BOARD BOOK



November 2026

MOTOR VEHICLE DEALER BOARD

COMMONWEALTH OF VIRGINIA

TABLE OF CONTENTS

Click a section below to navigate directly to that section.

November 2026 Board Book

Table of Contents

Dealer Practices Committee

Tentative Agenda – Dealer Practices

September 14, 2026 Draft Minutes – Dealer Practices

Licensing Committee

Tentative Agenda – Licensing

September 14, 2026 Draft Minutes – Licensing

Anthony Mitchell (Tab 1)

Advertising Committee

Tentative Agenda – Advertising

September 14, 2026 Draft Minutes – Advertising

Advertising Laws and Regulations Letter to Dealers

Advertising Procedures Review

Transaction Recovery Fund Committee

Tentative Agenda – TRF

September 14, 2026 Draft Minutes – TRF

James Sheehan v. GoGo Auto LLC t/a Super Auto Sales & Services (Tab 2)

Motor Vehicle Dealer Board

Tentative Agenda – Motor Vehicle Dealer Board

September 14, 2026 Draft Minutes – Motor Vehicle Dealer

Administrative Violation Fee

Dealer Operator Fee

DEALER PRACTICES COMMITTEE



MOTOR VEHICLE DEALER BOARD

DMV Headquarters
2300 W. Broad St. Rm 702
Richmond VA 23220

TENTATIVE AGENDA
Monday, November 9, 2026 – 9:00 a.m.

DEALER PRACTICES COMMITTEE

This is a regular meeting of the Committee. Business will be conducted according to items listed on the agenda.

I. Call to Order

II. Approval of Agenda

a. Dealer Practices Committee Meeting Tentative Agenda, November 9, 2026

III. Approval of Minutes

a. Dealer Practices Committee Meeting Draft Minutes, September 14, 2026

IV. Public Comment Period*

V. Old Business

a. Old Business from the floor

VI. New Business

a. New Business from the floor

VII. Reminders

a. Next Committee Meeting is January 11, 2027

VIII. Adjourn

* Public comments are limited to those topics that are listed on this Agenda and for which the opportunity for public comment on the issue being addressed has not been previously afforded to the public in another forum such as a public hearing. The individual offering public comment shall limit their remarks to not more than five minutes.

DRAFT

Minutes of Meeting

Dealer Practices Committee

The Dealer Practices Committee meeting was called to order by Committee Chair Andrew Wiley at 9:05 a.m. on Monday, September 14, 2026. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia.

The following Committee members were present:

Tom Barton
M'Lissa Dunn
Carl Hart
David Koogler
Chip Lindsay
Dick Myers
Tim Pohanka
Don Sullivan
Andrew Wiley

The following Committee members were absent:

Joe Gopaul
Gail Davis
Kevin Reynolds

Other Board Members present:

James Church
Saundra M. Jack
Lynn Martin
Ed Maulbeck

The following MVDB staff present for all or part of the meeting:

LaTasha Hill
Lisa Mack-Nelson
Ann Majors
Kelley Smith
Tenisha Wallace

DRAFT

The following other individuals were present for all or part of the meeting:

Terry Albright – DMV
Carla Jackson – DMV
Werner Versch – DMV
Diane Adams-Strickland – DMV
Kimberly Clark – DMV
Anne Gambardella – VADA
Mimi Perka – VADA
Alvin Melendez – VIADA
Tommie Melendez – VIADA
John Summer – JTZ Enterprise
Tiffany Summer – JTZ Enterprise
Kevin Thomas – Respondent

Janet Baugh represented the Attorney General's office.

APPROVAL OF AGENDA – Tim Pohanka moved to approve the agenda for September 14, 2026. M'Lissa Dunn seconded the motion. The motion carried.

APPROVAL OF MINUTES – The July 13, 2026 meeting minutes were approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – No old business.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS –

Review and Action: Informal Fact-Finding Conferences:

Mactaw VA2 t/a Pete's RV Center and Todd McGinnis - #[redacted].
On July 6, 2026, an informal fact-finding conference was conducted to address the alleged violations of Virginia Code §§ 46.2-1528, 46.2-1516 and 46.2-1537. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of $250.00 for a violation of § 46.2-1516 and $250.00 for violation of § 46.2-1537.

Kevin Thomas, Director of Sales of Pete's RV Center, was in attendance to speak.

M'Lissa Dunn moved to accept the hearing officer's recommendation and assess a civil penalty of $500.00.

Dick Myers seconded the motion. The motion carried.

DRAFT

Valley View Motors LLC and Karen Munns - #[redacted].
On July 23, 2026, an informal fact-finding conference was conducted to address the alleged violations of Virginia Code §§ 46.2-1533 and 46.2-1575(2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of $750.00 for a violation of § 46.2-1533; $1,000.00 for a violation of § 46.2-1575(2); a satisfactory follow up inspection by a Motor Vehicle Dealer Board field representative within 60 days; and completion of the Dealer-Operator course within 60 days.

M'Lissa Dunn moved to amend the hearing officer's recommendation and assess a civil penalty of $1,750.00 and revocation of all licenses and certificates.

Tom Barton seconded the motion. The motion carried.

Variance Request:

Kitts Auto Sales, Inc. - #[redacted].
On August 17, 2026, Terrell Kittrell wrote to the Board, requesting a variance in hours related to Virginia Code §46.2-1533. His request is to operate Monday, Tuesday, and Friday from 12:00 p.m. – 5:00 p.m.

Tim Pohanka moved to grant the variance in hours for 60 days.

Don Sullivan seconded the motion. The motion carried.

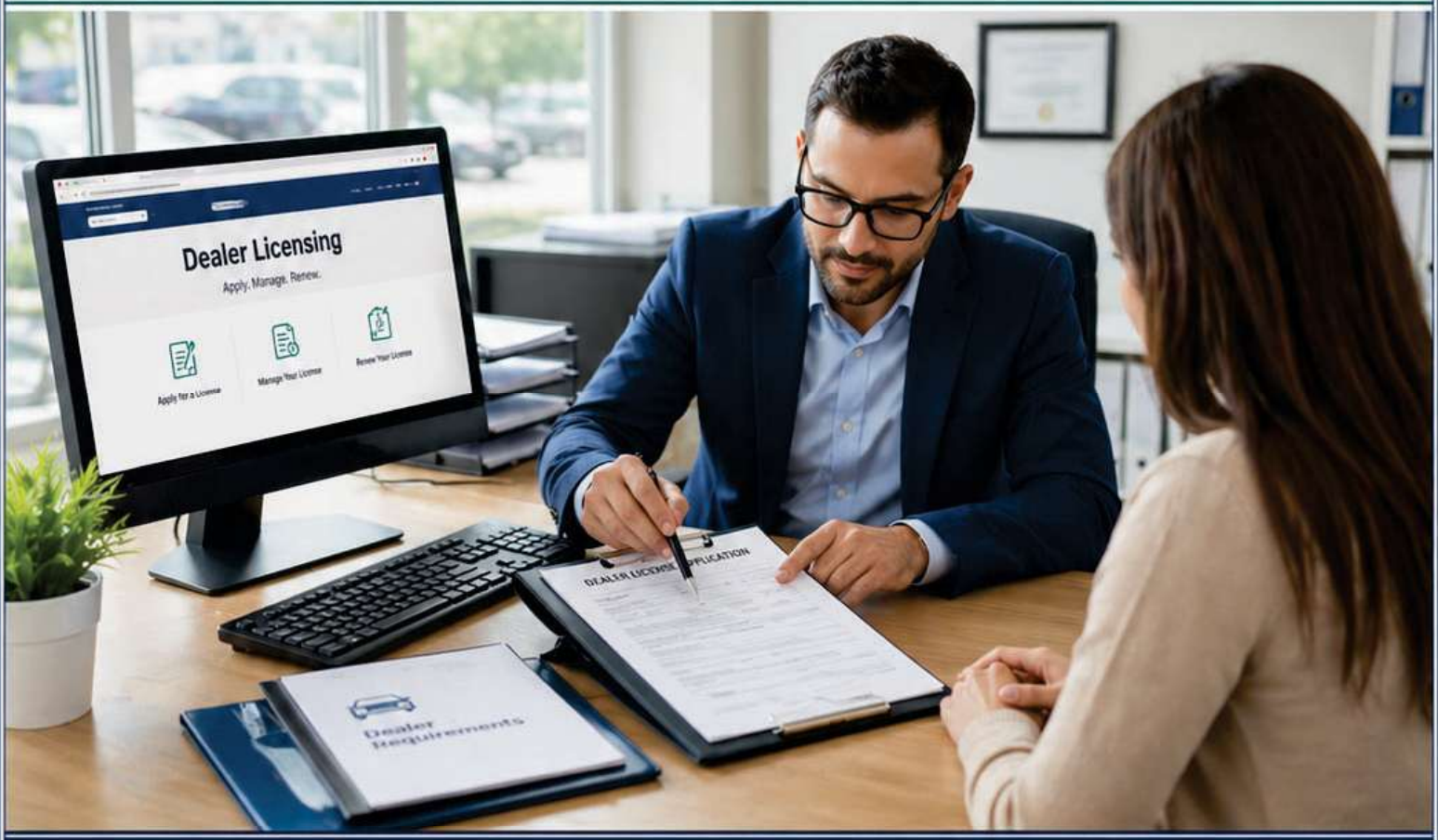
NEW BUSINESS FROM THE FLOOR – The Board directed staff to conduct further research on the definition and practical application of off-site sales, shows, and salesperson activities, and to report findings and any recommended clarifications at a future meeting.

NEXT MEETING - Committee Chair Wiley announced the next Dealer Practices meeting is scheduled for November 9, 2026.

The Dealer Practices Committee meeting adjourned at 9:56 a.m.

DRAFT

LICENSING COMMITTEE



MOTOR VEHICLE DEALER BOARD

Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA

DMV Headquarters
2300 W. Broad St. Rm 702
Richmond VA 23220

TENTATIVE AGENDA
Monday, November 9, 2026 – 9:10 a.m. or Immediately following the Dealer Practices Committee

LICENSING COMMITTEE

This is a regular meeting of the Committee. Business will be conducted according to items listed on the agenda.

I. Call to Order

II. Approval of Agenda

a. Licensing Committee Meeting Tentative Agenda, November 9, 2026

III. Approval of Minutes

a. Licensing Committee Meeting Draft Minutes, September 14, 2026

IV. Public Comment Period*

V. Old Business

a. Old Business from the Floor

VI. New Business

a. Review and Action: Informal Fact-Finding Conference
   1. Anthony Mitchell Tab 1

b. New Business from the Floor

VII. Reminders

a. Next Committee meeting is January 11, 2027

DRAFT

VIII. Adjourn

* Public comments are limited to those topics that are listed on this Agenda and for which the opportunity for public comment on the issue being addressed has not been previously afforded to the public in another forum such as a public hearing. The individual offering public comment shall limit their remarks to not more than five minutes.

DRAFT

Minutes of Meeting
Licensing Committee

The Licensing Committee meeting was called to order by Committee Chair M'Lissa Dunn at 9:56 a.m. on Monday, September 14, 2026. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia.

The following Committee members were present:

M'Lissa Dunn
James Church
Carl Hart
David Koogler
Chip Lindsay
Lynn Martin
Ed Maulbeck
Dick Myers
Tim Pohanka
Don Sullivan
Andrew Wiley

The following Committee members were absent:

Kevin Reynolds

Other Board Members present:

Tom Barton
Saundra M. Jack

The following MVDB staff present for all or part of the meeting:

LaTasha Hill
Lisa Mack-Nelson
Ann Majors
Kelley Smith
Tenisha Wallace

DRAFT

The following other individuals were present for all or part of the meeting:

Terry Albright – DMV
Carla Jackson – DMV
Werner Versch – DMV
Diane Adams-Strickland – DMV
Kimberly Clark – DMV
Anne Gambardella – VADA
Mimi Perka – VADA
Alvin Melendez – VIADA
Tommie Melendez – VIADA
John Summer – JTZ Enterprise
Tiffany Summer – JTZ Enterprise
Kevin Thomas – Respondent

Janet Baugh represented the Attorney General's office.

APPROVAL OF AGENDA – Tim Pohanka moved to approve the agenda for September 14, 2026. Andrew Wiley seconded the motion. The motion carried.

APPROVAL OF MINUTES – The July 13, 2026 meeting minutes were approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – No old business.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS –

Review and Action: Informal Fact-Finding Conferences:

Shah Edward Lightfoot -
On August 11, 2026, an informal fact-finding conference was conducted to address the alleged violations of VA Code §§ 46.2-1539, 46.2-1544, 46.2-1550 and 46.2-1575(1), (6), (8), (13) and (15). Based on the information provided at the conference, the hearing officer recommended a civil penalty of $250.00 for a violation of §§ 46.2-1539, $250.00 for a violation of § 46.2-1544, $250.00 for a violation of § 46.2-1550, $250.00 for a violation of § 46.2-1575(1), $250.00 for a violation of § 46.2-1575(6), 46.2-1575(8), 46.2-1575(13), and 46.2-1575(15) for a total of $2,000.00 and a revocation of the salesperson license.

Don Sullivan moved to accept the hearing officer's recommendation and assess a civil penalty of $2,000.00 and a revocation of the salespersons license.

Dick Myers seconded the motion. The motion carried.

DRAFT

NEW BUSINESS FROM THE FLOOR – No new business from the floor.

NEXT MEETING - Committee Chair Dunn announced the next Licensing Committee meeting is scheduled for November 9, 2026.

The Licensing Committee meeting adjourned at 10:03 a.m.

DRAFT

LICENSING

TAB 1

Gmail MVDB BoardMeetings <boardmeetingsmvdb@gmail.com>

Anthony Mitchell - November 9, 2026 Board Meeting Invitation

MVDB BoardMeetings <boardmeetingsmvdb@gmail.com> Thu, Oct 29, 2026 at 2:13 PM
To: [redacted]
Cc: Ann Majors <ann.majors@mvdb.virginia.gov>, Kelley Smith <kelley.smith@mvdb.virginia.gov>, legalus@tesla.com, ssdlicensing@tesla.com, "mtawil@tesla.com" <mtawil@tesla.com>

Please be advised that your matter is scheduled for review at the November 9, 2026 Board Meeting.

Attached are the Hearing Officer's Report and related correspondence. Your attendance is not required; however, it is recommended.

Elon Musk, Owner - Tesla, Inc t/a Tesla Motors, Inc #46978 has been copied for informational purposes.

Please confirm whether you plan to attend by **Thursday, November 5, 2026**. You may reply to this email or contact Tenisha Wallace at 804-367-1100, ext. 3001#, or via email at tenisha.wallace@mvdb.virginia.gov.

Respectfully submitted,

Motor Vehicle Dealer Board
2201 West Broad Street, Suite 104, Richmond, VA 23220
Phone: 804-367-1100
Have a question? You can find most answers on our website! Motor Vehicle Dealer Board

MVDB Motor Vehicle Dealer Board COMMONWEALTH OF VIRGINIA

The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient), please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). Additionally, no representation is made that this email and any attachments are free of viruses. Virus scanning is recommended and is the responsibility of the recipient.

11-9-26 Board Meeting Invitation Anthony Mitchell.pdf
199K

COMMONWEALTH of VIRGINIA
Motor Vehicle Dealer Board

October 29, 2026

Via First Class Mail
Anthony Mitchell
[redacted]

Email
[redacted]
legalus@tesla.com
ssdlicensing@tesla.com
mtawil@tesla.com

RE: Informal Fact-Finding Conference – Hearing Officer's Report
Licensing Committee and Full Board Review

Dear Anthony Mitchell:

On October 13, 2026, an informal fact-finding conference was electronically conducted with the office of the Motor Vehicle Dealer Board (Board). Please find an attached copy of the Hearing Officer's report.

During the Committee and Full Board meetings, you will have an opportunity to speak to your case.
Please be advised that the Hearing Officer's Report is a recommendation only. The final decision in this matter rests solely with the Board. The Board has the authority to accept, modify, or reject the recommendation, including the authority to eliminate, increase, or decrease any civil penalty assessed and to suspend or revoke any license issued by the Board.

The Hearing Officer's Report and case file will be presented to the Licensing Committee on:

Date: Monday, November 9, 2026
Time: 9:00 a.m.
Location: Department of Motor Vehicles, Executive Conference Room 702
2300 West Broad Street
Richmond, Virginia 23269

The Licensing Committee will review the report and case file and determine what, if any, recommendations to make to the Full Board. The Full Board will consider the Committee's recommendations at their meeting immediately following the Committee meetings.

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804)367-1100 Email: dboard@mvdb.virginia.gov

While your attendance is not required, it is strongly recommended that you participate in the meetings. Being present will provide you with the opportunity to respond to any questions from Board members.

If you plan to attend the Board meeting, you are required to present a government-issued photo ID (such as a driver's license) to comply with DMV's security requirements. Please arrive before 9:00 a.m. to allow sufficient time to clear security.

If you have any questions, you may contact Tenisha Wallace at the Motor Vehicle Dealer Board office at 804-367-1100 ext. 3001# or tenisha.wallace@mvdb.virginia.gov.

Sincerely,
Motor Vehicle Dealer Board

Enclosures: Hearing Officer's Report

CC: Ann Majors, MVDB Operations Manager
Kelley Smith, MVDB Executive Director
Elon Musk, Owner – Tesla, Inc t/a Tesla Motors, Inc #46978

COMMONWEALTH *of* VIRGINIA

MVDB

INFORMAL CONFERENCE

Hearing Officer: Beverly L. Carroll
Hearing Date: Tuesday, October 13, 2026 at 10:00 a.m.

Motor Vehicle Dealer Board vs. Anthony Mitchell

Conference Purpose

The purpose of the conference was to grant Mr. Mitchell an Informal Conference regarding his denied application for a sales license. This conference is under Va. Code 46.2-1576, to determine what recommendations for actions, if needed, should be presented to the Board for violations of Virginia Motor Vehicle Dealer codes.

Conference Details

Codes	Description
46.2-1575 (1)	Material Misstatement
46.2-1575(13)	Having been convicted of a felony

Attendees

Operations Manager: Ann Majors
License Applicant: Anthony Mitchell

Agency Exhibits

Exhibit #	
1	9/30/2026 Notification of Board's decision to deny application for license and acknowledgement of receipt of Mr. Mitchell's request for hearing. 10/01/2026 Notice of Hearing
2	7/28/2026 certified letter to Elon Musk denying Mr. Mitchell's request for sales license at Tesla. 6/12/26 notification that he had passed the Qualifications Test Copy of signed application 6/22/2026 indicating "no" for having been refused or having a license rescinded and "no" for having been convicted of a felony. Copy of background check indicating felony conviction for possession of a controlled substance with the intent to distribute.
3	8/3/2026 Written appeal from Mr. Mitchell requesting a hearing and copy of license application for criminal background check showing he checked "yes" for having been refused a license and having been convicted of a felony. Undated letter from Rory O'Connor, Senior Agent, indicating that Mr. Mitchell is not currently under supervision with State of Maryland. Case summary: • Convicted of possession of controlled substance with intent to distribute 3/1/1998 • Nolle Pros for other marijuana violations • Suspended incarceration and 1095 days of unsupervised probations
4	9/9/2026 Letter from Ann Majors to Judge El Amin asking for attested copies of conviction and sentencing order. The attested copies requested.

Chronology/Findings of Fact

Date	Exhibit	Action
3/1/1998	3	Mr. Mitchell was arrested for felony possession of a controlled substance with the intent to distribute. He was convicted on 3/27/1998.
6/12/2026	2	Notification was sent to Mr. Mitchell that he had passed the qualifications test.
6/22/2026	2	Copy of signed license application for criminal background check indicating "no" for having been refused or having a license rescinded and "no" for having been convicted of a felony. 6/18/2026 Copy of Background check showing felony arrest and conviction
7/28/2026	2	7/28/2026 certified letter to Elon Musk denying Mr. Mitchell's request for sales license at Tesla.

8/3/2026	3	Copy of second license application for criminal background check showing he checked "yes" for having been refused a license and having been convicted of a felony. Undated letter from Rory O'Connor, senior agent of Public Safety and Correctional Services, Upper Marlboro, MD indicating Mr. Mitchell was not currently on supervision in Maryland. Case summary showing judge's order for probation, violation of probation dismissed, misdemeanor possession of Marijuana dismissed – incarceration suspended in lieu of unsupervised probation.
8/27/2026	3	Written appeal from Mr. Mitchell requesting a hearing.
9/9/2026	4	Letter from Ann Majors to Judge El Amin asking for attested copies of conviction and sentencing order, and the attested copies requested.

