



**AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, NOVEMBER 14, 2013
8:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Public Comment
- C. Comments and Announcements from Chairman
 - General Counsel
 - TxDMV 4th Anniversary

2. Briefing on Procedures, Standards, Statutory Requirements, and Legislative Changes Regarding Cases under Transportation Code, Chapter 503, and Occupations Code, Section 2301.604 - Bill Harbeson and Mark Gladney

3. CONSENT AGENDA - Bill Harbeson (see attached itemized list A)

- A. Consideration of Enforcement Agreed Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503
- B. Consideration of Enforcement Notice of Violation Citation Agreed Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503
- C. Consideration of Enforcement Dismissal Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503
- D. Consideration of Settlement and Dismissal Orders under Occupations Code, Section 2301.204 (Warranty Performance Complaints) and Section 2301.604 (Lemon Law Complaints)
- E. Consideration of Franchise Case Dismissal Orders under Occupations Code, Chapter 2301

4. RESOLUTIONS for INDIVIDUAL CONSIDERATION - CONTESTED CASES

- A. **Consideration of Enforcement Motions for Disposition Based on Default under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503 - Bill Harbeson** (see attached itemized list B)

- B. Consideration of Enforcement Proposal for Decision under Occupations Code, Chapter 2302 - Bill Harbeson**
 - **13-1057 ENF - In the Matter of the License of Roberto A. Olivas d/b/a Olivas Auto Center, Salvage License No. 071-6-30677**

- C. Warranty Performance Proposals for Decision under Occupations Code, Section 2301.204 - Mark Gladney**
 - 1. 13-0201 CAF - Marlon K. Waters v. Ford Motor Company**
ALJ recommends repairs

 - 2. 13-0228 CAF - John Thomaides v. Gulf States Toyota, Inc**
ALJ recommends repairs

- D. Lemon Law Proposals for Decision under Occupations Code, Section 2301.604 - Mark Gladney**
 - 1. 13-0096 CAF - Hilario Hernandez v. Hyundai Motor America**
ALJ recommends dismissal

 - 2. 13-0135 CAF - Adan De Los Santos v. General Motors, LLC**
ALJ recommends dismissal

 - 3. 13-0154 CAF - Carmela Trantham v. Ford Motor Company**
ALJ recommends dismissal

 - 4. 13-0249 CAF - Loshondra Bennett v. Kia Motors America, Inc**
ALJ recommends dismissal

 - 5. 13-0199 CAF - Wesley Tacker v. Ford Motor Company**
ALJ recommends repairs

 - 6. 13-0217 CAF - Carl M. Sartor v. Forest River, Inc**
ALJ recommends repurchase

- 5. RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES Proposal of Rules under Title 43, Texas Administrative Code, Chapter 217, Vehicle Titles and Registration - Randy Elliston**
 - A. Subchapter A, Motor Vehicle Titles, Section 217.3, Motor Vehicle Titles

 - B. Subchapter B, Motor Vehicle Registration, Section 217.22, Motor Vehicle Registration

- 6. BRIEFINGS and ACTION ITEMS**
 - A. Motor Vehicle License Advisory Committee Update - Blake Ingram**

 - B. Approval to Modify the September 12, 2013, Resolution Adopting Contract Approval Procedures - Linda Flores**

 - C. Recommended Credit Card Fee Option(s) - Linda Flores**

- D. Approval of Specialty Plate Designs - Randy Elliston**
 - 1. Texas Southern University - Redesign Non-Vendor Plate
 - 2. Olympic Team USA - New Vendor Plate

- E. Implementation Update - Title 43, Texas Administrative Code, Chapter 219, Oversize and Overweight Vehicles and Loads, Section 219.31, Timber Permits - Jimmy Archer**

- F. Automation Projects Update and Board Approval of Budgets and Fiscal Years 2014-2015 Spend Plans - Joshua Kuntz**

- 7. REPORTS**
 - A. Internal Audit's Follow-up to State Auditor's Office Report No. 12-043 on Contract Management - Bill Lawler**

 - B. Legislative Implementation Progress Report - Jeremiah Kuntz**

 - C. Executive Director Reports - Whitney Brewster**

TxDMV - related activities identified as noteworthy, which may include reports.

 - 1. Performance Measures
 - 2. Select Committee on Transportation Hearing Update
 - 3. Uniformity and Service Quality Working Group Update
 - 4. WebAgent-Subcontractor Project Completion

- 8. EXECUTIVE SESSION**
 - A. Government Code, Section 551.071** - Consultation with and advice from legal counsel regarding:
 - 1. pending or contemplated litigation, a settlement offer;
 - 2. a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - 3. any item on this agenda.

 - B. Government Code, Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

- 9. ACTION ITEMS FROM EXECUTIVE SESSION**
 - **Internal Audit Director Appointment**

- 10. ADJOURNMENT**

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenters or other TxDMV staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Stacy Steenken by telephone at (512) 302-2380.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Duncan, General Counsel, (512) 467-3883.

Board of the Texas Department of Motor Vehicles
Attached List A
November 14, 2013
Agenda Items 3.A. - E.
Consent Agenda

- 3. A. Consideration of Enforcement Agreed Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503**
 - 1. 12-0095 ENF - Zein Alabdin Aldiwan, DBA WZ Auto Sales**

Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
 - 2. 12-0100 ENF - Jay Ronald Morrison II, DBA Jay 2 Auto Sales**

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00 and attend a Dealer Training Seminar.
 - 3. 12-0163 ENF - Jeffrey Jennings, DBA Precision Tech LTD**

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$500.00
 - 4. 12-0262 ENF - Ismail A. Baker, DBA Baker's Auto Sales**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
\$250.00
 - 5. 12-0263 ENF - Fusion Autoplex LLC, DBA Fusion Autoplex**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
\$500.00 and attend a Dealer Training Seminar.
 - 6. 12-0351 ENF - Malibu Motors, Inc., DBA American Car Exchange**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
\$500.00 and attend a Dealer Training Seminar.
 - 7. 12-0353 ENF - Texan RV LTD, DBA Texan RV LTD**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
\$500.00 and attend a Dealer Training Seminar.
 - 8. 12-0367 ENF - McCall-TII, Inc., DBA Fort Bend Scion, Fort Bend Toyota**

Represented a lowest price claim: 43 TAC 215.266(a)
\$2,000.00
 - 9. 12-0528 ENF - Maximo Martinez, DBA Maxma Auto Sales**

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14

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Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121

\$500.00 and attend a Dealer Training Seminar.

