



# MVED Newsletter



May 2005

Newsletter of the Motor Vehicle Enforcement Division

Utah State Tax Commission

## Renewal Checklist

Please make sure you have the following items in order to renew your business in June:

**Obtain new bond.** 2005 legislation requires all business with bonds to obtain the new bond form with a revision date of 4/2005. ATV/Motorcycle/Small Trailer Dealers and Crushers also must have a new bond amount of \$10,000. Body Shops must have a new bond amount of \$20,000. Please see your renewal packet for more information.

**New/Used Motor Vehicle Dealerships must attend a three-hour refresher course.** The refresher course can be taken anytime after April 1<sup>st</sup>. You can take the refresher course online at [www.mved.utah.gov](http://www.mved.utah.gov) and click on Dealer Training or online through Wayne Jones at IADA. Live classes are also being offered by Sonja Jorgensen at (801) 347-5405; or Wayne Jones at IADA (801) 566-3802; or Dave Hale at Real Value Insurance at (801) 298-3811. \*This class is **not** required for New/Used ATV/Motorcycle/Small Trailer Dealers.

**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. We will NOT accept your paperwork without valid proof of insurance.

**Please review your renewal packet and verify which dealer plates and salespeople you need to renew.** If you renew online you do not need to obtain signatures from your currently licensed salespeople.

**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) along with \$15.00 for their background check.**

**If adding a franchise to your business, you must have a letter from the company authorizing the franchise of their product.**

**If a salesperson no longer works for your dealership, please send in their license to MVED with their suspended date.**

**If you have a new salesperson that starts in June, you will need to pay for a new license that will expire on 6/30/05.** Then they will need to renew by 6/30/05 to obtain a

license valid until 6/30/06.

**Renewals can be done online to save your business valuable time and money!**

**Just renew online, send in the required items that are listed on the renewal summary and we will mail you all of your licenses. It is quick and easy and you can pay by check or credit card.**

## Temporary Permits

The fee for temporary permits books is changing on 7/1/2005. The permits will be **\$169.00** per pad of 25 permits. If the incorrect fee is submitted or postmarked on or after 7/1/2005 we will return your order form for the correct fee. You can order permits online and pay by credit card and we will simply mail them to you. We also have the ability to ship permits out via Federal Express. Call MVED at 801-297-2600 for more details or to obtain a password to place your online order.

Remember that temporary permits must be visible from the rear of the vehicle. They must be in a place where the information on the permit and the expiration date may be easily seen. The expiration must be legible from a distance of 30 feet. Temporary permits must not be placed in rear windows with less than seventy percent light transparency. Seventy percent light transparency is comparable to a front windshield. The new temporary permits, issued on or after 4/2004, also require the expiration month and day to be circled. Please also mark, when applicable, the type of vehicle on the lower section of the first stub.

## Dealer Question And Answer Book

We have a question and answer book available on our website at [www.tax.utah.gov/mved](http://www.tax.utah.gov/mved). This book has questions and answers to commonly asked questions as well as a listing of all of our forms.

## Title Applications

We have been getting quite a few sales reported to the DMV with an incorrect Dealer number. If you have a Transporter license and a Dealership license be sure to list your **Dealer number** on the title application in the dealer report of sale section. Also be sure to supply all of your retail customers with the title application TC-656D even if you sell the car as is and do not permit it.

