

March 10, 2017

Dear Chair Paul Holvey and other committee members,

We write to show our support for House Bill 2975. This bill addresses a major problem: Oregon consumers are buying cars from dealers and not receiving title. When people buy a car, they either pay in full or get financing. Either way, dealers are paid in full for the cars they sell.

Dealers frequently do not have title to the vehicles they sell because they purchase the cars on credit. The money they receive for the car they sold should be used to satisfy the prior lien on the title, but it frequently is not. If the dealer fails to pay off the lien the title never gets delivered to the consumer. The law already requires dealers to pay off the lien and deliver title in about 30 days¹. Sometimes the dealers do what the law requires and they pay the lien and deliver the title within days. Other times it takes a couple of months. We have seen it take over six months or in some cases over a year.

This is not a new problem and it is one that is already regulated. The DMV receives complaints and fines dealers if they are not following the rules. The DMV prints a quarterly magazine and lists dealer sanctions in every edition. We have included as Exhibit A the dealer sanction pages from the 2011 edition to present and highlighted all of the violations related to titling. Unfortunately for consumers, an overwhelming majority of dealer violations are related to title issues. What this shows is that dealers are not deterred by DMV regulations.

The attached Exhibit B includes complaints to the Department of Justice (DOJ) made in 2016 concerning failure to deliver title. The DOJ is not the agency that handles these types of issues, but they received 37 complaints last year alone. This indicates the prevalence of the problem.

Our practice is limited to helping consumers who are victims of fraud perpetrated by car dealers. We regularly receive phone calls from consumers who have not received title to cars they have purchased. We regularly turn them away because they cannot afford, nor is it fair, to pay money for an attorney to obtain the title to the product they already paid for. This bill would allow more attorneys to represent consumers to obtain their titles.

We hope that this committee will see the merit in this bill and will vote to support and help Oregon consumers around the state.

Respectfully,



Adam Hanson



Young Walgenkim

¹ The timing rules vary based on the type of transfer that is being processed

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Wurdinger Recycling Incorporated (Cancellation)	Turner	Fraudulently obtaining dismantler certificate by false statement or omission of material fact	1	1	\$1,000
		Failure to maintain proper records for motor vehicles	2	14	\$3,500
		Failure to maintain records at main business location	2	1	\$250
		Failure to maintain proper records for a motor vehicle	2	3	\$750
Cherry City Metals LLC	Salem	Removing parts or destroying vehicles prior to obtaining an ownership record	2	3	\$3,000
		Failure to remove and destroy registration plates	3	4	\$2,000
		Failure to maintain proper records	4	6	\$6,000
Gilbert Auto of Oregon Inc dba	Pendleton	Failure to furnish certificate of title or submit application for title within 90 days	1	1	\$1,000
Gilbert Chevrolet Buick Pontiac Honda		Issuing Temporary Registration Permits without submitting title/registration application	2	4	\$200
Woodburn Auto Sales LLC	Woodburn	Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to supply ownership documents to purchaser within 25 days	3	1	\$500
		Failure to notify purchaser of delay in title documents	3	5	\$2,500
		Failure to maintain records of title delivery/submission or document delays	4	5	\$5,000
		Charging title/registration processing fee without submitting documents to DMV	1	1	\$250
		Issuing subsequent Temporary Registration Permits	2	3	\$150
		Failure to maintain proper records	2	7	\$1,750
		Failure to furnish title within 90 days	3	2	\$2,000
		Failure to submit notice of vehicle transfer	3	1	\$500
		Dealer knowingly selling vehicle that has been appropriated without consent of the owner	1	1	\$1,000
Grand Automotive LLC (3 Year Suspension)	Gresham	Failure to furnish certificate of title or submit application for title within 90 days	1	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	14	\$3,500
		Failure to furnish ownership documents within 25 days	2	1	\$250
Front Row Auto Inc (3 Year Suspension)	Portland	Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to furnish certificate of title or submit application for title within 90 days	1	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	1	9	\$2,250
		Failure to supply ownership documents to purchaser within 25 days	1	8	\$2,000
Pacific Recycling Inc	Eugene	Removing parts or destroying vehicles prior to receiving an ownership record	1	10	\$5,000
Platinum Trucks LLC (Cancellation)	Portland	Failure to obtain supplemental dealer certificate for each location a dealer sells or displays	1	1	\$500
		Moves a place of business without first obtaining a corrected dealer certificate	1	1	\$1,000
		Failure to allow an administrative inspection of the vehicle records	1	1	\$1,000
Jasmine Wholesale Inc dba Jasmine Motors (Cancellation)	Gresham	Failure to provide means of public contact			
		Failure to conspicuously display dealer's certificate			
		Failure to maintain records at main business location			
		Failure to allow an administrative inspection of the vehicle records			
Top O Hill Quality RV Inc (3 Year Suspension)	Aurora	Failure to furnish title within 90 days	2	8	\$8,000
		Failure to pay consignors within 10 days	2	13	\$13,000
		Failure to provide purchaser title within 30 days	2	5	\$1,250
		Received commission or fee prior to the transaction completion	1	12	\$6,000
Mel-Mic Enterprises Inc dba M & M Auto Wrecking & Towing	Woodburn	Removing parts or destroying vehicles prior to obtaining an ownership record	1	3	\$1,500
		Failure to confine vehicles without title/ownership record to an off-limits area	1	6	\$1,500
Frontline Auto Sales Inc (1 Year Agent Status Probation)	Eugene	Failure to furnish certificate of title or submit application for title within 90 days	2	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	3	\$750
Convention Center Auto Wholesale	Portland	Failure to furnish title within 90 days	2	1	\$1,000
Carzone LLC	Salem	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to notify purchaser of delay in title documents	2	3	\$750
		Failure to maintain records of title delivery/submission or document delays	2	3	\$750
		Failure to maintain proper records	2	6	\$1,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Continued on Page 4

Exhibit A

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Michael Beber dba Payless Auto Sales	Portland	Failure to furnish ownership documents within 25 days	2	1	\$250
Chicos Auto Sales LLC (Cancellation)	Salem	Failure to provide a means of public contact Failure to exhibit an exterior sign Failure to conspicuously display dealer's certificate			
Denis Vodnikov dba D & D Motors	Portland	Failure to allow an administrative inspection of the vehicle records	1	1	\$1,000
Woodburn Auto Sales LLC (3 Year Suspension)	Woodburn	Failure to notify purchaser of delay in title documents	3	2	\$1,000
		Failure to maintain records of title delivery/submission or document delays	4	2	\$2,000
		Failure to maintain proper records	2	2	\$500
		Failure to furnish title within 90 days	3	1	\$1,000
		Failure to remove foreign registration plates	4	1	\$500
		Failure to submit notice of vehicle purchase to DMV within 7 days	3	3	\$300
		Allowing another person to sign name of owner on title or DMV document without POA	1	1	\$500
John J Rood dba Best Deal Auto Brokers	Bend	Late Renewal	1	1	\$100
Home Depot USA Inc dba The Home Depot #4031	Hermiston	Late Renewal	1	1	\$100
Jaime Arturo Neri Bazan	Hillsboro	Acting as a vehicle dealer without a current dealer certificate	1	15	\$37,500
John Michael Davis	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	2	\$5,000
Donnie Sam Davis	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	1	\$2,500
Jerino Bojorquez Nuno	Salem	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500

Web domain name vulnerable to theft

Exhibit A

Vehicle dealers who hire outside firms to administer a website need to take precautions.

DMV Business Regulation has received two reports from dealers who have had their domain names taken by the firms hired to administer each dealer's website.

Anyone or any company can purchase and own a domain name. Often, businesses transfer administration of their websites to companies that keep the content current. The initial cost is reasonable, and business owners can let the administrator take care of all of their Internet needs.

Yet the registered ownership of the domain name can leave a business vulnerable. When a web administrator renews a client's domain name, the administrator can register it under his or her own name or company name. The client then no longer would own the domain name.

That's not necessarily a problem. But DMV has learned of cases in which website administrators have taken ownership of a vehicle dealer's domain and increased fees to the vehicle dealer. The dealers tried to leave those administrators and obtain website services elsewhere. However, with control of the domain registration, the former administrator can use the vehicle dealer's domain name to post that the site has been taken down for non-payment and is being auctioned to recover the debt.

If the dealer wants the domain name back, the prior administrator will offer to sell it for prices ranging from \$50,000 to \$100,000.

Website administrators can change location easily, so their clients have trouble finding the administrator to serve a cease-and-desist order.

Vehicle dealers and other businesses in such a situation could face financial difficulties and a public relations nightmare with suppliers and customers.

— Chris Ratliff
Business Regulation

Continued from Page 3

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Eduardo and Maria Lopez dba	Salem	Failure to notify purchaser of delay in title documents	3	1	\$500
Eduardos Auto Sales		Failure to maintain records of title delivery/submission or document delays	3	1	\$500
		Failure to furnish title within 90 days	2	1	\$1,000
Ricardo "Ric" Mariscal dba Ric's Autobody & Towing	Mill City	Failure to maintain lien claimant records	1	10	\$5,000
Integrity Properties LLC dba Integrity Auto Sales (3 Year Suspension)	Newberg	Forging, Altering or unlawfully producing or using titles ORS 803.230(1)(a)	1	8	\$8,000
		Forging, Altering or unlawfully producing or using titles ORS 803.230(1)(b)	1	3	\$3,000
		Failure to maintain records of title delivery/submission or document delays	2	5	\$1,250
		Failure to maintain proper records	2	8	\$2,000
		Failure to submit Notice of Vehicle Sale/Transfer to DMV	2	5	\$1,250
		Making a false statement of material fact in any DMV document	1	9	\$4,500
		Failure to maintain lien claimant records	1	1	\$1,000
A 1 Auction Company LLC	Grants Pass	Late Renewal	1	1	\$100
American Auto LLC	Woodburn	Failure to obtain a supplemental dealer certificate	1	3	\$1,500
Jimmy Simpson dba Owyhee Auto Sales	Nyssa	Late Renewal	1	1	\$100
ORCARCO Inc dba Oregon Car Company	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	8	\$2,000
		Failure to provide notice of title delay to purchaser within 25 days	2	10	\$2,500
		Failure to furnish title within 90 days	1	2	\$2,000
Salem Auto Service Inc dba Affordable Wholesale Autos	Salem	Violation of Temporary Registration Permits	2	5	\$250
		Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to provide notice of title delay to purchaser within 25 days	2	6	\$1,500
		Failure to maintain records of title delivery/submission or document delays	2	6	\$1,500
		Failure to refund excess fees within 5 days	1	3	\$750
		Failure to furnish title within 90 days	1	1	\$1,000
		Failure to pay consignor within 10 days	1	1	\$500
		Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Drews Motor Co Inc dba Drews Motor Co	Brooks				
Daniel B Fitzpatrick dba Southeast Auto Sales	Portland	Making false statement of material fact on a DMV document	1	1	\$500
Beaverton Toyota Co Inc	Beaverton	Failure to furnish title within 90 days	1	1	\$1,000
Michael Beber dba Payless Auto Sales	Portland	Failure to furnish title to purchaser within 25 days	3	1	\$500
		Failure to remove foreign registration plates	2	1	\$50
Magos Auto Sales Inc	Gresham	Failure to obtain a supplemental dealer certificate	2	1	\$1,000
Frontline Auto Sales Inc	Eugene	Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Work and Play Center Inc	Eugene	Failure to satisfy interest in a vehicle within 15 days	1	2	\$2,000
		Failure to furnish ownership documents or submit application within 90 days	1	2	\$2,000
All Star Auto Sales Inc	Sweet Home	Failure to furnish ownership documents or submit application within 90 days	1	2	\$2,000
Ben Ko Matic Company dba Owen Equipment Company	Portland	Failure to obtain corrected dealer certificate before moving place of business	1	1	\$500
Cederaja Enterprises LLC dba Beaverton Car Company (1 Year Probation)	Beaverton	Failure to furnish certificate of title or submit application for title within 90 days	1	16	\$16,000
Country Roads Recreation 3 Inc	Florence	Late Renewal	1	1	\$100
Daimler Trucks North America LLC	Portland	Late Renewal	1	1	\$100
A Street Auto Sales Inc dba Guthrie Auto Center	Springfield	Late Renewal	1	1	\$100
G and R Auto Wreckers Inc	Salem	Failure to remove and destroy registration plates	2	1	\$250
		Failure to maintain proper records for motor vehicles	2	2	\$500
		Failure to submit dismantler notice/title/ownership documents to DMV within 30 days	2	5	\$1,250
G & R Auto Rebuilders LLC	Turner	Failure to maintain proper records	2	5	\$1,250
		Failure to submit notice of vehicle purchase to DMV	2	4	\$200
		Failure to submit notice of vehicle transfer to DMV	2	3	\$750

Continued on Page 4

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Speed Sports Inc	Milwaukie	Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to furnish title within 90 days	1	2	\$2,000
Mark Michael Hayward dba Peggys Classic Cars	Oregon City	Failure to furnish title within 90 days	1	1	\$1,000
Lee Murphy Auto Sales Inc	Cornelius	Failure to furnish ownership documents or submit application within 90 days	1	2	\$2,000
Exclusive Motors LLC	Portland	Failure to furnish title within 90 days	1	1	\$1,000
River City Wheels LLC	Portland	Failure to furnish title within 90 days	1	2	\$2,000
		Failure to supply ownership documents to purchaser within 25 days	1	1	\$250
		Failure to submit fees and application to DMV within 30 days	1	3	\$750
Arts Auto Sales LLC	Milwaukie	Failure to obtain a supplemental dealer certificate	1	1	\$500
Vestra Motors LLC dba Auto Bid Master	Portland	Failure to furnish title within 90 days	1	1	\$1,000
Jesse Ephrem dba Jesse and Sons	Salem	Failure to submit fees and application to DMV within 30 days	4	1	\$1,000
		Failure to provide notice of title delay to purchaser/lien holder within 25 days	5	1	\$1,000
		Failure to maintain records of title delivery/submission or document delays	4	1	\$1,000
Jason Leif Anderson dba Excess Motorsports (Cancellation)	Bend	Failure to obtain corrected dealer certificate	1	1	\$500
Frontline Auto Sales Inc (3 Year Suspension)	Eugene	Failure to furnish ownership documents or submit application within 90 days	3	1	\$1,000
		Failure to pay consignors within 10 days	1	1	\$500
Affordable Auto Wholesale Inc	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Work and Play Center Inc (3 Year Suspension)	Eugene	Failure to furnish ownership documents or submit application within 90 days	2	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	2	2	\$500
Toth Auto Group LLC	Clackamas	Failure to furnish title within 90 days	1	1	\$1,000
Royal Motors LLC	Milwaukie	Failure to satisfy interest within 15 days	1	2	\$2,000
Arnaud and Maureen Ardans dba Doug Ardans A S	Gresham	Failure to obtain a supplemental dealer certificate	1	1	\$500
Abdesselam and Tracey Diani dba Dianis World Auto Sales	Hillsboro	Failure to allow administrative inspection	1	1	\$1,000
Easy Motors LLC	Milwaukie	Late Renewal	1	1	\$100
Beavercreek Auto Salvage & Recycling Inc		Beavercreek		Late Renewal	
Choice Automotive Inc	Fairview	Failure to obtain a supplemental dealer certificate	1	1	\$500
Antonio Garcia dba G and D Auto Sales (1 Year Probation)	Brooks	Failure to submit fees and application to DMV within 30 days	2	2	\$500
		Failure to notify purchaser of delay in title documents	2	2	\$500
		Failure to maintain records of title delivery/submission or document delays	2	5	\$1,250
		Failure to maintain proper records	3	9	\$4,500
		Failure to submit notice of vehicle purchase to DMV	3	8	\$800
Shoreline Motors Inc	Newport	Failure to submit fees and application to DMV within 30 days	2	6	\$1,500
		Failure to maintain records of title delivery/submission or document delays	2	6	\$1,500
		Failure to pay consignors within 10 days	1	1	\$500
Cycle Sports of Salem Inc	Salem	Failure to pay consignors within 10 days	1	3	\$1,500
		Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to furnish title within 90 days	1	1	\$1,000
Cycle Sports of Salem Inc dba Cycle Sports Eugene	Eugene	Failure to pay consignors within 10 days	1	5	\$2,500
		Failure to furnish title within 90 days	1	1	\$1,000
D and M Auto Brokers LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Ultimate Motors Inc	Portland	Late Renewal	1	1	\$100
Triple M Truck Sales LLC	Hermiston	Late Renewal	1	1	\$100
Ricardo "Ric" Mariscal dba Ric's Autobody & Towing	Mill City	Acting as a vehicle dealer without a current dealer certificate	3	10	\$50,000

Dealer Sanctions

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Ricardo "Ric" Mariscal dba Ric's Autobody & Towing	Mill City	Conducting vehicle dismantling business without a current certificate	3	1	\$5,000
Jorge Javier Bojorquez	Salem	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Ruben Berrelleza-Sepulveda	Portland	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
David Dino Ristick	Burlington WA	Acting as a vehicle dealer without a current dealer certificate	1	1	\$2,500
Howard Frank Grohs Jr dba H Grohs and Associates	Boring	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Juan Dominguez	Salem	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Larry Nguyen	Portland	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Mark D Moore	Roseburg	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Robert M Hayes	Winston	Acting as a vehicle dealer without a current dealer certificate	1	3	\$7,500
Heriberto Mondaca Dominguez	Cornelius	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000

Make sure DMV receives bond certificate on time

Exhibit A

After a recent cancellation of a dealer's certificate, DMV Business Regulation wants to call attention to the importance of following up with Business Licensing to ensure DMV has received the mandated copy of your bond and insurance. Following these steps is important:

- Take immediate action if you receive a Notice of Cancellation from the Business License Unit related to cancellation or expiration of your bond or liability insurance certificate.

- As soon as you receive the new or replacement bond or insurance certificate, we suggest you send it via certified mail or hand deliver it to the Business License Unit in Salem. This will ensure it was received and recorded.
- If the new bond or insurance is not received by the Business License Unit by close of business on the 45th day following cancellation or expiration, you must re-

apply as a new dealer and pay all licensing fees.

Do not assume your bond or insurance certificate has been sent by your insurer. DMV recommends you contact the Business License Unit at 503-945-5052 and verify we have received the bond or insurance before the 45th day. You also can check the status of your certificate by visiting the DMV website at <http://dmv.odot.state.or.us/cf/drlsrlickup/index.cfm>.

These requirements also apply when you are renewing your dealer certificate.

Make sure to keep copies of your renewal, including your bond and insurance certificate. If your bond or insurance company is mailing the forms directly to DMV, make sure they send a copy to you and call DMV to verify that we received the forms.

— *Chuck Hoffman*
Business License Supervisor

Motorcycle thefts are on rise

Motorcycle theft is on the rise, creating risks to vehicle dealers.

Dealers who have motorcycles on their lots or take them in on trade need to be wary. Motorcycles are easy to steal, easy to disassemble and easy to ship as parts. Only 30 percent of motorcycles stolen in the United States are recovered, according to the National Insurance Crime Bu-

reau. Motorcycles and their parts are easy to ship across the country and even outside the U.S. Often, motorcycles that are stolen in other countries are shipped to the U.S. and titled using fraudulent ownership documents.

Dealers need to check questionable ownership documents and always look for altered and hidden VINs.

