Utah Division of Consumer Protection

Buyer Beware List

November 1, 2016

NAME AND ADDRESS	REASON FOR INCLUSION	FINE	DATE
1800SKYRIDE Kennesaw, GA 30160	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/14/2013
1st American Alarms, LLC 8097 Cutthroat Lane Victor, ID 83455	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Indicated that the subject of a consumer transaction was available to a consumer for a reason that did not exist.	$5,000	03/08/2013
24 Hour Locksmith	See ALWAYS AVAILABLE LOCKSMITH		
24/7 Locksmith Advertising, LLC, aka 24/7 Locksmith Services 4504 SW Corbett Ave. Portland, 97239 5309 SE Long St. Portland, OR 97206	• Indicated that a specific price advantage existed when such was not the case. • Misrepresented the geographical origin or location of the business. • Understated or misstated the estimated cost of services to be provided. • Failed to obtain a consumer's express authorization for any change order, cost increase, or other amendment to the parties' contract.	$15,000	02/18/2015
3 B Auto Sales, LLC 958 S. State Street Salt Lake City, UT 84111	Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$2,500	02/23/2010
A-1 Superior Housing Outlet, LLC 50 North 3400 West Hurricane, UT 84737	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$12,500	03/02/2007
AAA Going Solar Utah 2005 E. 2700 S. Salt Lake City, UT 84109	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to clearly and conspicuously disclose the buyer's right to cancel a sale made through direct solicitation. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to rescind the transaction. • Made or caused to be made an untrue material statement or a material omission in connection with a telephone solicitation.	$77,500	09/01/2015
A & S Collision Repair Center 2108 South 1100 West Suite 7 West Haven, UT 84401	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/10/2011
A.T. Transportation, Inc. 2470 S. Redwood Road West Valley City, UT 84119	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Refused to give refunds for non-used, non-damaged, or non-defective products without clearly indicating such non-refund, exchange or credit policy.	$5,000	11/10/2010
A Wholesale Siding & Window Company, LLC PMB 111 6905 South 1300 East Midvale, UT 84047	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$60,000	05/23/2008
ABH Replacement Specialists, Inc. P.O. Box 2020 Roosevelt, UT 84066	Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$2,500	03/06/2009
Ability Transmission Auto Repair 3095 West 7670 South West Jordan, UT 84084	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to honor a warranty or particular warranty terms. • Refused to give a refund for used, damaged, or defective products not clearly marked "as is." • Failed to obtain a consumer's express authorization for repairs, inspections or other services.	$20,000	02/29/2012
Abundant, Inc., dba Home Improvement Team 10584 South 700 East Suite 300 Sandy, UT 84070	• Falsely indicated that consumer transactions involved warranties, particular warranty terms, or other rights, remedies, or obligations. • Failed to honor warranties or particular warranty terms.	$10,000	11/19/2009
Acacia Properties Management Park City, UT 84068	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	11/19/2009

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Access Funding LLC 6900 Wisconsin Ave Ste 700 Chevy Chase, MD 20815	• Knowingly or intentionally solicited for the sale of a product or service by providing a consumer with an unsolicited check. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$25,000	01/26/2016
Accesskey Holdings, LTD Avlonos 1 Maria House P.C. 1075 Nicosia, Cyprus	• Used the word "free" in an advertisement without clearly disclosing the terms, conditions, and obligations attendant to the offer and, thereafter, charged the full price of the commodity. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/01/2015
Accommodations Unlimited, Inc. 155 Crestview Drive Park City, UT 84060	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	11/19/2009
Accomplish Learning Group 6135 S. Stratler Street Suite A Murray, UT 84107	Made or caused to be made untrue material statements, or failed to disclose facts necessary to make any statement made not misleading, in connection with a filing with the Division of Consumer Protection.	$5,000	10/02/2012
Adam Ginsberg International, Inc. 11693 San Vicente Blvd. #518 Los Angeles, CA 90049	• Sold an assisted marketing plan without filing required disclosures with the Division. • Sold an assisted marketing plan to a consumer without providing the consumer with a disclosure statement or prospectus. • Engaged in direct solicitation with a consumer without advising the consumer of the statutory three-day right to cancellation.	$7,500	02/18/2015
Adams, Russ, aka Adams, Russell, dba RCB Construction 1478 N 1200 W Layton, UT 84040	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	02/18/2015
Advanced Business Development 1812 W. Sunset Blvd. Suite 4-255 St. George, UT 84770 382 S. Bluff Street, Suite 200 St. George, UT 84770	• Charged consumers for consumer transactions that had not previously been agreed to by consumers. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Made or caused to be made untrue material statements or material omissions in connection with a telephone solicitation or a filing with the Division.	$35,000	05/10/2007
Advanced Learning Alliance 10703 N. Congressional Cedar Hills, UT 84062	• Failed to provide a refund within 30 days of a valid consumer request for refund	$5,000	02/23/2010
Advantage Water, LLC 5972 W. Northstar Highland, UT 84003	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Charged consumers for transactions not previously agreed to by consumers • Failed to furnish buyers with completed receipts or copies of contracts pertaining to sales at time of execution. • Failed to furnish notice of the purchasers' right to cancel within 3 business days of the time of purchase.	$22,500	09/03/2009
Adventure Sports Kennesaw, GA 30160	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/14/2013
Adventure to Remember	See BYFORD, KENNETH WAYNE, dba ADVENTURE TO REMEMBER.		
Affordable Roofing, Inc. 4579 South Woodgrove Drive West Valley, UT 84120	• Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model. • Falsely indicated that a consumer transaction involved or did not involve a warranty. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	03/23/2007
Afu, Filimone 463 W. Chokecherry Circle Orem, UT 84058	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Misrepresented having a particular license, bond, insurance, qualifications or expertise that was related to the work to be performed. • Failed to timely complete performance under a contract as represented. • Failed to provide a refund within 30 days of a valid consumer request for refund	$10,000	06/27/2012
Ahoafinao, Feofaaki Tevita	See TLT CCONSTRUCTION		
AIM Protection, LLC 307 E. Munich St. St. George, UT 84790	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Made a direct solicitation without clearly, affirmatively, and expressly revealing the solicitor's true identity at the outset of the consumer transaction.	$5,000	06/30/2015

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Air Center of Salt Lake, LLC 7365 South 4450 West West Jordan, UT 84084	• Failed to provide aviation training in full within 24 hours after students paid tuition, fees or other charges • Advertised, recruited students and operated a proprietary school without obtaining a certificate of registration or establishing an exemption.	$35,000	11/19/2009
Airriess, Andrew, dba The Spa Man	See WORLDWIDE VENTURES.		
Albrecht, Terry	See PANORAMALAND OUTFITTERS		
Alderson, Karleen	See Extensive Travel Solutions		
Alhilo, Abbas	See WESTERN STATES AUTO, INC.		
Alires, Alisia Lorraine	See ATL MOVERS, LLC		
All City Circulation P.O. Box 27867 Denver, CO 80227	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Refused to give a refund for non-used, non-damaged or non-defective products without clearly indicating such non-refund, exchange or credit policy.	$7,500	08/22/2013
All Concrete & Landscaping 1478 W 800 S Salt Lake City, UT 84115	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
All Victory Moving & Storage 21103 Itasca Street Chatsworth, CA 91311	Charged a consumer for a consumer transaction that had not previously been agreed to by the consumer.	$2,500	03/02/2007
Allred, Larry A.	See CLOCK CENTER MOBILE		
Alternative Solutions Landscaping and Property Maintenance 5639 W. Pine Shade Place West Valley City, UT 84118	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	12/27/2011
Altis Marketing Group, LLC 3434 East 7800 South #120 Salt Lake City, UT 84121	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made an untrue material statement or material omission in connection with a telephone solicitation.	$5,000	09/03/2009
Alvillar, Kenneth R. 1748 Wasatch Blvd. Sandy, UT 84092	• Falsely indicated certain sponsorship, approval or affiliation. • Failed to honor a warranty or particular warranty terms.	$5,000	02/23/2010
Always Available Locksmith 624 Victoria Drive Vancouver BC, Canada V5L4E6	• Misrepresented the geographical origin or location of the business. • Understated or materially misstated the estimated cost of services.	$7,500	08/22/2013
Ameeratel Corp. 7345 W. 100th Pl. Bridgeview, IL 60455 8th Floor Gagfa IT Tower Cebu City, Cebu 6000 Philippines	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made a telephone solicitation to a Utah consumer who, at the time of the solicitation, was registered on the National Do Not Call Registry.	$5,000	09/01/2015
American Granite and Memorials, INC. 2454 N Highway 89 Harrisville, 84404	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$180,000	02/18/2015
American Monument, INC.	See AMERICAN GRANITE AND MEMORIALS, INC.		
Americanforklocksmith.net	See GARAGE & LOCK LLC		
Americaworkingcapital.com	See BAKER, JUSTIN G.		
Ameripride Tax Group, LLC 9 Derby Drive Saratoga Springs, NY 12866	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Knowingly or intentionally failed to timely ship goods or furnish services after receiving payment for said goods or services. • Entered into an agreement to provide debt-management services to a Utah resident while not being registered with the Division.	$17,500	12/08/2015
AMG Assets Inc. 2950 NE 188 Street Ste 502 Aventura, FL 33180 1000 W Island Blvd Ste 1009 Aventura, FL 33180	• Knowingly or intentionally failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	12/14/2015
Anderton, Alan R.	See SOLAR UTAH NOW		
Andrews, Tracy Jean, aka Tracy Jeanne Burge, aka Tracy Jean	See FINANCIAL ADVISORS AND CONSUMER SERVICES, THE.		

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Angilau, Kealoha	See ADO CONSTRUCTION and KOSTT CONSTRUCTION		
Appliance Doctor Services 4760 S. Highland Drive Salt Lake City, UT 84117	• Failed to obtain a consumer's express authorization for repairs, inspections or other services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/12/2008
Aragon, Lucille	See ALL CITY CIRCULATIONS.		
Arellano, Jose Luis	See PANORAMA TRAVEL, INC.		
Arendal Kitchen Design, INC. 1701 S 1100 E Salt Lake City, UT 84105	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to provide a refund for non-used, non-damaged, or non-defective products without proper disclosure of a no-refund policy. • Charged a consumer for a consumer transaction or a portion of a consumer transaction that had not previously been agreed to by the consumer.	$20,000	02/18/2015
Armstrong, Brian J. 1279 W. Marinwood Ave. Apt. B Taylorsville, UT 84123	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/06/2009
ArosNet, Inc. 4659 South 2300 East, Suite 104 Holladay, UT 84117	• Charged for a consumer transaction that had not previously been agreed to by the consumer. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	6/21/2007
Artisan Fine Woods & Design, LLC 1203 West 580 North Provo, UT 84601	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction.	$5,000	06/21/2011
ASAP Fencing, Inc. 9883 S. Pinehurst Drive Sandy, UT 84096	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$20,000	06/08/2007
Aspen Groundworks 3574 South 800 West Bountiful, UT 84010	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/02/2007
Astorga A/C Heating & Cooling 6318 Higate Ave. West Valley, UT 84128	• Failed to honor a warranty or particular warranty term; • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	01/20/2011
Atherton Group, LLC 1330 East 200 South Salt Lake City, UT 84102	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	04/02/2008
Atkeisson, Jon Michael	See Extensive Travel Solutions		
ATL Movers, LLC 455 South 1100 East #19 St. George, UT 84790	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$12,500	06/21/2010
Automotive Express 420 North 100 West Cedar City, UT 84720	Failed to obtain express authorization for repairs, inspections or other services.	$2,500	01/14/2008
Avalon Management Group 299 S. Main Street Suite 2200 Salt Lake City, UT 84111	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$10,000	03/06/2009
B.K. Plumbing 7506 W. Patriot Drive Magna, UT 84044	Committed a deceptive act or practice after receiving payment for goods or services by failing to ship goods or furnish services within the time represented.	$2,500	08/20/2008
Baker, Justin G. 16761 E Buena Vista Ave Apt. B Orange, CA 92865-1903	Sent solicitations via fax without written prior authorization or a prior business relationship.	$12,500	05/10/2016

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Ball, Andy	See BLINDSOURCE CENTRAL UTAH.		
Bank of Bullion	See AMG ASSETS INC.		
Bateman, Thomas N.	See ABH REPLACEMENT SPECIALISTS, INC.		
BBS Group, LLC 7260 W Azure Dr. Las Vegas, NV 89130	• Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$10,000	05/01/2015
BDL Distributing 2465 N. Main Street #4 Sunset, UT 84015	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	12/22/2006
Beat the Bookstore U of U 201 East 1300 South, Space B Salt Lake City, UT 84102	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	04/02/2008
Becker, Paul	See ARENDAL KITCHEN DESIGN, INC.		
Beehive Movers 9501 S 560 W Sandy, UT 84070	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/14/2015
Bennett, Sean L.	See SUPERIOR MARKETING GROUP, LLC.		
Bennett Roofing Jon N. Bennett 724 North 900 West Orem, UT 84057	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	10/24/2008
Benson, John Wayne 3773 W 4525 S West Haven, UT 84401	• Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Falsely indicated certain sponsorship, approval, or affiliation. • Falsely indicated that a consumer transaction involved a warranty, disclaimer of warranties, particular warranty terms, or other rights, remedies or obligations. • Falsely claimed possession of a particular license, bond, insurance, qualifications, or expertise.	$10,000	02/18/2015
Bentley, Colin dba Global Wide Data 753 De Salaberry Pierrefonds Quebec H9H5A9 Canada 18350 Mack Street Ave #194 Grosse Pointe Farms MI 48236	Failed to discontinue the solicitation of a person after being given a negative response by the person being solicited at any time during the phone call.	$5,000	6/16/2016
Beraud, Ivan	See IVS HOME REMODELING SPECIALIST		
Berrett, Brian, dba Wilderness Electric Vehicles PO Box 50361 Provo, UT 84605	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Berry, Michael	See EZ TUBBZ, INC.		
Better Built Transmissions 811 3 Point Ave. Logan, UT 84321	• Failed to obtain express authorization for repairs, inspections or other services. • Failed to re-assemble parts disassembled for inspection without advising the consumer, prior to acceptance for inspection, that there would be a charge for re-assembly of the parts or that it was not possible to re-assemble such parts.	$5,000	02/02/2007
Bidsauce Corporation; Bidsauce.com 10138 South 460 West South Jordan, UT 84095	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$57,500	05/25/2012
Big M Construction 1272 W. Gillespie Ave. Salt Lake City, UT 84104	• Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Failed to honor a warranty or particular warranty terms. • Failed to obtain express authorization for repairs, inspections or other services.	$7,500	03/12/2008
Black, Jed F.	• See GREENFEET LANDSCAPING		
Black Box Firm 6135 S. Stratler Street Suite A Murray, UT 84107	• Made or caused to be made untrue material statements or material omissions in connection with a filing with the Division.	$5,000	10/02/2012
Blackshire Equestrian Centre 29511 Emery Ave. Randolph, MN 55065	• Accepted a deposit without providing a dated receipt setting forth the terms of the transaction. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$5,000	10/02/2012