## Advertising and Administrative Cases for 2004

Case Code: AV = Advertising Violation  
 AM = Administrative Case

Business #	Business Name	Case Code	Date
3601	TRUCK SOURCE	AV	01/09/04
5190	FAMILY AUTO CENTER	AV	01/09/04
4040	DUFFYS AUTO SALES INC.	AM	01/15/04
4745	NATIONAL AUTO PLAZA	AM	01/15/04
1452	RON GREENE CHEVROLET PONTIAC GMC, INC.	AV	01/15/04
3403	ST. GEORGE MOTORCARS	AV	01/16/04
1011	AXTELL-TAYLOR GM, LLC	AM	01/16/04
1145	FREEWAY OLDSMOBILE CADILLAC MAZDA	AV	01/22/04
2725	STEVES AUTO SALES #1	AV	01/26/04
3422	PLAZA AUTO MART	AV	01/26/04
1478	YOUNG PONTIAC CADILLAC GMC TRUCK, INC.	AV	01/26/04
5171	QUALITY IMPORTS	AM	01/27/04
3762	BRENT BROWN CHRYSLER JEEP DODGE	AV	01/28/04
4901	LANDMARK MOTORS	AV	01/29/04
5142	PEAK MOTORS, LLC	AM	02/04/04
3864	PRESTIGE AUTO SALES	AV	02/04/04
1172	LAYTON HILLS DODGE	AV	02/04/04
3397	DEPPE ENTERPRISES, INC.	AV	02/09/04
4884	STOCKTON TO MALONE HONDA	AV	02/09/04
5190	FAMILY AUTO CENTER	AV	02/10/04
2460	ELGRANDE MOTORS	AM	02/12/04
4303	B & W AUTO	AM	02/12/04
4829	KANAB COUNTRY AUTO & DETAILING INC	AV	02/26/04
4969	C & R MOTORS	AV	02/26/04
4989	BRISON MOTORS, INC	AV	02/26/04
3609	UTAH VALLEY 4 X 4	AM	02/27/04
4745	NATIONAL AUTO PLAZA	AV	03/01/04
5376	LA MESA RV CENTER, INC	AM	03/02/04
1302	QUALITY RV	AM	03/02/04
1467	MCFARLAND FORD MERCURY	AV	03/04/04
4850	YOUNG AUTOMOTIVE USED CAR SUPERSTORE & KIA OF KAYS	AV	03/04/04
3757	LARRY H. MILLER SUPER FORD	AM	03/12/04
1450	BARBER BROTHERS MITSUBISHI	AV	03/23/04
1117	MURDOCK CHEVROLET, INC.	AV	03/23/04
1492	BRENT BROWN TOYOTA	AV	04/13/04
3762	BRENT BROWN CHRYSLER JEEP DODGE	AV	04/13/04
1233	KEN GARFF DOWNTOWN	AV	04/13/04
5518	QUALITY CHEVROLET	AV	04/13/04
5517	QUALITY FORD	AV	04/13/04
1968	HAACKE MOTORSPORTS	AM	04/15/04
1125	MENLOVE DODGE TOYOTA	AV	04/26/04
4550	ROCKY MOUNTAIN SALES AND LEASING	AM	04/28/04
3016	HENRY DAY FORD, INC.	AM	05/03/04
3767	LAPOINT FORD	AM	05/03/04
5186	ENSIGN AUTO, LLC.	AM	05/03/04
3403	ST. GEORGE MOTORCARS	AV	05/06/04
3601	TRUCK SOURCE	AV	05/06/04
3567	RED HILLS SUZUKI	AV	05/06/04
3776	BLACKRIDGE SUBARU MITSUBISHI	AV	05/06/04
5284	ALLEN PATCH FORD MAZDA	AV	05/24/04
1651	SATURN OF RIVERDALE	AM	05/26/04