- 10. 12-0535 ENF - Judson Motors LTD, DBA Universal Toyota**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00
- 11. 12-0567 ENF - Leslie Lucas, DBA Lucas Mopars**
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$500.00
- 12. 12-0704 ENF - Stacey Thigpen, DBA Lonestar Motorworks**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121 (2 counts)
\$500.00
- 13. 12-1262 ENF - Drivetime Car Sales Company, LLC, DBA Drive Time**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$1,500.00 and attend a Dealer Training Seminar.
- 14. 12-1340 ENF - Motoreum LLC, DBA Motoreum LLC**
Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$2,000.00 and attend a Dealer Training Seminar.
- 15. 12-1379 ENF - Grimes Truck & Auto Parts LLC**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
\$250.00
- 16. 12-1449 ENF - Rockwall Automotive-DCD, LTD, DBA Rockwall Chrysler Jeep Dodge**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Cease and desist

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- 17. 13-0135 ENF - Kimberly V. Davis, DBA Nice Guy's Auto**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$500.00 and attend a Dealer Training Seminar.
- 18. 13-0242 ENF - Auto M-J-K Sales, LLC, DBA Auto M-J-K Sales, LLC**
Failure to maintain a proper bond: Transp Code 503.033 \$500.00 and attend a Dealer Training Seminar.
- 19. 13-0278 ENF - Stallion Auto Sales, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$1,000.00 and attend a Dealer Training Seminar.
- 20. 13-0304 ENF - Dmitriy Olshevskiy, DBA Odida Auto**
Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)
\$500.00 and attend a Dealer Training Seminar.
- 21. 13-0314 ENF - Celia Cruz, DBA CLK Enterprises**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121 \$250.00
- 22. 13-0365 ENF - Stallion Auto Sales, Inc.**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a) \$500.00
- 23. 13-0455 ENF - Orr Motors of Corinth, Inc., DBA Orr Nissan, Orr Nissan of Corinth**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e) \$500.00
- 24. 13-0471 ENF - Juan Gonzalez, DBA J & G Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)

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Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43 TAC 215.141(a)(3)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$2,000.00 and attend a Dealer Training Seminar.

25. 13-0489 ENF - Red McCombs Hyundai LTD, DBA Red McCombs Drive Away Motors, Red McCombs Superior Hyundai

Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00

26. 13-0511 ENF - Auto Facil, Inc., DBA Auto Facil Inc.

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00

27. 13-0642 ENF - United Fidelity Enterprises Corporation, DBA Fidelity Ventures

Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$250.00

28. 13-0681 ENF - Drivetime Car Sales Company, LLC, DBA DriveTime

Acted as, or offered to act as, or claimed to be a broker of used motor vehicles: Occ Code 2301.006
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,500.00

29. 13-0799 ENF - Moxie Scooters LLC

Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
\$500.00

30. 13-0834 ENF - Huelon A. Harrison, DBA KRR Auto Dealers

Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121
\$500.00

31. 13-0863 ENF - IMP Enterprises, Inc., DBA International Motor Productions

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to take assignment of title: Transp Code 503.038(a)(3)
Falsified or forged tax or title document: Transp Code 503.038(a)(1)
\$1,000.00 and attend a Dealer Training Seminar.

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- 32. 13-0884 ENF - GPVN Motors Limited Partnership, DBA GPVN Motors Limited Partnership**
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
\$500.00
- 33. 13-0905 ENF - Ernest Pickens, DBA Pickens Auto Parts**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$1,000.00 and attend a Dealer Training Seminar.
- 34. 13-0913 ENF - Steven Gilmore, DBA Central Texas Motors**
Failure to produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$250.00 and attend a Dealer Training Seminar.
- 35. 13-0925 ENF - Megahertz Motors LLC**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
\$500.00 and attend a Dealer Training Seminar.
- 36. 13-0956 ENF - Robert Cast Motor Company, LLC**
Failure to fulfill written agreement with retail purchaser: Occ Code 2301.651(a)(7)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
License is revoked, oppose new or renewal application and \$3,000.00.
- 37. 13-0973 ENF - Robert Gruner, Jr., DBA R and B Finance Company**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
\$500.00
- 38. 13-0974 ENF - Greg A. Meuth, DBA Greg Meuth Auto Sales**
Failure to fulfill written agreement with retail purchaser: Occ Code 2301.651(a)(7)
\$1,500.00 and attend a Dealer Training Seminar.
- 39. 13-0978 ENF - Excess Auto Plex LLC, DBA Excess Auto Plex**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00

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- 40. 13-0982 ENF - Cody Johnson, DBA Big City Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00
- 41. 13-0990 ENF - Direct Auction, Inc.**
Misrepresentation in an application or other document filed with the agency: Transp Code 503.038(a)(6) and 43 TAC 215.141(a)(19)
\$500.00
- 42. 13-0991 ENF - Tomas Rodriguez Cano, Maria Manuela Cano, Juan Gonzalez Mata, DBA Tommy's Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
\$1,000.00 and attend a Dealer Training Seminar.
- 43. 13-1004 ENF - English Motors, Inc.**
Failure to observe right of way: 43 TAC 215.140(11)(c)
\$1,500.00
- 44. 13-1014 ENF - Lincoln Samaroo, DBA Endeavor Auto Sales**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$500.00
- 45. 13-1017 ENF - Alvin Cars LLC**
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
\$500.00
- 46. 13-1018 ENF - Clifford Cater, DBA Diamond Motors of Angleton**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)

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Attend a Dealer Training Seminar.

- 47. 13-1023 ENF - J & S, LLC, DBA H&H Autos**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$250.00 and attend a Dealer Training Seminar.
- 48. 13-1024 ENF - Motornet USA, Inc., DBA Motornet USA, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 49. 13-1028 ENF - First Tawakkal, Inc., DBA Auto Expo Houston**
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code
2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
\$500.00
- 50. 13-1031 ENF - Khoury Investment Group, Inc., DBA Loan Star Motors**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 51. 13-1036 ENF - ACE & EGO Auto Brokers, LLC, DBA ACE & EGO Auto Brokers,
LLC**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 52. 13-1037 ENF - South Point Imports, Inc., DBA South Point Kia**
Advertised a savings off MSRP which includes a manufacturer's customer rebate
without disclosing the amount of the rebate as well as the amount of the dealer's
discount: 43 TAC 215.262(a)(2)
Advertised the period of repayment in connection with 0% APR financing without
including the amount or percentage of down payment and the terms of repayment: 43
TAC 215.263
Represented a "best price" claim: 43 TAC 215.266(a)
\$2,000.00
- 53. 13-1038 ENF - Ralonda Harris, DBA Harbert's Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00