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Blind Trends 11475 S. Goldstone Dr. South Jordan, UT 84095	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$2,500	03/12/2008
Blindsource Central Utah 1604 East 400 North Mapleton, UT 84664	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$2,500	03/14/2011
Bluehippo 7000 Security Blvd. 2nd floor Baltimore, MD 21244	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	09/03/2009
Bluelinx Financial, LLC 9980 South 300 West, Suite 200 Sandy, UT 84070	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Conducted business as a credit service organization without first securing a certificate of registration from the Division.	$5,000	02/14/2013
Bluffdalelocksmith.co	See GARAGE & LOCK LLC		
Board Game Revolution 3403 Winhover Cir. Eagle Mountain, UT 84005	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$17,500	06/30/2015
Boardcertified, LLC 555 Second Ave., Bldg B-200 Collegeville, PA 19426	Operated or authorized the operation of a facsimile machine to send an advertisement without having the prior consent of or an established business relationship with the person who received the facsimile.	$2,500	05/01/2015
Boren, Margie Anna, aka Tyler, Margie	See SMT GROUP, LLC, dba USA FUNDING RESEARCH.		
Boucos, Peter Leo	See FINANCIAL ADVISORS AND CONSUMER SERVICES, THE.		
Bountifullocksmith.com	See GARAGE & LOCK LLC		
Bowen, Jonas	See World Travel Access LLC		
Brady, Hoyt	See ABUNDANT, INC., dba HOME IMPROVEMENT TEAM		
A Bride Beautiful 829 E 3900 S Salt Lake City, UT 84107	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Bride Beautiful, A 829 E 3900 S Salt Lake City, UT 84107	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/10/2016
Bridgewater Marketing, LLC, dba Tier 3 Productions 8300 E Raintree Dr. #105 Scottsdale, AZ 85260 109 W 17th St. Cheyenne, WY 82001	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Sent written prize notices to consumers without disclosing (a) the name and address of the solicitor and sponsor; (b) the fact that the consumer would be required to view, hear, or attend a sales presentation in order to claim the prize; (c) the approximate length of the sales presentation; or (d) the limitations on eligibility. • Indicated an affiliation with certain airline companies, when no such affiliation existed.	$32,500	02/18/2015
Bright Werks, LLC	See PARTY TIMES		
Brookshire Homes, LLC 13438 Kings Peak Cove Draper, UT 84020	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/06/2009
Brown, Steven R.	See WHITE RIFLES LLC		
Browning, Carrie Carlow 1812 W. Sunset Blvd. Suite 4-255 St. George, UT 84770	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/08/2007
Bruce, Garrett M.	See MIDLAND CHEMICALS		
BTELL & Sons, Inc. 3073 N. 1225 E. Ogden, UT 84414-1809	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$7,500	09/01/2015
Burgin, Andrew J.	See CAMPUS SPECIALTIES, dba campussportspromos.com		
Burbank, Skylor E.	See SIMPLE PC TUTORS, LLC		
Burnside, Wallis	See ETCHED IN STONE		

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Burnside, Wallis, dba Etched in Stone Design 138 W 12th St. Ogden, UT 84404	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Burrows Marble and Granite 359 West 3950 North Provo, UT 84604	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/06/2009
Burwell, Bill	See RAM CREEK OUTFITTERS		
Buster's Handyman Services 284 East 400 South Orem, UT 84058	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/12/2008
Byford, Kenneth Wayne, dba Adventure to Remember Travel by Centennial 1200 W. Tidwell Rd. Apt. 1303 Houston, TX 77091-5552 5555 Holly View Dr. Apt. 1303 Houston, TX 77091-5552	• Solicited a prospective purchaser on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to rescind the transaction. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	02/18/2015
Bynum, Steve 578 Elaine St. Blackfoot, ID 83221	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$2,500	06/30/2015
Byrd, Keith A.	See DIVERSIFIED LAND SERVICES		
C.H.R.I.S. Custom Home Remodeling Interiors Svc. LLC 1454 Richard Street #3 Salt Lake City, UT 84115	• Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	09/26/2015
C-mation, LLC 47200 Desert Lily Dr, Palm Desert, CA 92260	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Call, Nick J.	See NEXUS DIGITAL SOLUTIONS		
Cameron Transmissions, Inc. 4231 Farm Road West Jordan, UT 84088	• Failed to obtain express authorization for repairs, inspections or other services. • Charged consumers for consumer transactions not previously agreed to by consumers. • Charged for repairs, inspections or other services that had not been authorized by consumers. • Failed to give reasonable written notice before repairs, inspections or other services were provided that replaced or repaired of the consumer's right to inspect parts prior to reinstallation. • Failed to allow consumers to inspect replaced or repaired parts prior to reinstallation. • Falsely represented that repairs, inspections or other services have been made. Failed to honor warranties or particular warranty terms.	$20,000	11/19/2009
Campus Specialties dba campussportspromo.com 716 Mount Hope Ave. Cincinnati, OH 45204	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel. • Made or caused to be made untrue material statements in connection with telephone solicitations.	$7,500	03/30/2012
Candelaria, Randy Anthony	See PRO IRRIGATION AND MAINTENANCE		
Care Roofing & Remodeling Inc.	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund	$5,000	12/02/2015
Carlson, J. Chance	See PLATINUM QUALITY CONSTRUCTION		
Carpenter, Chad	See ADVANTAGE WATER, LLC		
Carrera, Michelle	See DIGISONICA CARRERA		
Carrera, Paul	See DIGISONICA CARRERA		
Casa Linda Home Furnishings 1500 West 3500 South West Valley City, UT 84119	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	07/11/2008
Castle Alliance Scott Ward 936 South 2000 West Springville, UT 84663	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/25/2012
CEC Stores, INC. PO Box 541 Logan, UT 84323	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	2/18/2015
Celis, Esteban	See DIGISONICA CARRERA		

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Central Periodical Services 250 Monroe Ave NW Ste 400 Grand Rapids, MI 49503	• Charged consumers for consumer transactions not previously agreed to by consumers. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel.	$7,500	12/14/2015
certifiedraspberryketones.com	See GYLYS, BENEDIKTAS, dba certifiedraspberryketones.com		
CGI Enterprise	See GINALE SKIN CARE		
Chamber, Peter Charles, aka Chambers, Peter C., aka Chambers, Pete	See THE DOOR STOP		
Chateau Faire Reception Center 1879 West 14200 South Bluffdale, UT 84065	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely claimed certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$12,500	05/25/2012
Chic on a Shoestring 4864 S. Damon Cir. Holladay, UT 84117	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	02/18/2015
Chiusano, Karen, dba Timeshare Professionals 17 Abbey Ln. Aliso Viejo, CA 92656	• Falsely indicated certain sponsorship, approval, or affiliation. • Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Misrepresented a business's geographical origin or location. • Made or caused to be made an unsolicited call to a telephone number contained in the no-call database. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made an untrue material statement, or failed to disclose a material fact, in connection with a telephone solicitation. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel.	$17,500	02/18/2015
Chiusano, William	See CHIUSANO, KAREN, dba TIMESHARE PROFESSIONALS.		
Chriscrete, LLC 2335 West 4220 South Taylorsville, UT 84129	Falsely indicated that the supplier had a particular license, bond, insurance, qualifications or expertise related to work to be performed.	$2,500	12/31/2012
Christner, Aaron Vincent	See ACCOMPLISH LEARNING GROUP; THE BLACK BOX FIRM; CYBER INNOVATIONS, LLC; LEVEL 11 MENTORING, LLC; MAD COW PRODUCTIONS, LLC		
Circle T Maintenance, LLC 375 S 1000 W, Cedar City, UT 84720	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely represented possession of a particular license, bond, insurance, qualifications, or expertise related to work to be performed.	$7,500	02/18/2015
Clark, Robert Thomas 8329 S 1050 E Sandy, UT 84094-7261	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations. • Sold or attempted to sell the services of a credit services organization without being registered with the Division or exempt from registration. • Charged or received money or other valuable consideration prior to full and complete performance of credit services paid for. • Disputed or challenged, or assisted a person to dispute or challenge, an entry in a credit report without a factual basis for asserting that the entry was materially erroneous, outdated, inaccurate, or unverifiable. • Knowingly made, or knowingly counseled or advised a buyer to make, an untrue or misleading statement to a credit reporting agency or to a person who extended credit to a buyer. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$17,500	05/01/2015
Clark, Brian R.	See CEC STORES, INC.		
Clever Concepts 3442 Kathy Avenue Salt Lake City, UT 84119	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/10/2011

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Click and Grow Rich 183 South 100 East Ivins, UT 84738	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	08/20/2008
Clintonlocksmith.org	See GARAGE & LOCK LLC		
Clock Center Mobile 4985 W. Cherry View Drive West Valley City, UT 84120	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	06/30/2009
Cohen, David L.	See TIMESHARE TRAVELS, INC.		
Colebrook, Gary K.	See PRIMETIME YARD CARE		
Color Blue Pools & Spas, Inc. Jerry Lovelace 692 West 580 South Orem, UT 84058	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/06/2009
Community Publications 5924 E. Los Angeles Ave. Suite K Simi Valley, CA 93063	Acted as a professional fund raiser, fund raising counsel or consultant while neither registered with the Division nor exempt from registration.	$500	06/08/2007
Compliance Poster, INC.	See LABOR REGULATORY COMPLIANCE OFFICE.		
Concrete Guys	See HURLBERT, MONICA, dba CONCRETE GUYS.		
Cook, Conan H.	See WORLD WIDE WEALTH, INC.		
Cook, Keith	See AVALON MANAGEMENT GROUP		
Corn, Matthew 4759 South 200 East Ogden, UT 84770	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$5,000	11/21/2012
Corona, Ryan R.	See FROM THE GROUND UP TREE PRESERVATION, LLC		
Consumer Advocate Services Enterprises 5500 E. Atherton St., Ste. 325 Long Beach, CA 90815	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	09/01/2015
Cortes Construction 3695 S. Deer Valley Drive Magna, UT 84044	• Falsely represented that repairs, inspections, or other services had been provided. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$5,000	06/21/2010
Cottonwoodlocksmith.com	See GARAGE & LOCK LLC		
Craig Williams Floor Coverings 578 N. 2580 W. Provo, UT 84601	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Creative Wealth Alliance, Inc.	See ADVANCED LEARNING ALLIANCE		
Croft, Michelle Gardiner	See A SUMMER BRIDAL		
Crump, Michael R.	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	12/22/2006
Crystal Travel	See DELTA TRAVEL, LLC, dba CRYSTAL TRAVEL		
Cui, Fengliang	See LABOR REGULATORY COMPLIANCE OFFICE.		
Cyber Innovations, LLC 6920 S. Borrkhill Drive Cottonwood Heights, UT 84121	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$400,000	10/17/2011
Cycle Salt Lake Century, Inc. 535 S. 200 E., Apt. 516, Salt Lake City, UT 84111 535 S. 200 E., Apt. 105, Salt Lake City, UT 84111	• Solicited charitable contributions without being registered with the Division or exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$6,000	03/27/2015
Dallas, Timothy 11795 Watson Road Sandy, UT 84092	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$5,000	11/24/2008
Davis, Scott M.	See GRANTSVILLE CABINETRY		
Day, Brian Jesse	See INTERNET SALES ACADEMY, LLC		
Day Spa LLC, The 2353 E Catalina Dr., Cottonwood Heights, UT 84121	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	02/18/2015
Dean, Rory S.	See PRESTIGE CUSTOM UPHOLSTERY, INC.		
DeAstis Designs Juan Carlos DeAstis 423 F Street Salt Lake City, UT 84103	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/22/2013
Delaney, Joshua	See HOLLYWOOD AUTO		
Delbridge, Brett E.	See LOGO IMPRESSIONS		

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Delta Garage Door, LLC 4704 Woodduck Lane Salt Lake City, UT 84117	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$2,500	04/04/2011
Delta Travel, LLC, dba Crystal Travel 3227 Mead Ave., Ste 2B Las Vegas, NV 89102	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Sent written prize notices to consumers without disclosing required information.	$10,000	09/01/2015
Demarco, Michael 1835 E. 1st St., Apt. 1 Long Beach, CA 90802-6121 1835 E. 1st St., Apt. 8E Long Beach, CA 90802-6121	• See CONSUMER ADVOCATE SERVICES		
Dependable Locks, Inc.	See ALWAYS AVAILABLE LOCKSMITH		
Derb's Best Yard Care Derbidge, Douglas 4033 South 2400 West Salt Lake City, UT 84119	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	05/23/2008
Desert Defense, Inc. 3741 Merced Drive #F2 Riverside, CA 92503	• Falsely indicated that replacements or repairs were needed. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$10,000	12/16/2013
Desert Defense, Inc. 1107 Connecticut Ave. Ogden, UT 84404-2773	• Claimed that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits when such was not the case. • Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$5,000	02/18/2015
Desert Point Builders, Inc. 2135 Ranch Road Eagle Mountain, UT 84005	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/19/2009
Deucher, Chad Roger	See MARQUIS PROPERTIES LLC		
Di Lusso Diamonds & Fine Jewelry, Inc. 4689 Price Road Clayton, WA 99110	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	10/22/2007
Digisonica Carrera 869 East 4500 South, Suite 190, Murray, UT 84107	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	08/22/2013
Dilmore, Donald	See PIONEER ASPHALT		
Discount TV & VCR Repair PMB 512 4956 West 6200 South Kearns, UT 84118	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
Diversified Land Services 12737 Bideford Ave. Windermere, FL 34786	• Made or caused to be made an unsolicited telephone call within Utah to a telephone number contained in the no-call database. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$7,500	10/15/2013
Divine Vacations, Inc. 8401 Lake Worth Rd, Ste 128 Lake Worth, FL 33463 2607 Bahia Rd. West Palm Beach, FL 33406	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	02/18/2015
DLS Custom Hardwood Flooring 1349 N. Sir Phillip Drive Salt Lake City, UT 84116	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/20/2008
Dobson, Thomas Andrew	See OMNISCIENT FLOORING		
The Door Stop 1370 South 1000 West Syracuse, UT 84075	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	01/30/2012
Doors and More, Inc. 33 West 1070 North Orem, UT 84057	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	10/02/2008
Doug Jessop Construction, Inc.	See SAGE BUILDERS		

