



MVED Newsletter



May 2006

Newsletter of the Motor Vehicle Enforcement Division

Utah State Tax Commission

NEW LEGISLATION AND OTHER ISSUES FOR 2006

Senate Bill 226 modified the Motor Vehicle Code authorizing a dealer to issue a temporary permit to a purchaser for a period not to exceed 45 days rather than the current 30 days. The legislation also allows a dealer to apply for a title and license plates for a vehicle sold to a purchaser within 45, rather than 30 days. This law goes into effect on July 1, 2006 at which point the new 45 day temporary permits will be available for sale. A 45 day permit chart for issuing temporary permits is available online at www.tax.utah.gov/mved

House Bill 283 repealed dealer notice requirements to a lien holder if the dealer takes a trade-in from a retail customer as part of a sale or lease and there is an outstanding loan balance owing on the trade in.

Senate Bill 180 provides that a dealer leasing a vehicle may not issue a temporary permit or release possession of a motor vehicle unless a dealer makes required disclosures regarding financing arrangements in a contract regarding the lease agreement. The law also provides penalties if a dealer does not properly execute the required disclosures or if the dealer is unable to secure financing arrangements as set forth in the disclosures.

Legislation passed last year is requiring that all motor vehicle dealers have a \$75,000 bond as of July 1, 2006. The Division will not renew a motor vehicle dealer's license unless we have a new bond or bond rider. *Copies of the bond or bond rider are not acceptable.* If you have questions on the new bond requirement, contact your bonding company or MVED at 801-297-2600. *Motorcycle, small trailer or off highway vehicle bond amounts are not changing.

MVED is continuing to find motor vehicle dealers selling away from the dealer's licensed location without an off-site permit. These permits are required when displaying vehicles for sale away from the dealership. MVED investigators routinely inspect car shows, malls and special events to insure that dealers have the required licenses to display and sell vehicles away from the dealership's licensed location. To apply for an off site sale please submit a TC-758, photo of the sign showing the dealer information to be used at the sale, and payment for \$26.00.

Dealers need to continue to insure that salespersons are licensed *immediately* when hired. The law does not provide a grace period for new employees. Fines can be stiff for violations, starting out at \$250.00 for the first offense and \$5,000.00 for a third offense during a 12-month period.

Dealers have called MVED about questions on why salespersons have had their license denied or suspended by the division. Utah law gives MVED a statutory responsibility to deny or suspend a salesperson licenses for offenses such as:

- Nonpayment of required fees;
- Making a false statement in an application;
- Violation of any state or federal law regarding motor vehicles;
- Violation of any state or federal law involving controlled substances;
- A violation of any state or federal law involving fraud;
- A violation of any state or federal law involving a registerable sex offense;
- Charges filed with a local prosecutor or U.S. Attorney for a violation of any state or federal law involving motor vehicles;

*The division is unable to disclose information to dealers regarding the applicant's criminal history.

UPCOMING HOLIDAYS

State offices will be closed on:
Monday, May 29, 2006
Tuesday, July 4, 2006
And Monday, July 24, 2006

MVED NEWSLETTERS ONLINE

Go to www.tax.utah.gov/mved

MVED INVESTIGATIONS OF UNLICENSED DEALERS

MVED has assigned two investigators to work full time during the summer doing unlicensed dealer investigations. In the last six months, MVED investigators have filed approx. 120 criminal counts against unlicensed car dealers with many more cases set to screen with local prosecutors.

MVED investigators have also targeted improperly registered vehicles for sale by unlicensed car dealers on busy streets. Investigators have impounded over thirty vehicles during the last few months. The division's special operations section has also been working many weekends, including Sundays, in order to be more effective in investigating this type of crime.

FRANCHISE REQUIRED TO SELL NEW VEHICLES, TRAILERS, OFF-HIGHWAY OR MOTORCYCLES

Utah Tax Code Annotated 41-3-210 (g) requires a franchise to be filed with MVED in order to sell new vehicles which includes trailers, off-highway vehicles or motorcycles. Selling without a franchise is a class B misdemeanor and a Level III violation. A Level III violation ranges from \$250.00 for the first offense to \$5000.00 for the third offense, in a 12 month period. If you need to add a franchise to your business please call us 801-297-2600 to find out what is required.

Commonly Used Phone Numbers and Websites

MVED	Phone 801-297-2600
MVED website	www.mved.utah.gov
Motor Vehicle	Phone 801-297-7780
Motor Vehicle website	www.dmv.utah.gov
State Tax Commission	
Sales Tax Division.....	Phone 801-297-2200
Warehouse	Phone 801-297-3878
Tax Commission website	www.tax.utah.gov

2006-2007 RENEWALS

2006-2007 Renewal packets will be mailed out around the 2nd week of May. Please remember that if you are a new or used motor vehicle dealer, someone with the dealership must take the 3 hour refresher course in order to renew. The course is offered online at: www.mved.org or contact Dave Hale at Real Value Insurance at 801-292-1441 ext 159 or 1-877-450-9100 ext 159; or Wayne Jones at IADA at 1-800-324-7009 or 801-566-3802, or Sonja Jorgensen 801-347-5405.

Remember that you can save valuable time and money by renewing online! Renew online at www.mved.utah.gov Your log on and password will be on a blue piece of paper in your renewal packet.

Did you know that if you renew online you do not need salespeople to sign the renewal packet? This could save a large dealership several hours worth of work!

Did you know that you can pay online with a credit card? We accept VISA, Mastercard, Discover and American Express when renewing online.

Once you renew online you just need to send in the required documents listed on your confirmation page. Please remember that if you are a new or used motor vehicle dealer you also must submit an original new bond or bond rider changing your bond amount to be \$75,000. We will then process your renewal and mail back your licenses and decals. ***It is quick and easy!***



Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
LUNA	ANA	L	1	POSSESSION OF A STOLEN MOTOR VEHICLE	01/04/05
KING	NANCY	JO	1	FALSE EVIDENCE OF TITLE	01/05/05
KING	NANCY		1	THEFT BY DECEPTION	01/05/05
KING	NANCY		2	FALSE EVIDENCE OF TITLE	01/05/05
KING	NANCY		1	THEFT BY DECEPTION	01/05/05
RITCHOTTE	LESLIE	E	1	POSSESSION OF A STOLEN MOTOR VEHICLE	01/10/05
RITCHOTTE	LESLIE	EDGAR	1	THEFT BY RECEIVING STOLEN PROPERTY MV	01/10/05
MOAK	NELSON	AARON	1	FAILURE TO DELIVER TITLE	01/11/05
WEEKS	L	TIM	1	FAILURE TO DELIVER TITLE	01/11/05
JIMENEZ	JOSE	LUIS	1	UNLICENSED DRIVER	01/12/05
JIMENEZ	JOSE	LUIS	1	NO INSURANCE	01/12/05
JIMENEZ	JOSE	LUIS	1	FALSE INFO TO PEACE OFFICER-INFO OF ANOTHER PERSON	01/12/05
JIMENEZ	JOSE	LUIS	1	POSSESSION DRUG PARAPHERNALIA	01/12/05
JIMENEZ	JOSE	LUIS	1	POSSESSION COCAINE W/INTENT TO DISTRIBUTE	01/12/05
JIMENEZ	JOSE	LUIS	1	WARRANT(FALSE INFO) \$927	01/12/05
LOPES	BRUNO	FURUKAWA	1	THEFT	01/12/05
LOPES	BRUNO	FURUKAWA	1	FORGERY	01/12/05
LOPES	BRUNO	FURUKAWA	1	POSS OF ANOTHERS ID DOCUMENT	01/12/05
MARKS	TONY		1	THEFT	01/12/05
MARKS	TONY		1	THEFT	01/12/05
MARKS	TONY		1	THEFT	01/12/05
MARKS	TONY		1	THEFT BY A FIDUCIARY	01/12/05
MARKS	TONY		1	FAILURE TO DELIVER TITLE	01/12/05
MARKS	TONY		1	FAILURE TO DELIVER TITLE	01/12/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF TRADED IN VEHICLE	01/13/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	01/13/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	01/13/05
WEEKS	L	TIM	1	FAILURE TO DELIVER TITLE	01/13/05
JACKSON	RANDY		1	FAILURE TO DELIVER TITLE	01/14/05
JACKSON	RANDY		1	FAILURE TO DELIVER TITLE	01/14/05
JACKSON	RANDY		1	FAILURE TO DELIVER TITLE	01/14/05
JACKSON	RANDY		1	FAILURE TO DELIVER TITLE	01/14/05
VELARDE	DONNA	MARIE	1	POSSESSION COCAINE	01/19/05
VELARDE	DONNA	MARIE	1	POSSESSION DRUG PARAPHERNALIA	01/19/05
VELARDE	DONNA	MARIE	1	WARRANT(THEFT) \$2500	01/19/05
VELARDE	DONNA	MARIE	1	WARRANT(RETAIL THEFT) \$2500	01/19/05
VELARDE	DONNA	MARIE	1	WARRANT (POSSESSION DRUGS W/INTENT TO DIST.)\$50000	01/19/05
MOURIK	PETER		1	LICENSE HOLDER PROHIBITIONS	01/24/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	01/26/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	01/26/05
MARKS	GEORGE		5	IDENTITY FRAUD	02/02/05
MARKS	GEORGE		3	BANK FRAUD	02/02/05
MOAK	NELSON	A	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/02/05
PHELPS	BRENDA	WAGNER	1	CONSIGNMENT VIOLATION	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO PAY OFF TRADE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO PAY OFF TRADE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO PAY OFF LIEN	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	CONSIGNMENT VIOLATION	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
PHELPS	BRENDA	WAGNER	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	CONSIGNMENT VIOLATION	02/02/05
THOMPSON	JAMES	EDWARD	1	CONSIGNMENT VIOLATION	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO PAY OFF TRADED IN VEHICLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO PAY OFF TRADED IN VEHICLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JAMES	EDWARD	1	FAILURE TO DELIVER TITLE	02/02/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/02/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	02/02/05
ELLIS	JEFFREY	CRAIG	1	UNLAWFUL CONTROL OVER A MV	02/04/05
ELLIS	JEFFREY	CRAIG	1	POSSESSION OF A TRAILER W/OUT VIN	02/04/05
ELLIS	JEFFREY	CRAIG	1	THEFT BY DECEPTION	02/04/05
ELLIS	JEFFREY	CRAIG	1	POSSESSION OF A FORGED WRITING	02/04/05
SEARLE	HOYT	D	1	WARRANT ARREST	02/04/05
SEARLE	HOYT	D	2	FALSE EVIDENCE OF REGISTRATION	02/04/05
SEARLE	HOYT	DELOS	1	FALSE EVIDENCE OF TITLE & REGISTRATION	02/04/05
