



**AGENDA
BOARD MEETING
TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, JANUARY 10, 2014
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. Excuse Absences
- C. Public Comment
- D. Comments and Announcements from Chairman, Board Members and Executive Director
 - Internal Auditor
 - Chief Hearings Examiner

2. FINANCIAL REPORTS - Linda M. Flores

- A. Annual Financial Report
- B. First Quarter Financial Report

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 Salvage Orders after Notice of Department Decision under Occupations Code, Chapter 2302 - Bill Harbeson**

1. 13-1015 ENF - Alfa Auto Sales

Failure to follow requirements relating to the sale, transfer or release of a non-repairable or salvage motor vehicle: Occ Code 2302.252, 2302.108 and 2302.354 and 43 TAC 217.79(d), 217.81(b)(7) and 217.81(c).

Engaged in activities outside of its licensed classification-salvage dealer;
Respondent, a licensed salvage dealer, engaged in activities outside of its licensed classification: Occ Code 2302.102, 2302.108 and 2302.354 and 43 TAC 217.81(b)(3) and 217.81(c)

Proposed Sanction: \$3,000.00 civil penalty

2. 13-1020 ENF - Carlos Carrillo, DBA Carrillo Auto Sales

Engaged in activities outside of its licensed classification-salvage dealer;
Respondent, a licensed salvage dealer, engaged in activities outside of its licensed classification: Occ Code 2302.102, 2302.108 and 2302.354 and 43 TAC 217.81(b)(3) and 217.81(c)

Proposed Sanction: \$500.00 civil penalty

3. 14-0129 ENF - Victor Trevino, DBA Trevino Quality Cars #10393

Respondent allowed the use of its license for the purpose of avoiding salvage dealer laws: 43 TAC 217.81(b)(11), Occ Code 2302.108 and 2302.354 and 43 TAC 217.81(c)

Proposed Sanction: \$1,000.00 civil penalty

4. 14-0132 ENF - JC Auto Sales #2, DBA JC Auto Sales #2 (Salvage #32420)

Respondent knowingly provided false or incorrect information, or, without legal authority, signed the name of another person: Transp Code 501.155, 43 TAC 217.81(b)(16), Occ Code 2302.354(a) and 43 TAC 217.81(c)

Proposed Sanction: License is revoked and \$4,000.00 civil penalty

C. Warranty Performance Proposals for Decision under Occupations Code, Section 2301.204 - Mark Gladney

1. 12-0241 CAF - RPM Services v. Ford Motor Company

ALJ recommends dismissal

2. 13-0274 CAF - Michael D. Wilson v. American Honda Motor Co., Inc

ALJ recommends dismissal

D. Lemon Law Proposals for Decision under Occupations Code, Section 2301.604 - Mark Gladney

1. 13-0130 CAF - Naznin K. Khimji v. Porsche Cars North America, Inc

ALJ recommends dismissal

2. 13-0231 CAF - Jennifer S. Moreland and James L. Moreland v. General Motors LLC

ALJ recommends dismissal

3. 13-0255 CAF - Jimmy V. Boggs v. Gulf States Toyota, Inc

ALJ recommends dismissal

4. **13-0258 CAF - Kirby S. Olson and Susan B. Olson v. Ford Motor Company**
ALJ recommends dismissal
 5. **13-0301 CAF - Jose Pantoja v. Ford Motor Company**
ALJ recommends dismissal
 6. **13-0245 CAF - Erasmo Cano v. Nissan North America, Inc**
ALJ recommends repairs
 7. **13-0256 CAF - Sara Bracho-Zarraga v. Ford Motor Company**
ALJ recommends repairs
 8. **13-0261 CAF - Julia M. Badger v. Ford Motor Company**
ALJ recommends repairs
 9. **13-0202 CAF - Beverly McDonald and Billy McDonald v. Ford Motor Company**
ALJ recommends repurchase
 10. **13-0230 CAF - Juan Barajas v. Nissan North America, Inc**
ALJ recommends repurchase
5. **RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES**
Adoption of Rules under Title 43, Texas Administrative Code
- A. **Chapter 215, Motor Vehicle Distribution - Bill Harbeson**
 1. New Section 215.58, Delegation of Final Order Authority
(Proposal Published September 27, 2013 - 38 Tex. Reg. 6565)
 2. Section 215.138, Use of Metal Dealer License Plates
(Proposal Published October 4, 2013 - 38 Tex. Reg. 6903)
 3. Repeal Section 215.304, Notice of Alleged Violation
New Subchapter J, Administrative Sanctions
Section 215.500, Administrative Sanctions and Procedures
Section 215.501, Final Decisions and Orders; Motions for Rehearing
Section 215.502, Judicial Review of Final Order
Section 215.503, Refund of Fees
(Proposal Published September 27, 2013 - 38 Tex. Reg. 6566)
 - B. **Chapter 217, Vehicle Titles and Registration - Randy Elliston**
Subchapter B, Motor Vehicle Registration
Section 217.21, Definitions
Section 217.23, Special Registration Permits
Section 217.24, Disabled Person License Plates and Identification Placards
Section 217.26, Military Specialty License Plates
Section 217.29, Vehicle Registration Renewal via the Internet
(Proposal Published September 27, 2013 - 38 Tex. Reg. 6568)
 - C. **Chapter 219, Oversize and Overweight Vehicles and Loads - Jimmy Archer**
New Section 219.31, Timber Permits
(Proposal Published October 25, 2013 - 38 Tex. Reg. 7428)

6. **RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES**
Proposal of Rules under Title 43, Texas Administrative Code
Chapter 218, Motor Carriers - Bill Harbeson
Subchapter F, Enforcement
Section 218.71, Administrative Penalties
7. **BRIEFINGS and ACTION ITEMS**
 - A. **Vice-Chair Election - Chairman Walker**
 - B. **Motor Vehicle License Advisory Committee Update - Board Member Ingram**
 - C. **Approval of Specialty Plate Designs - Randy Elliston**
 1. Take Care of Texas - New Non-Vendor Plate
 2. University of Michigan - New Vendor Plate
 - D. **Enterprise Projects Update - Joshua Kuntz**
 - E. **Appointment of Internal Auditor pursuant to Texas Government Code, Section 2102.006 - Chairman Walker**
 - F. **Consideration of Specialty License Plate Contract - Randy Elliston**
 - G. **Approval of Contract Renewal with ProMiles Software Development Corporation for Texas Permitting & Routing Optimization System (TxPROS) Website Hosting - Jimmy Archer**
8. **REPORTS**
 - A. **Legislative Implementation Progress Report - Jeremiah Kuntz**
 - B. **Executive Director Reports - Whitney Brewster**
TxDMV - related activities identified as noteworthy, which may include reports.
 - Performance Measures
9. **EXECUTIVE SESSION**
 - A. **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. **Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
10. **ACTION ITEMS FROM EXECUTIVE SESSION**
11. **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 D. Duncan, General Counsel, (512) 467-3883.