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Frontline Auto Sales Inc		Failure to furnish ownership documents or submit application within 90 days	3	2	\$2,000
		Failure to notify purchaser of document delay	2	2	\$500
		Failure to maintain records of title delivery/submission or document delays	2	2	\$500
Ben Logan dba	Eugene	Failure to furnish ownership documents or submit application within 90 days	3	7	\$7000
Adventure Out RV Center (Revocation)		Failure to pay consignor within 10 days	3	21	\$21,000
		Failure to submit fees and application to DMV within 30 days	2	13	\$3,250
		Failure to provide the purchaser with the required consignment sales disclosure	2	21	\$5,250
G & G Cycle LLC (Cancellation)	Albany	Failure to obtain corrected dealer certificate before moving place of business	1	1	\$500
Abbas Sayah dba	Newberg	Failure to furnish title within 90 days	1	1	\$1,000
Newberg Auto Sales					
Teddy Bear Auto Sales Inc	Portland	Failure to obtain a supplemental dealer certificate	1	1	\$1,000
Pacific Coast Cars LLC (3 Yr Suspension)	Aloha	Failure to furnish ownership documents or submit application within 90 days	1	5	\$5,000
Van Doozer Auto Brokers LLC	Portland	Failure to obtain a supplemental dealer certificate	2	1	\$1,000
Rollin Woodruff dba Rollins Motor Co	Aloha	Failure to obtain a supplemental dealer certificate	2	1	\$1,000
Klamath Basin Equipment Inc	Klamath Falls	Late Renewal	1	1	\$100
Haglund Motor Company LLC	Tigard	Late Renewal	1	1	\$100
Twisted Metal Recycling LLC	Salem	Failure to separate or visually label vehicles without title/ownership documents	1	1	\$250
		Failure to maintain proper records for motor vehicles	2	1	\$250
AMA Genesishouse Inc dba Salems Xtreme Auto	Salem	Failure to maintain proper records	2	10	\$2,500
West Coast Motors LLC dba	Portland	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
West Coast Auto & Truck Source		Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
		Issuing temporary permit to person who is not eligible for Oregon registration	2	1	\$250
Toth Auto Group LLC	Clackamas	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Shelton and Sons Inc dba CPS RV 1	Salem	Failure to submit notice of vehicle purchase to DMV (Form 165)	2	4	\$200
		Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to notify purchaser/lien holder of delay in title documents	2	5	\$1,250
		Failure to maintain records of title delivery/submission/document delays	2	6	\$1,500
		Failure to furnish title within 90 days	1	1	\$1,000
Dino D Stevens dba NW Trucks	Clackamas	Failure to maintain proper records	1	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
Jet Motorsports Inc dba Dans Auto Centers	Lake Oswego	Late Renewal	1	1	\$100
Speeds Sports Inc	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	1	\$250
		Failure to maintain records of title delivery	2	1	\$250
Steven A Loop dba Loops Auto Wrecking (Cancellation)	Albany	Failure to provide a means of public contact			
		Failure to exhibit an exterior sign			
		Failure to conspicuously display dealers certificate			
Used Car Market Wholesale Inc	Gladstone	Failure to satisfy interest within 15 days	1	4	\$4,000
Cederaja Enterprises LLC dba Oregons Best Autos formerly Beaverton Car Company (3 Yr Suspension)	Milwaukie	Failure to submit fees and application to DMV within 30 days	3	4	\$4,000
		Failure to supply ownership documents to the purchaser within 25 days	1	1	\$1,000
		Failure to furnish title within 90 days	2	10	\$10,000
Host Industries Inc	Bend	Late Renewal	1	1	\$100
SPS of Oregon Inc		Failure to obtain a supplemental dealer certificate	1	1	\$500

Continued on Page 4

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Brooks Auto Sales Inc	Brooks	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to notify purchaser/lien holder of delay in title documents	2	5	\$1,250
		Failure to maintain records of title delivery/submission/document delays	2	5	\$1,250
		Charging processing fee without submitting title and/or registration documents to DMV	1	1	\$750
		Failure to maintain proper records	2	1	\$250
Gresham Nissan Subaru Inc	Gresham	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Issuance of DMV Temporary Registration Permit prior to DEQ compliance	2	3	\$150
Pacific Auto LLC	Woodburn	Failure to furnish title within 90 days	1	1	\$1,000
Ronald James Judge	Portland	Acting as a vehicle dealer without a current dealer certificate	1	12	\$30,000
Douglas Walls	Troutdale	Acting as a vehicle dealer without a current dealer certificate	1	2	\$5,000
Seth Stein	Portland	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Brian Carlson dba Western Automotive Sheet Metal	Newberg	Conducting vehicle dismantling business without a current certificate	1	1	\$2,500

DMV will close office at Lloyd Center in January

Exhibit A

The limited-service DMV office at Lloyd Center will close permanently as its lease expires in January.

The three DMV staff members who work there will be reassigned to other Portland-area DMV offices.

If you direct your customers or employees to DMV offices, please update that information.

The Lloyd Center DMV office will close permanently at 5 p.m. Friday, Jan. 13, so that DMV can remove its equipment and other material before the lease expires Jan. 31.

Three other DMV offices are within five miles of the mall, so it prompted DMV managers to think there may be a better and more cost-effective approach to provide services.

After considerable review of the options, DMV decided not to renew the Lloyd Center lease when it expires Jan. 31 and to reassign the three employees to nearby offices.

This will save about \$275,000 per biennium in facility-related expenses, but more importantly it offers several opportunities for even better customer service at the surrounding offices.

The decision to close the Lloyd Center office is the result of many changes in the way people do business at DMV over the years, as well as efforts to streamline state government services in today's economy:

- Transaction volumes have decreased significantly over the past few years, and the office doesn't provide the full range of DMV services.

- People can renew their vehicle registrations by mail, online or at DEQ stations in the areas that require emissions testing.

- Customers can file a change of address or notice of sale of their vehicle online at DMV.

- People also can download forms to do many other transactions by mail.

- Oregon driver licenses and identification cards now are valid for eight years rather than four, cutting in half the frequency that customers must come to a DMV office for a new photo and new card.

- Tougher identification requirements that Oregon has implemented in the past few years have made some driver license and ID card renewals more complex and therefore more easily done at full-service offices.

- In these economic times, both businesses and government agencies are looking for ways to streamline services and become more efficient.

- Three of the original seven limited-service offices were closed in 2000 because of significant budget reductions and the changes in how DMV delivers services.

—Michelle Howard
DMV Field Services

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Coast Towing Inc	Newport	Failure to maintain lien claimant records	1	11	\$11,000
Oregon Coast Auto Inc (1 Yr Agent Status Suspension)	Newport	Failure to maintain records of title delivery/submission or document delays	2	15	3,750
		Failure to promptly refund excess fees	2	5	\$1,250
		Charging processing fee without submitting title and/or registration documents to DMV	1	3	\$750
		Failure to maintain proper records	2	13	\$3,250
		Failure to furnish title within 90 days	1	3	\$3,000
		Failure to follow proper consignment laws – agreement not in writing	2	2	\$500
		Failure to pay consignor within 10 days	1	3	\$1,500
		Failure to submit notice of vehicle transfer/sale to DMV within 10 days	2	3	\$750
		Purchasing, selling, disposing of, or having in possession a vehicle dealer knows or should have known has been stolen or appropriated without the consent of the owner	1	3	\$3,000
		Making a false statement of material fact in an investigation by DMV or DMV document	1	3	\$1,500
Court Street Motors Inc	Island City	Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
Deals on Wheels Inc dba Deals on Wheels	Salem	Failure to maintain proper records	2	2	\$500
Frontier Motors Inc	Island City	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to obtain a supplemental dealer certificate	2	1	\$1,000
Roberts Ford Inc dba Legacy Ford Lincoln Mercury	LaGrande	Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
Franks Best Buy Auto LLC (3 Yr Probation)	Island City	Failure to submit fees and application to DMV within 30 days	3	10	\$5,000
		Failure to maintain proper records	2	3	\$750
		Failure to furnish title within 90 days	1	1	\$1,000
Duran Duran Motors LLC	Gladstone	Failure to maintain proper records	2	4	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
		No proof consignor is registered owner/legal owner/lessor	2	4	\$1,000
Gilbert Chevrolet LLC dba Gilbert Chevrolet Buick Pontiac Honda (1 Yr Probation)	Pendleton	Failure to furnish title or application for title within 90 days	2	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	3	22	\$11,000
		Issuing Temporary Registration Permits when not submitting title/registration applications	3	1	\$100
Mark Ingram RV LLC	Eugene	Failure to furnish title or application for title within 90 days	1	1	\$1,000
		Failure to pay the consignor within 10 days	1	1	\$500
City Auto Wholesale Inc	Milwaukie	Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
Cycle Sports of Salem Inc (3 Yr Suspension)	Salem	Failure to notify purchaser/lien holder of delay in title documents	2	4	\$1,000
		Failure to maintain records of title delivery/submission or document delays	2	4	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to pay consignor within 10 days	2	2	\$2,000
		Receiving commission/fee prior to transaction completion	1	2	\$1,000
		Failure to provide purchaser with consignment disclosure	2	2	\$500
		Issuing DMV a dishonored check	1	2	\$2,000
Cycle Sports of Salem Inc dba Cycle Sports Eugene (3 Yr Suspension)	Eugene	Failure to pay consignor within 10 days	2	5	\$5,000
		Receiving commission/fee prior to transaction completion	1	7	\$3,500
		Failure to provide purchaser with consignment disclosure	2	5	\$1,250
		Failure to maintain records of title delivery/submission or document delays	2	4	\$1,000
		Failure to furnish title within 90 days	2	1	\$1,000
		Failure to notify purchaser/lien holder of delay in title documents	2	2	\$500
		Issuing DMV a dishonored check	1	1	\$1,000
Db2 Investment Properties LLC	Eugene	Late Renewal	1	1	\$100
Elite Coaches / Probasco/Ross LLC	Tillamook	Late Renewal	1	1	\$100

Continued on Page 4

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Klamath Superior Motor Company Inc	Klamath Falls	Failure to satisfy interest within 15 days	2	1	\$1,000
		Failure to pay consignor within 10 days	2	1	\$1,000
		Receiving commission/fee prior to transaction completion	1	1	\$500
		Failure to submit fees and application to DMV within 30 days	2	2	\$500
Rent RV LLC	Portland	Late Renewal	1	1	\$100
Matt Gage Auto Sales LLC dba	Milwaukie	Failure to satisfy interest within 15 days	1	1	\$250
Metro Motorsports		Failure to submit fees and application to DMV within 30 days	2	1	\$250
36045 Inc dba	Gresham	Failure to submit fees and application to DMV within 30 days	2	2	\$500
Own A Car					
Polos Tin Lizzie LLC dba	Grants Pass	Failure to furnish title or application for title within 90 days	1	2	\$2,000
River Town Auto		Failure to pay consignor within 10 days	1	1	\$500
(3 Yr Suspension)		Failure to satisfy interest within 15 days	1	2	\$2,000
Tamarand "Lance" Campbell dba	Bend	Conducting vehicle dismantling business without a current certificate	1	1	\$5,000
Lance Industries LLC					
Robert Scott Dugger Jr.	Wilsonville	Conducting vehicle dismantling business without a current certificate	1	1	\$5,000
John Lemley dba	Gaston	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500
John Subaru Inc, Laurel Auto Body					
Wesley Elliott	Salem	Acting as a vehicle dealer without a current dealer certificate	1	12	\$30,000
Shane Teeters dba	Aumsville	Acting as a vehicle dealer without a current dealer certificate	1	3	\$7,500
HH Transportation LLC					
Charles Kelly Jordan	Salem	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Malcolm Ahmad	Vancouver WA	Acting as a vehicle dealer without a current dealer certificate	1	12	\$30,000

Caution

Continued from Page 1

out-of-pocket expense and the same monthly payment? Even if you owe more than your vehicle is worth, we may be able to buy your car back and put cash in your hand."

If a dealer makes these types of claims, the dealer needs to be ready to make good on them. Did the ad really mean that if a consumer brings the title and keys for a paid-off 2004 Kia Rio, the dealer will exchange it for a 2012 Cadillac Escalade with \$0 down and \$0 monthly payments?

If a dealer doesn't want to make that kind of "exchange," it's a good idea for dealers to read advertisements before publishing them and ask themselves if every statement is true. Make sure to check who's receiving the ad and that the ad includes all necessary disclosure statements.

For more information, see ORS 646.608(1)(i) and (k) and OAR 137-020-0050(2)(aa) and (oo).

'As-is' disclosures

Dealers are required to disclose material defects prior to the sale of a vehicle. Dealers are not required to perform an exhaustive inspection and disclose every paint chip. However, if the damage is something that a dealer should reasonably know about, such as frame damage, the dealer has a responsibility to disclose the damage.

Just posting an "as is" sticker on the vehicle or having a customer sign a statement that all used cars may have problems listed on that statement is not a get-out-of-jail-free card to negligently disregard damage or fail to disclose damage.

For more information, see ORS 646.608(1)(t), OAR 137-020-0020(3)(o) and Hinds v. Paul's Auto Werkstatt, 107 Or App 63 (1991).

The Oregon Department of Justice can get civil penalties up to \$25,000 per violation for each violation of Oregon's Unlawful Trade Practices Act.

Dealers who have additional questions should contact their dealer association, private counsel or Assistant Attorney General Eva Novick at the Financial Fraud/Consumer Protection Section of the Oregon Department of Justice at (971) 673-1880.

—Eva Novick
Oregon Department of Justice

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Portland Auto Plaza Inc	Portland	Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to furnish title or application for title within 90 days	1	1	\$1,000
		Exceeding processing fee or charging fee without submitting title/reg documents to DMV	1	3	\$750
Lee Murphy Auto Sales Inc	Cornelius	Failure to satisfy interest within 15 days	1	1	\$1,000
VIP Motors LLC	Portland	Failure to obtain a corrected dealer certificate prior to moving a place of business	1	1	\$500
		Failure to satisfy interest within 15 days	1	1	\$1,000
Import Auto Sales LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$250
		Failure to furnish title within 90 days	2	1	\$1,000
XS Cars and Trucks LLC	Medford	Failure to submit fees and application to DMV within 30 days	2	1	\$250
		Failure to provide purchaser with a written notice of a delay in title documents	2	1	\$250
		Failure to maintain records documenting a delay in title documents	2	1	\$250
		Making a false statement of material fact in a DMV document	1	1	\$500
Northwest RV Sales Inc	Salem	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to pay consignor within 10 days	1	1	\$500
Great Northern Trailer Works Inc	Sutherlin	Late Renewal	1	1	\$100
M and R Auto Sales LLC	Portland	Failure to furnish title or application for title within 90 days	1	4	\$4,000
(6 Mth Probation)		Failure to submit fees and application to DMV within 30 days	2	2	\$500
Noah Douglass dba	Portland	Failure to submit fees and application to DMV within 30 days	1	3	\$3,000
Portland Motors		Failure to submit all taxes/fees due this state or another jurisdiction	1	5	\$1,250
(3 Yr Suspension)		Failure to furnish title within 90 days	1	2	\$2,000
		Failure to pay the consignor within 10 days	1	1	\$500
		Failure to provide title to purchaser or DMV within 30 days	1	1	\$1,000
D and M Auto Brokers LLC	Portland	Failure to furnish title or application for title within 90 days	2	9	\$9,000
(1 Yr Probation)		Failure to submit fees and application to DMV within 30 days	3	5	\$2,500
Israel Rios dba	Salem	Failure to submit fees and application to DMV within 30 days	2	2	\$500
7 Rios Auto Sales		Failure to notify purchaser/lien holder of delay in title documents	2	3	\$750
		Failure to maintain records of title delivery/submission or document delays	2	3	\$750
		Failure to furnish title within 90 days	1	1	\$1,000
AMA Genesishouse Inc dba	Salem	Failure to maintain proper records	3	11	\$5,500
Salems Xtreme Auto					
Pacific Automotive Inc dba	Coos Bay	Failure to furnish title or application for title within 90 days	2	2	\$2,000
Coos Bay Nissan		Failure to submit fees and application to DMV within 30 days	2	8	\$2,000
(6 Mth Agent Status Probation)					
Wholesale Auto Connection LLC	Bend	Failure to furnish title or application for title within 90 days	1	1	\$1,000
AAA Auto Wrecking and Parts LLC	Portland	Dismantling business no longer conducted at approved location			
(7 Mth Suspension)		Failure to provide a means of public contact			
		Failure to exhibit an exterior sign			
		Failure to conspicuously display dismantler's certificate			
		Failure to maintain records at main business location			
		Failure to notify DMV of changes in information on dismantler certificate within 30 days			
		Failure to maintain proper records for a motor vehicle			
		Failure to submit Dismantler Notice and title/ownership documents to DMV within 30 days			
Dino D Stevens dba	Clackamas	Failure to maintain a record of the title delivery	2	1	\$250
NW Trucks		Failure to maintain proper records	2	1	\$1,000
		Failure to notify DMV of a vehicle transferred to the dealer	2	1	\$50
Harper Management Group Inc dba	Medford	Failure to furnish title or application for title within 90 days	1	1	\$1,000
The Sole Savers Auto Sales					
PDX Autohaus LLC dba	Oregon City	Late Renewal	1	1	\$100
Drive 1 Autohaus					
Larrys RV Inc	Bend	Late Renewal	1	1	\$100

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Continued on Page 4

Exhibit A

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Blaser Trailer Sales Inc	Woodburn	Failure to obtain a supplemental certificate prior to conducting business	1	1	\$500
NW Auto Remarketing Inc	Wood Village	Failure to furnish title within 90 days	1	3	\$3,000
RDO Vermeer LLC dba Vermeer Pacific	Portland	Late Renewal	1	1	\$100
Eagle Auto Wholesale LLC	Portland	Late Renewal	1	1	\$100
All Star Dealer LLC	Vernonia	Late Renewal	1	1	\$100
Andrew O Davids dba Autosport Enterprizes	Hillsboro	Late Renewal	1	1	\$100
Justin Ebensteiner	Tigard	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Donnielle Nunez	Portland	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500
Marius Istvanovicz	Portland	Acting as a vehicle dealer without a current dealer certificate	1	13	\$32,500
Julio Cesar Barrales Ruiz	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000

DMV does not regulate tow truck operators

Exhibit A

Incidents and consumer complaints involving tow truck operators often lead to questions about who regulates that industry. DMV Business Regulation does not regulate tow truck operators or scrap haulers.

If there are concerns about licensing, equipment or other issues regarding these businesses, it is for law enforcement to address.

DMV's authority over towers or other lien claimants is limited to determining the numbers of vehicles being sold to the public through the possessory lien process. DMV has no authority over people who advertise that they will buy scrap or junk cars "with or without titles." This is a local law enforcement issue.

If a person is acquiring scrap

vehicles or parts and hauling them directly to a licensed dismantler or recycler, there is no DMV regulatory violation.

Dismantlers who accept questionable ownership documentation from scrap haulers could be subject to civil and/or criminal liability.

If scrap haulers are acquiring vehicles and reselling them to the public, they could be issued civil penalties by DMV for acting as an unlicensed dealer. If they are acquiring vehicles and crushing or dismantling them before taking them to a licensed dismantler or recycler, they could be issued civil penalties by DMV for acting as an unlicensed dismantler.

— *Chris Ratliff*

DMV Business Regulation

Keep plates and permits secure

Dealers should properly secure their temporary permit books, trip permit books and dealer plates.

DMV recommends dealers periodically check their inventories to make sure no items are missing.

This is particularly true of temporary permit books. Check the entire book to make sure permits are in order and permits from other books are not mixed in. Receiving incomplete or mixed books can lead to a delay in receiving new temporary books.

Remember: Dealers keep used Trip Permit books for five years for their records and return used Temporary books with the yellow copies to receive a free replacement book.

