic Inspection Report

MARYLAND VEHICLE INSPECTION REPORT

> Certificate number starts with "E".

Customer and vehicle information

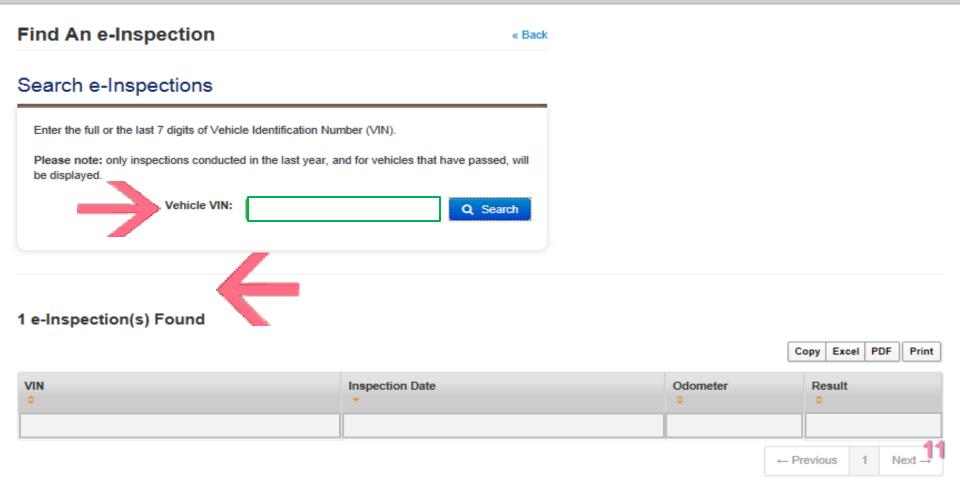
Mileage and Inspection Date will automatically update the MVA mainframe.

Alignment Test Drive: Hydraulic System: Interior: Dr.	Class: Mileage: Cert. #: PRIVER'S SEAT P F R Inviver's Seat: Comments: IMPRIVER'S SEAT P F R Inviver's Seat: Comments: IMPRIVER'S SEAT P F R INVITED SEAT P F R IMPRIVER'S SEAT P F R INVITED SEAT P F
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Comments: Linings/Pads: Comments:	afety Belts: Comments:
Mechanical Linkage:	afety Belts: Comments:
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	ingine Mounts:
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Steering Box: Drums/Discs - RR Reading: WIPERS P F R	
	INIVERSAL AND CV JOINTS P F R
	Iniversal:
Linings/Pads - LR: Controls: Cc	Constant Velocity:
Linings/Pads - RR: Comments: Co	Comments:
ALIGNMENT P F R Comments:	
Rear Wheel Alignment:	
Comments: FUEL SYSTEM P F R GLAZING P F R EN	MISSIONS P F R
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Cap: Windshield: Fu	uel Filler:
SUSPENSION P F R Tubing: Windows: Pc	ositive Crankcase:
	ir Injection:
	Sas Recirculation:
	vaporative Emissions:
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Ball Joints/king Pins - RU: LIGHTIMS P F R Comments: Ball Joints/king Pins - RU: Turn Signals & Self Cancel:	
Ball Joints/King Pins - RL: Back Up:	
	IDDITIONAL COMMENTS
Brake Warning: Hood/Catches:	
Indicator Lamps: Door Handles/Latches:	
Stop: Comments:	
EXHAUST SYSTEM P F R Tail:	
Muffler: Park:	
Any Piping: Side Marker:	
Manifold: Reflectors: FLOOR AND TRUNK PANS P F R Comments: Tao: Floor:	
Comments: Tag: Floor: Dash: Trunk:	
Uash: Irunk: Clearance: Comments:	
ID Lamp:	
BUMPERS P F R Headlamps:	
Front: Adjusters:	
Rear: Fog/AUX Height/Aim: SPEEDOMETER/ODOMETER P F R	
Comments: Speedometer: Speedometer:	
Odometer:	
FLECTRICAL SYSTEM P. F. R. Comments:	
WHEELS AND TIRES P F R Hom:	
Left Front: Switches/Wiring:	
Right Front: Auto. Trans. Neut. Safety Switches:	
Left Rear: Battery: GEAR SHIFT P F R	
Right Rear: Connections: Auto. Trans. Gear Shift Indicator:	
Comments: Comments: Comments:	
	40

MD State Police E-Inspection Search



e-Inspection Search & Station Locator





DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE ADMINISTRATION





Find services, agencies and more

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BUSINESSES

Bulletins

Electronic Registration and Titling (ERT)

Electronic Lien Services

Consumer Tips to Purchasing A Vehicle

Dealer Seminars

VEHICLES

Insurance Contact Registry



eFR-19 Insurance Agent Login



Salvage Certificate

ONLINE SERVICES

Interactive Title & Registration Manual

More

Licensed Maryland Tag & Title

Services

 FIRST driver / learner / moped / license or ID, Card? Schedule An Appointment

Dealers

- Schedule a Test/Retest
- What to Bring to the MVA for a Driver's License or Id Card
- Lo que debe traer a la MVA para una Licencia de Conducir or Tarjeta de Identificación
- Test Yourself! Sample Driver's Test





result of any other type of failure.

released from any and all obligations to the lien holder.

Application for Lien Code Assignment and/or Enrollment/Change in Electronic Lien System

		This form is to be used by financial institutions and other lien holders to enroll in the Maryland Motor Vehicle Administration's (MVA) Electronic Lien System (ELS), or to modify an ELS account with MVA. This form is also used to request a lien code.					
A ACTION REQUESTED – To Be Completed By Financial Institution/Lien holder							
This application is for (check appropriate box/boxes): Lien code assignment (Complete section B) Enrollment in ELS Program – (Complete sections B and C) Change of Vendor/Service Provider – (Complete sections B and C) Removal from ELS Program – (Complete sections B and C) Change of Financial Institution/Lien holder Name – (Complete section B) Change of Financial Institution Address – (Complete section B) B LIEN HOLDER INFORMATION – To Be Completed By Financial Institution/Lien holder Name of Financial Institution/Lien holder FEIN ABA Number							
Address	City or Town	State	Zip Code	LIEN CODE (if already assigned).			
Name of Authorized Representative: (please print) Capacity: Signature of Authorized Representative below:							
Email Address:	Telephone Number:	Date:	Lien cod	MVA USE ONLY o assigned Date			
Name of ELS Vendor/Service Provider:			Signature				
			Operator	#			
C ELS VENDOR/SERVICE PROVI	DER AUTHORIZATI	ON – To Be Con					
C ELS VENDOR/SERVICE PROVI ELS Contract Authorized By: (Printed Name)		ON - To Be Con ature)					
-	(Sign	ature) nber:	Enrollment/	Capacity Removal Date:			