SEARLE	HOYT	DELOS	1	FALSE EVIDENCE OF TILE & REGISTRATION	02/04/05
RHOADES	DAVID		5	ACTING AS A DEALER W/O A LICENSE	02/05/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	02/09/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	02/09/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN ON TRADED IN VEHICLE	02/09/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	02/09/05
BRODERICK	LISA	LYNN	1	FALSE EVIDENCE OF TITLE	02/11/05
BRODERICK	LISA	LYNN	2	FORGERY	02/11/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
CASTILLO	LEONARDO		1	SUSPENDED DRIVERS LICENSE	02/11/05
CASTILLO	LEONARDO		1	EXPIRED VEHICLE REGISTRATION	02/11/05
CASTILLO	LEONARDO		1	NO EVIDENCE OF SECURITY	02/11/05
FARNSWORTH	COLLEEN		2	FORGERY	02/11/05
FARNSWORTH	COLLEEN		1	FALSE EVIDENCE OF TITLE	02/11/05
KITCHEN	RYAN	PAUL	1	THEFT BY RECEIVING STOLEN PROPERTY (MOTOR VEHICLE)	02/11/05
REEDY	NATHAN JR	ROBERT	1	UNLAWFUL POSSESSION OF CONTROLLED SUBSTANCE	02/11/05
RYAN	TIMOTHY	DOUGLAS	1	FAILURE TO DISCLOSE FOREIGN VEHICLE	02/11/05
SUSAETA	RUBY	ANN	1	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA	02/11/05
SUSAETA	RUBY	ANN	1	LICENSE PLATE VIOLATION	02/11/05
SUSAETA	RUBY	ANN	2	UNLAWFUL POSSESSION OF CONTROLLED SUBSTANCE	02/11/05
BINGHAM	TREVOR	JAMES	1	41-6-145.5(3) FAILURE TO REPAIR AIRBAG	02/15/05
NICHOLS	DAVID	KYLE	1	THEFT	02/15/05
NICHOLS	DAVID	KYLE	1	THEFT BY RECEIVING STOLEN PROPERTY (MOTOR VEHICLE)	02/15/05
NICHOLS	DAVID	KYLE	1	THEFT	02/15/05
NICHOLS	DAVID	KYLE	3	THEFT (MOTOR VEHICLE)	02/15/05
JOHNSON	JOLYN	W	1	FAIL TO DELIVER PLATES	02/24/05
KING	NANCY	JO	1	COMMUNICATIONS FRAUD	02/25/05
KING	PHILIP		1	COMMUNICATIONS FRAUD	02/25/05
LOPEZ-MEJIA	EDI		1	POSS. OF CS W/INTENT TO DIST.(ENHANCED)	03/04/05
LOPEZ-MEJIA	EDI		1	POSS. OF CS W/INTENT TO DIST.(ENHANCED)	03/04/05
LOPEZ-MEJIA	EDI		1	POSS.OF MARIJUANA W/INTENT TO DIST.(ENHANCED)	03/04/05
MARSHAL	PAUL	JAMES	1	FAILURE TO OBTAIN A LICENSE	03/07/05
MARSHALL	PAUL	JAMES	1	FAILURE TO OBTAIN DEALERS LICENSE	03/07/05
VIGIL	SAMMY	R	3	WARRANTS \$13,000.00	03/07/05
WINWARD	DOUG		1	FALSE EVIDENCE OF TITLE	03/07/05
WINWARD	DOUG		1	POSSESSION OF A STOLEN TRAILER	03/07/05
WINWARD	DOUG		1	FRAUDULENT ALTERATION OF VIN #	03/07/05
DAVIS	RANDY	L.	1	WARRANT FALSE EVIDENCE REGISTRATION (\$10,000 BAIL)	03/08/05
HOBBS	JOEY	L	1	WARRANT \$1505.00	03/08/05
HOBBS	JOEY	L	1	THEFT RECEIVING STOLEN VEH	03/14/05
HOBBS	JOEY	L	1	POSS. OF METH	03/14/05
MERCED	CHERIE	ANN	1	INTERFERE W/ PEACE OFFICER MAKING ARREST	03/14/05
MERCED	CHERIE	ANN	1	CARRING A CONCEALED DANGEROUS WEAPON	03/14/05
MERCED	CHERIE	ANN	1	THEFT BY RECEIVING STOLEN PROPERTY (MOTOR VEHICLE)	03/14/05
MERCED	CHERIE	ANN	1	FAIL TO RESPOND TO OFFICERS SIGNAL TO STOP (EVADIN	03/14/05
AHMED	TOHEED		1	WARRANT ARREST	03/18/05
HANSEN	JOSEPH	BOYD	1	SELLING FROM UNLICENSED LOCATION	03/18/05
HILL	JAMES	JASON	3	THEFT BY DECEPTION	04/04/05
HILL	JAMES	JASON	2	THEFT BY DECEPTION	04/04/05
BALE	JASON	LEROY	1	UNAUTHORIZED CONTROL OF MOTOR VEHICLE	04/05/05
BALE	JASON	LEROY	1	POSSESSION OF DRUG PARAPHERNALIA	04/05/05
BALE	JASON	LEROY	1	DRIVING ON DENIED LICENSE	04/05/05
ROGERS	WILLIAM	CLAYTON	3	WARRANTS, 25K, 25K, 5K,	04/07/05
ROGERS	WILLIAM	CLAYTON	1	FALSE INFO TO P O	04/07/05
ROGERS	WILLIAM	CLAYTON	1	POSS C/S	04/07/05
ROGERS	WILLIAM	CLAYTON	1	EXPLOSIVES VIOLATION	04/07/05
STEVENS	BAYLOR	SINCLAIR	1	THEFT BY DECEPTION	04/12/05
STEVENS	BAYLOR	SINCLAIR	3	FORGERY	04/12/05
DAILAMI	JEREMY		1	FAILURE TO OBTAIN A LICENSE	04/13/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
HILL	JAMES	JASON	1	WARRANT ARREST;THEFT BY DECEPTION;\$10,000 BAIL	04/13/05
JOHNSON	SIDNEY		1	41-3-401(B) FINANCIAL DISCLOSURE	04/13/05