To order new Trip Permit books, download the order form at www.odot.state.or.us/forms/dmv/6937.pdf. Fill it out and mail it with your payment to the address given or come into our office.

If you discover that dealer plates are missing, contact the Business Licensing Unit immediately. This can be done in writing by mail or fax 503-945-5289. Include your dealer name, dealer number, and the dealer plate number(s) that are missing.

Please contact the Business License unit directly if you have further questions at 503-945-5052.

— *Chuck Hoffman*

DMV Business Licensing

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Greg Springate dba	Newberg	Failure to allow an administrative inspection	1	1	\$1,000
Greg Springate Auto Construction		Signing/allowing person to sign owner name on any DMV document used in title transfer without obtaining Power of Attorney	1	3	\$1,500
Premier Auto Import LLC	Wood Village	Failure to maintain records of the title delivery	2	7	\$1,750
American Auto LLC	Woodburn	Failure to maintain records at main business location	2	1	\$500
		Failure to maintain proper records	2	9	\$2,250
		Failure to maintain records of title delivery	2	9	\$2,250
		Failure to submit notice of sale or transfer of a vehicle	2	4	\$1,000
		Failure to furnish title within 90 days	2	1	\$1,000
Jesse Ephrem dba	Salem	Failure to submit fees and application to DMV within 30 days	3	4	\$2,000
Jesse and Sons		Failure to notify purchaser/lien holder of title delay	3	4	\$2,000
(1 Yr Probation)		Failure to maintain records of title delivery/submission/delays	3	4	\$2,000
Craig F and Shawna J Kinley dba	Grants Pass	Failure to furnish title within 90 days	1	3	\$3,000
Kinleys Korner					
Patrick's Motorsports LLC	Portland	Failure to maintain proper records	2	2	\$500
GSCO Inc dba	Klamath Falls	Failure to furnish title or application for title within 90 days	1	2	\$2,000
Town and Country Motors					
TVP Investments LLC dba	Grants Pass	Failure to satisfy interest within 15 days	1	1	\$1,000
Next Auto					
Autoteam LLC	Portland	Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	2	2	\$500
Woodburn Auto Sales 2 LLC	Woodburn	Failure to maintain records of title delivery/submission/delays	2	7	\$1,750
Richs Auto Sales LLC dba	Portland	Failure to furnish ownership documents to purchaser within 25 days	1	1	\$250
Richs Vovos Only		Failure to maintain proper records	3	4	\$3,000
		Failure to maintain record of title delivery	1	1	\$250
		Failure to follow proper procedure when issuing Temporary Registration Permits	2	5	\$250
Affordable Auto Wholesale Inc	Portland	Failure to furnish title to purchaser within 25 days	2	1	\$250
		Failure to provide notice of title delay to purchaser within 25 days	2	1	\$250
		Failure to satisfy interest within 15 days	1	1	\$1,000
Bobbys Auto Sales LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to furnish title within 25 days	2	1	\$250
		Failure to follow proper procedure when issuing Temporary Registration Permits	2	1	\$50
		Failure to follow requirements for issuing Trip Permits	2	1	\$50
Andrew O Davids dba	Hillsboro	Failure to submit fees and application to DMV within 30 days	1	25	\$25,000
Autosport Enterprizes		Failure to furnish ownership documents to purchaser within 25 days	1	1	\$1,000
(3 Yr Suspension)		Continuing to make false statements of material fact in an investigation by DMV	1	2	\$1,000
Pioneer West Inc	LaGrande	Late Renewal	1	1	\$100
The Dalles Auto Sales Inc	The Dalles	Failure to satisfy interest within 15 days	2	2	\$2,000
Easy Auto Sales LLC	Salem	Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to maintain records of title delivery/submission/delays	2	5	\$1,250
Salem Auto Service Inc dba	Salem	Failure to submit fees and application to DMV within 30 days	3	3	\$1,500
Affordable Auto Sales & Service		Failure to notify purchaser of delay in title documents	3	2	\$1,000
		Failure to maintain records of title delivery/submission/delays	3	5	\$2,500
		Failure to furnish title within 90 days	2	2	\$2,000
WFJ Auto Wholesale LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to notify purchaser/lien holder of title delay	2	3	\$750
Robert and Trenton Rollins dba	McMinnville	Failure to remove and destroy registration plates	2	1	\$250
Trentons Auto Wrecking and Salvage Yard		Failure to maintain proper records for a motor vehicle	2	5	\$1,250
		Acquiring a motor vehicle without first obtaining a certificate of sale	2	3	\$750
Goshen Recycling LLC	Eugene	Failure to remove and destroy registration plates	2	6	\$1,500
(1 Year Probation)		Failure to maintain proper records for a motor vehicle	2	28	\$7,000

Continued on Page 4

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Sundance Mfg Inc dba Sundance Marina	Portland	Late Renewal	1	1	\$100
Woodburn Auto Sales 2 LLC	Woodburn	Failure to furnish title within 90 days	1	1	\$1,000
Klamath Superior Motor Company Inc	Klamath Falls	Failure to pay consignor within 10 days	2	1	\$1,000
Luis Enrique Munoz Caballero	Salem	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Mark Groom	Redmond	Acting as a vehicle dealer without a current dealer certificate	1	5	\$12,500
Sunridge Development LLC dba JR Enterprises	Milwaukie	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Yelena Shevyakov	Portland	Acting as a vehicle dealer without a current dealer certificate	1	16	\$40,000
Robert Wade	Portland	Acting as a vehicle dealer without a current dealer certificate	1	15	\$37,000

Be wary of stolen cars

Exhibit A

DMV Business Regulation has seen an increase in the number of dismantlers who have purchased stolen vehicles. In almost every case, this could have been avoided if the dismantler had followed Oregon statutes and rules, and had stayed alert to the obvious.

One recent case involved a dismantler who purchased multiple vehicles from an individual who said he had operated a business and was willing to take less than market value “just to get rid of cars.” Several of these vehicles had been stolen.

This was not the bargain the dismantler had hoped for. The vehicles were taken by the police, the suspect had spent the cash, and the dismantler was not happy.

Some of the warning signals dismantlers can look for:

- Private citizens rarely have evidence of ownership that is not a title. If a member of the public is trying to sell you a vehicle with a possessory lien, look at the paperwork and ask questions about how they acquired the vehicle and why the vehicle was not titled in the seller’s name. Compare the VIN on the paper work to the VIN on the vehicle. If the person is offering to sell multiple vehicles, be very cautious and check everything.
- Businesses such as body shops, repair shops and dealers could have more than one vehicle to sell. If all of the vehicles are

being sold with possessory lien paperwork, check the VIN with the paperwork on every vehicle. Pay by check, not cash.

- Possessory lien documents are only as good as the person you are getting them from. If all of the statutory requirements (such as notification to an owner or security interest holder) have not been met, the damaged party may seek reimbursement from you or your bonding company. Your recourse is back to the person who sold the vehicle to you.

• If someone brings you a vehicle without an ownership document, leaves, and comes back 15 minutes later with an abandoned vehicle form, possessory lien or connecting bills of sale, be extremely cautious.

- If someone provides you with a title for a vehicle, but that person’s name is not on the title, make sure that he or she also provides you with connecting bills of sale for every name that appears on the title.

• If someone provides you with an application for replacement title as an ownership document, check the DAVE system or have the seller bring you a screen print from DMV showing that he or she is the titled owner of the vehicle.

If you have questions about the transaction, call your DMV investigator. Your investigators often are already aware of individuals who are operating outside the law, and the investigator may be able to help you avoid getting in a jam.

— *Investigations Unit*
DMV Business Regulation

Have dealer number handy on phone

When a dealer calls the DMV Business License unit, it is easiest for DMV staff to look up that dealer by their dealer number.

While staff can search by dealer name, it does take a little more time as some names are very similar and a search can generate several results.

Also, when sending correspondence such as a trip permit or plate order request, please also remember to include your dealer number with it.

By including your dealer number we can more efficiently serve your needs in a much timelier manner.

— *DMV Business Regulation*

Continued from Page 3

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Robert Ellis dba Truck Auto Sales	Happy Valley	Failure to maintain proper records	2	12	\$3,000
G and R Auto Rebuilders LLC	Turner	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to maintain records of title delivery/submission/delays	3	5	\$2,500
		Failure to submit notice to DMV (Form 165)	3	5	\$500
		Failure to maintain proper records	3	7	\$3,500
		Failure to submit notice of vehicle transfer or sale within 10 days	2	5	\$1,250
		Making a false statement of material fact on a DMV document	1	2	\$1,000
Franks Best Buy Auto LLC (3 YR Suspension)	Island City	Failure to submit fees and application to DMV within 30 days	4	9	\$9,000
		Failure to notify purchaser/lien holder of title delay	4	11	\$11,000
		Failure to maintain proper records	3	3	\$1,500
		Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	2	2	\$2,000
		Failure to satisfy the interest in a vehicle within 15 days of receiving clear title	1	10	\$10,000
		Failure to furnish title within 90 days	2	3	\$3,000
		Failure to have the consignment agreement in writing	2	1	\$250
		Failure to pay consignee within 10 days	1	1	\$500
		Received commission or fee prior to transaction completion	1	1	\$500
K and R Marketing Corporation	Salem	Failure to furnish title within 90 days	1	7	\$7,000
Greg V Remington dba McMinnville Auto Wreckers	McMinnville	Failure to remove and destroy registration plates	2	1	\$250
		Failure to maintain proper records for a motor vehicle	2	10	\$2,500
Martin Villalpando & Bertha A Cortez Ramirez dba Martins Auto Sales	Salem	Failure to maintain records of title delivery/submission/delays	2	3	\$750
		Failure to maintain proper records	2	6	\$1,500
		Failure to furnish title within 90 days	1	1	\$1,000
Granger Bros Auto Sales Inc (Cancellation)	North Bend	Failure to provide a means of public contact			
		Failure to exhibit an exterior sign			
		Failure to conspicuously display dealer certificate			
		Failure to maintain records at the main business location			
Teresa Ruiz Silva dba Ranch Truck & Auto	Redmond	Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Eric Massey dba Massey Motor Sports	Portland	Failure to obtain a corrected dealer certificate prior to moving	1	1	\$500
Exclusive Motors LLC	Portland	Failure to maintain proper records	2	1	\$250
		Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	2	1	\$1,000
		Failure to furnish title within 90 days	2	2	\$2,000
Northern Wholesale Truck-Auto & Equipment LLC	Grants Pass	Late Renewal	1	1	\$100
America West Trailer Sales Co	Hermiston	Late Renewal	1	1	\$100
B & B Auto Wrecking Inc dba B & B Auto Wrecking	Lebanon	Removing parts or destroying vehicles prior to receiving an ownership record	1	1	\$500
		Failure to demolish plates of wrecked vehicle at the time ownership record is received	2	1	\$250
Classics Northwest Inc dba Classics Northwest	Roseburg	Late Renewal	1	1	\$100
Edman Corporation dba Schnitzer Steel	Eugene	Failure to submit Dismantler Notice (Form 270)/title/ownership documents within 30 days	1	1	\$1,000
		Destroying vehicles prior to receiving an ownership record	1	8	\$4,000
Robert Montes dba Big Boy Cars	Portland	Failure to satisfy interest within 15 days	1	2	\$2,000
Pacific Automotive Inc dba Coos Bay Nissan (3 YR Suspension)	Coos Bay	Failure to submit fees and application to DMV within 30 days	3	2	\$1,000
		Failure to satisfy interest within 15 days	2	7	\$7,000
David Golyshvskiy	Milwaukie	Acting as a vehicle dealer without a current dealer certificate	1	16	\$40,000
Tommy Ellis	Happy Valley	Acting as a vehicle dealer without a current dealer certificate	1	1	\$2,500
Joshua Michael Smith	White City	Acting as a vehicle dismantler without a current dismantler certificate	1	1	\$2,500

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Auto Sales LLC dba	Central Point	Failure to furnish title within 90 days	1	3	\$3,000
Central Point Auto Sales		Failure to notify purchaser/lien holder of title delay	2	3	\$750
		Failure to maintain records of title delivery/submission/delays	2	5	\$1,250
Brooks Auto Sales Inc	Brooks	Failure to submit fees and application to DMV within 30 days	4	1	\$1,000
		Failure to maintain records of title delivery/submission/delays	4	1	\$1,000
		Failure to notify purchaser/lien holder of title delay	4	1	\$1,000
Jerman Motors LLC	Tigard	Failure to furnish title to purchaser within 25 days	2	1	\$250
		Failure to notify purchaser/lien holder of title delay	2	2	\$500
		Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Williams Auto Wholesale Inc (Cancellation)	Gladstone	Failure to obtain a corrected dealer certificate prior to moving place of business	2	1	\$1,000
		Failure to maintain proper records	3	10	\$5,000
		Failure to allow an administrative inspection	1	1	\$1,000
Uwe Schroeder dba	Grants Pass	Failure to notify purchaser/lien holder of title delay	2	1	\$250
Schroeder Wholesale		Failure to maintain records of title delivery/submission/delays	2	1	\$250
		Failure to submit notice of vehicle transfer/sale to DMV within 10 days	2	1	\$250
		Failure to furnish ownership documents to purchaser within 25 days	2	1	\$250
Charles S Wilson Co dba Wilson Motors	Corvallis	Failure to furnish title/submit title application to DMV within 90 days	1	4	\$4,000
JDL Auto Express Inc	St Helens	Failure to furnish title/submit title application to DMV within 90 days	1	2	\$2,000
Auto Town Buick GMC Inc	Gladstone	Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	1	3	\$3,000
Betty Park dba S C Motors	Aloha	Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Ronald D Anderson dba Best Towing & Auto Wreckers for the sale of vehicles by lien claimants	Springfield	Failure to maintain proper lien claimant records and follow procedures	1	1	\$1,000
Coast Towing Inc	Newport	Failure to maintain lien claimant records	2	1	\$250
Kandel Auto Sales LLC (3 Yr Suspension)	Portland	Failure to allow an administrative inspection	1	1	\$1,000
		Failure to furnish title within 90 days	1	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to maintain record of title delivery	2	1	\$250
		Charging processing fee without submitting title/registration documents to DMV	1	5	\$1,250
Vitali Kachun dba Vital Auto Brokers (1 Yr Probation)	Portland	Making a false statement of material fact in DMV document	1	1	\$500
		Failure to submit Notice of Vehicle Purchase(Form 165) within 7 days of purchase	2	2	\$100
		Failure to remove foreign registration plates	2	3	\$150
Elegant Auto Sales LLC	Portland	Failure to satisfy interest within 15 days	2	1	\$1,000
		Failure to furnish title within 90 days	2	1	\$1,000
Sunrise Auto Sales LLC	Portland	Failure to obtain supplemental vehicle dealer certificate	1	1	\$500
Ava Smith dba	Salem	Failure to furnish title within 90 days	1	1	\$1,000
Stop and Look Auto Sales Wright and Gentry Investments LLC dba Powder River Motors Chrysler Jeep Dodge	Baker City	Failure satisfy interest within 15 days	1	5	\$5,000
Chad Kimbrell	Salem	Acting as a vehicle dealer without a current dealer certificate	1	14	\$35,000
Mickey L Randall Jr	Grand Ronde	Acting as a vehicle dealer without a current dealer certificate	2	1	\$2,500
Jason Adams	Salmon Creek WA	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
ORCARCO Inc dba	Oak Grove	Failure to submit fees and application to DMV within 30 days	3	3	\$1,500
Oregon Car Company		Failure to notify purchaser/lien holder of title delay	2	6	\$1,500
		Failure to maintain proper records	2	6	\$1,500
		Failure to furnish title within 90 days	2	2	\$2,000
		Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Craig Stauber dba	Salem	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Craigs Auto		Failure to notify purchaser/lien holder of title delay	2	2	\$500
		Failure to maintain records of title delivery/submission/delays	3	4	\$2,000
		Failure to maintain proper records	3	1	\$500
		Failure to submit notice of vehicle transfer/sale to DMV within 10 days	2	2	\$500
		Failure to furnish title within 90 days	1	1	\$1,000
Universal Auto LLC	Salem	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to notify purchaser/lien holder of title delay	2	5	\$1,250
		Failure to maintain records of title delivery/submission/delays	2	5	\$1,250
		Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Skyline Auto Sales LLC	Portland	Failure to furnish title within 90 days	1	1	\$1,000
Wurdinger Recycling Island Division LLC	Island City	Failure to maintain proper records for a motor vehicle	2	9	\$2,250
Direct Auto Sales Inc	Island City	Failure to submit fees and application to DMV within 30 days	3	3	1,500
Monty LaComb	Cave Junction	Failure to obtain supplemental certificate prior to conducting business	1	1	\$500
Lisa Ephrem dba	Happy Valley	Failure to obtain supplemental certificate prior to conducting business	1	1	\$500
Carr City					
Wholesale Auto Connection LLC	Bend	Issued temporary registration permits without collecting title/registration fees	2	1	\$50
Fisher Implement Co (Cancellation)	Tangent	Failure to obtain a corrected dealer certificate			
XS Cars and Trucks LLC (3 YR Suspension)	Medford	Failure to furnish title/submit title application to DMV within 90 days	1	4	\$4,000
		Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to furnish ownership documents to purchaser within 25 days	2	1	\$250
		Failure to submit all taxes/fees due in connection with sale or transfer of a vehicle	1	1	\$250
		Failure to submit fees and application to DMV within 30 days	2	28	\$7,000
		Issued temporary registration permits without collecting title/registration fees	1	28	\$7,000
		Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Patrick O Nwafor dba	Corvallis				
Affordable Auto Brokers					
Claud H Cummings dba	Milwaukie	Failure to obtain supplemental vehicle dealer certificate	1	1	\$500
Claud H Cummings Wholesale					
A & S Auto Sales LLC	Portland	Failure to furnish title within 90 days	1	1	\$1,000
Thomas Ellis and Wesley E Mason dba	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Metro Motors		Failure to maintain proper records	2	3	\$750
		Failure to notify DMV vehicle has been transferred to dealer	2	1	\$50
		Failure to satisfy interest within 15 days	1	1	\$1,000
K and R Marketing Corporation (3 YR Probation)	Monmouth	Failure to submit fees and application to DMV within 30 days	4	4	\$4,000
		Failure to pay consignee within 10 days	3	2	\$2,000
		Failure to furnish title within 90 days	2	1	\$1,000
		Making a false statement of material fact	1	2	\$1,000
Dreams Inc (3 YR Probation)	Salem	Failure to furnish ownership documents to purchaser within 25 days	2	1	\$250
		Failure to notify purchaser of title delay	3	2	\$1,000
		Failure to maintain records of title delivery/submission/delays	4	5	\$5,000
		Failure to maintain proper records	4	7	\$7,000
		Failure to submit dealer notice of vehicle purchase to DMV within 7 days	4	3	\$750
Truce Auto LLC dba Truce Auto	Madras	Issued temporary registration permits without collecting title/registration fees	2	2	\$100

Continued on Page 4

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Exhibit A

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Autoteam LLC	Portland	Failure to submit fees and application to DMV within 30 days	3	1	\$500
		Failure to notify purchaser of title delay	2	1	\$250
Matthew Stevens dba	Clackamas	Failure to allow an administrative inspection	1	1	\$1,000
Platinum Auto Wholesale (3 YR Suspension)		Failure to satisfy interest of selling dealer within 15 days of receiving clear title	1	2	\$2,000
		Making a false statement of material fact in an application for dealer certificate	1	1	\$500
Luxury Motors LLC dba	Portland	Failure to submit fees and application to DMV within 30 days	1	10	\$2,500
Luxury Auto Group (3 YR Suspension)		Failure to furnish ownership documents to purchaser within 25 days	1	7	\$1,750
		Failure to furnish title within 90 days	1	8	\$8,000
Lewis Chike	Keizer	Acting as a vehicle dealer without a current dealer certificate	2	16	\$80,000
Gil Bonifacio	Aloha	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500
Guillermo Salas Sanchez	Hillsboro	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Gano Cornwell	Portland	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000

Dealers asked to use DMV lines sparingly

Exhibit A

Vehicle dealers may process title and registration paperwork to DMV using several different methods:

- Mailing in your paperwork
- Dropping off your paperwork at a field office to be picked up after processing
- Or waiting in line at a DMV field office counter

The least appealing of these options for both you and the DMV is to have you stand in line to process your transactions.