Authorization may be terminated by either party upon giving 30 days written notice to the other party. In the event of termination, MVA is

Avoid Rejections & Letters

- Please be sure:
 - Forms are completed in their entirety
 - Ownership documents
 - Lien releases
 - All required signatures are in place
 - Full name is provided
 - Inspection certificate is submitted if not performed electronically
 - Mileage recorded is correct
 - Power of attorneys are present
 - Sale price and date of sale are included
 - Full name of the insurance company is provided –
 - Proper fees are collected
 - Assignments are fully completed to show chain of custody of the vehicle
 - Copies of customer's license and business license are attached

What we want you to know

- Transfer Tag Update
- Restricted Power of Attorney
- Corrections
- Insurance Codes
- Proper Assembly of Titling Records
- Soundex
- Resources
 - Personalized Account Representatives
 - MVA Website Available Resources
 - Info MVA
 - Forms
 - Bulletins
 - Interactive Titling and Registration Manual
- ERT Transaction Processing (can and can't)



Transfer Tags

• The MVA has submitted business rules to the vendors to allow processing of the TT and TR transactions.

Restricted Power of Attorney



• The MVA has placed on the internet a new fill able form suggested for use for vehicle transactions in which a vehicle owner is granting power of attorney to sign documents related to a transaction for their vehicle. The form is the "Restricted Power of Attorney to Sign for Vehicle Owner" (form VR-470)

http://mvanet/forms/VR/VR-470.pdf. The document is not available in the MVA warehouse so it will have to be printed as needed by customers, customer agents, dealers, or title services etc., who may have a need for the use of the form.

Top Ranking Dealer Corrections

• Lien Correction:

- Original Title
- Original SIF/lien release letter
- Letter of explanation on dealer letterhead
- Corrected VR-005
- \$50 fee

• Owner Correction:

- Original Title
- Original SIF/Permission letter from lien holder
- Letter of explanation on dealer letterhead
- Corrected VR-005
- Letter(s) of permission from customer(s) to remove/add names
- \$50 fee

Top Ranking Dealer Corrections

- Mileage Correction (if paperwork was correct but was electronically typed in wrong):
 - Original Title
 - Original SIF/lien release letter
 - Letter of explanation on dealer letterhead
 - \$50 fee
- Mileage Correction (if paperwork was wrong):
 - Original Title
 - Original SIF/Permission letter from lien holder
 - Letter of explanation on dealer letterhead
 - Either 3 work repair orders (oil changes, tire rotations, etc.) prior to the vehicle being retitled OR a signed statement from a law enforcement officer verifying the actual mileage of the vehicle. The statement must include the signature of the officer, printed name, jurisdiction, badge number, VIN, year, make, and current mileage.

Top Ranking Dealer Corrections

- Corrected VR-005
- Corrected Odometer Statement
- \$50 fee

• VIN Correction:

- Original Title
- Original SIF/lien release letter
- Letter of explanation on dealer letterhead
- Corrected ownership document i.e. Certificate of Origin/Previous title (if original was incorrect)
- Corrected VR-005 (if original was incorrect)
- Corrected Odometer Disclosure Statement (if original was incorrect)
- Corrected inspection certificate (if applicable/if original was incorrect)
- \$50 fee

If original title cannot be located, a VR-018 may be submitted along with a POA, a copy of the customer(s) ID, and an additional \$20 fee.

Insurance Codes

• Please ensure when selecting the insurance provider for vehicles being registered for tags, the correct insurance company is selected. If the wrong company is selected, the Automated Compulsory Insurance System (ACIS) will create a case requesting the owner (s) to provide verification of insurance coverage for all newly titled registered vehicles



PROPER ASSEMBLY OF TITLE RECORD



*BUNDLE REPORT SHOULD BE ONTOP OF ALLTHETITLE RECORDS IN THAT BUNDLE REPORT.

*ALLTITLE RECORDS SHOULD BE LISTED IN ORDER AS SEEN INTHAT BUNDLE REPORT.

EACHTITLE RECORD SHOULD BE AS FOLLOWS:

FROM TOP TO BOTTOM (FIRST TO LAST)

- Maryland MVA Title/Reg Receipt
- Registration card (IFTRANSFERRINGTAGS)
- Application for Certificate of Title (VR-005)
- Certificate of Origin, Title, or other acceptable ownership document
- Lien Release-Notice of Security Interest Filing
- Dealer Reassignment(s)
- Dealer's Bill of Sale
- Miscellaneous MVA Forms
- Odometer Mileage Statements
- Maryland Safety Inspection Certificate
- Vehicle Emission Report (IF SUBMITTED)

- EACHTITLE RECORD SHOULD
- BE SEPARATED.
- •DO NOT USE AN EXCESSIVE
- NUMBER OF STAPLES.
- •DO NOT USE HIGHLIGHTERS.
- •DO NOT FOLD FORMS.



Requesting Soundex From ERT Unit

Documents Required:

- <u>Legible</u> copy of the individual's out of state driver's license. The ERT Unit can only accept driver's license for the United States and it's Territories (Out of Country driver's license and passport must be walked into MVA Full Service Branch Office)
- Copy of the completed VR-005 with the customer's full legal name (i.e. full first, middle, and last name), date of birth, Maryland address, vehicle information, and signed and dated by the customer
- Documents can be faxed to the ERT Unit at (410) 424-3629 or (410) 768-7070 and it must contain a coversheet including the sender's name and telephone number. Depending on the number of requests, it could take 48 to 72 hours to receive your soundex number.
- The ERT Unit will contact you when the soundex has been issued

Requesting Z97 Soundex

- Cannot be used for individuals
- Is Issued for companies only
- Proof of legal existence for a Business Entity is required
- A valid FEIN number must be recorded on the Application for Certificate of Title (VR-005)
- **Cannot** be requested through the ERT Unit
- Your Vendor will provide a Z97 Soundex when requested.



Z Soundex

To issue a "Z" soundex for businesses. Proof of legal existence of the business will be required. Section 1 on The Application for Certificate of Title (VR-005) must include information about the business.