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- 54. 13-1039 ENF - Paso Del Norte Motors LP, DBA Viva Kia**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00
- 55. 13-1049 ENF - Prime Imports of SA, Inc., DBA Prime Imports Auto Boutique**
Failure to maintain a proper bond: Transp Code 503.033
Cease and desist
- 56. 13-1050 ENF - Torresday Motors Corp., DBA Torresdey Motors Corp**
Sold or offered to sell motor vehicles on consecutive Saturday and Sunday: Transp Code 728.002
\$500.00
- 57. 13-1053 ENF - Jorge A. Munoz, DBA Liberty Auto**
Sold or offered to sell motor vehicles on consecutive Saturday and Sunday: Transp Code 728.002
\$500.00
- 58. 13-1055 ENF - Griselda Bayona, DBA Chaparral Motors**
Sold or offered to sell motor vehicles on consecutive Saturday and Sunday: Transp Code 728.002
\$500.00
- 59. 13-1081 ENF - CCLEL Investments, LP, DBA Volkswagen of Corpus Christi**
Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$1,000.00 and attend a Dealer Training Seminar.
- 60. 13-1084 ENF - Homer Olveda, DBA H & S Auto Sales**
Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00 and attend a Dealer Training Seminar.
- 61. 13-1088 ENF - Mario Guerra, Jr., DBA M G Auto Sales**
Misuse of Internet-Down buyer temporary tag: Transp Code 503.0631 and 43 TAC 215.151, 215.153, 215.155 and 215.158
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00 and attend a Dealer Training Seminar.

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- 62. 13-1089 ENF - Muhsin Kenon, DBA JK Auto Sales**
Filed a false title and tax document: Transp Code 503.038(a)(2) (2 counts)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,500.00 and attend a Dealer Training Seminar.
- 63. 13-1090 ENF - Nathan Elkins, DBA Elkins Auto Sales**
Failure to pay motor vehicle inventory tax: Tax Code 23.122 and TAC 215.141(a)(23)
Sold or offered to sell motor vehicles without the appropriate license for that type of
motor vehicle: Transp Code 503.038(a)(14)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code
2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
\$2,100.00 and attend a Dealer Training Seminar.
- 64. 13-1113 ENF - Mark Owens, DBA Mark's Auto Sales**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code
503.038(a)(10) and Tax Code 23.121
\$250.00
- 65. 13-1114 ENF - Marco Garces, DBA Blue Ball**
Failed to keep accurate records by a salvage dealer: Occ Code 2302, 43 TAC
217.80(a), constituting grounds for sanctions under Occ Code 2302.108 and 2302.354
and 43 TAC 217.81(b)(2) and 217.81(c).
Sold a motor vehicle to be registered and titled, owned by Respondent, without first
transferring title to this vehicle to Respondent as owner: Transp Code 501.022(c), Occ
Code 2302.354(a) and 43 TAC 217.81(b)(16)
\$1,000.00
- 66. 13-1116 ENF - Consignment Dealers, Inc., DBA ConsignmentDealers.com**
Failed to take assignment of evidence of ownership for all vehicles acquired by dealer:
Transp Code 501.152
\$500.00
- 67. 13-1140 ENF - Rhima Investments, Inc., DBA E-Carone, Texas Auto Group,
Voffer**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Attend a Dealer Training Seminar.
- 68. 13-1142 ENF - TNT Smith Enterprises, Inc., DBA Drive Right Auto Sales**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code
501.0234(d),(e)
\$500.00

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- 69. 13-1146 ENF - Stephany Price, DBA 1 2 3 Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 70. 13-1147 ENF - Sierra Motors, Inc., DBA Sierra Motors**
Misuse of Internet-Down buyer temporary tag: Transp Code 503.0631 and 43 TAC
215.151, 215.153, 215.155 and 215.158
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 71. 13-1150 ENF - Marisa Segovia, DBA Fama Auto Sales**
Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43
TAC 215.141(a)(3)
Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.
- 72. 13-1151 ENF - Gross Auto Sales, LLC, DBA Southside Auto Mart**
Misuse of temporary dealer tag(s): Transp Code 503.038(a)(12);43 TAC
215.141(a)(10)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code
2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
\$1,000.00 and attend a Dealer Training Seminar.
- 73. 13-1157 ENF - Aurelio Morales, Sr./Aurelio Morales, Jr., DBA Mando's Auto
Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 74. 13-1158 ENF - Ernesto Martinez, DBA Auto-Mex**
Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax
Code 152.0411 and 43 TAC 215.141(a)(23)
\$500.00
- 75. 13-1159 ENF - Farris Auto Salvage, Inc., DBA Farris Auto Salvage, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to take assignment of title or MCO: Transp Code 503.038(a)(3) and 43 TAC
215.141(a)(13)
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$750.00 and attend a Dealer Training Seminar.

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- 76. 13-1175 ENF - Snowden RV, Inc., DBA Spring Branch RV Center**
Failure to timely pay lien on a motor vehicle traded in: Finance Code 348.408(c), Occ Code 2301.651(a)(4)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152 \$1,000.00 and attend a Dealer Training Seminar.
- 77. 13-1176 ENF - San Antonio Auto Acquisitions, Inc., DBA San Antonio Auto Acquisitions, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$1,500.00
- 78. 13-1182 ENF - Heath Michael Mower, DBA Lyon Auto Sales**
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Attend a Dealer Training Seminar.
- 79. 13-1183 ENF - Trueno Motors, Inc., DBA Thunderbird Motors**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$2,000.00
- 80. 13-1185 ENF - Kenneth Maroney, DBA Downtown Motors**
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to display license: 43 TAC 215.140(14)
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14 \$1,000.00 and attend a Dealer Training Seminar.
- 81. 13-1198 ENF - Panther Motors, Inc., DBA Panther Motors, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$1,000.00

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- 82. 13-1199 ENF - Lourdes R. Corbeil, DBA Corbeil's Used Cars**
Sold or offered to sell new motor vehicles without the appropriate license: Occ Code 2301.251 and 2301.252 and 43 TAC 215.141(a)(21)
\$500.00
- 83. 13-1200 ENF - Auto Deals LLC, DBA Auto Deals LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$1,500.00 and attend a Dealer Training Seminar.
- 84. 13-1207 ENF - Samuel B. Oviawe, DBA General and Import Motors**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.
- 85. 13-1208 ENF - Autos EC Incorporated, DBA Autosfelix.com**
Advertised the amount of down payment in connection with a credit transaction without including the terms of repayment: 43 TAC 215.263
\$2,000.00
- 86. 13-1215 ENF - El Gran Chaparral Auto Transportes, LLC, DBA El Gran Chaparral Auto Sales**
Failed to follow requirements to sale, transfer or release salvage or motor vehicle-salvage dealer: Occ. Code 2302.108 and 2302.354 and 43 TAC 217.79(d), 17.81(b)(7) and 217.81(c).
\$500.00
- 87. 13-1216 ENF - Jesus Garza Espino, DBA Espino Brothers Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00 and attend a Dealer Training Seminar.
- 88. 13-1217 ENF - Oscar Guerra Lopez, DBA G & L Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)

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Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$500.00 and attend a Dealer Training Seminar.