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Downard, Sheriff Wyatt, dba Sheriff Downard 909 W Erda Way Tooele, UT 84074	• Failed to obtain express authorization for repairs, inspections or other services. • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction.	$5,000	05/01/2015
Draperlocksmith.com	See GARAGE & LOCK LLC		
Dream Vacation Passport 7255 Bee Ridge Rd. Sarasota, FL 34241	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to refund within 30 days the amount due to a purchaser who exercised the statutory right to cancel a telephone solicitation. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel.	$7,500	02/18/2015
Dreamworks Innovations 578 S. Blossom Circle Fruit Heights, UT 84037	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	12/17/2007
DRS Data Recovery Services 8400 E Crescent Pkwy, 6th Floor Denver, CO 80111	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Failed to obtain a consumer's express authorization for additional, unforeseen, but necessary repairs, inspections, or other services in circumstances where the additional work amounted to at least ten percent of the original estimate.	$2,500	02/18/2015
DSH Management Services, LLC	See QUALITY WHOLESALE HOMES WEST, LLC		
Dunlap, Robert P.	See USA AMMO, LLC.		
Dunn, William Shane	See PRO BUSINESS CREDIT, LLC, dba TRADELINER, LLC.		
Durham, Joshua	See TRAVELER'S CHOICE		
Dynamic Advertisement, Inc. 1111 Lincoln Road, Suite 400 Miami Beach, FL 33139	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$5,000	08/22/2013
E-biz Services, LLC 5025 N Central Ave. #544 Phoenix, AZ 85012	• Solicited prospective purchasers through a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel.	$2,500	02/18/2015
Earth Systems	See HILL, DAVID ROBERT.		
Easthope, Ross G. Espress Yourself Coffee Franchise Corp. Rovico's Coffee Co. 173 East 1450 North Bountiful, UT 84010	• Failed to file the required information with the Division prior to selling business opportunities • Failed to furnish the required business opportunity disclosure statement to prospective purchasers.	$12,500	11/24/2008
Eldridge, Roberta J.	See CAMPUS SPECIALTIES, dba campussportspromo.com		
Element Web Design 446 E 1410 S Washington, UT 84780	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made untrue material statements in connection with a telephone solicitation. • Sold assisted marketing plans or business opportunities without filing certain information with the Division of Consumer Protection • Failed to disclose certain information to purchasers of business opportunities.	$40,000	05/27/2016
Elevations, LLC 167 S 240 W Orem, UT 84057	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Elite Consulting Group, Inc. 1240 East 100 South, Ste. 102 St. George, UT 84770	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	11/21/2012
Elkarake, Soulie	See US MULTIMEDIA APPLIANCE, INC.		
Ellard, Verlin N.	See WOLVERINE MACHINE		
Ellison, Daniel Jacob	See KIDS QUAD SHOP		
Emergency All Day Locksmith	See ALWAYS AVAILABLE LOCKSMITH		
The Emporium Utah, LLC 1497 S. State Street Orem, UT 84097	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	12/27/2011
Erroneous Designs 3758 Washington Loop Magna, UT 84044	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	10/15/2013

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Espirit Homes, LLC Tooele, UT Grantsville, UT	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Charged consumers for transactions that had not been previously agreed to by consumers.	$7,500	04/02/2008
Espress Yourself Coffee Franchise	See EASTHOPE, ROSS G.		
Etched In Stone 2031 Lincoln Ave., Ogden, UT 84401	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$2,500	05/24/2007
Etched in Stone Design	See BURNSIDE, WALLIS, dba ETCHED IN STONE DESIGN.		
Everest Debt Solutions 12157 Linebaugh Ave. Box 380 Tampa, FL 33626	• Failed to register prior to providing debt management services to individuals who reside in Utah. • Charged a fee for consultation, obtaining a credit report or setting up an account in an amount exceeding the lesser of $400 or 4% of the debt.	$20,000	08/10/2011
Excess Property Solutions, LLC	• Solicited prospective purchasers on behalf of a telephone soliciting business that	$27,500	02/18/2015
Extensive Travel Solutions 9900 Spectrum Dr Austin, TX 78717	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$7,500	10/01/2015
Exterior Solutions 15515 S. Rose Canyon Road Herriman, UT 84065	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/21/2007
EZ Tubbz, Inc. 7300 Cottonwood St., Suite 103, Midvale, UT 84047	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/08/2013
Fakatoumafi, Kato	See SOLITUDE CONSULTING		
Family Real Estate Matters P.O. Box 282 Salem, UT 84653	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective	$5,000	10/2/2012
FAMC Precious Metals	See FIRST AMERICAN MONETARY, INC.		
Family 'S' Sprinklers Service 4487 West 3100 South West Valley City, UT 84120	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	12/06/2006
Farmer, Gene E. Salt Lake City, UT	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	11/24/2008
Fast Easy Help	See JORDAN T. GOFF, dba FAST EASY HELP		
Fawcett, William	See ERRONEOUS DESIGNS		
Fazzio, Jeremiah	See SIMPLE PC TUTORS, LLC		
Feller, Brooke Ann	See WORLD WIDE WEALTH, INC		
Fieldstone Academy, dba Spirit Dance Youth Academy, LLC 447 Meadow Cir. Richfield, UT 84701	• Failed to timely provide a refund to a consumer who made a valid request for refund. • Falsely claimed the subject of a consumer transaction to be of a particular standard, quality, grade, style, or model.	$5,000	02/18/2015
Financial 180 Group, INC., dba Financial Crisis 180 24762 Mendocino Ct. Laguna Hill, CA 92653 7190 Melrose St. Unit B Buena Park, CA 90621 11592 Aspendell Dr. San Diego, CA 92131	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Solicited prospective purchasers through a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Failed to register with the Division prior to providing debt-management services in Utah. • Failed to meet the prerequisites for providing debt-management services in Utah. • Charged a flat settlement fee exceeding 17% of the principal amount of debt included in the agreement.	$37,500	02/18/2015

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Financial Advisors and Consumer Services, The 1037 W. 10th Ave. Tempe, AZ 83281	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Used a fictitious personal name in connection with a telephone solicitation. • Made or caused to be made an untrue material statement in connection with a telephone solicitation. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to timely provide a refund to a consumer who made a valid request for refund. • Failed to obtain the express authorization of a consumer for a 50% increase in the charges the consumer initially agreed to pay. • Falsely claimed that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$17,500	02/18/2015
Financially Independent Services, LLC, dba FIS Digital Camera 533 West Center Street Pleasant Grove, UT 84062	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/23/2007
Firestone, Scott A.	See FRONTIER PRECISION AMMUNITION, LLC.		
First American Exchange 824 S 14th 1/2 Street Nederland, TX 77627	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made an untrue material statement in connection with a telephone solicitation. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	10/27/2015
First American Monetary, Inc. FAMC Precious Metals 2900 S. College Ave. Fort Collins, CO 80525	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$5,000	08/22/2013
Five Star Resorts, INC. 2116 Feather Sound Dr. Clearwater, FL 33762	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	02/18/2015
Flesher, Jean	See JEAN FLESHER CONSTRUCTION, dba UTAHRENOVATIONS.COM.		
Floral Keepsakes Collection 2601 South 150 East Bountiful, UT 84010	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	09/03/2009
Fly Free Travel 473 S. River Road #1201 St. George, UT 84770	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	10/22/2007
Ford Brothers Investments P.O. Box 551 Sandy, UT 84091	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
Ford, Thomas	See DIVINE VACATIONS, INC.		
Forsyth, Marie Jeanette	See FIELDSTONE ACADEMY, dba SPIRIT DANCE YOUTH ACADEMY, LLC.		
Forsyth, Marvin Ambrose	See FIELDSTONE ACADEMY, dba SPIRIT DANCE YOUTH ACADEMY, LLC.	$5,000	02/18/2015
Fortis Construction 1065 5th Street Ogden, UT 84404	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to obtain a consumer's express authorization for any change order, cost increase, or other amendment to the parties' contract. • Represented in advertisements and contracts that he was a qualified general contracting company without having said licensure.	$37,500	06/17/2016
Four Seasons Skin Care and Massage 7631 South 1530 West West Jordan, UT 84084	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	10/02/2012
Fox, Stephen C.	See BOARDCERTIFIED, LLC		
Franchise Compliance, Inc. 487 East 520 South Smithfield, UT 84335	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$22,500	12/31/2012
Frantz, Jeffrey W.	See TIMESHARES DIRECT, INC.		
Freedomworkingcapital.com	See BAKER, JUSTIN G.		

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From The Ground Up Tree Preservation, LLC 1787 E. Fort Union Blvd. Suite 110 Cottonwood Heights, UT 84121	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services.	$5,000	03/30/2012
Frontier Precision Ammunition, LLC P.O. Box 933 Dayton, NV 89403-0933	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$32,500	02/18/2015
Frontline Shiloh Jackson 2357 South 2100 East St. George, UT 84790 817 Songbird Lane Saratoga Springs, UT 84048	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	11/24/2008
Fund Administrators, LLC 2139 North 12th Street Unit 8 Grand Junction, CO 81501	Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations.	$32,500	03/10/2009
Furniss, Shane 783 West 4100 South Riverdale, UT 84405	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	11/19/2009
Futons and Beds by Dream Sleep 3701 Highland Drive Salt Lake City, UT 84106	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Wrongfully refused to give refunds for used, damaged or defective products that were not clearly marked "as is" or otherwise disclaimed. • Falsely indicated that the subject of a consumer transaction was new or unused.	$10,000	11/21/2012
Galbraith, Orvin L.	See SELECT SYSTEMS, INC.		
Gallagher, John S.	See SHAMROCK LANDSCAPING, LLC		
Garage and Lock LLC 11702 98TH Ave Kirkland, WA 98033	• Misrepresented the geographical origin or location of their business. • Failed to obtain a consumer's express authorization for any change order, cost increase, or other amendment to the parties' contract. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$107,500	05/27/2016
Gardiner, Michelle C.	See A SUMMER BRIDAL		
Gardiner, Somer L.	See A SUMMER BRIDAL		
Gardner, Eldon Markay	See DISCOUNT TV & VCR REPAIR		
Gatlin, Corey	See HOMESTEAD STEAKS, LLC		
Ginale Skin Care 1450 Pearce Park #5 Erie, PA 16502	Charged consumers for consumer transactions that had not been previously agreed to by the consumers.	$5,000	11/21/2012
Ginsberg, Adam	See ADAM GINSBERT INTERNATIONAL, INC.		
Global Response Technologies	See WORLD PREMIER MARKETING, LLC		
Global Wide Data	See BENTLEY, COLIN dba GLOBAL WIDE DATA		
Goff, Jordan T., dba Fast Easy Help 7287 S. Rusty Dr. Midvale, UT 84047	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	03/30/2015
Gomez, Adam Rocha	See J & G AUTO REPAIR AND DETAILING		
Gongora, Luis 1015 Hislop Drive Ogden, UT 84404	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services.	$5,000	06/30/2009
Good Deal Technology 247 E. Bell Brook Covina, CA 91722	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$5,000	05/24/2007
Google Money Tree, LLC 837 East 9400 South, Suite 233 Draper, UT 84020	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Charged consumers for consumer transactions not been previously agreed to by consumers. • Falsely indicated that a specific price advantage existed. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$35,000	11/19/2009

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Google Pro 5940 S. Rainbow Blvd. Las Vegas, NV 89118	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Charged consumers for consumer transactions not been previously agreed to by consumers. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$7,500	11/19/2009
Google Treasure Chest, LLC 837 East 9400 South, Suite 233 Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Charged consumers for consumer transactions not been previously agreed to by consumers. • Falsely indicated that a specific price advantage existed. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Sent goods or provided services to consumers pursuant to negative option plans.	$12,500	11/19/2009
Gordon, Jerry Jace	See J & B ENTERPRISES, INC., J & B REMODELLING LLC		
Goudy, Arden Liotta	See BLACKSHIRE EQUESTRIAN CENTRE		
Grand Entrance, Inc. 9127 South 255 West Sandy, UT 84070	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$25,000	05/25/2012
Grant Central USA 281 E. Colorado Blvd Unit 701 Pasadena, CA 91102-7035	Operated or authorized the operation of a facsimile machine to send an advertisement without having the prior consent of or an established business relationship with the person who received the facsimile.	$5,000	09/18/2015
Grantsville Cabinetry 286 Orchard Circle Grantsville, UT 84029	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	05/10/2007
Green Feet Lawn and Land	See PURVIS, JASON.		
Greenfeet Landscaping 2473 North 3425 West Plain City, UT 84404	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/21/2012
Grow Rich Properties, LLC 1175 East 100 North #203 Payson, UT 84651	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$7,500	11/28/2011
Guadarrama Auto Repair, INC. 15 N 900 W Salt Lake City, UT 84116	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	02/18/2015
Guadarrama, Leonardo Pastor Popoca	See GUADARRAMA AUTO REPAIR, INC.		
Gurney's Deck Gurney, David Kent 695 North 350 West Kaysville, UT 84037	• Failed to honor a warranty or particular warranty terms. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
Gylys, Benediktas, dba certifiedraspberryketones.com Bitinininku 2-17 Vilniaus 08310 Lithuania	Misrepresented the geographical origin or location of the supplier's business.	$2,500	09/01/2015
H & M Repair Company 4247 S. Atherton Dr., Apt. 10 Taylorsville, UT 84123	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	03/02/2007
Haberkorn, Todd Ryan	See DELTA GARAGE DOOR, LLC.		
Halladay, Colton 410 W. 1010 N. Orem, UT 84057	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$2,500	06/30/2015
Hammer & Nail, LLC 2017 North 2895 West Clinton, UT 84015	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	05/23/2008
Hammon, Seth Bradley	See ROCK LOGIC 4x4		