Motor Vehicle Administration

9/	<u>////</u>	6601 F Glen B	Ritchie Highway, N Jurnie, Maryland 2	I.E. 1062				\	/R-005 (06-15)
The MVA should contact me at:			idress)	or	(Phone)	for any o	questions regard	ling this application.	
APPL	ICATIO	ON FOR	CERTIFICA	TE OF TITL	E				
READ INSTRU	JCTIONS ON	N REVERSE SIDE							
APPLICANT'S FIR	STNAME	MIDDLE		LAST	CO-APPLICAN	T'S FIRST NAME	MIDDLE		LAST
APPLICANT'S SOI	UNDEX/MARYLA	ND DRIVER'S LICENSE	E NO.	DATE OF BIRTH MONTH DAY YEAR				DATE OF BIRTH MONTH DAY YEAR	
APPLICANT'S STREET ADDRESS CITY OR TOWN CO-APPLICANT'S STREET ADDRESS CITY OR TOWN					TOWN				
COUNTY	STATE	ZIP CODE	EMAIL	ADDRESS	COUNTY	STATE	ZIP CODE	EMAI	L ADDRESS
IS THE VEHICLE TO BE TITLED AS JOINT TENANTS OR TENANTS BY ENTIRETIES? ☐ JOINT TENANTS ☐ TENANTS BY ENTIRETIES									
If the name entered above is a business or trust, enter the FEIN here Check the type of business entity below: ☐ Trust ☐ Professional Association ☐ Sole Proprietorship ☐ Corporation ☐ Limited Liability Company ☐ Limited Liability Partnership ☐ Partnership ☐ Joint Venture ☐ Other, (please specify)									
Please attach a copy of the BUSINESS LICENSE or see reverse of this application for proof acceptable to this Administration.									

<u>Application for Business Entity Submission of Proof for Vehicle Titling</u>



This form is to be attached if application on the back of the Maryland title is used.



VR-475 (04-15)

9/////	Gen Burnie, Maryland 21062			•		
Business Entity	Submission of F	Proof for Vehicle	Titling			
	to title and register a ve provided. Please enter t			al existence of the box to indicate the type		
Name of Business Entity						
Street Address of Business						
City	County	State	Zip Code	FEIN		
Type of Business Entity	y (check box that applie	9S):				
Corporation L	lmited Liability Compar	ny 🔲 Limited Liability F	Partnership Partne	rship		
☐ Joint Venture ☐ F	rofessional Association	Trust Sole Pr	roprietorship 🗖 Other	(specify)		
Please attach a copy	of the BUSINESS LICE	ENSE or see below for	proof acceptable to t	this Administration.		
Dint Venture Professional Association Trust Sole Proprietorship Other (specify) Please attach a copy of the BUSINESS LICENSE or see below for proof acceptable to this Administration. A business must submit a current copy of one of the following as proof of its legal existence accompanied by the "General Information" printout from the State Department of Assessment and Taxation (SDAT), Business Charter webpage by accessing www.dat.state.md.us and clicking on Businesses/Business Data Search/Business Information. • Articles of Incorporation for Stock, Non-Stock, Closed, Religious, or Tax Exempt Non-Stock Corporation • Articles of Organization for Limited Liability Company • Partnership Agreement or Certificate of Limited Liability Partnership • Sole Proprietorship – Trade Name Application from SDAT, or Application for Sole Propletorship and/or General Partnership filed with the Business Personal Property Unit • Articles of Merger or Reorganization • Trust Agreement (Only the part naming the trust and Identifying the trustees need be submitted) I certify under penalty of perjury that the documentation submitted with this application is proof of the legal existence						
of the business entity r		uthority to operate the t	business in Maryland. I	oof of the legal existence further certify that I have		

Printed Name

Capacity

Available Resources



BLCS REPRESENTATIVES

- Direct E-mail: <u>mvablcsd@mva.maryland.gov</u> Fax Numbers: (410) 768-7602 / 410-424-3032
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 - (D,F, M) B. Wiland <u>bwiland@mva.maryland.gov</u>
 - (G, H, I) V. Jenkins <u>vjenkins@mva.maryland.gov</u>
 - (J,O,Q) S. Hines <u>shines@mva.maryland.gov</u>
 - (S,T,W) D. Bernhardt <u>dyarbrough@mva.maryland.gov</u>
 - (E, P) K. Owens <u>kowens@mva.maryland.gov</u>
 - (K, N, X, Z) N. Ipalook <u>nipalook@mva.maryland.gov</u>29



www.mva.maryland.gov







DEPARTMENT OF TRANSPORTATION

MOTOR VEHICLE ADMINISTRATION





Find services, agencies and more

a

Top Activities

HOME

- RenewVehicle, Registration
- RenewLicense
- Check Wait Time At Local Service Center
- FIRST driver / learner / moped / license or ID, Card? Schedule An Appointment
- What to Bring to the MVA for a Driver's License or IB Card
- Lo que debe traer a la MVA para una Licencia de Conducir or Tarjeta de Identificación
- Test Yourself Sample Driver's Test
- MVA Fees
- MVA Forms
- Motorcycle Licenses



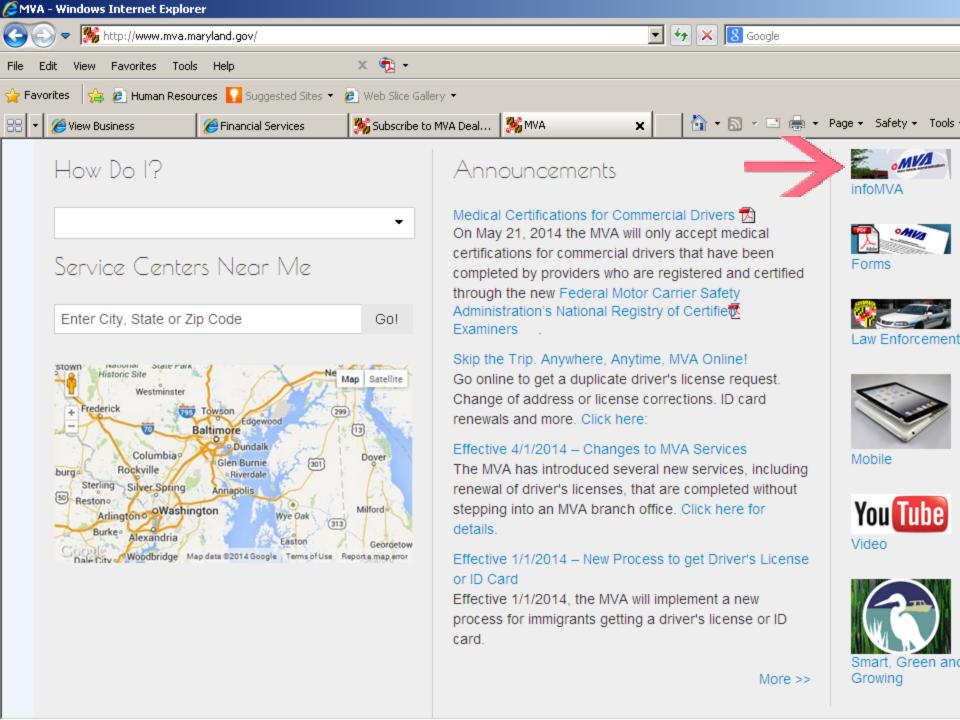
How Do 1?

