

**ADAMS COUNTY
CLERK OF COURTS
LARRY HELLER**

Court Ordered Title Packet for a Single Motor Vehicle

This packet includes the following documents:

- *Instructions to Customers Seeking an Order by the Adams County Common Pleas Court Directing the Clerk of Courts Auto Title Division to issue a Certificate of Title for a Motor Vehicle (R.C. 4505.10);*
- *Petition for Court Order Directing the Clerk of Courts to Issue Certificate of Title for a Motor Vehicle and Affidavit in Support of Petition for Court Order Directing the Clerk of this Court to Issue Certificate of Title for a Motor Vehicle (R.C. 4505.10);*
- *Judgment Entry Granting Petition for Court Order Directing the Clerk of this Court to Issue a Certificate of Title for the Motor Vehicle Described Herein (R.C. 4505.10).*
- *BMV Form 1173- OBMV Record Request (R.C. 4501.15, 4501.27 and 4507.53).*

CLERK OF THE COURT OF COMMON PLEAS OF ADAMS COUNTY, OHIO

**Instructions to Customers Seeking an Order by the Adams County Common Pleas Court
Directing the Clerk of Courts Auto Title Department to issue a Certificate of Title for a Motor
Vehicle (R.C. 4505.10)**

PLEASE RECOGNIZE THAT THERE CAN BE NO ASSURANCE THAT A COURT ORDER DIRECTING ISSUANCE OF A MOTOR VEHICLE CERTIFICATE OF TITLE WILL BE GRANTED. THE DECISION DEPENDS ON THE COURT FINDING THAT YOU HAVE PRESENTED SUFFICIENT EVIDENCE TO ESTABLISH YOUR CLAIM THAT YOU ARE ENTITLED TO POSSESSION AND OWNERSHIP OF THE SUBJECT MOTOR VEHICLE(S).

The Clerk of the Common Pleas Court in each Ohio County has principal responsibility for issuing motor vehicle certificates of title on behalf of, and in cooperation with, the Bureau of Motor Vehicles, Ohio Department of Public Safety (BMV). A properly issued motor vehicle certificate of title is the primary evidence of ownership of the motor vehicle described in the certificate.

In a limited number of circumstances a Judge of the Common Pleas Court can order the Clerk of Courts Auto Title Department (title office) to issue you a motor vehicle certificate of title. These circumstances include:

- I. When you have purchased a vehicle but the previous owner has failed, refused or otherwise been unable to furnish you with a properly assigned certificate of title; or
- II. When you have been given a vehicle or it has been left in your possession and ownership, but the previous owner has failed, refused or otherwise been unable to complete the transaction by supplying required documents; or
- III. When you are owner of a repair garage or vehicle storage facility who is in possession of a vehicle valued at more than \$3,500.00 after deduction of repair and storage fees, which vehicle has remained unclaimed by the owner more than fifteen days after notice to reclaim the vehicle.

The Ohio Revised Code sets forth specific procedures to follow in instances other than the four listed above. Here are some examples of circumstances with respect to which R.C. 4505.10 does **not** apply:

- I. When you are owner of a repair garage or storage facility in possession of a vehicle valued at less than \$3,500.00 after deduction of repair and storage fees, which vehicle has remained unclaimed by the owner more than fifteen days after notice to reclaim the vehicle (R.C. 4505.101); or
- II. When you are the operator of a manufactured home park attempting to remove a tenant's manufactured home from the home park property (R.C. 3733.091 and 1923.12); or

- III. When you are a pawnbroker seeking forfeiture and title to a motor vehicle that has not been redeemed by the owner after expiration or breach of the loan secured by that motor vehicle (R.C. 4505.102); or
- IV. When a motor vehicle, whether a “junk motor vehicle” or not, has been abandoned on private property owned by you; and you simply want it moved or disposed of (R.C. 4513.60 through 4513.65, inclusive).