**Board of the Texas Department of Motor Vehicles
Attached List A
January 10, 2014
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. 10-1592 ENF - Professional Fleet, Inc., DBA Professional Fleet 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 217.41
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) \$1,500.00 and attend a Dealer Training Seminar.
 - 2. 11-0120 ENF - Grapevine Chrysler Jeep Dodge Inc., DBA Grapevine Chrysler Jeep Dodge Inc. and Grapevine DCJ LLC., DBA Grapevine Dodge Chrysler Jeep**

Failure to timely transfer title and pay sales tax: Transp Code 501.0234 \$500.00
 - 3. 11-0955 ENF - Houston Mac Haik Dodge Chrysler Jeep LTD, DBA Mac Haik Dodge Chrysler Jeep**

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
 - 4. 11-1424 ENF - Pablo Cordova, DBA Gigante N Autos**

Failure to timely file annual Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122 \$250.00
 - 5. 12-0052 ENF - Johnnie Motor Co., Inc.**

Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121 \$250.00
 - 6. 12-0344 ENF - Nabeelco Enterprises, LLC., DBA Houston Direct Auto**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3) \$500.00
 - 7. 12-0573 ENF - Cosme Hernandez, DBA Cosme's Auto Sales**

Failure to comply with a Final Order: Occ Code 2301.651(a)(3) \$500.00 and attend a Dealer Training Seminar.
 - 8. 12-0603 ENF - Texas Credit Cars, Inc., DBA Texas Credit Cars, Inc.**

Represented a lowest price claim: 43 TAC 215.266(a) \$2,000.00
 - 9. 12-0604 ENF - Allen Samuels Katy Dodge, Inc., DBA Allen Samuels Dodge Chrysler Jeep**

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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
\$1,000.00

10. 12-0724 ENF - W W House, Inc., DBA Worldwide Homes

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
\$9,000.00 and attend a Dealer Training Seminar.

11. 12-0731 ENF - Chehraz Borhani, DBA Ryan's Autoplex

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

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)
\$2,000.00 and attend a Dealer Training Seminar.

12. 12-0910 ENF - GPVN Motors Limited Partnership, DBA Texas Nissan of Grapevine

Advertisement which made an alluring, but insincere offer to sell a motor vehicle for the advertised price and then switched from the advertised price to a higher selling price: 43 TAC 215.265 and Occ Code 2301.651(a)(3)
\$2,000.00

13. 12-1021 ENF - Eric Rioja, DBA Empire Motorcars

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
\$250.00

14. 12-1202 ENF - Jorge Alberto Cordova/Jose Martin Cruz/Reyna Lizeth Yanes, DBA Nino's Auto Sales #1

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00

15. 12-1204 ENF - GPVN Motors Limited Partnership, DBA Texas Nissan of Grapevine

Failure to issue a disclosure statement in a format approved by the Motor Vehicle Division: Occ Code 2301.610 and 2301.651 (b)(3) and 43 TAC 215.210(4)
\$500.00

16. 12-1274 ENF - Adesa Texas, Inc., DBA Adesa Austin

Aided and abetted or indirectly facilitated the sale of a motor vehicle by allowing the use of GDN: Occ Code 2301.351(2) and Transp Code 503.021
\$1,000.00

17. 12-1319 ENF - Duncanville N, LLC, DBA Clay Cooley Nissan

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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

18. 12-1533 ENF - Greig Automotive, Inc., DBA Auto Maxx

Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Attend a Dealer Training Seminar.

19. 12-1677 ENF - Hernandez Beltran, LLC, DBA MWM Cars

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
\$500.00

20. 12-1717 ENF - Freshway Autos, Inc., DBA Best Way Autos

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
\$1,500.00 and attend a Dealer Training Seminar.

21. 12-1759 ENF - Midway Autos LLC, DBA Viva Chevrolet

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)
\$1,000.00

22. 12-1803 ENF - Expressway Autos LLC, DBA Viva Ford

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$1,000.00

23. 13-0011 ENF - Paul H. Beitman, DBA Phillip's RV's

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)
\$500.00 and attend a Dealer Training Seminar.

24. 13-0020 ENF - Apolinar Garcia, DBA P & 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)
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$500.00 and attend a Dealer Training Seminar.

25. 13-0026 ENF - Sahara One, Inc., DBA Delta Autogroup

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

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Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
Attend a Dealer Training Seminar.

- 26. 13-0149 ENF - Gateway Autos LLC, DBA Gateway Autos 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.
- 27. 13-0163 ENF - Wilbert R. Escobedo, DBA Wilbert Autos**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00 and attend a Dealer Training Seminar.
- 28. 13-0253 ENF - Raymundo Enrique Ramos, DBA West Side Cars**
Failure to have inventory separated from another dealer's inventories housed at the same physical location: Transp Code 503.032 and 43 TAC 215.140
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00
- 29. 13-0256 ENF - Amin Sardaryzadeh, DBA Lone Star Auto Sales**
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$250.00
- 30. 13-0277 ENF - Forest River, Inc., DBA Forest River, Inc.**
Aided and abetted the unlicensed sale of a motor vehicle: Occ Code 2301.351
\$500.00
- 31. 13-0392 ENF - DG Auto Sales LLC, DBA DG Auto Sales LLC**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Attend a Dealer Training Seminar.
- 32. 13-0466 ENF - Hekmatollah Mohebpour, DBA LM 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)
\$250.00 and attend a Dealer Training Seminar.
- 33. 13-0515 ENF - Gregory Castille Sr., DBA Good To Go Auto Sales**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
\$250.00 and attend a Dealer Training Seminar.
- 34. 13-0596 ENF - Putnam Darwin Richardson, DBA Casual Car Sales**
Failure to provide written notice of repaired or replaced odometer: Occ Code 2301.651(a)(4)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.