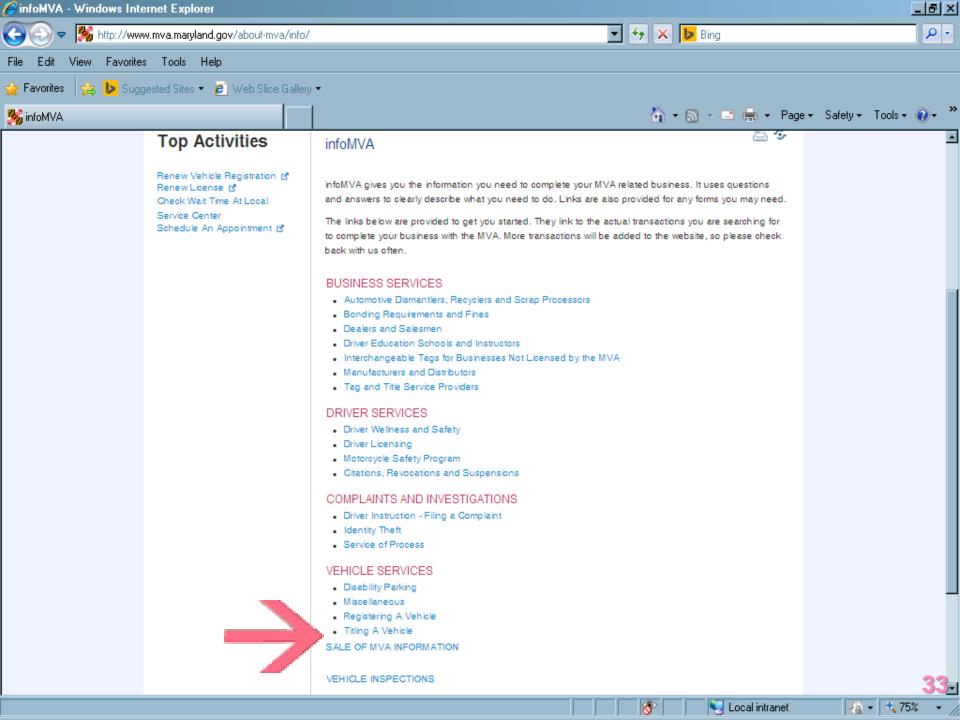
Announcements

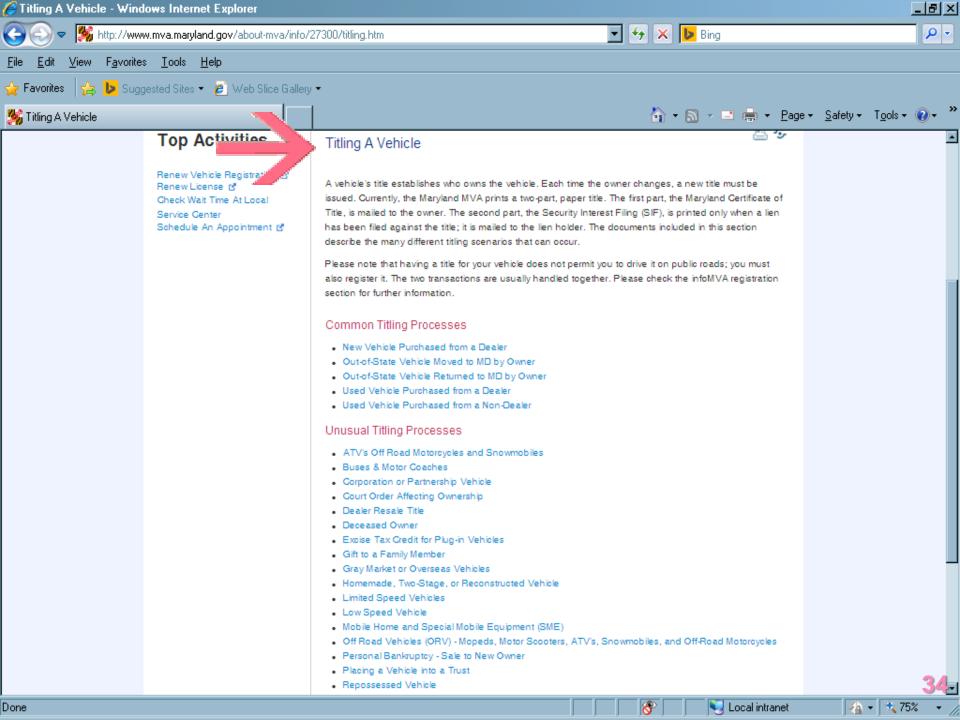
Medical Certifications for Commercial Drivers

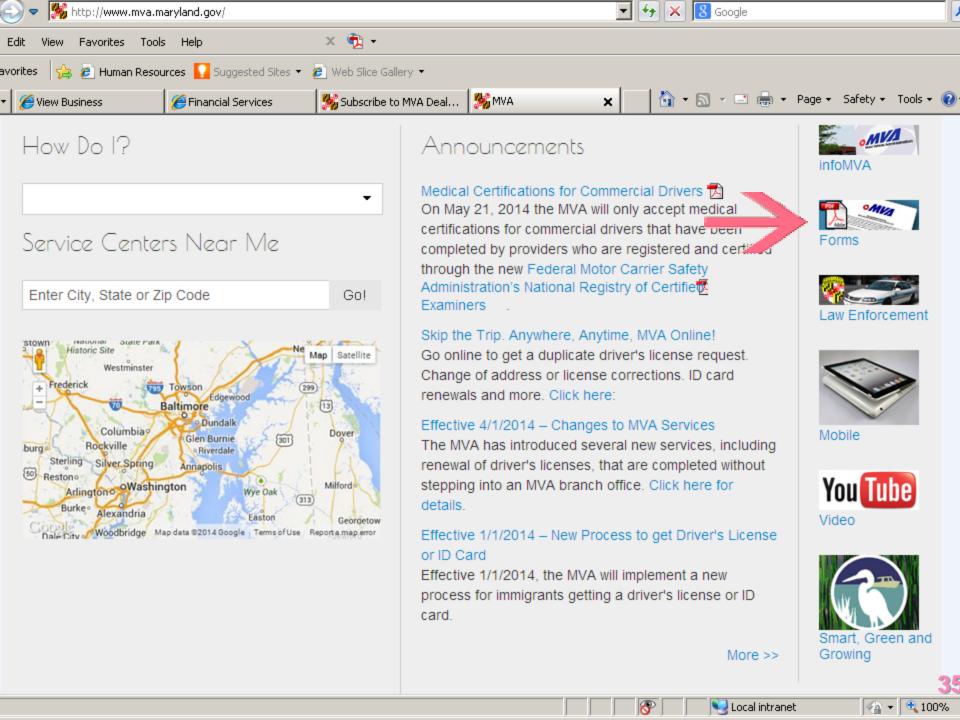
On May 21, 2014 the MVA will only accept medical certifications for commercial drivers that have been completed by providers who are registered and certified