If you believe that R.C. 4505.10 does apply to your situation, there are certain steps you will need to take before the Court can consider your petition for an Order directing the title office to issue a motor vehicle certificate of title to you. Those steps are outlined, as follows:

- I. In every instance your first step to obtain a certificate of title is to make application for one at a Clerk of Courts title office. A properly assigned previous certificate of title or a manufacturer’s or importer’s certificate must be surrendered when applying for a certificate of title to be issued in your name. Absent one of those documents other satisfactory proof of ownership and rights to possession of the motor vehicle must be furnished. R.C. 4505.10(A) limits the acceptable substitute proof to “an affidavit by the person or agent of the person to whom possession of the motor vehicle has passed, setting forth the facts entitling the person to possession and ownership, together with a copy of the Journal Entry, Court Order, or instrument upon which the claim of possession and ownership is founded.” Most transactions are routine, but if you are unable to supply the described documentation, the title office cannot issue a certificate of title in your name. While at the title office you should request a record search of the vehicle identification number (VIN) to determine if any liens have been recorded against the vehicle. The title office will furnish you with a copy of the report of search results.
- II. If your application for a certificate of title is denied by the title office because of insufficient proof, you may review the BMV 3753 Information Sheet to determine if the BMV can provide additional assistance to you. In specific cases, the BMV can provide a letter of authority that will authorize the local title office to issue a certificate of title in your name. If your situation meets the criteria set forth in BMV 3753, please submit your evidence to the BMV in accordance to the instructions provided in BMV 3753.
- III. If the BMV determined that the evidence you compile and present is sufficient to establish your right to possession and ownership of the vehicle, you will be given a letter authorizing the title office to issue in your name a certificate of title for the motor vehicle. If you receive a letter of authority from the BMV, you should bring the letter along with copies of the evidence you presented to the BMV to a Clerk of Courts title office. A certificate of title will be issued based upon that letter of authority and upon any applicable fees and taxes. A Petition for Court Order will not be necessary.
- IV. If your situation does not meet the criteria set forth in the BMV 3753 Information Sheet or the BMV determines that the evidence you compile and present is not sufficient to establish your right to possession and ownership of the vehicle, you have the option to petition for a court ordered motor vehicle certificate of title. Here is the procedure:

What steps do I need to take to obtain a court ordered title in Adams County?

Step	Where To Go	What Is Needed
<p>Step One: Lien Holder Record Search- <i>Visit a Clerk of Courts Title office to obtain a court order packet and request a lien holder record search.</i></p>	<p>Adams County Clerk of Courts Title Office •33 Logans Lane West Union, Oh 937-544-2345</p>	<ul style="list-style-type: none"> •Fee: A \$5.00 record search fee will apply for each title record search. •Please make checks payable to: <i>Adams County Clerk of Courts.</i> •Inquire applicable lien holder information for the vehicle being petitioned at any of our Adams County title offices. •Please retain denial notice due to insufficient evidence letter from the Clerk of Courts office to file with your petition as a necessary exhibit.
<p>Step Two: Vehicle Owner Record Search</p>	<p>BMV Deputy Registrar's Office 614-752-7671 •Visit www.bmv.ohio.gov for a list of locations.</p>	<ul style="list-style-type: none"> •Fee: A \$5.00 record search fee will apply for each title record search. •Complete BMV 1173 form and check the box "last known address" for the vehicle owner and submit the form to the BMV using the instructions provided on the form. The BMV will mail a BMV 2433 form to you containing the results of the record search. •BMV 1173 forms are available online at www.bmv.ohio.gov or by calling 614-752-7671. •Please allow at least 15 business days for processing. •Please retain BMV 2433 form to file with your petition/affidavit to
<p>Step Three: Certified Mail Notifications- <i>Mail a certified letter to current owner and lien holder apprising them of your intention to petition the court for a certificate of title.</i></p>	<p>•Visit www.usps.gov for information about the U.S. Post Office.</p>	<ul style="list-style-type: none"> •Mail a certified letter to the vehicle owner(s) and lien holder(s) using information provided by the BMV and Clerk of Courts offices notifying them of your intention to petition the Court for a certificate of title. •Please retain copies of the letters mailed as well as the returned certified mail receipts to file with your petition as a necessary exhibit. •Please allow 15 days from the date of mailing for appropriate parties to respond back to you.
<p>Step Four: Obtain Ohio State Highway Patrol (OSHP) Inspection Receipt</p>	<p>BMV Deputy Registrar's Office 614-752-7671 •Visit www.bmv.ohio.gov for a list of BMV locations.</p>	<ul style="list-style-type: none"> •Fee: A \$53.50. •Visit your local BMV Deputy Registrar's office to purchase an OSHP Inspection Receipt (BMV 106 form).