DMV understands that on some occasions dealers have no option but to come to a field office, stand in line and wait for service. The field offices have recognized your needs and allowed you to process three to five transactions per day this way.

Unfortunately, some dealerships have been overusing this courtesy

by sending in multiple “runners” or having one runner obtaining multiple tickets, causing friction among the dealer, the field offices and other DMV customers.

In order to avoid further restrictions, DMV is asking that you partner with us in making our service to you more effective and efficient using the following practices:

- Limit your use of standing in line to only urgent situations
- Do not exceed the transaction limits set by your local field office
- Bring in your urgent paperwork in the mornings – never after 4 p.m.
- Avoid lunch hours
- Try to come in mid-week

These guidelines will help make transactions for you, DMV and other DMV customers more efficient.

— DMV Field Services

Important notice is added to federal safety, emission form

The DMV Dealer Certification of Compliance with Federal Emission and Safety Standards, Form 735-7290, was revised recently.

The revision clarifies that the federal standards and EPA labels affixed to the motorcycle/moped must indicate compliance for on-road operation.

A note was also added that only meeting the EPA noise emissions standard does not qualify the vehicle for on-road use.

Only an Oregon licensed dealer

may complete this form. If you submit a Form 735-7290, you are certifying that:

- The vehicle is from dealer inventory
- You have viewed the on-road Federal Safety Standards and EPA labels affixed to the vehicle

• And the vehicle meets applicable federal safety and emission standards in effect at the time of manufacture for on-road use

— Dave Adams
DMV Vehicle Policy

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Freds RV Auto Marine Inc	Sandy	Failure to provide clear title by failing to satisfy interest in a vehicle within 15 days	3	3	\$1,500
		Failure to satisfy interest within 10 days	1	1	\$1,000
		Failure to provide purchaser with title within 30 days	1	1	\$1,000
TVP Investments LLC dba Next Auto (1 YR PROBATION)	Grants Pass	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to notify purchaser/lien holder of title delay	2	6	\$1,500
		Failure to maintain records of title delivery/submission/delays	2	6	\$1,500
		Charging title/registration processing fee without submitting documents to DMV	1	3	\$750
		Failure to maintain proper records	2	2	\$500
		Failure to furnish title within 90 days	1	2	\$2,000
Gilbert Chevrolet LLC dba Gilbert Chevrolet Buick Pontiac Honda (3 YR SUSPENSION)	Pendleton	Failure to submit fees and application to DMV within 30 days	4	13	\$13,000
		Failure to satisfy interest within 15 days	3	14	\$14,000
		Failure to allow administrative inspection	1	1	\$1,000
Dreams Inc	Salem	Failure to obtain supplemental vehicle dealer certificate	2	1	\$1,000
		Failure to maintain proper records	2	3	\$750
		No proof consignor was registered/legal owner or lessor	2	1	\$250
		No written consignment agreement	2	1	\$250
		Failure to notify purchaser of title delay	2	1	\$250
		Failure to maintain records of title delivery/submission/delays	2	1	\$250
Grand Motors LLC	Portland	Failure to furnish title within 90 days	1	2	\$2,000
		Failure to maintain proper records	2	1	\$250
		Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to notify DMV vehicle has been transferred to dealer	2	1	\$50
		Failed to deliver title to dealer upon sale of consigned vehicle	1	1	\$500
		Failure to furnish title to purchaser within 25 days	2	1	\$250
		Failure to satisfy interest within 15 days	1	3	\$3,000
RKB Inc and Sales Operating Control Service Inc dba Courtesy Ford Lincoln	Portland				
Abelardo Ramirez Nunez dba Ramirez Auto	Woodburn	Issuing DMV a dishonored check	1	2	\$2,000
Reeses Auto Sales LLC	Lebanon	Failure to obtain supplemental vehicle dealer certificate	1	1	\$500
WFJ Auto Wholesale LLC	Portland	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to notify purchaser/lien holder of title delay	2	1	\$250
Louis Ristick dba Town and Country RVs	Gladstone	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to pay consignor within 10 days	1	2	\$1,000
AMA Genesishouse Inc dba Salems Xtreme Auto	Salem	Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to maintain records of title delivery/submission/delays	3	5	\$2,500
		Violation of temporary registration permit issuance requirements	3	1	\$100
		Failure to maintain proper records	4	5	\$5,000
		Failure to submit dealer's notice of vehicle purchase within 7 days	3	8	\$800
Fleet Sales West LLC	Woodburn	Failure to obtain a written consignment agreement prior to consigning vehicle	2	3	\$750
		Failure to pay consignor within 10 days	1	2	\$1,000
Wurdinger Recycling Salem Div LLC	Salem	Failure to remove and destroy registration plates	2	1	\$250
Salem Auto Wreckers		Failure to submit Dismantler's Notice and title/ownership documents within 30 days	2	13	\$3,250
		Failure to maintain proper records for a motor vehicle	2	6	\$1,500
		Acquiring a vehicle prior to obtaining a certificate of sale and/or a certificate of title	2	5	\$1,250
Gilbert Chevrolet LLC dba Gilbert Chevrolet Buick Pontiac Honda (PERMANENT REVOCATION)	Pendleton	Failure to submit fees and application to DMV within 30 days	5	9	\$9,000
		Failure to satisfy interest within 15 days	4	2	\$2,000

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Unlicensed dealer activity	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Jerino Nuno Villa	Salem	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Adalid Alcazar Lopez dba Magic Auto Repair AHE	Hillsboro	Acting as a vehicle dealer without a current dealer certificate	1	21	\$52,500
Joshua Michael Smith	Medford	Acting as a vehicle dismantler without a current dismantler certificate	2	1	\$5,000
		Acting as a vehicle dealer without a current dealer certificate	2	4	\$20,000
Steve Uanno	Happy Valley	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Flood-damaged cars

Show up in Oregon

Exhibit A

Oregon DMV is beginning to receive transactions for vehicles damaged by flooding during last year's Hurricane Sandy.

DMV encourages dealers to check the history of used vehicles, especially vehicles coming from East Coast states, to determine any damage.

Hurricane Sandy made landfall in the U.S. Northeast on Oct. 29-30, 2012. It was the deadliest and costliest storm of the 2012 Atlantic hurricane season. As many as 500,000 vehicles suffered damage as a result of the hurricane and the Northeast storm associated with it.

As of July, Oregon DMV was aware of 39 title applications for vehicles that received flood damage in Hurricane Sandy. Most of these cars came from New York, New Jersey and Connecticut, but dealers should take extra care with any used vehicle from states on the U.S.

Northeast coast.

The National Insurance Crime Bureau (NICB), together with affected states and insurance companies, has gathered information on Sandy flood vehicles and added them to the NICB's VIN-search website known as VINCheck.

VINCheck is a free service provided to the public to perform a search by VIN and allows a maximum of five entries per IP address within a 24-hour period. The link to VINCheck is https://www.nicb.org/theft_and_fraud_awareness/vincheck/vincheck.

When a transaction is submitted for an Oregon title and the out-of-state title or ownership document indicates "Flood" or "Flood Damage," the Oregon title will include a "Flood-State Name" brand – for example: "Flood-New York."

– *Stephanie Zellner*
Vehicle Policy

Off-road motorcycles are ATVs

A Class III All-Terrain Vehicle (ATV), commonly referred to as an off-road motorcycle, is defined in statute as a motorcycle that travels on two tires and is actually being operated off highway.

When an Application for Title, Form 735-226, is completed for an off-road motorcycle, it is very important that the vehicle type and body style are coded correctly. All classes of ATVs must be coded with a body style code of VT and the vehicle type "2."

This information helps DMV determine the vehicle is an off-road motorcycle and is not eligible for registration.

A motorcycle, for on-road use, is coded as a vehicle type "M" and body style "MC."

This information is currently addressed in the DMV Title and Registration Handbook, Chapter L, Vehicle Types. Please reference the Handbook at OregonDMV.com.

– *Dave Adams*
Vehicle Policy

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Wrights Auto Outlet LLC	Medford	Failure to furnish title/submit title application to DMV within 90 days	2	1	\$1,000
		Failure to pay consignor within 10 days	2	1	\$1,000
Jerman Motors LLC aka Redline Motorz LLC	Milwaukie	Failure to furnish ownership documents to purchaser/lienholder within 25 days	3	1	\$500
		Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Grand Motors LLC	Portland	Failure to maintain proper records	3	2	\$1,000
		Failure to satisfy the interest of the selling dealer within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	3	2	\$2,000
Goshen Recycling LLC (Cancellation)	Eugene	Failure to provide a means of public contact			
		Failure to display an exterior sign			
		Failure to exhibit dismantler certificate at business location			
Speed Sports Inc	Milwaukie	Failure to satisfy interest within 15 days	3	3	\$3,000
Daniel T. Murphy dba	Lincoln City	Failure to maintain proper records	2	2	\$500
Lincoln City Sports and Imports		Consignment agreement not in writing	2	7	\$1,750
		Failure to maintain records of title delivery	2	5	\$1,250
Austins Affordable Autos Inc	Portland	Failure to maintain proper records	1	1	\$500
		Failure to submit dealer's notice of vehicle purchase within 7 days	1	1	\$100
Ava Smith dba	Salem	Failure to furnish title within 90 days	2	3	\$3,000
Stop And Look Auto Sales		Failure to submit fees and application to DMV within 30 days	3	6	\$3,000
		Issuing DMV a dishonored check	1	4	\$4,000
		Making a false statement of material fact in any investigation	1	1	\$500
Drews Motor Co Inc dba	Salem	Failure to submit fees and application to DMV within 30 days	2	10	\$2,500
Drews Motor Co					
Affordable Autos for You LLC	Salem	Failure to submit fees and application to DMV within 30 days	2	3	\$750
Affordable Autos		Failure to furnish title within 90 days	1	1	\$1,000
Craig Stauber dba	Salem	Failure to promptly refund excess fees	2	2	\$500
Craigs Auto		Charging title/registration processing fee without submitting documents to DMV	2	2	\$1,000
		Failure to furnish title within 90 days	2	1	\$1,000
Oregon Custom Marine Inc	Hillsboro	Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
Driven Auto Sales LLC	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	10	\$10,000
		Failure to furnish ownership documents to the purchaser within 25 days	1	1	\$1,000
		Failure to provide notice of title delay to SIH and purchaser within 25 days	2	26	\$6,500
		Charging title and registration processing fee in excess of \$75	1	4	\$1,000
		Failure to furnish title within 90 days	1	15	\$15,000
Autoteam LLC	Portland	Failure to submit fees and application to DMV within 30 days	4	2	\$2,000
Bass Motors LLC	Roseburg	Failure to furnish title/submit title application to DMV within 90 days	1	1	\$1,000
NW Budget Cars LLC	Portland	Failure to furnish title within 90 days	2	1	\$1,000
		Violation of DMV Temporary Registration Permit Issuance	2	1	\$50
Premier Auto Import LLC	Portland	Failure to furnish title within 90 days	1	2	\$2,000
		Making a false statement of material fact in any investigation	1	2	\$1,000
JDL Auto Express Inc (3 YR Suspension)	St Helens	Failure to furnish title/submit title application to DMV within 90 days	2	16	\$16,000
		Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
		Failure to pay consignor within 10 days	1	5	\$2,500
		Making a false statement of material fact in any investigation	1	1	\$500
John Lewis Lawrence dba Sergeant Johns Towing and Automotive	Springfield	Failure to obtain a corrected or supplemental certificate	1	1	\$500
Probasco/Ross LLC (Cancellation)	Tillamook	Failure to exhibit an exterior sign			
		Failure to maintain records at the main business location			
		Failure to conspicuously display dealer certificate			
		Failure to obtain a corrected dealer certificate			
Margus Sass	Milwaukie	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Joshua Cravenho	Salem	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Dennis Edward Sparks	Portland	Acting as a vehicle dealer without a current dealer certificate	1	14	35,000

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Exhibit A

Dealer Sanctions

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Arts Auto Sales LLC	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	2	\$500
		Failure to maintain proper records	2	4	\$1,000
		Failure to furnish title within 90 days	1	3	\$3,000
		Failure to submit dealer's notice of vehicle purchase within 7 days	2	6	\$300
		Failure to remove foreign registration plates	2	3	\$150
Robert Montes dba Big Boy Cars	Portland	Failure to satisfy the interest of the selling dealer within 15 days	1	1	\$1,000
Cape Ape Imports LLC (Cancellation)	Tillamook	Failure to provide a means of public contact			
		Failure to display an exterior sign			
		Failure to exhibit dealer certificate in publicly accessible and conspicuous manner			
		Failure to obtain a corrected dealer certificate			
		Failure to maintain dealer records at the main business location			
TVP Investments LLC dba Next Auto (3 YR Suspension)	Grants Pass	Failure to submit fees and application to DMV within 30 days	5	6	\$6,000
		Failure to notify purchaser/lien holder of delay in title documents	5	12	\$12,000
		Failure to satisfy a prior security interest within 15 days	3	2	\$2,000
		Failure to furnish title within 90 days	2	7	\$7,000
NW Asset Investments LLC dba Oregon Car Connection (Permanent Revocation)	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$1,000
		Failure to furnish title within 25 days	2	53	\$53,000
		Failure to maintain proper records	2	6	\$6,000
		Failure to furnish title within 90 days	1	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	10	\$2,500
Redline Motorz LLC	Milwaukie	Failure to furnish title within 90 days	2	1	\$1,000
WFJ Auto Wholesale LLC	Portland	Failure to submit fees and application to DMV within 30 days	3	1	\$500
NW Budget Cars LLC	Portland	Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	3	1	\$1,000
		Failure to maintain proper records	2	1	\$250
Autoteam LLC	Portland	Failure to submit fees and application to DMV within 30 days	5	1	\$1,000
DNB Motors LLC (Cancellation)	Hillsboro	Failure to provide a means of public contact			
		Failure to display an exterior sign			
		Failure to exhibit dealer certificate in publicly accessible and conspicuous manner			
		Failure to maintain dealer records at the main business location			
Jimmy Howell dba JCC Auto Sales	Happy Valley	Failure to submit fees and application to DMV within 30 days	1	3	\$3,000
		Failure to furnish title within 90 days	1	2	\$2,000
Mel-Mic Enterprises Inc dba	Woodburn	Removing parts or destroying vehicles prior to obtaining an ownership record	2	1	\$1,000
M & M Auto Wrecking & Towing		Acquiring a motor vehicle without first obtaining a certificate of sale	2	12	\$3,000
Northwest Wholesale LLC	Happy Valley	Issuing DMV a dishonored check or other form of non-negotiable payment	1	1	\$1,000
Elegant Auto Sales LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	1	\$250
		Failure to notify purchaser/SIH of delay in title documents	2	1	\$250
Olinger RV Centers LLC dba Camping World RV Sales	Wood Village	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to provide purchaser or DMV with title within 30 days	2	1	\$250
		Failure to furnish title within 90 days	1	1	\$1,000
		Failure to provide purchaser with consignment disclosure	2	1	\$250
		Violation of temporary registration permit procedures	2	3	\$150
NW Budget Cars LLC (3 Yr Suspension)	Portland	Failure to furnish title within 90 days	4	1	\$1,000
		Failure to submit application for title to DMV within 30 days	2	9	\$2,250
		Failure to supply ownership documents to purchaser within 25 days	2	18	\$4,500
		Failure to maintain proper records	3	27	\$13,500
		Failure to submit dealer's notice of vehicle purchase within 7 days	2	23	\$1,150
South Fork Sales LLC dba	Newport	Failure to provide a means of public contact during normal business hours	2	1	\$250
Coast Coach (Cancellation)		Failure to display an exterior sign	3	1	\$500
		Failure to exhibit dealer certificate in publicly accessible and conspicuous manner	2	1	\$250
		Failure to maintain dealer records at the main business location	2	1	\$250

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Berg Car Company Inc	Beaverton	Failure to submit application for title to DMV within 30 days	2	4	\$1,000
		Failure to furnish title or application for title within 90 days	1	1	\$1,000
Affordable Auto Wholesale Inc	Portland	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to follow 90 Day DMV Temporary Registration Permit Issuance	2	1	\$50
Ace Deuce Autos LLC (Cancellation)	South Beach	Failure to provide a means of public contact during normal business hours			
		Failure to display an exterior sign			
		Failure to exhibit dealer certificate in publicly accessible and conspicuous manner			
		Failure to maintain dealer records at the main business location			
Ronald Edward Kramer	Salem	Acting as a vehicle dealer without a current dealer certificate	2	2	\$10,000
Shayne Michael Davis	Portland	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Anna Elizabeth Alonzo	Newberg	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Lucia Delatorre	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Jose Luis De La Torre Mendoza	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Clyde Arden Tuttle	Cottage Grove	Acting as a vehicle dealer without a current dealer certificate	1	5	\$12,500
Ronnie Ephrem	Portland	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Jaime Arroyo Martinez	Woodburn	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Avoid title delays

Oregon law requires a title transfer to be submitted to DMV within 30 days from the date of transfer of interest in a vehicle.

The date of transfer (sale date) is the date a buyer takes possession of a vehicle. For Oregon dealers, delays are allowable for situations beyond a dealer's control, but a delay over 90 days is considered unreasonable.

Delays exceeding 90 days can result in civil penalties being assessed to the dealer. Delays over 90 days also impact any security interest holder because a Transitional Ownership Document (TOD) is valid for only 90 days. The failure to perfect the lien can result in a financial loss to the lender if the consumer subsequently files a bankruptcy. Consumers are impacted because the dealer-issued temporary registration permit is

also valid for only 90 days.

Dealers are required to make a good-faith effort to obtain the title or ownership documents. In the case of a delay, you must send a written notice to the buyer and any security interest holder. The notice must contain a statement advising the buyer of their right to file a complaint with the Oregon Department of Transportation.

A sample delay letter is contained in the brochure titled "Consignment Practices and Title Delivery Requirements for the Oregon Dealer" available on the Dealer and Business page at www.OregonDMV.com.

Lastly, if you are encountering an extended title delay and are unsure what to do, contact your DMV Compliance Specialist/ Investigator for guidance.

— Rick Parsons
DMV Business Regulation

How to / Continued from Page 1

Wednesday's when offices open at 9 a.m.) whenever possible, try to time DMV visits to mid-week to avoid Mondays and Fridays, which are high-transaction days.

- Respect the limit of three to five transactions per visit in order to reduce the stress placed on the customer service system.
- Limit DMV field office visits to before 4 p.m. on any business day due to limited staffing and being sensitive to each office's 5 p.m. closing time.

Dealers also have several alternatives for processing title and registration at DMV:

- Mailing in paperwork
- Dropping-off paperwork at a DMV field office to be picked up after processing
- Using the Electronic Vehicle Registration online system

Because dealers tend to have larger numbers of transactions needing processing compared to non-dealer customers, the number of allowable one-time transaction submission is increased to better serve dealers and can allow DMV to provide the most efficient service with the resources at hand.