OLSEN	CORY	P	1	DEALER VIOLATION (ASSISTING)	04/13/05
SIERRA	RACHELLE	L	1	DEALER VIOLATION	04/13/05
EDWARDS	MELVIN	D	1	FAILURE TO OBTAIN A LICENSE	04/14/05
SOUTHWICK	GREGORY		1	FAILURE TO OBTAIN A LICENSE	04/14/05
CARLISLE	HARVEY	B	1	DEALER VIOLATION (RULE VIOLATION)	04/21/05
NORIEGA	JUAN		1	POSSESSION METHAMPHETAMINE	04/25/05
NORIEGA	JUAN		1	WARRANT-POSSESSION CONTROLLED SUBSTANCE	04/25/05
NORIEGA	JUAN		1	RECEIVING STOLEN PROPERTY	04/25/05
NORIEGA	JUAN		2	WARRANT- DRUG PARAPHANALIA	04/25/05
NORIEGA	JUAN		1	RECEIVING STOLEN PROPERTY	04/25/05
CHAMBERLIN	DREW	F	1	DEALER VIOLATION (UNLICENSE LOC)	04/26/05
FRANCO	FLAVIO	CARLOS	1	FAILURE TO DELIVER	04/26/05
HENDRICKS	MARVIN	L	2	THEFT BY RECEIVING STOLEN PROPERTY	04/26/05
HENDRICKS	MARVIN	L	1	FRAUDULENT ALTERATION OF IDENTIFICATION NUMBER	04/26/05
THOMPSON	JOHN	A	1	THEFT BY DECEPTION	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO PAY OFF LIEN	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	04/27/05
THOMPSON	JOHN	A	1	FAILURE TO DELIVER TITLE	04/27/05
COLLOM	DON	EDWARDS	1	ACTING W/OUT A LIC 76-8-410 B	04/28/05
GARCIA	GUILLERMO		1	FAILURE TO OBTAIN A LICENSE (BODY SHOP)	04/29/05
CORBIN	CASEY	L	4	\$5,870 WARRANTS	05/02/05
SHERRER	NICHOLE	M	1	THEFT BY RECEIVING STOLEN PROPERTY	05/04/05
SHERRER	NICHOLE	M	1	POSSESSION OF FORGERY DEVICE	05/04/05
SHERRER	NICHOLE	M	4	UNLAWFUL POSSESSION OF FINANCIAL CARD	05/04/05
SALAZAR	EDDIE	E	1	WARRANT ARREST	05/05/05
SPARTI	CHRISTINE	A	1	DUI / ALCOHOL	05/11/05
SPARTI	CHRISTINE	A	1	SPEEDING	05/11/05
SPARTI	CHRISTINE	A	1	FAIL TO SIGNAL 3 SECONDS	05/11/05
SALAZAR	EDDIE	E	1	POSS OF METH 58-37-8(2)(A)(I)	05/12/05
SALAZAR	EDDIE	E	1	NO DL IN POSS 53-3-217	05/12/05
SALAZAR	EDDIE	E	1	FALSE PERSONAL INFO TO POLICE 76-8-507(2)	05/12/05
COLLINS	JON	L	2	WARRANTS \$2505	05/16/05
RIDDLE	RANDY	G	1	DEALER VIOLATION (UNLIC LOCATION)	05/21/05
HARMSSEN	MARK	S	1	DEALER VIOLATION (UNLICENSED LOCATION)	05/23/05
GARDNER	HUGH	D	1	FAILURE TO DELIVER	05/26/05
GARDNER	HUGH	D	1	FAIL TO DISCLOSE SALVAGE TITLE	05/26/05
REID	MARSHALL	ADAM	3	WARRANTS SERVED \$8000	05/26/05
SMART	JEFFREY	R	1	POSS OF PARAPHERNALIA	05/31/05
SMART	JEFFREY	R	1	WARRANT \$900.00	05/31/05
BELLAZETIN	GERARDO	DIAZ	1	BODY SHOP WITHOUT A LICENSE	06/01/05
BILLINGS	MICAH		1	POSSESSION OF A STOLEN MOTOR VEHICLE	06/01/05
BILLINGS	MICAH		1	EVADING	06/01/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
COX	VITERIA		1	POSSESSION OF A STOLEN MOTOR VEHICLE	06/01/05
GOODWIN	LORIN	T	1	FAILED TO RENEW LICENSE (DEALER)	06/01/05
HERNANDEZ-AVILA	ANTONIO		1	FASLE EVIDENCE OF TITLE	06/09/05
MARKS	GEORGE		3	THEFT BY DECEPTION	06/09/05
MARKS	GEORGE		1	ACTING AS A DEALER W/O A LICENSE	06/09/05
MCCLURE	RAMIE	LEE	1	FAILED TO RENEW LICENSE (BODY SHOP) 76-8-410	06/15/05
FOX	EARL	C	1	WARRANT ARREST, NO BAIL	06/21/05
ROYALL	DAN		1	WARRANT ARREST	06/22/05
HAMDAN	BASEM	M	1	FAILURE TO DELIVER CERTIFICATE OF TITLE	06/24/05
HAMDAN	BASEM	M	1	TEMPORARY PERMITS, INSPECTION REQUIRED	06/24/05
HAMDAN	BASEM	M	1	UNLAWFUL USE OF DEALER PLATES	06/24/05
LEDUFF	NORMAN	LEE	1	THEFT BY RECEIVING	06/24/05
LEDUFF	NORMAN	LEE	1	DRIVING ON SUSPENSION	06/24/05
HERNANDEZ	JUAN	ANTONIO	3	WARRANT ARREST	07/12/05
BERRY	MARK	J.	1	POSS. W/INTENT TO PRODUCE(WARRANT BAIL:\$25,000)	07/18/05
MARKS	GEORGE		2	ACTING AS A DEALER W/O A LICENSE	07/18/05
PERCIVAL	DERLENE		1	EXPIRED REG	07/18/05
PERCIVAL	DERLENE		1	NO INSURANCE	07/18/05
PERCIVAL	DERLENE		1	DRIVING ON SUSPENSION	07/18/05
PERCIVAL	DERLENE		1	NO SAFETY INSPECTION	07/18/05
OSBORN	SHANE	DALE	1	FALSE EVIDENCE OF TITLE/REGISTRATION	07/19/05
OSBORN	SHANE	DALE	2	FRAUDULENT ALTERATION OF VIN	07/19/05
FIITTON	STEVEN		1	WARRANT ARREST	07/22/05
JOHNSON	KEVIN	LAMONT	1	FAILURE TO PAYOFF LIEN	08/01/05