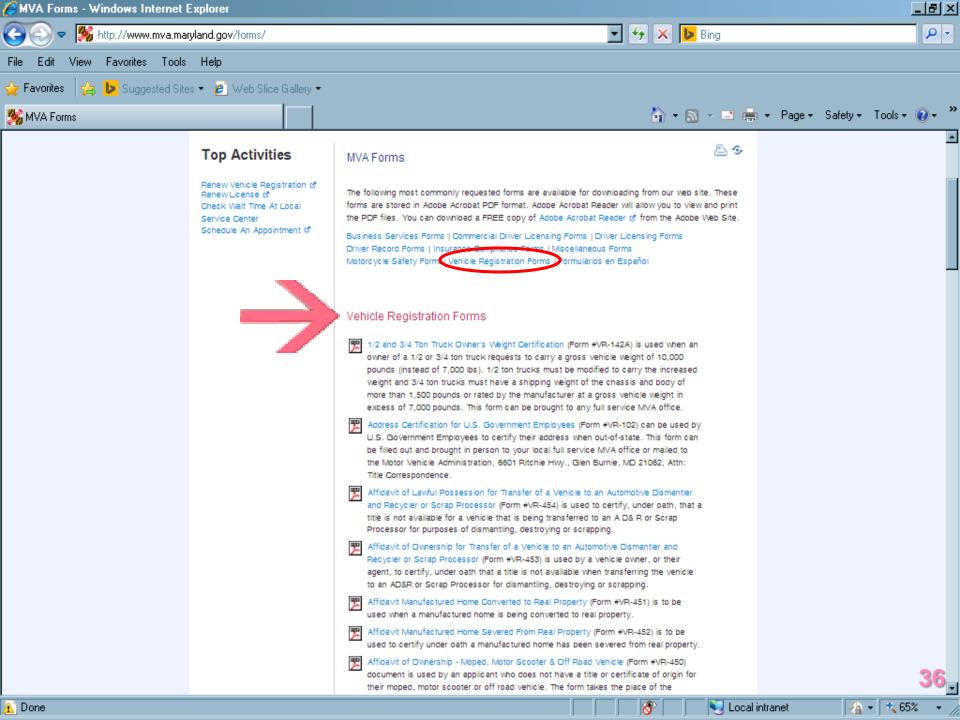


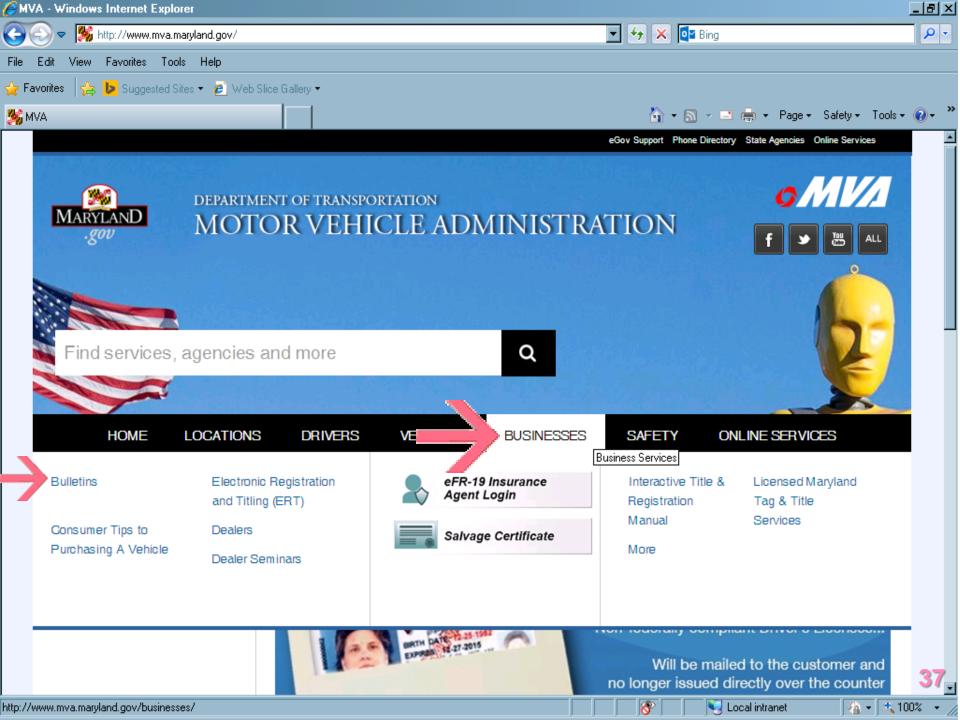














MOTOR VEHICLE ADMINISTRATION









Find services, agencies and more



HOME LOCATIONS DRIVERS VEHICLES BUSINESSES SAFETY ONLINE SERVICES







Others 3



Please select the bulletins you would like to view.

Dealer/Title Service Bulletins

Insurance Bulletins

Towing Bulletins

Automotive Dismantlers, Recyclers and Scrap Processor Bulletins

CONTACTUS

6601 Ritchie Highway NE, Glen Burnie, MD 21062 410-768-7000 1-800-492-4575 (TTY)

SOCIAL MEDIA

Official MVA Emails



INFO

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Frequently Asked Questions
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Motor Voter
Press Releases

ONLINE SERVICES



DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE ADMINISTRATION



ind services, agencies and more

LOCATIONS



BUSINESSES



Dealers 6

HOME

Documents 6

Services 8

Others 3

Bulletins

DRIVERS

Please subscribe to receive the Dealer Bulletins via email.