— Stefanie Coons
Field Services

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Deals on Wheels Inc dba	Salem	Failure to submit fees and application to DMV within 30 days	4	5	\$1,250
Deals on Wheels		Failure to notify purchaser/lien holder of delay in title documents	4	6	\$1,500
		Failure to maintain records of title delivery/submission or document delays	5	6	\$1,500
		Failure to furnish title within 90 days	1	1	\$1,000
Louis Ristick dba	Gladstone	Failure to pay consignor within 10 days	2	1	\$1,000
Town & Country RVS		Failure to furnish title to purchaser within 30 days	2	1	\$250
		Received commission / fee prior to transaction completion	1	1	\$500
		Failure to furnish title within 90 days	3	1	\$1,000
Federal Recycling Inc (Cancellation)	Hines	Failure to provide a means of public contact			
		Failure to exhibit dismantler certificate in publicly accessible and conspicuous manner			
		Failure to obtain a corrected dealer certificate			
		Failure to maintain dealer records at the main business location			
Fidelity Fleet and Finance LLC	Happy Valley	Failure to satisfy interest within 15 days	1	2	\$2,000
Autoteam LLC	Portland	Failure to follow proper procedure when issuing temporary registration permits	2	1	\$50
		Failure to furnish title within 90 days	2	1	\$1,000
Raphael D Collins dba RCS Auto Sales	Klamath Falls	Failure to obtain a corrected dealer certificate or supplemental certificate	1	1	\$500
Premier Auto Import LLC (3 YR Suspension)	Portland	Failure to furnish ownership documents to purchaser within 25	3	9	\$4,500
		Failure to maintain proper records	2	9	\$2,250
		Charging excess processing fees without submitting/preparing DMV documents	2	3	\$1,500
		Failure to submit dealer's notice of vehicle purchase within 7 days	2	1	\$50
Stefans Auto Sales LLC (1 YR Agent Status Probation)	Portland	Failure to maintain dealer records at the main business location	2	1	\$500
		Failure to maintain proper records	2	5	\$1,250
		Failure to submit dealer's notice of vehicle purchase within 7 days	2	4	\$200
		Issuing a dishonored check to DMV	1	1	\$1,000
John Zimmer dba Papa Bears Auto Financing and Sales	Lebanon				
Capitol Chevrolet Cadillac Inc	Salem	Failure to furnish all documents necessary to transfer interest within 90 days	2	1	\$1,000
Sweet Home Choppers and Cycle Parts	Sweet Home	Failure to allow an inspection by DMV	2	1	\$500
Praise Assembly dba Cars on Mission (Cancellation)	Dallas	Failure to display an exterior sign			
		Failure to exhibit dealer certificate in publicly accessible and conspicuous manner			
		Failure to provide a means of public contact during normal business hours			
		Failure to obtain a corrected dealer certificate			
		Failure to maintain dealer records at the main business location			
Legacy Auto Group Inc dba	Island City	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Legacy Chrysler Jeep Dodge		Failure to satisfy interest within 15 days	2	1	\$1,000
Kevin C Griffith dba	Tangent	Purchasing and selling a stolen vehicle	1	2	\$2,000
G's Auto Sales		Failure to furnish title/submit application to DMV within 90 days	1	1	\$1,000
Abelardo Ramirez Nunez dba Ramirez Auto	Woodburn	Failure to maintain proper records	2	5	\$1,250
Roberts Ford Inc dba	LaGrande	Failure to submit fees/application for title to DMV within 30 days	3	5	\$2,500
Legacy Ford Lincoln		Failure to furnish title within 90 days	1	1	\$1,000
Pacific NW Auto Sales LLC (3 YR Suspension)	Milwaukie	Failure to submit fees/application for title to DMV within 30 days	2	7	\$7,000
		Failure to furnish title to security interest holder of purchaser within 25 days	1	1	\$1,000
		Charging processing fees without submitting/preparing DMV documents	1	1	\$250
		Failure to maintain proper records	2	8	\$8,000
		Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	1	6	\$6,000
Reeses Auto Sales LLC	Eugene	Selling vehicles without a supplemental dealer certificate	2	1	\$1,000
James E Gabriel	Florence	Acting as a vehicle dealer without a current dealer certificate	1	2	\$5,000
Paul Rodney Potter	Florence	Acting as a vehicle dealer without a current dealer certificate	1	12	\$30,000
Shawn Leroy Branson	Salem	Acting as a vehicle dealer without a current dealer certificate	1	13	\$32,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Bobbys Auto Sales LLC	Salem	Failure to submit fees and application to DMV within 30 days	3	2	\$1,000
		Failure to furnish ownership documents to purchaser within 25	3	1	\$500
		Failure to provide a notice of title delay to purchaser	2	3	\$750
Christopher Culver dba	Portland	Failure to satisfy interest within 15 days	1	1	\$1,000
Grant Culver Cars		Failure to furnish title within 90 days	1	1	\$1,000
Thomas Ellis dba	Portland	Failure to submit fees and application to DMV within 30 days	3	2	\$1,000
Metro Motors		Failure to maintain proper records	3	3	\$1,500
		Failure to furnish title within 90 days	1	2	\$2,000
		Failure to notify DMV transfer of vehicle to dealer	3	4	\$400
		Failure to furnish title within 90 days	1	1	\$1,000
Lima Family Auto Sales LLC	Albany	Making a false statement of material fact	1	5	\$2,000
Carz Planet LLC	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	2	\$500
		Failure to notify DMV transfer of vehicle to dealer within 7 days	2	3	\$150
Wiltse Towing LLC dba	Salem	Failure to pay consignor within 10 days	1	8	\$4,000
Salem Public Auto Auction					
T and R Auto Wholesale LLC	Clackamas	Failure to satisfy interest within 15 days	2	2	\$2,000
Rose City Auto Group LLC	Portland	Failure to furnish title within 90 days	1	12	\$12,000
(3 YR Suspension)		Failure to submit fees and application to DMV within 30 days	1	2	\$1,250
		Failure to furnish ownership documents to purchaser within 25 days	1	7	\$1,750
		Failure to satisfy interest within 15 days	1	3	\$3,000
		Failure to submit all taxes or fees due another jurisdiction	1	5	\$1,250
John Zimmer dba	Lebanon	Failure to furnish title/submit application to DMV within 90 days	1	1	\$1,000
Papa Bears Auto Financing and Sales					
Northwest Auto Sales LLC	Salem	Failure to furnish title within 90 days	2	7	\$7,000
Pine Auto Sales LLC	Salem	Failure to maintain proper records	2	5	\$1,250
		Failure to satisfy interest within 15 days	1	1	\$1,000
NW Group LLC	Portland	Opening additional location prior to obtaining supplemental dealer certificate	1	1	\$500
Skyline Auto LLC	Troutdale	Failure to satisfy the interest of the selling dealer within 15 days	1	1	\$1,000
Autoteam LLC	Portland	Failure to submit fees and application to DMV within 30 days	6	1	\$1,000
		Failure to satisfy the interest of the selling dealer within 15 days	2	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
Sunrise Auto Sales LLC	Milwaukie	Failure to satisfy interest within 15 days	2	2	\$2,000
Noahs Motors Inc	Portland	Failure to submit dealer's notice of vehicle purchase within 7 days	2	9	\$450
		Failure to notify DMV transfer of vehicle to dealer within 10 days	2	2	\$500
Bargoti Motors LLC	Portland	Failure to furnish title within 90 days	2	1	\$1,000
Judy Stevens dba	Clackamas	Failure to maintain proper records	1	12	\$3,000
West Coast Trucking					
(2 YR Probation)					
Antonio Oswaldo Burgos dba	Portland	Allowing person to sign name of owner/SIH or lessor on title transfer documents	1	1	\$500
A and F Auto Sales					
William Stone Jr dba	Boring	Acting as a vehicle dealer without a current dealer certificate	1	5	\$12,500
Cascade Towing & Automotive Inc					
Anthony Tiemeyer	Albany	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
World Famous Auto Inc	Medford	Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to present accurate records for inspection in a timely manner	1	1	\$1,000
Pam Pams Junk Inc	Dayton	Failure to confine vehicles without title/ownership documents to an off-limits area	2	4	\$2,000
		Failure to maintain proper records for a motor vehicle	2	6	\$1,500
		Failure to remove and destroy registration plates	2	1	\$250
		Failure to submit Dismantler's Notice - title/ownership documents within 30 days	2	1	\$250
Wurdinger Recycling Salem Div LLC dba Salem Auto Wreckers (Cancellation)	Salem	Failure to provide a means of public contact			
		Failure to allow a DMV inspection			
Wurdinger Recycling Inc dba Wurdinger Recycling Barlow (Cancellation)	Aurora	Failure to provide a means of public contact during normal business hours			
		No employee can be contacted during normal business hrs at licensed location			
Wurdinger Recycling Island Division LLC (Cancellation)	Island City	Failure to provide a means of public contact during normal business hours			
		No employee can be contacted during normal business hrs at licensed location			
Beber Investments Inc dba Payless Auto Sales (Cancellation)	Portland	Failure to provide a means of public contact during normal business hours			
		Failure to display an exterior sign			
		Failure to display dealer certificate in publicly accessible/conspicuous manner			
RV Direct Inc dba Johnson RV	Sandy	Submitting false odometer disclosure	1	1	\$1,000
Michael Ephrem dba 12th Street Auto Sales	Salem	Failure to furnish title within 90 days	2	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	5	\$1,250
		Failure to furnish title within 90 days	1	1	\$1,000
Pleasant Valley Auto Sales LLC (Cancellation)	Grants Pass	Failure to provide a means of public contact during normal business hours			
		Failure to display dealer certificate in a conspicuous manner			
		Failure to maintain records at the licensed location			
Treasure Auto Sales LLC	Gladstone	Failure to maintain proper records	2	1	\$250
		Failure to furnish title within 90 days	3	1	\$1,000
		Failure to submit dealer's notice of vehicle purchase within 7 days	2	1	\$50
Collector Car Connection Inc	Eugene	Failure to submit fees and application to DMV within 30 days	2	6	\$1,500
23rd St Auto Wrecking and Towing Inc	Lincoln City	Destroying a motor vehicle prior to obtaining ownership record for vehicle	1	2	\$1,000
		Failure to maintain proper records for a motor vehicle	2	10	\$2,500
		Failure to submit Dismantler's Notice - title/ownership documents within 30 days	2	1	\$250
		Failure to obtain a corrected dealer certificate	1	1	\$500
William Turnbull dba Experienced Auto	Albany				
George Ephrem dba You and Me Auto Sales	Salem	Failure to satisfy interest within 15 days	1	1	\$1,000
MJ Recycling Inc	Albany	Failure to confine vehicles without title/ownership documents to an off-limits area	1	1	\$250
WFJ Auto Wholesale LLC	Portland	Failure to submit fees and application to DMV within 30 days	5	6	\$6,000
Portland Automotive Management Inc dba Broadway Toyota Scion	Portland	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to satisfy interest within 15 days	1	1	\$1,000
Judy Stevens dba West Coast Trucking	Clackamas	Failure to obtain a supplemental dealer certificate	1	1	\$500
		Failure to maintain record of title delivery	2	1	\$250
		Failure to maintain proper records	2	1	\$250
Richs Auto Sales LLC dba Richs Vovos Only (Probation 1 YR Agent Status)	Portland	Dealer's unauthorized release of personal information to entity not qualified	1	1	\$1,000
Gary R White	Springfield	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Van Kha	Salem	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Nicole Renee Crom	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Pedro M Aguilar	Oakridge	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Roger Dean Cote	Portland	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Treasure Auto Sales LLC	Gladstone	Failure to furnish title or ownership documents to purchaser within 25 days	2	1	\$250
		Failure to provide a notice of title delay to the purchaser within 25 business days	2	1	\$250
Lisa Ephrem dba Carr City (2 years probation)	Happy Valley	Issuing DMV a dishonored check or form of non-negotiable payment	1	1	\$1,000
		Failure to maintain proper vehicle records	1	16	\$4,000
Austins Affordable Autos Inc	Portland	Failure to furnish title within 90 days	1	2	\$2,000
		Failure to notify DMV within seven days of interest in a vehicle	2	1	\$50
Michael Lungoci dba Riverbend Recycling	Bend	Failure to display dismantler certificate in a conspicuous manner	2	1	\$500
		Failure to provide a means of public contact during normal business hours	2	1	\$250
		Failure to display an exterior sign clearly visible to the public	2	1	\$250
Done Right Hauling LLC (Cancelled)	Bend	Failure to provide a means of public contact during normal business hours			
		Failure to display dismantler certificate in a conspicuous manner			
		Failure to display an exterior sign clearly visible to the public			
Pacific Auto LLC	Woodburn	Failure to furnish title/submit title application to DMV within 90 days	2	1	\$1,000
West Coast Car Sales LLC	Salem	No proof consignor is registered/legal owner of consigned vehicle	2	4	\$1,000
		Failure to provide purchaser with disclosure prior to sale of consigned vehicle	2	2	\$500
		Selling or displaying vehicle for sale without a supplemental dealer certificate	1	1	\$500
		Makes a false statement of material fact in a DMV investigation	1	1	\$500
		Failure to maintain proper records	2	2	\$1,000
Elegant Auto Sales LLC	Milwaukie	Failure to submit fees and application to DMV within 30 days	3	1	\$500
		Failure to furnish ownership documents to purchaser within 25 days	1	3	\$750
		Failure to notify purchaser/lien holder of delay in title documents	3	4	\$2,000
		Failure to maintain record of title delivery	2	4	\$1,000
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	2	\$100
		Failure to comply with Oregon Vehicle Code w/reference to notices/reports of transfer of vehicles	2	2	\$500
		Failure to deliver and maintain record of registration delivery	2	1	\$250
Redline Motorz LLC	Milwaukie	Failure to submit fees/title application to DMV or WA DOL within 30 days	2	1	\$250
		Charging a title and registration processing fee in excess of \$75	1	1	\$250
Thomas Eugene Bogen dba Dream Car Auto Car Sales	Bend	Failure to furnish ownership documents to purchaser/DMV within 90 days	1	1	\$1,000
Lithia SOC Inc dba Lithia Subaru of Oregon City	Oregon City	Failure to submit fees and application to DMV within 30 days	2	19	\$4,750
Lithia Subaru of Oregon City	Oregon City	Failure to satisfy interest within 15 days	1	1	\$1,000
E and A Motor Vehicle Sales LLC	Portland	Issuing DMV a dishonored check or other form of non-negotiable payment	1	1	\$1,000
AJG Auto Sales LLC (1 Year Agent Status Suspension)	Eugene	Knowingly prints, produces, holds/uses, causes title/registration to be printed/produced without authority	1	4	\$4,000
Salem Auto Service Inc dba Affordable Auto Sales & Service	Salem	Failure to furnish title within 90 days	2	1	\$1,000
		Failure to pay consignor within 10 days	1	1	\$500
Truck Mart LLC (1 Year Probation)	Portland	Moving place of business without first obtaining a corrected dealer certificate	1	1	\$500
		Failure to furnish title within 25 days	1	1	\$250
		Failure to maintain proper records	1	11	\$2,750
Two Dogs LLC dba Luxe Autohaus	Portland	Failure to satisfy interest within 15 days	2	1	\$1,000
		Failure to pay consignor within 10 days	1	1	\$500
		Failure to establish a written consignment agreement	2	1	\$250
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	4	\$200
		Improper issuance of DMV temporary registration permits	2	1	\$50
		Improper issuance of DMV trip permits	2	1	\$50
Teresa Ruiz Silva dba Ranch Truck & Auto	Redmond	Failure to obtain a corrected dealer certificate	1	1	\$500
Unlicensed Dealer Activities					
Sergey Shevyakov	Gresham	Acting as a vehicle dealer without a current dealer certificate	1	5	\$12,500
Zak Mosieur	Portland	Acting as a vehicle dealer without a current dealer certificate	1	11	\$27,500
Jeremy Joseph Mills	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	3	\$7,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
USA Auto Body and Sales LLC	Portland	Failure to obtain supplemental certificate prior to selling/displaying vehicles for sale	1	1	\$500
		Failure to maintain proper vehicle records	2	4	\$1,000
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	4	\$200
SPS of Oregon Inc	Wallowa	Failure to obtain supplemental certificate prior to selling/displaying vehicles for sale	1	1	\$500
Daniel Crainic dba D & C Motor	Portland	Failure to satisfy interest within 15 days	2	1	\$1,000
Danielle Thomas dba	Redmond	Failure to furnish title within 90 days	2	1	\$2,000
A M G Motorsports		Failure to submit fees and application to DMV within 30 days	2	1	\$250
Northwest RV Sales Inc (1 YR Probation)	Salem	Failure to furnish title within 90 days	2	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	3	3	\$1,500
		Failure to pay consignors within 10 days	2	4	\$4,000
Charles S Wilson Co dba Wilson Motors	Corvallis	Failure to furnish title within 90 days	2	5	\$5,000
Salem Auto Service Inc dba	Salem	Failure to satisfy interest within 15 days	1	1	\$1,000
Affordable Auto Sales & Service dba (3 YR Suspension)		Failure to submit fees and application to DMV within 30 days	3	1	\$500
		Making a false statement of material fact in a DMV investigation	1	1	\$500
Oregon West Enterprises LLC	Creswell	Failure to submit application/fees to DMV for purchaser within 90 days	1	4	\$4,000
		False statement of material fact in any DMV document	1	1	\$500
R and J Recycling LLC (3 YR Suspension)	Portland	Refusal to allow DMV to conduct an inspection	1	1	\$500
		Failure to notify DMV of changes in application for dismantler within 30 days	2	1	\$250
		Failure to exhibit dismantler certificate at business location	2	1	\$500
		Failure to maintain records of vehicle/major component parts acquired and taken into inventory	2	1	\$250
Rollins Motor Co Rollins Motor Co	Aloha	Failure to obtain supplemental certificate prior to selling/displaying vehicles for sale	1	1	\$1,000
		Failure to comply with Oregon Vehicle Code w/reference to notices/reports of transfer of vehicles	2	2	\$500
Front Line Ready LLC	Portland	Failure to submit fees and application to DMV within 30 days	2	3	\$750
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	2	\$100
Norway Auto Recycling Inc (Cancellation)	Myrtle Point	Failure to provide a means of public contact during normal business hours			
		Failure to display an exterior sign permanently affixed to land or building			
		Failure to exhibit dismantler certificate at business location			
		Failure to satisfy interest within 15 days	1	1	\$1,000
Paul Everts RV Country Inc	Coburg	Failure to submit application/fees to DMV for purchaser within 90 days	1	5	\$5,000
Northcoast Motorz Inc (3 YR Suspension)	Beaverton	Failure to furnish certificate of title or application for title within 90 days	1	14	\$14,000
		Failure to satisfy interest within 15 days	1	2	\$2,000
		Failure to submit taxes and fees due in connection with the sale of a vehicle	1	17	\$4,250
JKC Corvallis Automotive Inc dba Kiefer Nissan	Corvallis	Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to pay consignors within 10 days	1	1	\$500
T and R Auto Wholesale LLC (1 YR Probation)	Portland	Failure to maintain proper records	2	3	\$750
		Failure to satisfy interest within 15 days	3	5	\$5,000
Keith and Brian Enterprises LLC dba 5th Gear Motorz	Portland	Failure to satisfy interest within 15 days	1	4	\$4,000
Butch P George dba B and D Auto Sales	Gresham	Failure to maintain proper records	2	10	\$2,500
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	8	\$400
		Allowing/assisting person who is not an employee imply/represent affiliation with dealership	1	4	\$1,000
Randy Blomquist dba Jeep West	Clackamas	Failure to satisfy interest within 15 days	1	1	\$1,000
Salem Auto Service Inc dba Affordable Auto Sales & Service (1 YR Probation)	Salem	Failure to satisfy interest within 15 days	2	1	\$1,000

Continued on Page 4

Exhibit A

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Continued from Page 3

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Columbia Motors Inc	Portland	Failure to satisfy interest within 15 days	1	1	\$1,000
		Failure to secure proof that consignor was a registered owner/ legal owner/ lessor	2	1	\$250
		Failure to comply with requirements of the Oregon Vehicle Code with reference to notices or reports of the transfer of vehicles	2	1	\$250
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	3	\$150
George Ephrem dba You and Me Auto Sales	Salem	Issuing DMV a dishonored check	3	3	\$3,000
David J Powell dba Exquisite Motors	Portland	Moving place of business without first obtaining corrected dealer certificate	1	1	\$500
Treasure Auto Sales LLC (1 YR Probation)	Gladstone	Failure to furnish title or ownership document within 25 days	3	1	\$500
Warehouse Auto Truck Sales Com Inc	Milwaukie	Failure to obtain supplemental certificate prior to selling/displaying vehicles for sale	1	2	\$2,000
Elegant Auto Sales LLC (1 YR Probation)	Milwaukie	Failure to furnish title within 90 days	2	1	\$1,000
		False statement of material fact in any DMV document	1	1	\$500
		False swearing relating to regulation of vehicle related business	1	1	\$1,000
		Failure to obtain supplemental certificate prior to selling/displaying vehicles for sale	1	1	\$500
		Failure to maintain proper records	1	1	\$250
Cascade Remarketing Services Inc	Portland	Failure to furnish title within 90 days	1	1	\$1,000

Note: Fines and sanctions may not reflect settlements.