JOHNSON	KEVIN	LAMONT	1	ISSUE BAD CHECK OR DRAFT	08/01/05
JOHNSON	KEVIN	LAMONT	1	COMMUNICATIONS FRAUD	08/01/05
ZIPPERSTEIN	JOSHUA	R	1	WARRANT SERVICE \$2505, POSS. CONT. SUB &PARAPH.	08/01/05
FERNANDEZ	ROJELIO		1	RECEIVING A STOLEN MOTOR VEHICLE	08/04/05
WILLIAMS	PAMALA	MICHELE	4	WARRANTS	08/04/05
FRANCO	HUGO		1	WARRANT ARREST	08/10/05
MORALES	MICHAEL	A	1	POSS. STOLEN VEHICLE	08/10/05
BOYATT	ROBERT	J	1	FALSE INFO TO PO	08/16/05
BOYATT	ROBERT	J	1	FUGITIVE FROM JUSTICE (OUT OF NV.)	08/16/05
BOYATT	ROBERT	J	1	WARRANT \$5005.00 OUT OF MURRAY	08/16/05
BOYATT	ROBERT	J	1	WARRANT \$1500.00 OUT OF SL JUSTICE	08/16/05
BOYATT	ROBERT	J	1	WARRANT \$10,000.00 OUT OF 2ND DISTRICT	08/16/05
BOYATT	ROBERT	J	1	WARRANT \$1500.00 OUT OF SL JUSTICE	08/16/05
BUSTAMANTE	ROBINSON		1	ACTING AS A DEALER W/ OUT A LICENSE	08/17/05
BUSTAMONTE	ROBINSON		1	FAILURE TO OBTAIN A LICENSE	08/17/05
KABO	MOSES	MORIE	1	WARRANT ARREST - \$5005, \$237, \$1,500	08/17/05
RAMIREZ	RONY	U	3	FAILURE TO OBTAIN A LICENSE	08/17/05
RAMIREZ	RONY	U	1-3	ACTING AS A DEALER W/ OUT A LICENSE	08/17/05
PANOS	JOHN	DAVID	1	FAILURE TO SAFETY INSPECT	08/19/05
PANOS	JOHN	DAVID	1	FAILURE TO DELIVER TITLE	08/19/05
ROYCE	KADE		1	POSSESSION OF CONTROLLED SUBSTANCE	08/19/05
ROYCE	KADE		1	POSSESSION OF CONTROLLED SUBSTANCE	08/19/05
WILEY	JEFFREY		1	RECEIVING A STOLEN MOTOR VEHICLE	08/19/05
HERNANDEZ	OMAR		1	FAILURE TO OBTAIN A LICENSE	08/21/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
BOYATT	ROBERT	J	1	FALSE PERSONAL INFO TO PO	08/22/05
BOYATT	ROBERT	J	1	WARRANT \$7,000.00	08/22/05
SMITH	TRYST	D	3	WARRANT ARREST - \$2585.00	08/24/05
CASAS	EZEQUIEL	H	5	FAILURE TO OBTAIN A LICENSE	08/26/05
CASAS	EZEQUIEL		1-5	ACTING AS A DEALER W/ OUT A LICESNE	08/26/05
FENN	DELMAR	A	3	FAILURE TO OBTAIN A LICENSE	08/26/05
FENN	DELMAR	ALTON	1-3	ACTING AS A DEALER W/ OUT A LICENSE	08/26/05
FORSEY	JARAK		1	ACTING AS A DEALER W/ OUT A LICENSE	08/26/05
HATFIELD	JUSTIN	GARTH	1	FAILURE TO OBTAIN A LICENSE	08/26/05
HATFIELD	JUSTIN	GARTH	1	ACTING AS A DEALER W/ OUT A LICENSE	08/26/05
SCHMIDT	DONALD	G	1	FAILURE TO OBTAIN A LICENSE	08/26/05
SCHMIDT	DONALD	GLENN	1	ACTING AS A DEAELR W/ OUT A LICESNE	08/26/05
SHABAZI	MAHMOUD		1	ACTING AS A DEALER W/ OUT A LICESNE	08/26/05
SHAHBAZI	MAHMOUD		1	FAILURE TO OBTAIN A LICENSE	08/26/05
VIDAL	GERARDO ZAVALA		1-5	ACTING AS A DEALER W/ OUT A LICENSE	08/26/05
ZAVALA-VIDAL	GERARDO		5	FAILURE TO OBTAIN A LICENSE	08/26/05
COWPERTHWAITTE	MARK		1	\$10,000 WARRANT ARREST	08/29/05
SCHULTZ	SHERRY	L	1	WARRANT \$10,000	08/30/05
CORDOVA	JORGE	C	1	WARRANT ARREST	08/31/05
JARAMILLO	JERAMIE	MARK	1	WARRANT ARREST \$140.	09/02/05
MELGOZA	RENE		1	FAILURE TO OBTAIN A LICENSE	09/08/05
JOHNSON	TRAVIS	WILLIAM	1	FALSE INFORMATION TO POLICE	09/09/05
JOHNSON	TRAVIS	WILLIAM	1	WARRANT ARREST	09/09/05
REZAIAN	SHAHRAM		1	DEALER VIOLATION (SALVAGE RULE)	09/13/05
SMITH	CORWYN	R	1	DEALER VIOLATION (UNLIC LOCATION)	09/13/05
CHACON	RALPH	A	1	WARRANT ARREST \$10,000 DUI	09/14/05
FORSEY	JARAK		1	FAILURE TO OBTAIN A LICENSE	09/16/05
FRANCO	HUGO	W	9	FAILURE TO OBTAIN A LICENSE	09/16/05
FRANCO	HUGO		1	WARRANT ARREST	09/16/05
FRANCO	HUGO		1-9	ACTING AS A DEALER W/ OUT A LICENSE	09/16/05
MONJAZEB	KAMRAN		1	FAILURE TO OBTAIN A LICENSE	09/16/05
SIERRA	JOSE	RAMON	1	FAILURE TO OBTAIN A LICENSE	09/16/05
KIOA	STEVEN	K	1	FALSE INFO TO P O	09/20/05
KIOA	STEVEN	K	1	WARRANT ARREST	09/20/05
MCBETH	MARLIN	EMMETT	1	WARRANT ARREST	09/20/05
HAMDAN	BASEM		1	ARREST WARRANT-2500	09/22/05
DAY	JASON		1	POSSESSION OF FIREARM BY RESTRICTED	09/28/05
DAY	JASON		1	POSSESSION OF UNREG SAWED-OFF SHOTGUN	09/28/05
DAY	JASON		1	FELONY ARREST WARRANTS	09/28/05
