



# Casual Sales Record

Period January \_\_\_\_\_ to December \_\_\_\_\_

<b>Information</b>
An unlicensed purchaser may not purchase more than five salvage or nonrepairable vehicles per calendar year. The purchase of more than five salvage or nonrepairable vehicles or engaging in the business of buying and selling salvage or nonrepairable vehicles may only be conducted by a licensed dealer.

<b>Seller Information</b>			
Dealer or Insurance Company Name		Phone Number	Dealer License Number (if applicable)
Address	City	State	Zip

<b>Purchaser Information</b>			
First Name (or Entity Name)	Middle Name	Last Name	Suffix (if any)
Address	City	State	Zip
Type of Government Issued Photo Identification (ID)	Jurisdiction that Issued the Photo ID	Photo ID Number	

<b>Vehicle Information</b>					
<b>Vehicle 1</b>	Vehicle Identification Number	Year	Make	Body Style	Model
	Title/Document Number	State of Title Issuance		Date of Sale	Sales Price \$
<b>Vehicle 2</b>	Vehicle Identification Number	Year	Make	Body Style	Model
	Title/Document Number	State of Title Issuance		Date of Sale	Sales Price \$
<b>Vehicle 3</b>	Vehicle Identification Number	Year	Make	Body Style	Model
	Title/Document Number	State of Title Issuance		Date of Sale	Sales Price \$
<b>Vehicle 4</b>	Vehicle Identification Number	Year	Make	Body Style	Model
	Title/Document Number	State of Title Issuance		Date of Sale	Sales Price \$
<b>Vehicle 5</b>	Vehicle Identification Number	Year	Make	Body Style	Model
	Title/Document Number	State of Title Issuance		Date of Sale	Sales Price \$

<b>Purchaser Certification – State law makes falsifying information a third degree felony</b>		
I, the purchaser listed above, certify I am not in the business of acquiring, selling, dismantling, repairing, rebuilding, reconstructing or otherwise dealing in nonrepairable or salvage motor vehicles or used parts, and the purchase of the nonrepairable or salvage motor vehicle(s) listed above is not intended to circumvent the provisions of Transportation Code, Chapter 501, and Occupations Code, Chapter 2302.		
Signature of Purchaser	Printed Name (Same as Signature)	Date

# Casual Sales Record

## Seller Information

A licensed dealer, including a salvage pool operator, or an insurance company may sell five or fewer nonrepairable or salvage motor vehicles to the same person in a casual sale (sale to an unlicensed purchaser) during a calendar year (January through December). An insurance company or salvage pool operator may conduct casual sales only at auction. Vehicles sold must be titled with a Nonrepairable or Salvage Vehicle Title or comparable out of state ownership document prior to the sale and delivery to the casual purchaser.

## Records of Casual Sales

Transportation Code, §501.108, requires a licensed dealer, including a salvage pool operator, or an insurance company to maintain records of all casual sales made during the preceding 36-month period. These records shall be maintained on the seller's business premises and must be available for inspection upon request. Records shall consist of a:

- *Casual Sales Record* (Form VTR-903) for each person who purchases nonrepairable and salvage motor vehicles in a casual sale during a calendar year,
- photocopy of the front and back of the assigned ownership document(s) provided to the purchaser, and
- photocopy of the purchaser's government issued photo identification document obtained at the first casual sale made to the person in each calendar year.

## Casual Purchaser Information

### Purchase Restrictions

- A casual purchaser may purchase no more than five nonrepairable or salvage motor vehicles in a calendar year.
- A casual purchaser may purchase nonrepairable or salvage motor vehicles only from a licensed dealer, an insurance company at auction, or a salvage pool operator at auction.

### Licensing Requirements

- A purchaser must be licensed as a dealer, in accordance with Occupations Code, Chapter 2302, if the person:
  - is in the business of acquiring, selling, dismantling, repairing, rebuilding, reconstructing, or otherwise dealing in nonrepairable or salvage motor vehicles or used parts and
  - repairs, rebuilds, or reconstructs more than five nonrepairable or salvage motor vehicles in a calendar year.

### Operation of Vehicle

A vehicle for which a Texas or out of state salvage ownership document has been issued may not be registered or operated on the public roads or highways until it has been rebuilt and retitled, if applicable. A vehicle for which a Texas or out of state nonrepairable ownership document has been issued may not be registered or operated on public roads or highways.

### Transfer of Ownership

The casual purchaser of a salvage motor vehicle for which a Salvage Vehicle Title or comparable out of state ownership document has been issued may sell, transfer, or release ownership of the motor vehicle only after the vehicle has been repaired, rebuilt, or reconstructed and retitled with a Rebuilt Salvage brand in the purchaser's name.

### Rebuilt Salvage

- A nonrepairable motor vehicle for which a Nonrepairable Vehicle Title was issued on or after September 1, 2003, may not be rebuilt, retitled, or registered under any circumstances.
- A motor vehicle titled under one of the following salvage ownership documents may be rebuilt, reconstructed, retitled, and registered:
  - Texas Nonrepairable Certificate of Title issued prior to September 1, 2003
  - Salvage Vehicle Title or Salvage Certificate of Title or
  - Comparable out of state salvage ownership document.