



MVED Bulletin



January 2004

Newsletter of the Motor Vehicle Enforcement Division

Utah State Tax Commission

1. Fee Increase For Motor Vehicle Registration And Temporary Permit Penalties

Due to legislative action last year, the following fees have been increased:

the registration fees on all passenger/light trucks, motorcycles, snowmobiles, atvs, watercraft, and vintage vehicles by an additional \$2.00 fee starting November 1, 2003. The legislation also increased the impound penalty and dealer permit penalties by the additional \$2.00 fee on passenger/light trucks, motorcycles, snowmobiles, atvs, watercraft, and vintage vehicles. Heavy weight trucks, and trailers are excluded from the fee increase.

2. Save Time And Money By Renewing Your License, Buying Permits And Clearing Permit Audits On-Line

Remember, dealers can now renew business licenses, salesperson licenses and purchase temporary permits on-line by going to www.mved.utah.gov This site will also allow dealerships to do their temporary permit audits on-line and pay any penalties. You can simply view any outstanding permits without incurring a fee. In order to access the website for these transactions you will need a password. This password insures security and will allow you to conduct any of the above listed transactions. If you have lost your password or need a password just contact MVED at 801-297-2600 and a password will be issued to your dealership. At this point, the on-line program will only accept Master Card, American Express and Discover Card for payment. Due to contractual issues, we are not allowed to accept VISA cards yet.



3. Clearing Temporary Permits

As of 1-1-2004, when sending in temporary permits to be cleared for a void, rescind or rollback there is not a charge if you return both the stub **and** the permit. However, if you only have 1 copy to send in, regardless of whether it is the stub or the permit, there will be a fee. If they are sent in after they are expired, there will also be a 100% penalty.

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Please be sure on non-resident affidavits to complete all sections of the form, including driver's license information and social security number or federal tax number.

Due to recent clarification from the Dept. of Motor Vehicles the fee to clear a permit for Street Motorcycles is now \$24.50.

If you would like a more detailed list explaining fees for clearing temporary permits please contact us at 801-297-2600.

4. 2003 Was A Busy Year For MVED

The Division's investigative and compliance staff investigated over 4,420 cases and incidents during the last year. MVED investigators recovered 359 stolen vehicles with an estimated value of \$2,875,500.00 (many of these vehicles were stolen from car dealerships). Investigators also made 240 arrests and filed over 578 criminal counts for all types of violations, including auto theft, title and odometer fraud, selling vehicles without a license and other assorted motor vehicle crimes.

5. Three Hour Refresher Course

As you know, every new and used car dealer must attend a three-hour refresher course each year in order to renew in June. The refresher course can be taken anytime after

April 1st. To avoid a lot of stress and headaches, please plan accordingly and take your course as soon as possible. You can take the refresher course online at www.mved.utah.gov and click on Dealer Training or through Wayne Jones at IADA (801) 566-3802 or Dave Hale at Real Value Insurance at (801) 298-3811.

6. Insurance Declaration Required

Remember when renewing your license in June, if you have Dealer, Dismantler, Manufacturer or Transporter plates, you MUST have a copy of your current insurance declaration page. The declaration page should list your business name, your insurance company information, policy number and expiration date. Make sure your policy is not expired. If you come into our office to renew we will not take your paperwork without proof of insurance. If you process your renewal via the web, we will not finalize your transaction until we receive proof of insurance via fax or mail.

7. Monthly Report Of Sale

Just a reminder that the Monthly Report of Sale (TC-928) is due by the 10th of the following month. It is a Class A misdemeanor for each month not reported. When reporting sales, please be sure to complete the ENTIRE form. Please pay extra attention to the odometer reading, the buyer's dealer number, and make sure each page is numbered and signed. The monthly report of sale should only have your wholesale sales, retail sales in which a temporary permit was NOT issued, and non resident sales, regardless of whether a temporary permit was issued. Retail sales that were issued a temporary permit are reported to us when the paperwork is submitted to the Motor Vehicle Department.

Please double check to see if you have the form with a barcode in the upper left hand corner. If you don't, please order some from our warehouse at 801-297-3878 or print copies from the Utah State Tax Commission website www.tax.utah.gov

If you are unsure if you have submitted your monthly report of sales, please contact MVED at 801-297-2600. Your dealer license plate limits are affected by your retail, wholesale, and non resident sales reported to us.

Currently Licensed

New Dealers	339
Used Dealers	1049
New Motorcycle Dealers	48
Used Motorcycle Dealers	10
Small Trailer Dealers	25
Distributors	81
Manufacturers	87
Transporters	491
Body Shops	209
Crushers	6
Salespeople	4703
Salvage Buyers	330
Representatives	245



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

Renewal Reminders

- If deleting an owner from your business, you must have a resignation letter from that person.
- If adding owners, they must have their 8 hour training certificate (for new or used car dealerships), photo, fingerprint card, and fingerprint waiver (TC-465).
- If adding a franchise to your business, you must have a letter from the company authorizing the franchise of their product.
- Make sure you have a current plate inventory list.
- Make sure you have a list of current salespeople.
- If a salesperson no longer works for your dealership, please send in their license to MVED with their suspended date.