<p>Step Five: Schedule your OSHP Inspection</p>	<p>Ohio State Highway Patrol •Columbus District Office 1583 Alum Creek Drive Columbus, OH 43209 614-644-1667 •Visit https://ext.dps.state.oh.us/SalvageInspectionAppointment/Pages/Public/Home.aspx for</p>	<p>•Retain the BMV 106 form you are provided to submit with your petition/affidavit to the Court.</p>
<p>Step Six: File your petition/ affidavit and Judgment Entry with the Adams County Court of Common Pleas</p>	<p>Adams County Clerk of Courts Legal Department •110 W. Main Street, Rm 207 West Union, Oh 45693 937-544-2344</p>	<p>•<u>Fee</u>: \$193.00 (After approval or denial, court costs will be figured and applied from the deposit money and any overage will be returned to you). •A civil case will be opened when you submit an original and two copies of the following: a notarized petition/affidavit (included in packet); unsigned Judgment Entry; copies of any certified mail notifications and receipts; BMV 2433 form; BMV 106 form; All relevant documentation (i.e. proof of attempt to contact owner of record, copies of past insurance and/or motor vehicle registration, copies of checks or receipts to show payment made for motor vehicle, and any other documents to support ownership) needs to be attached to the petition/affidavit at the time of filing.</p>
<p>Step Seven: Court will rule on your petition</p>	<p>Adams County Common Pleas</p>	<p>•If granted, you will be mailed a certified copy of the Judgment Entry to present to the title office for your certificate of title.</p>
<p>Step Eight: Return to the Clerk of Courts Title Office to make an application for certificate of title</p>	<p>Adams County Clerk of Courts Title Office •33 Logans Lane West Union, OH 45693 937-544-2345</p>	<p>•<u>Fee</u>: Title fees and applicable sales tax apply. •Please bring certified copy of the Judgment Entry and a valid photo identification card to one of the two title offices to apply for a certificate of title.</p>

THERE CAN BE NO ASSURANCE THAT A COURT ORDER DIRECTING ISSUANCE OF A MOTOR VEHICLE CERTIFICATE OF TITLE WILL BE GRANTED.

- V. Available at the Adams County Clerk of Courts Auto Title offices are standardized, pre-printed forms of a *Petition for Court Order Directing the Clerk of Courts to Issue a Certificate of Title for a Motor Vehicle and Affidavit in Support of Petition for Court Order Directing the Clerk of this Court to Issue Certificate of Title for a Motor Vehicle* and a *Judgment Entry Directing the Clerk to Issue a Certificate of Title*. You should fill in your name and address on the petition and complete the detailed description of the motor vehicle, including the vehicle identification number (VIN). A petition without the VIN will not be accepted. You should also fill in the blanks (except for the judge's name, the case number and the date) on both the petition/affidavit and the Judgment Entry. On the petition you should furnish the details of how you came into possession of the motor vehicle and the facts upon which you base your claim that you should be declared the owner of the vehicle with all rights of possession. Be thorough and attach additional sheets, if necessary. Documents noted in these instructions as necessary exhibits must be filed with the petition/affidavit.
- VI. You should attach to your petition/affidavit the following as exhibits:
- A. A copy of the refusal or denial letter you received from the Clerk of Courts Auto Title Department and/or the BMV;
 - B. Copies of the record search reports you obtained from the title office and the BMV;
 - C. State Highway Patrol Inspection (BMV 106 form) form;
 - D. Correspondence and certified mail receipts showing you have tried to contact the current owner and lien holder (if applicable) in an attempt to secure a properly assigned certificate of title;
 - E. Copies of any additional documentation or evidence you believe necessary to support your claim, including, for example:
 - i. Any receipt, bill of sale, or cancelled check as evidence of your performance as purchaser in connection with an incomplete transaction that was not the result of your own failure to perform; and/or
 - ii. Sworn statements of other persons familiar with the circumstances surrounding your possession of the vehicle.