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Harley School of Law PO Box 687 #17793 Salt Lake City UT 84110 412 N Main Street Ste 100 Buffalo, WY 82834	• Purported to offer a Juris Doctorate and PhD degree for sale from Utah but failed to meet the established standards and criteria of the Utah Postsecondary Proprietary School Act. • Issued a fraudulent educational credential which falsely represented the recipient had undertaken and earned a scholastic achievement, when no such achievement had in fact been earned. • Indicated that the subject of a consumer transaction had sponsorship, approval, performance charachteristics, accessories, uses, or benefits that it did not have. • Intentionally misrepresented that the supplier had the particular license, bond, insurance, qualification, or expertise that is related to the work to be performed.	$10,000	5/27/2016
Haro, Jose C.	See GUADARRAMA AUTO REPAIR, INC.		
Harper, John E.	See ZION FURNITURE & UPHOLSTERING CO.		
Harris, Brett 912 W. Spur Dr. Phoenix, AZ 85085-6381	Acting as an agent for VISION SECURITY, LLC, trained direct salespersons to: • falsely indicate that the supplier had certain sponsorship, approval, or affiliation; • falsely indicate that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model; • falsely indicate that a consumer transaction included a specific price advantage.	$440,000	06/30/2015
Hartt, Patricia Ann 2484 W. Dutch Draw Drive Salt Lake City, UT 84106	Charged consumers for consumer transactions not been previously agreed to by consumers.	$2,500	03/23/2007
Harvey, Randy	See WASATCH LANDSCAPE SPRINKLER AND SNOW REMOVAL		
Hawaii Bound Luxury Travel	See HOSPITALITY SERVICES GROUP, INC.		
Haynes Window Wizards LLC 819 W 600 S Salt Lake City, UT 84104	Failed to timely ship goods or furnish services after receiving payment for said goods.	$2,500	12/08/2015
Headlee, Gary	See motherboardrepair.com		
Headline Promotions, Inc. 1045 North 1725 West #165 St. George, UT 84770	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$45,000	12/17/2007
Heaps, Richerd Alen	See ALTERNATIVE SOLUTIONS LANDSCAPING AND PROPERTY MAINTENANCE		
Henry, Loic	See HARLEY SCHOOL OF LAW		
Henning, Scot, dba Stoneridge Landscape & Design 331 N 400 W Unit B St. George, UT 84770	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Heriberto, Horna aka Heriberto, Raul Horna-Diaz 4538 Carnegietech Salt Lake City, UT 84120	Failed to obtain express authorization for repairs, inspections or other services.	$2,500	09/03/2009
Hermansen, Jason R.	See ASPEN GROUNDWORKS		
Hernandez, Abel	See A & S COLLISION REPAIR CENTER		
Herrimanlocksmith.com	See GARAGE & LOCK LLC		
Higginson, Bracken	See ALTIS MARKETING GROUP		
High Country Cabinet 109 Crestview Drive Park City, UT 84060	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	07/11/2008
Higley, Justin Mark	See MARK HIGLEY CONSTRUCTION, LC; TITAN GROUP REAL ESTATE, LLC.		
Hill, Christopher M.	See CHRISCRETE, LLC.		
Hill, David Robert, dba Earth Systems 8931 S Mingo Park Dr. Sandy, UT 84070	• Falsely claimed the subject of a consumer transaction to be of a particular standard, quality, grade, style, or model. • Failed to obtain a consumer's express authorization for performance of services valued at more than $50.	$5,000	02/18/2015
Hofferbert, John Eric	See FIVE STAR RESORTS, INC.		
Hollywood Auto 4968 Saguaro Drive West Jordan 84081	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Indicated that a consumer transaction involved a warranty or other right, remedies, or obligations, when in fact it did not.	$5,000	06/03/2016
Home Improvement Team	See ABUNDANT, INC, dba HOME IMPROVEMENT TEAM		
Homestead Steaks, LLC 1425 Matthew Circle Webb City, MO 64870	• Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Misrepresented the geographical origin or location of the business.	$10,000	12/16/2013

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Hospitality Services Group, Inc. 187 N. 100 W. St. George, UT 84770 P.O. Box 2106 St. George, UT 84771	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$10,000	02/18/2015
Howard, Devon S.	See QUALITY WHOLESALE HOMES WEST, LLC		
Howe, Paul Robert, dba JP's Handy Man and PR Handyman Services 270 N. Center Street #1 American Fork, UT 84003	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$12,500	11/19/2009
Huey, David	See ELEVATIONS, LLC.		
Hurlbert, Monica, dba Concrete Guys 2182 W 5600 S Apt. 13W Roy, UT 84067-2121	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Hurlbert, Monica, dba Concrete Guys 2182 W 5600 S Apt. 13W Roy, UT 84067-2121	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2015
Hurley-Schweitzer, Alvalencia	See MEAN STEAM CARPET CLEAN		
Infiniti Construction Corp.	See RICKS CONTRACTING, INC.; TY M. RICKS		
Innovative Vacation Consulting, LLC 6132 W Sahara Ave. Las Vegas, NV 89146	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$27,500	02/18/2015
Intermountain Remodeling, Inc. P.O. Box 57768 Salt Lake City, UT 84157	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$22,500	11/10/2010
Intermountain Spas, INC. Corporation Service Company 2180 S 1300 E Ste. 650 Salt Lake City, UT 84106	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Indicated that the subject of a consumer transaction was new, or unused, when such was not the case. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$12,500	02/18/2015
Internet Initiative and Internet Income Initiative, LLC	See GOOGLE MONEY TREE, LLC.		
Internet Marketing Specialists 417 W. Arden Ave., Suite 209 Glendale, CA 91203	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Failed to file the required information with the Division prior to selling business opportunities. • Failed to furnish the required business opportunity disclosure statement to prospective purchasers.	$5,000	11/28/2011
Internet Sales Academy, LLC 4539 Abinadi Road Salt Lake City, UT 84124	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel. • Failed to refund amounts due to purchasers who exercised the right to cancel a telephone solicitation.	$7,500	10/02/2012
Ipson, Conley Jay	SEE READY SET MOW! LLC		
iRenew 500 Bic Drive Ground Floor, Building 4 Milford, CT 06461	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	01/20/2011
Iron Flower, Inc. 4853 S. Center Street Murray, UT 84107	Failed to comply with the Utah Health Spa Services Protection Act upon cessation of operations.	$15,000	9/03/2009
iTouch Technologie	See US MULTIMEDIA APPLIANCE, INC.		
IVS Home Remodeling Specialist, Inc. 2840 Snowdon Park Drive West Valley City, UT 84119	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/22/2013

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J & B Enterprises, Inc. 175 E. Centennial Cove Lehi, UT 84043	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/21/2010
J & B Remodeling, LLC 175 E. Centennial Cove Lehi, UT 84047	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	04/05/2016
J & G Auto Repair & Detailing 178 West 2700 South Salt Lake City, UT 84115	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/28/2011
J&K Specialized Tree Care	See PETERSON, KEN, dba J&K SPECIALIZED TREE CARE		
Jackson, Gary Ray	See SUPER SHEDS		
Jackson, Shawn P.	See PRECISION CHIMNEY CLEANING		
Jackson, Shiloh	See FRONTLINE; UTAH'S BEST CONCRETE		
Jacobsen, Steven A.	See ASAP FENCING, INC.		
Janicki, Thomas Arthur	See HEADLINE PROMOTIONS, INC.		
JC Design 2966 Acorn Lane Sandy, UT 84093	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Charged consumers for consumer transactions not been previously agreed to by consumers. • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction.	$17,500	01/30/2012
Jean Flesher Construction, dba utahrenovations.com P.O. Box 17412 Holladay, UT 84117	• Falsely indicated a sponsorship, approval, or affiliation. • Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	02/18/2015
Jensen, Brad, dba Spread Trade	See KAIZEN MARKETING GROUP, LLC.		
Jensen, Kelly R.	See SHORT SALE MAGIC.		
Jensen, Paul Duane	See PAUL DUANE PHOTOGRAPHY.		
Jensen, Ryan Scott	See ACCOMPLISH LEARNING GROUP; BLACK BOX FIRM; LEVEL 11 MENTORING, LLC.		
Joe's Appliance Service 364 West 700 South Provo, UT 84601	• Wrongfully refused to give refunds for used, damaged or defective products not clearly marked "as is" or otherwise clearly disclaimed. • Failed to honor a warranty or particular warranty terms.	$5,000	06/21/2010
Johnson, Buddy	See $IMPLE $YSTEM$ $TIMULU$		
Johnson, Cameron	See FAMILY REAL ESTATE MATTERS, LLC		
Johnson, Joseph	See REAL ESTATE INVESTOR EDUCATION, LLC dba WEALTHROCK.		
Jones, Seth Phillip	See AUTOMOTIVE EXPRESS		
Jorgensen, Pamela Jean	See WILD HEARTS POKER TOUR		
Jorgensen, Todd Eric	See WILD HEARTS POKER TOUR		
Jovan, Michael A.	See MULTI MILLION DOLLAR SOLUTIONS; MMDS, INC.		
JP's Handy Man	See HOWE, PAUL ROBERT		
Kaihau, George, dba Platinum Construction of Utah 2842 W Sable Ave. Taylorsville, UT 84118 1106 88th Ave. Oakland, CA 94621	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Kaizen Marketing Group, LLC Lehi, UT 84043	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$7,500	11/19/2009
Kaye, Donald M.	See TIMESHARE TRAVELS, INC.		
Kaysvillelocksmith.co	See GARAGE & LOCK LLC		
Keagan, Stan	See COMMUNITY PUBLICATIONS		
KeepComfy, LLC 14733 S. Maple Park Court Draper, UT 84020	Failed to honor a warranty or particular warranty terms.	$2,500	02/23/2010
Kelson, Wade R.	See DESERT POINT BUILDERS, INC.		

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Kids Quad Shop 954 North 40 West Orem, UT 84057	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to honor a warranty or particular warranty terms. • Failing to clearly indicate a no-refund, exchange or credit policy. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$12,500	06/30/2009
Kinder, Brandon	See B.K. PLUMBING		
KJ Builders, Inc. 787 West 2400 North Lehi, UT 84043	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	12/17/2007
Klimek, Jana Lee	See TIMESHARES DIRECT, INC.		
Kostt Construction 5663 Saybrook Lane, West Valley City, UT 84128	• Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$5,000	12/17/2007
Koyle, Devon Jay	See DOORS AND MORE, INC.		
KW Productions	See COMMUNITY PUBLICATIONS		
L&J Tree Removal & Landscape 4761 Warlington Park Dr. #4 West Valley City, UT 84120 5568 N West Ave Kearns, UT 84118	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Misrepresented that respondent had a particular license, bond, insurance, qualifications, or expertise related to the work to be performed.	$5,000	12/08/2015
Labor Regulatory Compliance Office 170 N 400 E Ste. D St. George, UT 84770 18141 Beach Blvd. Ste. 290 Huntington Beach, CA 82648 5708 Temple city Blvd., Apt. A Temple City, CA 91780	Sent a consumer an unsolicited mailing that appeared to be a billing, statement, or request for payment for a product or service the person had not ordered or used, or that requested payment for an ongoing product or service the person had not received or requested.	$450,000	02/18/2015
Labor Standards Compliance Office	See LABOR REGULATORY COMPLIANCE OFFICE.		
Latham, Jennifer 24 Palo Verde Lane Russellville, AR 72801	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	05/03/2007
Lattuga, Joseph Francis	See DREAM VACATION PASSPORT.		
Laughter Roos, LLC	See PARTY TIMES.		
Laurienti, Anthony J.	See AFFORDABLE ROOFING, INC.		
Laytonlocksmith.net	See GARAGE & LOCK LLC		
Lebaron, Joseph	See JOE'S APPLIANCE SERVICE		
Leckie, R. Scott	See QUALITY WHOLESALE HOMES WEST, LLC		
Ledbetter, Aaron	See WEST COAST CONSULTING		
Ledda, Walter J.			
Lee, Carson M.	See DI LUSSO DIAMONDS & FINE JEWELRY, INC.		
Lehilocksmith.co	See GARAGE & LOCK LLC		
Level 11 Mentoring, LLC 3068 South 1000 East Salt Lake City, UT 84106	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$400,000	10/17/2011
Lewis, Eddie J.	See ATL MOVERS, LLC		
Lewis, Gary, dba Thrifty Car Rental & Car Sales 2710 NW 42nd Pl. Cape Coral, FL 33993-8050	Charged consumers for consumer transactions not been previously agreed to by consumers.	$5,000	02/18/2015
Lexis Enterprises	See MATTSON, MATTHEW C.		
Liavaa, Sione 8192 South 2360 West West Jordan, UT 84084	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/02/2007
Libertyworkingcapital.com	See BAKER, JUSTIN G.		
Lindsley, Danny R.	See DLS CUSTOM HARDWOOD FLOORING.		
Lino, Tua T.	See OAK HAVEN CONSTRUCTION		
Lloyd, R. Frederick	See RETRO AUTO WORKS		