DAY	JASON		1	POSSESSION OF FIREARM BY RESTRICTED PERSON	09/28/05
DAY	JASON		1	POSSESSION OF UNREGISTERED SAWED OFF SHOTGUN	09/28/05
DAY	JASON		1	POSSESSION OF METH	09/28/05
DAY	JASON		1	POSSESSION OF METH	09/28/05
NUNN	NORRIS	EDWIN	1	WARRANT ARREST-2500	09/28/05
SPARKS	GUY	W	1	WARRANT ARREST-FELONY AGG SEX ABUSE/CHILD	09/28/05
ANDERSON	ROBERT	DEAN	1	FAILURE TO OBATIN A LICENSE	09/29/05
ANDERSON	ROBERT	DEAN	3	FAILURE TO OBTAIN A LICENSE	09/29/05
HAVENS	MICHAEL	RAY	1	DOS	10/05/05
HAVENS	MICHAEL	RAY	5	WARRANT ARREST - \$6475 (4) WARRANTS & (1) NO BAIL	10/05/05
PICKERING	ROBERT		1	POSSESSION OF FIREARM BY RESTRICTED	10/05/05
PICKERING	ROBERT		1	POSSESSION OF MARIJUANA (OVER 1 POUND)	10/05/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
RODRIGUEZ	VICTOR	J	1	POSSESSION OF C/S	10/05/05
RODRIGUEZ	VICTOR	J	1	POSSESSION OF MARIJUANA (OVER 1 POUND) W/ INTENT	10/05/05
HOGAN	KAMILLE	ANN	2	TRAFFIC	10/11/05
HOGAN	KAMILLE	ANN	1	WARRANT ARREST	10/11/05
REYHANI	RAMIN		2	FAIL TO DELIVER	10/13/05
REYHANI	RAMIN		1	SWOL	10/13/05
WOODS	CHRISTOPHER	ANTWAN	1	FAIL TO RESPOND AT SIGNAL TO STOP-EVADING	10/13/05
WOODS	CHRISTOPHER	ANTWAN	1	POSSESSION OF C/S	10/13/05
REYHANI	RAMIN		1	WARRANT ARREST	10/14/05
NGUYEN	TAN	THAJNH	1	SELLING OR BUYINIG WITHOUT VIN NUMBER	10/18/05
RICH	RANDY	JAY	2	WARRANTS 2 AT A(\$ 5,475)	10/18/05
RICH	RANDY	JAY	1	WARRANT SERVICE \$475	10/18/05
RICH	RANDY	JAY	1	WARRANT SERVICE \$5,000	10/18/05
BENNETT	JABAR	PRIEST	2	WARRANTS 650 + 10,005	10/19/05
ALIRES	NICHOLE	ANN	1	WARRANT ARREST	10/21/05
WILSON	SHANE	CLEAL	2	WARRANT ARREST	10/21/05
TRUJILLO	EDWARD		3	WARRANTS 3 AT (\$ 7,075)	10/22/05
HENDERSEN	MICHAEL		1	POSESSION OF STOLEN VEHICLE	10/25/05
MOAK	NELSON	AARON	1	FAILURE TO DELIVER TITLE	10/25/05
MOAK	NELSON	AARON	1	OBSTRUCTION OF JUSTICE	10/25/05
MOAK	NELSON	AARON	1	OBSTRUCTION OF JUSTICE	10/25/05
MOAK	NELSON	AARON	1	FALSIFIED SPECIAL PLATE	10/25/05
MOAK	NELSON	AARON	1	FALSIFYING A LICENSE OR SPECIAL PLATE	10/26/05
MOAK	NELSON	AARON	1	OBSTRUCTION OF JUSTICE	10/26/05
MOAK	NELSON	AARON	1	FAILURE TO DELIVER TITLE	10/26/05
NICHOLS	MICHAEL	RANDY	1	RECEIVING OR TRANSFERRING A STOLEN MOTOR VEHICLE	10/26/05
DUNFORD	CLINTON	W	1	WARRANT ARREST	10/27/05
MARTINEZ	PABLO	JAMES	1	WARRANT ARREST	10/27/05
SHOCKEY	JAY	BRANDON	1	WARRANT ARREST \$2,500	10/27/05
CLARK	BRANDON	LEE	1	WARRANT ARREST \$2,000.00	11/01/05
CLARK	BRANDON	LEE	1	POSS OF CONTROLLED SUBSTANCE	11/01/05
CLARK	CHRISTOPHER	R	1	THEFT BY RECEIVING STOLEN PROPERTY	11/01/05
CLARK	CHRISTOPHER	R	1	ARREST	11/01/05
LARSON	WILLIAM	L	1	WARRANT ARREST (C/S POSSESSION)	11/01/05
RENERIA	HECTOR	MARINO	1	WARRANT ARREST	11/01/05
RENERIA	HECTOR	MARINO	1	UNLAWFUL POSSESSION OF C/S (DISTRIBUTE)	11/01/05
CAMARILLO	MIGUEL	J	9	(9) WARRANT ARREST - \$40,322.00	11/05/05
LITTLEMAN	LEILA	ANN	1	POSSESSION OF CONTROLLED SUBSTANCE	11/05/05
LITTLEMAN	LEILA	ANN	1	POSSESSION OF CONTROLLED SUBSTANCE	11/05/05
LITTLEMAN	LEILA	ANN	1	POSS. OF DRUG PARA.	11/05/05
ROBINSON	DENNIS	H	1	DUI	11/05/05
BLOOD	LEX	T	1	WARRANT SERVICE \$340	11/07/05
BLOOD	LEX	T	1	WARRANT SERVICE \$470	11/07/05
GUERRERO	HICTOR	J	1	WARRANT SERVICE \$1,500	11/07/05
GUERRERO	HICTOR	J	1	WARRANT SERVICE \$277	11/07/05
GUERRERO	HICTOR	J	1	WARRANT SERVICE \$250	11/07/05
PRATHER	MELISSA	MARIA	1	THEFT BY RECIEVING STOLEN PROPERTY	11/08/05
HEARN	ZACHARY	AARON	1	DISMANTLING WITHOUT A LIC	11/09/05
LOPEZ	PEDRO	MIRANDA	1	WARRANT ARREST	11/11/05
LOPEZ	PEDRO	MIRANDA	2	TRAFFIC, NO INSURANCE, DRIVING ON SUSPENSION	11/11/05
HEUSER	BUDDY		2	POSSESSION OF A STOLEN VEHICLE UCA 41-1A-1316	11/16/05
HEUSER	JUSTIN	BRETT	5	POSSESSION OF STOLEN VEHICLE UCA 41-1A-1316	11/16/05
JOHN	SKIPPER	STEVE	1	DEALER W/O LICENSE	11/17/05