Respondent's Position

Exhibit #	Exhibit Details:
1R	9/24/20025 Copy of Mr. Mitchell's letter from the Circuit Court of Prince George's County Maryland fully expunging his 1998 conviction.

Mr. Mitchell agreed that the time line and facts provided by Ms. Majors were accurate. He was 18 years old when he was arrested in his brother's car which contained drugs. He testified that he was not aware that his conviction was a felony at the time, and he successfully completed his home detention and was released by the courts.

In the last 28 years, Mr. Mitchell has had a clean record. During previous employments, less extensive criminal background checks indicated "no felony". That is why he checked "no felony" on the criminal background check done by the DB last summer. He testified that he did not intend to mislead or deceive the DB. When the felony appeared on the DB background check, he provided all the documentation of the arrest in Prince Georges County along with a second request for criminal background check with "felony conviction" checked as yes. The documentation he provided matched the attested documentation the courts sent to Ms. Majors. Tesla has worked with him over the course of the last 3 weeks and successfully gotten his record expunged.

Hearing Officer Narrative

Mr. Mitchell's application stating that he had not had a felony conviction was the result of lack of understanding at the time of his arrest at 18 years of age and the less extensive background checks done by human resources over the next 28 years that showed "no felony". I believe that Mr. Mitchell's consistently clean record over the past 28 years, the support of his employers at Tesla, his effort to provide the information in dispute, and his successful effort to get his record expunged demonstrates that he is trying to cooperate with the system. While his paperwork does contain false information, I believe it was not his intent to mislead or deceive the DB. Hearing officer recommends granting him a sales license.

Conclusions of Law

Codes	Description
46.2-1575 (1)	**Material Misstatement** – youthful ignorance compounded by documentation that indicated no felony convictions led him to believe his infraction was not a felony. Hearing officer does not believe he intentionally lied.
46.2-1575 (13)	**Having been convicted of a felony** - youthful ignorance compounded by documentation that indicated no felony convictions led him to believe his infraction was not a felony. Hearing officer does not believe he intentionally lied.

Informal Conference Recommendations

Date: October 13, 2026
Hearing Officer: Beverly L. Carroll
License Applicant: Anthony Mitchell
Found in Violation: 46.2-1575(1) Material Misstatement
46.2-1575(13) Having been convicted of a felony
While both of those charges are technically true, the hearing officer believes extenuating circumstances and Mr. Mitchell's employment history render those charges as noncontributory to his ability to obtain a sales license.

Hearing Officer Recommendation:	Statement of Explanation:
No Further Action	
[] Warning	
[] Civil Penalty	
[] Revocation	
[] Suspension	
[] Inspection	
[] Further Training	
[] License not recommended	
[X] License recommended	Hearing Officer recommends that Mr. Mitchell be granted a license.

Beverly L. Carroll Beverly L. Carroll Date: October 13, 2026
Hearing Officer

CIRCUIT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY
14735 Main Street, Upper Marlboro, Maryland, 20772
Circuit Court Clerks: 301-952-3318 Calendar Management: 301-952-3850

Case Number: **CT980613X**
Tracking Number: **9700011796604**
Other Reference Number(s): **CR1E00092205**

STATE OF MARYLAND VS MITCHELL, ANTHONY

State ID: AR: DOB: [redacted]
Attorney for Defendant: Attorney Number:
Address:
Phone:
E-mail:

ORDER FOR EXPUNGEMENT OF RECORDS

Having found that Anthony Mitchell of [redacted] is entitled to a ☒ full ☐ partial expungement of the police records pertaining to their arrest, detention, or confinement on or about 03/27/1998 at Prince George's County, Maryland, by a law enforcement officer of the Prince George's County Police Department and the court records in this action, it is by the Circuit Court for Prince George's County City/County, Maryland, on August 04, 2026.

☒ ORDERED that a full expungement of all charges is granted
☐ ORDERED that partial expungement is granted for: _____
ORDERED that the clerk serve a true copy of this order on each of the parties to this proceeding; and it is further
ORDERED that the clerk serve on each custodian of police and court records designated in this order, a copy of this order and a blank Expungement Certificate of Compliance (form CC-DC-CR-077). The State Court Administrator shall electronically transmit to the Central Repository a blank Expungement Certificate of Compliance with a notice of the data in the Order for Expungement of Records; and it is further
ORDERED that within 60 days after the entry of this order, or notice to the Central Repository, if this order is stayed, 30 days after the stay is lifted, the clerk and the following custodians of court and police records and the Central Repository shall (1) expunge all court and police records pertaining to this action or proceeding in their custody, (2) file an executed Certificate of Compliance, and (3) serve a copy of the Certificate of Compliance on the applicant/petitioner/defendant; and it is further
ORDERED that the clerk and other custodians of records upon receipt of this order or notice if it is not stayed or notice that the stay is lifted shall remove the records from public inspection; and it is further
☐ ORDERED that outstanding court fees and costs are waived; and it is further
ORDERED that this order:
☐ is stayed pending further order of the court. ☒ is not stayed.

Criminal Justice Information System PO Box 32708 Pikesville, MD 21208 Custodian	State's Attorney's Office 14735 Main Street Room M3403 Upper Marlboro, MD 20772 Custodian
Prince George's County Sheriff's Dept 5303 Chrysler Street Upper Marlboro, MD 20772 Custodian	Director of Police Records 4923 43rd Avenue Hyattsville, MD 20781 Custodian
Maryland State Police 1201 Reisterstown Road Pikesville, MD 21208 Custodian	District Court of Maryland 14735 Main Street, 170B Upper Marlboro, MD 20772 Custodian
Prince George's County Corrections 13400 Dille Drive Upper Marlboro, MD 20772 Custodian	Parole and Probation 14735 Main Street, 068B Upper Marlboro, MD 20772 Custodian

09/24/2026 Robin D. G. Bright
Date Judge Robin D. G. Bright

NOTICE TO APPLICANT/PETITIONER/DEFENDANT: Until a custodian of records has received a copy of this order AND filed a Certificate of Compliance, expungement of the records in the custody of that custodian is not complete and may not be relied upon.

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

NOTICE OF HEARING
CERTIFIED RETURN RECEIPT
70172620000017118362

October 1, 2026

Anthony Mitchell
[redacted]

Dear Mr. Mitchell,

Per our conversation yesterday, PLEASE TAKE NOTICE that on Tuesday, October 13 at 10:00 a.m. for the offices of the Motor Vehicle Dealer Board at the address listed below, I will convene an Informal Fact-Finding Teleconference. These proceedings are being convened to address the allegations by the Board that you are in violation of VA Code, including § 46.2-1575 (l) material misstatement and § 46.2-1575 (13) having been convicted of a felony.

You may include in the teleconference any witnesses with relevant testimony and any relevant documentary evidence. By written request prior to the proceedings, you may request any documentary evidence that will be presented by the Board. Written requests may be made by contacting Operations Manager Ann Majors at (804)367-1100. Fees may be charged if you request that a hard copy of the documentary evidence be sent to you in advance of the hearing, but Ms. Majors will provide the documentation to be discussed via encrypted email and the sign in to link you to the

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 Fax Number: (804) 367-1053

hearing. You may also arrange to view the evidence in our office at no charge. Ms. Majors will be included in the call to give evidence for the Board.

PLEASE TAKE NOTICE ALSO that a continuance may be granted ONLY UPON WRITTEN NOTICE received by the Board BEFORE the date of the conference and ONLY FOR GOOD CAUSE SHOWN. If the continuance is not granted and you do not appear, THE HEARING MAY GO FORWARD IN YOUR ABSENCE AND A RECOMMENATION MADE TO THE BOARD.

Sincerely,

Beverly L. Carroll
Hearing Officer

cc: Operations Manager: Ann Majors

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

September 30, 2026

Bev Carroll, Hearing Officer
[redacted]

Re: Motor Vehicle Dealer Board vs. Anthony Mitchell

Dear Bev Carroll:

Please find enclosed agency documents involving Anthony Mitchell notifying him of the Board's decision to deny his application for a salesperson's license, and his request for an informal fact-finding conference. The facts of this case will show that Anthony Mitchell violated Va Code §§ 46.2-1575 (1) and 46.2-1575 (13).

In scheduling the informal fact finding conference Ann Majors will be representing the agency and you may contact her by emailing ann.majors@mvdb.virginia.gov, or calling (804) 998-7785. Anthony Mitchell may be contacted at the following:

Anthony Mitchell
[redacted]

If you have any questions, please call me at 804-998-7785.

Sincerely,

Ann Majors
Operations Manager

Enclosures

MVDB Exhibit 1

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 **Fax Number: (804) 367-1053**

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

Emailed Only:

[redacted]

September 30, 2026

Mr. Anthony Mitchell
[redacted]

Re: Informal Fact-Finding Conference MVDB vs Anthony Mitchell

Dear Anthony Mitchell:

This letter is in response to the appeal letter we received from you dated 08/03/2026, requesting an informal fact-finding conference (IFFC) appealing to the Motor Vehicle Dealer Board (Board) regarding your sales license denial. The Board has received information regarding a felony conviction for Anthony Mitchell; and the Board is convening an IFFC at your request. During preparation for the informal fact-finding conference, the Board has determined that you may be in violation of Virginia Motor Vehicle Dealer Licensing Laws. Listed below are the violations that will be up for consideration and discussed during the informal fact-finding conference:

§ 46.2-1575.1	Material misstatement
§ 46.2-1575.13	Having been convicted of a felony

These laws can be found at www.mvdb.virginia.gov , click on the Resources link, and then click on the Licensing Codes and Regulations link, found under licensing function.

I have assigned Bev Carroll to act as the hearing officer and to conduct the informal fact-finding conference. After communication with Bev Carroll, you will receive a certified letter that will be identified as a Notice of Hearing, which contains the date and time agreed upon by you and Ms. Carroll.

Sincerely,

[redacted]

Ann Majors
Operations Manager

em: Tesla, Inc., 8500 Tyco Road, Vienna, Va, 22182 #[redacted]

[redacted]

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 **Fax Number: (804) 367-1053**

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

NOTICE OF HEARING
CERTIFIED RETURN RECEIPT
70172620000017118362

October 1, 2026

Anthony Mitchell
[redacted]

Dear Mr. Mitchell,

Per our conversation yesterday, PLEASE TAKE NOTICE that on Tuesday, October 13 at 10:00 a.m. for the offices of the Motor Vehicle Dealer Board at the address listed below, I will convene an Informal Fact-Finding Teleconference. These proceedings are being convened to address the allegations by the Board that you are in violation of VA Code, including § 46.2-1575 (l) material misstatement and § 46.2-1575 (13) having been convicted of a felony.

You may include in the teleconference any witnesses with relevant testimony and any relevant documentary evidence. By written request prior to the proceedings, you may request any documentary evidence that will be presented by the Board. Written requests may be made by contacting Operations Manager Ann Majors at (804)367-1100. Fees may be charged if you request that a hard copy of the documentary evidence be sent to you in advance of the hearing, but Ms. Majors will provide the documentation to be discussed via encrypted email and the sign in to link you to the

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 Fax Number: (804) 367-1053

hearing. You may also arrange to view the evidence in our office at no charge. Ms. Majors will be included in the call to give evidence for the Board.

PLEASE TAKE NOTICE ALSO that a continuance may be granted ONLY UPON WRITTEN NOTICE received by the Board BEFORE the date of the conference and ONLY FOR GOOD CAUSE SHOWN. If the continuance is not granted and you do not appear, THE HEARING MAY GO FORWARD IN YOUR ABSENCE AND A RECOMMENATION MADE TO THE BOARD.

Sincerely,

Beverly L. Carroll
Hearing Officer

cc: Operations Manager: Ann Majors

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

July 28, 2026

Certified Receipt
9589 0710 5270 1227 5383 80

Elon Musk
Tesla, Inc
Tesla Motors, Inc #[redacted]
8500 Tyco Road
Vienna, Virginia 22182

Dear Elon Musk:

This letter is in response to the motor vehicle salesperson license application submitted for Anthony Mitchell. As part of the licensing process, Motor Vehicle Dealer Board (MVDB) staff reviews the responses provided on the Salesperson License Application (MVDB-61), including the section requiring disclosure of any felony convictions; convictions of any fraudulent or criminal act involving the business of selling motor vehicles; and convictions of odometer tampering, larceny of a vehicle or receipt or sale of a stolen vehicle for all salesperson applicants. In review of the application MVDB staff found where Anthony Mitchell omitted that they have been convicted of felony.

According to the Screening One background report #[redacted], Anthony Mitchell was convicted of a felony in Prince George County, Maryland for Possession of a Controlled Substance with the Intent to Distribute. Anthony Mitchell was sentenced to 1095 days of probation.

Code of Virginia § 46.2-1575 (1) provides authority for MVDB to deny an application for a motor vehicle salesperson's license for any material misstatement or omission in the application. Code of Virginia § 46.2-1575 (13) provides authority for MVDB to deny an application for a motor vehicle salesperson's license when the applicant has been convicted of a felony.

Following the Board's policy and guidelines, the application of Anthony Mitchell for a motor vehicle salesperson's license is hereby **denied**.

MVDB Exhibit 2

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 **Fax Number: (804) 367-1053**

Section § 46.2-1514 of the Code of Virginia provides that any applicant denied a license shall, upon a **written** request filed within thirty (30) days from the date of denial, be given the opportunity of a hearing before a representative of the Motor Vehicle Dealer Board to appeal the license denial.

If a written appeal is not submitted to MVDB on or before August 27, 2026, the decision will be considered final and the right to appeal will be waived.

By copy of this letter, I am returning copies of the application for Anthony Mitchell. Should you have additional questions, please feel free to contact our office (804) 367-1100.

Sincerely,

Kelley Smith
Executive Director

Enclosures
cc: Anthony Mitchell, Applicant
LaTasha Hill, Licensing Supervisor

Virginia Department of Motor Vehicles
P.O. Box 27412 Richmond, Va. 23269-0001

Certificate of Qualification for Dealer Operator/Salesperson

Passing the Qualification Test is the first step in earning a license. Once you have passed the test you must apply for a license in the name of a specific dealership. Submit the application for a license to the Motor Vehicle Dealer Board if you will be selling cars and or trucks, motorcycles, trailers, and recreational vehicles.

****
*** **This Receipt is NOT a License to sell or operate a Motor Vehicle** ***
****

Issue Date: 6/12/2026

Receipt#: [redacted]

Customer Copy

Received of: MITCHELL,ANTHONY,
[redacted]

Paid
ALX600
JUN 12 2026
DMV

By:_____
(Authorized Signature)

Teller:	DMVRY1
Location:	ALEXANDRIA CSC
Settlement#:	[redacted]
Log#:	[redacted]
Date Paid:	06/12/26
Customer#:	[redacted]

Acknowledgement of Monies Received

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA
2201 West Broad Street, Suite 104
Richmond, Virginia 23220
www.mvdb.virginia.gov

SALESPERSON LICENSE APPLICATION REQUEST FOR CRIMINAL BACKGROUND CHECK

IDS-850

MVDB 61 (07/01/2020)

MVDB USE ONLY
Dealer Cert # _____
License Exp Date _____
License Fee _____
Tech Initials _____

Purpose: Use this form to apply for a salesperson license or criminal background check.

Instructions: Complete sections 1, 2 and 3. Request your employing dealership to complete section 4. Mail completed form and supporting documentation to MVDB at the above address.

1. APPLICATION TYPE

☑ Original ☐ Renewal ☐ Transfer (attach existing license if available)

2. APPLICANT INFORMATION

FULL LEGAL NAME (last)	(first)	(middle)	(suffix)
Mitchell	Anthony		

LIST ANY AND ALL NAMES USED (aliases, maiden name, nicknames, etc.)

CURRENT EMAIL ADDRESS [redacted]

RESIDENCE STREET ADDRESS [redacted] CITY STATE ZIP CODE

GENDER (check one)	RACE	WEIGHT	HEIGHT	EYE COLOR	HAIR COLOR	DMV CUSTOMER NUMBER / SSN
☑ Male ☐ Female ☐ Non-Binary	Black	165 lbs	5 ft. 11 in.	Brown	Black	[redacted]

PLACE OF BIRTH (city/county, state, country) [redacted] BIRTH DATE (mm/dd/yyyy) PRIMARY CONTACT PHONE NUMBER

1 88 63 8555

RECEIVED
JUN 22 2026
MVDB

3. APPLICANT CERTIFICATION - CONSENT FOR CRIMINAL HISTORY CHECK

Virginia Code § 46.2-1575 lists specific circumstances under which a license for a motor vehicle dealer salesperson or dealer-operator license may be denied. Specifically, your application for a license may be denied for having been convicted of any of the following offenses:

- Any criminal offense classified as a felony.
- Any criminal act involving the business of selling vehicles.
- Any fraudulent act in connection with the business of selling vehicles or any consumer-related fraud.
- Larceny of a vehicle or receipt or sale of a stolen vehicle
- Odometer tampering or any related violation

Each application will be reviewed carefully and consideration will be given to all relevant information. If you have been convicted of any of the listed offenses, submit with your application, documentation and/or written explanation or statement concerning the convictions.

Note: You should include attested copies of your convictions and if you have been released from probation/parole, evidence of this fact.

A.	Have you ever been refused a motor vehicle dealer's or salesperson's license or had such license suspended or revoked?	☐ YES	☑ NO
B.	Have you ever been convicted of a felony?*	☐ YES	☐ NO
C.	Have you ever been convicted of any fraudulent or criminal act involving the business of selling motor vehicles?*	☐ YES	☑ NO
D.	Have you ever been convicted of odometer tampering, larceny of a vehicle or receipt or sale of a stolen vehicle?*	☐ YES	☑ NO

* If the answer to questions B, C, or D is YES, **attach** a copy of conviction record(s), name of probation officer, date(s), and court jurisdiction(s).

I understand that untruthful or misleading answers are cause for denial of the application. I further understand that it is unlawful to knowingly make a false statement and any violation may be prosecuted to the full extent of the law. I authorize the Motor Vehicle Dealer Board to conduct a criminal history inquiry solely for the purpose of evaluating my application.

I certify and affirm that all the information presented in this form is true and correct. I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation.

APPLICANT NAME (print)	APPLICANT SIGNATURE	DATE (mm/dd/yyyy)
Anthony Mitchell		6-11-26

PRIVACY NOTICE: In accordance with Virginia Code §§ 2.2-803 and 2.2-4800, et al., the State Comptroller requires that this information, including your social security number, be collected for debt set off collection purposes.

4. EMPLOYING DEALER CERTIFICATION

TRADING AS NAME	PRIMARY CONTACT PHONE NUMBER	DEALER CERT. NUMBER
Tesla, Inc.	(703) 761-4679	[redacted]

BUSINESS STREET ADDRESS	CITY	STATE	ZIP CODE
8500 Tyco Road	Vienna	VA	22182

Criminal Record Check Vendor (original application) Complete if the dealer performs the criminal history check:

VENDOR NAME	BACKGROUND CHECK REPORT NUMBER
Cole Group	[redacted]

I certify that the applicant named herein is employed by the firm as a salesperson or representative and is not an independent contractor. If application is for a salesperson's license, I certify the applicant is not employed by another dealer unless the dealerships are owned by the same person, partnership or corporation. I certify and affirm that all the information presented in this form is true and correct. I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation.

OWNER / PARTNER / OFFICER NAME (print)	OWNER / PARTNER / OFFICER SIGNATURE	DATE (mm/dd/yyyy)
Mohammad Tawil		06/22/2026

June 18, 2026

THE COLE GROUP EST 1975 ELITE BACKGROUND SCREENING

Confidential Information
VIRGINIA MVDB SALES LICENSE APPLICANTS

The Cole Group
10050 Northwest Freeway, Ste. 300
Houston, TX 77092

Phone: (713) 880-9494
Website: www.thecolegroup.com

Applicant Name	ANTHONY MITCHELL		
Social Security Number	[redacted]	**File Number**	[redacted]6
Date of Birth	[redacted]	**Date of Service**	06/11/2026
Driver's License Number	[redacted]	**Requested By**	
Phone Number		**Position**	

Social Security Number Trace	A check with the credit bureau indicates the provided Social Security Number matches the provided name (note, not a substitution for I-9 and/or E-Verify requirements).

