

		NOTICE OF VIOLATION TEXAS DEPARTMENT OF MOTOR VEHICLES P.O. Box 13044, Austin, TX 78711-3044 Phone 1-800-687-7846	
		N.O.V. #: [CASE NUMBER]	
DATE: [DATE]	INVESTIGATOR: [INVESTIGATOR NAME]	LICENSE NO: [LICENSE NUMBER]	
DEALER NAME: [DEALER NAME]			
D/B/A: [DBA NAME]			
ADDRESS: [ADDRESS]		CITY: [CITY]	ZIP: [ZIP]
NAME OF CONTACT:		PHONE #:	
INITIATED BY:	DB	SW	CASE #
			TIME:

VIOLATIONS AND RECOMMENDED PENALTIES

	WARNING ONLY
1. OFFSITE SALES. TRANSP. Code 503.021 and 503.027, OCC. Code 2301.362.	\$ 200.00
2. FAILURE TO PROPERLY DISPLAY F.T.C. BUYER'S GUIDE. 16 C.F.R. 455.2 and OCC. Code 2301.651(a)(4).	\$ 100.00
3. FAILURE TO REMOVE TEXAS PLATES. TRANSP. CODE 502.451, OCC. Code 2301.651(a)4.	\$ 50.00
4. FAILURE TO KEEP COMPLETE RECORDS. TRANSP. Code 503.038(a)(14); 43 TAC 215.144.	\$ 100.00
5. FAILURE TO TAKE ASSIGNMENT OF TITLE. TRANSP. Code 503.038(a)(3).	\$ 100.00
6. PREMISES - FAILURE TO MEET PREMISES REQUIREMENTS. Sign Phone Posted Hours Furniture Display Spaces. TRANSP. Code 503.032 and 503.038(a)(7); 43 TAC 215.140	\$ 100.00
7. RIGHT OF WAY VIOLATION. 43 TAC 215.140(3)(C).	\$ 100.00
8. FAILURE TO HAVE WRITTEN CONSIGNMENT AGREEMENT. 43 TAC 215.144(h).	\$ 100.00
9. FAILURE TO DISPLAY LICENSE. 43 TAC 215.140(14).	\$ 100.00
10. FAILURE TO COMPLY WITH FOREIGN DEALER RULE. 43 TAC 215.147.	\$ 100.00
11. PLATE AND TAG VIOLATIONS. Misuse of metal plates. 43 TAC 215.138.	\$ 100.00
No Metal Dealer plate record. 43 TAC 215.138(d).	\$ 100.00
Misuse of Internet Down Tags. 43 TAC 215.157 and 158.	\$ 100.00
Misuse of other temp. tags. TRANSP. CODE 503.038(a)(12); 43 TAC 215.141(a)(10).	\$ 100.00
Failure to remove out-of-state plates. TRANSP. Code 503.070.	\$ 50.00
TOTAL:	

IMPORTANT: READ BELOW

DIRECTIONS: You have been issued this Notice of Violation(s) of the Texas Transportation Code or other laws relating to the sale of motor vehicles. You may dispose of this matter in one of two ways:

1. DISPOSITION BY AGREED ORDER. You may dispose of this matter by signing the Agreed Order (white form) on the next page of this form and returning it with a check for the recommended penalty to: Texas Department of Motor Vehicles, PO Box 13044, Austin, TX 78711-3044. Your check should be payable to TEXAS DEPARTMENT OF MOTOR VEHICLES and should have the Notice of Violation number (N.O.V. #) noted on the check. The Agreed Order and payment must be received by the Texas Department of Motor Vehicles, within 26 calendar days of the date of this Notice of Violation.

2. DISPOSITION BY HEARING: YOU HAVE A RIGHT TO AN ADMINISTRATIVE HEARING BEFORE AN ADMINISTRATIVE LAW JUDGE. If you have not responded within 26 calendar days from the date of this Notice of Violation by signing and returning the Agreed Order with your payment to the Texas Department of Motor Vehicles, a formal disciplinary proceeding will be initiated against you resulting in a contested case hearing at the State Office of Administrative Hearings in Austin, Texas. A civil penalty may be assessed against you up to \$10,000.00 per violation for each day of violation.

SIGNATURE: X	[[SertifSignature_1]]
Printed Name:	[DEALER NAME]

BY SIGNING ABOVE YOU ARE ONLY ACKNOWLEDGING RECEIPT OF THIS NOTICE

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N.O.V. #: [CASE NUMBER]	
MVD Case Number [CASE NUMBER]	
Respondent [DEALER NAME]	Investigator [INVESTIGATOR NAME]

AGREED ORDER

On this date came on for consideration by the Texas Department of Motor Vehicles, the above styled and numbered matter in which the Motor Vehicle Division of the Texas Department of Motor Vehicles is the Petitioner and the Motor Vehicle Licensee identified above is the Respondent, identifying violations of the Texas Transportation Code and/or other laws relating to motor vehicle dealer operations in Texas. The Respondent and the Enforcement Division of the Texas Department of Motor Vehicles request that an Agreed Order be entered in this matter disposing of the violation(s) cited in the N.O.V. ordering the Respondent to pay a civil penalty in the specified amount.

IT IS FOUND THAT:

The Respondent understands the right to a public hearing regarding the violation(s), has waived this right and has agreed to the entry of this order as evidenced by its signature below.

The Respondent violated provisions of the Texas Transportation Code or other laws as set forth in the Notice of Violation and the recommended civil penalty for the violation(s) is appropriate.

This agreement may be revoked and a hearing initiated if Respondent fails to abide by the terms of this agreement.

IT IS, THEREFORE, ORDERED THAT Respondent cease and desist from further violations and pay to the State of Texas [PENALTY AMOUNT] as a civil penalty.

[[CertifiDate_2]]

[[CertifiSStamp_2]]

FOR THE DEPARTMENT OF MOTOR VEHICLES

AGREED TO AND SIGNED BY RESPONDENT OR AUTHORIZED REPRESENTATIVE:

SIGN HERE: X [[CertifiSStamp_1]]

PRINT YOUR NAME: [DEALER NAME]

DATE: [[CertifiDate_1]]

A copy of this Agreed Order will be mailed to you after it is signed by a representative of the Department of Motor Vehicles.

THIS SIGNED AGREED ORDER AND PAYMENT MUST BE SENT TO:
TEXAS DEPARTMENT OF MOTOR VEHICLES, P.O. BOX 13044, AUSTIN, TX 78711-3044
WITHIN 26 CALENDAR DAYS OF THE DATE OF THIS NOTICE OF VIOLATION