89. 13-1218 ENF - Vega's Autos, Inc.

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.

90. 13-1223 ENF - ICOM, Inc., DBA ICOM, Inc.

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)
\$500.00 and attend a Dealer Training Seminar.

91. 13-1225 ENF - Georgetown Mac Haik Dodge Chrysler Jeep LTD, DBA Mac Haik Dodge Chrysler Jeep

Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$500.00 and attend a Dealer Training Seminar.

92. 13-1232 ENF - Greenville Automotive Superstore LLC, DBA Greenville Chrysler

Made a material misrepresentation to the agency in connection with a self-authorization form for vehicle exhibitions and non-selling events where sales by all participants are prohibited, filed with the agency: Transp Code 503.(a)(6) and 43 TAC 215.141(a)(19)
\$500.00 and attend a Dealer Training Seminar.

93. 13-1234 ENF - Sabino Pacheco Lovaton, DBA Pacheco Auto Sales

Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Failure to take assignment of title or MCO: Transp Code 503.038(a)(3) and 43 TAC 215.141(a)(13)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.

94. 13-1235 ENF - Mega Motors, Inc., DBA Mega Motors, Inc.

Misuse of a temporary tag on a vehicle without a valid certificate of inspection: 37 TAC 3.76(b), Occ Code 2301.651(a)(4), Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11)
\$500.00

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- 95. 13-1236 ENF - SA Preowned Autos, LLC, DBA SA Preowned Autos LLC**
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
\$500.00 and attend a Dealer Training Seminar.
- 96. 13-1238 ENF - Joaquin Romo, DBA Piquin's Auto Sales**
Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.
- 97. 13-1240 ENF - Eldorado Motors LLC, DBA Texas Eldorado Motors, LLC**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 98. 13-1243 ENF - Autos Omega, LLC, DBA Autos Omega, LLC**
Misuse of Internet-Down buyer temporary tag: Transp Code 503.0631 and 43 TAC 215.151, 215.153, 215.155 and 215.158
\$500.00
- 99. 13-1248 ENF - All Star Isuzu LTD, DBA All Star Mitsubishi**
Failure to timely pay lien on a motor vehicle traded in: Finance Code 348.408(c), Occ Code 2301.651(a)(4)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,500.00 and attend a Dealer Training Seminar.
- 100. 13-1254 ENF - Johnny Watkins, DBA J's Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.
- 101. 13-1255 ENF - Hugo Garza, DBA Garza Auto and Trucks**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failed to take assignment of evidence of ownership for all vehicles acquired by dealer: Transp Code 501.152
\$1,000.00 and attend a Dealer Training Seminar.

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- 102. 13-1256 ENF - Francisco Morales, DBA Pueblo Nuevo Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)
\$500.00 and attend a Dealer Training Seminar.
- 103. 13-1257 ENF - Comercializadora Del Valle, LLC, DBA Comercializadora Del Valle, LLC**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 104. 13-1259 ENF - Mark A. Peterson/Richard C. Almond, DBA Southwest Superbikes**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00
- 105. 13-1261 ENF - Hussein S. Daaboul, DBA Cedar Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00
- 106. 13-1274 ENF - Yoder Ford, Inc., DBA Hacienda Ford**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.
- 107. 13-1275 ENF - Juan Ramon Martinez, DBA Dos Laredos Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Filed a false title and tax document: Transp Code 503.038(a)(2) (2 counts)
\$2,000.00 and attend a Dealer Training Seminar.

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- 108. 13-1302 ENF - Love Chrysler Dodge Jeep LLC, DBA Love PreOwned Auto Center**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.
- 109. 14-0003 ENF - Port City Imports, Inc., DBA AutoNation Honda South Corpus Christi, Champion Honda, Champion Honda Corpus Christi**
Sold or offered to sell motor vehicles without the appropriate license for that type of motor vehicle: Transp Code 503.038(a)(14)
\$500.00
- 110. 14-0013 ENF - Charlie W. Baze, DBA C & K Auto Sales**
Misuse of a temporary tag on a vehicle without a valid certificate of inspection: 37 TAC 3.76(b), Occ Code 2301.651(a)(4), Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.
- 111. 14-0023 ENF - Don Chehab, DBA MLR Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.
- 112. 14-0027 ENF - Ilham Elsaleh and Mohamad Mooti, DBA Bryan Auto Body and Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00
- 113. 14-0043 ENF - Johnson Grayson Automotive, Inc., DBA Holiday Chevrolet**
Featured a price for a new motor vehicle which includes a trade-in amount range deducted: 43 TAC 215.250(a)(e)
\$2,000.00
- 114. 14-0044 ENF - Johnson Whitesboro Ford, Inc., DBA Holiday Ford**
Featured a price for a new motor vehicle which includes a trade-in amount range deducted: 43 TAC 215.250(a)(e)
\$2,000.00
- 115. 14-0046 ENF - Mickel Fernandes, DBA Universal Motors**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

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Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)
\$500.00 and attend a Dealer Training Seminar.

116. 14-0050 ENF - Spirit Motors, Inc.

Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.

117. 14-0068 ENF - Howard International Enterprises, LLC

Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
\$500.00 and attend a Dealer Training Seminar.

118. 14-0070 ENF - Victoria Mac Haik Ford LTD, DBA Mac Haik Ford Lincoln

Advertised a savings on a used motor vehicle: 43 TAC 215.262(e)
\$2,000.00

119. 14-0083 ENF - Cano Motors LLC

Filed a false title and tax document: Transp Code 503.038(a)(2)
\$1,000.00

B. Consideration of Enforcement Notice of Violation Citation Agreed Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503

1. 13-0570 ENF - Divera LLC, DBA Guarantee Motors

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00

2. 13-1160 ENF - Lake Conroe Motors Inc., DBA Lake Conroe Motors Inc.