Dan Liu joins DMV Business Regulation

Exhibit A

To help with the workload in the Business Regulation Section, we have created a rotational/developmental dealer investigator position, and on April 13, Dan Liu was hired to fill the position.

Dan is a lifelong Oregon resident and joined DMV in 2014 after a career in law enforcement. Dan is permanently assigned to the Customer Assistance Unit at DMV Headquarters, where he has gained invaluable knowledge of the inner workings of DMV. He will use this knowledge, coupled with his law enforcement experience, as he begins his training as a dealer investigator.

Once his training period is complete, Dan will be conducting dealer/dismantler inspections in the Southern Willamette Valley, which will free up another dealer investigator to cover Southern Oregon. Dan's position is authorized for up to one year.

Feel free to ask him a question or seek his assistance with dealer-related issues. You can reach Dan at 503-945-5283.

– *Larry Purdy*
DMV Business Regulation

Motorcycle standards strict

A motorcycle must be manufactured for on-road use in the U.S. to be registered for operation on Oregon roads. Though some states allow off-road motorcycles to be converted for on-road use, Oregon does not.

Imported motorcycles must have a Manufacturer's Certificate of Origin (MCO) that states the vehicle was manufactured for on-road use.

When an MCO does not state the vehicle was manufactured for on-road use, or that the motorcycle meets U.S. federal safety and emissions standards, an Oregon dealer can view the federal safety standards label. If the motorcycle only has a federal emissions label, it was not manufactured for on-road use.

For more information on Oregon's requirements for title and registration of imported motorcycles and mopeds, see Chapter F, Ownership Documents, in the DMV Title and Registration Handbook.

– *Dave Adams*
DMV Vehicle Policy

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
VIP Motors LLC (1 YR Probation)	Portland	Failure to satisfy interest within 15 days	2	2	\$2,000
		Issued temporary registration permit to person not domiciled in Oregon or eligible	2	2	\$500
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	4	\$200
Pine Auto Sales LLC (1 YR Probation)	Salem	Failure to maintain proper records	3	3	\$1,500
		Failure to submit all documents necessary to transfer title to DMV within 90 days	1	1	\$1,000
Metro Motors LLC (90 Day Suspension)	Portland	Failure to follow proper procedure when issuing temporary permits	2	1	\$50
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	4	5	\$1,250
Ben's Auto Sales Inc	Portland	Failure to furnish DMV title/registration application within 90 days	1	1	\$1,000
		Charging excess document preparation fee	1	5	\$1,250
		Failure to promptly refund excess DMV fees	3	1	\$750
Luxury Motors Online Inc	Portland	Failure to submit fees and application to DMV within 30 days	2	2	\$500
Portland Automotive Management Inc dba Broadway Toyota	Portland	Failure to furnish title within 90 days	2	1	\$1,000
		Failure to notify purchaser/LH of delay in title documents within 25 business days	2	1	\$250
All Star Auto Sales Inc	Sweet Home	Failure to submit fees and application to DMV within 30 days	2	1	\$250
Dependable Car Company LLC (1 YR Probation)	Milwaukie	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to furnish title within 90 days	1	6	\$6,000
Karhouse Auto Finance LLC dba Karhouse Auto Finance	Eugene	Failure to submit application/fees to DMV for purchaser within 90 days	2	5	\$5,000
		Failure to satisfy interest within 15 days	3	6	\$6,000
		Failure to pay consignors within 10 days	1	1	\$500
		Failure to submit fees and application to DMV within 30 days	2	33	\$8,250
Keith and Brian Enterprises LLC dba 5th Gear Motorz	Portland	Failure to furnish title within 90 days	1	1	\$1,000
Miracle on 6th St LLC	The Dalles	Failure to furnish title within 90 days	1	4	\$4,000
Jones 5 Auto Sales Inc	Corvallis	Failure to submit application/fees to DMV for purchaser within 90 days	1	2	\$2,000
M and N Dealerships IX LLC dba McLoughlin Chrysler Jeep Fiat	Milwaukie	Failure to furnish title within 90 days	1	12	\$12,000
All Star Auto Sales Inc (1 YR Probation)	Sweet Home	Purchasing vehicle dealer knows or should have known has been stolen	1	1	\$1,000
		Failure to maintain proper records	1	2	\$500
NexGen Investments Inc (3 YR Suspension)	Portland	Failure to submit application/fees to DMV for purchaser within 90 days	1	7	\$7,000
		Failure to satisfy interest within 15 days	1	1	\$1,000
Erik McKeachie dba Quality Cars of Bend	Bend	Failure to submit application/fees to DMV for purchaser within 90 days	1	3	\$3,000
Royal D Kropf dba Diamond K Sales	Halsey	Failure to submit application/fees to DMV for purchaser within 90 days	1	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
Kevin C Griffith dba G's Auto Sales (3 YR Suspension)	Tangent	Failure to allow an administrative inspection	1	1	\$1,000
Ervin Latinscics (3 YR Suspension)	Portland	Failure to provide means of public contact at main business location	1	1	\$250
		Failure to display an exterior sign	1	1	\$250
		Failure to display dealer certificate in publicly accessible manner at main location	1	1	\$250
		Failure to maintain the original dealer records at the main business location	1	1	\$250
		False statement of material fact in any DMV document	1	5	\$500
Lot 99 LLC	Milwaukie	Failure to furnish title within 90 days	1	1	\$1,000
JJs Auto Wholesale Inc dba Northwest Auto Exchange	Milwaukie	Failure to furnish title within 90 days	3	1	\$1,000
Lot 74 LLC	Portland	Failure to secure proof that consignors was a registered owner/ legal owner/ lessor	1	1	\$1,000
		Failure to have terms of consignment agreement in writing or provide copy to consignors	1	1	\$1,000
Ramon E Deardorff dba Siuslaw Automotive and Towing	Florence	Acting as a vehicle dismantler without a current dismantler certificate	1	1	\$5,000
Jose Deonate-Jimenez	Portland	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Michael R Cary	Oakridge	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Michael Lungoci dba Riverbend Recycling (3 YR Suspension)	Bend	Failure to display dismantler certificate in publicly accessible manner	3	1	\$1,000
		Failure to provide means of public contact during normal business hours	3	1	\$500
		Failure to display permanently affixed exterior sign clearly visible from highway	3	1	\$500
		Failure to allow DMV inspection	1	1	\$500
QGT Auto Sales LLC (Permanent Revocation)	Salem	Making false statement of material fact on dealer application	1	1	\$500
DU Truck Service Inc dba Truck Source Inc	Portland	Failure to obtain corrected dealer certificate prior to moving place of business	1	1	\$500
Lima Family Auto Sales LLC	Albany	Failure to submit application/fees to DMV for purchaser within 90 days	1	2	\$2,000
		Failure to submit fees and application to DMV within 30 days	2	3	\$750
WFJ Auto Wholesale LLC	Portland	Failure to submit fees and application to DMV within 30 days	6	17	\$17,000
		Failure to submit all taxes or fees due this state or another jurisdiction	1	19	\$4,750
		Failure to provide clear title by failing to satisfy interest within 30 days	1	1	\$1,000
		Failure to furnish title within 90 days	2	2	\$2,000
T and R Auto Wholesale LLC	Portland	Failure to provide clear title by failing to satisfy interest within 15 days	5	1	\$1,000
Fidelity Fleet and Finance LLC	Happy Valley	Failure to submit fees and application to DMV within 30 days	2	4	\$1,000
		Failure to provide clear title by failing to satisfy interest within 15 days	2	5	\$5,000
		Completing DMV VIN Inspection form without physically inspecting vehicle	1	1	\$250
Columbia Auto Market LLC	Portland	Failure to obtain supplemental dealer certificate for locations vehicles sold/displayed	1	1	\$500
George Ephrem dba You and Me Auto Sales	Salem	Failure to submit application/documents/fees to transfer title within 90 days	1	1	\$1,000
Jesse Ephrem dba Good Fellows Auto Sales	Salem	Issuing DMV a dishonored check	1	1	\$1,000
		Failure to submit fees/documents to DMV necessary to transfer title within 90 days	1	1	\$1,000
Cascade Remarketing Services Inc	Portland	Failure to furnish title within 90 days	2	3	\$3,000
		Failure to furnish ownership documents to purchaser within 25 days	2	2	\$500
		Failure to obtain supplemental dealer certificate for locations vehicles sold/displayed	2	1	\$1,000
		Allows the unlawful use of an out-of-state registration plate	1	1	\$100
		Failure to immediately remove foreign registration plates from vehicles in inventory	2	1	\$50
		Failure to submit written notice to DMV of sale/transfer of vehicle within 10 days	2	2	\$500
Luciano Carvalho dba Ameca Auto Inns	Milwaukie	Failure to satisfy security interests within 15 days	1	1	\$1,000
J and G Motorz LLC (Cancellation)	Tualatin	Making false statement of material fact on dealer application	1	1	\$500
Danielle Thompson dba A M G Motorsports	Bend	Failure to satisfy interest of the selling dealer within 15 days	1	1	\$1,000
A Better Car Dealership LLC (6 MTH Suspension)	Portland	Making false statement of material fact on dealer application	1	1	\$500
Lil Bit of Auto Recycling LLC (3 YR Suspension)	Portland	Dismantler's failure to notify DMV of address change within 30 days	2	1	\$250
		Failed to maintain records of acquired motor vehicles and major component parts	2	1	\$250
Columbia Motors Inc (1 YR Probation)		Failure to satisfy interest in a vehicle within 15 days	2	2	\$2,000
		Failure to submit application/documents necessary to transfer title within 90 days	1	2	\$2,000
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	3	1	\$300
Berg Car Company Inc	Tualatin	Failure to submit application/documents necessary to transfer title within 90 days	1	1	\$1,000
MKW Auto Sales LLC	LaPine	Failure to submit application/documents necessary to transfer title within 90 days	1	1	\$1,000
Thomas Sales & Service Inc dba Subaru of Bend	Bend	Failure to submit application/documents necessary to transfer title within 90 days	1	1	\$1,000
Michael Alldritt	Oregon City	Acting as a vehicle dismantler without a current dismantler certificate	1	6	\$15,000

Dealer Sanctions

Note: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements.

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Erik McKeachie dba	Bend	Failure to submit application to DMV within 90 days	2	1	\$1,000
Quality Cars of Bend		Failure to satisfy security interests within 15 days	1	1	\$1,000
(6 MTH Agent Status Suspension)		Failure to pay consignors within 10 days	1	1	\$500
Northwest RV Sales Inc	Salem	Failure to submit application/documents/fees to transfer title within 90 days	3	1	\$1,000
(7 DAY Suspension)					
Kar Auto Sales LLC	Portland	Issuing DMV a dishonored check	1	1	\$1,000
		Failure to submit fees and application to DMV within 30 days	2	1	\$250
John Warner dba	Eugene	Allowing non-employee imply/represent affiliation w/dealership to engage in activity	1	5	\$1,250
Five Star Auto Sales					
John Bradley dba	Portland	Dismantler's failure to maintain proper records for vehicle taken into inventory	2	5	\$5,000
Johnny B Auto Wrecking		Dismantler's failure to confine vehicles without title/ownership documents from public	2	1	\$500
(1 YR Probation)					
A-Z Affordable Autos LLC	Hillsboro	Illegal odometer tampering	1	1	\$1,000
(3 YR Suspension)		Failure to submit application/documents/fees to transfer title within 90 days	1	10	\$10,000
		Failure to provide clear title by failing to satisfy interest within 15 days	1	1	\$1,000
		Failure to allow a police inspection	1	1	\$1,000
		Failure to allow an administrative inspection	1	1	\$1,000
Wooster Auto Wreckers LLC	Veneta	Failure to provide means of public contact during normal business hours			
(Cancellation)		Failure to permanently display an exterior sign			
		Failure to exhibit dismantler certificate at business location			
		Failure to maintain records at business location			
Nazcar Auto Center LLC	Portland	Failure to furnish title within 90 days of the date of sale	1	1	\$1,000
(1 YR Probation)		Failure to obtain a corrected dealer certificate	2	1	\$1,000
		Failure to maintain a proper records	1	1	\$500
Stephen James Amstutz dba	Portland	Dismantler possessing vehicle with missing VIN	1	1	\$1,000
U Need A Part		Dismantler's failure to maintain proper records for vehicle taken into inventory	1	5	\$1,250
(1 YR Probation)		Dismantler's failure to confine vehicles without title/ownership documents from public	1	1	\$250
		Dismantler's failure to demolish registration plates of wrecked vehicles	1	1	\$250
		Dismantler's failure to submit Dismantler's Notice/title/ownership docs within 30 days	1	2	\$500
Two Dogs LLC dba	Portland	Failure to furnish title within 90 days	1	5	\$5,000
Luxe Autohaus		Failure to submit fee and application to DMV within 30 days	2	21	\$5,250
(3 YR Suspension)		Failure to supply ownership documents to purchaser within 25 days	1	12	\$3,000
		Failure to provide purchaser with consignment disclosure	2	1	\$250
		Failure to provide purchaser title within 30 days of consignment sale	2	1	\$250
		No proof consignors is registered owner/legal owner or lessor of a consigned vehicle	2	1	\$250
		Failure to establish money disposition for the sale of a consigned vehicle	2	1	\$250
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	3	14	\$1,400
		Failure to notify purchaser/lien holder of title document delay within 25 days	2	39	\$9,750
		Violation of 90-Day DMV Temporary Registration Permit Issuance	3	5	\$500
		Violation of DMV Trip Permit Issuance	3	2	\$200
		Failure to maintain proper records	2	5	\$1,250
Lisa Ephrem dba	Happy Valley	Failure to maintain records at the main business location	2	1	\$500
Carr City		Collecting excessive processing fee without submitting title documents	1	1	\$250
(1 YR Probation)		Failure to maintain proper records	2	16	\$4,000
		Failure to furnish title within 90 days of the date of sale	1	1	\$1,000
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	5	\$250
Car Auto Direct LLC	Bend	Failure to have sufficient space to display one or more vehicles			
(Cancellation)		Failure to provide means of public contact at all times during normal business hours			
		Failure to exhibit an exterior sign			
		Failure to conspicuously display dealer's certificate			
		Failure to maintain records at main business location			
Reliadirect Auto LLC	Bend	Failure to have sufficient space to display one or more vehicles	2	1	\$250
(Cancellation)		Failure to provide means of public contact at all times during normal business hours	2	1	\$250
		Failure to exhibit an exterior sign	2	1	\$250

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Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
George Ephrem dba You and Me Auto Sales (1 YR Probation)	Salem	Issuing DMV a dishonored check	2	1	\$1,000
NW Auto Wholesale LLC Family Motors LLC (Cancellation)	Happy Valley Medford	Issuing DMV a dishonored check Failure to provide means of public contact during normal business hours Failure to exhibit an exterior sign Failure to display dealer certificate in publicly/accessible conspicuous manner Failure to maintain records at main business location	1	1	\$1,000
L and D Race Tech Inc White City Recycling LLC (Cancellation)	Warrenton White City	Knowingly making false statement of material fact in a DMV document Failure to provide means of public contact during normal business hours Failure to exhibit an exterior sign Failure to display dismantler certificate in publicly/accessible conspicuous manner	1	3	\$1,500
Tims Toys LLC	Pendleton	Issuing DMV a dishonored check	1	1	\$1,000
Price is Right Auto Sales LLC	Gresham	Failure to furnish title within 90 days of the date of sale	1	1	\$1,000
High Desert Auto Group LLC	Bend	Failure to furnish title within 90 days of the date of sale	1	1	\$1,000
Anthony Fitzgerald dba Tony's Auto World	Portland	Failure to provide clear title by failing to satisfy interest within 15 days	1	1	\$1,000
DH Auto Sales LLC (Cancellation)	Lake Oswego	Failure to maintain records of title delivery	2	6	\$1,500
Alvaro Ochoa dba Best Value Automotive	Eugene	Failure to furnish title within 90 days	1	1	\$1,000
Mark Michael Hayward dba Peggy's Classic Cars	Oregon City	Failure to transfer interest within 15 days Failure to furnish title/ownership documents to purchaser within 25 days	1 1	1 1	\$1000 \$250
Parkrose Auto LLC	Portland	Failure to main proper records Failure to submit Dealer Notice of Vehicle Purchased within 7 days Failure to submit fees/title and registration application to DMV within 30 days	2 2 1	1 4 1	\$250 \$200 \$250
T and R Auto Wholesale LLC (6 MTH Suspension) RV Direct Inc dba Johnson RV	Portland Sandy	Failure to provide clear title by failing to satisfy interest within 15 days Failure to pay consignor within 10 days from the date of sale Failure to pay consignor within 10 days from the date of sale Failure to satisfy a prior security interest within 15 days	2 1 5 1	1 1 4 1	\$250 \$1,000 \$500 \$2,000
Eugene Auto Financing LLC	Eugene	Failure to submit taxes/fees due this state or another jurisdiction w/ sale or transfer Failure to satisfy interest in a vehicle within 15 days	1 1	9 2	\$2,250 \$2,000
JBC Imports LLC Miracle on 6th St LLC (1 YR Probation)	Portland The Dalles	Failure to maintain proper records Failure to remove foreign registration plates Failure to obtain proof consignor was registered/legal owner or lessor Issuing DMV a dishonored check Failure to submit Dealer Notice of Vehicle Purchased within 7 days Failure to comply with ORS requirements with reference to transfer of vehicles Failure to maintain records of title delivery Failure to allow an inspection of a record requested by DMV Failure to submit title application/documents/fees to DMV within 90 days	2 2 2 1 2 2 2 2 1 2 2	3 6 1 1 2 1 2 2 1 2	\$750 \$300 \$250 \$1,000 \$100 \$250 \$500 \$1,000 \$2,000
T and R Auto Wholesale LLC Front Line Ready LLC	Portland Portland	Failure to satisfy interest in a vehicle within 15 days Failure to submit fees/title application to DMV within 30 days Failure to promptly refund excess fees Failure to submit Dealer Notice of Vehicle Purchased within 7 days	7 3 2 3	1 6 1 4	\$1,000 \$3,000 \$250 \$400
Hood River Rides LLC	Hood River	Making a false statement of material fact in a DMV investigation Failure to furnish title within 90 days	1 1	1 1	\$500 \$1,000
Lot 99 LLC	Milwaukie	Failure to submit title application to DMV for purchaser within 90 days Failure to furnish title within 90 days	2 1	1 1	\$1,000 \$1,000
MS Motors LLC	Portland	Failure to furnish title within 90 days Knowingly making false statement of material fact on a DMV document	1 1	1 1	\$1,000 \$500