Criminal Counts January 1 - December 31, 2005

Suspect Last Name	Suspect First Name	Suspect Middle	Counts	Offense	File Date
JOHN	SKIPPER	STEVE	1	ENGAGING IN SALE OF MOTOR VEHICLE W/O A BOND	11/17/05
JOHN	SKIPPER	STEVE	1	NOT MAINTAINING A PRINCIPAL PLACE OF BUSINESS	11/17/05
JOHN	SONNY		1	DEALER W/O LICENSE	11/17/05
JOHN	SONNY		1	NO PRINCIPAL PLACE OF BUSINESS	11/17/05
JOHN	SONNY		1	ENGAGING IN SALE OF MOTOR VEHICLE W/O BOND	11/17/05
RODARTE	ANNETTE	KENNEDY	1	WARRANT ARREST (3 WARRANTS TOTALING \$5,855.00)	11/21/05
RODARTE	JEFFERY	D	1	WARRANT ARREST - \$5,000.00	11/21/05
ORWIN	PARRY	WARD	1	POSSESSION STOLEN PROPERTY	11/25/05
ORWIN	PARRY	WARD	3	WARRANT SPEEDING DAVIS COUNTY UHP \$715.	11/25/05
ORWIN	PARRY	WARD	2	WARRANT STOLEN PROPERTY MIDVALE PD \$1500	11/25/05
ROBERTS	JOSEPH	M	1	FAILURE TO STOP AT COMMAND	11/30/05
MACE	TIFFANY	LYNN	1	FELONY ARREST WARRANT	12/01/05
WILLIS	LEONARD	EARL	2	WARRANTS ARREST \$2250	12/01/05
HARMON	CARL	L	1	WARRANT SERVICE \$1,505	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE NO BAIL	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE \$1,525	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE \$950	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE \$1,500	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE \$1,150	12/02/05
HARMON	CARL	L	1	WARRANT SERVICE \$2,242	12/02/05
MALANGA	CHRISTIAN	M	1	WARRANT ARREST - 3 WARRANTS TOTALING \$2,765.00	12/02/05
WITHERS	WILLIAM	R	1	WARRANT SERVICE \$320	12/02/05
WITHERS	WILLIAM	R	1	WARRANT SERVICE \$555	12/02/05
WITHERS	WILLIAM	R	1	WARRANT SERVICE \$902	12/02/05
WITHERS	WILLIAM	R	1	WARRANT SERVICE \$5,000	12/02/05
YAZZIE	DAWN	D	1	WARRANT SERVICE \$25,005	12/02/05
YAZZIE	DAWN	D	1	WARRANT SERVICE \$105	12/02/05
YAZZIE	DAWN	D	1	WARRANT SERVICE \$655	12/02/05
GALAVAN	JUVENTINO		1	DUI	12/03/05
VOGELZANG	RANDOLPH	DWANE	1	WARRANT ARREST \$5,000.00	12/03/05
PERRY	ANTONIA	C	1	WARRANT SERVICE \$1,000	12/08/05
PERRY	ANTONIA	C	1	WARRANT SERVICE \$1,005	12/08/05
PERRY	ANTONIA	C	1	WARRANT SERVICE \$5,005	12/08/05
ABDALLA	KUWAIT	K	1	WARRANT SERVICE \$322.00	12/17/05
HENRIE	KEVIN		1	WARRANT ARREST	12/19/05
HENRIE	KEVIN		1	NO DRIVERS LICENSE	12/19/05
HENRIE	KEVIN		1	POSSESSION OF A CONTROLLED SUBSTANCE	12/19/05
HENRIE	KEVIN		1	POSSESION OF DRUG PARAPHENALIA	12/19/05
GARDNER	LOREN	ELIOT	1	WARRANT SERVICE \$902.00	12/20/05
GARDNER	LOREN	ELIOT	1	WARRANT SERVICE \$250.00	12/20/05
GARDNER	LOREN	ELIOT	1	WARRANT SERVICE \$110.00	12/20/05
GARDNER	LOREN	ELIOT	1	WARRANT SERVICE \$297.00	12/20/05
QUINTANA	ANDRES	M	1	POSS.C.S.	12/20/05
QUINTANA	ANDRES	M	1	VEHICLE THEFT	12/20/05
MARTINEZ	NICK	D	1	41-1A-1316, POSS OF STOLEN TRAILER.	12/21/05
HARRIS	KEITH	O	1	WARRANT SERVICE \$1,500	12/28/05
DUNCAN	TROY		1	POSS. OF A CONTROLLED SUBSTANCE	12/29/05
DUNCAN	TROY		1	SPEEDING	12/29/05
DUNCAN	TROY		1	POSS OF DRUG PARAPHENALIA	12/29/05
DUNCAN	TROY		1	DOS	12/29/05
GARDING	GABRIELLE	V	1	ENDORSEMENT OF TITLE	12/29/05
KEN GARFF	REDWOOD AUTO		1	FAIL TO MAKE PAYOFF	12/29/05
MCFALL	FRED	J	1	ISSUING A BAD CHECK OR DRAFT	12/30/05

Advertising and Administrative Cases for 2005
***AV = Advertising Case AM = Administrative Case**

Business #	Business Name	Case #	Case Code*	Date
4809	KEN GARFF WEST VALLEY CHRYSLER JEEP DODGE	20050006	AV	01/03/05
3680	JT SALES, INC.	20050040	AM	01/05/05
4905	EUROPEAN ONLY, LLC.	20050087	AM	01/11/05
4840	TIM DAHLE NISSAN OF SANDY	20050117	AM	01/12/05
1468	CUTRUBUS MOTORS CHRY/PLYM/JEEP/AUD	20050128	AV	01/14/05
6228	LAKE CITY AUTO SALES	20050161	AM	01/19/05
4840	TIM DAHLE NISSAN OF SANDY	20050180	AV	01/20/05
3859	ALECO, LLC	20050212	AM	01/21/05
5216	HARDMAN CAR CO.	20050219	AM	01/24/05
1438	WILLEY HONDA	20050320	AV	02/02/05
1230	HIGH COUNTRY AUTO CENTER, INC.	20050410	AM	02/09/05
3005	MIDWAY AUTO PLAZA, INC.	20050411	AM	02/09/05
1125	MENLOVE DODGE TOYOTA	20050412	AM	02/09/05
5310	CARS-MART SPRINGVILLE, LLC.	20050418	AM	02/10/05
1990	WEST VALLEY AUTO PLAZA	20050420	AM	02/10/05
1385	TIM DAHLE NISSAN	20050551	AM	02/24/05
1552	SATURN OF OREM	20050584	AV	02/25/05
3426	LAND ROVER AMERICAN FORK, INC.	20050586	AV	02/25/05
4609	KEN GARFF MITSUBISHI	20050592	AM	02/28/05
5915	MONTY'S UPHOLSTERY	20050600	AM	03/01/05
4742	LOW BOOK SALES	20050604	AM	03/01/05
4742	LOW BOOK SALES	20050605	AM	03/01/05
4889	KARL MALONE TOYOTA	20050634	AM	03/02/05
4770	UTAH AUTO SALES	20050635	AM	03/02/05
4770	UTAH AUTO SALES	20050636	AM	03/02/05
5375	WASATCH RV AUTO SALES	20050637	AM	03/02/05
4040	DUFFYS AUTO SALES INC.	20050661	AM	03/04/05
1492	BRENT BROWN TOYOTA	20050585	AV	03/08/05
1032	HANSEN MOTOR COMPANY	20050696	AM	03/08/05
1458	LARRY H. MILLER LEXUS	20050705	AV	03/09/05
5703	ALLEN PATCH AUTO PLAZA, INC	20050708	AM	03/09/05
5380	AUTOSTRADA MOTORS INC	20050746	AM	03/10/05
4840	TIM DAHLE NISSAN OF SANDY	20050758	AM	03/11/05
5748	HILLTOP CYCLES SALES & SERVICE LLC	20050778	AM	03/14/05
4198	DISCOUNT CAR RENTAL & SALES, INC	20050779	AM	03/14/05
5833	G AND L AUTO, LLC	20050790	AM	03/15/05
5517	QUALITY FORD	20050791	AM	03/15/05
5530	QUALITY DODGE	20050809	AM	03/16/05
5518	QUALITY CHEVROLET	20050811	AM	03/16/05
5517	QUALITY FORD	20050822	AM	03/17/05
3020	KEN GARFF FORD	20050825	AV	03/17/05
1482	SATURN OF SALT LAKE	20050826	AV	03/17/05
1651	SATURN OF RIVERDALE	20050827	AV	03/17/05
1552	SATURN OF OREM	20050831	AV	03/17/05
4809	KEN GARFF WEST VALLEY CHRYSLER JEEP DODGE	20050840	AM	03/18/05
5375	WASATCH RV AUTO SALES	20050954	AM	03/28/05
5611	AMARA AUTO PLAZA LLC	20050999	AM	03/31/05