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00

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- 3. 13-1204 ENF - Tricolor Auto Group, LLC, DBA Tricolor Auto**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 4. 13-1229 ENF - Excel Ford Lincoln Mercury LP, DBA Excel Ford Lincoln Mercury**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00
- 5. 13-1230 ENF - Patterson Motors of Marshall Inc., DBA Patterson Chrysler Dodge Jeep**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$150.00
- 6. 13-1279 ENF - Eleazar Longoria, DBA Longoria Motor Company**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 7. 13-1280 ENF - Javier Lujan, DBA Valley Auto**
No metal dealer plate record: 43 TAC 215.139(i) or (j)
\$100.00
- 8. 13-1281 ENF - Trucks of South Texas STS LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$150.00
- 9. 13-1282 ENF - Home Depot USA Inc., DBA The Home Depot**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to display license: 43 TAC 215.140(14)
Failure to comply with foreign dealer rule: 43 TAC 215.147
\$300.00
- 10. 13-1283 ENF - Home Depot USA Inc., DBA Home Depot USA Inc.**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to display license: 43 TAC 215.140(14)
\$200.00
- 11. 13-1285 ENF - Tyler Car & Truck Center LLC, DBA Tyler Car & Truck Center LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$200.00

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- 12. 13-1286 ENF - Crown Motor Company, DBA Crown Motor Company**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 13. 13-1287 ENF - Russell Brothers LLC, DBA Russell Brothers LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 14. 13-1289 ENF - Jairo Lara, DBA Connection Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to observe right of way: 43 TAC 215.140(11)(c)
\$200.00
- 15. 13-1291 ENF - Auto Ranch LLC, DBA Auto Ranch LLC**
Failure to have written consignment agreement: 43 TAC 215.144(g)
\$100.00
- 16. 13-1293 ENF - Adriana Caballero, DBA Pioneer Auto Sales**
Failure to observe right of way: 43 TAC 215.140(11)(c)
\$100.00
- 17. 13-1294 ENF - Nami's Enterprises, DBA A Plus Auto**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$100.00
- 18. 13-1295 ENF - Reymundo Gonzalez, DBA Gonzalez Auto Sales**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$150.00
- 19. 13-1296 ENF - Damron Wheels n Waves Inc., DBA Damron Wheels –n- Waves**
Misuse of temporary dealer tag(s): Transp Code 503.038(a)(12);43 TAC
215.141(a)(10)
\$100.00
- 20. 13-1298 ENF - Dominion Carz LLC, DBA Dominion Carz LLZ**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to remove out of state license plates from a vehicle purchased by dealer:
Transp Code 503.070 and 43 TAC 215.141(a)(9)
\$200.00
- 21. 13-1299 ENF - Baldemar Barrera, DBA Baldes Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43
TAC 215.140(1)(B)
No metal dealer plate record: 43 TAC 215.139(i) or (j)

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\$300.00

- 22. 13-1306 ENF - Heriberto Perez, DBA United Motors**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$250.00
- 23. 13-1313 ENF - Lonny King, DBA King Motor Co.**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 24. 14-0001 ENF - Car One, LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$150.00
- 25. 14-0008 ENF - Martha S. Baker, DBA Andy's Auto Sales**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$100.00
- 26. 14-0010 ENF - Maria D. Rivera, DBA El Rey Auto Sales**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$150.00
- 27. 14-0042 ENF - Francisco Javi Martin Deanda, Rolando Mata, DBA North Tenth Auto Sales**
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$100.00
- 28. 14-0053 ENF - SPI Mechanix Co. LLC, DBA SPI Mechanix Co. LLC**
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$100.00
- 29. 14-0054 ENF - Michael Gerald Powell, DBA Love That Ride Auto Sale**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$50.00
- 30. 14-0059 ENF - Robert E. Fogle, DBA Gene Fogle Motors**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

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\$200.00

- 31. 14-0066 ENF - WEHBI Inc., DBA Royal Car Center**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
\$50.00
- C. Consideration of Enforcement Dismissal Orders under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503**
- 1. 10-0239 ENF - Poulos Automotive Group Irving, Inc., DBA Central Isuzu of Irving, Central Kia Isuzu, Central Kia of Irving**
 - 2. 10-0249 ENF - Poulos Automotive Group Lewisville, Inc., DBA Central Kia of Lewisville**
 - 3. 10-0250 ENF - Poulos Automotive Group, Inc., DBA Central Kia**
 - 4. 10-0706 ENF - Hassan Ramadan, DBA Budget Auto**
 - 5. 10-0963 ENF - Classic State Line, Inc., DBA Classic State Line, Inc.**
 - 6. 10-0979 ENF - Eric C. Anyiam, DBA Eimage Auto Dealers**
 - 7. 10-1473 ENF - Jody R. Berman, DBA Big Red's Equipment Sales and Rentals**
 - 8. 11-0148 ENF - Global Trading, Inc., DBA Global Trading, Inc.**
 - 9. 11-0259 ENF - Elias Meraz, DBA E & M Auto Sales**
 - 10. 11-0620 ENF - Everett Williams, DBA Williams Auto Sales**
 - 11. 11-0640 ENF - Godwin Okpagu/Sabrina Ojo, DBA GW Investments**
 - 12. 11-0697 ENF - Karzilla LLC, DBA Karz**
 - 13. 11-1409 ENF – Auto Remarketing Services, LLC, DBA Auto Remarketing Service, LLC**
 - 14. 11-1517 ENF - Joel Richard Bell, DBA Bell Auto Sales**
 - 15. 12-0050 ENF - Salvador Ramirez, DBA HBC Motor Imports**
 - 16. 12-0083 ENF - Triple N. Investments, Inc., DBA NV Motorcars**
 - 17. 12-0427 ENF - H D A Family Auto Sales, Inc., DBA H D A Auto**

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18. 12-0438 ENF - Milton F. Alfaro, DBA C&M Used Cars
19. 12-0663 ENF - V.F.R. Limited, Inc., DBA Allstate Transmissions of Richardson
20. 12-0667 ENF - Mavs Auto Sales & Finance Inc., DBA Mavs Auto Sales & Finance Inc.
21. 12-0716 ENF - F &S Motor Company, DBA Affordable Sports & Imports
22. 12-0778 ENF - Texas Car Land LLC, DBA Texas Car Land LLC
23. 12-1004 ENF - Jeffrey Vick, DBA J-K Cycles
24. 12-1032 ENF - Tigeres Auto, Inc., DBA Tigeres Auto, Inc.
25. 12-1196 ENF - JCOS, Inc., DBA Park Cities Autohaus
26. 12-1198 ENF - Hanma Enterprises, Inc., DBA Hanma Enterprises, Inc.
27. 12-1239 ENF - WNK Motors, Inc., DBA WNK Motors
28. 12-1388 ENF - Mann Zee, Inc., DBA Mann Auto
29. 12-1419 ENF - F & S Motor Company, DBA Affordable Sports & Imports
30. 12-1455 ENF - Lori A. Boykin, DBA Exotic Auto
31. 12-1615 ENF - Fatih Kocak, DBA ADL Auto Sales
32. 12-1623 ENF - South Plains Truck and Equipment Inc., DBA South Plains Truck and Equipment, Inc.
33. 12-1655 ENF - Stephen J. Brockway, DBA Nortex Motors
34. 12-1668 ENF - Trinity Bay City Holdings, LLC, DBA Auto Trans
35. 12-1707 ENF - Awozniak Rental, LLC, DBA Quest Rent A Car and Sales
36. 12-1735 ENF - Jesus H. Ortiz, DBA Del Rio Auto Center
37. 12-1757 ENF - Cesar Aaron Hernandez, Luis Pedro Valdez, DBA Clocarselect
38. 12-1774 ENF - Laura Rodriguez, DBA Texas Auto Financial
39. 13-0483 ENF - Grimes Truck & Auto Parts LLC, DBA Grimes Truck & Auto Parts LLC

