



ARCADIA POLICE DEPARTMENT

Diana M. Anderson, Chief

Police Dept.: 203 W. Main St., Arcadia, WI 54612: (608) 323-3359: Fax (608) 323-2257

› Title 18 › Part I › Chapter 123 › § 2721

18 USC § 2721 - PROHIBITION ON RELEASE AND USE OF CERTAIN PERSONAL INFORMATION FROM STATE MOTOR VEHICLE RECORDS

a) In General.— A State department of motor vehicles, and any officer, employee, or contractor thereof, shall not knowingly disclose or otherwise make available to any person or entity:

(1) personal information, as defined in [18 U.S.C. 2725\(3\)](#), about any individual obtained by the department in connection with a motor vehicle record, except as provided in subsection (b) of this section; or

(2) highly restricted personal information, as defined in [18 U.S.C. 2725\(4\)](#), about any individual obtained by the department in connection with a motor vehicle record, without the express consent of the person to whom such information applies, except uses permitted in subsections (b)(1), (b)(4), (b)(6), and (b)(9): Provided, That subsection (a)(2) shall not in any way affect the use of organ donation information on an individual's driver's license or affect the administration of organ donation initiatives in the States.

(b) Permissible Uses.— Personal information referred to in subsection (a) shall be disclosed for use in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories, performance monitoring of motor vehicles and dealers by motor vehicle manufacturers, and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of titles I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act ([15 U.S.C. 1231](#) et seq.), the Clean Air Act ([42 U.S.C. 7401](#) et seq.), and chapters 301, 305, and 321–331 of title [49](#), and, subject to subsection (a)(2), may be disclosed as follows:

(1) 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 Federal, State, or local agency in carrying out its functions.

(2) For use in connection with 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.

(3) 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; and

(B)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.

(4)For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State, or local court or 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 an order of a Federal, State, or local court.

(5)For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals.

(6)For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.

(7)For use in providing notice to the owners of towed or impounded vehicles.

(8)For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.

(9)For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter [313](#) of title [49](#).

(10)For use in connection with the operation of private toll transportation facilities.

(11)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 such personal information pertains.

(12)For bulk distribution for surveys, marketing or solicitations if the State has obtained the express consent of the person to whom such personal information pertains.

(13)For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.

(14)For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

(c) Resale or Redisclosure.— An authorized recipient of personal information (except a recipient under subsection (b)(11) or (12)) may resell or redisclose the information only for a use permitted under subsection (b) (but not for uses under subsection (b)(11) or (12)). An authorized recipient under subsection (b)(11) may resell or redisclose personal information for any purpose. An authorized recipient under subsection (b)(12) may resell or redisclose personal information pursuant to subsection (b)(12). Any authorized recipient (except a recipient under subsection (b)(11)) that resells or rediscloses personal information covered by this chapter must keep for a period of 5 years records identifying each person or entity that receives information and the permitted purpose for which the information will be used and must make such records available to the motor vehicle department upon request.

(d) Waiver Procedures.— A State motor vehicle department may establish and carry out procedures under which the department or its agents, upon receiving a request for personal information that does not fall within one of the exceptions in subsection (b), may mail a copy of the request to the individual about whom the information was requested, informing such individual of the request, together with a statement to the effect that

the information will not be released unless the individual waives such individual's right to privacy under this section.

(e) Prohibition on Conditions.— No State may condition or burden in any way the issuance of an individual's motor vehicle record as defined in [18 U.S.C. 2725\(1\)](#) to obtain express consent. Nothing in this paragraph shall be construed to prohibit a State from charging an administrative fee for issuance of a motor vehicle record.

Source

(Added [Pub. L. 103-322](#), title XXX, § 300002(a), Sept. 13, 1994, [108 Stat. 2099](#); amended [Pub. L. 104-287](#), § 1, Oct. 11, 1996, [110 Stat. 3388](#); [Pub. L. 104-294](#), title VI, § 604(b)(46), Oct. 11, 1996, [110 Stat. 3509](#); [Pub. L. 106-69](#), title III, § 350(c), (d), Oct. 9, 1999, [113 Stat. 1025](#); [Pub. L. 106-346](#), § 101(a) [title III, § 309(c)–(e)], Oct. 23, 2000, [114 Stat. 1356](#), 1356A–24.)