Administrative and Advertising Violations 1/1/2003 to 12/31/2003

Case*	Date	Dealer #	Case #	Suspect Name
AM	01/03/2003	4373	20030022	WILLIE'S AUTO SALES
AV	01/10/2003	1111	20030105	LARRY H. MILLER CHEVROLET
AV	01/10/2003	1760	20030106	LARRY H. MILLER BOUNTIFUL CHRYSLER JEEP
AV	01/21/2003	1481	20030188	JOHN MECHAM CHRYSLER PLYMOUTH JEEP, INC.
AV	01/28/2003	5129	20030252	PROVIDENCE MOTORS
AV	02/05/2003	1814	20030404	CENTURY AUTO SALES, INC.
AV	02/10/2003	5129	20030462	PROVIDENCE MOTORS
AV	02/28/2003	2882	20030696	CERTIFIED MOTORCARS
AV	02/28/2003	4840	20030702	TIM DAHLE NISSAN OF SANDY
AV	02/28/2003	3000	20030706	QUALITY CHEVROLET
AV	02/28/2003	1456	20030707	QUALITY DODGE
AV	02/28/2003	3017	20030708	QUALITY FORD, INC.
AV	03/03/2003	1172	20030724	LAYTON HILLS DODGE
AV	03/03/2003	1471	20030726	MARK MILLER PONTIAC, INC.
AV	03/03/2003	1468	20030729	CUTRUBUS MOTORS CHRY/PLYM/JEEP/AUD
AV	03/06/2003	1020	20030781	JERRY SEINER BUICK PONTIAC GMC, INC.
AV	03/06/2003	1380	20030782	DOUG SMITH AUTOPLEX, INC.
AV	03/06/2003	3014	20030784	GREGORY PONTIAC BUICK GMC TRUCKS, INC
AV	03/06/2003	4984	20030785	LAND ROVER CENTERVILLE, LLC
AV	03/06/2003	3426	20030785	LAND ROVER AMERICAN FORK, INC.
AV	03/06/2003	1407	20030786	JERRY SEINER BUICK GMC NISSAN INC.
AV	03/21/2003	3774	20030942	RIVERTON HYUNDAI SUZUKI
AV	03/21/2003	3002	20030946	LARRY H. MILLER SUBARU
AV	03/25/2003	3551	20030984	DADDY DAUGHTER AUTO
AV	04/01/2003	3439	20031077	TEAM 'D' AUTO SALES
AV	04/01/2003	4246	20031078	AVIS CAR SALES
AV	05/02/2003	3601	20031548	TRUCK SOURCE
AV	07/01/2003	4745	20032198	NATIONAL AUTO PLAZA
AV	07/01/2003	1760	20032203	LARRY H. MILLER BOUNTIFUL CHRYSLER JEEP
AV	07/01/2003	1111	20032204	LARRY H. MILLER CHEVROLET
AV	08/08/2003	0	20032635	BRAD DYSON
AV	08/08/2003	0	20032635	HUGH GARDNER
AV	08/26/2003	1407	20032809	JERRY SEINER BUICK GMC NISSAN INC.
AM	08/27/2003	1125	20032828	MENLOVE DODGE TOYOTA
AV	08/29/2003	4809	20032883	KEN GARFF WEST
AV	08/29/2003	1495	20032884	KEN GARFF NISSA
AV	09/08/2003	4889	20032990	KARL MALONE TOY
AV	09/08/2003	4884	20032991	STOCKTON TO MAL
AM	09/19/2003	1785	20033225	ALL MAKES AUTO
AM	10/09/2003	1210	20033446	SHOWALTER MOTOR
AV	10/10/2003	4745	20033475	NATIONAL AUTO P
AV	10/14/2003	3757	20033483	LARRY H MILLER
AV	10/20/2003	4745	20033518	NATIONAL AUTO PLAZA
AV	10/20/2003	4622	20033529	KEN GARFF WEST VALLEY AUTO CENTER
AM	10/31/2003	4591	20033712	LARRY H. MILLER USED CAR SUPERMARKET
AM	11/05/2003	2503	20033972	SUNLAND SALES & LEASING
AM	11/05/2003	1834	20033811	PERFORMANCE AUTOMOTIVE TOWING & REPAIR
AV	11/07/2003	2996	20033782	BLAZER AUTO SALES
AV	11/12/2003	3769	20033822	KEN GARFF OGDEN
AV	11/14/2003	1120	20033855	JERRY SEINER
AV	11/17/2003	4991	20033884	COUGAR AUTO SALES, INC.

