



**DIVISION OF MOTOR VEHICLES  
BUREAU OF FIELD OPERATIONS**



**CURBSTONING INVESTIGATIVE WORKSHEET**

FLORIDA VEHICLE	<input type="checkbox"/>	CURBSTONER IDENTIFIED	<input type="checkbox"/>	VEHICLE TOWED	<input type="checkbox"/>
OUT-OF-STATE VEHICLE	<input type="checkbox"/>	CONTACT MADE	<input type="checkbox"/>	DEALER WARNING LETTER	<input type="checkbox"/>
DEALER INVOLVED	<input type="checkbox"/>			CEASE AND DESIST LETTER	<input type="checkbox"/>

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ AM / PM

**LOCATION**

Address where vehicle is located: \_\_\_\_\_  
\_\_\_\_\_

**VEHICLE INFORMATION**

MAKE: \_\_\_\_\_ MODEL: \_\_\_\_\_ YEAR: \_\_\_\_\_ STYLE: \_\_\_\_\_ COLOR: \_\_\_\_\_

VIN: 

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 OBSCURED  UNREADABLE

TITLE NUMBER: \_\_\_\_\_ VEHICLE TITLED TO: \_\_\_\_\_

**LICENSE PLATE**

TYPE: METAL (OTHER THAN DEALER)  DEALER  TEMPORARY  NONE

ISSUING STATE: \_\_\_\_\_ EXPIRES: \_\_\_\_\_ LICENSE PLATE NUMBER: \_\_\_\_\_

ASSIGNED TO: MAKE: \_\_\_\_\_ COLOR: \_\_\_\_\_ VIN: \_\_\_\_\_

PLATE REGISTERED TO: \_\_\_\_\_

ISSUING AGENCY/DEALER: \_\_\_\_\_

**POSTED CONTACT INFORMATION**

POSTED TELEPHONE NUMBER(S): \_\_\_\_\_

OTHER POSTED INFORMATION: \_\_\_\_\_

**VEHICLE OWNERSHIP VERIFICATION**

FOLLOWING PRINTOUTS ATTACHED (CHECK ALL THAT APPLY):

SOURCE(S): NMVTIS  CICS  FRVIS  CHECK BY: VEHICLE VIN  LICENSE PLATE

NO PRINTOUTS ATTACHED BECAUSE:

NOT IN FILE  NEITHER LICENSE PLATE OR VIN AVAILABLE (SEE ABOVE)

**DEALER INFORMATION**

IS VEHICLE IN DEALER'S INVENTORY? YES  NO  PROOF IN DEALER'S INVENTORY: \_\_\_\_\_

HAS VEHICLE BEEN CITED BEFORE? YES  NO  DATES: \_\_\_\_\_

**CONTACT ATTEMPTS**

IF CONTACT MADE GIVE NAME OF PERSON CONTACTED: \_\_\_\_\_

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ AM / PM RESULT: \_\_\_\_\_

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ AM / PM RESULT: \_\_\_\_\_

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ AM / PM RESULT: \_\_\_\_\_

**PROPERTY OWNER/LESSEE**

NAME: \_\_\_\_\_ TELEPHONE: \_\_\_\_\_

APPROVAL TO DISPLAY? YES  NO

REMOVAL INFORMATION

REMOVED BY: OWNER/REPRESENTATIVE [ ] TOWED ON DMV AUTHORITY [ ]
DATE: TIME: AM/PM
TOW COMPANY NAME: TELEPHONE:
ADDRESS:
FHP DISPATCHER (NAME): CAD CASE NUMBER:

COMMENTS

UNLICENSED SELLER

REGISTERED OWNER SOLD VEHICLE TO:
IF CURBSTONER IS NOT THE REGISTERED OWNER OF THE VEHICLE OR IS NOT A DEALER, THEY MAY BE GUILTY OF SELLING A VEHICLE WITH AN OPEN TITLE.
HAS CURBSTONER BEEN CONTACTED PREVIOUSLY? YES [ ] NO [ ] HOW MANY TIMES?
DATE CEASE AND DESIST LETTER SENT TO CURBSTONER:

DEALER

IF THE VEHICLE IS IN THE DEALER'S INVENTORY, THEY ARE CURBSTONING. A WARNING LETTER MAY BE SENT NOTIFYING THEM THAT THEY MAY RECEIVE SANCTIONS FOR CONTINUED CURBSTONING.
IF THIS IS THE SECOND OCCURRENCE OF CURBSTONING FOR THIS DEALER, ADMINISTRATIVE ACTION SHOULD BE PREPARED.
IF DEALER SOLD VEHICLE WAS IT WHOLESALE [ ] OR RETAIL [ ]
WHO PLACED VEHICLE AT CURBSTONED LOCATION?
IF RETAILED, IS DEALER IN VIOLATION OF FLORIDA STATUTE 319.23(6), FAILURE TO TRANSFER IN 30 DAYS?
YES [ ] NO [ ]
IF YES, DATE LETTER WAS SENT TO DEALER REGARDING VIOLATION OF 319.23(6), F.S.:

(LIST EACH DEALER TO WHOM THE VEHICLE WAS WHOLESALD.)

WHOLESALD TO:
WHOLESALD TO:
WHOLESALD TO:
WHOLESALD TO:
WHOLESALD TO:

SIGNATURE

COMPLIANCE OFFICER: PRINTED NAME SIGNATURE Badge#
OTHER DMV MEMBER: PRINTED NAME SIGNATURE Badge/ID#