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40. **13-0487 ENF - Greenville Powersports, Inc., DBA Decatur Powersports**
 41. **13-0532 ENF - Altimate Auto Sale Corporation, DBA Altimate Auto Sale**
 42. **13-0694 ENF - Stoneglenn Auto Group, Inc., DBA Stoneglenn Auto Group, Inc.**
 43. **13-0750 ENF - Nicholas Hassan, DBA Cars by Lulu**
 44. **13-0751 ENF - Alexis Gomez, DBA AK Auto Group**
 45. **13-0810 ENF - Clinton Eugene Johnston, DBA Johnston Auto Sales**
 46. **13-0811 ENF - Clinton Eugene Johnston, DBA Johnston Auto Sales**
 47. **13-0817 ENF - Fannie Hammers Montgomery, DBA Aerco Auto Sales**
 48. **13-0827 ENF - Tetla Jamieson, DBA True Cash Auto Sales and Equipment Export**
 49. **13-0927 ENF - Nodivo, Inc., DBA AJ Auto Group**
 50. **13-1048 ENF - KCL Holdings, LLC, DBA Legacy Motorcars**
 51. **13-1111 ENF - Rita Jane Holland, DBA Veteran Automotive**
 52. **13-1148 ENF - Red McCombs Hyundai LTD, DBA Red McCombs Drive Away Motors, Red McCombs Superior Hyundai**
 53. **13-1265 ENF - Brakesafe American, LLC, DBA Dream Center Auto and RV**
- D. Consideration of Settlement and Dismissal Orders under Occupations Code, Section 2301.204 (Warranty Performance Complaints) and Section 2301.604 (Lemon Law Complaints)**
1. **13-0084 CAF - Jim C. Smith v. Polaris Industries, Inc.**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
 2. **13-0109 CAF - Holly Mizer v. Chrysler Group LLC**
Settlement Order
Complaint has been resolved by replacement of the vehicle
 3. **13-0117 CAF - Jennifer Walker and Henry Walker v. Forest River, Inc.**
Settlement Order
The parties have settled

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4. **13-0131 CAF - Charles E. Bridges v. Ford Motor Company**
Settlement Order
The vehicle has been repaired
5. **13-0177 CAF - Bryant Girardot v. General Motors LLC**
Settlement Order
The parties have settled
6. **13-0194 CAF - Christopher Kerner v. General Motors LLC**
Order of Dismissal
Complainant failed to move forward in a timely manner
7. **13-0198 CAF - Karen Stevens and Billy Stevens v. Forest River, Inc.**
Settlement Order
The parties have settled
8. **13-0204 CAF - Graylen Malear v. Heartland Recreational Vehicles LLC**
Settlement Order
Complainant accepted a cash settlement
9. **13-0207 CAF - Lizette Cisneros v. General Motors LLC**
Settlement Order
The vehicle has been repaired
10. **13-0210 CAF - Mari Spacek v. Chrysler Group LLC**
Settlement Order
Complaint has been resolved by replacement of the vehicle
11. **13-0211 CAF - Kollin Hodge v. Hyundai Motor America**
Settlement Order
The parties have settled
12. **13-0213 CAF - Manoj Padhi v. Gulf States Toyota, Inc.**
Settlement Order
The parties have settled
13. **13-0226 CAF - Steven J. Reid v. Ford Motor Company**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
14. **13-0240 CAF - Kristen G. Nangle v. American Honda Motor Co., Inc.**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
15. **13-0241 CAF - Jerry Jackson and Sandra Jackson v. Open Range R.V. Company**
Settlement Order
Complaint has been resolved by repurchase of the vehicle

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- 16. 13-0242 CAF - Hortencia R. Cabrera v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
- 17. 13-0244 CAF - M.J. Sheridan of Texas, Inc. v. Chrysler Group LLC**
Settlement Order
Complaint has been resolved by replacement of the vehicle
- 18. 13-0247 CAF - James W. Carroll v. Nissan North America, Inc.**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
- 19. 13-0250 CAF - Sheila Martin v. Ford Motor Company and Fair Lease Credit Union Services**
Order of Dismissal
Complainant no longer owns the vehicle
- 20. 13-0265 CAF - Rhomane O. Ogle v. General Motors LLC**
Order of Dismissal
Complainant failed to move forward in a timely manner
- 21. 13-0267 CAF - Jesse J. Torres v. Ford Motor Company**
Settlement Order
The vehicle has been repaired
- 22. 13-0272 CAF - Carla Young v. Ford Motor Company**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
- 23. 13-0273 CAF - Gerald W. Fuller v. General Motors LLC**
Order of Dismissal
Complainant withdrew the complaint
- 24. 13-0279 CAF - Shlomi Vaknin v. Volkswagen Group of America Inc.**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
- 25. 13-0284 CAF - Juan A. Cantu v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
- 26. 13-0289 CAF - Ryan Burch v. Ford Motor Company**
Settlement Order
Complaint has been resolved by trade assist

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- 27. 13-0292 CAF - Martin Longoria v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
 - 28. 13-0295 CAF - Alejandro Gonzalez v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
 - 29. 13-0308 CAF - Hilco Electric Cooperative, Inc. v. Ford Motor Company**
Settlement Order
The vehicle has been repaired
 - 30. 14-0003 CAF - Kelly A. and Paul J. Fawver v. American Honda Motor Co., Inc.**
Settlement Order
The parties have settled
- E. Consideration of Franchise Case Dismissal Orders under Occupations Code, Chapter 2301**
- 1. 11-0029 LIC - Morris Moore Chevrolet Buick, Inc. d/b/a Cowboy Chevrolet-Buick GMC-Cadillac, Protestant v. General Motors, LLC, Respondent**
 - 2. 13-0009 LIC - Sharp's Motorsports, Inc., Applicant v. David Brown's Sports Center, Inc., Protestant**

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Attached List B
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Agenda Item 4.A.
Motions for Disposition Based on Default