VEHICLES

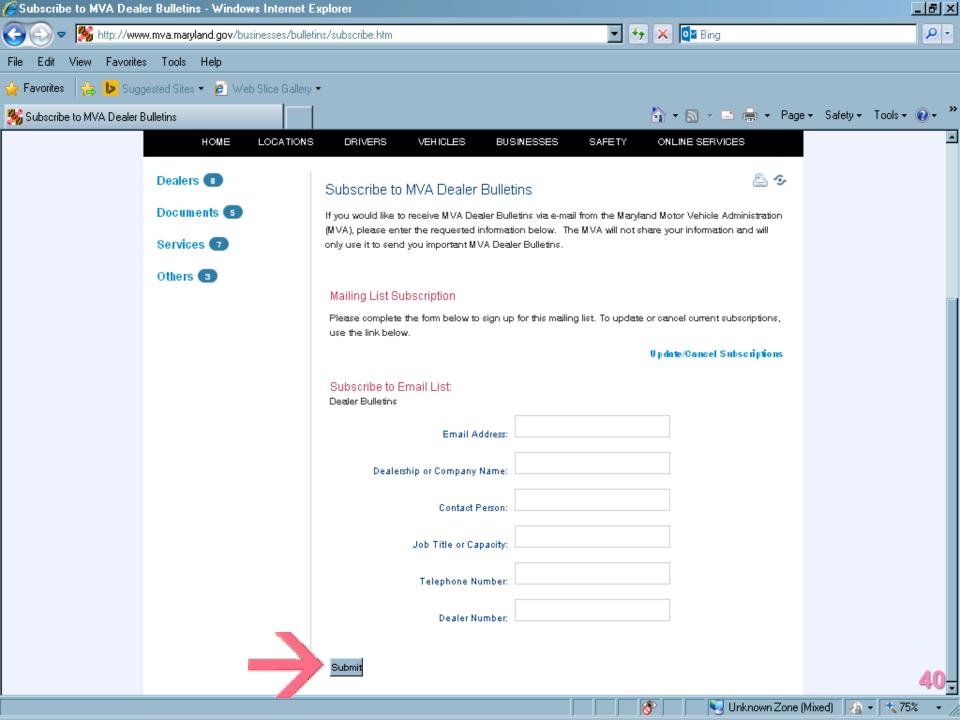


SAFETY



- Dealer Bulletins
 - 🔹 October 6, 2015 IRP Registration 📆
 - 🔹 September 14, 2015 Trailer Titling 📆
 - August 18, 2015 New Electronic Inspection Report
 - July 15, 2015 Collection of Excise Tax
 - 🛾 June 23, 2015 New Z Soundex Number Issuance for Business Entity 📆
 - May 27, 2015 Legislative
 - April 30, 2015 Trade Vehicle
 - April 6, 2015- Clarfication on March 19th, 2015 Excise Tax Credit
 - March 19, 2015- Excise Tax Credit Request for Plug-In Electric Vehicles
 - January 6, 2015- Plate Defacing-Return Tags
 - October 14, 2014 Title Transactions 📆
 - September 22, 2014 Title Transactions 🔼
 - August 25, 2014 Employee Identification
 - . August 15, 2014 Vehicle Shows 📆
 - June 27, 2014 Legislation 📆
 - May 19, 2014 Leased Vehicles
 - 🔹 May 8, 2014 Third Party Checks 📆