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Locksmithcentervillesut.com Locksmithclearfieldut.com Locksmithcottonwoodheightsut.net Locksmithfarmingtonut.net Locksmithfruitheightsut.com Locksmithgraniteut.com Locksmithharrisvilleut.com Locksmithhighlandut.net Locksmithholladayut.net Locksmithhooperut.net Locksmithlindonut.net Locksmithmarriottslatervilleut.com Locksmithmillcreekut.net Locksmithmurrayut.net Locksmithogdenut.net Locksmithpleasantgroveut.com Locksmithpleasantviewut.com Locksmithprovout.com Locksmithriverton.co Locksmithsaltlakecityut.co Locksmithsandy.net Locksmithwesthavenut.com Locksmithwestvalleycityut.net	See GARAGE & LOCK LLC		
Lofgren, Todd	See LOFGREN'S INC.		
Lofgren's Inc. 3960 Highland Dr. Salt Lake City, UT 84124	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
Logo Impressions 1926 South 1325 West Syracuse, UT 84075	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	05/23/2008
Lomavita, Adelaide Latu	See KAIHAU, GEORGE, dba PLATINUM CONSTRUCTION OF UTAH.		
Loni, Sam M.	See T BOY S CONSTRUCTION		
Lopez, Luis Alberto	See A.T. TRANSPORTATION, INC.		
Lovelace, Jerry	See COLOR BLUE POOLS AND SPAS		
Lowe, Shayne T.	See EXCESS PROPERTY SOLUTIONS, LLC.		
LSNK Company 38121 25th Street E, #V102 Palmdale, CA 93550	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	05/19/2011
Lujan, Amanda S.	See THE PUPPIES CLOSET		
Lusk, Larry A.	See HAMMER & NAIL, LLC		
Luxoderm	See OJAS ENTERPRISES, LLC.		
M & H Acquisitions, LLC 2202 W. 118th Ave. Denver, CO 80234	Failed to timely ship goods or furnish services after receiving payment for said goods or services.	$2,500	02/14/2013
Mach 1 Sales, LLC 6045 S. Ridgeline Drive D105 Ogden, UT 84405	• Failed to include in prize notices the name and address of both solicitor and sponsor. • Failed to include verifiable retail value of each prize. • Failed to include statement of odds in immediate proximity to listing of each prize in the same size and boldness as the prize. • Failed to provide a consumer with the prize indicated on the notice.	$20,000	6/30/2009
Mack & Sons PTY Limited, aka Mack & Sons 311 S. 1540 E. Salt Lake City, UT 84121 1874 Mary Dott Way Salt Lake City, UT 84106	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Falsely indicated that the supplier had a particular license, bond, insurance, qualifications, or expertise related to work to be performed. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to timely complete performance under a contract. • Failed to obtain express authorization for repairs, inspections or other services. • Failed to obtain a consumer's express authorization for any change order, cost increase, or other amendment to the parties' contract. • Falsely represented to a consumer that the supplier was in communication with other tradesmen who had been engaged to provide services in connection with a consumer transaction.	$50,000	06/30/2015

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Mad Cow Productions, LLC 3068 South 1000 East Salt Lake City, UT 84106	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$400,000	10/17/2011
Magnalocksmith.org	See GARAGE & LOCK LLC		
Maison Bleu Design, LLC 6230 S. Meadowcrest Road Salt Lake City, UT 84121	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	09/03/2009
Malolo, Sione T.	See H&M REPAIR COMPANY		
Man Spa, The	See WORLDWIDE VENTURES.		
Manukyan, Vladimir	See NEW LIFE STYLE, LLC		
Marino, Michael	See INTERMOUNTAIN REMODELING, INC.		
Mark Higley Construction 928 West 1800 North, Suite K Clinton, UT 84015	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$2,500	06/03/2009
Market, Taylor	See GRANT CENTRAL USA		
Marquis, Philip David dba Marquis Woodworking 812 N 300 W American Fork, UT 84003	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/01/2015
Marquis Properties LLC 825 N 1420 E Orem, UT 84097	• Indicated that they had affiliation with property when no such affiliation existed. • Indicated that property had been supplied in accordance with a previous representation, when in fact it had not. • Failed to supply property after payment had been received. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	02/17/2016
Martin, Michael Vernon	See ABILITY TRANSMISSION AUTO REPAIR		
Matchup, LLC Matchuput.com 2615 E. Canterbury Lane Salt Lake City, UT 84121	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	08/22/2013
Matrix Market Group 6905 South 1300 East #343 Midvale, UT 84047	• Failed or refused to honor a valid notice of cancellation by a consumer. • Failed to refund all payments made by a consumer within 30 days after receiving a valid notice of cancellation.	$2,500	11/24/2008
Mattson, Matthew C. 1937 E. Holladay View Pl. Holladay, UT 84117	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$10,000	01/14/2008
Matute, Hector, dba Matute's General Construction 700 E 729 S Spanish Fork, UT 84660 2628 E 1620 S Spanish Fork, UT 84660 859 N 300 E Benjamin, UT 84660 859 N 300 E Spanish Fork, UT 84660	• Failed to timely ship goods or furnish services after receiving payment for said goods or services. • Failed to obtain a consumer's express authorization for performance of services valued at more than $50.	$5,000	02/18/2015
Maumau, Kepa Fangalua	See MELLOW LANDSCAPING AND CONCRETE		
McCall, Sean	See NATIONWIDE STUDENT RELIEF LLC		
McCurdy, David Marteen	See MACK & SONS PTY LIMITED, aka MACK & SONS		
McCurdy, Zachary Ryan	See MACK & SONS PTY LIMITED, aka MACK & SONS		
McMillan, James J. 427 East 3300 South Salt Lake City, UT 84115	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$15,000	10/22/2007
McMillan, Jim	See APPLIANCE DOCTOR SERVICES		
McMullin, George Keith	See TS RESOLUTIONS, LLC		
Mean Steam Carpet Clean 14526 Long Ridge Drive Herriman, UT 84096	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms. • Failed to obtain express authorization for repairs, inspections or other services.	$10,000	09/18/2015

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Medal of Honor Cars 50 S Main St. Ephraim, UT 84627	Solicited charitable contributions without being registered with the Division or exempt from registration.	$500	02/18/2015
Mellow Landscaping and Concrete 1368 Pacific Ave. Salt Lake City, UT 84108	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Failed to obtain express authorization for repairs, inspections or other services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$15,000	11/28/2011
Menasco, Raymond H.	See FUTONS AND BEDS BY DREAM SLEEP		
Mendoza, Aaron 508 W. 800 N. Orem, UT 84057	Acting as an agent for VISION SECURITY, LLC, entered into a consumer transaction with a person who lacks the mental ability to comprehend the nature and consequences of the transaction.	$2,500	06/30/2015
Mercer, Robert	See MY1KVISA		
MG Industries, Inc. 1168 Main Street Old Town, ME 04468	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/02/2012
Midland Chemicals 601 W. Ridge Drive Omak, WA 98841	• Charged consumers for consumer transactions not been previously agreed to by consumers. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	05/25/2012
Midvalelocksmith.co	See GARAGE & LOCK LLC		
Midway Floor Covering and Design, Inc. 1001 Little Sweden Road Heber City, UT 84032	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
Miller, Todd Allen	See EXTENSIVE TRAVEL SOLUTIONS		
Minshew, George	See UNITED SETTLEMENTS OF AMERICA		
Moala, Pilani 768 Justin Kay Court Salt Lake City, UT 84104	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	06/21/2010
Moala, Pilani	See ALL CONCRETE & LANDSCAPING.		
Molisi, Viliami T.	See BIG M CONSTRUCTION		
Monroe, Chris	See C.H.R.I.S. CUSTOM HOME REMODELING INTERIORS SVC. LLC		
Morgan, Chad William	See CENTRAL PERIODICAL SERVICES		
Morgan Drexen Inc. 701 S. Carson St. Ste 200 Carson City, NV 89701 675 Anton Blvd. Costa Mesa, CA 92626	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	04/05/2016
Morgan, Scott Christopher	See MURPHY BED SYSTEMS OF UTAH		
Morrill, Shaun Ray	See VERSATILE OUTLOOK, LLC		
Morris, Tyler 678 South 200 East Springville, UT 84663	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Accepted a deposit without providing a dated receipt setting forth the terms of the transaction.	$7,500	03/06/2009
Moss, Shelly Ann	See SAAS CREATIONS, LLC.		
Motherboardrepair.com 692 Lennox Street Midvale, UT 84047	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	09/03/2009
Mountain States Construction and Development, LLC 6903 Cormorant Circle Salt Lake City, UT 84121	• Committed deceptive acts or practices after receiving payment for goods or services by failing to ship goods or furnish services within the time represented; • Indicated that the subject of a consumer transaction had sponsorship, approval, performance characteristics, accessories, uses or benefits that it did not have.	$5,000	03/10/2009
Mr. Sprinkler and Landscaping, Inc. 2708 Harrison Blvd. Ogden, UT 84403	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/02/2007
Muenchow, Nicholas 1075 S. 1200 W Salt Lake City, UT 84104	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$2,500	06/30/2015

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Multi Million Dollar Solutions MMDS, Inc. P.O. Box 708024, Sandy, UT 84070	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Charged consumers for consumer transactions not been previously agreed to by consumers. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$37,500	02/29/2012
Multiservicios Profesionales de Utah, LLC	See PANORAMA TRAVEL, INC.		
Munoz, German	See TIGERS PROPERTIES GROUP, LLC		
Munson, Andrew L.	See WHOLESALE SHUTTER COMPANY		
Murphy Bed Systems of Utah 845 S. Main Street Bountiful, UT 84010	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that a specific price advantage existed.	$9,500	06/30/2009
MXMarketing, Inc. 1325 South 800 East, Suite 315 Orem, UT 84097	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	12/06/2006
MY1KVISA 7677 Reynolds Road #253 Mentor, OH 44060	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	11/21/2012
Naccarrato, Nick	See CUSTOM & CLASSIC AUTO GLASS		
Nanstar Satellite, LLC PO Box 635 West Jordan, UT 84088	During a direct solicitation sale, failed to provide notice of the three-day statutory right to cancel.	$2,500	02/18/2015
Naresh Lagadapati	See LSNK COMPANY		
National Association of Fundraising Professionals P.O. Box 716 American Fork, UT 84003	Solicited charitable contributions without being registered with the Division or exempt from registration.	$1,000	03/08/2013
National Energy Rebate Fund, aka National Rebate Fund 2500 Broadway, Unit B-253 Grand Junction, CO 81503	Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations.	$37,500	11/24/2008
National Yellow Directory	See DYNAMIC ADVERTISEMENT, INC.		
Nationwide Student Relief LLC PO Box 1611 Draper, UT 84020-1611	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$15,000	10/01/2015
Naumanan, Alan R., dba The Granite Guy 5442 South 900 East #118 Murray, UT 84117	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	12/22/2006
Nazer, Naif Wedad Othman, aka Paul Smith	See REGENCY CONSULTING GROUP, INC.		
Nazer, Teresa	See REGENCY CONSULTING GROUP, INC.		
NBC Consulting, dba NewBeginning Consulting 384 South 400 West Lindon, UT 84042	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$32,500	01/05/2007
Negrette Construction, LLC; Negrette, John P. Riverton, UT 84065	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/19/2009
Neighborhood Networks, Inc. 1045 S 1700 W Apt 120 Payson, UT 84651	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$5,000	12/10/2015
Nelco, Inc.	See BURROWS MARBLE AND GRANITE		

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Nelson, Mike 3612 W. 4650 S. Roy, UT 84067	See HURLBERT, MONICA, dba CONCRETE GUYS		
Nelson, Ted W.	See UTAH WINDOW SALES		
Nelson, Thor F. 279 W. Center Street #3 Midvale, UT 84047-7302	Solicited charitable contributions without being registered with the Division or exempt from registration.	$2,000	06/21/2011
Nemer, Michael 508 W. 800 N. Orem, UT 84057	Acting as an agent for VISION SECURITY, LLC, falsely indicated that a consumer transaction included a specific price advantage.	$2,500	06/30/2015
Netters, David 2199 W. 1800 N. St. George, UT 84770	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$2,500	06/30/2015
Neves, Elysha Jerome 3706 South 6000 West West Valley City, UT 84128	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/10/2009
New Beginning Consulting	See NBC CONSULTING, dba NEW BEGINNING CONSULTING		
New Life Style, LLC 15139 S. Holly Grove Ct. Draper, UT 84020	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$12,500	02/18/2015
Nexus Digital Solutions 3267 East 3300 South #104 Salt Lake City, UT 84109	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	12/27/2011
Nguyen, Houng	See PRO NAILS ACADEMY INC.		
Nguyen, Quang	See PRO NAILS ACADEMY INC.		
Nichols, R. Scott	See PRACTICAL LIVING SPACES, INC.		
Noa, Feofaaki Tevita	See TLT CONSTRUCTION		
Norris, Angie	See DAY SPA, LLC, THE.		
Northsaltlakecitylocksmith.com	See GARAGE & LOCK LLC		
Nott, Rick Floyd	See ROADRUNNER TRANSMISSIONS, INC.		
NPW Companies, Inc.	See STRATEGY CAREER COURSES.		
NUH2O, LLC 4979 S. Eastridge Lane, #188 Salt Lake City, UT 84107	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Made or causing to be made untrue material statements or material omissions. • Failed to furnish buyers with fully completed receipts or copies of contract pertaining to sales at time of execution.	$7,500	11/10/2010
Oak Haven Construction 1124 East 680 North Orem, UT 84097	Caused a consumer to pay twice for the same service.	$2,500	02/02/2007
Ofa Noa 1100 California Ave. Salt Lake City, UT 84104	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	01/20/2011
The Official Yellow Pages	See THOMPSON HILL PUBLISHING, INC.		
Ojas Enterprises, LLC 87 Taft Avenu Newburg, NY 12550	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	09/11/2015
Omni Business Solutions, Inc.	See SHANKLIN GROUP.		
Omniscient Flooring 2697 Mohawk Trail Acworth, GA 30102	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	04/04/2011
Online Local Yellow Pages 8160 Maple Lawn Blvd. #200 Fulton, MD 20759	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$5,000	08/22/2013
Online Public Yellow Pages 3106 State Route 11, #720 Mooers Forks, NY 12959	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations	$5,000	11/21/2012
Only Choice Custom Cabinetry 2407 Black Village Court Salt Lake City, UT 84119	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$5,000	06/30/2009