Business #	Business Name	Case Code	Date
1032	HANSEN MOTOR COMPANY	AV	05/27/04
3767	LAPOINT FORD	AV	05/27/04
3594	SILKA	AV	06/14/04
1036	TRI-STATE MOTORS	AM	06/15/04
1120	JERRY SEINER	AM	06/16/04
5220	MURRAY AUTO SALES, INC.	AM	06/16/04
1595	KEN GARFF NISSAN OF SALT LAKE	AV	06/22/04
5285	MIKE RIDDLE MITSUBISHI	AM	06/22/04
4671	KRUZ AUTO & 4X4 INC.	AM	06/25/04
2838	INTERMOUNTAIN BOAT & TRUCK SALES	AV	07/08/04
3159	DOC'S AUTO SALES, LLC	AV	07/08/04
3767	LAPOINT FORD	AM	07/21/04
4757	KEN GARFF REDWOOD AUTO CENTER	AM	07/26/04
4757	KEN GARFF REDWOOD AUTO CENTER	AM	07/26/04
3159	DOC'S AUTO SALES, LLC	AM	07/26/04
3891	PERFORMANCE MOTORS, LLC	AV	07/27/04
3567	RED HILLS SUZUKI	AV	08/06/04
3008	BLUFF STREET AUTO BROKERS, LLC	AV	08/06/04
5206	FRIENDLY MOTORS, LLC	AV	08/06/04
4246	AVIS CAR SALES	AV	08/06/04
5614	COBALT MOTOR SPORTS, INC	AM	08/06/04
5530	QUALITY DODGE	AM	08/24/04
1760	LARRY H. MILLER BOUNTIFUL CHRYSLER JEEP	AV	09/01/04
1380	DOUG SMITH AUTOPLEX, INC.	AV	09/07/04
5284	ALLEN PATCH FORD MAZDA	AV	09/07/04
4770	UTAH AUTO SALES	AM	09/07/04
5518	QUALITY CHEVROLET	AM	09/07/04
2230	SHERM'S STORE, INC.	AM	09/09/04
3010	ARDELL BROWN R.V. CENTER	AM	09/17/04
1041	TRAVEL VILLAGE	AM	09/17/04
5751	RIVERBEND SUNDOWNER	AV	09/17/04
6150	NEW IMAGE BODY WORKS, INC.	AM	09/20/04
4682	CAR BUYERS OF UTAH	AM	09/20/04
3404	R & M MOTOR CO.	AM	09/22/04
3446	SOUTHWEST MOTORS	AV	09/30/04
5285	MIKE RIDDLE MITSUBISHI	AM	10/05/04
1478	YOUNG PONTIAC CADILLAC GMC TRUCK, INC.	AV	10/05/04
4884	STOCKTON TO MALONE HONDA	AM	10/22/04
1125	MENLOVE DODGE TOYOTA	AV	10/26/04
4745	NATIONAL AUTO PLAZA	AV	10/29/04
3016	HENRY DAY FORD, INC.	AM	11/01/04
5354	HONDA CENTERVILLE	AV	11/02/04
1380	DOUG SMITH AUTOPLEX, INC.	AV	11/03/04
1493	KEN GARFF HONDA OF OREM	AV	11/03/04
1017	PAINTER MOTOR COMPANY	AV	11/05/04
4992	LEGACY SALES & SERVICE	AM	11/05/04
4464	GRANT'S CAR CONNECTION & RV CENTER	AM	11/05/04
2134	SOUTH BOUNTIFUL AUTO	AM	11/09/04
5284	ALLEN PATCH FORD MAZDA	AM	11/12/04
3767	LAPOINT FORD	AV	11/19/04
1075	BUTTERFIELD FORD, INC.	AV	11/23/04
1140	RIVERTON CHEVY OLDS	AV	11/23/04
4770	UTAH AUTO SALES	AM	12/07/04
2568	PLAZA CYCLE	AM	12/07/04
5666	PD SPORTS	AV	12/21/04
3774	RIVERTON HYUNDAI SUZUKI	AV	12/22/04
4850	YOUNG AUTOMOTIVE USED CAR SUPERSTORE & KIA OF KAYS	AV	12/29/04