ADDRESSES AND PHONE NUMBERS OF IMPORTANCE:

- **Adams County Clerk of Courts Legal Department**
- 110 West Main Street
West Union, OH 45693
Phone: 937-544-2344
Hours: 8:00 AM-4:00 PM (Monday-Friday)
- **Adams County Clerk of Courts Title**
33 Logans Lane
West Union, OH 45693
Phone: 937-544-2344
Hours: 8:00 AM-5:00 PM (Monday-Friday)
8:00 AM-12:00 PM (Saturday)
- **Ohio Bureau of Motor Vehicles (BMV)**
(Ask for the Title Section)
Phone: 614-752-7671
- **Ohio State Highway Patrol (OHSP) Vehicle Inspection Facility- District 6**
Columbus District Office
1583 Alum Creek Drive
Columbus, Ohio 43209
Phone: 614-644-1667

IN THE COURT OF COMMON PLEAS
ADAMS COUNTY, OHIO

IN THE MATTER OF A CERTIFICATE OF
TITLE FOR A MOTOR VEHICLE:

Case No.

(Petitioner's Full Name)

(Petitioner's Address)

(City, State, Zip Code)

**Petition for Court Order Directing the Clerk of Courts to Issue Certificate of Title for a Motor Vehicle
and Affidavit in Support of Petition for Court Order Directing the Clerk of this Court to Issue
Certificate of Title for a Motor Vehicle (R.C. 4505.10)**

PETITION

The undersigned a resident of Adams County, Ohio, petitions this Court for an Order directing the Adams County Clerk of Courts Auto Title Department to issue, under R.C. 4505.10(A) of the motor vehicle certificate of title in petitioner's name as true and lawful owner of the motor vehicle fully described as follows:

Make: _____ Model: _____

Year: _____ Color: _____ VIN #: _____

In support of this petition, the Court will find attached petitioner's affidavit setting forth the circumstances under which petitioner came into possession of the subject motor vehicle; the facts that support issuance of a motor vehicle certificate of title in petitioner's name; and documents and other evidence that show petitioner's compliance with the requirements of R.C. 4505.10(A) and otherwise support petitioner's claim of entitlement to ownership of the described vehicle.

AFFIDAVIT

I, _____, being first sworn, state the following to be
(Petitioner's Full Name)

true to the best of my personal knowledge and belief:

1. I am petitioning this Court to order the Adams County Clerk of Courts Auto Title Department to issue in my name a certificate of title for the motor vehicle fully described in my petition and now in my possession and under my control.
2. The described motor vehicle is not an "abandoned junk motor vehicle" as defined in R.C. 4513.63 and subject to the procedures set forth in that statute.

3. I am not the owner of a repair garage or a place of vehicle storage required to follow the procedures set forth in R.C. 4505.101, if the value of the subject vehicle is less than \$3,500.00.
4. I am not a pawnbroker required to follow the procedures set forth in R.C. 4505.102.
5. I am not the operator of a manufactured home park required to follow the procedures set forth in R.C. Chapters 1923 and 3733.
6. I applied to the Adams County Clerk of Courts Auto Title Department for a certificate of title, but issuance was refused because I was unable to produce the documentation required by R.C. 4505.10, for the Clerk to issue the certificate, to wit: a.) prior certificate of title; b.) manufacturer's or importer's certificate; or c.) a copy of the journal entry, court order or other instrument upon which my claim of possession and ownership is founded.
7. The circumstances by which I came into possession of the described motor vehicle were as follows: State how the motor vehicle was obtained: _____

If purchased, the motor vehicle was sold by: _____

Date of the transaction: _____ Purchase price: _____
**Attach a copy of your receipt, cancelled check, or bill of sale of other documentation of the transaction.*

If the seller failed or refused to give you the prior certificate of title or the motor vehicle was otherwise abandoned by the previous owner to your possession, state what steps you have taken to obtain the prior certificate of title from the owner:

**Attach copies of the correspondence to the prior owner along with certified mail receipts to show that you have tried to contact the previous owner to ask for the title or other required documentation.
 Attach any other documentation that you believe supports your request to be declared true and lawful owner of the subject motor vehicle.