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Oremlocksmith.co	See GARAGE & LOCK LLC		
Ostler, Daniel Ostler, Jennifer 136 Heber Ave., Ste. 204 Park City, UT 84060	Charged a consumer for a portion of a consumer transaction that was not previously agreed to by the consumer	$2,500	02/18/2015
Outzen, Monique Prinsen	See PHOTOGRAPHY BY MONIQUE		
P & H Landscaping 3641 S. Patriot Drive, Magna, UT 84044	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/23/2010
Palau, Ani S. 1325 Mead Ave. Salt Lake City, UT 84611	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/10/2010
Palau, Tesimoni, aka Palau, Moni 1325 W. Mead Ave. Salt Lake City, UT 84104	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Falsely claimed possession of certain license, bond, insurance, qualifications, or expertise. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$20,000	02/18/2015
Palmerson Consulting John C. Palmerson 55 S. Bluff Street, Suite A St. George, UT 84770	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	08/22/2013
Panorama Travel, Inc. 4865 West 3500 South Ste. B West Valley, UT 84120	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$7,500	11/21/2012
Panoramaland Outfitters 4 N. Panoramaland Land, Hanksville, UT 84734	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/17/2011
Paris, Brandon, dba MAGNUM 9770 S 1600 W South Jordan, UT 84095 4123 S 420 W Murray, UT 84123	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain a consumer's express authorization for performance of services valued at more than $50.	$5,000	02/18/2015
Parry, Darren B. 704 North 2575 West West Point, UT 84015 774 North 800 West Brigham City, UT 84302	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	04/09/2007
Party Times 2476 Wood Hollow Way Bountiful, UT 84010	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	09/03/2009
Paul Duane Photography 467 G Street, Apt. B Salt Lake City, UT 84103	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$10,000	02/02/2007
Pearl, Adam J.	See WWW.BEST-BOX-SETS.COM		
Pedal With A Purpose, LLC 514 El Paso Blvd. Manitou Springs, CO 80829	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/30/2012
Pedroni, Brandy Ann	See FOUR SEASONS SKIN CARE AND MASSAGE		
Pegasus Painting 2306 Iowa Ave. Ogden, UT 84401	Accepted a deposit without providing a dated receipt setting forth the terms of the transaction.	$2,500	11/19/2009
Pena, Noemi	See A & S COLLISION REPAIR CENTER		
Penberthy, Nathan	See NEIGHBORHOOD NETWORKS, INC.		
Pendray, Jonathan F.	See SALT CREEK CONSTRUCTION, INC, dba SALT CREEK GARAGE		
Perilous Saint Productions 2515 Hartford Street Salt Lake City, UT 84106	• Charged consumers for consumer transactions not been previously agreed to by consumers. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$5,000	09/23/2011
Peritus Financial Services, LLC	See QUALITY WHOLESALE HOMES WEST, LLC.		

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Persuasion Institute, Inc. 3214 N. University Ave. #613 Provo, UT 84604	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	06/30/2009
Peterson, Ken, dba J&K Specialized Tree Care 230 S. 425 W. Bountiful, UT 84010	Failed to timely ship goods or furnish services after receiving payment for said goods or services	$2,500	06/30/2015
Peterson, Roger Lynn, dba Iron Designs 43 West 50 South American Fork, UT 84003	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/2/2007
Peterson, Travis	See MEDAL OF HONOR CARS.		
Pettingill, Scott D., Jr.	See YOUR COMFORT HEATING, AIR CONDITIONING & FIREPLACES		
Pewtress, Richard	See TIMBER RIDGE CABINETRY		
Pham, Trang Anh	See PRO NAILS ACADEMY INC		
Pharma Co-Op P.O. Box 2824 Champlain, NY 12919	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	01/19/2007
Photography by Monique; Monique Prinsen Photography 16 Coatsville Ave. Salt Lake City, UT 84115	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$5,000	08/10/2011
Picture Perfect Car Wash and Auto	See FORD BROTHERS INVESTMENTS		
Pike, Nicholas E.	See P & H LANDSCAPING		
Pioneer Asphalt 2790 South 1000 West Brigham City, UT 84302	• Charged consumers for consumer transactions not been previously agreed to by consumers. • Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$5,000	04/02/2008
Platinum Quality Construction 4078 West 5115 South Salt Lake City, UT 84118	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	09/07/2010
Pons, Steven Charles 3806 Lee Mar Street, Salt Lake City, UT 84119	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	06/27/2012
Poole, Scot F.	See DREAMWORKS INNOVATIONS.		
Poorman's Heating and Air 5941 Horn Silver Cir. Salt Lake City, UT 84118	Failed to obtain a consumer's express authorization prior to performing services that exceeded a value of $50	$2,500	02/18/2015
Poulson, Michael Ray	See MR. SPRINKLER AND LANDSCAPING, INC.		
PR Handyman Services	See HOWE, PAUL ROBERT.		
Practical Living Spaces, Inc. 9137 Monroe Street #A Sandy, UT 84070	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$7,500	10/02/2008
Precision Chimney Cleaning 1090 South 500 East CR St. George, UT 84790	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction has been previously supplied.	$10,000	12/17/2007
Premier Resorts	See SIERRA MANAGEMENT & CONSULTING, dba PREMIER RESORTS.		
Prestige Custom Upholstery 189 N. HWY 89, C165 North Salt Lake, UT 84054	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	12/31/2012
Price, Derek R.	See MAD COW PRODUCTIONS, LLC.		
Primetime Yardcare, LC 1218 W. High River Circle	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	10/17/2011
Prinsen Outzen, Monique	See PHOTOGRAPHY BY MONIQUE		

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Pro Business Credit, LLC, dba Tradeliner, LLC 2838 N 1875 E North Ogden, UT 84414	• Operated a credit services organization that was neither registered with the Division nor exempt from registration. • Charged a consumer for credit services prior to full and complete performance of said services. • Disputed or challenged, or assisted a person in disputing or challenging, an entry in a credit report prepared by a consumer reporting agency without a factual basis to support a belief that the entry was materially incorrect, outdated, inaccurate, or unverifiable. • Made, or counseled or advised a buyer to make, an untrue or misleading statement to a credit reporting agency, or to a person who has extended credit or who might be expected to extend credit, in circumstances where the exercise of reasonable care should have revealed the statement to be untrue or misleading. • Made or used untrue or misleading representations in the offer or sale of credit services, or engaged, either directly or indirectly, in an act, practice, or course of business that operates or would operate as fraud or deception upon a person in connection with the offer or sale of credit services. • Falsely indicated that the subject of a consumer transaction had sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made an untrue material statement or a material omission in connection with a telephone solicitation.	$20,000	02/18/2015
Pro Irrigation and Maintenance 1880 South 200 East Bountiful, UT 84010	Failed to honor a warranty or particular warranty terms.	$2,500	03/06/2009
Pro Nails Academy Inc. 2115 W Colonial Drive Orlando, FL 32804	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Advertised, recruited students and operated a proprietary school without obtaining a certificate of registration or establishing an exemption. • Provided fraudulent and counterfeited educational and licensure credentials intended to represent education and training leading to licensure in the commonwealth of Puerto Rico, when no such education or training was attained.	$307,800	10/27/2015
Prosper Financial Solutions 4425 Jamboree Road, Suite 180 Newport Beach, CA 92660	• Conducted business as a credit service organization without first securing a certificate of registration from the Division. • Charged or received money or other valuable consideration prior to the full and complete performance of the services agreed to. • Failed to include a conspicuous statement in bold type, in immediate proximity to the space reserved for the signature of the buyer, of the buyer's right to cancel the contract.	$7,500	06/21/2007
The Puppies Closet Cozypetclothes.com 3711 Lexington St., Apt. B Hill AFB, UT 84056	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/30/2012
Purvis, Jason, dba Green Feet Lawn and Land 3423 S 8920 W Magna, UT 84044	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	02/18/2015
Qandies Limited 207 Regent St London W1B 3HH United Kingdom	• Indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model, when in fact it was not. • Knowingly or intentionally misrepresented the geographical origin or location of their business. • Refused to give a refund for non-used, non-damaged, non-defective products.	$7,500	06/24/2016
Quality Wholesale Homes West, LLC 293 E. Telegraph Street #200 Washington, UT 84780	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Solicited, or entered into, consumer transactions with persons who lacked the mental ability to comprehend the nature and consequences of the transactions. • Conducted business as a credit service organization without first securing a certificate of registration from the Division • Charged or received money or other valuable consideration prior to full and complete performance of the services agreed to. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations.	$97,500	11/19/2009

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Quick Lube, INC. 5555 S 900 E Salt Lake City, UT 84117	• Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Failed to obtain a consumer's express authorization for additional, unforeseen, but necessary repairs, inspections, or other services in circumstances where the additional work amounted to at least ten percent of the original estimate.	$5,000	02/18/2015
R&R Venture Group, LLC	See INNOVATIVE VACATION CONSULTING, LLC.		
Ragsdale, Ian	See HANES WINDOW WIZARDS, LLC		
Rainey, Scott	See FIRST AMERICAN EXCHANGE		
Ram Creek Outfitters 1251 Bella Vista Fruit Heights, UT 84037	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$15,000	06/27/2012
Rare Form of Hurricane, Inc. 346 W. State St. Hurricane, UT 84737	• Charged a consumer for a consumer transaction or a portion of a consumer transaction that was not previously agreed to by the consumer. • Failed to obtain a consumer's express authorization for repairs, inspections, or other services. • Failed to obtain a consumer's express authorization for a change order, cost increase, or other amendment to the parties' agreement.	$7,500	09/01/2015
Raymar Construction, Inc. 476 East 2700 South Salt Lake City, UT 84115	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/02/2008
RCB Construction	See ADAMS, RUSS, aka ADAMS, RUSSELL, dba RCB CONSTRUCTION.		
Ready Set Mow! LLC 14368 S Palo Alto Dr. Herriman, UT 84096	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/02/2016
Real Estate Investor Education, LLC dba Wealthrock PO Box 190 Orem, UT 84059 235 Apollo Beach Blvd. #249 Tampa, FL 33572	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made an untrue material statement or a material omission in connection with a telephone solicitation.	$32,500	02/18/2015
Real Estate Investor Network, LLC, dba REIN P.O. Box 1245 Layton, UT 84041	• Accepted a deposit without providing a dated receipt setting forth the terms of the transaction. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/03/2007
Real Estate Wealth Unlimited	See MATTSON, MATTHEW C.		
Real Paradigm Media 3789 South 500 West Salt Lake City, UT 84115	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	05/03/2007
Record LTD 9980 South 300 West Sandy, UT 84070	• Charged consumers for consumer transactions not been previously agreed to by consumers. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products. • Sent goods, or provided services, to consumers pursuant to negative option plans.	$15,000	10/17/2011
Reed, Mark W.	See WWW.TRANSFERYOURMOVIES.COM		
Regency Consulting Group, Inc. 4550 Cherry Creek S. Dr. Apt. 1409 Denver, CO 80246	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel. • Knowingly or intentionally misrepresented the geographical origin or location of the business. • Falsely indicated that consumer transactions involved certain rights or remedies. • Falsely indicated that the subject of a consumer transaction had certain performance characteristics. • Failed to refund amounts due to purchasers who exercised the right to cancel a telephone solicitation.	$52,500	05/01/2015
Reid, David R.	See ELITE CONSULTING GROUP, INC.		
Rein, Somer Ann	See DIVERSIFIED LAND SERVICES.		
Relocation Network	See SOLAR UTAH NOW		

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Retro Auto Works 620 W. Industrial Road Cedar City, UT 84721	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services. • Failed to obtain express authorization for additional, unforeseen but necessary repairs, inspections or other services when those repairs, inspections or other services amounted to 10% or more of the original estimate. • Failed to provide a consumer with an itemized list of repairs, inspections or other services performed and the reason for such repairs, inspections or other services.	$10,000	11/28/2011
Revenue Worx, LLC 1084 E. State Road, Suite F American Fork, UT 84003	• Sent or offered goods or services to consumers pursuant to a negative option plan. • Charged consumers for consumer transactions not been previously agreed to by consumers.	$602,500	09/03/2009
Reyes, Jonathon J.	See REAL ESTATE INVESTOR NETWORK, LLC, dba REIN		
Richardson, Darin R.	See CEMCO SERVICES		
Richmond, Alicia Rae	See CHIC ON A SHOESTRING.		
Ricks Contracting, Inc. Ricks, Ty M. P.O. Box 1276 American Fork, UT 84003	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain consumers' express authorization for additional, unforeseen repairs, inspections or other services when those repairs, inspections or other services amounted to 10% or more of the original estimate.	$5,000	10/02/2008
Riddle, Jennifer	See ELEMENT WEB DESIGN		
Riddle, Ryan	See ELEMENT WEB DESIGN		
Rios, Michael	See CLICK AND GROW RICH.		
Riskas, Thomas J., dba Bull Mountain, LLC	See OSTLER, DANIEL.		
Roadrunner Transmissions, Inc. 320 N. Main Street, Clearfield, UT 84015	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services. • Failed to honor a warranty or particular warranty terms.	$12,500	08/22/2013
Robbins, Chris	See BOARD GAME REVOLUTION, LLC		
Roberts, Junior	See L&J TREE REMOVAL & LANDSCAPE		
Robertson, Michael C. 3660 Red Maple Road Salt Lake City, UT 84106	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	09/23/2011
Robinette, Terry, dba Terry's Fine Woodworking, LLC 12795 S 1300 E Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain a consumer's express authorization prior to performing services that exceeded a value of $50.	$5,000	02/18/2015
Rock Logic 4x4 5673 Desert Stone Circle South Jordan, UT 84095	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	11/19/2009
Rocky Mountain Weatherization, LLC	See AAA GOING SOLAR UTAH.		
Rodrigues, Alan	See WORLD TRAVEL ACCESS LLC		
Rodriguez, Belinda Ann	See A BRIDE BEAUTIFUL.		
Romero, Marcella M.	See SUPERIOR MARKETING GROUP, LLC.		
Roos, Mark Joseph and Larendee B.	See PARTY TIMES.		
Rosales, Armando 5221 South 5200 West Kearns, UT 84118	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	03/10/2009
Rossberg, Keith J.	See SOUND SECURITY GROUP, LLC		
Roundgoods Consulting Group, LLC 2222 South 950 East Provo, UT 84606	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	11/19/2009
Rovico's Coffee Co.	See EASTHOPE, ROSS G.		
Rowlands, Arthur Todd	See BUSTER'S HANDYMAN SERVICES		
Roylocksmith.co	See GARAGE & LOCK LLC		
Royal Pacific Financial, LLC 13430 Trego Street Sylmar, CA 91342	Failed to register prior to providing debt management services to individuals residing in Utah.	$20,000	12/31/2012
RRC, LLC 7455 France Ave. SO Suite 351, Edina, MN 55435	• Wrongfully refused to give refunds for non-used, non-damaged or non-defective products. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$7,500	04/04/2011