Administrative and Advertising Violations 1/1/2003 to 12/31/2003

Case*	Date	Dealer #	Case #	Suspect Name
AV	11/20/2003	3005	20033941	MIDWAY AUTO PLAZA, INC.
AV	11/20/2003	3587	20033944	HURRICANE VALLEY AUTO MALL, INC.
AV	11/21/2003	1140	20033954	RIVERTON CHEVY OLDS
AM	11/25/2003	3760	20033990	BRENT BROWN CHEVROLET BUICK
AV	11/26/2003	1125	20034008	MENLOVE DODGE TOYOTA
AM	11/28/2003	3567	20034038	RED HILLS AUTO SALES, LLC.
AV	11/28/2003	1747	20034039	SS AUTO BROKERS
AV	12/05/2003	3578	20034156	RELIABLE AUTO
AV	12/08/2003	1595	20034168	KEN GARFF NISSAN OF SALT LAKE
AV	12/15/2003	4464	20034262	THE CAR CONNECTION, INC.
AV	12/15/2003	5193	20034264	SCOTT PEMBERTON SALES
AV	12/15/2003	5541	20034265	PPS AUTO AND TRUCK SALES
AV	12/15/2003	1645	20034266	ROCKY MOUNTAIN CHRYSLER PLYMOUTH
AV	12/30/2003	1075	20034395	BUTTERFIELD FORD, INC.
AV	12/30/2003	1385	20034400	TIM DAHLE NISSAN
AV	12/30/2003	4840	20034404	TIM DAHLE NISSAN OF SANDY

*AV CODE IS FOR AN ADVERTISING VIOLATION

*AM CODE IS FOR AN ADMINISTRATIVE CASE

Utah State Tax Commission Tax Code 41-3-210 and Rule R877-23V-7 list the violations when advertising and selling motor vehicles. The Utah Tax Codes and Rules can be viewed online at www.tax.utah.gov Some common advertising violations are:

Using the word "wholesale" in retail motor vehicle ads.

Not listing the dealership name or assigned dealership number in the ad.

Price Equaling. An advertisement that expresses a policy of matching or bettering a competitor's price shall fully disclose any conditions that apply and specify the evidence a consumer must present to take advantage of the offer.

"Free" may be used in advertising only when the advertiser is offering an unconditional gift.

"Auction" or "auction special" and other terms of similar import may be used only in connection with vehicles offered or sold at a bona fide auction.

Layout and Type Size. No advertised offer, expression, or display of price, terms, down payment, trade-in allowances, cash difference, saving or other material terms may be misleading and any necessary qualifications shall be clearly, conspicuously, and accurately set forth to prevent misunderstanding.

Fine Print, and mouse print are not acceptable methods of disclosing material facts.