Jurisdictions Checked	Charles (MD), Fairfax (VA), Federal (Crim), Prince Georges (MD), Prince William (VA)

Public Records Search

1 - Felony Conviction(s)
0 - Misdemeanor Conviction(s)

Federal Criminal Records Search - No records found
National Sex Offender - No records found
National Criminal - Records found

Prince George's County Court records show that a person using the name Anthony Mitchell with the same date of birth [redacted] has the following criminal history:
- 03/27/1998 - Felony - Manufacture/Distribute/Possession with Intent to Distribute - Sentenced to 1,095 days probation on 06/12/1998.

Prince George's County Court records show that a person using the name Anthony Mitchell with the date of birth [redacted] has the following criminal history:
- 03/01/1998 - Felony - Possession of a Controlled Substance with Intent to Distribute - No further disposition information made available from this jurisdiction's public records.

All identifying information (name, date of birth, SSN information, etc.) indicated in this report should be reconciled with information provided to you during the application process and new-hire documents (if hired). Should a discrepancy or additional information be discovered, notify The Cole Group immediately. Identifying information indicated, which is provided by the applicant and/or prospective employer, is the basis of the public criminal records research performed.
Information listed in the "Public Records" page of this report is regulated by the Fair Credit Reporting Act (FCRA) if this person/applicant/consumer did not divulge it and you use it, in whole or in part, to make an employment-related decision. Notice has been provided of your duties if you utilize FCRA regulated information to make an employment-related decision. By requesting this report, you agree to hold harmless The Cole Group, its officers, and employees from claims of liabilities caused by your use or misuse of consumer report information contained herein.
When making an employment decision involving public records of criminal history The Equal Employment Opportunity Commission encourages you to consider the nature of the crime, the time elapsed since the crime, and the nature of job applied for. Such an individualized assessment allows a complete consideration of the information and if it is job-related and consistent with business necessity, while avoiding blanket policies the agency guides against.

June 18, 2026

THE COLE GROUP EST 1973
ELITE BACKGROUND SCREENING

Confidential Information
VIRGINIA MVDB SALES LICENSE APPLICANTS

The Cole Group
10050 Northwest Freeway, Ste. 300
Houston, TX 77092

Phone: (713) 880-9494
Website: www.thecolegroup.com

Applicant Name	ANTHONY MITCHELL		
Social Security Number	[redacted]	**File Number**	[redacted]
Date of Birth	[redacted]	**Date of Service**	06/11/2026
Driver's License Number	[redacted]	**Requested By**	
Phone Number		**Position**	

- 03/01/1998 - Misdemeanor - Possession of a Controlled Substance Not Marijuana - No further disposition information made available from this jurisdiction's public records.

All identifying information (name, date of birth, SSN information, etc.) indicated in this report should be reconciled with information provided to you during the application process and new-hire documents (if hired). Should a discrepancy or additional information be discovered, notify The Cole Group immediately. Identifying information indicated, which is provided by the applicant and/or prospective employer, is the basis of the public criminal records research performed.
Information listed in the "Public Records" page of this report is regulated by the Fair Credit Reporting Act (FCRA) if this person/applicant/consumer did not divulge it and you use it, in whole or in part, to make an employment-related decision. Notice has been provided of your duties if you utilize FCRA regulated information to make an employment-related decision. By requesting this report, you agree to hold harmless The Cole Group, its officers, and employees from claims of liabilities caused by your use or misuse of consumer report information contained herein.
When making an employment decision involving public records of criminal history The Equal Employment Opportunity Commission encourages you to consider the nature of the crime, the time elapsed since the crime, and the nature of job applied for. Such an individualized assessment allows a complete consideration of the information and if it is job-related and consistent with business necessity, while avoiding blanket policies the agency guides against.

3 August 2026

Anthony Mitchell
[redacted]

Motor Vehicle Dealer Board
Attn: LaTasha Hill, Licensing
2201 West Broad St Suite 104
Richmond, VA 23220

Re: Written Appeal of Denial of Motor Vehicle Salesperson License Application
Applicant: Anthony Mitchell
Deadline: Appeal due on or before August 27, 2026

Dear Members of the Motor Vehicle Dealer Board,

I, Anthony Mitchell, respectfully submit this written appeal of the denial of my application for a motor vehicle salesperson's license. I received the Board's denial letter citing a material misstatement or omission on my Salesperson License Application (MVDB-61) under Code of Virginia § 46.2-1575(1).

I am exercising my right to appeal under Code of Virginia § 46.2-1514 and hereby request a hearing before the Board so that I may fully address this matter.

Attachments
Please find the following documents attached to this appeal:

- Revised MVDB-61 form
- Certified conviction record detailing name of probation officer, date(s), and court jurisdiction

I respectfully request that the Board accept this timely appeal and corrected materials, schedule a hearing so I may explain the omission, and reconsider the denial of my motor vehicle salesperson's license.

RECEIVED
AUG 07 2026
MVDB

Thank you for your consideration. I am available at the contact information above and will promptly respond to any hearing requests. Please confirm receipt.

Respectfully submitted,

MVDB
Exhibit 3

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA
2201 West Broad Street, Suite 104
Richmond, Virginia 23220
www.mvdb.virginia.gov

SALESPERSON LICENSE APPLICATION REQUEST FOR CRIMINAL BACKGROUND CHECK

MVDB 61 (07/01/2020)

MVDB USE ONLY	
Dealer Cert #	
License Exp Date	
License Fee	
Tech Initials	

Purpose: Use this form to apply for a salesperson license or criminal background check.

Instructions: Complete sections 1, 2 and 3. Request your employing dealership to complete section 4. Mail completed form and supporting documentation to MVDB at the above address.

1. APPLICATION TYPE

☒ Original ☐ Renewal ☐ Transfer (attach existing license if available)

2. APPLICANT INFORMATION

FULL LEGAL NAME (last)	(first)	(middle)	(suffix)
Mitchell	Anthony		

LIST ANY AND ALL NAMES USED (aliases, maiden name, nicknames, etc.)

CURRENT EMAIL ADDRESS

RESIDENCE STREET ADDRESS | CITY | STATE | ZIP CODE

GENDER (check one)	RACE	WEIGHT	HEIGHT	EYE COLOR	HAIR COLOR	DMV CUSTOMER NUMBER / SSN
☒ Male ☐ Female ☐ Non-Binary	Black	175 lbs	6 ft. 1 in.	Brown	Black	

PLACE OF BIRTH (city/county, state, country) | BIRTH DATE (mm/dd/yyyy) | PRIMARY CONTACT PHONE NUMBER

3. APPLICANT CERTIFICATION - CONSENT FOR CRIMINAL HISTORY CHECK

Virginia Code § 46.2-1575 lists specific circumstances under which a license for a motor vehicle dealer salesperson or dealer-operator license may be denied. Specifically, your application for a license may be denied for having been convicted of any of the following offenses:

- Any criminal offense classified as a felony.
- Any criminal act involving the business of selling vehicles.
- Any fraudulent act in connection with the business of selling vehicles or any consumer-related fraud.
- Larceny of a vehicle or receipt or sale of a stolen vehicle.
- Odometer tampering or any related violation

RECEIVED
AUG 07 2026
MVDB

Each application will be reviewed carefully and consideration will be given to all relevant information. If you have been convicted of any of the listed offenses, submit with your application, documentation and/or written explanation or statement concerning the convictions.

Note: You should include attested copies of your convictions and if you have been released from probation/parole, evidence of this fact.

A.	Have you ever been refused a motor vehicle dealer's or salesperson's license or had such license suspended or revoked?	☑ YES	☐ NO
B.	Have you ever been convicted of a felony?*	☑ YES	☐ NO
C.	Have you ever been convicted of any fraudulent or criminal act involving the business of selling motor vehicles?*	☐ YES	☑ NO
D.	Have you ever been convicted of odometer tampering, larceny of a vehicle or receipt or sale of a stolen vehicle?*	☐ YES	☑ NO

* If the answer to questions B, C, or D is YES, attach a copy of conviction record(s), name of probation officer, date(s), and court jurisdiction(s).

I understand that untruthful or misleading answers are cause for denial of the application. I further understand that it is unlawful to knowingly make a false statement and any violation may be prosecuted to the full extent of the law. I authorize the Motor Vehicle Dealer Board to conduct a criminal history inquiry solely for the purpose of evaluating my application.

I certify and affirm that all the information presented in this form is true and correct. I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation.

APPLICANT NAME (print)	APPLICANT SIGNATURE	DATE (mm/dd/yyyy)
Anthony Mitchell		8/6/26

PRIVACY NOTICE: In accordance with Virginia Code §§ 2.2-803 and 2.2-4800, et al., the State Comptroller requires that this information, including your social security number, be collected for debt set off collection purposes.

4. EMPLOYING DEALER CERTIFICATION

TRADING AS NAME	PRIMARY CONTACT PHONE NUMBER	DEALER CERT. NUMBER
Tesla, Inc.	(703) 761-4679	

BUSINESS STREET ADDRESS	CITY	STATE	ZIP CODE
8500 Tyco Road	Vienna	VA	22182

Criminal Record Check Vendor (original application) Complete if the dealer performs the criminal history check:	VENDOR NAME	BACKGROUND CHECK REPORT NUMBER

I certify that the applicant named herein is employed by the firm as a salesperson or representative and is not an independent contractor. If application is for a salesperson's license, I certify the applicant is not employed by another dealer unless the dealerships are owned by the same person, partnership or corporation. I certify and affirm that all the information presented in this form is true and correct. I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation.

OWNER / PARTNER / OFFICER NAME (print)	OWNER / PARTNER / OFFICER SIGNATURE	DATE (mm/dd/yyyy)
Emmanuelle Stewart		08/03/2026

Department of Public Safety and Correctional Services

Office of the Secretary

6776 Reisterstown Road, Baltimore, Maryland 21215
410-585-3346 – TOLL FREE 877-379-8636 · www.dpscs.maryland.gov

STATE OF MARYLAND

WES MOORE
GOVERNOR

ARUNA MILLER
LT. GOVERNOR

CAROLYN J. SCRUGGS
SECRETARY

ANTHONY A. GASKINS
CHIEF OF STAFF

OLUWATOYIN BAKARE
DEPUTY SECRETARY
ADMINISTRATION

DAVID GREENE
DEPUTY SECRETARY
OPERATIONS

RENARD E. BROOKS
ASSISTANT SECRETARY
HEALTH AND TREATMENT
SERVICES

ANGELINA GUARINO
ASSISTANT SECRETARY
DATA, POLICY AND GRANTS

ELLEN RAPPAPORT
ASSISTANT SECRETARY
PROGRAMS AND REENTRY

To Whom It May Concern,

Anthony Mitchell (DOB: [redacted] is not currently on supervision with the Maryland Division of Parole and Probation. If you have any questions, please feel free to contact this agent.

Rory O'Connor | Senior Agent
Rory.oconnor@maryland.gov | 443-519-9065
Maryland Department of Public Safety & Correctional Services
Division of Parole and Probation, COMET Unit
14735 Main Street, Room 068B
Upper Marlboro, MD 20772

RECEIVED
AUG 07 2026
MVDB

CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY
CASE SUMMARY
CASE NO. CT980613X

CASE ASSIGNMENT

State of Maryland vs Mitchell, Anthony
Case Type: **Criminal Indictment**
CaseStatus: **Closed**
Case Financial Balance:

Court Address: **14735 Main Street, Upper Marlboro, Maryland, 20772**
Judicial Officer: **Conversion Default**
Assigned On: **03/27/1998**
Filed On: **03/27/1998**

Circuit Court Clerks: 301-952-3318 Calendar Management: 301-952-3850

Related Cases

Cross Reference Numbers
CR1E00092205 Conversion Default Case Cross Reference Numbers

PARTY INFORMATION

		Party Balance	Attorneys
Plaintiff	State of Maryland	$0.00	HALL, JOHN, MORGAN , Jr. Retained 03/04/1998
Defendant	Mitchell, Anthony	$0.00	MILLER, THOMAS, Jr. Removed 06/06/2000
Officer - Arresting/Complainant	Crowell, Michael, Jennings Garrett, Douglas, W Harley, George, D Silvers, James Tallant, Richard, John		
Probation Officer	Spearman, Jacqueline		
Victim Witness Advocate	Marshall, Patricia, I		

RECEIVED
AUG 07 2026
MVDB

CASE INFORMATION

Tracking No (s). *9700011796604*

Offense	Statute	Plea	Plea Date	Disposition	Disp Date
1. Manufact/Distribute/Poss/PWID(27-286)	27-286	Guilty	6/12/1998	Guilty	6/12/1998
2. Possession Of Cds/Poss Marijua(27-287)	27-287	Not Guilty	6/12/1998	Nolle Prosequi	6/12/1998

SENTENCES

Sentence Date: 06/12/1998

Confinement by Count

Count: 1. Manufact/Distribute/Poss/PWID(27-286) 27-286
Term: 0Y0M1825D
Suspend:0Y0M1825D0H
Comments: Sent Literal: SENT SUSPENDED/SEE SENT NOTE; Court Cost = +085; CCCICF = +040; Appr Fee = +020; 1 YEAR PRIVATE HOME DETENTION. ;

Confinement Facility	Department of Corrections
Credit for time served	
StartDate	06/12/1998
CreditDays	5
TotalSuspTermDays	1825
TotalTermDays	1825
Comment	Sent Literal: SENT SUSPENDED/SEE SENT NOTE; Court Cost = +085; CCCICF = +040; Appr Fee = +020; 1 YEAR PRIVATE HOME DETENTION. ;

Probation

Supervised	
Start Date	06/12/1998

DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY
CASE SUMMARY
CASE NO. 1E00092205

CASE ASSIGNMENT

The State of Maryland vs MITCHELL, ANTHONY
Case Type: **Criminal - SOC - Application**
CaseStatus: **Closed**
Case Financial Balance:

301-298-4000

Court Address: **14735 Main Street, Room 173B, Upper Marlboro, MD, 20772**
Judicial Officer:
Assigned On: **03/01/1998**
Filed On: **03/01/1998**

Related Cases

Cross Reference Numbers
98060228 Central Complaint Number
000000959605 Arrest Number

PARTY INFORMATION

		Party Balance	Attorneys
Plaintiff	State of Maryland	$0.00	
Defendant	MITCHELL, ANTHONY,	$0.00	MILLER, THOMAS V MIKE JR Retained 03/17/1998
Officer - Arresting/Complainant	CROWELL, OFFR, M		

CASE INFORMATION

Tracking No (s). *970001179604*

Offense	Statute	Plea	Plea Date	Disposition	Disp Date
1. CDS POSS W/INT TO DIST	27.286				
Arrest: DA-DIS3 PRINCE GEORGE'S COUNTY DISTRICT 3					
2. CDS:POSSESS-NOT MARIHUANA	27.287.(a)				
Arrest: DA-DIS3 PRINCE GEORGE'S COUNTY DISTRICT 3					

EVENTS

03/01/1998	Committed
03/01/1998	Document Issued
03/01/1998	Initial Appearance
03/03/1998	Bail Review Held
03/03/1998	Bail Review Held
03/03/1998	Release From Commitment
03/03/1998	Committed
03/31/1998	Circuit Court Case Number

RECEIVED
AUG 07 2026
MVDB

IN THE CIRCUIT COUR' FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND

H. Tierney
State's Attorney

vs.

Anthony Mitchell
DEFENDANT

CT 980613X

CA

Courtroom Clerk M. Dean

Date May 4, 2001

Defendant's Attorney

VIOLATION OF PROBATION

1.

2. State's/Defendant's/Joint continuance
Violation of Probation reset on

3. Defendant admits Violation of Probation.

4. Hearing on Violation of Probation.

5. Judge Femia Tape X050401-1601

6. The Court finds the Defendant in Violation of Probation and it is ordered that

7. the suspended sentence of in effect.

8. The Defendant is sentenced to the jurisdiction of the Division of Correction/ County Correctional Facility as follows:

[ ] under his original sentence of
[ ] for a period of
[ ] Count ___ for a period of years
[ ] Count ___ for a period of years concurrent with/consecutive to

9. Sentence to commence Credit of days given.

10. All but suspended and the Defendant is continued/placed on probation for a period of [ ] supervised [ ] unsupervised

11. Probation continued as outlined on the Order for Probation.

12. Probation modified as follows:

[ ] supervised [ ] unsupervised

Defendant's signature

13. Defendant to pay Court Costs as previously assessed

14. Order for Probation filed.

15. Probation terminated unsatisfactorily. Parole and Probation may close their interest in this case.

16. Violation of Probation dismissed.

17. Defendant failed to answer. Ordered by Judge , Reporter, that any bond forfeit and Bench Warrant issue.
Bench Warrant returnable to Circuit Court only.
PTA - Violation of Probation

18. Any Bench Warrants are recalled.

19. All costs, fines and restitution to be turned over to Central Collection Unit.

20. Supervision fee deemed uncollectable

P.G.C. Form 84489
Rev. 6/99

RECEIVED
AUG 07 2026
MVDB

True Copy Test
Clerk

IN THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND

State's Attorney

vs.

Anthony Mitchell
DEFENDANT

CT 980613X

CA

Courtroom Clerk Mdean

Date 7-7-00

Defendant's Attorney

VIOLATION OF PROBATION

1.

2. State's/Defendant's/Joint continuance
Violation of Probation reset on

3. Defendant admits Violation of Probation.

4. Hearing on Violation of Probation.

5. Judge Femia Tape X070700-160M Reporter

6. The Court finds the Defendant in Violation of Probation and it is ordered that:

7. the suspended sentence of is stricken

8. The Defendant is sentenced to the jurisdiction of the Division of Correction/ County Correctional Facility as follows:

( ) under his original sentence of
( ) for a period of
( ) Count ___ for a period of years
( ) Count ___ for a period of years, concurrent with/consecutive to

9. Sentence to commence, Credit of days given.

10. All but suspended and the Defendant is continued/placed on probation for a period of ( ) supervised ( ) unsupervised

11. Probation continued as outlined on the Order for Probation.

12. Probation modified as follows:

( ) supervised ( ) unsupervised

Defendant's signature

13. Defendant to pay Court Costs as previously assessed

14. Order for Probation, filed.

15. Probation terminated unsatisfactorily. Parole and Probation may close their interest in this case.

16. Violation of Probation dismissed.

17. Defendant failed to answer. Ordered by Judge , Reporter, that any bond forfeit and Bench Warrant issue.
Bench Warrant returnable to Circuit Court only.
FTA - Violation of Probation

18. Any Bench Warrants are recalled.

19. All costs, fines and restitution to be turned over to Central Collection Unit.

20.

RECEIVED
AUG 07 2026
MVDB

DC

P.G.C. Form 84489
Rev 6/99

IN THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND
STATES ATTORNEY: Tara Harrison / John Hart
VS

CASE NUMBER: CT 206619X
DATE: 6-15-98
CLERK: Carol Hall

Anthony Mitchell
DEFENDANT (X) PRESENT ( ) NOT PRESENT
DEFENDANT'S ATTORNEY: Monte Montgomery

JUDGE Perry Leite Gatta 6-15-98 FILED 2030 2076 2030, MASTER

( ) JOINT ( ) STATE ( ) DEFENDANT CONTINUANCE ( ) GRANTED ( ) DENIED.

RESET TO _____ FOR _____

MOTIONS WITHDRAWN WITHOUT PREJUDICE.

PLEA OF NOT GUILTY WITHDRAWN AND _____ PLEA OF GUILTY ENTERED TO COUNT 1- Possession of Cocaine with intent to distribute

( ) VERDICT GUILTY (X) COURT ACCEPTS PLEA.