8. After the Clerk of Courts Auto Title Department found my evidence of title insufficient and refused to issue a Certificate of Title in my name to the described motor vehicle; I applied, as provided in R.C. 4505.10(A), directly to the Registrar of the Bureau of Motor Vehicles, Ohio Department of Public Safety, for the Registrar to authorize the Clerk of Courts to issue a certificate of title.

9. The Registrar of the Bureau of Motor Vehicle did not find the evidence I presented to be sufficient for the purpose of issuing a letter of authority to the Clerk of Courts Auto Title Department as indicated in the refusal letter issued instead by the Registrar. A copy of the refusal letter is attached hereto as documentation that I am entitled to file my petition in accordance with the provisions of R.C. 4505.10(A). *Attach a copy of refusal letter from Bureau of Motor Vehicles.*

10. I have asked the Adams County Clerk of Courts Auto Title Department or the Bureau of Motor Vehicles to complete a record search of the motor vehicle identification number set forth in my Petition, and have attached a copy of the results of the search to this affidavit as an exhibit. I am unaware of any lien on the motor vehicle for which I am seeking a certificate of title other than as listed in the attached report from the County Clerk of Courts or Bureau of Motor Vehicles. *Attach a copy of the results of the search.*

11. I have asked the Bureau of Motor Vehicles, Ohio Department of Public Safety, to complete a record search of the motor vehicle identification number noted in my petition to determine if the motor vehicle for which I am seeking a certificate of title has been reported stolen, and have attached a copy of the results of the search to this affidavit as an exhibit. I do not know, nor do I have reason to believe, that the motor vehicle for which I am seeking a certificate of title has been stolen. See, R.C. 4505.19(A). *Attach a copy of the results of the search.*

12. In furnishing this affidavit, I acknowledge my understanding that, under the terms of R.C. 2921.13(A) (1) and (A)(5), to knowingly make a false statement in any official proceeding and to swear to or affirm the truth of a false statement before a notary public or other person empowered to administer oaths may constitute the offense known as falsification, a misdemeanor of the first degree.

Signature of Petitioner

Sworn to before me and subscribed in my presence this _____ day of _____, 20____.

Signature of Notary Public

My Commission Expires _____, _____.

IN THE COURT OF COMMON PLEAS
ADAMS COUNTY, OHIO

IN THE MATTER OF A CERTIFICATE OF
TITLE FOR A MOTOR VEHICLE:

Case No.

(Petitioner's Full Name)

**Judgment Entry Granting Petition for Court Order Directing the Clerk of this Court to Issue a
Certificate of Title for A Motor Vehicle (R.C. 4505.10.)**

This cause was considered by the Court upon the petition/affidavit, exhibits filed by

_____, asking the Court to order the Adams County Clerk of Courts
(Petitioner's Full Name)
Auto Title Department to issue, under R.C. 4505.10(A), a motor vehicle certificate of title in Petitioner's name
as true and lawful owner of the motor vehicle described as follows:

Make: _____ Model: _____

Prior Title #: _____
(If available from documents or records search)

Year: _____ Color: _____ VIN #: _____
(Vehicle Identification Number)

The Court finds that Petitioner has complied with the requirements of R.C. 4505.10(A) and that the
evidence is sufficient to require the certificate of title to the described vehicle to be issued in Petitioner's name.
The Court finds the Petition to be well taken and grants the same.

The Court ORDERS the Adams County Clerk of Courts Auto Title Department to issue in Petitioner's
name a motor vehicle certificate of title for vehicle described above. Petitioner shall present a copy of this
Order to the Clerk of Courts Auto Title Department when applying for the certificate of title. If, at the time of
the application, there appears from records of the Clerk to be any lien on the motor vehicle, the certificate of
title shall contain a statement of the lien unless the application is accompanied by proper evidence of its
extinction; all in accordance with R.C. 4505.10(A). The Clerk shall collect any applicable application fees and
taxes at the time of the application for the certificate of title is made.

IT IS SO ORDERED.

Date: _____

Judge, Brett M. Spencer



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

OBMV RECORD REQUEST
(Ohio Revised Code [R.C.] 4501.15, 4501.27, AND 4507.53)

This agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under R.C. 4501.27. Disclosure of this information is REQUIRED. **FAILURE** to provide any information will result in this form not being processed.