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
NICHOLAS		KIRKMAN	01/07/2003	1	ACTING AS A BODY SHOP WITHOUT A LICENSE
MIKEL	CURTIS	HICKS	01/13/2003	1	ACTING AS A DEALER WITHOUT A LICENSE
WILLIAM		SMITH	01/13/2003	1	FAILURE TO DELIVER A TITLE
MIKEL	CURTIS	HICKS	01/13/2003	1	ACTING AS A DEALER WITHOUT A LICENSE
STACY	EARL	KING	01/13/2003	1	POSSESSION OF STOLEN VEHICLE
PHILLIP		JOHNSEN	01/15/2003	1	FAILURE TO DISCLOSE SALVAGE TITLE
WEST		HOLBROOK	01/15/2003	1	FAILURE TO DISCLOSE SALVAGE TITLE
JERRY		BLACK	01/15/2003	2	ACTING AS A DEALER WITHOUT A LICENSE
FELICIA		CUARA	01/15/2003	1	POSSESSION OF A STOLEN VEHICLE
JERRY		BLACK	01/15/2003	2	BAD CHECKS
KEVIN		KITTERIDGE	01/21/2003	1	POSSESSION OF A STOLEN VEHICLE (WARRANT)
FERNANDO		SALAZAR	01/22/2003	1	ACTING AS A DEALER WITHOUT AN LICENSE
CHRIS	R	PARRY	01/23/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
GEORGE		ESPARZA	01/23/2003	10	FAILURE TO OBTAIN A STATE LICENSE
CHRIS	R	PARRY	01/23/2003	1	DISTRIBUTION ON A CONTROLLED SUBSTANCE
CHRISTINA		QUNTANA	02/06/2003	1	WARRANT ARREST
ADOLPHUS		NICKLEBERRY	02/06/2003	1	WARRANT ARREST
VERONICA		SANCHEZ	02/06/2003	1	WARRANT ARREST
DAVID	ST JOHN	LEONARD	02/08/2003	1	DUI
DAVID	ST JOHN	LEONARD	02/08/2003	1	RECKLESS DRIVING
DAVID	ST JOHN	LEONARD	02/08/2003	1	EXPIRED REGISTRATION
DAVID	ST JOHN	LEONARD	02/08/2003	1	NO INSURANCE
DAVID	ST JOHN	LEONARD	02/08/2003	1	POSSESSION OF COCAINE
DAVID	ST JOHN	LEONARD	02/08/2003	1	POSSESSION OF DRUG PARAPHERNALIA
DAVID	ST JOHN	LEONARD	02/08/2003	1	SPEEDING
DAVID	ST JOHN	LEONARD	02/08/2003	1	POSSESSION OF MARIJUANA
NANCY		MOOSMAN	02/14/2003	1	THEFT BY DECEPTION
SIDNEY	VEREEN	BINGHAM	02/18/2003	1	ACTING AS A DEALER WITHOUT A LICENSE
WILLIAM	E	SMITH	02/18/2003	5	THEFT BY DECEPTION
PABLO		PEREZ	03/04/2003	1	WARRANT ARREST
SCOTT		ALLEN	03/05/2003	1	FAILURE TO DELIVER TITLE
WILLIAM		SMITH	03/05/2003	5	FAILURE TO DELIVER TITLE
SHANE	J	RODRIQUEZ	03/05/2003	1	WARRANT ARREST
WILLIAM	VAN	BOHNE	03/05/2003	1	DISTRIBUTION OF A CONTROLLED SUBSTANCE
RYAN		GARDNER	03/05/2003	1	SELLING FROM AN UNLICENSED LOCATION
MELISSA		MUNOZ	03/06/2003	1	ARREST WARRANT
MELISSA		MUNOZ	03/06/2003	1	POSSESSION OF MARIJUANA
STEPHEN		FOSTER	03/06/2003	1	POSSESSION OF A STOLEN VEHICLE
CHELTSEY		MOODY	03/06/2003	1	PICKUP ORDER
GERARDO		BONILLA	03/06/2003	1	POSSESSION OF DRUG PARAPHERNALIA
CHRISTOVAL		FLORES	03/06/2003	1	ARREST WARRANT
SHELLY		MAYBE	03/06/2003	1	POSSESSION OF DRUG PARAPHERNALIA
GERARDO		BONILLA	03/06/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
GERARDO		BONILLA	03/06/2003	1	WARRANT ARREST
DANIELLE		LESOHKE	03/06/2003	1	WARRANT
MELISSA		MUNOZ	03/06/2003	1	POSSESSION OF DRUG PARAPHERNALIA
SHELLY		MAYBE	03/06/2003	1	POSSESSION OF MARIJUANA
STEPHEN		FOSTER	03/06/2003	1	ARREST WARRANT
MELISSA		MUNOZ	03/06/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
GERARDO		BONILLA	03/06/2003	1	POSSESSION OF A CONCEALED WEAPON
BRION		TELFORD	03/06/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
MATTHEW		CABE	03/07/2003	1	WARRANT ARREST
CELSO	D	ROCHA	03/07/2003	1	DUI
WILLIAM		SMITH	03/10/2003	1	THEFT BY DECEPTION
WILLIAM		SMITH	03/10/2003	4	THEFT BY DECEPTION
WILLIAM		MCWATERS	03/12/2003	1	THEFT BY DECEPTION
LAMONT	F	JONSSON	03/12/2003	1	JUNKYARD CONTROL ACT
CELSO	D	ROCHA	03/17/2003	1	DUI
HUGH		GARDNER	03/18/2003	1	FAILURE TO DELIVER TITLE
SEAN	P	OGDEN	03/18/2003	1	FAILURE TO STOP
SEAN	P	OGDEN	03/18/2003	1	FALSE EVIDENCE OF TITLE
BRETT	C	HARRIS	03/26/2003	1	AGG. ASSAULT WARRANT
LARRY		CRITKOVICH	03/26/2003	9	FAILING TO OBTAIN LICENSE
RITA		CHAVARRIA	03/28/2003	1	THEFT BY DECEPTION
FRANCISCO		FERNANDEZ	03/28/2003	1	THEFT BY DECEPTION
FRANCISCO		FERNANDEZ	03/28/2003	1	FALSE EVIDENCE OF TITLE
CHELSEA		MCEWEN	03/31/2003	1	SAVALAGE VEHICLE VIOLATION
JERRY		BLACK	03/31/2003	8	ACTING AS A DEALER WITHOUT A LICENSE
JERRY		BLACK	03/31/2003	5	FAILURE TO DELIVER TITLE
JERRY		BLACK	03/31/2003	17	COMMUNICATIONS FRAUD
NICHOLAS		HENDRICKSON	04/01/2003	2	TRAFFIC VIOLATIONS
NICHOLAS		HENDRICKSON	04/01/2003	1	DUI
NICHOLAS		HENDRICKSON	04/01/2003	1	DUI
NICHOLAS		HENDRICKSON	04/01/2003	2	TRAFFIC VIOLATIONS
JACK		MCINTOSH	04/01/2003	1	COMMUNICATIONS FRAUD
DANIEL	N	WATSON	04/03/2003	1	INTERFERING WITH AN ARREST
DANIEL	F	WATSON	04/03/2003	1	FELONY ARREST WARRANT
DONALD	JAMES	BEAL	04/03/2003	1	THEFT BY DECEPTION
PAUL	F	PERSCHON	04/04/2003	1	OPERATING A BODY SHOP WITHOUT A LICENSE
DONALD		NELSON	04/11/2003	1	POSSESSION OF DRUG PARAPHERNALIA
DONALD		NELSON	04/11/2003	1	FELONY WARRANT
DONALD		NELSON	04/11/2003	1	POSSESSION OF A STOLEN VEHICLE
ELLEN	M	BRANCH	04/11/2003	1	POSSESSION OF A STOLEN VEHICLE
ELLEN	M	BRANCH	04/11/2003	1	MISDEMEANOR WARRANT
ELLEN	M	BRANCH	04/11/2003	1	POSSESSION OF DRUG PARAPHERALIA
MERCED		GONZALES	04/11/2003	1	FELONY WARRANT
SUSAN		ARCHULETA	04/17/2003	1	TRAFFIC VIOLATIONS
SUSAN		ARCHULETA	04/17/2003	2	TRAFFIC VIOLATIONS
SUSAN		ARCHULETA	04/17/2003	1	WARRANT OF ARREST (2)
CHAD	EARL	JOHNSON	04/18/2003	1	MOTOR VEHICLE THEFT
ERWIN		CASTRO-OJEDA	04/25/2003	1	POSSESSION OF A STOLEN VEHICLE
MAHMOOD		KHAMEDOOST	04/25/2003	1	OPERATING A BODY SHOP WITHOUT A LICENSE.
ERWIN		CASTRO-OJEDA	04/25/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
DAVID		GARREAUD	04/29/2003	1	FELONY WARRANT ARREST
ALONZIO	L	STEAH	05/01/2003	2	WARRANTS
JERRY	M	NEWMAN	05/01/2003	1	DUI / RECKLESS / DRIVING ON SUSPENSION
STEVEN		BROCK	05/02/2003	1	FALSE EVIDENCE OF TITLE
CHRIS		MADSEN	05/06/2003	1	FAILURE TO DELIVER TITLE
JOE		EVANS	05/06/2003	1	FAILURE TO DELIVER TITLE
CHRIS		MADSEN	05/06/2003	1	DEALER PLATE VIOLATION
CHRIS		MADSEN	05/06/2003	1	FAILURE TO DELIVER TITLE
JOE		EVANS	05/06/2003	1	DEALER PLATE VIOLATION

