

**SUGGESTED TOPIC AREAS TO COVER WITH INDIVIDUALS WHO (1) SOLD
LARGE NUMBER OF HIGH MILEAGE CARS TO SUBJECT/TARGET ENTITIES, OR
(2) PURCHASED LARGE NUMBER OF LOW MILEAGE CARS FROM
SUBJECT/TARGET ENTITIES**

(1) For each entity, who was/were the representative(s) with whom you dealt in buying or selling the car(s)?

(2) Who signed the paperwork relating to the transaction(s) on behalf of the entity in question? What is the basis for your identification of that signature (for example, you may have been present when it was signed or you may simply be familiar with the signature)?

(3) Are you aware of any other individual(s) who also was/were associated with the entity in question? If yes, who is/are those other individuals? How do you know that the individual(s) was/were also associated with the entity in question? What was/were the individual(s)' role at the entity?

(4) Where did the transaction(s) involving each entity take place?

(5) Did you ever have any further dealings (e.g., follow-up discussions, buy-backs, odometer discrepancies, titling problems, etc.) with the individual(s) representing each entity concerning any specific cars after the initial transaction? If yes, please provide information concerning the car in question, the nature of the issue(s) addressed, and the resolution of the issue(s).

(6) When, where, and how did you first meet the individual(s) representing each entity?

(7) How long have you conducted business with the individual(s)?

(8) How and where would you contact the individual(s) concerning any transactions, past or future?

(9) For each individual or entity, did you ever visit that individual's or entity's place of business? How often? Where was it located?

(10) How and where would you transfer possession of the vehicle(s) that were involved in the transaction(s)?

(11) Did the individual(s) conduct business with you using other entity names? If so, what names?

(12) If interviewing seller: How did the individual(s) pay for the purchase of cars? What was the name on the checking account? Who signed the checks? Can you identify into what account you deposited those checks and approximately when?

(13) In purchasing car(s) from the individual(s), did you ever experience problems in receiving titles? What was the nature of those problems?

(14) How did the individual(s) want payment for cars that you purchased? How would you make the checks payable? Do you have the cancelled checks? If not, can you identify the checks and checking accounts through other documents?

(15) Did you ever have a problem with any of the cars that you purchased from the individual(s)? If yes, which car? What was the nature of the problem?

(16) Are you aware of any other dealers who bought from or sold cars to the individual(s)? Who? Do you know if they ever had a problem with any of the cars that they purchased from the individual(s)?

(17) When was the last time that you were in contact with the individual(s)? Are you continuing to buy from or sell cars to the individual(s)? If not, when and why did you stop?

(18) Did you ever hear the individual(s) discuss odometer discrepancies or titling problems? If yes, when? Where? What was said? Who else was present?

(19) Did you ever see the individual(s) roll back an odometer or alter a title? If yes, when? Where? Who? Who else was present?