## Criminal Counts for 2004

First Name	Middle Name	Last Name	Counts	Offense	File Date
THOMAS		HEINER	1	WARRANT	01/02/04
RYAN	C	NIELSON	21	FAILURE TO DELIVER	01/02/04
RYAN	C	NULSON	21	FAILURE TO DELIVER	01/02/04
RYAN	C	NULSON	21	FAILURE TO DELIVER	01/02/04
DAVID	F	NIELSON	1	FAILURE TO DELIVER TITLE	01/05/04
CRAIG	W	WEST	1	FAILURE TO DELIVER TITLE	01/05/04
JUSTIN	T	MOWER	1	ACTING A A BODY SHOP W/O A LICENSE	01/07/04
JUSTIN		SMITH	1	FAILURE TO DELIVER TITLE	01/07/04
KIMBERLY		ROBERTSON	1	WARRANT ARREST - FUGITIVE	01/08/04
KIMBERLY		ROBERTSON	1	NO BAIL WARRANT	01/08/04
ROBIN		WARD	1	FALSE EVIDENCE OF TITLE	01/08/04
ROBIN		WARD	1	FALSE EVIDENCE OF TITLE	01/08/04
RICARDO		RIO	3	DOING BUSINESS WITHOUT A LICENSE	01/16/04
RANDY	L	DAVIS	1	LICENSE HOLDER VIOLATION/ PROBITIONED	01/23/04
JUMA	K	RASHEED	1	LEAVING THE SCENE OF AN ACCIDENT	01/28/04
BENNY	W	BURGESS	1	POSSESSION OF STOLEN VEHICLE	01/29/04
BENNY	W	BURGESS	1	POSSESSION OF STOLEN PROPERTY	01/29/04
RENE	A	CANALES	1	AUTO THEFT RELATED	02/02/04
RENE	A	CANALES	1	POSSESSION OF METH	02/02/04
RENE	A	CANALES	1	WARRANT ARREST - \$2,000.00	02/02/04
DAMEON	DEMARCO	EDWARDS	1	FRAUD	02/06/04
JUSTIN		SMITH	1	FAILURE TO DELIVER TITLE	02/06/04
JUSTIN		SMITH	1	FAILURE TO DELIVER TITLE	02/06/04
JUSTIN		SMITH	1	FAILURE TO MAKE PAYOFF	02/06/04
JUSTIN		SMITH	1	FAILURE TO DELIVER TITLE	02/06/04
RANDY	L	DAVIS	1	FAILURE TOP DELIVER TITLE	02/11/04
GERALD		CORDOVA	1	WARRANT ARREST - \$5,000.00	02/12/04
REBECCA		LUNDBLADE	1	WARRANT ARREST - \$2,505.00	02/18/04
TROY		SAMPLE	1	FALSE EVIDENCE OF TITLE - WARRANT \$25,000	02/20/04
JAMES	M	KNIFE	1	WARRANT ARREST	02/24/04
SHANE		REILLY	1	WARRANT ARREST	02/24/04
MARK	E	MILLER	2	COM. FRAUD	02/25/04
MARK	E	MILLER	3	THEFT BY DECEPTION	02/25/04
MARK	E	MILLER	3	FALSE EVIDENCE OF TITLE / REGISTRATION	02/25/04
LINDA	R	CARTER	1	POSSESSION OF STOLEN VEHICLE	03/04/04
LINDA	R	CARTER	2	WARRANT ARREST - \$5,000.00	03/04/04
CHRISTOPHER	T	IZATT	1	POSSESSION OF STOLEN VEHICLE	03/05/04
CHRISTOPHER	T	IZATT	2	WARRANT ARREST - \$35,000.00	03/05/04
EDWARD	D	MAGERA	3	WARRANTS - \$110,000.00	03/08/04
EDWARD	D	MAGERA	2	FORGED WRITING DEVICE	03/08/04
EDWARD	D	MAGERA	1	FALSE INFORMATION TO PO	03/08/04
ALONSO		LUNG	1	ACTING AS A BODY SHOP W/O A LICENSE	03/10/04
KEVIN	R	CLARK	2	POSS. OF CS W/ INTENT	03/11/04
KEVIN	R	CLARK	1	POSS. OF MOTOR VEHICLE W/O VIN	03/11/04
CRAIG	W	CARLISLE	1	POSS. OF CS W/ INTENT	03/14/04
CRAIG	W	CARLISLE	1	POSS. OF STOLEN VEHICLE	03/14/04
CRAIG	W	CARLISLE	1	POSS. OF A WEAPON BY A RESTRICTED PERSON	03/14/04
JUAN		MENDOZA	6	FAILURE TO DELIVER TITLE	03/15/04
JUAN		MENDOZA	3	FAILURE TO MAKE PAYOFF	03/15/04
JUAN		MENDOZA	1	WRONGFUL APPROPRIATION	03/15/04
ERIC	A	KELLOGG	3	WAARRANT ARREST - \$75,000.00	03/24/04
ERIC	A	KELLOGG	1	RED LIGHT VIOLATION	03/24/04
TERRY	L	WESTMORELAND	52	POSS. OF A WEAPON BY A RESTRICTED PERSON	03/24/04
KEVIN		HIGBEE	1	WARRANT ARREST	03/29/04