4. A. **Consideration of Enforcement Motions for Disposition Based on Default under Occupations Code, Chapter 2301 and Transportation Code, Chapter 503**
 1. **09-0126 ENF - Mike Smith Autoplex-Dodge Inc., DBA Mike Smith Chrysler Jeep Dodge**

Misuse of old style buyer supplemental temporary tag: Transp Code 503.063(f), 43 TAC 215.151, 215.152, 215.153, 215.155, Occ Code 2301.651(a)(4), Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10),(11)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
Proposed Sanction: \$4,000.00 civil penalty
 2. **09-1293 ENF - Pryor Marshall Dillard, DBA Iron Horse Auto Sales**

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Proposed Sanction: \$2,000.00 civil penalty
 3. **11-0244 ENF - Roberto Rodriguez Torres, DBA Rancho Motors**

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$5,000.00 civil penalty
 4. **11-1002 ENF - Laura Brumley, DBA Auto Finders of Texas**

Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$6,500.00 civil penalty
 5. **11-1437 ENF - Beltway Auto Sales Inc., DBA Beltway Auto Sales Inc.**

Failure to provide satisfactory and reasonable evidence of regularly and actively engaged in business as a motor vehicle dealer: Transp Code 503.038(a)(9), 43 TAC 215.141(a)(14)

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Proposed Sanction: License is revoked and \$2,000.00 civil penalty

6. 12-0165 ENF - Enrique Chavez, DBA Car Mex Auto Sales

Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: \$4,000.00 civil penalty

7. 12-0660 ENF - Division Auto Service, Inc., DBA Division Auto Sales

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)

Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)

Failure to display license: 43 TAC 215.140(14)

Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)

Proposed Sanction: \$5,000.00 civil penalty

8. 12-0915 ENF - Don E. Strong Jr., DBA Strong Enterprises

Misuse of old style buyer supplemental temporary tag: Transp Code 503.063(f), 43 TAC 215.151, 215.152, 215.153, 215.155, Occ Code 2301.651(a)(4), Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10),(11)

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)

Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Failure to produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)

Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)

Filed a false title and tax document: Transp Code 503.038(a)(2)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: License is revoked and \$12,000.00 civil penalty

9. 12-0998 ENF - Duncan Alberto Ventura, DBA Ventura Auto Sales & Services

Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14

Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136

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Proposed Sanction: \$1,000.00 civil penalty

10. 12-1113 ENF - Community Auto Inc., DBA Griffin's Auto Sales

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to allow purchaser to select county for registration: Transp Code
501.0234(d),(e)

Proposed Sanction: License is revoked and \$5,000.00 civil penalty

11. 12-1182 ENF - Melvin Gene Woods, DBA Sundance Motors

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code
2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: \$3,000.00 civil penalty

**12. 12-1220 ENF - Vernon Auto Group, LLC, DBA Vernon Dodge Chrysler Jeep,
Vernon Ford-Mercury**

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: \$1,000.00 civil penalty

13. 12-1441 ENF - Danick Inc., DBA Danick Inc.

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43
TAC 215.140(1)(B)

Proposed Sanction: \$1,000.00 civil penalty

14. 12-1466 ENF - Wyly Franklin Sims, DBA Carl Sims & Sons

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and
503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code
503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failed to take assignment of evidence of ownership for all vehicles acquired by dealer:
Transp Code 501.152

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: \$3,000.00 civil penalty

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- 15. 12-1483 ENF - Stallion Auto Sales, Inc., DBA Stallion Auto Sales, Inc.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely file annual Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
Proposed Sanction: \$9,500.00 civil penalty
- 16. 12-1513 ENF - Atlas Motors Link Inc., DBA Atlas Motors Link Inc.**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Proposed Sanction: \$2,500.00 civil penalty
- 17. 12-1530 ENF - Texas Elite Motors, LLC, DBA Texas Elite Motors, LLC**
Failure to produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$1,500.00 civil penalty
- 18. 12-1614 ENF - Drive Autos LLC, DBA Drive Autos LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$3,000.00 civil penalty
- 19. 12-1619 ENF - Sergio P. Perez, DBA A.S.A.P. Auto Sales**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Sold or offered to sell salvage vehicles without the proper license: 43 TAC 217.72(a)
Defrauded purchaser: Occ Code 2301.651(a)(6)
Proposed Sanction: \$5,000.00 civil penalty
- 20. 12-1621 ENF - Charlotte Falkner, DBA Longhorn Motors**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

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Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$4,000.00 civil penalty

21. 12-1622 ENF - Victor Hernandez, DBA Victor's Used Cars

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title to out of state purchaser: 43 TAC 215.144(f)
Proposed Sanction: \$2,000.00 civil penalty

22. 12-1648 ENF - Jackie Dewayne Citelli, DBA Arcadia RV Superstore

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$2,000.00 civil penalty

23. 12-1673 ENF - Sawalha Enterprises Inc., DBA Sami's Motors

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Misrepresentation in an application or other document filed with the agency: Transp Code 503.038(a)(6) and 43 TAC 215.141(a)(19)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
Proposed Sanction: \$5,500.00 civil penalty

24. 12-1704 ENF - Fadhil Al-Jiboori, DBA All Star Auto Service

Misuse of Internet-Down buyer temporary tag: Transp Code 503.0631 and 43 TAC 215.151, 215.153, 215.155 and 215.158
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: License is revoked

25. 12-1711 ENF - Chris Bravo, DBA JCO Auto Sales

Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)

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Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Proposed Sanction: \$2,500.00 civil penalty

- 26. 13-0177 ENF - Dhurba & Sakuntala Incorporated, DBA Laximi Auto**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 17.14
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Delivered title directly to retail buyer: Transp Code 501.0234, 503.038(a)(14), Tax Code 152.0411 and 43 TAC 215.141(a)(23)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: License is revoked and \$10,000.00 civil penalty
- 27. 13-0241 ENF - Shaun John Auto Sales LLC, DBA Shaun John Auto Sales LLC**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
Failure to maintain a proper bond: Transp Code 503.033
Failure to provide satisfactory and reasonable evidence of regularly and actively engaged in business as a motor vehicle dealer: Transp Code 503.038(a)(9), 43 TAC 215.141(a)(14)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Proposed Sanction: License is revoked and \$2,500.00 civil penalty
- 28. 13-0311 ENF - BNW Capital Investments, L.L.C., DBA BNW Capital Investments, L.L.C.**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Proposed Sanction: License is revoked
- 29. 13-0356 ENF - Melvin Gene Woods, DBA Sundance Motors**
Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Defrauded purchaser: Occ Code 2301.651(a)(6)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234

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Proposed Sanction: License is revoked and \$12,000.00 civil penalty

30. 13-0367 ENF - Mostafa Azizi, DBA North Texas Autoflex

Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: License is revoked and \$12,000.00 civil penalty