References in Text

The Anti Car Theft Act of 1992, referred to in subsec. (b), is [Pub. L. 102-519](#), Oct. 25, 1992, [106 Stat. 3384](#). For complete classification of titles I and IV of the Act to the Code, see Tables.

The Automobile Information Disclosure Act, referred to in subsec. (b), is [Pub. L. 85-506](#), July 7, 1958, [72 Stat. 325](#), as amended, which is classified generally to chapter 28 (§ 1231 et seq.) of Title 15, Commerce and Trade. For complete classification of this Act to the Code, see Short Title note set out under section [1231](#) of Title [15](#) and Tables.

The Clean Air Act, referred to in subsec. (b), is act July 14, 1955, ch. 360, [69 Stat. 322](#), as amended, which is classified generally to chapter 85 (§ 7401 et seq.) of Title 42, The Public Health and Welfare. For complete classification of this Act to the Code, see Short Title note set out under section [7401](#) of Title [42](#) and Tables.

Amendments

2000—Subsec. (a). [Pub. L. 106-346](#), § 101(a) [title III, § 309(c)], reenacted heading without change and amended text generally. Prior to amendment, text read as follows: “Except as provided in subsection (b), a State department of motor vehicles, and any officer, employee, or contractor, thereof, shall not knowingly disclose or otherwise make available to any person or entity personal information about any individual obtained by the department in connection with a motor vehicle record.”

Subsec. (b). [Pub. L. 106-346](#), § 101(a) [title III, § 309(d)], inserted “, subject to subsection (a)(2),” before “may be disclosed” in introductory provisions.

Subsec. (e). [Pub. L. 106-346](#), § 101(a) [title III, § 309(e)], added subsec. (e).

1999—Subsec. (b)(11). [Pub. L. 106-69](#), § 350(c), substituted “if the State has obtained the express consent of the person to whom such personal information pertains” for “if the motor vehicle department has provided in a clear and conspicuous manner on forms for issuance or renewal of operator's permits, titles, registrations, or identification cards, notice that personal information collected by the department may be disclosed to any business or person, and has provided in a clear and conspicuous manner on such forms an opportunity to prohibit such disclosures”.

Subsec. (b)(12). [Pub. L. 106-69](#), § 350(d), substituted “if the State has obtained the express consent of the person to whom such personal information pertains” for “if the motor vehicle department has implemented methods and procedures to ensure that—

“(A) individuals are provided an opportunity, in a clear and conspicuous manner, to prohibit such uses; and
“(B) the information will be used, rented, or sold solely for bulk distribution for surveys, marketing, and solicitations, and that surveys, marketing, and solicitations will not be directed at those individuals who have requested in a timely fashion that they not be directed at them”.

1996—Subsec. (b). [Pub. L. 104-287](#), § 1(1), in introductory provisions, substituted “titles I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act ([15 U.S.C. 1231](#) et seq.), the Clean Air Act

([42 U.S.C. 7401](#) et seq.), and chapters 301, 305, and 321–331 of title [49](#)” for “the Automobile Information Disclosure Act, the Motor Vehicle Information and Cost Saving Act, the National Traffic and Motor Vehicle Safety Act of 1966, the Anti-Car Theft Act of 1992, and the Clean Air Act”.

Subsec. (b)(9). [Pub. L. 104–287](#), § 1(2), substituted “chapter [313](#) of title [49](#)” for “the Commercial Motor Vehicle Safety Act of 1986 ([49 App. U.S.C. 2710](#) et seq.)”.

Subsec. (c). [Pub. L. 104–294](#) substituted “covered by this chapter” for “covered by this title”.