First Name	Middle Name	Last Name	Counts	Offense	File Date
CHASIDY	A	CLEMENS	1	WARRANT ARREST	04/07/04
GUY	O	SMITH	1	POSS. OF STOLEN VEHICLE	04/07/04
GUY	O	SMITH	2	POSS. OF STOLEN VEHICLE	04/07/04
JOSEPH		CAMALICHE	1	FALSE EVIENCE OF TITLE AND REGISTRATION	04/12/04
JAMES		FOX	1	FALSE INFORMATION TO POLICE	04/12/04
JOHN	D	HAWKINS	1	FALSE INFO TO POLICE	04/12/04
JOHN	D	HAWKINS	1	DRIVING ON REVOCATION	04/12/04
RYAN	P	LUSTRI	1	POSS. OF STOLEN VEHICLE	04/15/04
RYAN	P	LUSTRI	1	EVADING	04/15/04
ANDREW	NGUYEN	TO	1	POSS. OF STOLEN VEHICLE	04/15/04
ANDREW	NGUYEN	TO	1	EVADING	04/15/04
ANDREW	NGUYEN	TO	1	NO DRIVER'S LICENSE	04/15/04
RANDY	L	DAVIS	1	FAILURE TO PAY-OFF	04/21/04
RANDY	L	DAVIS	1	FAILURE TO PAY LIEN	04/21/04
RAYNEL		CORDOVA	3	WARRANT ARREST	04/28/04
JASON		KIKEL	1	FAILURE TO DELIVER	05/06/04
JESUS	R	CESPEDES	1	FAILURE TO DELIVER TITLE	05/10/04
JAMES	M	RADACK	1	WARRANT SERVICE/\$10,000	05/17/04
JOSE		ARTEGA	1	POSSESSION OF STOLEN VEHICLE	05/18/04
JOSE		ARTEGA	1	POSSESSION OF MARIJUANA	05/18/04
JOSE		ARTEGA	1	INTERFERING WITH ARREST	05/18/04
RAMON		ESTRADA	1	POSSESSION / DOS \$1,500 WARRANT	05/19/04
JESUS	R	CESPEDES	1	FAILURE TO DELIVER NEGOTIABLE TITLE	05/20/04
MARK	W	CRUZ	1	POSSESSION MARIJUANA / INTENT TO DISTRIBUTE	05/25/04
MARK	W	CRUZ	1	RESTRICTED FIREARM POSS., STOLEN	05/25/04
MARK	W	CRUZ	1	POSSESSION METH / INTENT TO DITRIBUTE	05/25/04
MARK	W	CRUZ	1	POSSESSION OF PARAPHENALIA / 1000FT.OF SCHOOL	05/25/04
TERRY	J	PASWATERS	1	WARRANT	06/04/04
BRADLEY	R	BEYER	2	COMM FRAUD	06/06/04
RUSSELL		ECKLEY	10	FALSE EVIDENCE OF TITLE	06/08/04
RUSSELL		ECKLEY	2	FORGERY	06/08/04
RUSSELL		ECKLEY	5	STATE WIDE WARRANTS	06/08/04
AKBAR		PACK	1	FAILURE TO DISCLOSE SALVAGE	06/14/04
JOSE	L	BERNAL	1	FUGITIVE FROM JUSTICE	06/15/04
WILLIAM	L	FISHER	2	EVADING-DOS	06/15/04
RUBERT		LANCH	20	SWOL	06/15/04
RUBERT		LANCH	1	FAILED TO DELIVER TITLE	06/15/04
MICHAEL	J	PATRY	20	SELLING WITHOUT A LICENSE	06/15/04
MICHAEL	J	PATRY	1	FAIL TO DELIVER TITLE	06/15/04
SHANE	M	ARMSTRONG	1	WARRANT SER. / \$10,000 JOY RIDE	06/17/04
VALERI		PETROV	3	POSS. OF FORGERY DEVICE	06/17/04
VALERI		PETROV	1	MISDEMEANOR THEFT	06/17/04
DOMINIC	I	INGERSOLL	1	WARRANT SERVICE \$10,000	06/23/04
DOMINIC	I	INGERSOLL	1	IMPERSONATING PO \$670	06/23/04
PHILIP	A	ROGERS	1	LICENSE HOLDER PROHIBITION 41-3-210	06/24/04
DAVID	T	COX	1	POSS./ DRUG PARAPH.	06/28/04
DAVID	T	COX	1	DISMANTLING, NO PERMIT	06/28/04
DAVID	T	COX	1	POSS./CONTROL SUB.	06/28/04
STEVEN	PAUL	ST.CLAIR	1	WARRANT SERVICE \$1,500	06/29/04
CARY		PETERSON	1	76-8-410 BUSSINESS WITHOUT LICENSE	06/30/04
STEPHANIE	H	PANDO	2	WARRANTS, \$3000 M/A ; \$5005 M/B	07/07/04
STEPHANIE	H	PANDO	2	WARRANTS, \$25,000&\$25,000	07/07/04
AMIR		ZAHIROVIC	3	WARRANTS \$5005 A,\$2505 A, \$595 B	07/08/04
MITZIE		IKAKOULA	1	DUI	07/09/04
ZAY	J	SPEED	1	WARRANT SERVICE	07/09/04
VILIAMI		TUAKALAU	1	ILLEGAL CONSUMPTION	07/09/04
KARDRISA		FERATOVIC	1	WARRANTS \$250	07/20/04
KARDRISA		FERATOVIC	1	WARRANTS \$550	07/20/04