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Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Christopher Culver dba Culver Cars	Portland	Failure to obtain a corrected dealer certificate	1	1	\$500
GT Auto Sport Inc (3 YR Suspension)	Milwaukie	Knowingly certified false information on dealer application or attachments	1	1	\$500
Credible Car Company LLC (3 YR Suspension)	Eugene	Failure to allow administrative inspection	1	1	\$1,000
B and B Auto Wrecking Inc dba B and B Auto Wrecking (1 YR Suspension)	Lebanon	Failure to allow administrative inspection	1	1	\$1,000
Import Performance Inc	Bend	Failure to obtain a corrected dealer certificate	1	1	\$500
Johns Auto Sales LLC	Portland	Failure to furnish title within 90 days	1	1	\$1,000
T and R Auto Wholesale LLC (3 YR Suspension)	Portland	Failure to submit fees/title application to DMV within 30 days	2	1	\$250
		Failure to furnish ownership documents to purchaser within 25 days	2	1	\$250
		Failure to satisfy interest in a vehicle within 15 days	2	1	\$1,000
		Failure to provide clear title by failing to satisfy interest within 15 days	7	1	\$1,000
D and W Partners LLC dba Premier Motors	Milton Freewater	Failure to submit title application/fees/documents to DMV within 30 days	2	1	\$250
		Failure to provide clear title by failing to satisfy interest within 15 days	2	1	\$1,000
		Failure to pay consignors within 10 days	1	1	\$500
Jesse Ephrem dba Good Fellows Auto Sales	Salem	Failure to submit documents/fees to DMV within 90 days	2	1	\$1,000
		Failure to submit documents/fees to DMV within 30 days	3	1	\$500
Reliable Auto Sales and Service LLC Pine Auto Sales LLC (6 MTH Agent Status Suspension)	Portland	Failure to obtain a corrected dealer certificate	1	1	\$500
	Salem	Failure to submit fees/title application to DMV within 30 days	2	3	\$750
		Failure to pay consignors within 10 days	1	1	\$500
Legacy Auto Group Inc dba Legacy Chrysler Jeep Dodge	Island City	Failure to submit fees/title application to DMV within 30 days	3	5	\$2,500
		Failure to provide clear title by failing to satisfy interest within 15 days	3	2	\$2,000
		Failure to submit title to DMV within 90 days	1	3	\$3,000
PDX Auto Imports LLC JJs Auto Wholesale Inc dba	Portland	Failure to submit title to DMV within 90 days	1	1	\$1,000
	Milwaukie	Failure to submit title application to DMV within 30 days	2	3	\$750
Northwest Auto Exchange Roberts Ford Inc dba Legacy Ford Lincoln	LaGrande	Failure to submit fees/title application to DMV within 30 days	2	3	\$750
		Failure to provide clear title by failing to satisfy interest within 15 days	2	1	\$1,000
Rafid Muhsun dba	Eugene	Failure to furnish title within 90 days	1	1	\$1,000
Amazon Automotive Alvaro Ochoa dba Best Value Automotive	Eugene	Knowingly making false statement of material fact on a DMV document	1	1	\$1,000
Castlerock Auto LLC	Eugene	Failure to furnish title within 90 days	1	1	\$1,000
Global Auto Brokers Firm LLC dba Global Auto Brokers Firm LLC (1 YR Suspension)	Portland	Issuing DMV a dishonored check	1	2	\$2,000
N8tive Motorz LLC (3 YR Suspension)	Portland	Failure to allow administrative inspection	1	1	\$1,000
		Knowingly making false statement of material fact on dealer application	1	1	\$500
Front Line Ready LLC	Portland	Failure to submit title to DMV within 90 days	1	1	\$1,000
Erik McKeachie dba Quality Cars of Bend	Bend	Acting as DMV agent during agent status suspension	1	1	\$1,000
High Desert Auto Group LLC	Bend	Failure to submit title application to DMV for purchaser within 90 days	2	3	\$3,000
Silver Collector Car Auction Inc	Portland	Failure to pay consignors within 10 days	1	1	\$500
Auto Resource Group LLC Wilson's Family Motors LLC (3 YR Suspension)	Estacada	Failure to obtain supplemental dealer certificate	1	1	\$500
	Portland	Failure to allow administrative inspection	1	1	\$1,000
Speed Sports Inc	Milwaukie	Failure to submit fees/title application to DMV within 30 days	2	4	\$1,000
Front Line Ready LLC (1 YR Probation)	Portland	Failure to document actions to notify purchaser or deliver of plates and stickers	2	1	\$250
		Failure to submit fees/title application to DMV within 30 days	4	1	\$1,000
		Failure to maintain records of title delivery	2	1	\$250
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	4	1	\$250

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Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
CastleRock Auto LLC (1 YR Probation)	Eugene	Failure to furnish title within 90 days	2	1	\$1,000
		Failure to notify purchaser/lien holder of delay in title documents	2	1	\$250
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	2	1	\$50
USA Auto Sales LLC (3 YR Suspension)	Portland	Knowingly making false statement of material fact on dealer application	1	1	\$500
Carz Planet LLC	Milwaukie	Failure to submit fees/title application to DMV within 30 days	3	2	\$1,000
		Failure to submit Dealer Notice of Vehicle Purchased within 7 days	3	2	\$200
Oregon Auto Network LLC	Milwaukie	Failure to obtain a corrected dealer certificate	1	1	\$500
Jones 5 Auto Sales Inc (3 YR Suspension)	Corvallis	Issuing DMV a dishonored check	1	1	\$1,000
Leaseart Capital LLC dba Driveable Dreams	Oregon City	Failure to submit title application to DMV for purchaser within 90 days	1	1	\$1,000
Stealth Auto Sales LLC (3 YR Suspension)	Clackamas	Failure to provide means of public contact during normal business hours	2	1	\$250
		Failure to permanently display an exterior sign	2	1	\$250
		Failure to maintain records at business location	2	1	\$500
		Failure to maintain records in manner allowing timely and efficient retrieval	1	1	\$500
James R Housley dba Florence RV Consignment	Florence	Failure to pay consignor within 10 days	1	1	\$500
Bashar M Tappouni dba Auto Best Motors	Lake Oswego	Failure to maintain records in manner allowing timely and efficient retrieval	2	1	\$1,000
		Failure to provide means of public contact during normal business hours	2	1	\$250
		Failure to permanently display an exterior sign	3	1	\$500
Columbia Motors Inc (6 MTH Suspension)	Portland	Failure to submit fees/title application to DMV within 30 days	2	3	\$750
Lindon and Amy Sloan dba Big Boy Auto (3 YR Suspension)	Medford	Failure to satisfy interest within 15 days of receiving clear title from selling dealer	1	8	\$8,000
World Trade LLC (3 YR Suspension)	Portland	Failure to allow administrative inspection	1	3	\$3,000
		Failure to permanently display an exterior sign	2	1	\$250
Madonna Uanno dba Cars Circle Auto Sales (1 YR Suspension)	Portland	Failure to provide clear title by failing to satisfy interest within 15 days	1	1	\$1,000
		Making a false statement of material fact in a DMV investigation	1	1	\$500
Israel B Rios dba 7 Rios Auto Sales	Woodburn	Failure to submit title to DMV within 90 days	1	1	\$1,000
		Failure to submit fees/title application to DMV within 30 days	2	2	\$500
		Failure to notify purchaser/lien holder of delay in title documents	2	3	\$750
		Failure to maintain records of title delivery/submission or document delays	2	3	\$750
Dynasty Motors LLC (3 YR Suspension)	Portland	Failure to submit fees/title application to DMV within 30 days	1	10	\$2500
		Failure to furnish ownership documents to purchaser within 25 days	1	9	\$2,250
		Failure to furnish title within 90 days	1	7	\$7,000
		Failure to submit title to DMV within 90 days	1	4	\$4,000
		Failure to submit taxes/fees due this state or another jurisdiction w/ sale or transfer	1	14	\$3,500
Moda Cars LLC (2 YR Probation)	Portland	Failure to satisfy interest within 15 days	2	1	\$1,000
		Failure to furnish ownership documents to purchaser within 25 days	2	1	\$250
		Failure to notify purchaser/lien holder of delay in title documents	2	3	\$750
		Failure to maintain records in manner allowing timely and efficient retrieval	3	3	\$3,000
		Failure to maintain proper records	3	1	\$500
		Failure to furnish title within 90 days	5	2	\$2,000
		Failure to maintain a written consignment agreement	2	1	\$250
Jonathan Dorin Balan dba BBMotorz (3 YR Suspension)	Portland	Failure to allow administrative inspection	1	1	\$1,000
		Failure to notify purchaser/lien holder of delay in title documents	2	3	\$750
		Failure to furnish title within 90 days	1	2	\$2,000
		Failure to provide title to purchaser within 30 days	2	1	\$250
		Failure to provide purchaser with a written consignment disclosure	2	3	\$750
		Failure to pay consignor within 10 days	1	3	\$1,500

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Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Matthew W Singler	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Robert Muis	Independence	Acting as a vehicle dealer without a current dealer certificate	1	13	\$32,500
William Edward Fidlin	Newport	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Steven Roy Tilton	Milwaukie	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Richard Standow	Portland	Acting as a vehicle dealer without a current dealer certificate	1	4	\$10,000
Mark "Chuck" Ray dba 23rd St Auto Wrecking and Towing Inc	Lincoln City	Acting as a vehicle dismantler without a current dismantler certificate	1	1	\$5,000
Kody Lee Roth	Albany	Acting as a vehicle dealer without a current dealer certificate	1	10	\$25,000
Diego Alejandro Curiel Ponce	Woodburn	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Gennady Stipanovich Cheshev	Damascus	Acting as a vehicle dealer without a current dealer certificate	1	2	\$5,000
Garrett David Taylor	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	2	\$10,000
Joanna Benway	Springfield	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Michael Ted Manriquez Rascon	Salem	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Chad Stevens Kimbrell	Salem	Acting as a vehicle dealer without a current dealer certificate	2	8	\$40,000

NOTE: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements

Some ATV dealers may need upgrade from DM certificate

Exhibit A

DMV Business Licensing Unit issues a "DM" certificate for dealers that sell Class I, III and IV ATVs, including motorcycles, mopeds, and snowmobiles.

If you sell vehicles meeting the definition of a Class III or IV ATV you must carry a \$40,000 surety bond rather than the \$2,000 bond for Class I ATVs, motorcycles, mopeds and snowmobiles.

You may change from a DM certificate to a "DA" vehicle dealer certificate rather than renew your DM certificate. The renewal and original fee is the same, but the plates are \$54 compared to DM dealer plates being \$21.

If you take vehicles in for

trade on your ATVs, motorcycles or snowmobiles and then sell the vehicles, you must have a DA vehicle dealer certificate. Selling vehicles you are not properly licensed to sell is a violation of Oregon law and DMV administrative rules, and can result in civil penalties.

Definitions of the various types of ATVs can be found in Oregon Revised Statutes (ORS) 801.190 through ORS 801.194. These can be viewed by visiting the Oregon State Legislature website at www.oregonlegislature.gov. If you have questions, please contact Judith at 503-945-5283.

Judith Ingram Moore
Business Regulation

If you do a VIN inspection, don't forget to include \$7 fee to DMV

As agents of DMV, dealers can collect DMV fees and submit applications for title and registration on behalf of their buyers.

If the fees submitted are in excess of the correct amount, DMV must calculate the correct fees and issue a refund of the excess fees to the dealer. The dealer in turn must refund the buyer.

If the fees submitted are short of the correct amount, DMV cannot process the transaction and must contact the dealer to collect the additional fees. This not only delays processing but can result in the dealer being out of compliance if the additional fees are not received within the required 30-day time period for submitting the application.

One common error involves

collection of the VIN inspection fee of \$7.

Whenever an out-of-state title is being submitted with the application, the dealer must conduct a VIN inspection and complete the VIN inspection form.

The \$7 fee must be included in the title and registration fees collected from the customer and submitted to DMV.

There is a current fee chart on the DMV website www.oregondmv.com that will help you calculate the proper fees for a transaction. If you are still unsure, contact DMV Customer Assistance.

Rick Parsons
DMV Business Regulation
(Written just before he retired)

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Bobbys Auto Sales LLC	Portland	Failure to submit fees and title application to DMV within 30 days	2	3	\$750
		Failure to furnish title to the purchaser within 90 days	1	1	\$1,000
		Failure to furnish title to DMV within 90 days	1	1	\$1,000
LBMP LLC dba BMW Portland (6 MTH Probation)	Portland	Failure to furnish title within 90 days	1	2	\$2,000
		Violation of DMV Temporary Registration Permit Issuance Rules	2	12	\$600
Westside Motors LLC dba Westside Motors	Ontario	Failure to submit all documents to DMV necessary to transfer title within 90 days	2	1	\$1,000
Town Center Motorcycle Inc dba Yamaha Sports Plaza	Fairview	Failure to furnish title within 90 days	3	1	\$1,000
		Failure to submit fees and title application to DMV within 30 days	2	2	\$500
		Failure to notify purchaser/lien holder of delay in title documents within 25 days	2	3	\$750
		Violation of DMV Temporary Registration Permit Issuance Rules	2	1	\$50
Lithia Klamath Inc dba Lithia Klamath Falls Auto Center	Klamath Falls	Failure to satisfy a prior security interest within 15 days	1	1	\$1,000
		Failure to furnish title within 90 days	1	1	\$1,000
Mitchell H Davis dba Highlakes Auto Sales	Sunriver	Failure to obtain a corrected dealer certificate	1	1	\$500
TNT Autos LLC (1 YR Probation)	Portland	Failure to maintain proper records	2	3	\$750
		Failure to submit title to DMV within 90 days	1	7	\$7,000
Drive Credit LLC (3 YR Suspension)	Portland	Failure to submit fees and title application to DMV within 30 days	2	15	\$3,750
		Failure to submit all taxes or fees due this state or another jurisdiction	1	6	\$9,000
		Failure to satisfy interest in a vehicle within 15 days	1	2	\$2,000
		Failure to submit title to DMV within 90 days	1	21	\$21,000
Zachary S Hespen dba Optimal Motors	Dexter	Failure to furnish title within 90 days of the date of the transfer of interest	1	1	\$1,000
George Ephrem dba You and Me Auto Sales (3 MTHS Agent Status Suspension)	Salem	Failure to submit fees and title application to DMV within 30 days	3	1	\$500
Dynasty Motors LLC	Portland	Failure to maintain records in manner allowing timely and efficient retrieval	1	1	\$250
		Charging title/registration processing fee without submitting title documents to DMV	1	1	\$250
		Failure to furnish title within 90 days	1	1	\$1,000
		Failure to submit title to DMV within 90 days	1	1	\$2,000
All Cars Auto Sales LLC	Lake Oswego	Failure to submit title application for purchaser to DMV within 90 days	2	1	\$1,000
		Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Speed Sports Inc	Milwaukie	Failure to submit fees and title application to DMV within 30 days	3	1	\$500
		Failure to satisfy interest in a vehicle within 15 days	2	1	\$1,000
Pine Auto Sales LLC (1 YR Probation)	Salem	Issuing DMV a dishonored check	1	1	\$1,000
Affordable Auto Wholesale Inc (1 YR Suspension)	Portland	Issuing DMV a dishonored check	1	8	\$8,000
		Failure to satisfy interest of the selling dealer within 15 days of receiving clear title	1	1	\$1,000
		Failure to submit title to DMV within 90 days	2	12	\$12,000
Craig Lewis Coe	Portland	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Michael Selmer	Stayton	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Sierra Akers	Lebanon	Acting as a vehicle dealer without a current dealer certificate	1	5	\$12,500
Paul Clifton Crawford Sr	Winston	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Michael Allen Secor	Salem	Acting as a vehicle dealer without a current dealer certificate	1	7	\$17,500
Norman Steach Jr	Oregon City	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500
Jeremy Jermaine Thomas	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	3	\$7,500
Robert Emerson Moyer	Portland	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500
Adam Richard Wall	Stayton	Acting as a vehicle dismantler without a current dismantler certificate	1	1	\$2,500

NOTE: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Klamath Superior Motor Company Inc	Klamath Falls	Issuing DMV a dishonored check	1	1	\$1,000
		Failure to submit title to DMV within 90 days	1	1	\$1,000
		Failure to satisfy a prior security interest within 15 days	1	1	\$250
Northwest RV Sales Inc (3 YR Suspension)	Salem	Failure to submit all documents to DMV necessary to transfer title within 90 days	5	7	\$7,000
		Failure to pay consignee within 10 days	5	9	\$9,000
Pacific Auto Services LLC (3 YR Suspension)	Milwaukie	Failure to obtain corrected dealer certificate	1	1	\$500
High Desert Auto Group LLC (3 YR Suspension)	Bend	Failure to submit title application to DMV within 90 days	3	9	\$9,000
Craig S Knight LLC dba Pacific Motor Group (3 YR Suspension)	Central Point	Failure to furnish title to purchaser/SIH within 90 days	1	4	\$1,000
		Failure to submit title to DMV within 90 days	1	3	\$1,000
		Failure to notify purchaser/Lien Holder of delay in title documents	2	7	\$1,750
		Failure to maintain proper records	2	10	\$2,500
		Making a false statement of material fact in an investigation	1	1	\$500
Auto Resource LLC	Gresham	Failure to submit fees and title application to DMV within 30 days	2	2	\$500
		Failure to maintain proper records	2	20	\$5,000
		Failure to remove out of jurisdiction plates assigned to vehicle in dealer inventory	1	2	\$50
		Failure to obtain a dealer supplemental certificate	1	1	\$500
		Failure to maintain a record of title delivery	2	2	\$500
Michael James McFall dba EZ Mikes Auto Sales	Medford	Failure to provide means for public contact all times during normal business hours	2	2	\$500
		Failure to display a permanently affixed exterior sign	2	2	\$500
		Failure to obtain corrected dealer certificate	2	1	\$1,000
NMI Motor Sport LLC	Portland	Failure to satisfy interest in a vehicle within 15 days	1	2	\$2,000
		Failure to furnish title within 90 days	1	5	\$5,000
		Failure to submit fees and title application to DMV within 30 days	2	8	\$2,000
Julie Ellis dba Sons Auto & Truck	Gresham	Failure to maintain records in a manner allowing timely and efficient retrieval	2	1	\$500
Michael Ephrem dba 12th Street Auto Sales	Salem	Failure to submit fees and title application to DMV within 30 days	3	1	\$500
Erik McKeachie dba Quality Cars of Bend (3 YR Suspension)	Bend	Failure to submit title application for purchaser to DMV within 90 days	3	2	\$2,000
		Failure to submit title application to DMV within 30 days	2	4	\$1,000
Ron Tonkin Chevrolet Co Automotives of Portland LLC	Portland	Failure to furnish title to purchaser within 90 days	1	1	\$1,000
	Tigard	Failure to obtain a dealer supplemental certificate	1	1	\$500
Affordable Auto Wholesale Inc	Portland	Issuing DMV a dishonored check	1	1	\$1,000
		Failure to submit title to DMV within 90 days	2	1	\$1,000
Lot 74 LLC (2 YR Probation)	Portland	Issuing DMV a dishonored check	2	5	\$5,000
		Failure to maintain records of title delivery	2	3	\$750
		Failure to submit title to DMV within 90 days	2	4	\$4,000
		Making a false statement in an application for title	1	3	\$1,500
		Failure to submit fees and title application to DMV within 30 days	2	4	\$1,000
		Failure to maintain proper records	2	1	\$250
		Failure to notify DMV of interest in a vehicle within 7 days of acquisition	2	1	\$50
Zachary S Hespen dba Optimal Motors	Dexter	Failure to notify purchaser/Lien Holder of delay in title documents	2	1	\$250
		Failure to maintain records of title delivery/submission/delay	2	1	\$250
Car Proz LLC PDX Motors LLC	Gladstone	Failure to submit title application for purchaser to DMV within 90 days	1	1	\$1,000
	Portland	Improperly completing DMV Temporary Registration Permits	2	4	\$200
Treasure Auto Sales LLC (1 YR Probation)	Gladstone	Failure to submit title application for purchaser to DMV within 90 days	3	2	\$2,000
		Failure to submit fees and title application to DMV within 30 days	3	8	\$4,000
KTN-KAIZEN Transportation Network LLC (2 YR Probation)	Portland	Failure to obtain a dealer supplemental certificate	1	1	\$500
		Failure to furnish title to purchaser within 25 days	2	6	\$1,500
		Failure to furnish title to purchaser within 90 days	2	3	\$3,000