4 This request is being made by (check one):

- An individual inquiring regarding himself or herself:** (Complete **Part A**) If inquiring in person for information on yourself, you must provide personal information regarding yourself, or prove your identity by presenting your driver license or identification card.
- An individual inquiring regarding another person:** (Complete **Parts A and B**) If inquiring regarding another individual, you must attach a notarized BMV Form 5008 giving the written consent of the person. All mail requests without the BMV Form 5008 attached will be returned to the requester.
- Other:** (Check applicable reason for request on **Part C**, and complete **Parts A and B**)

4I am requesting the following personal information contained in the Bureau of Motor Vehicles records:

<input type="checkbox"/> Driving Record [302] (\$5.00)	<input type="checkbox"/> Copy of Title Record (\$5.00)
<input type="checkbox"/> Last Known Address [405] (Mail in Only) (\$5.00)	<input type="checkbox"/> Vehicle Registration [303] (\$5.00)
<input type="checkbox"/> Cosigner w / Date of Loss- _____ [405] (Mail in) (\$5.00)	
<input type="checkbox"/> Copy of Driver License Application [405A] (\$5.00)	

PART A: Please provide current information regarding yourself:		NOTE: SIGNATURE REQUIRED	
YOUR NAME (REQUESTER)	DATE OF BIRTH	SIGNATURE X	DATE
COMPANY NAME (IF APPLICABLE)		BMV ACCOUNT # (IF APPLICABLE)	
CURRENT STREET ADDRESS	CITY	STATE	ZIP
TELEPHONE # / FAX #	**EMAIL ADDRESS (PLEASE PRINT LEGIBLY)		
*SOCIAL SECURITY # (OPTIONAL)	DRIVER LICENSE # (IF APPLICABLE)	LICENSE PLATE # (IF APPLICABLE)	
VEHICLE IDENTIFICATION # (IF APPLICABLE)	TITLE # (IF APPLICABLE)		

PART B: Request regarding other person(s):			
PERSON'S NAME		DATE OF BIRTH	
STREET ADDRESS	CITY	STATE	ZIP
*SOCIAL SECURITY # (OPTIONAL)	DRIVER LICENSE #	LICENSE PLATE #	
VEHICLE IDENTIFICATION #	TITLE #		

If requesting information on more than 1 person or vehicle, attach additional sheet(s): Additional sheet(s) attached

Make check or money order payable to **Ohio Treasurer of State**. If mailing, return to: **Ohio Bureau of Motor Vehicles, Attn: BMV Records, P.O. Box 16520, Columbus, Ohio 43216-6520. Results will be sent to requester.**

*** It is not necessary that you provide a Social Security #. However, in order to best assist you with your request, please provide the Ohio BMV with as many identifiers as possible.**

**** If you would like the BMV to email your record request:** Email my record request (Include valid email address above)

Please Note – Due to security concerns, if the email address you provided is invalid, the record(s) will be mailed to the requester's

address listed in Part A.

Part C: I (requester) qualify as checked below, and I am requesting:

1. As an individual. (Complete **Part A**, front)
2. _____ A record for use in the normal course of business by me as a **legitimate business** or an agent, employee, or contractor of a legitimate business, for one of the two following purposes: (a) to verify the accuracy of personal information submitted to the business, agent, employee, or contractor by an individual; (b) in case personal information submitted to the business, agent, employee, or contractor by an individual is incorrect or no longer is correct, to obtain the correct information, for the sole purpose of preventing fraud, by pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
My tax identification number is: _____
My vendor number is: _____
My professional license number is: _____
Licensed by (agency): _____
3. With **written consent**. (Complete **Parts A and B**, front).
4. _____ Records for bulk distribution for surveys, marketing, or solicitations, where the information will be used, rented, or sold solely for bulk distribution for surveys, marketing, or solicitations;
5. _____ A record for the use of a **government agency**, including, but not limited to, a court or law enforcement agency, in carrying out its functions, or for the use of a private person or entity acting on behalf of an agency of this state, another state, the United States, or a political subdivision of this state or another state in carrying out its functions (**a law enforcement agency does not need to fill out this form**);
6. _____ A record for use in connection with matters **regarding 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, but not limited to, survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers. **Please provide relevant documentation supporting your request.**;
7. _____ A record for use in connection with a civil, criminal, administrative, or arbitral **proceeding in a court or agency** of this state, another state, the United States, or a political subdivision of this state or before a self-regulatory body, including, but not limited to, use in connection with the service of process, investigation in anticipation of litigation, or the execution or enforcement of a judgment or order (a subpoena or other court order may be used instead of this form). **Please provide the court and case number, or if the case has not yet been filed, the court you anticipate to file in _____**;
8. _____ A record pursuant to an **order of a court** of this state, another state, the United States, or a political subdivision of this state or another state (a subpoena or other court order may be used instead of this form). **Please attach a certified copy of the court order:**
9. _____ Records for use in **research activities** or in producing statistical reports, where the personal information will not be published, redisclosed, or used to contact an individual. **Please provide a detailed description of your research activities and identify the business, educational institution, or other entity for which you are doing the research;**
10. _____ Records for use by an **insurer**, insurance support organization, or self-insured entity, or by an agent, employee, or contractor of that type of entity, in connection with a claims investigation activity, anti-fraud activity, rating, or underwriting. **Please provide your Tax Identification, Vendor, or Professional license number along with the name of the licensing agency: _____**;
11. _____ A record for use in providing notice to the owner of a **towed**, impounded, immobilized, or forfeited vehicle. **Please provide your Tax Identification, Vendor, or Professional license number along with the name of the licensing agency: _____**;
12. _____ A record for use by a licensed **private investigative agency** or licensed security service for any purpose permitted under numbers 1 through 15 of this form; **my agency license number is: _____**;
13. _____ A record for use by an **employer** or by the agent or insurer of an employer to obtain or verify information relating to the holder of a **commercial driver license** or permit that is required under the "Commercial Motor Vehicle Safety Act of 1986", 100 Stat. 3207-170, 49 U.S.C. 2701, et seq., as now or hereafter amended. **If available, a minimum of 10 years of information and any medical card information will be provided. Please provide your Tax Identification, Vendor, or Professional license number along with the name of the licensing agency: _____**;
14. _____ A record for use in connection with the operation of a **private toll transportation facility**;
15. _____ A record for any other use **specifically authorized by law** that is related to the operation of a motor vehicle or to **public safety**. **Please provide a copy of the relevant statute.**
16. _____ A record in order to carry out the purposes of either the "Automobile Information Disclosure Act", 72 Stat. 325, 15 U.S.C. 1231-1233, the "Motor Vehicle Information and Cost Saving Act", 86 Stat. 947, 15 U.S.C. 1901, et seq., the "**National Traffic and Motor Vehicle Safety Act of 1986**" 80 Stat. 718, 15 U.S.C. 1381, et seq., the "Anti-Car Theft Act of 1992", 106 Stat 3384, 15 U.S.C. 2021, et seq., or the "Clean Air Act", 69 Stat. 322, 42 U.S.C. 7401, et seq., all as now or hereafter amended, for use in connection with one or more of the following matters: (a) motor vehicle or driver safety and theft; (b) motor vehicle emissions; (c) motor vehicle product alterations, recalls, or advisories; (d) performance monitoring of motor vehicles and dealers by motor vehicle manufacturers; (e) removal of non-owner records from the original owner records of motor vehicle manufacturers. **Please provide relevant documentation supporting your request.**

I understand that if I receive personal information under numbers 2, 3, or 5-16 of this form, I may **resell or disclose** the personal information only for uses permitted under numbers 2, 3, or 5-16. I understand that if I receive personal information under number 2-16 of this form, and I **resell or redisclose** any personal information, I must keep for a period of five years a record that identifies each person or entity that receives any of the personal information and the permitted purpose for which the information is to be used, and I must make all such records available to the Registrar of Motor Vehicles upon request.

I hereby certify that all of the information contained on this form is true and accurate to the best of my knowledge and belief. I understand that providing false information may constitute a criminal offense of falsification with a maximum penalty of 6 months in jail and a \$1000 fine.

SIGNATURE X	DATE
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