First Name	Middle Name	Last Name	Counts	Offense	File Date
KARDRISA		FERATOVIC	1	\$520 WARRANT	07/20/04
OSCAR		CHACON-RIOS	1	FAILURE TO OBTAIN A LICENSE	07/21/04
REBECKA		MCNIEL	1	FLEEING	07/21/04
REBECKA		MCNIEL	1	AGG. ASSILT	07/21/04
REBECKA		MCNIEL	1	ESCAPE FROM CUSTODY	07/21/04
REBECKA		MCNIEL	1	POSS. DRUG PARAPHENALIA	07/21/04
REBECKA		MCNIEL	1	FALSE INFO TO AN OFFICER	07/21/04
DAVID	T.	DUQUETTE	2	WARRANT SERVICE \$2950	07/22/04
DARYL		SORENSEN	2	POSS.STOLEN VEHICLE	07/28/04
DESSE	G	TRUJILLO	3	WARRANT SERVICE	07/28/04
ALAUYO		KEMP	1	WARRANTS	07/29/04
CHARLES		VARNER	1	\$5,000 WARRANT SERVICE	08/01/04
YOUSEF		SALAMH	1	FAILURE TO PROVIDE RECORD	08/02/04
GARY	S.	WILSON	1	\$10,000 / WARRANT SERVICE	08/02/04
JUAN	CARLOS	SUELDO	17	BODY SHOP WITHOUT LICENSE	08/04/04
RANDY		HOLIDAY	1	POSS. VEHICLE WITHOUT VIN	08/05/04
RANDY		HOLIDAY	2	FRAUDULENT VIN ALTERATION	08/05/04
FELIX	J.	LAZONO	1	WARRANT	08/05/04
JACOB	FLOYD	COLLINS	2	WARRANTS \$2500 M/A ; \$140 M/C	08/10/04
RANDY		HOLIDAY	2	41-1A-1318 VIN ALTERATION	08/10/04
RANDY		HOLIDAY	1	41-1A-1316 TRANSFERRING STOLEN VEHICLE	08/10/04
RANDY		HOLIDAY	1	SELLING VEH. WITHOUT VIN	08/10/04
ALFONZO	P	SOLANO	1	POSS/CONT.SUB / WITH INT.TO DIST.	08/13/04
ALFONZO	P	SOLANO	1	WARRANTS \$25,000	08/13/04
JOHN	KEVIN	THOMAS	1	REC. STOLEN PROPERTY / & TRANSFERING	08/17/04
JOHN	KEVIN	THOMAS	2	FAILURE TO DELIVER TITLE	08/17/04
YOLONDA		MARSHALL	1	POSS. STOLEN VEHICLE	08/19/04
BEN		PAUL	1	SEARCH WARRANT	08/20/04
THANH	M	TRAN	1	WARRANT \$10,000	08/24/04
BRANDY	D	ABEYTA	2	POSS. PARAPH.	08/25/04
BRANDY	D	ABEYTA	1	POSS. CON. SUB. / METH.	08/25/04
ANTONIO		PADILLA	1	POSS OF STOLEN VEHICLE	08/25/04
ANTONIO		PADILLA	1	POSS OF CS	08/25/04
GERARDO		MARTINEZ	1	DUI	08/26/04
GERARDO		MARTINEZ	1	DOS	08/26/04
GERARDO		MARTINEZ	1	WARRANT	08/26/04
ANTONIO	RODRIGUEZ	PADILLA	1	RECEIVING STOLEN MOTOR VEHICLE	08/27/04
ANTONIO	RODRIGUEZ	PADILLA	1	POSSESSION OF CONTROLLED SUBSTANCE	08/27/04
BRUCE	AARON	ELLIS	1	RECEIVING STOLEN MOTOR VEHICLE	08/31/04
BRUCE	AARON	ELLIS	1	POSS OF CONT SUBSTANCE W/INTENT TO DISTRIBUTE	08/31/04
YOLONDA		MARSHALL	1	RECEIVING STOLEN MOTOR VEHICLE	08/31/04
LEVI	JOE	COLLINS	1	POSS. STOLEN VEHICLE	09/01/04
BENJAMIN	ISADORE	MONTANO	2	RECEIVING STOLEN MOTOR VEHICLE	09/01/04
BENJAMIN	ISADORE	MONTANO	2	POSSESSION OF MV WITHOUT VIN	09/01/04
BENJAMIN	ISADORE	MONTANO	2	FALSE EVIDENCE OF TITLE/REGISTRATION	09/01/04
RANDI		WHITE	1	FALSE PERSONAL INFO	09/01/04
RANDI		WHITE	1	NO DRIVERS IN POSS.	09/01/04
RANDI		WHITE	1	POSS OF CS	09/01/04
JOLENE	M	WILBER	1	FRAUDULENT TITLE	09/09/04
JOLENE	M	WILBER	4	COMMUNICATIONS FRAUD	09/09/04
MELISSA		LOZANO	1	RECEIVING STOLEN PROPERTY	09/15/04
MELISSA		LOZANO	1	VEHICLE WITH VIN REMOVED	09/15/04
NICK	F	PECK	1	BODY SHOP W/O LICENSE	09/15/04
JOSE		GARCIA	1	POSS OF STOLEN FIREARM	09/16/04
JOSE		GARCIA	1	WARRANT TRAFFIC	09/16/04
JOSE		GARCIA	1	POSS OF FIRARM BY A RESTRICTED PERSON	09/16/04
JOSE		GARCIA	1	WARRANT TRAFFIC	09/16/04
THOMAS		DUNCAN	1	WARRANT ARREST \$5,000	09/23/04