PRE-SENTENCE INVESTIGATION ORDERED. ( )SHORT FORM ( )LONG FORM
SENTENCING DATE: _____ AT 9:30 AM BEFORE JUDGE _____
( ) BOND TO CONTINUE ( ) REMANDED TO THE CUSTODY OF THE SHERIFF PENDING SENTENCE. ALL PARTIES AND ATTORNEYS NOTIFIED.
PRE-SENTENCE REPORT (X) WAIVED ( )SEALED AND FILED.
SENTENCED TO (X) DIVISION OF CORRECTIONS ( ) COUNTY CORRECTIONAL FACILITY AS FOLLOWS:
COUNT 1 FOR A PERIOD OF 5 YEARS
COUNT ___ FOR A PERIOD OF ___ YRS. ( ) CONCURRENT WITH ( ) CONSECUTIVE TO CNT. ___
COUNT ___ FOR A PERIOD OF ___ YRS. ( ) CONCURRENT WITH ( ) CONSECUTIVE TO CNT. ___
COUNT ___ PAY A FINE OF $ _____.
SENTENCE TO COMMENCE ON _____ OF _____. 5 DAYS CREDIT GIVEN.
ALL BUT _____ SUSPENDED AND ( )SUPERVISED ( ) UNSUPERVISED PROBATION FOR _____ UPON RELEASE.
SENTENCE TO BE SERVED IN THE COUNTY CORRECTIONAL FACILITY.
SENTENCE TO INCARCERATION IS SUSPENDED AND (X) SUPERVISED ( ) UNSUPERVISED PROBATION FOR 3 years.
FURTHER PROCEEDINGS DEFERRED. ENTRY OF JUDGMENT STAYED PURSUANT TO ARTICLE 27, SECTION 641 AND ( ) SUPERVISED ( ) UNSUPERVISED PROBATION FOR _____.
COURT COST ASSESSED/WAIVED $ 115.00. $ _____
ORDER FOR PROBATION, FILED.
( ) STET ( ) NOLLE PROS ( ) NOT GUILTY ( ) JUDGMENT OF ACQUITTAL (X) NOLLE PROS REMAINING COUNTS
DEFENDANT FAILED TO ANSWER. APPEAL IS DISMISSED. CASE RETURNED TO DISTRICT COURT.
DEFENDANT FAILED TO ANSWER. ( ) BOND FORFEIT ( ) BOND REVOKED. BENCH WARRANT ISSUE. RETURNABLE TO CIRCUIT COURT ONLY. BOND SET AT $ _____.
ANY BENCH WARRANTS ARE RECALLED.
COURT: ( ) RECOMMENDS ( ) ORDERS ( ) HOME DETENTION ( ) INTERLOCK DEVICE
RESTITUTION OF $ _____ TO _____
Private Home Detention

RECEIVED
AUG 07 2026
MVDB

True Copy Test
Clerk 02/MD

FILED

IN THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND

JUN 12 1998

Case # CT980613X

CLERK OF THE CIRCUIT COURT

Anthony Mitchell

vs.

It is ordered, this 12 day of JUNE, 19 98 that for the offense of CDS - poss. w/ intent to dist. & poss. of marijuana

Bifurcated

I. [X] The imposition of sentence is suspended and the defendant is released on probation.
[ ] The execution of the sentence of _____ is suspended and the Defendant is hereby released on probation [ ] under Article 27, §641 of the Annotated Code of Maryland
[ ] (Split Sentence) All but _____ years are suspended and the Defendant is placed on probation commencing upon release of the Defendant from incarceration, either by means of mandatory release or parole, whichever occurs first.
[X] Defendant is credited for time served before sentence of 5 days

II. [X] Under supervision [ ] without supervision of the Maryland Parole and Probation for a period of 3 years

III. The Defendant shall pay
Through the Clerk of the Court Appearance fee of $20.00 Paid 30 days
[X] Court costs of $ 126.00 [ ] Public Defender fee of $ _____
[ ] Fine of $ _____
Through the Division of Parole and Probation Supervision fee of $25.00
[ ] Fine of $ _____ [ ] Public Defender fee of $ _____
[ ] Restitution of $ _____ To _____
[ ] Within _____ days/years [ ] Installments of $ _____ per month

IV. As may be directed by the assigned Probation Officer, the Defendant shall: Enter, complete and pay for
[ ] Counseling, psychiatric or psychological treatment [X] INSIDA IMPACT Program
[ ] Drug or alcohol program and testing [ ] Random urinalysis

V. Other 1 yr Private Non-Supervised

VI. In addition to the above, the Defendant is subject to the standard conditions of probation on the reverse side of this Order.
You are to report to the Intake Agent of the Division of Parole and Probation in the Courthouse, Room 068B, Upper Marlboro, Maryland immediately YOUR FAILURE TO REPORT AS DIRECTED MAY RESULT IN YOUR ARREST.

RECEIVED
AUG 07 2026
MVDB

Judge

I have read, or have had explained to me, the conditions of probation. I understand that if I do not follow these conditions, I could be returned to court and charged with violation of probation.

Witness

Anthony Mitchell [redacted]
Defendant DOB

[redacted]
Street Address

Signed This 12 Day of JUNE, 19 98

[redacted]
City State Zip

The foregoing conditions of probation were reviewed, in my presence, with my client, the above signed Defendant, who fully understood and agreed to them.

Attorney for Defendant

Original: Court File*** Pink: Probationer*** Yellow: Department of Parole and Probation

P.G.C. FORM 1525A

COMMONWEALTH of VIRGINIA
Motor Vehicle Dealer Board

RETURN RECEIPT REQUESTED

September 9, 2026

The Honorable Mahasin El Amin, Clerk
Prince George Circuit Court
14735 Main Street
Upper Marlboro, MD 20772
ccctpg@mdcourts.gov

Re: Mitchell, Anthony; DOB [redacted]
Case No. CT980613X
Cross Reference Numbers: CR1E00092205
Case Tracking Number: 9700011796604

Dear Ms. El Amin:

The Virginia Motor Vehicle Dealer Board (Board) has received the enclosed information that involves the above currently licensed motor vehicle Salesperson.

The purpose of this letter is to request the Court to provide **attested copies** of the convictions and sentencing order. Upon receipt of these documents I will move to convene an administrative hearing pursuant to Va. Code § 2.2-4019.

Any assistance that you may render will be greatly appreciated, and if you have any questions or need additional information concerning this request, please contact me directly by calling 804-998-7785, or email ann.majors@mvdb.virginia.gov.

Sincerely,

Ann Majors
Operations Manager

Enclosures

2201 West Broad Street • Suite 104 • Richmond, Virginia 23230
Telephone: (804)367-1100 Email: dboard@mvdb.virginia.gov

MVDB Exhibit 4

CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY
CASE SUMMARY
CASE NO. CT980613X

State of Maryland vs Mitchell, Anthony
Case Type: **Criminal Indictment**
CaseStatus: **Closed**
Case Financial Balance:

Court Address: **14735 Main Street, Upper Marlboro, Maryland, 20772**
Judicial Officer: **Conversion Default**
Assigned On: **03/27/1998**
Filed On: **03/27/1998**

Circuit Court Clerks: 301-952-3318 Calendar Management: 301-952-3850

Related Cases

Cross Reference Numbers
CR1E00092205 Conversion Default Case Cross Reference Numbers

PARTY INFORMATION

		Party Balance	Attorneys
Plaintiff	State of Maryland	$0.00	HALL, JOHN, MORGAN , Jr. Retained 03/04/1998
Defendant	Mitchell, Anthony	$0.00	MILLER, THOMAS, Jr. Removed 06/06/2000
Officer - Arresting/Complainant	Crowell, Michael, Jennings Garrett, Douglas, W Harley, George, D Silvers, James Tallant, Richard, John		
Probation Officer	Spearman, Jacqueline		
Victim Witness Advocate	Marshall, Patricia, I		

RECEIVED
AUG 07 2026
MVDB

CASE INFORMATION

Tracking No (s). *9700011796604*

Offense	Statute	Plea	Plea Date	Disposition	Disp Date
1. Manufact/Distribute/Poss/PWID(27-286)	27-286	Guilty	6/12/1998	Guilty	6/12/1998
2. Possession Of Cds/Poss Marijua(27-287)	27-287	Not Guilty	6/12/1998	Nolle Prosequi	6/12/1998

SENTENCES

Sentence Date: 06/12/1998

Confinement by Count

Count: 1. Manufact/Distribute/Poss/PWID(27-286) 27-286
Term: 0Y0M1825D
Suspend:0Y0M1825D0H
Comments: Sent Literal: SENT SUSPENDED/SEE SENT NOTE; Court Cost = +085; CCCICF = +040; Appr Fee = +020; 1 YEAR PRIVATE HOME DETENTION. ;

Confinement Facility	Department of Corrections
Credit for time served	
StartDate	06/12/1998
CreditDays	5
TotalSuspTermDays	1825
TotalTermDays	1825
Comment	Sent Literal: SENT SUSPENDED/SEE SENT NOTE; Court Cost = +085; CCCICF = +040; Appr Fee = +020; 1 YEAR PRIVATE HOME DETENTION. ;

Probation

Supervised	
Start Date	06/12/1998

DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY
CASE SUMMARY
CASE NO. 1E00092205

CASE ASSIGNMENT

The State of Maryland vs MITCHELL, ANTHONY
Case Type: **Criminal - SOC - Application**
CaseStatus: **Closed**
Case Financial Balance:

301-298-4000

Court Address: **14735 Main Street, Room 173B, Upper Marlboro, MD, 20772**
Judicial Officer:
Assigned On: **03/01/1998**
Filed On: **03/01/1998**

Related Cases

Cross Reference Numbers
98060228 Central Complaint Number
000000959605 Arrest Number

PARTY INFORMATION

		Party Balance	Attorneys
Plaintiff	State of Maryland	$0.00	
Defendant	MITCHELL, ANTHONY,	$0.00	MILLER, THOMAS V MIKE JR Retained 03/17/1998
Officer - Arresting/Complainant	CROWELL, OFFR, M		

CASE INFORMATION

Tracking No (s). *970001179604*

Offense	Statute	Plea	Plea Date	Disposition	Disp Date
1. CDS POSS W/INT TO DIST	27.286				
Arrest: DA-DIS3 PRINCE GEORGE'S COUNTY DISTRICT 3					
2. CDS:POSSESS-NOT MARIHUANA	27.287.(a)				
Arrest: DA-DIS3 PRINCE GEORGE'S COUNTY DISTRICT 3					

EVENTS

03/01/1998	Committed
03/01/1998	Document Issued
03/01/1998	Initial Appearance
03/03/1998	Bail Review Held
03/03/1998	Bail Review Held
03/03/1998	Release From Commitment
03/03/1998	Committed
03/31/1998	Circuit Court Case Number

RECEIVED
AUG 07 2026
MVDB

IN THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND Tara Harrison
STATE'S ATTORNEY: John Hoot
VS

CASE NUMBER: CT250618X
DATE: 6/2025
CLERK: Brian Holt

Anthony Mitchell
DEFENDANT (X) PRESENT ( ) NOT PRESENT
DEFENDANT'S ATTORNEY: Annie Montgomery

JUDGE Paul Enzinna [illegible] 20 31 , ARRAIGN.

( ) JOINT ( ) STATE ( ) DEFENDANT CONTINUANCE ( ) GRANTED ( ) DENIED.

RESET TO _____ FOR _____

MOTIONS WITHDRAWN WITHOUT PREJUDICE.

PLEA OF NOT GUILTY WITHDRAWN AND _____ PLEA OF GUILTY ENTERED TO COUNT 1- possession of firearm with a felony

( ) VERDICT GUILTY ( ) COURT ACCEPTS PLEA.

PRE-SENTENCE INVESTIGATION ORDERED. ( )SHORT FORM ( )LONG FORM

SENTENCING DATE: _____ AT 9:30 AM BEFORE JUDGE _____

( ) BOND TO CONTINUE ( ) REMANDED TO THE CUSTODY OF THE SHERIFF PENDING SENTENCE. ALL PARTIES AND ATTORNEYS NOTIFIED.

PRE-SENTENCE REPORT (X) WAIVED ( )SEALED AND FILED.

SENTENCED TO (X) DIVISION OF CORRECTIONS ( ) COUNTY CORRECTIONAL FACILITY AS FOLLOWS:

COUNT 1 FOR A PERIOD OF 5 YEARS

COUNT ___ FOR A PERIOD OF ___ YRS. ( ) CONCURRENT WITH ( ) CONSECUTIVE TO CNT.

COUNT ___ FOR A PERIOD OF ___ YRS. ( ) CONCURRENT WITH ( ) CONSECUTIVE TO CNT.

COUNT ___ PAY A FINE OF $_____.

[redacted] OF _____. _____ DAYS CREDIT GIVEN.

ALL BUT _____ SUSPENDED AND ( )SUPERVISED ( ) UNSUPERVISED PROBATION FOR _____, UPON RELEASE.

SENTENCE TO BE SERVED IN THE COUNTY CORRECTIONAL FACILITY.

SENTENCE TO INCARCERATION IS SUSPENDED AND (X) SUPERVISED ( ) UNSUPERVISED PROBATION FOR 5 years

FURTHER PROCEEDINGS DEFERRED. ENTRY OF JUDGMENT STAYED PURSUANT TO ARTICLE 27, SECTION 641 AND ( ) SUPERVISED ( ) UNSUPERVISED PROBATION FOR _____.

COURT COST ASSESSED/[redacted] $ [redacted]

ORDER FOR PROBATION, FILED.

( ) STET ( ) NOLLE PROS ( ) NOT GUILTY ( ) JUDGMENT OF ACQUITTAL

(X) NOLLE PROS REMAINING COUNTS

DEFENDANT FAILED TO ANSWER. APPEAL IS DISMISSED. CASE RETURNED TO DISTRICT COURT.

DEFENDANT FAILED TO ANSWER. ( ) BOND FORFEIT ( ) BOND REVOKED. BENCH WARRANT ISSUE. RETURNABLE TO CIRCUIT COURT ONLY. BOND SET AT $_____.

ANY BENCH WARRANTS ARE RECALLED.

COURT ( ) RECOMMENDS ( ) ORDERS ( ) HOME DETENTION ( ) INTERLOCK DEVICE

RESTITUTION OF $_____ TO _____

Lobby Parole Home Detention

RECEIVED
SEP 21 2026
MVDB

True Copy Test
Mahasin El Amin, Clerk

FILED

JUN 12 1998

CLERK OF THE CIRCUIT COURT

IN THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND

STATE OF MARYLAND

Anthony Mitchell

Case # CT980613X

It is ordered, this 12 day of JUNE 1998 that for the offense of CDS-Poss M Cocaine Without Tax Stamp

Guilty

I. [X] The imposition of sentence is suspended and the defendant is released on probation.
[ ] The execution of the sentence of _____ is suspended and the Defendant is hereby released on probation [ ] under Article 27, §641 of the Annotated Code of Maryland
[ ] (Split Sentence) All but _____ years are suspended and the Defendant is placed on probation commencing upon release of the Defendant from incarceration, either by means of mandatory release or parole, whichever occurs first.
[ ] Defendant is credited for time served before sentence of 5 days.

II. [X] Under supervision [ ] without supervision of the Maryland Parole and Probation for a period of 3 years

III. The Defendant shall pay:
Through the Clerk of the Court: Appearance fee of $20.00 30 days
[X] Court costs of $ 125.00 [ ] Public Defender fee of $ _____
[ ] Fine of $ _____
Through the Division of Parole and Probation: Supervision fee of $25.00
[ ] Fine of $ _____ [ ] Public Defender fee of $ _____
[ ] Restitution of $ _____ To: _____
[ ] Within _____ days/years [ ] Installments of $ _____ per month

IV. As may be directed by the assigned Probation Officer, the Defendant shall: Enter, complete and pay for:
[ ] Counseling, psychiatric or psychological treatment [ ] BIDTA IMPACT Program
[ ] Drug or alcohol program and testing [ ] Random urinalysis

V. Other 3 yrs Supervised Probation

VI. In addition to the above, the Defendant is subject to the standard conditions of probation on the reverse side of this Order.
You are to report to the Intake Agent of the Division of Parole and Probation in the Courthouse, Room 109, Upper Marlboro, Maryland immediately. YOUR FAILURE TO REPORT AS DIRECTED MAY RESULT IN YOUR ARREST.

RECEIVED
SEP 21 2026
MVDB

JUDGE

I have read, or have had explained to me, the conditions of probation. I understand that if I do not follow these conditions, I could be returned to court and charged with violation of probation.

Witness

Anthony Mitchell [redacted]
Defendant DOB

[redacted]
Street Address

Signed This 12 Day of JUNE 1998

[redacted]
City State Zip

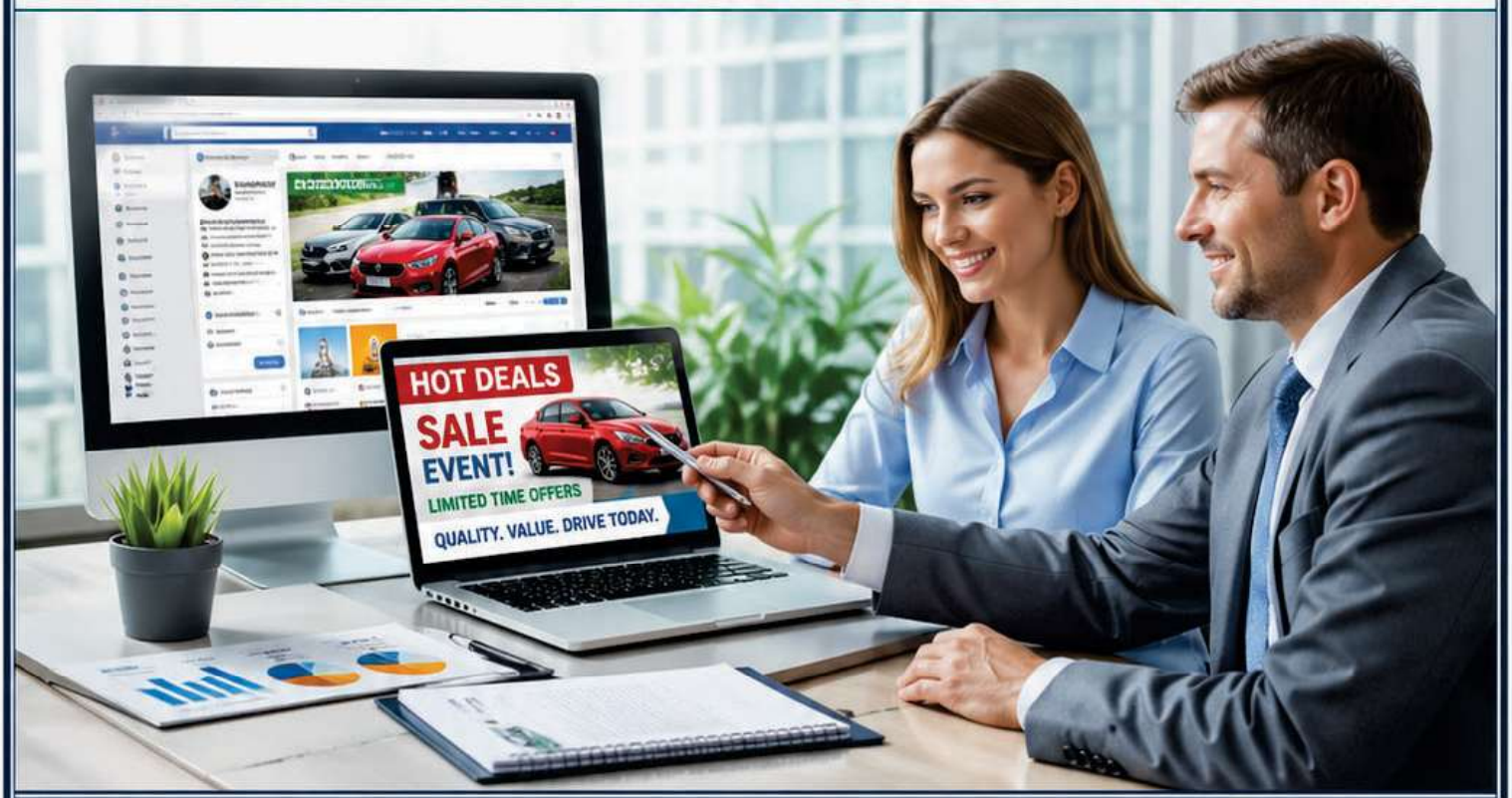
The foregoing conditions of probation were reviewed, in my presence, with my client, the above signed Defendant, who fully understood and agreed to them.

Attorney for Defendant

Original: Court File*** Pink: Probationer*** Yellow: Department of Parole and Probation

P.G.C. FORM 1998A

ADVERTISING COMMITTEE



MOTOR VEHICLE DEALER BOARD

DMV Headquarters
2300 W. Broad St. Rm 702
Richmond VA 23220

TENTATIVE AGENDA
Monday, November 9, 2026 – 9:20 a.m. or
Immediately following the Dealer Licensing Committee

ADVERTISING COMMITTEE

This is a regular meeting of the Committee. Business will be conducted according to items listed on the agenda.

