



# Original Complaint Report

## Type of Complaint

- Consignment violation
- Contract issues
- Failure to deliver title/registration
- Failure to payoff trade-in
- Failure to pay warranty company
- Financial problem
- Forgery
- Fraud
- Misrepresentation
- Odometer discrepancy
- Salvage violation
- Unlicensed dealership or salesperson
- Other: \_\_\_\_\_

### MVED use only

Case number \_\_\_\_\_  
 Assigned to \_\_\_\_\_  
 Date of report \_\_\_\_\_

### PLEASE READ:

Provide the information below if you have filed a case with another law enforcement agency or the Division of Consumer Protection, or if you have filed a case in civil court.

- Name of agency \_\_\_\_\_
- Case # \_\_\_\_\_
- Contact person \_\_\_\_\_
- Contact phone number \_\_\_\_\_
- Case filed in civil court?  Yes  No Court and docket number \_\_\_\_\_

## Complainant

|  |       |                                     |               |                |
|--|-------|-------------------------------------|---------------|----------------|
| Name   |       | Home phone                          | Cell phone    | Business phone |
| Drivers license number (if you are not a dealer) | State | Dealer number (if you are a dealer) | Email address |                |
| Home address (physical address, not PO box)      |       | City                                | State         | ZIP Code       |
| Mailing address                                  |       | City                                | State         | ZIP Code       |

## Suspect

|   |  |            |            |                |
|---|--|------------|------------|----------------|
| Name  |  | Home phone | Cell phone | Business phone |
| Home address (physical address, not PO box) |  | City       | State      | ZIP Code       |
|   |  |            |            | Dealer #       |

Location of offense (transaction) \_\_\_\_\_

## Vehicle Purchased

|                  |      |       |                  |
|------------------|------|-------|------------------|
| Year             | Make | Model | Color            |
| VIN              |      |       | Purchase price   |
| Financed through |      |       | Date of purchase |

## Trade-In Vehicle

|                  |      |                         |  |
|------------------|------|-------------------------|--|
| Year             | Make | Model                   | Color  |
| VIN              |      |                         | Was title delivered?<br><input type="checkbox"/> Yes <input type="checkbox"/> No |
| Amount of payoff |      | Bank or finance company |  |

**Be sure to complete BOTH sides of this complaint form.**

The following is a brief detailed statement of facts concerning this case. This information is true and correct to the best of my knowledge. I hereby request the Motor Vehicle Enforcement Division to investigate this complaint.

**Statement of Facts:**

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Attach additional sheet(s) if additional space is needed. Additional sheets attached?     Yes     No

I understand this complaint represents a claim filed with the Motor Vehicle Enforcement Division in accordance with Title 41, Chapter 3, Utah Code. I understand if this claim is filed within one year after the cause of this action arose, I have two years from the date on this claim to file an action against the Dealer Bond. I understand that pursuant to Rule 1102, Utah Rules of Evidence and Section 76-8-504.5, Utah Code Annotated, the statements I am making in this document may be presented to a magistrate or a judge in lieu of my sworn testimony at a preliminary hearing. I also understand that any false statement I make and that I do not believe to be true may subject me to criminal punishment as a Class A Misdemeanor.

\_\_\_\_\_  
Signature of complainant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed name of complainant

**NOTE:**

You must also submit a photocopy of any and all documentation (i.e. contract, warranty papers, odometer statements, titles, cancelled checks, witness statements, etc.) to support your complaint. The case will be assigned and reviewed by an officer. ***Once this is done you will be contacted.*** If you were able to resolve this case on your own, please contact our office.