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- 35. 13-0649 ENF - Cosme Hernandez, DBA Cosme'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
\$1,000.00
- 36. 13-0802 ENF - Alberto Julio Iglesias, DBA Coiffure International**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
\$250.00
- 37. 13-0819 ENF - Jamal Auto Sales, Inc.**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
\$1,000.00
- 38. 13-0824 ENF - Sergio's Paint & Body Shop, Inc., DBA Sergio's Auto Mart**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121
\$500.00 and attend a Dealer Training Seminar.
- 39. 13-0853 ENF - Kenneth Cavitt, DBA K&J 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
- 40. 13-0861 ENF - Alfred Yanez Jr., DBA Al Yanez Motor Co.**
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 217.41
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 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 to out of state purchaser: 43 TAC 215.144(f)
\$2,500.00 and attend a Dealer Training Seminar.
- 41. 13-0862 ENF - Alfred Yanez Jr., DBA Al Yanez Motor Co.**
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
- 42. 13-0864 ENF - Antonio J. Huerta, DBA San Antonio A/C**
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code

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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
\$500.00

- 43. 13-0871 ENF - Laura Isela Castillon, DBA Toro's Auto Sales**
Misuse of dealer's metal plate: Transp Code 503.038(a)(5) and 43 TAC
215.141(a)(10)
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 and attend a Dealer Training Seminar.
- 44. 13-0972 ENF - Robert Hernandez, Santiago Martinez, DBA Sanford Auto Sales**
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.
- 45. 13-0997 ENF - GMZ Innovation Enterprises LLC, DBA Express Auto Plex**
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)
\$500.00
- 46. 13-1000 ENF - Victor Trevino, DBA Trevino's Quality Cars**
Misuse of metal plates: 43 TAC 215.138
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)
\$500.00 and attend a Dealer Training Seminar.
- 47. 13-1056 ENF - Juan Adrian Arredondo, DBA Auto Mundo**
Sold or offered to sell motor vehicles on consecutive Saturday and Sunday: Transp
Code 728.002
\$500.00
- 48. 13-1067 ENF - Eduardo Martinez, DBA Auto Martz**
Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43
TAC 215.141(a)(3)
Defrauded purchaser: Occ Code 2301.651(a)(6)
Falsified or forged tax or title document: Transp Code 503.038(a)(1)
Filed a false title and tax document: Transp Code 503.038(a)(2)
\$3,500.00
- 49. 13-1070 ENF - Onesimo Ortiz, DBA East Edinburg Auto Sales**

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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

50. 13-1082 ENF - Eagle Pass Ford Mercury LTD, DBA Ancira Eagle Pass Ford Mercury

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
Failure to fulfill written agreement with retail purchaser: Occ Code 2301.651(a)(7)
\$1,500.00 and attend a Dealer Training Seminar.

51. 13-1083 ENF - Genesis Autoplex LLC, DBA Genesis Autoplex LLC

Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00 and attend a Dealer Training Seminar.

52. 13-1087 ENF - FMD Investments LLC, DBA Team Ford Mercury of Navasota

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 produce records within fifteen (15) days: 43 TAC 215.144(d) and 215.141(a)(3)
Defrauded purchaser: Occ Code 2301.651(a)(6)
\$1,000.00 and attend a Dealer Training Seminar.

53. 13-1164 ENF - Chreshaun Morrow, DBA Xclusive Automotives

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)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,500.00 and attend a Dealer Training Seminar.

54. 13-1169 ENF - Timothy Lester, DBA Worldwide Investments

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.

55. 13-1178 ENF - McAllen Auto Sales, LLC

Failure to observe right of way: 43 TAC 215.140(11)(c)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$750.00 and attend a Dealer Training Seminar.

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- 56. 13-1179 ENF - Teresa V. Sanchez, DBA Terry's 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 notify of change of address or telephone number: 43 TAC 215.141(a)(6)
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 \$1,000.00 and attend a Dealer Training Seminar.
- 57. 13-1186 ENF - Weslaco Ford, L.L.P.**
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)
\$500.00
- 58. 13-1194 ENF - Bert Ogden McAllen 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
\$500.00
- 59. 13-1195 ENF - Constantine Roidopoulos, DBA Gemini Auto Sales**
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
- 60. 13-1214 ENF - Fischbone Enterprises, LLC, DBA Fisch-Bone Enterprises**
Defrauded purchaser: Occ Code 2301.651(a)(6)
\$500.00
- 61. 13-1228 ENF - Temple Mac Haik Dodge LTD, DBA Mac Haik Dodge Chrysler Jeep**
Participated in a new motor vehicle show without obtaining written approval in a timely manner: Occ Code 2301.358
\$1,000.00
- 62. 13-1231 ENF - Midway Autos LLC, DBA Viva Chevrolet**
Failure to clearly and conspicuously disclose that the advertisement is for the lease of

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a motor vehicle: 43 TAC 215.260
\$1,000.00

- 63. 13-1237 ENF - Mariana Alejandra Gaona, DBA K Imports**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.
- 64. 13-1241 ENF - Concepcion Vasquez, DBA Vasquez 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
\$1,000.00 and attend a Dealer Training Seminar.
- 65. 13-1244 ENF - Armstrong Products, Inc., DBA H&R Auto Motors**
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
\$2,500.00
- 66. 13-1245 ENF - Jose Luis Prieto, DBA House of Imports**
Aided and abetted the unlicensed sale of a motor vehicle by allowing the use of its
GDN number: Occ Code 2301.351
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)
\$750.00 and attend a Dealer Training Seminar.
- 67. 13-1247 ENF - Antonio Loza, Jr./Nancy Campos, DBA Tony's Auto Sales**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
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
\$750.00 and attend a Dealer Training Seminar.
- 68. 13-1262 ENF - Elaine Cox, DBA Premiere Cars**
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
- 69. 13-1263 ENF - Aghdas Azadian Chughtai, DBA Super Car Lot**
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)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234

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\$1,500.00 and attend a Dealer Training Seminar.