I. Call to Order

II. Approval of Agenda

a. Advertising Committee Meeting Tentative Agenda, November 9, 2026

III. Approval of Minutes

a. Advertising Committee Meeting Draft Minutes, September 14, 2026

IV. Public Comment Period*

V. Old Business

a. Review and Action: Education
   1. Advertising Laws and Regulations Letter to Dealers

b. Old Business from the Floor

VI. New Business

a. Review and Action: Policy Review
   1. Advertising Procedures Review

b. New Business from the Floor

DRAFT

VII. Reminders

a. Next Committee meeting is January 11, 2027

VIII. Adjourn

* Public comments are limited to those topics that are listed on this Agenda and for which the opportunity for public comment on the issue being addressed has not been previously afforded to the public in another forum such as a public hearing. The individual offering public comment shall limit their remarks to not more than five minutes.

DRAFT

Minutes of Meeting
Advertising Committee

The Advertising Committee meeting was called to order by Committee Chair Timothy Pohanka at 10:03 a.m. on Monday, September 14, 2026. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia.

The following Committee members were present:

Tom Barton
James Church
M'Lissa Dunn
Chip Lindsay
Ed Maulbeck
Tim Pohanka
Don Sullivan
Andrew Wiley

The following Committee members were absent:

Gail Davis
Joe Gopaul
Kevin Reynolds

Other Board Members present:

Carl Hart
Saundra M. Jack
David Koogler
Gavin Marks
Lynn Martin
Dick Myers

The following MVDB staff present for all or part of the meeting:

LaTasha Hill
Lisa Mack-Nelson
Ann Majors
Kelley Smith
Tenisha Wallace

DRAFT

The following other individuals were present for all or part of the meeting:

Terry Albright – DMV
Carla Jackson – DMV
Werner Versch – DMV
Diane Adams-Strickland – DMV
Kimberly Clark – DMV
Anne Gambardella – VADA
Mimi Perka – VADA
Alvin Melendez – VIADA
Tommie Melendez – VIADA
John Summer – JTZ Enterprise
Tiffany Summer – JTZ Enterprise
Kevin Thomas – Respondent

Janet Baugh represented the Attorney General's office.

APPROVAL OF AGENDA – The agenda was amended to move "Advertising Laws and Regulations Letter to Dealers" under Old Business – Education and "Advertising Procedures Review" under New Business – Policy Review to the November 9, 2026 Board meeting.

M'Lissa Dunn moved to approve the agenda as amended for September 14, 2026.

James Church seconded the motion. The motion carried.

APPROVAL OF MINUTES – The July 13, 2026 meeting minutes were approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – Tim Pohanka stated that the Advertising Investigation Services presentation heard by the Advertising Sub-Committee on May 11, 2026, would be discussed during the Full Board meeting.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS –

Review and Action: Informal Fact-Finding Conference:

Harley Bayside & Bayside Ducati and Maurice Slaughter - #[redacted].
On July 16, 2026, an informal fact-finding conference was conducted to address the alleged violations of Virginia Code § 46.2-1575.2 and 24 VAC 22-30-30. Based on the information provided at the conference, the hearing officer recommended a finding of no violation.

Ed Maulbeck was recused from this matter and did not participate in the discussion or vote.

DRAFT

M'Lissa Dunn moved to accept the hearing officer's recommendation.

James Church seconded the motion. The motion carried.

NEW BUSINESS FROM THE FLOOR – No new business from the floor.

NEXT MEETING - Committee Chair Pohanka announced the next Advertising Committee meeting is scheduled for November 9, 2026.

The Advertising Committee meeting adjourned at 10:18 a.m.

DRAFT

MVDB

Dealer Advertising Requirements

The MVDB aims to ensure that dealers adhere to Virginia's advertising laws and regulations. In the coming months, dealers are encouraged to conduct a thorough audit to confirm that their advertising aligns with the statutory requirements outlined in Virginia Codes **46.2-1581, 46.1535, 46.1581** and Administrative Codes **22VAC22-30-10** through **30.** This review should encompass all third-party advertising agreements in place.

Most common items omitted in advertisements include:

- The name of the dealership or VADLR are not clearly stated in ads.
- 46.2-1535 – Advertisements.
- Phone numbers listed for dealerships are not registered with the MVDB in their dealer profile.
- 46.2-1575.7 - Grounds for denying, suspending, or revoking licenses or certificates of dealer registration or qualification.
- Processing fees are not listed as a specific dollar amount.
- 46.2-1581.8 - Regulated advertising practices

Regardless of the advertisement's platform, dealers must adhere to all Truth in Lending requirements concerning typical ads that present pricing or monthly payment options. Be vigilant for trigger terms (payment amount, number of payments, period of payments, etc.) that necessitate additional disclosures as outlined in 24VAC22-30-20 & 24VAC22-30-30. When advertising a price of a vehicle (Including on the Dealer's website) the advertised price must be based on rebates/incentives that are available to ALL purchasers, or it must be clear and conspicuous to the reader which rebates, incentives and discounts would apply in their purchase. No matter the platform used for advertising, all terms, conditions, disclaimers, and required disclosures must be clearly and conspicuously displayed.

Dealers are responsible for all advertising disseminated by their employed sales personnel, third-party advertisers, and marketing agencies. On platforms that list dealer/dealerships or owner options, please ensure your advertisements are listed under the dealer/dealership category.

As we strive for compliance, the Board advises dealers to review all advertising content across the various platforms they utilize.

Ensure that your email address is current and valid in your MVDB dealer profile, as this is a requirement. It is important to note that the MVDB will monitor advertising practices and will send warning emails to dealers following NOVEMBER 22, 2024.

MVDB

Advertising Requirements for Powersport Dealers

The MVDB aims to ensure that dealers adhere to Virginia's advertising laws and regulations. Dealers are encouraged to conduct a thorough audit to confirm that their advertising aligns with the statutory requirements outlined in Virginia Codes §§ 46.2-1581, 46.1535, 46.2-1575, and Administrative Codes 24VAC22-30-20 through 24AC22-30-40.

Most common advertising violations are:

- Freight, if it is not included in the advertised price it must be listed as a specific dollar amount, and clearly and conspicuously disclosed.
    - o§ 46.2-1581.8- Regulated advertising practices.
- Processing fees are not listed as a specific dollar amount and not disclosed.
    - o § 46.2-1581.8 - Regulated advertising practices.
- Adding extra fees to the buyers order without fully disclosing all fees, is considered deceptive.
    - o § 46.2-1575.7 - knowingly advertising facts that are untrue, misleading, or deceptive.
- Charging "set-up" charges on used vehicles is considered deceptive.
    - o§ 46.2-1575.6 - having used deceptive acts or practices.
- Truth in Lending requirements concerning typical ads that present pricing or monthly payment options. Be vigilant for trigger terms (payment amount, number of payments, period of payments, etc.) that necessitate additional disclosures as outlined.
    - o 24VAC22-30-20 through 24VAC22-30-40 – Terms, conditions, and disclaimers.
- When advertising a price of a vehicle the advertised price must be based on rebates/incentives that are available to ALL purchasers, or it must be clear and conspicuous to the reader which rebates, incentives and discounts would apply in their purchase. No matter the platform used for advertising, all terms, conditions, disclaimers, and required disclosures must be clearly and conspicuously displayed.
    - o § 46.2-1575.7 - knowingly advertising facts that are untrue, misleading, or deceptive.

During each renewal period, dealers certify on the MVDB 58 that employees are adequately trained. Dealers are responsible for all advertising disseminated by their employed sales personnel, third-party advertisers, and marketing agencies. Please be able to provide proof of salesperson advertising training on all platforms that list dealer/dealerships and salespersons advertising instructions. Ensure your advertisements are also listed under the dealer/dealership category and state your dealership name or VADLR § 46.2-1535.

As we strive for compliance, the Board advises dealers to review all advertising content across the various platforms they utilize, even if the advertising is manufacturer driven, (a link from the national website) and manufacturer created.
Ensure that your email address is current and valid in your MVDB dealer profile, as this is a requirement. It is important to note that the MVDB is monitoring advertising practices and will send advertising violations of §§ 46.2-1535, 46.2-1575, 46.2-1581, and 24VAC22-30-20 through 24VAC22-30-40.

If you have a question or need assistance, please do not hesitate to contact dboard@mvdb.virginia.gov

MVDB Advertising Policy **Consumer/Advertising Group**
Effective: March 17, 1998 **April 23, 2019**
Approved Revision 02/22/2024; 11/09/2026

All dealers and/or sales representatives who choose to advertise vehicle sales in all types of social media platforms will be subject to review, and if such advertising is found to be in violation of any of the provisions of the Motor Vehicle Dealer Advertising laws or regulations, there willmay be subject to sanctions, or remedies with the possibility of including education; warning letters; civil penalties, orand administrative action hearings as provided for in the Administrative Process Act (Code of Virginia §2.2-4000 *et seq.)* and the Motor Vehicle Dealer Advertising enforcement laws and regulations (Code of Virginia §46.2-1500 *et seq.* and 24VAC22-30).

.

The Motor Vehicle Dealer Board (Board) staff, or their designee, are tasked with reviewing all forms of dealer and a sales representative's advertisements. If an advertisement is found to be in violation, the Board's staff will begin an investigationinvestigate to include who is responsible for submitting or placing the advertisement, and will further determine what violations have occurred, and consider taking the appropriate action which could result in issuing an educational letter, a written warning letter, assessing a civil penalty or if the violation(s) are egregious enough to rise to the level of administrative action, if warranted.as permitted by the applicable laws and regulations.

Current Advertising Assessments

Craigslist Advertisements:

1st advertising violation on craigslist - $250 for advertising as an owner instead of a dealer

2nd advertising violation on craigslist - $250 for advertising as an owner instead of a dealer, and if the advertisement has any additional violations each violation found is $250

All other Types of Advertising Assessments:

Education – Inspection Results, Motor Vehicle Dealer Board website information, or Motor Vehicle Dealer Board informational meeting or correspondence al letter is considered Dealer Talk and direct to dealer email marketing

1st advertising violation – Warning letter

2nd advertising violation - $250

3rd advertising violation - $500

4th advertising violation - $1,000

Advertising violations are assessed at $250 for each separate statutory violation, multiplied by the number of times that specific statute was violated for a maximum of $1,000 per violation.

This for the life of the dealership, there is no "reset" time limit of violations

Forms and Related Documents
Advertising letter templates ~~on the network drive~~

Authority
Code of Virginia §§ 46.2-1503.4; 46.2-1535; 46.2-1581; and 24VAC22-30

~~**46.2-1503.4**~~
~~**46.2-1535**~~
~~**46.2-1581**~~
~~**24VAC22-30**~~

MVDB Advertising Policy **Consumer/Advertising Group**
Effective: March 17, 1998 **April 23, 2019**
Approved Revision 02/22/2024; 11/09/2026

All dealers and/or sales representatives who advertise vehicle sales will be subject to review, and if such advertising is found to be in violation of any of the provisions of the Motor Vehicle Dealer Advertising laws or regulations, may be subject to sanctions, including education; warning letters; civil penalties; or administrative hearings as provided for in the Administrative Process Act (Code of Virginia §2.2-4000 *et seq.)* and the Motor Vehicle Dealer Advertising laws and regulations (Code of Virginia §46.2-1500 *et seq.* and 24VAC22-30).

The Motor Vehicle Dealer Board (Board) staff, or their designee, are tasked with reviewing all forms of dealer and a sales representative's advertisements. If an advertisement is found to be in violation, Board staff will investigate and consider taking the appropriate action as permitted by the applicable laws and regulations.

Current Advertising Assessments

Education – Inspection Results, Motor Vehicle Dealer Board website information, or Motor Vehicle Dealer Board informational meeting or correspondence

1st advertising violation – Warning letter

2nd advertising violation - $250

3rd advertising violation - $500

4th advertising violation - $1,000

Advertising violations are assessed at $250 for each separate statutory violation, multiplied by the number of times that specific statute was violated for a maximum of $1,000 per violation.

Forms and Related Documents
Advertising letter templates

Authority
Code of Virginia §§ 46.2-1503.4; 46.2-1535; 46.2-1581; and 24VAC22-30

TRANSACTION RECOVERY FUND COMMITTEE



MOTOR VEHICLE DEALER BOARD

DMV Headquarters
2300 W. Broad St. Rm 702
Richmond VA 23220

TENTATIVE AGENDA
Monday, November 9, 2026 – 9:30 a.m. or Immediately following the Advertising Committee

TRANSACTION RECOVERY FUND COMMITTEE

This is a regular meeting of the Committee. Business will be conducted according to items listed on the agenda.

I. Call to Order

II. Approval of Agenda

a. Transaction Recovery Fund Committee Meeting Tentative Agenda November 9, 2026

III. Approval of Minutes

a. Transaction Recovery Fund Committee Meeting Draft Minutes, September 14, 2026

IV. Public Comment Period*

V. Old Business

a. Old Business from the floor

VI. New Business

a. Review and Action: Formal Hearing
   1. James Sheehan v. GoGo Auto LLC t/a Super Auto Sales & Services Tab 2

b. New Business from the floor

VII. Reminders

a. Next Committee Meeting is January 11, 2027

VIII. Adjourn

DRAFT

* Public comments are limited to those topics that are listed on this Agenda and for which the opportunity for public comment on the issue being addressed has not been previously afforded to the public in another forum such as a public hearing. The individual offering public comment shall limit their remarks to not more than five minutes.

DRAFT

Minutes of Meeting

Transaction Recovery Fund Committee

The Transaction Recovery Fund Committee meeting was called to order by Committee Chair Ed Maulbeck at 10:18 a.m. on Monday, September 14, 2026. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia.

The following Committee members were present:

Tom Barton
M'Lissa Dunn
David Koogler
Chip Lindsay
Lynn Martin
Ed Maulbeck
Dick Myers
Tim Pohanka
Don Sullivan
Andrew Wiley

The following Committee members were absent:

Joe Gopaul
Kevin Reynolds

Other Board Members present:

James Church
Carl Hart
Saundra M. Jack

The following MVDB staff present for all or part of the meeting:

LaTasha Hill
Lisa Mack-Nelson
Ann Majors
Kelley Smith
Tenisha Wallace

DRAFT

The following other individuals were present for all or part of the meeting:

Terry Albright – DMV
Carla Jackson – DMV
Werner Versch – DMV
Diane Adams-Strickland – DMV
Kimberly Clark – DMV
Anne Gambardella – VADA
Mimi Perka – VADA
Alvin Melendez – VIADA
Tommie Melendez – VIADA
John Summer – JTZ Enterprise
Tiffany Summer – JTZ Enterprise
Kevin Thomas – Respondent

Janet Baugh represented the Attorney General's office.

APPROVAL OF AGENDA – Andrew Wiley moved to approve the agenda for September 14, 2026. M'Lissa Dunn seconded the motion. The motion carried.

APPROVAL OF MINUTES – The July 13, 2026 meeting minutes were approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – No old business.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS –

Review and Action: Formal Hearing:

Emanuel White v. Car Net Auto, LLC -
On April 27, 2026, a Transaction Recovery Fund Conference was conducted to consider a claim for $5,066.56 ($5,000.00 cost of vehicle plus $66.56 court costs) from the Motor Vehicle Transaction Recovery Fund. The hearing officer found the evidence sufficient to support payment and recommended the Board consider payment.

On May 11, 2026 the Board voted to accept the hearing officer's recommendation to pay the claim. On June 15, 2026, Mr. Coleman on behalf of Car Net Auto, LLC appealed the decision of the Board to a formal hearing.

On July 21, 2026, a formal Transaction Recovery Fund hearing was conducted to consider a claim for $5,066.56 ($5,000.00 cost of vehicle plus $66.56 court costs) from the Motor Vehicle Transaction Recovery Fund. The hearing officer found the evidence sufficient to support payment and recommended the Board consider payment.

DRAFT

Andrew Wiley moved to accept the hearing officer's recommendation.

M'Lissa Dunn seconded the motion. The motion carried.

NEW BUSINESS FROM THE FLOOR – No new business from the floor.

NEXT MEETING - Committee Chair Maulbeck announced the next Transaction Recovery Fund Committee meeting is scheduled for November 9, 2026.

The Transaction Recovery Fund Committee meeting adjourned at 10:29 a.m.

DRAFT

TRANSACTION RECOVERY FUND

TAB 2

Gmail MVDB BoardMeetings <boardmeetingsmvdb@gmail.com>

GoGo Auto LLC t/a Super Auto Sales & Services | Shahid Buriro - November 9, 2026 Board Meeting Invitation

MVDB BoardMeetings <boardmeetingsmvdb@gmail.com> Thu, Oct 29, 2026 at 7:30 PM
To: superauto22401@gmail.com, shan22508@yahoo.com

Please be advised that your matter is scheduled for review at the November 9, 2026 Board Meeting.

Attached are the Hearing Officer's Report and related correspondence. Your attendance is not required; however, it is recommended.

Please confirm whether you plan to attend by **Thursday, November 5, 2026**. You may reply to this email or contact Tenisha Wallace at 804-367-1100, ext. 3001#, or via email at tenisha.wallace@mvdb.virginia.gov.

Respectfully submitted,

Motor Vehicle Dealer Board
2201 West Broad Street, Suite 104, Richmond, VA 23220
Phone: 804-367-1100
Have a question? You can find most answers on our website! Motor Vehicle Dealer Board

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA

The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient), please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). Additionally, no representation is made that this email and any attachments are free of viruses. Virus scanning is recommended and is the responsibility of the recipient.

11-9-26 Board Meeting Invitation Shahid P. Buriro.pdf
234K

COMMONWEALTH of VIRGINIA
Motor Vehicle Dealer Board

October 29, 2026

Via First Class Mail
Shahid P. Buriro
Gogo Auto LLC t/a Super Auto Sales & Services #[redacted]
2609 Wellford St
Fredericksburg, VA 22401

Email
superauto22401@gmail.com
shan22508@yahoo.com

RE: Informal Fact-Finding Conference – Hearing Officer's Report
Transaction Recovery Fund Committee and Full Board Review

Dear Shahid P. Buriro:

On October 9, 2026, an informal fact-finding conference was electronically conducted with the office of the Motor Vehicle Dealer Board (Board). Please find an attached copy of the Hearing Officer's report.

During the Committee and Full Board meetings, you will have an opportunity to speak to your case.
Please be advised that the Hearing Officer's Report is a recommendation only. The final decision in this matter rests solely with the Board. The Board has the authority to accept, modify, or reject the recommendation, including the authority to eliminate, increase, or decrease any civil penalty assessed and to suspend or revoke any license issued by the Board.

The Hearing Officer's Report and case file will be presented to the Transaction Recovery Fund Committee on:

Date: Monday, November 9, 2026
Time: 9:00 a.m.
Location: Department of Motor Vehicles, Executive Conference Room 702
2300 West Broad Street
Richmond, Virginia 23269

The Transaction Recovery Fund Committee will review the report and case file and determine what, if any, recommendations to make to the Full Board. The Full Board will consider the Committee's recommendations at their meeting immediately following the Committee meetings.

While your attendance is not required, it is strongly recommended that you participate in the meetings. Being present will provide you with the opportunity to respond to any questions from Board members.

If you plan to attend the Board meeting, you are required to present a government-issued photo ID (such as a driver's license) to comply with DMV's security requirements. Please arrive before 9:00 a.m. to allow sufficient time to clear security.

If you have any questions, you may contact Tenisha Wallace at the Motor Vehicle Dealer Board office at 804-367-1100 ext. 3001# or tenisha.wallace@mvdb.virginia.gov.

Sincerely,
Motor Vehicle Dealer Board

Enclosures: Hearing Officer's Report

CC: Ann Majors, MVDB Operations Manager
Kelley Smith, MVDB Executive Director

Gmail MVDB BoardMeetings <boardmeetingsmvdb@gmail.com>

James J. Sheehan - November 9, 2026 Board Meeting Invitation

MVDB BoardMeetings <boardmeetingsmvdb@gmail.com> Thu, Oct 29, 2026 at 7:30 PM
To: [redacted]
Cc: Ann Majors <ann.majors@mvdb.virginia.gov>, Kelley Smith <kelley.smith@mvdb.virginia.gov>

Please be advised that your matter is scheduled for review at the November 9, 2026 Board Meeting.