First Name	Middle Name	Last Name	Counts	Offense	File Date
RANDALL		HOLLIDAY	1	WARRANT ARREST (IMP. USE OF LANES)	09/23/04
RANDALL		HOLLIDAY	1	WARRANT ARREST ( NO PROOF OF INSURANCE)	09/23/04
LORRAIN	A	ALVARADO	4	WARRANT ARREST \$16,500	09/28/04
ALONZO		KEMP	1	WARRANT \$50,000	09/28/04
DAVID	CARL	WALDRON	1	NO NOTICE SENT OF FAILURE TO FINANCE	09/28/04
KANDI	LYNNE	PECK-OLIVER	3	FORGERY	09/30/04
MICHAEL	W	HODSON	1	PATTERN OF UNLAWFUL ACTIVITY	10/19/04
MICHAEL	W	HODSON	2	COMMUNICATIONS FRAUD	10/19/04
MICHAEL	W	HODSON	5	ISSUING BAD CHECK OR DRAFT	10/19/04
MICHAEL	W	HODSON	3	COMMUNICATIONS FRAUD	10/19/04
MICHAEL	W	HODSON	1	ISSUING BAD CHECK OR DRAFT	10/19/04
MICHAEL	W	HODSON	1	MONEY LAUNDERING	10/19/04
DUNG		NGUYEN	1	WARRANT \$20,000	10/20/04
DUNG		NGUYEN	1	WARRANT \$20,000	10/20/04
EDGAR		GUANUNA	1	SELL OR BUY VEHICLE WITHOUT VIN	10/21/04
EDGAR		GUANUNA	1	OBSTRUCTION OF JUSTICE	10/21/04
EDGAR		GUANUNA	1	SELLING OR BUYING WITHOUT ID NUMBER	10/21/04
EDGAR		GUANUNA	1	OBSTRUCTING JUSTICE	10/21/04
BENITO		LOPEZ	1	WARRANT \$2500	10/21/04
LARRY		SIMPER	3	RECEIVING STOLEN VEHICLE	10/21/04
LARRY		SIMPER	3	POSS VEHICLE WITHOUT VIN	10/21/04
LARRY		SIMPER	1	RESISTING ARREST	10/21/04
ARMANDO		BELLAZETIN	1	FAILURE TO OBTAIN A LICENSE (BODY SHOP)	10/25/04
PETER	COREY	KARPAKIS	1	FRAUDULANT ALTERATION OF VIN NUMBER	10/25/04
LUIS	A	SALCEDO	1	POSS STOLEN VEHICLE	10/29/04
AMANDA		NAPIER	12	POSSESSION W/ INTENT TO DISTRIBUTE	11/02/04
AMANDA		NAPIER	1	POSSESSION OF DRUG PARAPHENALIA	11/02/04
AMANDA		NAPIER	1	FASLE INFORMATION TO A POLICE OFFICER	11/02/04
AMANDA		NAPIER	1	POSSESSION OF CONTROLLED SUBSTANCE	11/02/04
CARLOS	A.	FRANCO	1	FAILURE TO PAYOFF LIEN	11/03/04
CODY	LEE	HIGLEY	1	RECEIVING OR TRANSFERRING STOLEN MOTOR VEHICLE	11/04/04
CODY	LEE	HIGLEY	1	POSSESSION OF DANGEROUS WEAPON BY REST PERSON	11/04/04
CODY	LEE	HIGLEY	1	POSSESSION OF DANGEROUS WEAPON BY RESTRICTED PERSON	11/04/04
CODY	LEE	HIGLEY	1	RECEIVING A STOLEN MOTOR VEHICLE	11/04/04
KRYSTAL	MAY	SALAZAR	1	POSSESSION OF STOLEN MOTOR VEHICLE	11/04/04
KRYSTAL	MAY	SALAZAR	1	RECEIVING A STOLEN MOTOR VEHICLE	11/04/04
JUSTIN	ALLEN	PETERSEN	1	FORGERY / COUNTERFEITING LICENSE PLATE DECAL	11/12/04
JUSTIN	ALLEN	PETERSEN	1	DRIVING ON DENIED/SUSPENDED LICENSE	11/12/04
JUSTIN	ALLEN	PETERSEN	1	OPERATING VEHICLE WITHOUT SECURITY	11/12/04
JUAN	CARLOS	URRUTIA-GARCIA	1	OPERATION OF VEH W/O SECURITY	11/16/04
JUAN	CARLOS	URRUTIA-GARCIA	1	DRIVING W/O REGISTRATION	11/16/04
JUAN	CARLOS	URRUTIA-GARCIA	1	POSSESSION OF A FIREARM BY RESTRICTED PERSON	11/16/04
MIKE	MOHAMMAD	REFAHIYAT	2	DEALER VIOLATION/ SALVAGE NOTICE FAILURE	11/17/04
ROBERTO		MENDOZA		WARRANT ARREST	11/18/04
ISRAEL	POOL	MORALES	1	POSSESSION OF A STOLEN MOTOR VEHICLE	11/18/04
ALLAN	W	MORRISON	1	POSSESSION OF A STOLEN MOTOR VEHICLE	11/18/04
DORIAN	IGNACIO	SANCHEZ	1	COMM FRAUD	11/21/04
KANDY		OLIVER-PECK	3	FORGERY	11/22/04
MARCELLO	SALVADOR	CASSIBBA	1	DEALER W/OUT A LICENSE	11/23/04
MICHAEL	JOHN	PETERSON	1	FAILURE TO DELIVER TITLE	11/23/04
MICHAEL	JOHN	PETERSON	10	TEMPORARY PERMIT VIOLATIONS	11/23/04
ALEJANDRO	DEJESUS	MENTJIVAR-H	1	BODY SHOP WITHOUT A LICENSE	11/26/04
MARK		COWPERTHWAIT	5	76-10-1801 COMMUNICATION FRAUD	11/29/04
MARK		COWPERTHWAIT	1	76-6-412(B)(I) THEFT	11/29/04
MARK		COWPERTHWAIT	5	41-3-301 FAILURE TO DELIVER	11/29/04
CELESTE	MARIE	DUNLAP	1	POSSESSION OF A STOLEN VEHICLE	11/30/04
CELESTE	MARIE	DUNLAP	1	OBSTRUCTING JUSTICE	11/30/04