Bulletin Archives

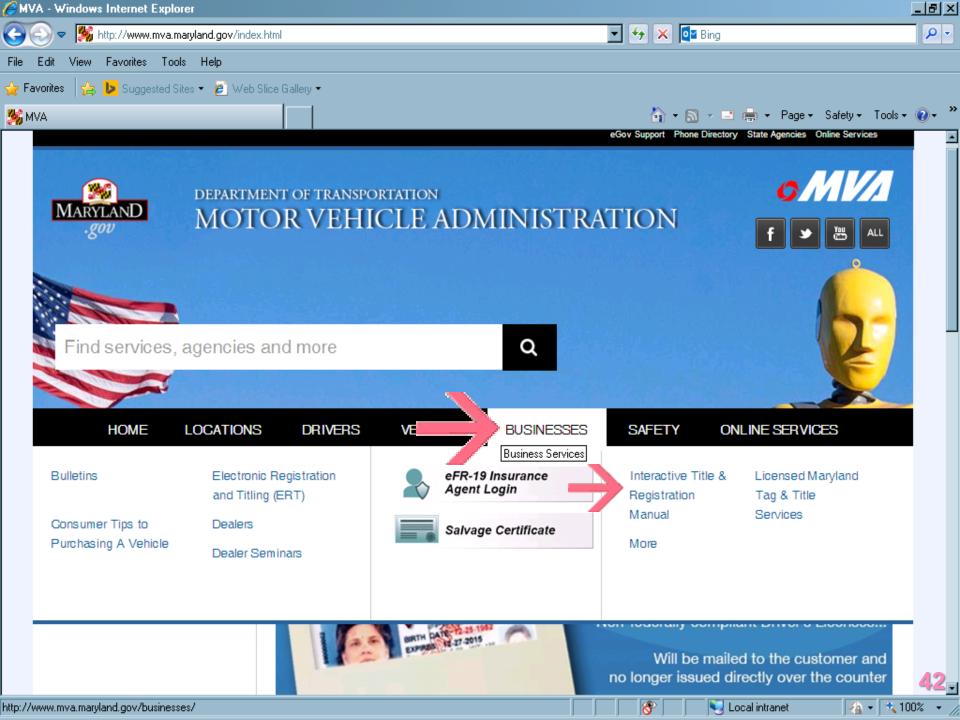


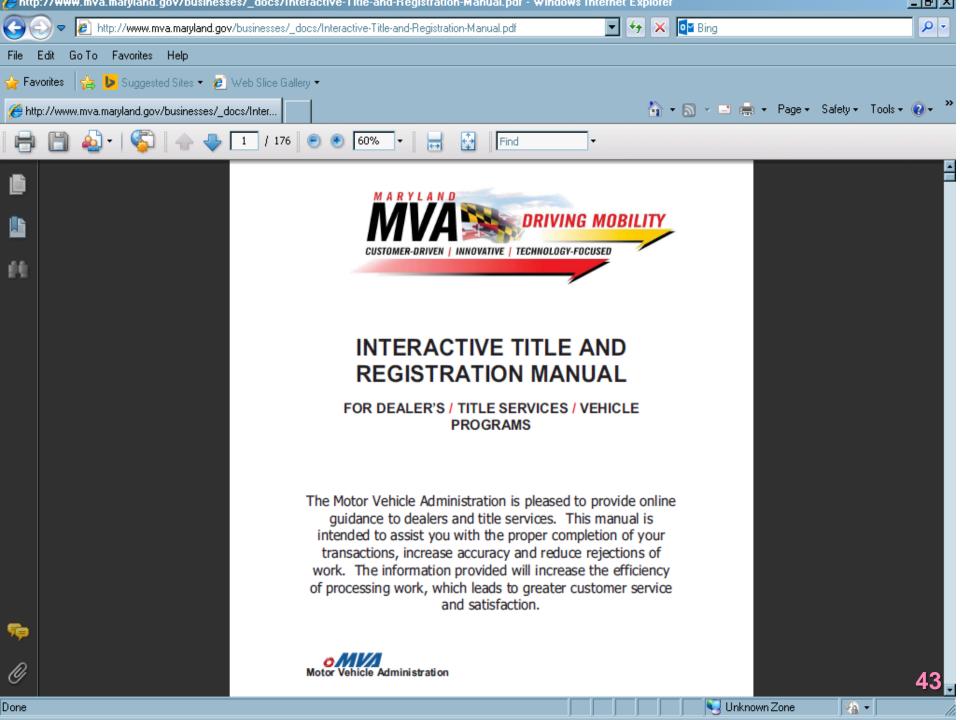


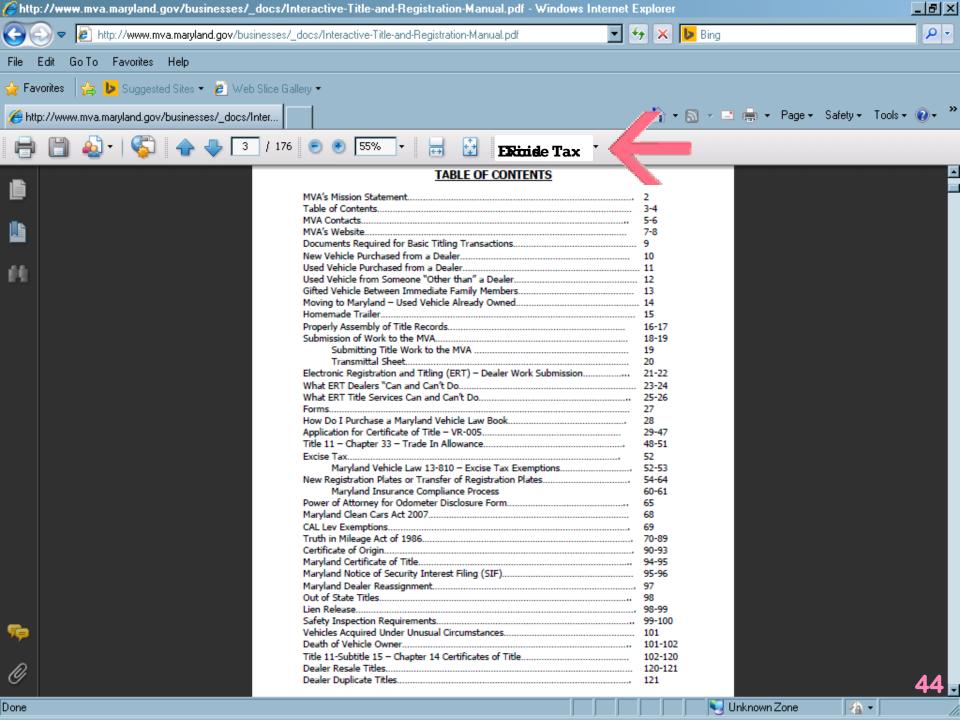
Interactive Titling and Registration Manual

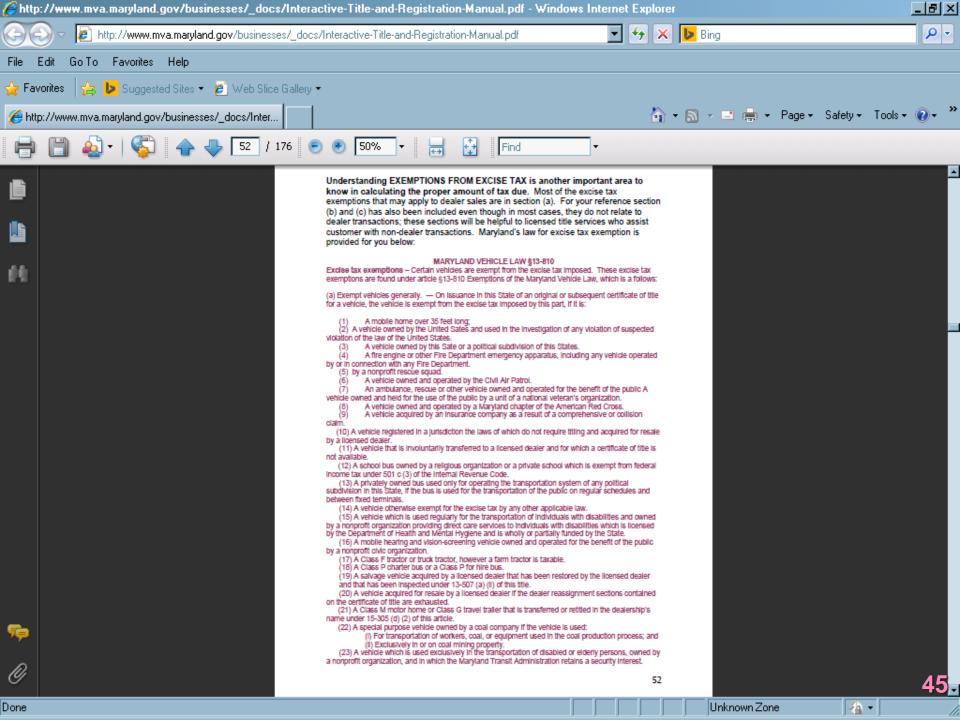
Available on MVA's website

http://www.mva.maryland.gov/businesses/_docs/Intera_ctive-Title-and-Registration-Manual.pdf











Transactions that "Can" be processed by ERT Dealers

- New title and tags (T1)
- New title and transfer of tags (T2)
- New title and transfer with renewal of tags (T3)
- New title only (T5)
- Title for ATV's-Need to use Class D, enter NR in the inspection field and enter AT for body style.
- New tag registration (NR)
- Standard renewal (SR)
- Replacement tag renewal (RT)
- Substitute tags (ST)
- Duplicate registration (DU)
- Duplicate title, Form VR-018 (DT) (Transmit only)
- Duplicate title, Form VR-003 (Transmit only)
- Administrative Flag fee (AF)
- Can utilize mailing address, mail address shows on title
- Soundex issuance with proper documents must fax Driver License, ID card, Military ID from this country with Driver License to MVA ERT Unit (otherwise transaction needs to be submitted to the MVA Branch Office)
- Tag return



Transactions that "Cannot" be processed by ERT Dealers

- No salvage transactions
- No branding of titles (can only brand for *CAL LEV*, Leased Vehicles and odometer A, B or C) ATITLE REQUIRING ANY OTHER BRAND "MUST" BETAKENTO THE MVA FOR PROCESSING.
- No VIN plate assignment
- No new issuance of personalized or organizational tags, only transfer of personalized or organizational tags
- No taxi (class B), no limousine (class Q), no ambulance/funeral (class C)
- No state and local government (not new or transfer)
- No law enforcement
- No tax exempt for business (mergers, reorganizations, newly formed, dissolutions)
- No tax exempt –individual transferring to intervivos trust
- No excise tax credit for new residents
- No out of country- (gray market vehicles)
- No registration correction (RC)
- No transfer tags (TT) after it's been titled
- No transfer with renewal (TR) after it's been titled