Attached are the Hearing Officer's Report and related correspondence. Your attendance is not required; however, it is recommended.

Please confirm whether you plan to attend by **Thursday, November 5, 2026**. You may reply to this email or contact Tenisha Wallace at 804-367-1100, ext. 3001#, or via email at tenisha.wallace@mvdb.virginia.gov.

Respectfully submitted,

Motor Vehicle Dealer Board
2201 West Broad Street, Suite 104, Richmond, VA 23220
Phone: 804-367-1100
Have a question? You can find most answers on our website! Motor Vehicle Dealer Board

MVDB Motor Vehicle Dealer Board COMMONWEALTH OF VIRGINIA

The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient), please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). Additionally, no representation is made that this email and any attachments are free of viruses. Virus scanning is recommended and is the responsibility of the recipient.

11-9-26 Board Meeting Invitation James J. Sheehan.pdf
234K

COMMONWEALTH of VIRGINIA
Motor Vehicle Dealer Board

October 29, 2026

Via First Class Mail
James J. Sheehan
[redacted]

Email
[redacted]

RE: Informal Fact-Finding Conference – Hearing Officer's Report
Transaction Recovery Fund Committee and Full Board Review

Dear James J. Sheehan:

On October 9, 2026, an informal fact-finding conference was electronically conducted with the office of the Motor Vehicle Dealer Board (Board). Please find an attached copy of the Hearing Officer's report.

During the Committee and Full Board meetings, you will have an opportunity to speak to your case.
Please be advised that the Hearing Officer's Report is a recommendation only. The final decision in this matter rests solely with the Board. The Board has the authority to accept, modify, or reject the recommendation, including the authority to eliminate, increase, or decrease any civil penalty assessed and to suspend or revoke any license issued by the Board.

The Hearing Officer's Report and case file will be presented to the Transaction Recovery Fund Committee on:

Date: Monday, November 9, 2026
Time: 9:00 a.m.
Location: Department of Motor Vehicles, Executive Conference Room 702
2300 West Broad Street
Richmond, Virginia 23269

The Transaction Recovery Fund Committee will review the report and case file and determine what, if any, recommendations to make to the Full Board. The Full Board will consider the Committee's recommendations at their meeting immediately following the Committee meetings.

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804)367-1100 Email: dboard@mvdb.virginia.gov

While your attendance is not required, it is strongly recommended that you participate in the meetings. Being present will provide you with the opportunity to respond to any questions from Board members.

If you plan to attend the Board meeting, you are required to present a government-issued photo ID (such as a driver's license) to comply with DMV's security requirements. Please arrive before 9:00 a.m. to allow sufficient time to clear security.

If you have any questions, you may contact Tenisha Wallace at the Motor Vehicle Dealer Board office at 804-367-1100 ext. 3001# or tenisha.wallace@mvdb.virginia.gov.

Sincerely,
Motor Vehicle Dealer Board

Enclosures: Hearing Officer's Report

CC: Ann Majors, MVDB Operations Manager
Kelley Smith, MVDB Executive Director

COMMONWEALTH *of* VIRGINIA

MVDB

INFORMAL HEARING

Hearing Officer: Beverly L. Carroll
Hearing Date: Friday, October 9, 2026 at 10:00 a.m.

Certificate No. [redacted]
Transaction Recovery Fund vs. James Sheehan

Conference Purpose

The purpose of the conference was to grant Mr. Sheehan an Informal Conference to consider an award of compensation from the Motor Vehicle Transaction Recovery Fund.

Codes	Description
46.2-1527.3	The purpose of the conference was to grant Mr. Sheehan an Informal Conference for Opportunity for the Transaction Recovery Fund to compensate for loss, damage, or fraud in connection with the purchase or lease of a motor vehicle by a licensed or registered motor vehicle dealer participating in the TRF or one of a dealer's salespersons acting for the dealer. This conference is under Va. Code 46.2-1576, to determine what recommendations for actions, if needed, should be presented to the Board for violations of Virginia Motor Vehicle Dealer codes.

Attendees

Operations Manager: Ann Majors
Customer: James Sheehan
Dealer/Operator: Shahid P. Buriro [redacted]

Agency Exhibits

Exhibit #	
1	9/25/2026 - NOH from Ann Majors to both Mr. James Sheehan and Mr. Shahid Buriro
2	Dealership overview documentation: GoGo Auto t/a Super Auto Sales & Services - Est 11/27/2017; 44 retail sales 11/25/25 - License renewal application for Mr. Buriro 11/25/25 - Signed license application request for criminal background check
3	7/1/2026 - Notice of verified claim – judgement in the amount of $32,860 ($32,793 damage and $67 court costs) against Shahid Buriro and Super Auto Sales & Services for failure to reimburse for fraudulent sale of vehicle on 9/26/24 9/26/24 - Buyers Order 11/17/25 - Warrant in debt 5/26/26 - Abstract of Judgment in favor of Plaintiff
4	Documentation sent by Mr. Sheehan to Ms. Majors including • DB TRF judgment claim request • Attested copy of final judgment order and Abstract of Judgment • Copies of all pleadings filed – Buriro did not file Grounds for Defense • Consumer Assistance Request form submitted 10/8/2025 • Summary of facts for TRF claim request • Bill of sale, VA title and registration, Experion report, VA police notice of impoundment, formal letter to Judgment Debtor requesting payment, and detailed timeline • Mr. Sheehan's claim that he has already paid $8,269 in attorney fees was not awarded with the judgment – no interrogatories were conducted because that would have been an additional expense to him • 1/14/2026 – Bill of particulars and Motion to Amend for General District Court in City of Fredericksburg to amend the amount of claim to the jurisdictional limits of $50,000 under 48 U.S.C. 32710(b)

Chronology/Findings of Fact

Date	Exhibit	Action
9/26/2024		Mr. Sheehan purchased the vehicle and received a DMV certificate of title for the vehicle under VIN 5J6RS6H55RL489005, with the owners listed as Mr. Sheehan and [redacted]. This VIN appeared 3 multiple places on the vehicle.
11/13/2024	4	Mr. Sheehan received the title and registration

8/7/2025	4	Vehicle was taken in for service to Pearson Honda. When Mr. Sheehan indicated that he believed the repair would be covered under warranty, Pearson ran the VIN number in the Honda database and found that Honda did not show that VIN did not show that in the Honda database. They then ran an Experian AutoCheck Report. It came back that 5J6RS6H5SRL489005 was likely not a valid VIN for this vehicle since it showed no record of that vehicle with that VIN prior to August 12, 2024. This and further research by Pearson Honda representatives suggested that the vehicle had been re-VINed (the VIN had been fraudulently altered). The investigation showed the vehicle was lawfully owned by Abdool Z. Ganee of Queens, NY, indicating that the vehicle had been stolen, reVINed and sold to Mr. Sheehan under a fake VIN. The original VIN number was 5J6RS6H55RL004619. Mr. Buriro was informed on August 8, 2025 of the issue. Mr. Buriro indicated that he would check into it and get back to them. He did not.
9/16/2025	4	Officer R.D. Hubbs of VA State Police, DMV Law enforcement Crystal Caldwell, and NCIB Joe Ward impounded the vehicle as stolen property.
9/19/2025	4	Mr. Buriro texted that he'd like Mr. Sheehan to bring the vehicle in to discuss options. An associate of Mr. Sheehan informed him that the vehicle had been impounded and forwarded him a copy of the impound notice on 9/26/2025
10/8/2025	4	After giving Mr. Buriro a 10/3/2025 deadline to issue him reimbursement with no response from Mr. Buriro, Mr. Sheehan filed formal complaint with DB and Warrant in Debt with Fredericksburg General District Court requesting $32,860 ($32,793 plus $67 court costs).
10/30/2025	4	Warrant in debt filed with Fredericksburg District Courts.
11/17/2025	3	At the hearing, the judge set a trial date of 4/22/2026 and required both Mr. Sheehan and Mr. Buriro to have legal counsel – Sheehan did.
4/22/2026	4	Court issued a judgment in favor of Sheehan for $32,860, but the judge would not increase amount to cover his attorney fees. Mr. Buriro's attorney filed notice of appeal. Warrant in Debt approved for $32,860
5/15/2026	4	Mr. Sheehan asked his Delegate, Lee Ware, for help to increase the amount of payout from the TRF. (There was prior precedent of a $42,000 payout.)
5/26/2026	3	Abstract of Judgment - judge found for the plaintiff (Mr. Sheehan).
5/28/2026	4	Letter from Sheehan to Buriro formally requesting payment – no response. The judge found Mr. Buriro guilty of breach of warranty of title, fraud, conversion, and false representation of odometer disclosure (based on false vehicle identification number on the Bill of Sale). Mr. Sheehan originally paid $34,138 – buyer's order and receipt provided (DMV did reimburse Mr. Sheehan $1344.52 taxes paid at the time of sale.) The judge recommended repayment to Mr. Sheehan by Mr. Buriro for $34,138 for compensatory damages.

		False VIN # 5J6RS6H55RL489005 Original VIN # 5J6RS6H55RL004619 In addition to his losses on the price he paid for the car, Sheehan also spent an addition $8,269 on attorney fees as mandated by the judge. Buriro has been consistently unresponsive to requests for compensation.
6/26/2026	4	Mr. Sheehan submitted all relevant documents to Ms. Majors in view of a TRF claim.
7/1/2026	3	Notice of verified claim for $32,806 ($32,793 damages and $67 court costs).

Respondent's Position

Mr. Buriro bought the vehicle in good faith from an auction. He testified that he processed the sale in strict accord with both DMV and DB guidelines and has fully cooperated with both agencies ever since learning that the vehicle had been stolen. He learned from the state police that each vehicle has 4 different locations to post the VIN numbers. Three of those locations on this vehicle had fraudulent VIN numbers attached. When communication with Honda told them where to look for the fourth VIN number, they confirmed that it was stolen from Queens, NY before it was sold at auction to Mr. Buriro. Police also confirmed that they have identified a wider scam in that area involving many instances of putting fake VINs on stolen cars and reselling them.

There is no indication that Mr. Buriro was in any way negligent or deceitful in this transaction, and he is frustrated that he did all he was supposed to do and is still being held liable for the damages. While he did indicate a willingness to make payments in order to settle with Mr. Sheehan in July 2026, he has not followed through on that agreement. Mr. Buriro indicated that he has filed suit for compensation in this matter, but that suit is not settled yet. He had hoped to use that money to reimburse Mr. Sheehan.

Hearing Officer Narrative

Mr. Buriro bought the vehicle at auction, not knowing that the vehicle had been stolen in Queens, NY and had fake VIN numbers attached. Mr. Sheehan then purchased the vehicle from Mr. Buriro. When he took it in for maintenance that should have been covered under warranty, Pearson Honda ran the VIN number in anticipation of filing for warranty coverage. They learned that Honda had no such VIN number. They reported the fake VIN numbers to the state police; the vehicle was eventually impounded.

Mr. Sheehan has lost the purchase price, plus the judge ordered legal fees for a car that was impounded through no fault of his. Mr. Buriro is being held responsible for the reimbursement of a vehicle that he bought and resold in good faith. Through no fault of their own, both Mr. Sheehan and Mr. Buriro have suffered financial loss in this transaction.

Fredericksburg General District Courts found Mr. Buriro guilty of fraud and ordered him to reimburse Mr. Sheehan the purchase price of the car. Hearing officer recommends that Mr. Sheehan be reimbursed by Mr. Buriro.

Conclusions of Law

Codes	Description
46.2-1527	Opportunity for the Transaction Recovery Fund to compensate for loss, damage, or fraud in connection with the purchase or lease of a motor vehicle by a licensed or registered motor vehicle dealer participating in the TRF or one of a dealer's salespersons acting for the dealer within the scope of his employment. Mr. Sheehan paid $32,860 for a car which was later found to be stolen and eventually impounded by the state police. **Hearing officer recommends TRF maximum payment of $25,000.**

Informal Conference Recommendations

Date: Friday, October 9, 2026
Hearing Officer: Beverly L. Carroll

Customer: James Sheehan
Dealer: Shahid P. Buriro [redacted]

Hearing Officer Recommendation:	Statement of Explanation:
No Further Action	
[X] Approved: Fund Payment	Through no fault of his own, the dealer sold a stolen car that was later impounded. Hearing officer recommends maximum **$25,000 TRF payment** to customer in accord with judgment handed down in Fredericksburg General District Court.
[] Not Approved	
[] Deliberation is requested	

Beverly L. Carroll Beverly L. Carroll Date: October 9, 2026
Hearing Officer

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

September 25, 2026

Via Electronic Mail
[redacted]
Mr. James Sheehan
[redacted]

Via Certified Mail and Electronic Mail
7019 2280 0001 5932 8838
Email: [redacted]
Mr. Shahid P. Buriro
Gogo Auto LLC
t/a Super Auto Sales & Services [redacted]
2609 Wellford St.
Fredericksburg, VA 22401

Dear Parties:

This correspondence concerns the claim submitted by James Sheehan to the Motor Vehicle Transaction Recovery Fund ("Fund"). Mr. Buriro, acting on behalf of Gogo Auto LLC t/a Super Auto Sales & Services, failed to satisfy a valid judgement issued by Fredericksburg General District Court; therefore, the MVDB is requesting that the matter be heard through an informal administrative proceeding.

PLEASE TAKE NOTICE that on **Friday, October 9, 2026, at 10:00 a.m.**, the Board's designated presiding officer, Ms. Beverly Carroll, will convene and conduct an Informal Fact-Finding Conference pursuant to the Virginia Administrative Process Act, *Code of Virginia § 2.2-4000 et seq.*, for the purpose of receiving evidence and argument related to the claimant's eligibility for recovery from the Fund and the Board's subsequent consideration of payment.

MVDB Exhibit 1

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 **Fax Number: (804) 367-1053**

This administrative proceeding is intended to afford the parties the information on which the Board will rely in making its decision, an opportunity to present testimony, documents, and other relevant information to the presiding officer and the right to be represented by counsel at this proceeding. Following the conclusion of the Conference, the presiding officer will prepare a written recommendation addressing whether the claim satisfies the statutory and regulatory requirements for payment from the Fund and, if so, the amount to be awarded.

The presiding officer's recommendation, together with the complete case record, will be submitted to the full Board for review at its next regularly scheduled meeting. At that time, the Board will vote to accept, amend, or reject the presiding officer's recommendation.

If you and/or your legal counsel wish to participate, you may do so via conference call or Microsoft Teams. Please notify Ann Majors by email at Ann.Majors@mvdb.virginia.gov of your intent to participate in this proceeding. A link to the video conference will be provided to you by email in advance of the proceeding.

If you and/or your legal counsel do not appear at the formal administrative proceeding, the presiding officer may proceed to hear this matter in your absence.

Sincerely,

Ann Majors, Operations Manager
Motor Vehicle Transaction Recovery Fund

cc: Shaid P. Buriro
[redacted]

Enclosures

SUPER AUTO SALES & SERVICES

Certificate#: [redacted]

2609 WELLFORD ST, FREDERICKSBURG, VA 22401
Bus. Phone:(540) 710-3738
Contact Phone:(540) 538-7711
Dealer Email: SUPERAUTO22401@GMAIL.COM
Dealership Email: SHAN22508@YAHOO.COM
Audit Sheet Date: 9/25/2026
POD Date: 01/08/2018
POD Vendor: TEC
Online Access: YES
Online Date: 01/12/2018

Licenses At Certificate Location

License Type	Est. Date	Expiration Date
IB	11/27/2017	11/30/2026
IM	11/27/2017	11/30/2026
ID	11/27/2017	11/30/2026

Owner BURIRO,SHAHID,P, *
Operator BURIRO, SHAHID PERVEZ
Recertify by: 11/30/2025
Recertify by: 6/30/2028

Salespersons: Active:1 Inactive:0

Lic. #	Last Name	First Name	Middle	Lic. Exp. Date	Stop on Lic.
[redacted]	BURIRO	SHAHID	PERVEZ	11/30/2026	No

Dealer Plate Insurance

Insurer: Western World Ins Co
Policy #: [redacted]
Contact #: 800-396-6226
From: 6/11/2026
To: 6/11/2027
Plates Covered: (4)

Dealer Plates - Count 4

Plate#	Issue Date	Expiration Date	Status
APID00043539	12/1/2025	11/30/2026	Active
APID00043538	12/1/2025	11/30/2026	Active
APID00043541	12/1/2025	11/30/2026	Active
APID00043540	12/1/2025	11/30/2026	Active

Hours Of Operation

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
11:00 AM	11:00 AM	11:00 AM	11:00 AM	11:00 AM	N/A	N/A
5:00 PM	5:00 PM	5:00 PM	5:00 PM	5:00 PM	N/A	N/A

Dealer Info

Retail Unit Sales	Wholesale Unit Sales	Inspection Date	Processing Fee
44	0	05/07/2025	429.00

MVDB Exhibit 2

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA
2201 W [illegible] St [illegible] S 1 104
Richm [illegible] Virg I 23220
www mvdb virginia g v

MOTOR VEHICLE DEALER LICENSE APPLICATION FOR INITIAL LICENSE/RENEWAL/CHANGE [redacted]

$ Late #185
+$20

OFFICE USE ONLY		
CERT END FEE	PLATE FEE	SLS FEE
370	112	50
FUND FEE	TOTAL FEE	
	742	
CHECK NUMBER	NOTE	
1578	742	
OVERPAY	SHORTAGE	
TECH INITIALS	TC	

PURPOSE Dealers use this form to apply for initial Dealer License and to notify MVDB of changes This form is also used for dealer license renewal Dealers must review for accuracy and complete all items (front and back) and include email addresses Dealer changes such as dealership address change/relocation ownership changes add/delete manufacturer or distributor operator requires supporting documentation before the change is authorized and approved For additional information visit www.mvdb.gov

FOR LICENSE YEAR ENDING	DEALER CERTIFICATE NUMBER (if currently licensed)
11/30/2027	[redacted]

1 If you are a Motor Vehicle Dealer please indicate which of the following applies *(check only one)* See letter for additional information

- ☐ $350 Fund Fee and $50 000 Bond
- ☐ $100 000 Bond *(submit copy)*

NO BOND REQUIRED
CERT [redacted]
ENDORSEMENTS IB ID IM

USED

W

TC 12/1/25

2 TYPE OF APPLICATION

Note If this is an initial or change in location application an approved Local Zoning Certificate must be submitted with this application
Include any supporting documentation with this application

- ☐ INITIAL APPLICATION
- ☑ RENEWAL APPLICATION
- ☐ CHANGE (EXPLAIN)

3 TYPE OF MOTOR VEHICLE DEALER LICENSE(S) Check all that apply

FRANCHISED	INDEPENDENT
☑ CAR/TRUCK	☑ CAR/TRUCK
☐ MOTORCYCLE	☑ MOTORCYCLE
☐ RECREATIONAL VEHICLE	☑ RECREATIONAL VEHICLE
☐ TRAILER	☐ TRAILER
☐ AMBULANCE	☐ AMBULANCE
☐ FUNERAL VEHICLE	☐ FUNERAL VEHICLE
☐ FIRE FIGHTING VEHICLE	☐ FIRE FIGHTING VEHICLE

4 NAME OF BUSINESS
GOGO AUTO LLC

TRADING AS NAME
SUPER AUTO SALES & SERVICES

BUSINESS ADDRESS STREET (P O BOX ONLY IS NOT ACCEPTABLE)
2609 WELLFORD ST

CITY FREDERICKSBURG **ZIP CODE** VA 22401

☐ COUNTY OR ☐ CITY JURISDICTION OF BUSINESS

DEALER-OPERATOR (PERSON OPERATING BUSINESS)
SHAHID PERVEZ BURIRO

DEALER'S SOCIAL SECURITY OR EMPLOYER ID NUMBER [redacted]

DEALER'S BUSINESS PHONE ( )

DEALER/OPERATOR HOME/CELL PHONE NUMBER ( )

DEALER'S EMAIL ADDRESS
Superauto22401@gmail

DEALER-OPERATOR'S EMAIL ADDRESS

PROCESSING FEE AMOUNT
429

POSTED BUSINESS HOURS

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
/ AM	10 AM	10 AM	10 AM	10 AM	10 AM	/ AM
/ PM	5 PM	5 PM	5 PM	5 PM	5 PM	/ PM