- 70. 13-1264 ENF - Port Trading Corporation, DBA Cherokee Trucks & Equipment**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failed to follow procedures and records requirements for the sale of a vehicle to be exported: 43 TAC 215.147
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)
\$500.00 and attend a Dealer Training Seminar.
- 71. 13-1266 ENF - Guadalupe Murillo, DBA Murillo Truck and Trailer 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)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$3,000.00 and attend a Dealer Training Seminar.
- 72. 13-1269 ENF - Gary Birdwell, DBA Birdwell's Fine Autos**
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.
- 73. 13-1305 ENF - Nidia Marisa Guerra, DBA A-Briseno Auto Sales**
Permitted the use of its GDN or the location for which the GDN was issued for the purpose of avoiding the requirements of Chapter 503 in connection with the sale of salvage: Transp Code 503.038(a)(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 maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$1,500.00 and attend a Dealer Training Seminar.
- 74. 13-1307 ENF - Jose M. Chavez, DBA J & M's Auto Sales - Salvage #47457**
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)
Respondent knowingly provided a false or incorrect sales price on an application for title: Transp Code 501.0155, 43 TAC 217.81(b)(16) and Occ Code 2302.354(a)
\$2,000.00 and attend a Dealer Training Seminar.
- 75. 13-1308 ENF - Rodrigo Antonio Hernandez, DBA Rally Motors (Salvage**

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#101249761)

Respondent did not possess an acceptable ownership document or proof of ownership of a motor vehicle owned by respondent, in inventory and being offered for resale: Transp Code 501.104, 43 TAC 217.81(b)(16), 217.81(c) and Occ Code 2302.354(a) \$500.00

76. 13-1310 ENF - Rodrigo Antonio Hernandez, DBA Rally Motors

Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
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) \$750.00 and attend a Dealer Training Seminar.

77. 13-1311 ENF - Daniel Flores, DBA Auto Max 77

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
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
License is revoked and oppose new or renewal for four (4) years.

78. 13-1312 ENF - Basin Subaru, LLC, DBA Snyder Pre-Owned Center

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.

79. 13-1314 ENF - Auto Siglo Motors, Inc., DBA Auto Siglo 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
\$500.00 and attend a Dealer Training Seminar.

80. 13-1315 ENF - Nabil Issa, DBA Affordable 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
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 and attend a Dealer Training Seminar.

81. 13-1316 ENF - Milton E. Taylor, DBA Trucks & More

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 salvage vehicles without the proper license: 43 TAC 217.72(a)
\$500.00 and attend a Dealer Training Seminar.

- 82. 14-0002 ENF - RML Waxahachie Dodge, LLC, DBA RML Waxahachie Dodge, LLC**
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)

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
\$2,500.00

- 83. 14-0005 ENF - Ignacio Alvarez G., DBA NA Auto Sales**

Aided and abetted or indirectly facilitated the sale of a motor vehicle by allowing the
use of GDN: Occ Code 2301.351(2) and Transp Code 503.021
Filed a false title and tax document: Transp Code 503.038(a)(2)
\$1,000.00 and attend a Dealer Training Seminar.

- 84. 14-0014 ENF - Jeffrey Michael Williams, DBA Williams Group 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.

- 85. 14-0017 ENF - Wynona Pickett, DBA Tommy Pickett Motor Company**

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

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)
License is cancelled.

- 86. 14-0018 ENF - Boughan Properties, Inc., DBA Boughan Auto Sales**

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)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00 and attend a Dealer Training Seminar.

- 87. 14-0020 ENF - Cortes Automotive Group, LLC, DBA Richmond Car Co.**

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

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\$250.00

88. 14-0022 ENF - Classic Car Liquidators, LLC

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

89. 14-0031 ENF - Superior Auto Brokers, LLC, DBA Superior Auto Brokers, 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 meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43 TAC 215.140(1)(B)
\$250.00

90. 14-0032 ENF - Juan Carlos Zaragoza, DBA Auto One Motors

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
\$250.00 and attend a Dealer Training Seminar.

91. 14-0036 ENF - The Hickham Company, DBA The Hickham Company

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

92. 14-0045 ENF - Josefina P. Alanis/Baltazar Alanis, DBA Discount Motors

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

93. 14-0056 ENF - AutoSource Dallas, LLC, DBA AutoSource Dallas, LLC

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)
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

94. 14-0057 ENF - Jimmy Dewbre/George Dewbre, DBA City Auto

Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00

95. 14-0072 ENF - Danmar Autoplex, LLC

Misuse of dealer's metal plate on a salvage vehicle: Transp Code 503.038 and 43

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TAC 215.138(b)
\$500.00

96. 14-0075 ENF - Art Castanon, DBA A & R Motors

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
\$1,500.00

97. 14-0076 ENF - Anna Cardenas, DBA Monte Cristo Autos

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
Failure to provide the Federal Trade Commission Buyer's Guide in Spanish after
conducting the sale in Spanish: 16 C.F.R. 455.5 and Occ Code 2301.651(a)(4)
License is revoked and oppose new or renewal for four (4) years.

98. 14-0077 ENF - Clay Jackson, Inc., DBA Jackson 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
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$750.00 and attend a Dealer Training Seminar.

99. 14-0085 ENF - Tipton Motors, Inc., DBA Tipton Hyundai

Filed a false title and tax document: Transp Code 503.038(a)(2)
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
\$750.00 and attend a Dealer Training Seminar.