Best Practices



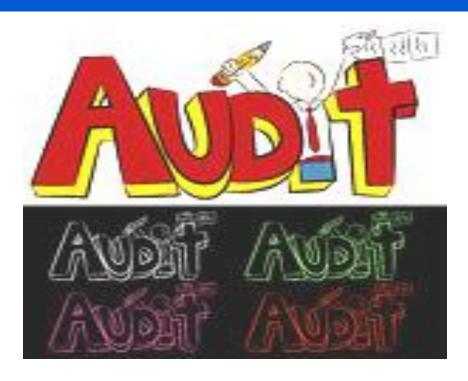
Servicing our customers for You and the MVA

- Please be sure:
 - Post the transactions that "can" and "cannot" be performed on the ERT program near the processors work stations.
 - Contact your vendor immediately for any system related problems.

CVR 1-800-333-6995 DealerTrack 1-800-876-2312 TitleTec 1-866-689-0578

- Keep clear copies of all documents related to customer titling transactions.
- Review the late pending transactions report provided by your vendor frequently to ensure that transactions are properly finalized.
- Title documents should be sent to the Administration as soon as a customer transaction has been finalized or completed through the vendor system.
- Keep your Electronic Registration & Titling or Business Licensing Representative notified of <u>any</u> changes in your business.

Auditing



- Dealer processing fees not included in taxable selling price (30%)
- Overcharging of registration fees in more than 60% of audits.
- Selling price discrepancies, error, and minimum selling price. (25%)
- Itemized fees to clearly label registration fees, lien fees, electronic fees, etc. (35%)
- Sales persons must have active license to sell vehicles. (few audits)
- Inspection Lateness (25%) of audits.
- Title lateness (35%)
- Salvage vehicle brand. (few audits)
- Title Services taking the 0.6 credit.



Temporary Tags

 Only 1 temporary registration certificate can be issued to any individual for same vehicle. No temporary registration certificate can be issued for a courtesy delivery. Dealers should keep some kind of record denoting which temporary tags were issued.



Inspection Certificate/ Form

- A used vehicle should be inspected on or before the date of delivery.
- Inspection certificates are valid for six months from date of inspection or until 1,000 miles have been added to the odometer.



ERT Sticker & Tag Accountability

- During our routine audits and ERT audits we might visit your dealerships and attempt to account for one or a series of metal plates and or stickers. All sensitive items should be accounted for. The dealership should have a log or ledger or perpetual records whichever best suits the dealership. Any stolen sticker or tag should be reported to the ERT Unit, Business Licensing & your local Law Enforcement. Voided inventory should be documented properly and retained for audit purposes.
- In some instances registration materials are kept locked but all business employees have access to the secured areas. Keep access limited to necessary employees only.

Taxable Selling Price

The dealer processing fee is not mandatory and can be up to \$300.00
 This fee is taxable and should be included in the taxable selling price.
 This dealer-processing fee should be clearly identified and not included as a lump sum on the dealer's buyer's orders and sales invoices. For out of state dealers, there is no limit to the dealer processing fee, however, the whole amount should be included in the taxable selling price.



Taxable Selling Price Continued

- Manufacturer's rebates are taxable and should be included in taxable selling price.
- Internal Auditing is mandated by the Legislative Auditors to expand dealership audits that have excise tax due based on numerous instances or fraud.

Trade-Ins per Comar 11.15.33.05

- The amount of the trade-in allowance that is deducted form the
 purchase price may not exceed the trade-in value indicated in the
 national publication of used car values adopted for use by the
 Administration. If the dealer has any documentation to substantiate
 the higher trade in value, they should provide this to the auditor.
- The trade-in allowance shall be limited to the vehicle with the highest trade-in value.
- A trade-in allowance may not be divided or deducted form the purchase price of more than one vehicle.
- Check proof of ownership of trade-in vehicle.



Questions and Answers

1) Could you please review the policy for disabled plates & placards?

You may obtain information regarding Maryland Motorists with Disabilities at http://www.mva.maryland.gov/about-mva/disabilities/

2) Have all the issues been resolved with issuing the same soundex for a lease company? We were told to issue a new soundex each time for VW credit and we are still doing this.

When possible please use the soundex number previously issued to the leasing company. Do not use a soundex number that was previously assigned to the leasing company and the lessee. Please remember each time you create a new soundex number you must submit proof of legal existence.

3) Can you explain when to use a gross combination weight when registering a truck? Does it have to be a one ton truck?

The gross vehicle weight (GVW) is the weight of the vehicle plus the load. The gross combined weight (GCW) is the weight of the pulling vehicle and its load plus the weight of the trailer and its load. The GCW should be used if a truck will be pulling a "Freight Trailer" in excess of 20,000 lbs.

4) Do cars that are going to be shipped out of the country need to be titled and registered?

If the vehicle is purchased by a Maryland resident the vehicle must be titled prior to shipping out of the country.

5) Do cars being sold to customers out of state require a Maryland Inspection?

Maryland State Inspection requirement are only for vehicles that are being registered in the State of Maryland. However, A Maryland dealer is required to have its vehicles inspected unless:

- 1. The vehicle is a truck (1 ton or larger), a tractor, or a freight or semi trailer;
- 2. The vehicle is a motorcycle and is not manufactured for use on the road (i.e., less than 49 cc engine); or
- 3. The vehicle was sold for dismantling or rebuilding; certified by the Maryland dealer.

6) Can a car with a failed inspection be sold as long the customer is aware to do the repairs?

A vehicle with a failed inspection may not be sold, unless it is inoperable and sold for dismantling or rebuilding purposes only. In this case, the Dealer may not issue a 60 day temp tag and it will need to be clearly marked on the bill of sale or the box on the Maryland Dealers Reassignment form. The MVA will not issue a 30 day tag for these vehicles.

7) Why are we getting letters stating the work was not received, but we have sent in the paperwork? It seems that bundles of paperwork are getting lost.

According to our records the documentation has not been scanned into our imaging system. It is recommended to send paperwork in as soon as a deal has been finalized. In order to reduce the letters we have extended the time period for generating the 1st and 2nd letters.

8) After entering trade VIN, title # and trade date, why isn't the insurance violation cleared from the traded car information?

If there is an existing case the trade information will create an event that may close the case and clear the violation. However, depending on the lapse of insurance a fine may still be due from the date of the lapse until the vehicle was traded in.