



Vehicle Fraud Incident Report

Email: KDOR_OSIVehicleFraudUnit@KS.GOV

Instructions for submitting this form:

Email to the address above

Mail directly to **OSI Vehicle Fraud Unit**, PO Box 751285, Topeka, KS 66612

Mail to the **Kansas Division of Vehicles, Title and Registrations**, PO Box 2505, Topeka, KS 66625

Attn: OSI Vehicle Fraud Unit

Take the form to your local County Treasure's Motor Vehicle Office

Your Information

Name _____

Contact Phone: _____

County/Department: _____

Contact Email: _____

Subject Involved: (Dealer, Business, Individual)

Name: _____

Year: _____

Address: _____

Make: _____

DL.: _____

Model: _____

Customer No.: _____

Vin No.: _____

Dealer No.: _____

Title State: _____

FEIN No.: _____

Title No.: _____

Other Involved Party

Name: _____

Other Involved party

Name: _____

Address: _____

Address: _____

DL No.: _____

DL No.: _____

Phone No.: _____

Phone No.: _____

Customer No.: _____

Customer No.: _____

Dealer No.: _____

Dealer No.: _____

FEIN No.: _____

FEIN No.: _____

Involvement: (i.e., current owner, purchaser, seller, witness): _____

Involvement: (i.e., Current, purchaser, seller, witness): _____

Add additional parties to the description or attachments.

Type of Incident:

- Fraud Document
- Suspected Fraud Documents
- Stop on Account
Customer No.: _____
VIN No.: _____
- Possible selling without dealer license
- Tax Fraud
- Vehicle Dealer Fraud
- Fraudulent Affidavits
Type: _____
- Possible Odometer Fraud
- Suspicious Title Service Transaction
- Other (Specify)

Indicators

- Multiple vehicle sales
- Low sale prices
- Multiple Trips in/Calls/Contacts
- Information missing
- Pushy-Upset Customer
- Frequent/Multiple Transactions
- Suspicious signature
- Suspicious Documents
- Refuse to give information
- Refuse to show Driver's License

Description (Please be as detailed and specific as possible):