First Name	Middle Name	Last Name	Counts	Offense	File Date
WILLIAM	LAH	MATHIPANNHA	1	POSSESSION STOLEN VEHICLE	11/30/04
WILLIAM	LAH	MATHIPANNHA	2	EVADING	11/30/04
JUAN	A	PINEDA	1	WARRANT \$2500.00 FOR TRAFFIC	11/30/04
TONI	LEE	HERD	1	POSSESSION STOLEN VEHICLE	12/01/04
LEVI	JOSEPH	COLLINS	1	UNLAWFUL POSS OF DRUG PARAPHENALIA	12/09/04
LEVI	JOSEPH	COLLINS	1	UNLAWFUL CONTROL OVER A MOTOR VEH	12/09/04
LEVI	JOSEPH	COLLINS	1	UNLAWFUL POSSESSION OF C/S	12/09/04
LEVI	JOSEPH	COLLINS	1	INTERFERENCE WITH A PEACE OFFICER	12/09/04
SAMUEL	LORIN	JENKINS	1	FAILURE TO OBTAIN A LICENSE (DEALER)	12/09/04
VICTOR	CAN	GODOY	1	POSSESSION OF PARAPHERNALIA	12/16/04
VALENTIN	ZUNIGA	RODRIGUEZ	1	NO INSURANCE	12/16/04
VALENTIN	ZUNIGA	RODRIGUEZ	1	EXPIRED REGISTRATION	12/16/04
VALENTINE	ZUNIGA	RODRIGUEZ	1	WARRANT ARREST	12/16/04
CRYSTA	ANN	DALTON	1	FALSE INFORMATION TO A POLICE OFFICER	12/20/04
CRYSTA	ANN	DALTON	1	INTERFERENCE WITH AN ARREST	12/20/04
CRYSTA	ANN	DALTON	1	FUGITIVE PAROLE VIOLATION	12/20/04
TANYA	RUTH	MCDONALD	1	FALSE EVIDENCE OF TITLE AND REGISTRATION	12/29/04
TANYA	RUTH	MCDONALD	1	FAILURE TO DELIVER TITLE	12/29/04