

STATE OF FLORIDA  
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
DIVISION OF MOTOR VEHICLES

**SUSPECTED or REPORTED TITLE and REGISTRATION FRAUD**

Pursuant to section 319.33(1)(e), Florida Statutes, it is unlawful to use a fictitious name, give a false or fictitious address, or make any false statement in any application or affidavit required under the provisions of this chapter or in a bill of sale or sworn statement of ownership or otherwise commit a fraud in any application.

Pursuant to section 320.02(6), Florida Statutes, any person who registers his or her motor vehicle by means of false or fraudulent representations made in any application for registration is guilty of a misdemeanor of the second degree, punishable as provided in section 775.082 or section 775.083. The Department may demand the return of and may cancel any license plate issued based on false or fraudulent representations.

<b>1.</b>	<b>Complainant/Victim's Information</b>		
Name:		Driver License Number and Issuing State:	
Address:			
City:		State:	Zip:
E-mail Address:		Telephone Number:	

<b>2.</b>	<b>Vehicle Information</b>		
Year:		Make:	Model:
Vehicle Identification Number (VIN):			
State Vehicle Titled In:		Title Number:	

<b>3.</b>	<b>Suspect(s) Information, if known</b>		
Suspect's Name:			
Known Address:		City:	State: Zip:
Telephone Number(s) Home:		Work:	Cell:
Tag Number(s):			
Vehicle Description:			
Suspect Description:			

**If this is an Odometer complaint, please include a picture of the odometer.**

A. Has any formal complaint been made with any Law Enforcement Agency in connection with this complaint?

YES  NO

B. Is the Law Enforcement Agency conducting a Motor Vehicle Fraud Investigation?

YES  NO

**If yes, please attach a copy of the investigative report from the Law Enforcement Agency to this form prior to sending the complaint to the Department of Highway Safety and Motor Vehicles.**

Please list the Law Enforcement Agency's name, officer's name, case number, and contact information below:

C. Are you in possession of the vehicle listed above?

YES  NO

If yes, please have the VIN and odometer verified by Law Enforcement or a DMS Compliance Officer in the space listed below.

4.	<b>Certification by Law Enforcement Officer or DMV Compliance Officer</b>		
Name of Law Enforcement Agency fraud was reported to:			
Officer's Name:		Telephone Number:	
Case Number:	Criminal Case	Incident Report	Informational Only
I, the undersigned, certify that I have physically inspected the above described vehicle and find the vehicle identification number (VIN) on the vehicle to be identical to the vehicle identification number recorded on this form.			
Vehicle Identification Number Verification:			
Current Odometer Reading:			●xx no tenths
Signature of DMV Compliance Officer		or Law Enforcement Officer	
Printed Name of DMV Compliance Officer		or Law Enforcement Officer	

5.	<b>Complaint/Fraud Facts</b>
If needed, use additional sheets. Number of additional pages attached:	

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Signature:	Date:
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Mail, Fax, or email the completed form and **ALL** supporting documents to: Motorist Services Support, Motor Vehicle Fraud Unit, Room C208/MS69, Neil Kirkman Building, Tallahassee, FL 32399; Phone: 850-617-2907; FAX: 850-617-3952;

Email: [dmv-enforcement@flhsmv.gov](mailto:dmv-enforcement@flhsmv.gov)

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