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Ruffini, Dave 1839 Abbedale Lane Sandy, UT 84092	Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/23/2008
Russ Reid Company, Inc., The 801 Adlai Stevenson Dr. Springfield, IL 62703 2 North Lake Ave., Ste. 600 Pasadena, CA 91101	Acted as a professional fund raising counsel or consultant on behalf of a nonexempt charitable organization that was not registered with the Division.	$10,000	09/01/2015
Runolfson, Andrew K.	See SHANDY TURBOS.		
Russell, Nonna N. Russell, Robert Guy	See INNOVATIVE VACATION CONSULTING, LLC.		
SAAS Creations, LLC. 3434 N Blue Sage Road Enterprise, UT 84050	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Indicated that the subject of a consumer transaction had sponsorship, approval, performance, characteristics, accessories, uses or benefits it did not have.	$17,500	11/25/2015
Sage Builders Doug Jessop Construction, Inc. 12227 S. Business Park Drive Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to honor warranties or particular warranty terms.	$17,500	03/06/2009
Salt Creek Construction, Inc.; Salt Creek Garage Doors 778 East 750 South Salem UT 84653	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	04/04/2011
Samoan Affairs of Nevada 8985 S Eastern Ave Ste 100 Las Vegas NV 89123	Solicited charitable contributions without being registered with the Division or exempt from registration.	$500	10/01/2015
Sangberg, Rich K.	See C-MATION, LLC.		
Savannah Distributing, Inc. 8833 B S. Redwood Road, West Jordan, UT 84088	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/10/2009
Schweitzer, Erik	See MEAN STEAM CARPET CLEAN		
Secure the Call Foundation 12717 W. Sunrise Blvd. Ste. 340, Sunrise, FL 33323	Solicited charitable contributions without being registered with the Division or exempt from registration.	$1,000	03/06/2009
Select Systems, Inc. 2137 West 550 North West Point, UT 84015	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to honor a warranty or particular warranty terms.	$10,000	09/03/2009
Selu, Marini Jr.	See KJ BUILDERS, INC.		
Shamrock Landscaping, LLC 2536 South 1250 West Woods Cross, UT 84087	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services.	$5,000	03/06/2009
Shandy Turbos 3083 Durham Woods Way Riverton, UT 84065	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$2,500	07/11/2008
The Shanklin Group, LLC; Shanklin Group International 473 S. River Road, Suite #1-352 St. George, UT 84790	• Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to orally advise a purchaser of the purchaser's right to cancel. • Charged a consumer for a consumer transaction that had not been previously agreed to by the consumer.	$7,500	11/19/2009
The Shed Guy LLC 3949 Alberly Way Salt Lake City, UT 84124	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$20,000	05/27/2016
Sheneman, L. Douglas	See KEEPCOMFY, LLC.		
Shiery Jr., Raymond Keith	See FORTIS CONSTRUCTION		
Short Sale Magic 657 N. Kays Drive Kaysville, UT 84037	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations. • Failed to refund amounts due to purchasers who exercised the right to cancel a telephone solicitation.	$17,500	02/29/2012

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Shosted, Craig L.	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	06/21/2007
Shuman, Eric	See DELTA TRAVEL, LLC, dba CRYSTAL TRAVEL		
Sierra Management & Consulting, dba Premier Resorts 10105 E. Via Linda 103-371, Scottsdale, AZ 84258	Engaged in a direct solicitation of a consumer without informing the consumer of the statutory three-day cancellation right.	$2,500	02/18/2015
Simonetti, Dian; Simonetti, Joseph 1525 West 2280 South West Valley City, UT 84119	Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	10/22/2007
Simple PC Tutors, LLC 8655 S. Monroe St. Sandy, UT 84091 11052 S. Shilling Ave., Apt. 3413 South Jordan, UT 84095	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	03/30/2015
$IMPLE $YSTEM$ $TIMULU$ 430 Sherwood Dr. Lexington SC 29073	Promoted participation in a pyramid scheme as defined in Utah Code § 76-6a	$2,500	03/02/2016
Sin City Getaways	See VCM VACATIONS LLC		
Skougard, Alan Karl	See FAMILY 'S' SPRINKLERS SERVICE.		
Skougard, Brent B.	See FAMILY 'S' SPRINKLERS SERVICE.		
Smith, Bruce	See MATCHUP, LLC.		
Smith, Daryl	See POORMAN'S HEATING AND AIR.		
Smith, Jon R.	See CYCLE SALT LAKE CENTURE, INC.		
SMT Group, LLC, dba USA Funding Research 849 W 200 S Provo, UT 84601 363 N University Ave., Ste. 105 Provo, UT 84601	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely indicated that a consumer transaction involved, or did not involve, a warranty, disclaimer of warranties, particular warranty terms, or other right, remedies or obligations and/or failed to honor warranties or particular warranty terms. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to rescind the transaction.	$30,000	02/18/2015
Snieder, Michael	See THE SHED GUY LLC		
Solar Utah Now 6618 Dixie Drive West Jordan, UT 84084	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	11/28/2011
Solitude Consulting 1875 S. State Street Suite T-600 Orem, UT 84058	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations.	$10,000	10/22/2007
Sorenson, C. Duane	See BETTER BUILT TRANSMISSIONS.		
Sosa, Linda K.	See ESPIRIT HOMES.		
Sotelo, Ruben	See 3 B AUTO SALES, LLC.		
Sound Security Group, LLC 4431 West 8200 South West Jordan, UT 84088	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Failed to honor a warranty or particular warranty terms.	$5,000	09/03/2009
Southjordanlocksmith.co	See GARAGE & LOCK LLC		
Spencer, Reagan F. 5503 West 9000 South #A103 West Jordan, UT 84088	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Failed to obtain express authorization for repairs, inspections or other services.	$7,500	06/21/2010
Split Fire Sporting Goods, LLC	See WHITE RIFLES, LLC.		
Spread Trade Systems	See KAIZEN MARKETING GROUP, LLC.		
Star Rebates, Inc. 1100 Dexter Ave. N Suite 100 Seattle, WA 98109	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$10,000	01/30/2012
Starbuck, James Douglas	See M & H ACQUISITIONS.		
Steiner, Mary Kay	See CARE ROOFING & REMODELLING INC		

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Stephens, M. Brad 5054 South 3550 West Roy, UT 84067	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$2,500	05/25/2012
Stevens, Chad D. 455 South 400 West Payson, UT 84651	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	06/27/2012
Stoddard, Anthony	See STONE CASTLE, LLC.		
Stone Castle, LLC PO Box 160482 Clearfield, UT 84016	• Failed to timely deliver payment to a consumer after receiving from the consumer certain goods for purchase. • Failed to return a consumer's property within 30 days of a valid consumer request for return.	$5,000	02/18/2015
Stoneridge Landscape & Design	See HENNING, SCOTT, dba STONERIDGE LANDSCAPE & DESIGN.		
Strachan, Cheryl Lynn; Strachan-Tapp, Cheryl	See CHATEAU FAIRE RECEPTION CENTER.		
Strategic Tax Solutions, Inc. 1650 Trinnaman Lane, 1A Lehi, UT 84043	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	09/03/2009
Strategy Career Courses 1196 W. So. Jordan Pkwy., Ste. B South Jordan, UT 84095	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Charged consumers for consumer transactions not been previously agreed to by consumers.	$5,000	11/19/2009
Stucki, Andrew Herman 3671 View Vista Road West Valley City, UT 84119	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	01/14/2008
Sturgeon, Marvin; Sturgeon Handyman Services 867 West 1500 North Lehi, UT 84043	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/2011
Super Business Pages 1330 E Hwy 93 D-6 Layton, UT 84040	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to rescind the transaction.	$5,000	02/18/2015
Super Sheds 50 West 300 South Santaquin, UT 84655	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
Superior Marketing Group, LLC 1928 E Highland Ave., F104-450 Phoenix, AZ 85016	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Falsely indicated certain affiliation(s). • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$27,500	02/18/2015
Sutherland, Christopher Dale	See MOUNTAIN STATES CONSTRUCTION & DEVELOPMENT, LLC; GRAND ENTRANCE, INC.		
Swanson, Barbara	See DYNAMIC ADVERTISEMET, INC.		
Swartz, Alfred Gerald	See HOSPITALITY SERVICES GROUP, INC.		
Sweet, James Cameron	See PRECISION FENCE AND GATE COMPANY, INC.		
Swink, Lonnie Boyd 400 North 500 West #164 Moab, UT 84532	Falsely represented that repairs, inspections, or other services had been made.	$2,500	10/02/2012
Sylvester, Scott R.	See HIGH COUNTRY CABINET.		
T Boy S Construction 818 South 1200 West Salt Lake City, UT 84104	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/06/2009
T-N-T Handyman 1323 W. Boston Hollow Dr. West Jordan, UT 84084	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Failed to obtain express authorization for repairs, inspections or other services.	$10,000	08/20/2008
Tapp, Ryan Victor	See CHATEAU FAIRE RECEPTION CENTRE.		
Taxco Financial Services	See AMERIPRIDE TAX GROUP, LLC		
Taylor, Christopher Allen	See CIRCLE T MAINTENANCE, LLC.		
Taylor, Devin R.	See AMERICAN GRANITE AND MEMORIALS, INC.		
Taylor, Jason	See REVENUE WORX, LLC.		
Taylor, Jodee Francine, aka Jodee	See CIRCLE T MAINTENANCE, LLC.		
Tchoubikin, Alexander	See GARAGE & LOCK LLC		

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Telleson, Brandon Scott	See BTELL & SONS, INC.		
Tenifa, Sione and Mikaele 1511 East 8545 South Sandy, UT 84093	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/10/2009
Terry's Fine Woodworking, LLC	See ROBINETTE, TERRY, dba TERRY'S FINE WOODWORKING LLC.		
Thomas Indoor and Outdoor Home Care 1620 S. State Street Apt 1404 Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to furnish a notice of the purchaser's right to cancel a direct solicitation within three business days. • Failed to obtain a consumer's express authorization prior to performing services that exceeded a value of $50	$7,500	06/07/2016
Thomas, Calvin Guy	See CAMERON TRANSMISSIONS, INC.		
Thomas, Marc S.	See ARTISAN FINE WOODS & DESIGN, LLC.		
Thomas, Matthew Ivan 405 Rockingham St. Idaho Falls, ID 83404	Acted as a manager or director for VISION SECURITY, LLC, which by and through its direct salespersons: • falsely indicated that the supplier had certain sponsorship, approval, or affiliation; • falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model; • falsely indicated that a consumer transaction included a specific price advantage; and • entered into consumer transactions with persons who lacked the mental ability to comprehend the nature and consequences of the consumer transaction.	$442,500	06/30/2015
Thomas, Shawn Gary	See THOMAS INDOOR AND OUTDOOR HOME CARE		
Thompson, Brian Patrick	See EXTENSIVE TRAVEL SOLUTIONS.		
Thompson Hill Publishing, Inc., dba The Official Yellow Pages 116 West Service Road #292 Champlain, NY 12919	Charged consumers for consumer transactions not been previously agreed to by consumers.	$2,500	05/24/2007
Tigers Properties Group, LLC 96 North 500 West, Suite 210 Bountiful, UT 84010	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	11/19/2009
Timber Ridge Cabinetry 2307 W. Old Highway Road Morgan, UT 84050	Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$2,500	06/30/2009
Timeshare Professionals	See CHIUSANO, KAREN, dba TIMESHARE PROFESSIONALS.		
Timeshare Travels, INC. 3100 S Dixie Hwy., Apt. 19 Boca Raton, FL 33432-7872	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	02/18/2015
Timeshares Direct, Inc., dba Timeshares By Owner 8578 Palm Parkway Orlando, FL 32819	• Made or caused to be made unsolicited telephone calls within Utah to telephone numbers contained on the No- Call database. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$17,500	12/16/2013
Tincher, Roger A.	See T-N-T HANDYMAN.		
Titan Group Real Estate, LLC 928 West 1800 North, Suite K Clinton, UT 84015	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$2,500	09/03/2009
TLT Construction 1297 Iola Ave. Salt Lake City, UT 84104	• Falsely indicated that the supplier had certain sponsorship, approval, or affiliation. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$7,500	11/28/2011
TMI Enterprises, Inc. 5846 Autumn Ridge Road Lake Worth, FL 33463	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations.	$7,500	02/14/2013
Tolman, Jason	See EXTERIOR SOLUTIONS.		
Tomorrow's Harvest Smart Food Storage	See VAIL, HUGH F.R.		
Top of the Ladder, Inc.	See GREENFEET LANDSCAPING.		
Tradeliner, LLC	See PRO BUSINESS CREDIT, LLC, dba TRADELINER, LLC.		