100. 14-0086 ENF - Golden Eagle Machinery, L.L.C., DBA TB Golden Motors

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
\$500.00

101. 14-0091 ENF - Dewbre Auto, Inc., DBA A-1 Motors

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

102. 14-0096 ENF - Fun Town RV, LP

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)

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\$500.00

103. 14-0098 ENF - Pecan Auto Sales LLC

Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
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
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
\$500.00 and attend a Dealer Training Seminar.

104. 14-0114 ENF - Stephen Roberts Auto LTD, DBA Roberts 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)
\$500.00

105. 14-0117 ENF - Rolando Lozano, DBA R & D Motors

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
Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00 and attend a Dealer Training Seminar.

106. 14-0120 ENF - Tricolor Auto Group, LLC (Known in Texas as Tricolor Auto, LLC), DBA Tricolor Auto

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

107. 14-0121 ENF - C.W. Horse Racing, Inc., DBA C.W. Auto, 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
\$2,500.00 and attend a Dealer Training Seminar.

108. 14-0126 ENF - Norberto Camarillo, DBA Cam-Rio Autos

Filed a false title and tax document: Transp Code 503.038(a)(2)
\$500.00 and attend a Dealer Training Seminar.

109. 14-0127 ENF - Faustino Bolanos, DBA Cuates Auto Sales

Failure to observe right of way: 43 TAC 215.140(11)(c)
\$500.00

110. 14-0138 ENF - Kahlig Enterprises, Inc., DBA Bluebonnet Motors

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Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
\$500.00

111. 14-0141 ENF - Kenny Griffin, Inc., DBA KGS 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)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$1,000.00 and attend a Dealer Training Seminar.

112. 14-0142 ENF - Fernando Garza, DBA F & G Auto Sales

Sold a motor vehicle without certificate of title or title receipt: Transp Code 501.152
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)
\$1,000.00 and attend a Dealer Training Seminar.

113. 14-0144 ENF - Texas Repo & Consignment LLC, DBA Texas Repo & Consignment 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.

114. 14-0145 ENF - Ricardo Garza, DBA Airport Auto Sales

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00

115. 14-0146 ENF - Refugio V. Saucedo, DBA Mario's Auto Sales

Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
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 observe right of way: 43 TAC 215.140(11)(c)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
\$2,000.00 and attend a Dealer Training Seminar.

116. 14-0149 ENF - McCombs West Ford, Inc., DBA Drive Away Motors, Gillespie Ford

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

117. 14-0152 ENF - Sames Motor Company, Inc.

Sold or offered to sell motor vehicles on consecutive Saturday and Sunday: Transp Code 728.002
\$1,000.00 and attend a Dealer Training Seminar.

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- 118. 14-0163 ENF - RMN Group, Inc., DBA Dallas Auto Sales**
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)
\$250.00
- 119. 14-0165 ENF - Amaru Motors LP, DBA Charlie Clark Nissan**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$500.00
- 120. 14-0166 ENF - Big Valley Auto Auction, L.P.**
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
- 121. 14-0179 ENF - Bill Batis, DBA Southtown Car Corral**
Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43 TAC 215.141(a)(3)
\$250.00
- 122. 14-0188 ENF - Rorie F. Cowden, DBA Hidden Valley Cars**
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)
\$500.00
- 123. 14-0189 ENF - Jimmy Don Hallford, DBA Teardrops of Central Texas**
Participated in a new motor vehicle show without obtaining written approval in a timely manner: Occ Code 2301.358
\$1,000.00
- 124. 14-0192 ENF - Auto Pronto, Inc., DBA Auto Pronto, 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
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
\$2,500.00 and attend a Dealer Training Seminar.
- 125. 14-0198 ENF - Roberto P. Espinosa, DBA Espinosa 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.
- 126. 14-0210 ENF - South Park Motor Plex, Inc., DBA South Park Motor Plex**

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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)
\$1,750.00 and attend a Dealer Training Seminar.

127. 14-0211 ENF - James A. Bray, DBA Texas Pride Trailers

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
\$1,500.00 and attend a Dealer Training Seminar.

128. 14-0224 ENF - Charles Clark Chevrolet Co

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$1,000.00

129. 14-0229 ENF - Cooper H. Williams, DBA Coop's Car 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 timely transfer title and pay sales tax: Transp Code 501.0234
\$500.00

**130. 14-0234 ENF - Peltier Enterprises, Inc., DBA Peltier Auto Advantage, Peltier
Nissan, Peltier Pre-Owned Supercenter**

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00

131. 14-0235 ENF - Adam Mitchell, DBA Budget RVs of Texas

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

132. 14-0240 ENF - Todd Evan Atkins, DBA Crowley Auto Depot

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$250.00

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

1. 13-1284 ENF - Academy LTD, DBA Academy Sports & Outdoors

Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$100.00

2. 13-1301 ENF - Eduardo Lozano, DBA Auto Land

Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
Failure to take assignment of title: Transp Code 503.038(a)(3)

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\$150.00

- 3. 14-0040 ENF - Kennon Enterprises LLC, DBA Aloha Auto Group**
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)
Failure to display license: 43 TAC 215.140(14)
\$300.00
- 4. 14-0061 ENF - Melissa B. Sierra, DBA Sierra Mobile RV Service and Parts**
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
- 5. 14-0067 ENF - Nanessa Lopez Martinez, DBA Patriot Motor**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$100.00
- 6. 14-0092 ENF - Mike Klein Motor Co. Inc., DBA Mike Klein Motor**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
\$100.00
- 7. 14-0093 ENF - Jacqueline Jack Beck, DBA Beck Auto**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
\$50.00
- 8. 14-0094 ENF - Clean Car Motors, DBA Clean Car 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 217.41
\$150.00
- 9. 14-0095 ENF - American Auto Sales, DBA Payless Car 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 217.41
\$150.00
- 10. 14-0097 ENF - Car Citi Financial Inc., DBA Car Citi Financial Inc.**
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)
\$200.00
- 11. 14-0136 ENF - F. Scott Sims, DBA Freedom Motors**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
\$50.00
- 12. 14-0137 ENF - Jonathan Wayne Cadle, DBA Cadle's Auto Sales**

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Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
\$50.00