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
JOE		EVAINS	05/06/2003	1	FAILURE TO DELIVER TITLE
JOE		EVANS	05/06/2003	1	FAILURE TO DELIVER TITLE
JOSE		AGUILAR	05/08/2003	1	FELONY WARRANT
PETER		MULIPOLA	05/12/2003	1	WARRANT
PETER		MULIPOLA	05/12/2003	1	WARRANTS OF ARREST
SOLOMON		MARTINEZ	05/13/2003	1	WARRANT OF ARREST
THOMAS		CROMWELL	05/16/2003	1	FALSE EVIDENCE OF TITLE
MICHAEL	D	GUYRE	05/19/2003	1	WARRANTS OF ARREST (2)
MICHEAL		GARCIA	05/28/2003	1	SALVAGE VIOLATION
LOUIS		WILHELM	05/30/2003	1	WARRANT ARREST
LOUIS		WILHELM	05/30/2003	1	POSSESSION OF A STOLEN VEHICLE
LA		TUONG	06/04/2003	2	WARRANTS
RONNIE	J	MANZANARES	06/17/2003	1	POSSESSION OF STOLEN VEHICLE
RONNIE	J	MANZANARES	06/17/2003	1	POSSESSION OF CONTROLLED SUBSTANCE
RONNIE	J	MANZANARES	06/17/2003	1	OBSTRUCTION OF JUSTICE
JUAN		MUNCINO	06/24/2003	2	WARRANTS OF ARREST
JIMMY		MARTINEZ	06/26/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
MISTY	L	POWELL	06/26/2003	1	ARREST WARRANT
JIMMY		MARTINEZ	06/26/2003	1	FALSE INFORMATION TO POLICE
JIMMY		MARTINEZ	06/26/2003	1	WEAPONS VIOLATION
JIMMY		MARTINEZ	06/26/2003	1	\$10,000 WARRANT OF ARREST
BRIAN	KEITH	CAUDLE	06/27/2003	1	POSSESSION OF DRUG PARAPHERNALIA
BRIAN	KEITH	CAUDLE	06/27/2003	1	FALSE EVIDENCE OF TITLE
BRIAN	KEITH	CAUDLE	06/27/2003	1	WARRANT OF ARREST
BRIAN	KEITH	CAUDLE	06/27/2003	2	NO INSURANCE / REGISTRATION
ROBB	TERRELL	BENNS	06/30/2003	1	FORGERY
COLETTE		NELSON	06/30/2003	1	FORGERY
ROBB	TERRELL	BENNS	06/30/2003	1	POSSESSION OF A STOLEN VEHICLE
COLETTE		NELSON	06/30/2003	1	POSSESSION OF A STOLEN VEHICLE
ROBB	TERRELL	BENNS	06/30/2003	1	POSSESSION OF A FORGED WRITING DEVICE
COLETTE		NELSON	06/30/2003	1	POSSESSION OF A FORGED WRITING DEVICE
PAUL	IO	ELI	07/01/2003	1	WARRANT OF ARREST
JOSHUA	J	FERREE	07/14/2003	1	POSSESSION OF MARIJUANA
JOSHUA	J	FERREE	07/14/2003	1	POSSESSION OF DRUG PARHERNALIA
KIP	J	BEESLEY	07/14/2003	5	TRAFFIC VIOLATIONS AND WARRANTS
LESLIE	HOWARD JR	INGRAM	07/15/2003	1	NO BAIL WARRANT
TERRY	LEE	HALL	07/16/2003	1	ARREST WARRANT
TERRY	LEE	HALL	07/16/2003	1	WARRANT ARREST
TERRY	LEE	HALL	07/16/2003	3	TRAFFIC VIOLATIONS
RONALD	K	BERNIER	07/17/2003	1	SALVAGE VIOLATION
RONNIE	J	MANZANARES	07/17/2003	1	POSSESSION OF A STOLEN VEHICLE
RONALD	K	BERNIER	07/17/2003	1	SALVAGE VIOLATION
RONNIE	J	MANZANARES	07/17/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE W/D
RONNIE	J	MANZANARES	07/17/2003	1	OBSTRUCTION OF JUSTICE
BRANDON	D	CHAPMAN	07/18/2003	1	FORGERY
BRANDEN	D	CHAPMAN	07/18/2003	2	POSSESSION OF A STOLEN VEHICLE
BRANDON	D	CHAPMAN	07/18/2003	1	FALSE EVIDENCE OF TITLE
BRANDEN	D	CHAPMAN	07/18/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
MICHAEL	ADAM	DOMINGUEZ	07/22/2003	1	FELONY WARRANT
MICHAEL	ADAM NOBLE	DOMINGUEZ	07/22/2003	1	WARRANT