Effective Date of 1999 Amendment

[Pub. L. 106–69](#), title III, § 350(g)(2), Oct. 9, 1999, [113 Stat. 1025](#), provided that: “Subsections (b), (c), and (d) [amending this section] shall be effective on June 1, 2000, excluding the States of Arkansas, Montana, Nevada, North Dakota, Oregon, and Texas that shall be in compliance with subsections (b), (c), and (d) within 90 days of the next convening of the State legislature and excluding the States of Wisconsin, South Carolina, and Oklahoma that shall be in compliance within 90 days following the day of issuance of a final decision on *Reno vs. Condon* by the United States Supreme Court if the State legislature is in session, or within 90 days of the next convening of the State legislature following the issuance of such final decision if the State legislature is not in session.”

Effective Date of 1996 Amendment

Amendment by [Pub. L. 104–294](#) effective Sept. 13, 1994, see section 604(d) of [Pub. L. 104–294](#), set out as a note under section [13](#) of this title.

Effective Date

Section 300003 of [Pub. L. 103–322](#) provided that: “The amendments made by section 300002 [enacting this chapter] shall become effective on the date that is 3 years after the date of enactment of this Act [Sept. 13, 1994]. After the effective date, if a State has implemented a procedure under section [2721\(b\)\(11\)](#) and (12) of title [18](#), United States Code, as added by section 2902 [probably should be section “300002(a)”], for prohibiting disclosures or uses of personal information, and the procedure otherwise meets the requirements of subsection (b)(11) and (12), the State shall be in compliance with subsection (b)(11) and (12) even if the procedure is not available to individuals until they renew their license, title, registration or identification card, so long as the State provides some other procedure for individuals to contact the State on their own initiative to prohibit such uses or disclosures. Prior to the effective date, personal information covered by the amendment made by section 300002 may be released consistent with State law or practice.”

Short Title

Section 300001 of title XXX of [Pub. L. 103–322](#) provided that: “This title [enacting this chapter] may be cited as the ‘Driver’s Privacy Protection Act of 1994’.”

Relationship to Other Law

The Consumer Credit Reporting Reform Act of 1996 [see Short Title note set out under section [1601](#) of Title [15](#), Commerce and Trade] not to be considered to supersede or otherwise affect this section with respect to motor vehicle records for surveys, marketing, or solicitations, see section 2421 of [Pub. L. 104–208](#), set out as a note under section [1681a](#) of Title [15](#).

The table below lists the classification updates, since **Jan. 3, 2012**, for this section. Updates to a broader range of sections may be found at the update page for containing chapter, title, etc.

The most recent Classification Table update that we have noticed was **Monday, July 29, 2013**

An empty table indicates that we see no relevant changes listed in the classification tables. If you suspect that our system may be missing something, please double-check with the [Office of the Law Revision Counsel](#).

How To Use

Multiple entries for a section are listed most recent first, within the section.

The Session Year indicates which session of Congress was responsible for the changes classified. The Congress number forms the first part of the Public Law number; each Congress has two sessions.

Abbreviations used in the Description of Change column:

- An empty field implies a standard amendment.
- "new" means a new section or new note, or all new text of an existing section or note.
- "nt" means note.
- "nt [tbl]" means note [table].
- "prec" means preceding.
- "fr" means a transfer from another section.
- "to" means a transfer to another section.
- "omitted" means the section is omitted.
- "repealed" means the section is repealed.
- "nt ed change" and "ed change" - See the [Editorial Classification Change Table](#) [pdf].

The Public Law field is linked to the development of the law in the Thomas system at the Library of Congress.

The Statutes at Large field is linked to the text of the law, in the context of its volume of the Statutes at Large, at the Government Printing Office. Please note that it takes a while for these pages to get posted, so for very recent legislation, you need to look at the "enrolled" version at the [Thomas site](#).

The Statutes at Large references have been rendered in the format used as page numbers in the Public Law web pages to which we link, to facilitate copy-paste into browser "find on this (web) page" tools. We are still working on a more direct link facility.

For serious comparison work, we suggest copying all or a portion of the Public Law text into your favorite text editor, for convenient content traversal and window control.

Sections with change type "new" are a special case, still under development. All are now listed, at the title level only.

You will find that occasionally a specific update you notice in a Public Law listed in a classification table will already have made it into the Code. We assume this is an artifact of the LRC edit process. The LII does not edit the LRC content.