- 13. 14-0171 ENF - Tommy Yorkman, DBA Legacy Motor Company**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 14. 14-0172 ENF - 87 Auto Sales Inc., DBA 87 Auto Sales**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 15. 14-0173 ENF - Serja Partners LTD, DBA D'Yessy Auto Sales**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
\$50.00
- 16. 14-0174 ENF - Jesmar Partners Ltd, DBA Chihuahua Motors**
Failure to remove Texas plates: Transp Code 502.451, 43 TAC 217.41
\$50.00
- 17. 14-0231 ENF - Roy Blanchard, DBA B & B Auto**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 18. 14-0258 ENF - John P. Hencerling, DBA Southwestern Sales**
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
- 19. 14-0259 ENF - Cooter Cars, LLC, DBA Cooter Cars, LLC**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 20. 14-0260 ENF - Frontier Motor Co. Inc., DBA Ed's Auto Sales**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
\$100.00
- 21. 14-0271 ENF - Auto I Con, DBA Auto I Con**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Failure to meet premises requirement(s): Transp Code 503.032 and 503.038(a)(14); 43
TAC 215.140(1)(B)
Failure to display license: 43 TAC 215.140(14)
\$300.00
- 22. 14-0276 ENF - Clifton Chevrolet Inc., DBA Clifton Chevrolet 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 217.41
\$150.00

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- 23. 14-0277 ENF - Hastings Auto Sales LLC, DBA Hastings Auto Sales 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

**C. Consideration of Enforcement Dismissal Orders under Occupations Code,
Chapter 2301 and Transportation Code, Chapter 503**

1. 11-1289 ENF - HP Motors, LLC, DBA HP Motors Direct
2. 12-0043 ENF - HRK Group, Inc., DBA Ultimate Auto Group
3. 12-0134 ENF - Majid Karami Chamgordani, DBA Chase Auto Group
4. 12-0160 ENF - E & E Autos Inc., DBA E & E Autos Inc.
5. 12-0930 ENF - B B Faussett, DBA Quik Sale Used Cars
6. 12-1037 ENF - Aya General Remarketing, Inc., DBA Buy Direct Motorcars
7. 12-1403 ENF - Trey Taylor, DBA Triple T Enterprises
8. 12-1502 ENF - Silver City Auto Sales, Inc., DBA Silver City Auto Sales
9. 12-1675 ENF - AJL Motors, Inc., DBA Magic Auto Sales
10. 12-1694 ENF - Khaleduddin Keramuddin, DBA K & K Used Cars, KK Used Cars
2011
11. 13-0022 ENF - Vehicles, Inc., DBA Vehicles, Inc.
12. 13-0039 ENF - Lake Travis Auto LLC, DBA Lake Travis Auto LLC
13. 13-0040 ENF - Ali Shafiee, DBA Loyal Auto
14. 13-0041 ENF - Ray Holguin Auto, LLC, DBA Royalty Auto Sales
15. 13-0072 ENF - Division Auto Service, Inc., DBA Division Auto Sales
16. 13-0130 ENF - Benito P. Barrera, DBA Bennys Auto Sales
17. 13-0169 ENF - Daniel Loudder, DBA Smart Cars
18. 13-0398 ENF - Lake Travis Auto LLC, DBA Lake Travis Auto LLC

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19. 13-0420 ENF - Alamo Used Cars, LLC, DBA 512 Autos
20. 13-0437 ENF - AOD Ventures, Inc., DBA Autos of Dallas
21. 13-0753 ENF - Luis G. Fuentes, DBA Fuentes Auto Sales
22. 13-0808 ENF - Milton Henry Jr. and Joanne Brown, DBA B&O Auto Sales
23. 13-0846 ENF - Texas Auto Depot, LLC
24. 13-0847 ENF - Texas Auto Depot, LLC
25. 13-0888 ENF - Enrique Chavez, DBA Car Mex Auto Sales
26. 13-0980 ENF - Thong Van Nguyen, DBA Tom's Auto Broker
27. 13-1124 ENF - GMG Group, LLC, DBA GMG Group, LLC
28. 13-1154 ENF - Fakh Ozlen, DBA Apple Auto Sales
29. 13-1173 ENF - John Ewell, James Renfrow, DBA Auto EZ Sales and Service
30. 13-1272 ENF - UD Trucks North America, Inc., DBA UD Trucks North America, Inc.
31. 14-0019 ENF - Chuan Kuan-Uttley, DBA Airline Motors
32. 14-0029 ENF - Jerry Fernandez, DBA Trophy Motors
33. 14-0049 ENF - Michael Gerald Powell, DBA Love that Ride Auto Sales
34. 14-0078 ENF - Nora Emma Garcia, DBA Kianna's Used Cars
35. 14-0100 ENF - Salinas Autos, DBA Salinas Autos (Salvage #240241126)
36. 14-0102 ENF - Eakin-Killeen LP, DBA Dennis Eakin Kia, Dennis Eakin Pre-Owned Vehicles
37. 14-0153 ENF - P & N Auto Sales, Inc.
38. 14-0176 ENF - Mid-Cities Classics, Inc., DBA Mid-Cities Classics, Inc.
39. 14-0183 ENF - Fort Worth Saturn LTD, DBA Holt Fiat Fort Worth, Saturn of Fort Worth

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- D. Consideration of Settlement and Dismissal Orders under Occupations Code, Section 2301.204 (Warranty Performance Complaints) and Section 2301.604 (Lemon Law Complaints)**
- 1. 13-0102 CAF - Gregg and Dee Bryant v. Airstream Inc.**
Settlement Order
Complaint has been resolved by replacement of the vehicle
 - 2. 13-0123 CAF - Diana Strahan v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
 - 3. 13-0163 CAF - Jessie Green v. Ford Motor Company**
Order of Dismissal
Failed to move forward
 - 4. 13-0212 CAF - Richard G. Ryan v. Four Winds International**
Settlement Order
The parties have settled
 - 5. 13-0220 CAF - Priscilla and Samuel Salinas v. General Motors LLC**
Settlement Order
The parties have settled
 - 6. 13-0229 CAF - Debra Jarvis v. Crossroads RV**
Settlement Order
Complaint has been resolved by repurchase of the vehicle
 - 7. 13-0232 CAF - Angela A. Skiff v. BMW of North America, LLC**
Settlement Order
Complainant accepted a cash settlement
 - 8. 13-0233 CAF - Colin Davis v. Starcraft**
Settlement Order
The parties have settled
 - 9. 13-0243 CAF - Michael Franks v. Ford Motor Company**
Settlement Order
The vehicle has been repaired
 - 10. 13-0246 CAF - Jimmy L. Flanagan v. Heartland Recreational Vehicles LLC**
Order of Dismissal
Complainant withdrew the complaint
 - 11. 13-0253 CAF - Jamie E. Vanhook v. Thoroughbred Motorsports Inc.**
Order of Dismissal
Failed to move forward