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
DAVID	SCOTT	BOWN	07/31/2003	1	FAILURE TO DELIVER TITLE
DARREN	J	BRUNNER	08/02/2003	1	SELLING VEHICLES FROM A UNLICENSED LOCATION
WILLIAM	BRADLEY	DYSON	08/02/2003	1	SELLING VEHICLES FROM AN UNLICENSED LOCATION
MIGUEL		ALPIZAR	08/02/2003	1	FALSE OF EVIDENCE OF TITLE
MIGUEL		ALPIZAR	08/02/2003	1	FALSE EVIDENCE OF TITLE
WILLIAM	BRADLEY	DYSON	08/02/2003	1	SELLING VEHICLES WITHOUT A LICENSE
ALDARF		MORQURCHO	08/05/2003	1	BUSINESS VIOLATION
ALDARF		MORQURCHO	08/05/2003	1	SELLING VEHICLES WITHOUT A LICENSE
BRADLEY	C	DIAMOND	08/12/2003	1	POSSESSION OF A STOLEN VEHICLE
LISA	MARIE	KNIGHT	08/13/2003	1	\$300,000.00 WARRANT
LISA	MARIE	KNIGHT	08/13/2003	1	FORGERY
RICHARD	R	WEBB	08/13/2003	1	POSSESSION OF DRUG PARAPHERNALIA
RICHARD	R	WEBB	08/13/2003	4	POSSESSION OF A FORGED WRITING DEVICE
RICHARD	R	WEBB	08/13/2003	1	WARRANT OF ARREST (\$5,000.00)
LISA	MARIE	KNIGHT	08/13/2003	1	POSSESSION OF DRUG PARAHERNALIA
LISA	MARIE	KNIGHT	08/13/2003	2	TRAFFIC VIOLATIONS
DAVID	SCOTT	BOWN	08/14/2003	1	FAILURE TO DELIVER TITLE
IVAN		JEREZ-CASTANEDA	08/14/2003	1	COMMUNICATIONS FRAUD
PAULENE		DAVIDSON	08/15/2003	1	POSSESSION OF DRUG PARAHERNALIA
PAULENE		DAVIDSON	08/15/2003	1	ARREST WARRANT
PAULENE		DAVISON	08/15/2003	1	WARRANT
SHANE		ABEYTA	08/18/2003	1	FELONY EVADING
SHANE		ABEYTA	08/18/2003	1	POSSESSION OF COUNTERFIET DRUGS
SHANE		ABEYTA	08/18/2003	1	POSSESSION OF A FIREARM BY RESTRICTED PERSON
SHANE		ABEYTA	08/18/2003	2	AGG. ASSAULT
EUSEBIO	SANCHEZ	RODRIQUEZ	08/19/2003	3	SELLING VEHICLES WOTHOUT A LICENSE
CARLEY		MARTINEZ	08/19/2003	2	\$30,000 FORGERY WARRANT
JOHN	WESLEY	ZOLLICOFFER	08/19/2003	1	POSSESSION OF DRUG PARAPHERNALIA
DAVID	A	LUCERO	08/19/2003	1	POSSESSION OF DRUG PARAPHERANILA
PETE	DANIEL	SALAZAR	08/19/2003	1	POSSESSION OF DRUG PARAFHERNALIA
ANTHONY		ZINNRRMAN	08/19/2003	1	POSSESSION OF A STOLEN VEHICLE
JOHN	WESLEY	ZOLLICOFFER	08/19/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
DAVID	A	LUCERO	08/19/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
PETE	DANIEL	SALAZAR	08/19/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
PETE	DANIEL	SALAZAR	08/19/2003	2	WARRANTS OF ARREST
JOHN	WESLEY	ZOLLICOFFER	08/19/2003	1	NO BAIL WARRANT OF ARREST
JON	D	CHADWICK	08/20/2003	1	NO BAIL WARRANT
MI	SOOK	LIM	08/26/2003	1	SALVAGE TITLE VIOLATION
WEST	N	HOLBROOK	08/26/2003	2	DISMANTLING WITHOUT A PERMIT
WEST	N	HOLBROOK	08/26/2003	1	OPERATING A BODY SHOP WITHOUT A LICENSE
ROBERT	J	MORRISON	08/27/2003	1	FALSE INFORMATION TO A POLICE OFFICER
BRANDON	J	ERICKSON	08/27/2003	1	\$100,000.00 WARRANT OF ARREST
FARAH	A	FADEL	09/02/2003	1	WARRANT OF ARREST
FARAH		FADEL	09/02/2003	1	WARRANT OF ARREST
DENNIS		HANZON	09/05/2003	1	POSSESSION OF MARIJUANA
DENNIS		HANZON	09/05/2003	1	POSSESSION OF DRUG PARAPHERNALIA
DENNIS		HANZON	09/05/2003	1	FELONY ARREST WARRANT
BRYAN	L	DALANEY	09/09/2003	1	WARRANT OF ARREST
BRYAN	L	DALANEY	09/09/2003	3	TRAFFIC VIOLATIONS
SAMUEL	L	THOMPSON	09/10/2003	1	WARRANT OF ARREST (2)
SAMUEL		THOMPSON	09/10/2003	1	WARRANT OF ARREST \$20,000.00