31. 13-0405 ENF - Leo Mendez, Jr., DBA Scooter City Corpus Christi

Misuse of Internet-Down buyer temporary tag: Transp Code 503.0631 and 43 TAC 215.151, 215.153, 215.155 and 215.158

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Filed a false title and tax document: Transp Code 503.038(a)(2)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: \$5,000.00 civil penalty

32. 13-0419 ENF - Shea Motors, LLC, DBA Shea Motors, LLC

Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136

Misrepresentation in an application or other document filed with the agency: Transp Code 503.038(a)(6) and 43 TAC 215.141(a)(19)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152

Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)

Proposed Sanction: License is revoked and \$30,000.00 civil penalty

33. 13-0447 ENF - Melvin Gene Woods, DBA Sundance Motors

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)

Failure to maintain a proper bond: Transp Code 503.033

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)

Failure to timely transfer title and pay sales tax: Transp Code 501.0234

Proposed Sanction: License is revoked and \$2,500.00 civil penalty

34. 13-0460 ENF - Raed Bahar, DBA M & Z Auto Sales

Failure to maintain a proper bond: Transp Code 503.033

Proposed Sanction: License is revoked and \$1,000.00 civil penalty

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- 35. 13-0463 ENF - Clydesdale Motors LLC, DBA Clydesdale Motors**
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
Proposed Sanction: License is revoked
- 36. 13-0467 ENF - Lester N. Batres, DBA L & M. Transportation & Auto Sales**
Failure to provide satisfactory and reasonable evidence of regularly and actively engaged in business as a motor vehicle dealer: Transp Code 503.038(a)(9), 43 TAC 215.141(a)(14)
Proposed Sanction: License is revoked and \$1,000.00 civil penalty
- 37. 13-0491 ENF - Christian Ugwu, DBA Chimax Auto Sales**
Failure to timely transfer title to out of state purchaser: 43 TAC 215.144(f)
Proposed Sanction: \$2,000.00 civil penalty
- 38. 13-0658 ENF - Danick Inc., DBA Danick Inc.**
Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121 (2 counts)
Proposed Sanction: License is revoked
- 39. 13-0671 ENF - Texan's Paint and Body Shop, Inc., DBA Premier Auto Sales**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to maintain a proper bond: Transp Code 503.033
Proposed Sanction: License is revoked and \$2,000.00 civil penalty
- 40. 13-0708 ENF - A & Davco Enterprises, LLC., DBA A & Davco Enterprises, LLC.**
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Misrepresentation in an application or other document filed with the agency: Transp Code 503.038(a)(6) and 43 TAC 215.141(a)(19)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$3,500.00 civil penalty
- 41. 13-0722 ENF - Anthony Stephenson, DBA Stephenson Autos**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: License is revoked
- 42. 13-0742 ENF - Triple J Auto Sales LLC, DBA Triple J Auto Sales LLC**
Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Failure to have business hours posted at the dealer's location: Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)

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Failure to have dealer or a bona fide employee present during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43 TAC 215.141(a)(3)
Sold or offered to sell a motor vehicle at an unlicensed location: Occ Code 2301.362(a), Transp Code 503.021 and 503.027, 43 TAC 215.136
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$7,000.00 civil penalty

43. 13-0747 ENF - Vehicles Inc., DBA Vehicles Inc.

Failure to remain actively engaged in business as a motor vehicle dealer by failing to sell at least five (5) vehicles in a 12 month period: Transp Code 503.038(a)(9) and Tax Code 23.121
Proposed Sanction: License is revoked

44. 13-0759 ENF - Nahid Rahimi, DBA Skyline Auto Imports

Misuse of temporary dealer tag or failed to comply with recordkeeping requirements: Transp Code 503.062, 503.0626 and 503.068 and 43 TAC 215.151, 215.152, 215.153 and 215.154
Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to answer the telephone, have it answered by a bona fide employee or to have an answering machine or service in operation during posted business hours: Transp Code 503.032, 503.038(a)(14) and 43 TAC 215.140(1)(B)
Filed a false title and tax document: Transp Code 503.038(a)(2)
Sold or offered to sell salvage vehicles without the proper license: Occ Code 2301.651(a)(3) and 43 TAC 217.72(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed sanction: License is revoked

45. 13-0780 ENF - Santos Meras, DBA Santos Motor Company

Misuse of buyer temporary E-tag: Transp Code 503.063, 503.0631 and 503.038(a)(14), 43 TAC 215.151, 215.152, 215.153 and 215.155, Transp Code 503.038(a)(12) and 43 TAC 215.141(a)(10)(11) and Occ Code 2301.651(a)(8)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$1,500.00 civil penalty

46. 13-0821 ENF - Georgia Webster, DBA Seagoville Motors

Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Proposed Sanction: License is revoked

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- 47. 13-0864 ENF - Antonio J. Huerta, DBA San Antonio A/C**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122 (2 counts)
Proposed Sanction: License is revoked
- 48. 13-0873 ENF - GCA Insurance Services, LLC, DBA Simply Motors**
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
Proposed Sanction: License is revoked
- 49. 13-0989 ENF - Noe Hernandez, Pablo Talavera, DBA Alamo Auto Sales & Service #240571**
Sold a motor vehicle required to be registered and titled a "blue title" which respondent owned, without first transferring title to this vehicle to himself: Transp Code 501.022(c) and TAC 217.81(b)(16) (3 counts)
Proposed Sanction: \$1,500.00 civil penalty
- 50. 13-1002 ENF - Jorge Sierra, DBA Sierra Auto Sales #240643928**
Failure to notify of change of address or telephone number: Occ Code 2302.203, 2302.108, 2302.354 and 43 TAC 217.81(b)(4) and 217.81(c)
Failure to provide satisfactory and reasonable evidence of being actively engaged in business as a salvage dealer or agent license is issued: 43 TAC 217.81(b)(9), 217.81(b)(9), 217.81(c) and OCC Code 2302.108, 2302.354
Proposed Sanction: License is revoked and civil penalty \$1,000.00
- 51. 13-1005 ENF - Monica Yvette Alvarez, DBA Frank's Auto Sales #031642242**
Offered and displayed for sale a motor vehicle to be registered and titled, owned by Respondent, without first transferring title to this vehicle to Respondent, as owner: Transp Code 501.022(c), Occ Code 2302.354(a) and 43 TAC 217.81(b)(16), 217.81(c) (2 counts)
Proposed Sanction: \$1,500.00 civil penalty
- 52. 13-1180 ENF - Paul Dayah, Emmanuel Dayah, DBA The Overcomers Auto Sales**
Failure to maintain a proper bond: Transp Code 503.033
Proposed Sanction: License is revoked and civil penalty \$1,000.00