5 TYPE OF OWNERSHIP CHECK ONE ☐ INDIVIDUAL ☐ PARTNERSHIP ☐ CORPORATION ☐ LLC **STATE IN WHICH INCORPORATED**

6 Name title and residential address of each owner member partner and/or officer of this business Use additional sheet(s) if necessary

NAME	TITLE	ADDRESS
Shahid Burito	OWNER	[redacted]

RECEIVED
DEC 01 2025
MVDB

[redacted]

MVDB TD (07/01/2019)

7 FRANCHISED DEALERS ONLY Attach a copy of the Franchise and service agreement with manufacturer or distributor if this is an initial application Only list line-makes of vehicles to be sold in this state DO NOT list models as line-makes Use additional sheet(s) if necessary and attach

MANUFACTURER	ADDRESS	LINE MAKES

8 FRANCHISED DEALERS ONLY List name and address of individual awarded franchise(s) or sales agreement(s) Use additional sheet(s) if necessary and attach

NAME

ADDRESS	CITY	STATE	ZIP CODE

RECEIVED
JUL 1 2025
MVDB

9 READ EACH QUESTION BELOW AND CHECK THE APPROPRIATE RESPONSE		YES	NO
A	Has any owner partner officer or Dealer Operator of business ever been refused a Motor Vehicle Dealer's License or Certificate of Registration or had his/her license or certificate suspended or revoked?	☐	☑
B	Has any owner partner officer or Dealer Operator of business ever been convicted of a felony?	☐	☑
C	Has any owner partner officer or Dealer Operator of business ever been convicted of any fraudulent or criminal act in connection with the business of selling motor vehicles?	☐	☑
D	Has any owner partner officer or Dealer Operator of business ever been convicted of larceny of a vehicle OR receipt or sale of a stolen vehicle?	☐	☑
E	Has any owner partner officer or Dealer Operator of business ever been convicted of odometer tampering or any related violation?	☐	☑
F	Has any owner partner officer or Dealer Operator committed any act or omitted any duty with the result being administrative action taken by the Board or DMV?	☐	☑
G	If the answer to any of the above questions is YES please explain on a separate sheet (include names dates court jurisdictions and result of administrative proceedings)		
H	Are all salespersons employees of the dealership (issued a W 2) and not independent contractors (issued a 1099)?	☑	☐
I	Is any owner partner officer or Dealer-Operator applying to be required to be or currently licensed as a vehicle manufacturer factory branch distributor distributor branch or subsidiary thereof in the Commonwealth? If YES indicate Dealer Certificate Number	☐	☑

PRIVACY STATEMENT

In accordance with Virginia Code §§ 2 2-803 2 2-4807 and 58 1 520 et seq the State Comptroller requires that this information including your social security number be collected for debt set off collection purposes

10 CERTIFICATION Read and certify by printing and signing below

I certify and affirm that all information presented in this form is true and correct that any documents I have presented to MVDB are genuine and that the information included in all supporting documentation is true and accurate I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation

OWNER PARTNER OFFICER OF THE BUSINESS NAME (print)	NAME OF BUSINESS
Shahid Bukhsh	Super ate Sale
OWNER PARTNER OFFICER OF THE BUSINESS SIGNATURE	**DATE (mm/dd/yyyy)**
[signature]	6/25/25

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA
2201 W t Br d Street, S te 104
Richm nd, Virginia 23220
www.mvdb.vi ginia.gov

SALESPERSON LICENSE APPLICATION REQUEST FOR CRIMINAL BACKGROUND CHECK

MVDB USE ONLY	
Dealer Cert #	[redacted]
License Exp Date	11/30/2027
License Fee	
Tech Initials	

Purpose Use this form to apply for a salesperson license or criminal background check.

Instructions Complete sections 1 2 and 3 Request your employing dealership to complete section 4 Mail completed form and supporting documentation to MVDB at the above address

1 APPLICATION TYPE

☐ Original ☒ Renewal ☐ Transfer (attach existing license if available)

2 APPLICANT INFORMATION

FULL LEGAL NAME (last)	(first)	(middle)	(suffix)
BURIRO	SHAHID	PERVEZ	

LIST ANY AND ALL NAMES USED (aliases maiden name nicknames etc):

CURRENT EMAIL ADDRESS:

RESIDENCE STREET ADDRESS	CITY	STATE	ZIP CODE
[redacted]	[redacted]	VA	[redacted]

GENDER (check one)	RACE	WEIGHT	HEIGHT	EYE COLOR	HAIR COLOR	SSN	SLS NO
☒ Male ☐ Female ☐ Non-Binary		160 lbs	5 ft 11 in	BR	BL	[redacted]	[redacted]

PLACE OF BIRTH (city/county state country)	BIRTH DATE (mm/dd/yyyy)	PRIMARY CONTACT PHONE NUMBER
	[redacted]	

3 APPLICANT CERTIFICATION CONSENT FOR CRIMINAL HISTORY CHECK

Virginia Code §46.2 1575 lists specific circumstances under which a license for a motor vehicle dealer salesperson or dealer-operator license may be denied Specifically your application for a license may be denied for having been convicted of any of the following offenses

Any criminal offense classified as a felony
Any criminal act involving the business of selling vehicles
Any fraudulent act in connection with the business of selling vehicles or any consumer related fraud
Larceny of a vehicle or receipt or sale of a stolen vehicle
Odometer tampering or any related violation

RECEIVED
DEC 01 2023
MVDB

Each application will be reviewed carefully and consideration will be given to all relevant information If you have been convicted of any of the listed offenses submit with your application documentation and/or written explanation or statement concerning the convictions
Note You should include attested copies of your convictions and if you have been released from probation/parole evidence of this fact

A	Have you ever been refused a motor vehicle dealer's or salesperson s license or had such license suspended or revoked?	☐ YES	☐ NO
B	Have you ever been convicted of a felony?	☐ YES	☐ NO
C	Have you ever been convicted of any fraudulent or criminal act involving the business of selling motor vehicles?	☐ YES	☐ NO
D	*Have you ever been convicted of odometer tampering larceny of a vehicle or receipt or sale of a stolen vehicle?*	☐ YES	☐ NO

If the answer to questions B C or D is YES attach a copy of conviction record(s) name of probation officer date(s) and court jurisdictions(s)

I understand that untruthful or misleading answers are cause for denial of the application I further understand that it is unlawful to knowingly make a false statement and any violation may be prosecuted to the full extent of the law I authorize the Motor Vehicle Dealer Board to conduct a criminal history inquiry solely for the purpose of evaluating my application

I certify and affirm that all information presented in this form is true and correct I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation

APPLICANT NAME (print)	APPLICANT SIGNATURE	DATE (mm/dd/yyyy)

PRIVACY NOTICE In accordance with Virginia Code §§ 2.2-803 and 2.2-4800 et al the State Comptroller requires that this information including your social security number be collected for debt set off collection purposes

4 EMPLOYING DEALER CERTIFICATION

TRADING AS NAME	PRIMARY CONTACT PHONE NUMBER	DEALER CERT NUMBER
SUPER AUTO SALES & SERVICES	( )	[redacted]

BUSINESS STREET ADDRESS	CITY	STATE	ZIP CODE
2609 WELLFORD ST	FREDERICKSBURG	VA	22401

Criminal Record Check Vendor (original application) Complete if the dealer performs the criminal history check	VENDOR NAME	BACKGROUND CHECK REPORT NUMBER

I certify that the applicant named herein is employed by the firm as a salesperson or representative and is not an independent contractor If application is for a salesperson s license I certify that applicant is not employed by another dealer unless the dealerships are owned by the same person partnership or corporation I certify and affirm that all the information presented in this form is true and correct I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation

OWNER/PARTNER/OFFICER NAME (print)	OWNER/PARTNER/OFFICER SIGNATURE	DATE (mm/dd/yyyy)
Shahid Burir		11/27/23

COMMONWEALTH of VIRGINIA

Motor Vehicle Dealer Board

Notice of Verified Claim

July 1, 2026

Mr. Shahid P. Buriro
Gogo Auto LLC
t/a Super Auto Sales & Services
2609 Wellford St.
Fredericksburg, Virginia 22401

Re: James J. Sheehan v Super Auto Sales & Services

Dear Mr. Buriro:

As required by §46.2-1527.5 of the Code of Virginia, you are hereby notified that the Motor Vehicle Dealer Board (Board) was notified that [redacted] obtained a judgment in the amount of **$32,860** ($32,793 damages and $67 court costs) in the Fredericksburg General District Court on April 22, 2026, against your dealership, Shahid Buriro and Super Auto Sales & Services for failure to reimburse for fraudulent sale of vehicle on Buyers Order dated 09/26/24.

You are requested to satisfy this judgment within 30 days of the date of this notice and to furnish the Board evidence of having satisfied the judgment. Should you not satisfy the judgment, the Board may make a payment from the Motor Vehicle Transaction Recovery Fund (Fund) to the person awarded the judgment. State law prohibits the Board from paying interest or punitive damages associated with the judgment. Those costs will remain your responsibility.

If the Board makes a payment from the Fund, and you do not reimburse the Board for that payment, the Board will revoke your dealer's license, sales license, or both, if you hold one. If you no longer hold a license, you will be prohibited from obtaining one unless you reimburse the Board the amount of the Fund payment, plus interest. **The Board maintains the right to take further disciplinary action against ownership and/or salespeople involved in the transaction that resulted in a Fund claim being filed regardless of the claim's final status as decided by the Board.**

MVDB Exhibit 3

2201 West Broad Street • Suite 104 • Richmond, Virginia 23220
Telephone: (804) 367-1100 **Fax Number: (804) 367-1053**

If you have any questions, please write to me at the address listed on the bottom of the first page of this letter or call me at (804) 998-7785.

Sincerely,

Ann Majors, Operations Manager
Motor Vehicle Transaction Recovery Fund

cc: Shahid P. Buriro
[redacted]

Enclosure

BUYER'S ORDER

DATE: 9/26/2024 STOCK #: 24CRV

BUYER INFORMATION:

[redacted]
JAMES JOSEPH SHEEHAN
[redacted]
COUNTY: [redacted]
HOME: CELL: [redacted] WORK: [redacted]
D.L./STATE ID #: [redacted] STATE: VA EXP. DATE: 10/13/27
D.O.B.: [redacted]

SELLER INFORMATION:

SUPER AUTO SALES & SERVICES
2609 WELLFORD ST
FREDERICKSBURG, VA 22401
540-710-3738

SALESPERSON: SHAHID BURIRO

VEHICLE INFORMATION: ☐ NEW ☒ USED ☐ DEMO

YEAR:	2024	COLOR 1:	BLUE	VIN:	5J6RS6H55RL489005
MAKE:	HONDA	COLOR 2:		STYLE:	SPORT
MODEL:	CR-V	BODY:	4DR	MILEAGE:	9118

STOCK: 24CRV
CYL: 4
TRANS: CVT

TRADE-IN INFORMATION:

YEAR: COLOR:
MAKE: MILEAGE:
MODEL: BODY:
VIN:
BALANCE OWED TO:

BALANCE OWED: $ 0.00 GOOD THROUGH:
ALLOWANCE: $ 0.00 QUOTED BY:

INSURANCE INFORMATION:

COMPANY:
AGENT:
PHONE: POLICY #:

LIEN HOLDER INFORMATION:

COMPANY:
STREET:
CITY, STATE, ZIP:

REMARKS:

FOR "AS IS" SALE ONLY:

I UNDERSTAND THAT THIS VEHICLE IS BEING SOLD "AS IS" WITH ALL FAULTS, AND IS NOT COVERED BY ANY DEALER WARRANTY. I UNDERSTAND THAT THE DEALER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER I BUY THIS VEHICLE, I WILL HAVE TO PAY FOR ANY REPAIRS THIS VEHICLE WILL NEED. (SEE #10 ON P. 2)

Date: 9/26/24 Signature: X [signature]

SETTLEMENT	
Vehicle Price	31,999.00
Processing Fee	399.00
CASH PRICE	32,398.00
Gross Trade In Allowance	N/A
Less Payoff	N/A
Net Trade In Allowance	N/A
SUBTOTAL	32,398.00
TAXES & FEES	
4.15% VA Sales & Use Tax:	1,344.52
License Fee	10.00
Title Fee 15.00 Temp Tags 3.00	18.00
Registration Fee	15.00
Highway Use Fee	N/A
Dealer's Business License Tax	32.40
On-line Systems Filing Fee	320.08
OTHER CHARGES	
	N/A
	N/A
	N/A
	N/A
	N/A
TOTAL DUE	34,138.00
CREDIT DEPOSIT	34,138.00
CREDIT TOTAL DOWN PAYMENT	N/A
TOTAL CREDIT	34,138.00
☐ Cash ☐ Finance BALANCE DUE	0.00

RECEIVED
JUN 26 2026
MVDB

If financed, please see your installment sales contract for information about finance charge, insurance, and terms of payment (other than cash).

NO LIABILITY INSURANCE INCLUDED

THE FIRST AND SECOND PAGE OF THIS ORDER COMPRISE THE ENTIRE AGREEMENT AFFECTING THIS PURCHASE
By executing this order, Buyer acknowledges that they have read and agree to be bound by all of its terms and that Buyer has received a fully completed copy. Buyer certifies they are 18 years of age or older.

X [signature] 9/26/24 — Accepted by Authorized Representative of Seller — Date
X [signature] 9/26/24 — Buyer — Date
X [signature] 9/26/24 — Co-Buyer — Date

This Order is not valid unless signed and accepted by an authorized representative of the Seller.

©2023 Frazier Computing, LLC

WARRANT IN DEBT (CIVIL CLAIM FOR MONEY)
Commonwealth of Virginia VA. CODE § 16.1-79

ORIGINAL

Fredericksburg
CITY OR COUNTY — General District Court

701 Prince Anne St, Suite 200, Fredericksburg, VA 22404
STREET ADDRESS OF COURT

TO ANY AUTHORIZED OFFICER: You are hereby commanded to summons the Defendant(s) named below.

TO THE DEFENDANT(S): You are summoned to appear before this Court at the above address on 11/17/25 10:00 am (RETURN DATE AND TIME) to answer the Plaintiff(s)' civil claim (set forth below).

10/30/25
DATE ISSUED

[ ] CLERK [ ] DEPUTY CLERK [ ] MAGISTRATE

GENERAL DISTRICT COURT
FREDERICKSBURG VIRGINIA
CLERK'S OFFICE
OCT 31 2025
FREDERICKSBURG, VA

CLAIM: Plaintiff(s) claim that Defendant(s) owe Plaintiff(s) a debt in the sum of
$ 32,793.00 net of any credits, with interest at ____ % from date of ____ until paid,
$ 67.00 costs and $ ____ attorney's fees with the basis of this claim being

[ ] Open Account [ ] Contract [ ] Note [X] Other (EXPLAIN)
For failure to reimburse for fraudulent sale of vehicle on Buyer's Order dated 9/26/2024

HOMESTEAD EXEMPTION WAIVED? [ ] YES [X] NO [ ] cannot be demanded

10/30/2025
DATE

[X] PLAINTIFF [ ] PLAINTIFF'S ATTORNEY [ ] PLAINTIFF'S EMPLOYEE/AGENT

CASE DISPOSITION

JUDGMENT against [X] named Defendant(s) [X] Shahid Bureo, SAA Super Auto Sales & Services
for $ 32793 net of any credits, with interest at ____ % from date
of ____ until paid, $ 67.00 costs and $ ____ attorney's fees
[ ] and $ ____ costs for Servicemember Civil Relief Act counsel fees
HOMESTEAD EXEMPTION WAIVED? [ ] YES [ ] NO [ ] CAN NOT BE DEMANDED

[ ] JUDGMENT FOR [ ] NAMED DEFENDANT(S) [ ] ____

[ ] NON-SUIT [ ] DISMISSED

Defendant(s) Present: [ ] NO [X] YES

4/22/26
DATE

JUDGE

RECEIVED
JUN 2 8 2026
CIVIL

FORM DC-412 (FRONT) 1022

CASE NO. 25-4383

Shelton, James, J [redacted]
PLAINTIFF(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL) [redacted]
ADDRESS [redacted]

PERSONAL

V.

Bureo, Shahid, P — Reg. Agent
DEFENDANT(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL)
Super Auto Sales & Services
ADDRESS
2609 Willford St
Fredericksburg, VA 22401

WARRANT IN DEBT

TO DEFENDANT: You are not required to appear; however, if you fail to appear, judgment may be entered against you. See the additional notice of the reverse about requesting a change of trial location.

[X] To dispute this claim, you must appear on the return date to try this case.

[ ] To dispute this claim, you must appear on the return date for the judge to set another date for trial.

Bill of Particulars 11-17-25 ORDERED — 1-12-26 DUE
Grounds of Defense 11-17-25 ORDERED — 1-12-26 DUE

ATTORNEY FOR PLAINTIFF(S)
Andrew T. Badash
105 S 1st Street Richmond, VA 23219
804-788-2000
ATTORNEY FOR DEFENDANT(S)
Leigh Gaither, Esq
On 4.22.2026

HEARING DATE AND TIME
11/17/25
10:00 am
1.4.22.26
9:00

Appeal Bond
32,793
67
002
32,860
Writ Tax 129
002
Total → 32,989
Due
of time.
Appeal bond
32493.00

Leigh S. Gaither appeared for D on 4/22/26 — no notice to TT's Counsel, move to Cont.

RETURNS: Each defendant was served according to law, as indicated below, unless not found.

NAME Shahid P. Bajwa

ADDRESS 2609 Welford St

Fredericksburg, VA 22401

[X] PERSONAL SERVICE Tel. No. (540) 538-7711

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

C. Foster
SERVING OFFICER

11/3/25
DATE

for Sheriff Scott Smith

NAME

ADDRESS

[ ] PERSONAL SERVICE Tel. No.

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

SERVING OFFICER

DATE

for

NAME

ADDRESS

[ ] PERSONAL SERVICE Tel. No.

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

SERVING OFFICER

DATE

for

OBJECTION TO VENUE:

To the Defendant(s): If you believe that Plaintiff(s) should have filed this suit in a different city or county, you may file a written request to have the case moved for trial to the general district court of that city or county. To do so, you must do the following:

1. Prepare a written request which contains (a) this court's name, (b) the case number and the "return date" as shown on the other side of this form in the right corner, (c) Plaintiff(s)' name(s) and Defendant(s)' name(s), (d) the phrase "I move to object to venue of this case in this court because" and state the reason for your objection and also state in which city or county the case should be tried, and (e) your signature and mailing address.

2. File the written request in the clerk's office before the trial date (use the mail at your own risk) or give it to the judge when your case is called on the return date. Also send or deliver a copy to plaintiff.

3. If you mail this request to the court, you will be notified of the judge's decision.

RECEIVED
JUN 26 2026
MVDB

I certify that I mailed a copy of this document to the defendants named therein at the address shown therein on

10/20/25
DATE

[ ] Plaintiff
[ ] Plaintiff's Atty.
[ ] Plaintiff's Agent

Fi. Fa. levied on

Interrogatories issued on:

Garnishment issued on

FORM DC-412 REVISED 07/04

ABSTRACT OF JUDGMENT

Case No. GV25004383-00

Commonwealth of Virginia VA. CODE § 8.01-449

FREDERICKSBURG GENERAL DISTRICT - CIVIL 701 PR ANNE ST, 2ND FLOOR, FREDERICKSBURG, VA 22401
DISTRICT COURT NAME AND ADDRESS

SHEEHAN, JAMES J	v.	SHAHID P. BURIRO
FULL NAME OF PLAINTIFF (LAST, FIRST, MIDDLE)		FULL NAME OF DEFENDANT (LAST, FIRST, MIDDLE)
[redacted]		TA: SUPER AUTO SALES & SERVICES
ADDRESS		ADDRESS
[redacted]		2609 WELLFORD ST FREDERICKSBURG, VA 22401
CITY STATE ZIP		CITY STATE ZIP
DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)		DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)
FULL NAME OF PLAINTIFF(S)		FULL NAME OF DEFENDANT(S)
ADDRESS		ADDRESS
CITY STATE ZIP		CITY STATE ZIP
DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)		DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)

This is to certify that a judgment was rendered in this court in favor of:

[X] PLAINTIFF(S) against DEFENDANT(S)

[ ] DEFENDANT(S) against PLAINTIFF(S)

[ ] ..... v. .....