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
BRYCE	A	HOP	09/11/2003	1	ILLEGAL POSSESSION/USE OF CONTROLLED SUBSTANCE
BENN	L	FRAMER	09/11/2003	1	ACTING AS A DEALER WITHOUT A LICENSE
BRYCE	A	HOPE	09/11/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
ALFREDO	E	SERVIGNA	09/12/2003	1	WARRANT OF ARREST (\$10,000)
TRACY	C	MCNIEL	09/16/2003	2	FELONY WARRANT OF ARREST
RAUL	AVI;A	TORRES	09/16/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
CHANCE	L	BRIMHAL	09/17/2003	1	POSSESSION OF DRUG PARPHERNALIA
CHANCE	L	BRIMHAL	09/17/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
CHANCE	L	BRIMHAL	09/17/2003	2	WARRANTS OF ARREST
HUGH		GARDNER	09/19/2003	1	DEALER VIOLATION
ANDREW		COSTA	09/20/2003	2	POSSESSION OF A STOLEN VEHICLE
DAVID	W	LALOLI	09/22/2003	3	SELLING VEHICLES WITHOUT A LICENSE
EDGER		MONTERO	09/23/2003	1	BURGLARY
EDGER		MONTERO	09/23/2003	1	FRAUDULENT REGISTRATION
STEVEN	D	PHILLIPS	09/23/2003	1	FELONY WARRANT \$25,000.00
EDGER		MONTERO	09/23/2003	1	POSSESSION OF A STOLEN VEHICLE
ALUULFO	R	PINA	09/23/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
ALUULFO	R	PINA	09/23/2003	1	OBSTRUCTION OF JUSTICE
TOMAS		LOPEZ	09/24/2003	1	TRAFFIC VIOLATION
JONATHAN		LINARES-VIVAS	09/24/2003	1	BURGLARY
JONATHAN		LINARES-VIVAS	09/24/2003	1	FRADULANT REGISTRATION
ARENIBOS		SALCEDO	09/24/2003	1	EVADING
TOMAS		LOPEZ	09/24/2003	1	POSSESSION OF A STOLEN VEHICLE
JONATHAN		LINARES-VIVAS	09/24/2003	1	POSSESSION OF A STOLEN VEHICLE
ARENIBOS		SALCEDO	09/24/2003	1	POSSESSION OF A STOLEN VEHICLE
TOMAS		LOPEZ	09/24/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
RONALD		SARGENT	09/25/2003	1	FALSE INFORMATION TO POLICE
RONALD		SARGENT	09/25/2003	5	WARRANTS OF ARREST
CHRISTOPHER		HENDRY	09/26/2003	2	FELONY WARRANTSOF ARREST
CHRISTOPHER		HENDRY	09/26/2003	1	FALSE INFROMATION TO A POLICE OFFICER
CHRISTOPHER		HENDRY	09/26/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
SHANE	L	CALLAHAN	09/26/2003	3	WARRANTS OF ARREST
INEZ		ALVAREZ	09/29/2003	1	WARRANT OF ARREST \$50,000.00
GABRIEL		GARCIA	10/01/2003	7	POSSESSION OF STOLEN PROPERTY
ARSENIO		PARRA	10/02/2003	2	WARRANTS OF ARREST
ROSS		ATWOOD	10/06/2003	1	TEMPORARY PERMIT VIOLATION
DAVID	M	SWENG	10/07/2003	1	WARRANT OF ARREST
RERRY		CHYNOWETH	10/08/2003	1	THEFT BY DECEPTION
RERRY		CHYNOWETH	10/08/2003	2	FAILURE TO DELIVER TITLE
ILDEFONSO		GONZALEZ	10/09/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE W/DIST.
JUAN		GARCIA	10/09/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE W/DIST
THOMAS		HEINER	10/13/2003	1	ACTING AS A DEALER WITHOUT A LICENSE
THOMAS		HEINER	10/13/2003	2	FAILURE TO PAY LIEN HOLDERS
THOMAS		HEINER	10/13/2003	4	COMMUNICATIONS FRAUD
THOMAS		HEINER	10/13/2003	12	FAILURE TO DELIVER TITLE
WILLIAM	HOWARD	CANNON	10/13/2003	1	NO BAIL WARRANT
JARROD		PICKETT	10/16/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
CHARLENE		SPENCER	10/17/2003	1	EVADING
GASPAR		VALDEZ	10/17/2003	1	EVADING
GASPAR		VALDEZ	10/17/2003	1	POSSESSION OF A STOLEN VEHICLE
CHARLENE		SPENCER	10/17/2003	1	POSSESSION OF A STOLEN VEHICLE