Advertising and Administrative Cases for 2005
***AV = Advertising Case AM = Administrative Case**

Business #	Business Name	Case #	Case Code*	Date
3446	SOUTHWEST MOTORS	20051003	AV	03/31/05
2867	HONDA/SUZUKI OF SALT LAKE	20051033	AM	04/05/05
0425	LAYTON CYCLE & SPORTS	20051034	AM	04/05/05
4912	KEN GARFF MOTORS	20051035	AV	04/05/05
2134	SOUTH BOUNTIFUL AUTO	20051152	AM	04/18/05
3033	P & K AUTO SALES	20051186	AV	04/20/05
4490	FAIR AUTO	20051187	AV	04/20/05
4921	CEDAR CITY AUTOMART	20051307	AV	04/28/05
4671	KRUZ AUTO & 4X4 INC.	20051314	AM	04/28/05
3138	1ST CHOICE MOTORS, INC.	20051323	AM	04/29/05
3104	CRESCENT AUTO SALES	20051336	AV	05/02/05
5608	COMMERCIAL TRUCKS SALES & SERVICE	20051341	AM	05/02/05
4763	SUNSET BLVD. CAR COMPANY INC.	20051392	AV	05/06/05
3446	SOUTHWEST MOTORS	20051393	AV	05/06/05
4921	CEDAR CITY AUTOMART	20051394	AV	05/06/05
5284	LEGACY FORD MAZDA	20051416	AM	05/09/05
1986	FARID'S AUTO, INC	20051467	AV	05/13/05
3127	ENHANCED AUTO	20051527	AM	05/18/05
1669	LUXURY AUTO SALES, LLC	20051533	AM	05/19/05
1493	KEN GARFF HONDA OF OREM	20051564	AV	05/23/05
3446	SOUTHWEST MOTORS	20051597	AV	05/24/05
3133	SOUTHWEST AUTO BROKERS, INC	20051598	AV	05/24/05
4836	THE AUTO STORE, INC.	20051599	AV	05/24/05
3814	COMMUNITY MOTORS OF ST. GEORGE	20051600	AV	05/24/05
3009	WASHINGTON AUTO SALES, INC.	20051601	AV	05/24/05
3880	SNOW CANYON MOTOR SPORTS	20051602	AV	05/24/05
4310	ABLE AUTO	20051611	AV	05/25/05
4884	STOCKTON TO MALONE HONDA	20051729	AM	06/03/05
4884	STOCKTON TO MALONE HONDA	20051730	AM	06/03/05
3757	LARRY H. MILLER SUPER FORD	20051891	AM	06/07/05
5966	SPEEDYWHEELS, LLC.	20051786	AV	06/08/05
5855	NATIONLEASE OF UTAH	20051872	AM	06/15/05
4609	KEN GARFF MITSUBISHI	20051974	AV	06/24/05
4061	EXCLUSIVE CARS, INC.	20052155	AV	07/15/05
1760	LARRY H. MILLER BOUNTIFUL CHRYSLER JEEP	20052221	AV	07/21/05
1087	LARRY H. MILLER TOYOTA SUPERCENTER	20052248	AM	07/22/05
1747	SS AUTO BROKERS	20052377	AM	08/03/05
5706	UNIVERSAL AUTO GROUP, INC.	20052379	AM	08/03/05
3901	JAPANESE ECONOMIC CARS INC.	20052393	AM	08/04/05
4926	PLATTS AUTO PLAZA	20052442	AM	08/10/05
2355	WESTERN AUTO	20052459	AM	08/11/05
3827	AL WALTON SALES INC	20052509	AV	08/19/05
5529	NUWAY AUTO	20052546	AM	08/18/05
3901	JAPANESE ECONOMIC CARS INC.	20052570	AM	08/18/05
3829	EXECUTIVE CAR SALES, INC.	20052576	AV	08/19/05
4884	STOCKTON TO MALONE HONDA	20052676	AV	08/30/05
1441	SALT LAKE VALLEY GMC	20052703	AV	08/31/05
1385	TIM DAHLE NISSAN	20052824	AV	09/09/05
5356	GALAXY AUTO SALES	20052868	AM	09/15/05

Advertising and Administrative Cases for 2005
***AV = Advertising Case AM = Administrative Case**

Business #	Business Name	Case #	Case Code*	Date
2867	HONDA/SUZUKI OF SALT LAKE	20052870	AM	09/15/05
1140	RIVERTON CHEVY OLDS	20052872	AM	09/15/05
1060	WESTLAND FORD HYUNDAI	20052887	AV	09/20/05
5310	CARS-MART SPRINGVILLE, LLC.	20052933	AV	09/22/05
5919	STEVE GIGER AUTO SALES	20052949	AV	09/22/05
1172	LAYTON HILLS DODGE	20053220	AV	10/18/05
5121	AUTO RAMA	20053274	AM	10/24/05
4597	CAR-LINE LLC	20053372	AM	10/28/05
4464	GRANT'S CAR CONNECTION & RV CENTER	20053523	AM	11/09/05
3448	SOUTHERN UTAH R.V.	20053536	AM	11/09/05
2215	REASONABLE AUTO WRECKING	20053555	AM	11/10/05
1468	CUTRUBUS MOTORS CHRY/PLYM/JEEP/AUD	20053695	AV	11/22/05
0310	SALT LAKE MOTORSPORTS INC	20053714	AM	11/22/05
4905	EUROPEAN ONLY, LLC.	20053717	AM	11/23/05
3829	EXECUTIVE CAR SALES, INC.	20053782	AV	12/01/05
3548	EQUITY AUTO, INC.	20054001	AM	12/16/05
3548	EQUITY AUTO, INC.	20054068	AM	12/21/05
5706	UNIVERSAL AUTO GROUP, INC.	20054116	AM	12/27/05
4840	TIM DAHLE NISSAN OF SANDY	20054136	AM	12/28/05
4809	KEN GARFF WEST VALLEY CHRYSLER JEEP DODGE	20054148	AV	12/29/05
5980	A B CARS LLC	20054149	AM	12/29/05
5530	QUALITY DODGE	20054152	AM	12/29/05
1493	KEN GARFF HONDA OF OREM	20054156	AM	12/29/05
5599	QUALITY DISCOUNT OUTLET	20054163	AM	12/29/05
6411	MURRAY AUTO SALES	20054177	AM	12/30/05
5517	QUALITY FORD	20054197	AM	12/30/05