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Travel Around the World, Inc. 5406 West 11000 North Suite 103-513 Highland, UT 84003	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations.	$7,500	02/14/2013
Travel by Centennial	See BYFORD, KENNETH WAYNE, dba ADVENTURE TO REMEMBER.		
Travel Solutions	See WORLD TRAVEL ACCESS LLC		
Traveler's Choice 1033 S Poplar Drive Surfside SC 29575	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to place a notice in the Purchase Agreement of purchaser's right to cancel that complies with Utah Code § 13-11-4(4) • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$10,000	05/27/2016
Tresner, David Leon	See C.K.C. HEATING & AIR CONDITIONING CO.		
Tripp Truck Parts, Inc.; Tripp, Bradley Brian; Tripp, Jody Ann 4964 S. Redwood Road Taylorsville, UT 84123	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	06/30/2009
TS Resolutions, LLC 3725 Washington Blvd. Suite 7 Ogden, UT 84406	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$25,000	09/03/2009
Tuai, Misimoa 1068 Concord Street Salt Lake City, UT 84104	Failed to provide a refund within 30 days of a valid consumer request for refund.	$2,500	08/20/2008
Tuatagaloa, Jonah	See DESERT DEFENSE, INC.		
Tveter, Michael Clifford	See VIRAL SOLUTIONS GROUP INC.		
Tyler, Margie Tyler, Stephen Lee	See SMT GROUP, LLC, dba USA FUNDING RESEARCH.	$30,000	02/18/2015
United Group Adv. Corp. 15601 SW 137 Ave., Ste. 9 Miami, FL 33177	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Used a fictitious name in connection with a telephone solicitation. • During a telephone solicitation, made or caused to be made an untrue statement or material omission. • Sent prize notices to consumers without disclosing the name and address of the solicitor and sponsor, the requirements for claiming the prize, and the restrictions applicable to the prize.	$20,000	02/18/2015
United Reliable Auto Carriers 5970 SW 18th Street, Suite 101 Boca Raton, FL 33433	Charged consumers for consumer transactions not been previously agreed to by consumers.	$2,500	08/22/2013
United Settlements of America 9898 Bissomet, Suite 429 Houston, TX 84130	• Failed to register prior to providing debt management services to individuals that reside in Utah. • Charged a fee for consultation, for obtaining a credit report, or for setting up an account in an amount exceeding the lesser of $400 or 4% of the debt.	$20,000	11/28/2011
Unitedstatesworkingcapital.com	See BAKER, JUSTIN G.		
US Air Promotions	See US AIRLINES.		
US Airlines 109 W 17th St., Cheyenne, WY 82001	• Sent prize notices to consumers without disclosing the name and address of the solicitor and sponsor, the requirements for claiming the prize, and the restrictions applicable to the prize. • Falsely claimed certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$57,500	02/18/2015
US Home Care 1700 W Charleston Blvd. #170-215, Summerlin, NV 89135	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/18/2015
US Multimedia Appliance, Inc. 14241 E Firestone Blvd. #400 La Mirada, CA 90638	• Falsely claimed certain sponsorship, approval, or affiliation. • Failed to inform purchasers of their statutory three-day right to cancel a direct solicitation sale.	$7,500	02/18/2015
USA Ammo, LLC 2852 Antoine Dr. Houston, TX 77092	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	02/18/2015
USA Funding Research	See SMT GROUP, LLC, dba USA FUNDING RESEARCH.		

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Utah Diesel Center, Inc. 2342 West 300 North Provo, UT 84601	Failed to obtain express authorization for repairs, inspections or other services.	$2,500	08/10/2011
Utah Fence, Inc. P.O. Box 25055 Salt Lake City, UT 84125	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	07/11/2008
Utah Hornets Soccer Club 1550 S 1000 E #505 Clearfield, UT 84015	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	02/18/2015
Utah Window Sales 2475 Granite Hills Circle, Sandy, UT 84092	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$10,000	03/06/2009
UTAHRENOVATIONS.COM	See JEAN FLESHER CONSTRUCTION, dba UTAHRENOVATIONS.COM.		
Utah's Best Concrete 424 W. Harvest Lane Washington, UT 84780	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	05/25/2012
Vail, Hugh F.R. 9479 S 500 W #B Sandy, UT 84070	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund	$5,000	09/23/2015
Valdez, Anna Karina	See SUPERIOR MARKETING GROUP, LLC.		
Van, Jeffrey L.	See ONLY CHOICE CUSTOM CABINETRY.		
Van Camp, Gregory William	See ROYAL PACIFIC FINANCIAL, LLC.		
Van Drunen, Stephen D.	See BEEHIVE MOVERS		
Vasquez, David Anthony	See RAYMAR CONSTRUCTION, INC.		
VCM Vacations LLC 2393 Millcroft Drive Henderson, NV 89074	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed to orally advise a purchaser of the purchaser's statutory three-day right to rescind the transaction.	$7,500	05/10/2016
Vela, Anthony 4144 Jenny Lake Dr. West Jordan, UT 84088	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model.	$2,500	06/30/2015
Velazquez, Joel	See CORTES CONSTRUCTION.		
Velasquez, Pablo Sanchez	See BLUELINX FINANCIAL, LLC.		
Veliz, Melissa	See UTAH HORNETS SOCCER CLUB.		
Villanueva, Jorezza	See GRANT CENTRAL USA		
Villanueva, William E. Diaz	See UNITED GROUP ADV CORP.		
Versatile Outlook, LLC 12971 Green Clover Road Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Wrongfully refused to give refunds for non-used, non-damaged or non-defective products.	$7,500	01/20/2011
Vicky Dresses, vickydresses.com	See QANDIES LIMITED		
View Scape, LLC 963 Sage Lane Fruit Heights, UT 84037	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	01/30/2012
Viral Solutions Group Inc. 3568 W 5600 N Cedar City, UT 84721	• Sold an assisted marketing plan without filing required disclosures with the Division. • Sold an assisted marketing plan to a consumer without providing the consumer with a disclosure statement or prospectus.	$7,500	10/27/2015
Vision Home Security	See VISION SECURITY, LLC, dba VISION HOME SECURITY.		
Vision Security, LLC, dba Vision Home Security 508 W 800 N Orem, UT 84057	• Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that a specific price advantage existed. • Falsely indicated certain sponsorship, approval, or affiliation. • Solicited, or entered into, a consumer transaction with a person who lacked the mental ability to comprehend the nature and consequences of the transaction or the person's ability to benefit from the transaction.	$30,000	02/18/2015
Vision Security Group, INC.	See VISION SECURITY, LLC, dba VISION HOME SECURITY.		
W.G.W. Auto Performance, Inc. 15 North 900 West Salt Lake City, UT 84116	• Falsely represented that repairs, inspection or other services had been made. • Failed to honor a warranty or particular warranty terms.	$7,500	11/10/2010
Waddoups, Randy William	See VIEW SCAPE, LLC.		
Walker, James William	See THE EMPORIUM UTAH, LLC.		
Walker, Rodney	See GRANT CENTRAL USA		

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Wanack, Annette Lortz	See EXTENSIVE TRAVEL SOLUTIONS		
Ward, Scott	See CASTLE ALLIANCE.		
Wardle, Neil P.	See STRATEGY CAREER COURSES.		
Warr, Melanie	See BLIND TRENDS.		
Wasatch Landscape Sprinkler and Snow Removal 337 E. Whisper Hollow Cir. Draper, UT 84020	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	04/02/2008
Wealthrock	See REAL ESTATE INVESTOR EDUCATION, LLC dba WEALTHROCK.		
Webster, David	See BROOKSHIRE HOMES, LLC.		
Wellington Business Ventures 3085 E. Russell Road, Suite C Las Vegas, NV 89120	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$5,000	12/31/2012
West Port Web Mall 8050 N. 19th Ave., Suite 138 Phoenix, AZ 85012	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$7,500	12/31/2012
West, Scott E.	See QUICK LUBE, INC.	$5,000	02/18/2015
West Coast Consulting 89 Nine Iron Court Saratoga Springs, UT 84045	• Failed to advise consumers, in writing, of right to cancel a direct business solicitation within three business days after the transaction. • Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$7,500	03/02/2016
Western States Auto, Inc. 2770 South 300 West Salt Lake City, UT 84115	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$2,500	05/03/2007
Westgate Media 8050 N. 19th Ave., Suite 138 Phoenix, AZ 85012	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$7,500	12/31/2012
Westjordanlocksmith.net	See GARAGE & LOCK LLC		
White Rifles, LLC 1725 N. Oakcrest Orem, UT 84097	• Falsely indicated that consumer transactions involved warranties, disclaimers of warranties, particular warranty terms or other rights, remedies or obligations. • Failed to honor a warranty or particular warranty terms.	$5,000	03/06/2009
Whitmore, Rex L., dba Whitmore's Handy Man Service 14276 S. Daisyfield Drive Draper, UT 84020	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to obtain express authorization for repairs, inspections or other services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	03/23/2007
Wholesale Shutter Company 308 Whiting Street #7 El Segundo, CA 90245	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	01/20/2011
Wild, Barbara	See A-1 SUPERIOR HOUSING OUTLET, LLC.		
Wild, John "Jack"	See A-1 SUPERIOR HOUSING OUTLET, LLC.		
Wild Hearts Poker Tour P.O. Box 57164 Salt Lake City, UT 84157 2626 S Preston St., Apt. B Salt Lake City, UT 84106	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Falsely represented that funds or property conveyed in response to a charitable solicitation would be used for a particular purpose.	$12,500	08/22/2013
Wilderness Electric Vehicles	See BERRETT, BRIAN, dba WILDERNESS ELECTRIC VEHICLES.		
Wilderness Energy Systems Research	See BERRETT, BRIAN, dba WILDERNESS ELECTRIC VEHICLES.		
Wilding, Cody 425 W. 4770 N. Lehi, UT 84604-5542	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the supplier had certain sponsorship, approval, or affiliation.	$2,500	06/30/2015
Wilkins, Daniel	See INTERMOUNTAIN SPAS, INC.		
Williams, Galen Craig	See CRAIG WILLIAMS FLOOR COVERINGS.		
Williams, John M. 618 Scenic Hills Drive North Salt Lake, UT 84054	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	08/20/2008
"Windmill", Torrin 508 W. 800 N. Orem, UT 84057	Acting as an agent for VISION SECURITY, LLC, falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style, or model.	$2,500	06/30/2015
Winsett, Michael E.	See AROSNET, INC.		
Windrow, Eugene Waylon	See AAA GOING SOLAR UTAH		

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Wolverine Machine 140 West 2700 South Salt Lake City, UT 84115	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	02/23/2010
Woods, Eric M.	See CLEVER CONCEPTS.		
Woodscrosslocksmith.com	See GARAGE & LOCK LLC		
Woodward, Jenny L.	See JC DESIGN.		
Woodward, Mike	See US HOME CARE.		
World Premier Marketing, LLC 5215 W. Wiley Post Way #100 Salt Lake City, UT 84116	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$5,000	11/19/2009
World Transfer, Inc. 13876 SW 56th St., Suite 262 Miami, FL 33175	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Made or caused to be made untrue material statements or material omissions in connection with telephone solicitations.	$7,500	02/14/2013
World Travel Access LLC 6512 N Decatur Blvd Ste 130 Las Vegas, NV 89120	Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$70,000	10/01/2015
World Wide Wealth, Inc. 291 West 5400 South, Suite 102 Murray, UT 84107	• Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise purchasers of their right to cancel.	$10,000	06/21/2010
Worldwide Vacation Rentals	See EXTENSIVE TRAVEL SOLUTIONS		
Worldwide Ventures 1745 Sidewinder Dr., Park City, UT 84060 535 E 4500 S #D170, Salt Lake City, UT 84060 1671 E Stratford Ave., Salt Lake City, UT 84106	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$7,500	02/18/2015
Wright, Audra	See AMERIPRIDE TAX GROUP, LLC		
Wrinkless	See OJAS ENTERPRISES, LLC.		
Wunder, John Andrew	See BRIDGEWATER MARKETING, LLC, dba TIER 3 PRODUCTIONS.		
www.transferyourmovies.com 38 East Hope Street St. George, UT 84770	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$5,000	10/02/2008
www.best-box-sets.com	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Failed to provide a refund within 30 days of a valid consumer request for refund.	$15,000	06/30/2009
Yellow Page Marketing B.V., aka Yellow Page Publishing, Yellowpage-Utah.com and Yellowpage B.V. 250 Park Ave. Suite 700 New York, NY 10177	Operated or authorized the operation of a facsimile machine to send an advertisement without having the prior consent of or an established business relationship with the person who received the facsimile.	$10,000	01/20/2011
Yellow Pages Online 11350 Random Hills Road Suite 800 Fairfax, VA 22030	Solicited prospective purchasers on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration.	$2,500	08/22/2013
Your Comfort Heating, Air Conditioning & Fireplaces 87 North 400 East Brigham City, UT 84302	• Failed to timely ship goods or furnish services after receiving full payment for said goods or services. • Falsely indicated that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that the subject of a consumer transaction was of a particular standard, quality, grade, style or model. • Failed to provide a consumer with an itemized list of repairs including a list of parts and a statement whether they are new, used, rebuilt, or after market and the cost thereof to the consumer.	$10,000	11/21/2012
Zaken Corporation, The	See ZAKEN, TIRAN.		

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Zaken, Tiran 2610 Conejo Spectrum St. Thousand Oaks, CA 91320	• Solicited a prospective purchaser on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely claimed that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits.	$10,000	02/18/2015
	• Solicited a prospective purchaser on behalf of a telephone soliciting business that was neither registered with the Division nor exempt from registration. • Failed during a telephone solicitation to orally advise a purchaser of the purchaser's statutory three-day right to cancel. • Failed to provide a refund within 30 days of a valid consumer request for refund. • Falsely claimed that the subject of a consumer transaction had certain sponsorship, approval, performance characteristics, accessories, uses, or benefits. • Falsely indicated that consumer transactions involved warranties, particular warranty terms, or other rights, remedies, or obligations.	$12,500	09/11/2015
Zemba, Christopher	See VCM VACATIONS LLC		
Zen Healing Arts, LLC	See WORLDWIDE VENTURES.		
Zion Furniture & Upholstering Co. 760 South 300 West Salt Lake City, UT 84101	Failed to timely ship goods or furnish services after receiving full payment for said goods or services.	$2,500	12/17/2007

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