Criminal Counts Filed 1/1/2003 to 12/31/2003

First Name	Middle	Last name	File Date	Counts	Offense
CHARLENE		SPENCER	10/17/2003	1	POSSESSION OF A CONTROLLED SUBSTANCE
JACOB	E	VIGIL	10/21/2003	2	WARRANTS OF ARREST
DONTE	D	WHITAKER	10/28/2003	1	THREATS AGAINST LIFE
DONTE	D	WHITAKER	10/28/2003	1	INTERFERRING WITH AN ARREST
ADOPLPHUS		NICKLEBERRY	10/28/2003	1	POSSESSION OF A STOLEN VEHICLE
DONTE	D	WHITAKER	10/28/2003	1	DISORDERLY CONDUCT
HUGH	D	GARDNER	10/28/2003	1	FAILURE TO DELIVER TITLE
HUGH	D	GARDNER	10/28/2003	1	WARRANT OF ARREST
KOREN	N	PALAGONIA	10/29/2003	2	TRAFFIC VIOLATIONS
LUIS	R	PADILLA	10/29/2003	1	TEMPORARY PERMIT VIOLATION
KOREN	N	PALAGONIA	10/29/2003	1	FALSE INFORMATION TO A POLICE OFFICER
ARNOLD	S	GUTIERREZ	10/29/2003	1	POSSESSION OF A STOLEN VEHICLE
LUIS		CASTRO	10/29/2003	1	POSSESSION OF A STOLEN VEHICLE
AYMON	G	HADDADIN	10/30/2003	2	FAILURE TO DISCLOSE FINANCING ARRANGEMENT
RONALD		PEERY	10/31/2003	1	GROWING MARIJUANA
RONALD		PEERY	10/31/2003	1	GROWING MARIJUANA
LLOYD	KORY	HANSEN	11/04/2003	1	FAILURE TO DELIVER TITLE
LLOYD	KORY	HANSEN	11/04/2003	1	TEMPORARY PERMIT VIOLATION
LLOYD	KORY	HANSEN	11/04/2003	1	FINANCIAL STATEMENT VIOLATION
LLOYD	KORY	HANSEN	11/04/2003	1	FAILURE TO DELIVER TITLE
RONALD	P	CROPPER	11/05/2003	1	ALTERING A TEMPORARY PERMIT
DANIEL	B	PECK	11/06/2003	1	FAILURE TO PAY LIEN HOLDERS
WAYNE	S	SIMKINS	11/14/2003	1	DEALER VIOLATION
JAMES	C	SVITAK	11/17/2003	1	DEALER VIOLATION
JOE	MORRIS	MOLINA	11/18/2003	1	SELLING FROM AN UNLICENSED LOCATION
DUSTIN	N	DASTRUP	11/19/2003	2	LICENSE VIOLATION: 41-3-210
JONATHAN	E	BRAAK	11/19/2003	1	ACTING AS A DEALER W/O A LICENSE
JULIE		CHYNOWETH	11/21/2003	1	THEFT BY DECEPTION
WENDY	K	ELLIS	11/25/2003	1	WARRANT OF ARREST
AYMON	G	HADDADIN	11/26/2003	1	DEALER VIOLATION
RENE	A	MELGOZA	12/03/2003	1	FAILURE TO DELIVER TITLE
DAVID	W	JOHNSTUN	12/04/2003	1	ILLEGAL USE OF DEALER PLATE
ALAN	DALE	COVINGTON	12/05/2003	1	THEFT
THOMAS	R	MARBEN	12/10/2003	1	ODOMETER FRUAD
COREY		COLEMAN	12/11/2003	16	ACTING AS A DEALER W/O A LICENSE
MICHAEL	J	POULTON	12/11/2003	1	EVIDENCE TAMPERING
MICHAEL	J	POULTON	12/11/2003	1	EVIDENCE TAMPERING
MICHAEL	J	POULTON	12/11/2003	1	POSSESSION OF DRUG PARAPHERNALIA
MICHAEL	J	POULTON	12/11/2003	1	EVIDENCE TAMPERING
MICHAEL	J	POULTON	12/11/2003	1	POSSESSION OF METH
ROBERT	VERL	JUDD	12/11/2003	5	ASSISTING AN UNLICENSED DEALER
M	ALLAN	CARLSON	12/11/2003	5	ASSISTING AN UNLICENSED DEALER
MICHAEL	J	POULTON	12/11/2003	1	POSS. OF METH
MICHAEL	J	POULTON	12/11/2003	1	POSS. OF METH
COREY		COLEMAN	12/11/2003	16	ACTING AS A DEALER WITHOUT A LICENSE
MICHAEL	J	POULTON	12/11/2003	1	POSSESSION OF DRUG PARAPHERNALIA
MICHAEL	J	POULTON	12/11/2003	1	POSSESSION OF DRUG PARAPHERNALIA
JAMES	A	RAMSEY	12/15/2003	1	PERMIT REQUIRED TO DISMANTLE VEHICLE
CRAIG	R	LASSON	12/16/2003	1	MISUSE OF DEALER PLATE
RICHARD	G	MICHON	12/16/2003	1	WARRANT