Continued on Page 4

Exhibit A

NOTE: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements

Dealer Sanctions Continued

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Autonet LLC	Cornelius	Failure to furnish title to purchaser within 90 days	1	1	\$1,000
Joe Pfeiffer Auto Brokers Inc dba Luxury Sport Auto Buds Auto Wrecking Inc	Tigard	Failure to pay consignor within 10 days	1	1	\$500
	Portland	Failure to maintain proper records for a motor vehicle	2	3	\$750
		Failure to remove and destroy registration plates	2	1	\$250
Moda Cars LLC	Portland	Failure to furnish title within 90 days	3	1	\$1,000
		Failure to obtain corrected dealer certificate	1	1	\$500
Luciano Carvalho dba Ameca Auto Inns	Portland	Failure to submit fees and title application to DMV within 30 days	2	2	\$500
		Failure to satisfy interest in a vehicle within 15 days	2	1	\$1,000
		Failure to notify DMV of interest in a vehicle within 7 days of acquisition	2	5	\$250
Castlerock Auto LLC (3 YR Suspension)	Eugene	Failure to furnish title to purchaser within 90 days	1	2	\$2,000
		Failure to notify purchaser/Lien Holder of delay in title documents	3	17	\$8,500
		Failure to maintain records of title delivery/submission/delay	2	17	\$4,250
		Failure to maintain proper records	2	17	\$4,250
		Failure to notify DMV of interest in a vehicle within 7 days of acquisition	3	11	\$1,100
Oregon Farm & Forest Labor Inc dba The Ville Auto Sales	McMinnville	Failure to obtain a dealer supplemental certificate	1	1	\$500
			1	1	\$500
PDX Used Cars LLC (1 YR Probation)	Hillsboro	Failure to furnish title within 90 days	1	1	\$1,000
		Failure to submit fees and title application to DMV within 30 days	3	4	\$2,000
Southern Oregon Auto Sales LLC	Medford	Failure to submit title to DMV within 90 days	1	1	\$1,000
Paradise Auto Center Inc dba Paradise Auto Sales	Grants Pass	Failure to submit title to DMV within 90 days	1	1	\$1,000
		Failure to notify purchaser/Lien Holder of delay in title documents	2	2	\$500
		Failure to satisfy a prior security interest holder within 15 days	1	1	\$1,000
Rabtan LLC	Portland	Failure to display an exterior sign	2	1	\$250
		Failure to obtain a dealer supplemental certificate	1	1	\$500
Roman Motors LLC (2 YR Probation)	Portland	Failure to submit fees and title application to DMV within 30 days	2	15	\$3,750
		Failure to maintain proper records	2	5	\$1,250
		Failure to submit title to DMV within 90 days	1	3	\$3,000
JBC Imports LLC	Portland	Failure to provide clear title by failing to satisfy interest within 15 days	2	1	\$1,000
Arvin Autocare Inc	Portland	Making a false statement of material fact in a DMV document	1	1	\$500
Cascade Auto Inc	Portland	Failure to submit title to DMV within 90 days	1	1	\$1,000
		Making a false statement of material fact in a DMV document	1	1	\$500
Pine Auto Sales LLC (3 YR Suspension)	Salem	Failure to satisfy interest in a vehicle within 15 days	2	2	\$2,000
		Failure to submit title to DMV within 90 days	1	1	\$1,000
NW RV Wholesale LLC	Milwaukie	Making a false statement of material fact in a DMV document	1	1	\$500
Lithia DM Inc dba	Medford	Failure to submit title to DMV within 90 days	2	2	\$2,000
Lithia Chrysler Jeep Dodge		Failure to satisfy a prior security interest holder within 15 days	1	1	\$1,000
Columbia Motors Inc	Portland	Issuing temporary registration permits prior to obtaining DEQ certificate	2	4	\$200
		Failure to provide clear title by failing to satisfy interest within 15 days	1	1	\$1,000
		Failure to submit title to DMV within 90 days	1	1	\$1,000
		Issuing temporary registration permit to person not domiciled in Oregon	2	1	\$250
		Making a false statement of material fact in an investigation	1	3	\$1,500
Noah's Motors Inc	Portland	Failure to obtain corrected dealer certificate	1	1	\$500
		Failure to furnish title to purchaser within 90 days	1	1	\$1,000
		Failure to notify DMV of interest in a vehicle within 7 days of acquisition	2	6	\$300
Jesse Ephrem dba	Salem	Failure to submit fees and title documents to DMV within 90 days	3	1	\$1,000
Good Fellows Auto Sales Northern Wholesale Truck-Auto & Equipment LLC	Grants Pass	Making a false statement of material fact in a DMV document	1	2	\$2,000
		Failure to maintain proper records	1	2	\$2,000

Continued on Page 5

Exhibit A

NOTE: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements

Dealer Sanctions Continued

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Elegant Auto Sales LLC (1 YR Probation)	Milwaukie	Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
		Failure to submit title application for purchaser to DMV within 90 days	4	1	\$1,000
		Failure to submit fees and title application to DMV within 30 days	4	3	\$3,000
CD Motors LLC	Salem	Failure to provide clear title by failing to satisfy interest within 15 days	1	1	\$1,000
James L Husk	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Troy Randall Cole	Amity	Acting as a vehicle dealer without a current dealer certificate	1	5	\$17,500
John Ephrem dba Cars Circle Auto Sales	Portland	Acting as a vehicle dealer without a current dealer certificate	1	18	\$45,000
Austin C Forbis	Salem	Acting as a vehicle dealer without a current dealer certificate	1	8	\$20,000
Joshua Lee Larm dba Larm's Recycling LLC	Mt. Angel	Acting as a vehicle dismantler without a current dismantler certificate	1	1	\$2,500
John Tatos	Medford	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000

Dealers targeted by scams

Small car dealerships are increasingly becoming targets of online scammers.

These scammers research dealerships to identify those without websites for online sales. The scammers have websites created for dealerships with good reputations and in some cases may also post vehicles for sale on other sites such as Craigslist posing as the dealerships.

Customers who find one of these sites will see that the dealership has a good reputation, so they are more likely to purchase cars sight unseen and wire the money to the scammers. Dealerships do not know they have been victimized until they start to receive complaints from customers who do not receive their vehicles.

The scammers are frequently foreign nationals operating in criminal rings in multiple locations. Each scammer may have more than one fraudulent site. Fraudulent websites may only operate for a few months before they are shut down, but in

Plates get new prefix

DMV's current dealer plate configuration beginning with "DA" will soon change to a configuration beginning with "DL."

DMV has nearly depleted the supply of numbers for the "DA" configuration. The new "DL" dealer plate configuration will be issued beginning sometime after mid-November 2016.

Current dealer plates beginning with the "DA" configuration remain valid.

For questions on dealer plates, contact Business Regulation at 503-945-5052.

that short period they can rake in a large amount of money, providing the fraudsters a million dollars or more in a small amount of time.

Dealers may also find that their bank accounts are taken over by the fraudsters, resulting in loss of funds in addition to possible harm to their reputation due to the fraudulent online sales activity.

To help protect themselves, dealerships should regularly search for their dealership name online. The easiest way to do this is to set up a Google Alert to alert them when anything new is posted about them online. Information on creating a Google alert can be found at <https://support.google.com/alerts/answer/4815696?hl=en>.

Regular monitoring will help identify fraudulent websites and other online activity much earlier. The dealerships can then alert law enforcement and their dealer investigator about this activity.

— *Jo Anne Mac Farlane*
DMV Fraud Examiner

Office to close for week

The Business Regulation building in Salem will be closed for a week to allow for carpet replacement.

The building, located on Lana Avenue NE next to DMV Headquarters, will be closed Dec. 7 through 13. During the carpet replacement project, Business Regulation staff will hold office hours from 8 a.m. to 4:30 p.m. in the DMV Headquarters lobby.

All telephone lines will be operative during this time, as well as access to dealer, dismantler and other applicant information.

Dealer Sanctions

Dealer	City	Violations Found	Offense	Count	Amount
Civil Penalties					
Andrey Ryapolov dba AR Auto Parts	Portland	Failure to notify DMV of address change within 30 days	1	1	\$1,000
		Failure to maintain records of vehicles/component parts taken into inventory	2	1	\$250
George Ephrem dba You and Me Auto Sales	Salem	Failure to furnish title within 90 days	2	1	\$1,000
Lee Murphy Auto Sales Inc (1 YR Probation)	Cornelius	Failure to furnish title within 90 days	1	4	\$4,000
		Failure to submit fees and title application to DMV within 30 days	1	8	\$2,000
Oregons Auto Broker LLC (3 YR Suspension)	Portland	Making a false statement of material fact in an application for dealer certificate	1	2	\$1,000
Affordable Auto Wholesale Inc (3 YR Suspension)	Portland	Issuing DMV a dishonored check or other form of non-negotiable payment	3	2	\$2,000
		Failure to submit title to DMV within 90 days	4	3	\$3,000
Royal Moore Buick GMC dba Royal Moore Nissan Subaru	Hillsboro	Failure to furnish title to purchaser within 90 days	1	1	\$1,000
Lee Smith dba Cars Auto Wholesale (3 YR Suspension)	Salem	Issuing DMV a dishonored check	1	4	\$4,000
		Failure to make records available to DMV for inspection	1	1	\$1,000
Roman Motors LLC	Portland	Failure to submit title to DMV within 90 days	3	3	\$3,000
Northern Wholesale Truck-Auto & Equipment LLC	Grants Pass	Failure to maintain records sufficient to establish vehicles acquired as a result of possessory lien	1	2	\$2,000
All Star Dealer LLC	Vernonia	Failure to obtain dealer supplemental certificate for each location dealer sells/displays	1	4	\$2,000
Michael Ephrem dba 12th Street Auto Sales (1 YR Probation)	Salem	Failure to furnish title within 90 days	2	1	\$1,000
Lithia of Portland LLC dba Buick GMC of Beaverton	Portland	Failure to satisfy interest in a vehicle within 15 days	1	1	\$1,000
Lee Murphy Auto Sales Inc	Cornelius	Issuing DMV a dishonored check	1	1	\$1,000
NW Car Connection LLC (1 YR Probation)	Gresham	Failure to furnish title within 90 days	2	7	\$7,000
Keith and Brian Enterprises LLC dba 5th Gear Motorz	Portland	Failure to submit fees and title application to DMV within 30 days	2	6	\$1,500
Auto Finance Center LLC	Canby	Failure to allow administrative inspection	1	1	\$1,000
Cadillac of Portland Lloyd Center LLC dba Cadillac of Portland Lloyd Center	Portland	Failure to satisfy interest in a vehicle within 15 days	2	1	\$1,000
		Failure to submit fees and title application to DMV within 30 days	2	3	\$750
West Coast Credit LLC	Portland	Failure to obtain dealer supplemental certificate for each location dealer sells/displays	1	1	\$500
		Failure to maintain records of title delivery/submission/delay	2	7	\$1,750
H H Auto Transport Inc dba H H Auto	Portland	Allow/assist non-employee represent affiliation with dealership in order to engage in unlicensed dealer activity	1	1	\$1,000
A-One Auto Sales LLC	Medford	Issuing DMV a dishonored check	1	1	\$1,000
		Failure to submit title to DMV within 90 days	1	3	\$3,000
Edward D Jackson dba JSI Motors (3 YR Suspension)	Clackamas	Failure to submit title to DMV within 90 days	1	2	\$2,000
NW Car Connection LLC	Gresham	Failure to submit title to DMV within 90 days	2	1	\$1,000
Sunshine Marine LLC dba Culver Marine	Culver	Acting as a vehicle dealer without a current dealer certificate	1	11	\$27,500
Amber Marie Valerio	Grants Pass	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Daniel Vega	Rogue River	Acting as a vehicle dealer without a current dealer certificate	1	6	\$15,000
Craig Lewis Coe	Portland	Acting as a vehicle dealer without a current dealer certificate	2	7	\$35,000
Timothy Huntley Jr	Eugene	Acting as a vehicle dealer without a current dealer certificate	1	6	\$17,500
Justin O Kliewer	Salem	Acting as a vehicle dealer without a current dealer certificate	1	9	\$22,500

NOTE: Fines and sanctions for dealers and unlicensed dealers may not reflect settlements

Oregon Department of Justice Attorney General John Kroger

[Oregon DOJ Home](#) | [About the Justice Department](#) | [Divisions](#) | [Civil Enforcement](#) | [Consumer Protection](#) | [Search For Consumer Complaints](#) | Consumer Complaints - Results

The DOJ consumer complaint database is for information only. Please understand the DOJ does not verify the accuracy of consumer complaints when they are entered into the database. Keep in mind that several factors, including a company's size and volume of transactions, may affect the likelihood of a consumer complaint being filed. The number of complaints about a business may not be a reliable measure as to whether it is appropriately conducting business.

In order to narrow your search, these results can be sorted alphabetically. **Please click on a column heading to sort its contents.**

Details	Respondent	Complaint Desc	Business Desc	City	State
More	TOM DENCHEL FORD COUNTRY	Failure to pay rebate	Autos: New car dealer selling NEW cars	Denver	CO
More	A & S AUTO SALES	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
More	AFFORDABLE AUTO WHOLESALE INC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
More	AFFORDABLE AUTO WHOLESALE INC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
More	AFFORDABLE AUTO WHOLESALE INC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
More	BEAVERTON INFINITI	Failure to provide title	Autos: New car dealer selling NEW cars	PORTLAND	OR
More	BEAVERTON TOYOTA SCION	Failure to provide title	Autos: New car dealer selling USED cars	BEAVERTON	OR
More	BIG BOYS TRUCK	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
More	CAR SAFARI LLC	Failure to provide title	Autos: Used Car Dealers	INDEPENDENCE	OR
More	CARS CIRCLE	Failure to provide title	Autos: Used	PORTLAND	OR

	AUTO SALES	title	Car Dealers		
<u>More</u>	CENTRAL POINT AUTO SALES LLC	Failure to provide title	Autos: Used Car Dealers	CENTRAL POINT	OR
<u>More</u>	CHEVROLET CADILLAC OF BEND	Failure to provide title	Autos: New car dealer selling USED cars	BEND	OR
<u>More</u>	DICK'S COUNTRY CHRYSLER JEEP DODGE	Failure to provide title	Autos: New car dealer selling NEW cars	HILLSBORO	OR
<u>More</u>	DRIVE CREDIT LLC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
<u>More</u>	DRIVE CREDIT LLC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
<u>More</u>	FRONT LINE READY LLC	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
<u>More</u>	HIGH DESERT AUTO GROUP LLC	Failure to provide title	Autos: Used Car Dealers	BEND	OR
<u>More</u>	J & G AUTO INC.	Failure to provide title	Autos: Used Car Dealers	NEWPORT	OR
<u>More</u>	JONES 5 AUTO	Failure to provide title	Autos: Used Car Dealers	CORVALLIS	OR
<u>More</u>	JONES 5 AUTO	Failure to provide title	Autos: Used Car Dealers	CORVALLIS	OR
<u>More</u>	LMD AUTO SALES AND REPAIR	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
<u>More</u>	LOT 99 LLC	Failure to provide title	Autos: Used Car Dealers	MILWAUKIE	OR
<u>More</u>	LUXURY SPORT AUTO	Failure to provide title	Autos: Used Car Dealers	TIGARD	OR
<u>More</u>	MINI OF PORTLAND	Failure to provide title	Autos: New car dealer selling USED cars	PORTLAND	OR
<u>More</u>	NORTH WEST DISCOUNT AUTO SALES LLC	Failure to provide title	Autos: Used Car Dealers	SALEM	OR
<u>More</u>	NORTHWEST RV SALES INC	Failure to provide title	Autos: Trailer, camper, fifth wheel sales	SALEM	OR
<u>More</u>	NORTHWEST RV SALES	Failure to provide title	Autos: Trailer, camper, fifth	SALEM	OR

	INC		wheel sales		
<u>More</u>	NORTHWEST RV SALES INC	Failure to provide title	Autos: Recreational Vehicle Dealers	SALEM	OR
<u>More</u>	NORTHWEST RV SALES INC	Failure to provide title	Autos: Recreational Vehicle Dealers	SALEM	OR
<u>More</u>	NORTHWEST RV SALES INC	Failure to provide title	Autos: Recreational Vehicle Dealers	SALEM	OR
<u>More</u>	NORTHWEST RV SALES INC	Failure to provide title	Autos: Recreational Vehicle Dealers	SALEM	OR
<u>More</u>	OR DREAM MOTORS LLC	Failure to provide title	Autos: Used Car Dealers	CLACKAMAS	OR
<u>More</u>	PACIFIC MOTOR GROUP	Failure to provide title	Autos: Used Car Dealers	CENTRAL POINT	OR
<u>More</u>	PICK-N-PULL PORTLAND SOUTH	Failure to provide title	Autos: Salvage car seller	PORTLAND	OR
<u>More</u>	SPEED SPORTS LLC	Failure to provide title	Autos: New car dealer selling USED cars	MILWAUKIE	OR
<u>More</u>	VANCOUVER AUCTION OUTLET	Failure to provide title	Autos: Used Car Dealers	VANCOUVER	WA
<u>More</u>	VD EURO AUTO SALES	Failure to provide title	Autos: Used Car Dealers	PORTLAND	OR
<u>More</u>	ZY ENTERPRISES LLC	Failure to provide title	Autos: Used Car Dealers		
<u>More</u>	EDDYS GREAT OUTDOORS	False or misleading "invoice"	Autos: Trailer, camper, fifth wheel sales	KLAMATH FALLS	OR
<u>More</u>	MIKE'S RV	False or misleading "invoice"	Autos: Trailer, camper, fifth wheel sales	KLAMATH FALLS	OR
<u>More</u>	BEAVERTON HONDA KIA*	False or misleading description of quality, quantity, or nature of goods or services	Autos: Automotive Parts, Accessories & Tire Stores	BEAVERTON	OR
<u>More</u>	CARZ PLANET	False or misleading description of quality, quantity, or	Autos: Used Car Dealers	MILWAUKIE	OR