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- 12. 13-0263 CAF - William M. Low v. Jaguar Land Rover North America, LLC**
Order of Dismissal
Complainant withdrew the complaint
- 13. 13-0266 CAF - JOJO Tex Enterprises Inc. v. General Motors LLC**
Settlement Order
The parties have settled
- 14. 13-0278 CAF - Arthur Norman v. Hyundai Motor America**
Order of Dismissal
Complainant no longer owns the vehicle
- 15. 13-0282 CAF - Kierre L. Vance v. Chrysler Group LLC**
Settlement Order
The parties have settled
- 16. 13-0296 CAF - Armando Martinez v. General Motors LLC**
Settlement Order
The vehicle has been repaired
- 17. 13-0298 CAF - Matthew Baker v. Crossroads RV**
Settlement Order
The parties have settled
- 18. 13-0304 CAF - Brian Talley v. Chrysler Group LLC**
Settlement Order
Complainant accepted a cash settlement
- 19. 14-0011 CAF - Chad Workman v. Coachmen RV, A Division of Forest River**
Order of Dismissal
Complainant withdrew the complaint
- 20. 14-0013 CAF - James W. Johnston v. Chrysler Group LLC**
Settlement Order
Complaint has been resolved by replacement of the vehicle
- 21. 14-0014 CAF - Jacob Sotelo v. Gulf States Toyota, Inc.**
Order of Dismissal
Complainant no longer owns the vehicle
- 22. 14-0020 CAF - Ralph D. Stanley v. Kia Motors America, Inc.**
Order of Dismissal
Complainant no longer owns the vehicle
- 23. 14-0026 CAF - Jessica Marsh v. Ford Motor Company**
Settlement Order

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Complainant accepted a cash settlement

- E. Consideration of Franchise Case Dismissal Orders under Occupations Code, Chapter 2301**
- 1. 13-0003 LIC; El Puerto De Oro, Inc. d/b/a Scooter Pete's, Protestant v. XY Powersports, LLC, Respondent**
- 2. 14-0002 LIC; Sonic-Fort Worth T, L.P. d/b/a Toyota of Fort Worth, Protestant v. Gulf States Toyota, Inc., Respondent**

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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. **09-1431 ENF - Robert Hernandez Jr., DBA Joels Auto Sales**
Failure to display buyer's guide: 16 C.F.R. 455.2, Occ Code 2301.651(a)(4)
Proposed Sanction: \$1,000.00 civil penalty
 2. **09-1432 ENF - AGL IV Enterprises Inc., DBA Jr's Autoplex**
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Proposed Sanction: \$1,000.00 civil penalty
 3. **10-0459 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 timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: License is revoked and \$7,000.00 civil penalty
 4. **10-1064 ENF - Miguel Hernandez, DBA Durango H Auto Sales**
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
Failure to allow purchaser to select county for registration: Transp Code 501.0234(d),(e)
Proposed Sanction: \$12,000.00 civil penalty
 5. **10-1658 ENF - Baer and Baer Auto Sales Inc., DBA Baer and Baer Auto Sales Inc.**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
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 \$7,000.00 civil penalty
 6. **10-1705 ENF - AE Auto Group, LLC, DBA AE Auto Group, LLC**
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 timely file annual Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
Proposed Sanction: \$2,000.00 civil penalty
 7. **10-1736 ENF - Rodney W. Jenkins, DBA Triple R Motor Company**
Failure to make dealership records available for inspection: 43 TAC 215.144(a) and 43 TAC 215.141(a)(3)
Failure to timely pay lien on a motor vehicle traded in: Finance Code 348.408(c), Occ

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Code 2301.651(a)(4)

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

Proposed Sanction: \$2,000.00 civil penalty

8. 10-1747 ENF - Judy K Waite, DBA Reliable Auto Rental & Sales

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

Failure to have a designated and marked display area: Transp Code 503.032 and 43 TAC 215.140

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 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)

Proposed Sanction: \$6,000.00 civil penalty

9. 11-0168 ENF - Sun Belt Cars, Inc., DBA Sunbelt Cars

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: \$1,000.00 civil penalty

10. 11-0408 ENF - Kelsey A. Barrow, DBA Park and Sell

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: \$2,000.00 civil penalty

11. 11-0492 ENF - Stanley Rice, DBA Rice Auto Sales

Failure to have a working land based telephone: Transp Code 503.032 and 43 TAC 215.140

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: \$2,000.00 civil penalty

12. 11-0553 ENF - Jorge E. Mena, DBA Menas Auto Sale

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)

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

Proposed Sanction: \$2,000.00 civil penalty

13. 11-0549 ENF - Right Equities, Inc., DBA Right Place 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)

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Proposed Sanction: \$1,000.00 civil penalty

- 14. 11-0591 ENF - Dynasty Motor Group, LLC, DBA Dynasty Motor Group, LLC**
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: \$1,000.00 civil penalty
- 15. 11-0849 ENF - Edward V Parisi, DBA Motorama**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Proposed Sanction: \$1,000.00 civil penalty
- 16. 11-0938 ENF - Nancy Jasso Jasso, DBA Texas Auto Maxx**
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
- 17. 11-0953 ENF - Inta-Med, Inc., DBA West Coast Motorcars**
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$1,000.00 civil penalty
- 18. 11-0967 ENF - Ovaa Enterprises Inc., DBA Ovaa Autos**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Proposed Sanction: \$1,000.00 civil penalty
- 19. 11-1038 ENF - Atlas Motors Link Inc., DBA Atlas Motors Link Inc.**
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)
Proposed Sanction: \$3,000.00 civil penalty
- 20. 11-1071 ENF - Cars Now Inc., DBA Cars Now 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)
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: \$10,000.00 civil penalty
- 21. 11-1100 ENF - Vicente Medina, DBA Medina's 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
- 22. 11-1292 ENF - A.G.M. Auto World Inc., DBA A.G.M. Auto World Inc.**
Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)

