

FATIU FRAUD REPORTING

The following Form will be sent to Law Enforcement for propose of researching the person or business that is possibly involved in thief, fraud, or some other crime. The information will be kept confidential.

County of _____

Business Name _____

Contact Name _____

Street address _____

City _____

Phone Number _____

The person or business listed above is:

1. Dealing in Stolen Vehicles.
2. Transporting stolen vehicles.
3. Doing business without proper DMV license, such as a SD or VI License.
4. Acquiring scrap metals without registering as a Secondary Metals Recycler with the DOR.
5. Purchasing vehicles without proper documentation.
6. Other: _____

Any Other Comments:

Would you like any follow-up information? _____

OPTIONAL: Leave your name and phone number for any follow-up information or if Law Enforcement may need additional information from you.

Name _____ Phone _____