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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 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 and \$3,000.00 civil penalty

23. 11-1407 ENF - The Driver's Edge, LLC, DBA The Driver's Edge, 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 217.41

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 salvage vehicles without the proper license: 43 TAC 217.72(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

24. 11-1429 ENF - Thomas Rogers, John Williams, DBA On The Border Motorcycle Sales/Pasadena Cycle Supply

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

25. 11-1452 ENF - Nancy Aishal Ajibade, DBA Providential 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 217.41

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

Proposed Sanction: \$1,000.00 civil penalty

26. 12-0036 ENF - M1 Enterprises LLC, DBA M1 Enterprises LLC

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

27. 12-0537 ENF - Roberto Salazar, Pedro Rubi, DBA Texas Motors

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)

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

Proposed Sanction: \$6,000.00 civil penalty

28. 12-0715 ENF - Jalal K Al-Naiseri, DBA J Auto Sale

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Failure to comply with a Final Order: Occ Code 2301.651(a)(3)
Proposed Sanction: \$1,000.00 civil penalty

29. 12-0971 ENF - Jake Messina Jr., DBA Jake Messina Motor Company

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 meet premises requirement(s): 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 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: \$6,000.00 civil penalty

30. 12-1034 ENF - Samuel Engler, DBA Samuel Engler

Failure to comply with a Final Order: Occ Code 2301.651(a)(3) (3 counts)

Proposed Sanction: \$3,000.00 civil penalty

31. 12-1492 ENF - Chayco Cabrera Lozada, DBA Momentum Motors

Failure to comply with a Final Order: Occ Code 2301.651(a)(3)

Proposed Sanction: \$1,000.00 civil penalty

32. 12-1496 ENF - Emma C. Okereke, DBA Amazing Auto Sales

Failure to maintain a proper bond: Transp Code 503.033

Proposed Sanction: \$1,000.00 civil penalty

33. 13-0059 ENF - Urban Maintenance Services, Corporation, DBA Urban Automotive

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: \$4,000.00 civil penalty

34. 13-0657 ENF - Cosme Hernandez, DBA Autos Valdez, Valdez 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)

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)

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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)
Failure to timely file Motor Vehicle Inventory Declaration reporting sales: Transp Code 503.038(a)(10) and Tax Code 23.121 (2 counts)
Filed an application for Texas Certificate of Title containing false or fraudulent lien information: 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 \$4,000.00 civil penalty

- 35. 13-0803 ENF - Barrett Motorsports Inc., DBA Barrett Motorsports Inc.**
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 and \$2,000.00 civil penalty
- 36. 13-0822 ENF - John W Bankston, DBA Silverado Auto Sales**
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 and \$2,000.00 civil penalty
- 37. 13-0831 ENF - Barry Gardner, DBA Barry's Auto Sales**
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 and \$1,000.00 civil penalty
- 38. 13-0921 ENF - Lucas Munguia, DBA LG Motor Cars**
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 and \$1,000.00 civil penalty
- 39. 13-0922 ENF - Lucas Munguia, DBA LG Motor Cars**
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 and \$4,000.00 civil penalty
- 40. 13-0964 ENF - Van Norman Barahona, DBA El Nicoya Auto and Parts**
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
- 41. 13-0976 ENF - Joseph Edward Mercer, DBA Mercer Auto Sales**
Failure to maintain a proper bond: Transp Code 503.033
Proposed Sanction: License is revoked and \$1,000.00 civil penalty
- 42. 13-1013 ENF - Christopher J. Moore, Eduardo Lucio, DBA Premier Pre-Owned Autos**

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Failure to notify of change of address or telephone number: 43 TAC 215.141(a)(6)
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)
Proposed Sanction: License is revoked and \$2,000.00 civil penalty

43. 13-1076 ENF - Tiger Time Auto Sales, Inc., DBA Tiger Time 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 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)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: \$11,000.00 civil penalty

44. 13-1080 ENF - Artemio Garcia, DBA, G R Motors

Permitted the use of its GDN or the location for which the GDN was issued for the purpose of avoiding the requirements of Chapter 503 in connection with the sale of salvage: Transp Code 503.038(a)(11)
Proposed Sanction: License is revoked and \$1,000.00 civil penalty

45. 13-1092 ENF - Sterling OConnor King, DBA Carbills S.A.

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)
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: License is revoked and \$19,000.00 civil penalty

46. 13-1145 ENF - Texas Truck Headquarters, LLC, DBA Texas Truck Headquarters, 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 notify of change of address or telephone number: 43 TAC 215.141(a)(6)
Failure to maintain complete records by licensed dealer or auction: 43 TAC 215.144(a)
Defrauded the consignor and purchaser by failing to pay consignor: Occ Code 2301.651(a)(6)
Failure to timely transfer title and pay sales tax: Transp Code 501.0234
Proposed Sanction: License is revoked and \$12,000.00 civil penalty

47. 13-1149 ENF - Jose Hinojosa, Hinojosa, DBA Rambo Auto Sales

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Filed a false title and tax document: Transp Code 503.038(a)(2)
Failure to timely file monthly Motor Vehicle Inventory Tax statements: Transp Code 503.038(a)(10) and Tax Code 23.122
Falsified or forged tax or title document: Transp Code 503.038(a)(1)
Proposed Sanction: License is revoked and \$8,000.00 civil penalty

48. 13-1177 ENF - Tiger Time Auto Sales, Inc., DBA Tiger Time Auto Sales 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)
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)
Proposed Sanction: License is revoked