FILED
JUN 16 2026
FREDERICKSBURG CIRCUIT COURT

DATE OF JUDGMENT 4/22/2026		
$ 32,793.00	AMOUNT OF JUDGMENT	
$	AMOUNT OF JUDGMENT NOT SUBJECT TO ACCRUAL OF INTEREST	
HOMESTEAD EXEMPTION WAIVED [ ] YES [X] NO [ ] CANNOT BE DEMANDED		
$	ALTERNATE VALUE OF SPECIFIC PROPERTY AWARDED	
INTEREST RATE(S) AND BEGINNING DATE(S)		

COSTS	ATTORNEY'S FEES	ATTORNEY
$ 67.00	$ 0.00	BODOH, ANDREW T

RECEIVED
JUN 26 2026
MVDB

OTHER: #202601046

I certify the above to be a true abstract of a judgment rendered in this court.

5/26/2026
DATE

[X] CLERK [ ] JUDGE
Deputy

FORM DC-465 MASTER 7/07

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Shahid P. Buriro

[redacted]

9590 9402 8424 3156 8633 76

2. Article Number *(Transfer from service label)*

7019 2280 0001 5932 8791

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☑ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ ed Mail Restricted Delivery
- r $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

CERTIFIED MAIL



7019 2280 0001 5932 8711

US POSTAGE PITNEY BOWES

ZIP 23269 $ 010.73⁰
02 7W
0006033373 JUL 02 2026

MVDB
Motor Vehicle Dealer Board
COMMONWEALTH OF VIRGINIA

2201 West Broad Street, Suite 104
Richmond, Virginia 23220

Shahid P. Buriro
[redacted]

NIXIE 274 DE 1 0006/02/26

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

RECEIVED
AUG 05 2026
MVDB

BC: 23220202229 *0250-01267-02-42

UNC 225083260>0072

MVDB 3

June 26, 2026

Ann Majors
Operations Manager
Virginia Motor Vehicle Dealer Board
2201 West Broad Street, Suite 104
Richmond, VA 23220

Dear Ann Majors,

Please find enclosed the documentation package prepared for your review. This package is intended to provide a clear and complete summary of the relevant materials, supporting information, and required documentation associated with my Virginia MVDB Transaction Recovery Fund Judgment Claim Request.

The documentation package includes the following:

- Completed Virginia MVDB Transaction Recovery Fund Judgment Claim Request form
- An attested copy of the final judgment order and Abstract of Judgment
- Copies of all pleadings filed including Bill of Particulars (The defendant did not file a Grounds for Defense as required.)
- MVDB Consumer Assistance Request form submitted on October 8, 2025
- Summary of Facts for MVDB Transaction Recovery Fund Claim Request
- Other supporting documentation: Bill of Sale; VA State Vehicle Title and Registration; Experion AutoCheck Reports; VA State Police Notice of Vehicle Impoundment; formal letter to Judgment Debtor requesting payment; detailed Timeline

I respectfully request your review of the enclosed materials and consideration of the associated request. If additional information, clarification, or revised documentation is needed, please contact me at [redacted] or email me at [redacted]

Thank you for your time and attention to this documentation package. I appreciate your consideration and look forward to your response.

Sincerely,

James Sheehan

RECEIVED
JUN 26 2025
MVDB

MVDB
Exhibit 4

TIMELINE
Case # 25-4383

DATE	EVENT
9/26/2024	James Sheehan purchased a used 2024 Honda CR-V from Shahid Buriro at his dealership, Super Auto Sales & Services in Fredericksburg, VA. The VIN on the vehicle and documentation was 5J6RS6H55RL489005. *(See copy of Buyer's Order and other documents associated with the sale.)*
11/13/2024	James Sheehan received Virginia Vehicle Title (No. [redacted]) and Motor Vehicle Registration under VIN 5J6RS6H55RL489005. *(See copy of Commonwealth of Virginia Certificate of Title for a Vehicle and DMV Virginia Motor Vehicle Registration.)*
8/7/2025	On James Sheehan's behalf, Lisa Nardell took the vehicle to Pearson Honda in Midlothian, VA for inspection and servicing. Pearson Honda ran the VIN to check for recalls and warranty work. The VIN did not show up in Honda's database. Pearson Honda ran Experion Autocheck Report on the VIN to confirm thre VIN existed in that system. *(See Experion AutoCheckReport for VIN 5J6RS6H55RL489005)*
	Lisa Nardell called Shahid Buriro to inform him of the VIN issue. Shahid said he would check into it and get back to her by the afternoon of 8/8/2025, but he did not. *(See Call Log Between Lisa Nardell and Shahid Buriro)*
8/7-9/8/2025	Lisa Nardell made various phone calls to Honda Manufacturing, Pohanka Honda of Fredericksburg and Pearson Honda to investigate the VIN issue.
9/11/2025	Pearson Honda identified original (alpha) VIN as 5J6RS6H55RL004619 and runs Experion AutoCheck Report. Experion Report indicated vehicle was reported stolen. *(See Experion AutoCheck Report for VIN 5J6RS6H55RL004619)*
9/12/2025	On James Sheehan's behalf, Lisa Nardell contacted the National Insurance Crime Bureau (NICB) and apprised them of the situation with the vehicle.
9/16/2025	Agents from VA State Police (Richard Hubbs), DMV Law Enforcement (Crystal Caldwell) and NICB (Joe Ward) came to James Sheehan's home and confirmed the original (alpha) VIN 5J6RS6H55RL004619 as identified by Honda and determined it to be a stolen re-vin sold under a fake VIN 5J6RS6H55RL489005. VA State Police impounded the vehicle under VA State Police Report #25-20577. *(See Department of State Police Notice of Vehicle Impoundment/Immobilization)*
	Richard Hubbs and Crystal Caldwell informed James Sheehan and Lisa Nardell that they would be in contact with Shahid Buriro as part of their investigation. Crystal Caldwell told us if the dealer (Shahid Buriro) would not compensate James Sheehan, James Sheehan can file a Warrant in Debt against the dealer.
9/19/2025	Shahid Buriro texted James Sheehan and asked him to bring the 2024 CR-V to Super Auto Sales & Services dealership to appraise it and talk about options.
	On James Sheehan's behalf, Lisa Nardell called Shahid Buriro and informed him that the vehicle was impounded by the Virginia State Police and no longer in James Sheehan's possession so he was unable to bring the vehicle to Shahid Buriro's dealership. Shahid Buriro said he did not understand that from his call with DMV Law Enforcement and would need to call them back. *(See Call Log Between Lisa Nardell and Shahid Buriro)*
9/23/2025	Lisa Nardell called Crystal Caldwell (DMV Law Enforcement) and left voicemail message informing her of Lisa Nardell's phone conversation with Shahid Buriro on 9/19/2025.

RECEIVED
JUN 2 6 2026
MVDB

TIMELINE
Case # 25-4383

9/24/2025 Crystal Caldwell (DMV Law Enforcement) called James Sheehan and Lisa Nardell and informed us that Shahid Buriro knows that the vehicle was seized and that Crystal Caldwell was waiting on Shahid Buriro to send her the documents she requested from him. Crystal Caldwell also informed us that dealers are required to have insurance to cover reimbursing the buyer.

James Sheehan and Lisa Nardell called Shahid Buriro and informed him that we know Shahid Buriro knows the vehicle was impounded as it is a stolen vehicle. James Sheehan requested that Shahid Buriro reimburse him for the purchase price of the vehicle in the form of a cashier's check by 10/1/2025. Shahid Buriro said he needed documentation in order to pay James Sheehan and that he sent documents to Crystal Caldwell and was waiting to hear from her. We asked Shahid Buriro to text us the email address he was using for Crystal Caldwell.

(See Call Log Between Lisa Nardell and Shahid Buriro)

James Sheehan and Lisa Nardell called Crystal Caldwell (DMV Law Enforcement) and relayed details of our call with Shahid Buriro to her. Crystal Caldwell asked us to tell Shahid Buriro to resend the requested documents to her.

Lisa Nardell received text from Shahid Buriro and discovered he was using the incorrect email for Crystal Caldwell. Lisa Nardell texted Shahid Buriro the correct email address and phone number for Crystal Caldwell and asked him to resend the requested documents to Crystal Caldwell using the correct email. Shahid Buriro responded with the "thumbs up" emoji.
(See Call Log Between Lisa Nardell and Shahid Buriro)

Lisa Nardell texted Crystal Caldwell Shahid Buriro's cell phone number.

9/26/2025 On James Sheehan's behalf, Lisa Nardell texted Shahid Buriro a copy of Virginia Department of State Police Notice of Vehicle Impoundment/Immobilization.
Shahid Buriro texted Lisa Nardell back and stated he was still waiting for answer from DMV and then he would see what could be done.
(See Text Message Thread Between Lisa Nardell and Shahid Buriro)

Lisa Nardell took a screenshot of Shahid Buriro's response and texted it to Crystal Caldwell and asked for her help.

9/29/2025 Crystal Caldwell texted Lisa Nardell and informed us that Virginia State Police was taking primary on the case and she would contact Officer Richard Hubbs on our behalf.

Lisa Nardell texted Shahid Buriro to find out if Shahid received the information he was waiting for from the DMV.

Shahid Buriro texted Lisa Nardell back and stated Crystal was still investigating.

Lisa Nardell texted Shahid Buriro back and told him that Crystal informed us this morning that Virginia State Police are taking the lead on this case and that Lisa Nardell will text him the police officer's phone number so Shahid could contact him. Lisa Nardell then stated that we know that the vehicle Shahid sold us was stolen and was impounded by the police and we have no vehicle and need Shahid to refund us for the purchase price of the vehicle by October 1, 2025 regardless of where the investigation lies.

RECEIVED
JUN 2 6 2026
MVDB

Lisa Nardell texted Shahid Buriro the contact info for Officer Richard Hubbs.
(See Text Message Thread Between Lisa Nardell and Shahid Buriro)

9/30/2025 Lisa Nardell texted Shahid Buriro and requested that Shahid Buriro confirms he will have a cashier's check for the purchase price of the vehicle for James Sheehan to pick up on Friday, October 3, 2025 and if Shahid Buriro did not reimburse James Sheehan then a lawsuit would be filed. Lisa Nardell also stated that the Notice of Impoundment that she texted him is proof that the vehicle Shahid sold was stolen property. (No response from Shahid.)
(See Text Message Thread Between Lisa Nardell and Shahid Buriro)

TIMELINE
Case # 25-4383

10/2/2025	Lisa Nardell texted Shahid Buriro to confirm that he will have a cashier's check ready for us to pick up on Friday 10/3/2025. Shahid Buriro texted Lisa Nardell back and stated case still under investigation and he had not received anything from Virginia State Police or Motor Vehicle Dealer Board. *(See Text Message Thread Between Lisa Nardell and Shahid Buriro)*
10/3/2025	Lisa Nardell texted Shahid Buriro and asked him if once he received the information from the Virginia State Police or the Dealer Board would Shahid Buriro reimburse us for the purchase price of the vehicle. (No response from Shahid Buriro) *(See Text Message Thread Between Lisa Nardell and Shahid Buriro)*
10/6/2025	Lisa Nardell texted Shahid Buriro and asked him what specific information he was waiting for before Shahid would reimburse us for the purchase price of the vehicle. (No response from Shahid Buriro) *(See Text Message Thread Between Lisa Nardell and Shahid Buriro)*
10/8/2025	James Sheehan filed complaint against Super Auto Sales & Services (Shahid Buriro) with Virginia Motor Vehicle Dealer Board.
10/9/2025	Virginia Motor Vehicle Dealer Board emailed James Sheehan that the complaint was sent to Super Auto Sales & Services (Shahid Buriro) for review and stated that it appears it may be necessary for James Sheehan to pursue the issue through court for resolution. *(See Email to James Sheehan from Virginia Motor Vehicle Dealer Board)*
10/23/2025	Lisa Nardell texted Shahid Buriro and informed him that we know he has received the complaint from the Motor Vehicle Dealer Board along with our request for reimbursemnet for the stolen re-vin 2024 Honda CR-V that Shahid sold James Sheehan and asked if Shahid would finally reimburse James Sheehan for the purchase price of the vehicle and to please let us know what Shahid intended to do. (No response from Shahid Buriro) *(See Text Message Thread Between Lisa Nardell and Shahid Buriro)*
10/28/2025	Lisa Nardell called Crystal Caldwell (DMV Law Enforcement) to ask if she knew the status of the investigation. Crystal Caldwell told Lisa Nardell that Crystal Caldwell will check with Officer Richard Hubbs (VA State Police). Officer Richard Hubbs called Lisa Nardell and informed Lisa Nardell that the investigation was still ongoing and that the dealer does not need to wait for the investigation to be completed in order to do the right thing and that the dealer has insurance to take care of this.
10/30/2025	James Sheehan filed Warrant in Debt against Super Auto Sales & Services (Shahid P. Buriro, owner) Case No. 25-4383 with Fredericksburg, VA District Court.
11/17/2025	James Sheehan appeared in Fredericksburg General District Court for the hearing regarding the Warrant in Debt claim against Super Auto Sales & Services (Shahid P. Buriro, registered agent). The presiding judge informed both the plantiff, James J. Sheehan, and the defendant, Shahid P. Buriro, that they were required to have legal representation in order for the case to be heard. A trial date was set for April 22, 2026.
11/18/2025	James Sheehan retained Andrew Bodoh of Thomas H. Roberts & Associates for legal representation as required.
11/20/2025	Declaration of James J. Sheehan filed with Fredericksburg General District Court.
1/12/2026	Bill of Particulars filed.
2/12/2026	Deadline missed. Grounds of Defense from Shahid Buriro not filed.

RECEIVED
JUN 2 6 2026
MVDB

TIMELINE
Case # 25-4383

4/22/2026	Shahid Buriro appeared in court with attorney Leigh Gettier whom he had just retained the night before per statement to judge by Leigh Gettier. No prior notice of representation was provided to the court. Judgment of $32,860 was awarded to James J. Sheehan and [redacted] James Sheehan's attorney fees of $8,269 were not include in judgment. Shahid Buriro's attorney filed Notice of Appeal.
5/12/2026	On James Sheehan's behalf, Lisa Nardell contacted Micah Bailey with the MVDB Transaction Recovery Fund to discuss next steps. Micah stated that the Transaction Recovery Claim Form could not be submitted until 30 days after the judgment. We agreed that once an attested copy of the judgment was received, we could put together an MVDB Transaction Recovery Claim Request package and meet with him to review it. If all documentation was complete, Micah would get our case put on the MVDB agenda for their next meeting. Micah said that the maximum claim amount was $25,000 but there was a precident of a $42,000 payout as a result of a resolution from the General
5/15/2026	James Sheehan emailed his Delegate, Lee Ware, to enlist his help to increase the amount of our payout from the Transaction Recovery Fund.
5/22/2026	Deadline to perfect the appeal by filing bond. Bond was not posted.
5/26-29/2026	Made several attempts to contact Micah Bailey to begin process. His mailbox was full.
6/1/2026	Ann Majors, Operations Manager of MVDB, called me to inform me that Micah Bailey is out indefinitely and she will be my contact for my transaction recovery fund claim.

RECEIVED
JUN 2 6 2026
MVDB

VIRGINIA MOTOR VEHICLE DEALER BOARD TRANSACTION RECOVERY FUND JUDGMENT CLAIM REQUEST

MVDB-13 (REV 07/12)

INSTRUCTIONS: Unless previously filed with the Motor Vehicle Dealer Board, the following must be attached to this JUDGMENT CLAIM REQUEST:

1. An attested copy of the final judgment order;
2. Copies of all pleadings filed by either party;
3. A MVDB Consumer Assistance Request form or written statement of the facts of fraud or fraudulent representative by the dealer or salesperson which forms the basis of this claim request and for which judgment was obtained.

1. Claimant's Name(s): JAMES J. SHEEHAN [redacted]

Address: [redacted]

City/State: [redacted] Zip: [redacted]

Telephone Numbers: (Business) [redacted] (Home) [redacted]

2. Attorney's Name (If none, write "none"): ANDREW T. BODOH

Address: 105 S 1ST STREET

City/State: RICHMOND, VA Zip: 23219

Telephone Number: (804) 783-2000

If claim is against dealer, complete Section 3A. If claim is against dealer and/or salesperson, complete Section 3A & 3B.

3A. Dealer's Trade Name: SUPER AUTO SALES & SERVICES

Dealer's MVDB License Number (if known):

Address: 2609 WELLFORD ST.

City/State: FREDERICKSBURG, VA Zip: 22401

Telephone Number: (540) 710-3738

3B. Salesperson's Name:

Salesperson's MVDB License Number (if known):

Home Address:

City/State: Zip:

RECEIVED
JUN 26 2026
MVDB

Continue on Reverse

4. Date of Judgment: APRIL 22, 2026

Amount of Judgment: $ 32,860

Amount paid by Judgment Debtor: $ -0-

Amount of Claim (not to exceed $25,000): $ 25,000

5. To your knowledge, has the Dealer or Salesperson filed for Bankruptcy? Yes:_____ No: ✓

If yes, in what district?_____

If yes, have you filed a complaint in the bankruptcy court to determine the dischargeability of the debt?

Yes:_____ No:_____

If yes, what was the result of this complaint?_____

6. Have you conducted debtor interrogatories: Yes:_____ No: ✓

If yes, list any assets revealed by these interrogatories (if none – write "none"):

List any actions you have taken for the sale or application of the disclosed assets (if non – write "none"):

List any amounts realized from these actions (if none – write "none"):

If no, explain: I HAVE ALREADY PAID $8,269 IN ATTORNEY FEES THAT WERE NOT AWARDED WITH THIS JUDGMENT, THEREFORE I DO NOT WANT TO INCUR ANY ADDITIONAL COSTS TO HAVE AN ATTORNEY PERFORM THESE INTERROGATORIES.

7. Are you licensed or registered as a dealer in Virginia? Yes:_____ No: ✓

Are you a licensed salesperson in Virginia? Yes:_____ No: ✓

If yes, cite your dealer license or registration number and/or salesperson number:

Continue on Page 3

RECEIVED
JUN 26 2026
MVDB

NOTARIZED STATEMENT: SIGNATURE MUST BE WITNESSED BY A NOTARY

OATH: *I/We swear that I am/We are the claimant(s): I/We have read and/or understand the contents of the claim; the contents are true and complete to the best of My/Our knowledge and belief.*

Print Name(s): JAMES J. SHEEHAN

Signature(s):

THE FOLLOWING CERTIFICATE MUST BE EXECUTED BY A NOTARY PUBLIC OR OTHER COURT OFFICIAL AUTHORIZED TO TAKE ACKNOWLEDGEMENTS.

State of Virginia City/County of Chesterfield on this day 26th June 2026
Date

Whose name is signed to the foregoing instrument, personally appeared before me, acknowledged the foregoing signature to be his, and have been duly sworn by me, made oath that the statements made in the said instrument are true.

My commission expires 8/31/29 Signature Teresa Ann Reynolds



RECEIVED
JUN 26 2026
MVDB

ASSIGNMENT OF CLAIMANT'S RIGHTS

KNOW ALL MEN BY THESE PRESENTS:

That James J. Sheehan + [redacted] claimant(s), residing at [redacted], in consideration of the sums hereinafter set forth, do hereby assign, transfer and set over, to the extent that recovery from the Motor Vehicle Dealer Board, Commonwealth of Virginia, is authorized pursuant to Virginia Law, not to exceed twenty-five thousand dollars (25,000), that portion of a certain judgment, recovered by assignor on April 22, 2026, in Fredericksburg General District (court) against Super Auto Sales + Services (name of judgment debtor) for $32,860 (amount of judgment or amount unpaid upon the judgment). Claimant's social security number or federal identification number [redacted]. Assignor hereby irrevocably appoints assignee and it assigns as true and lawful attorney in fact, with power of substitution and revocation, for assignee's own use and at assignee's own cost and charges, to demand and receive that portion of the above judgment paid to assignor, take executions, and take in assignor's name or otherwise all lawful ways and means for the recovery of the money due and on payment to acknowledge satisfaction of or discharge that portion of the judgment. Assignor agrees that assignor will not collect or receive that portion already paid, or any part of that portion paid, nor release or discharge the judgment, but will allow all lawful proceedings therein.

James J. Sheehan

13200 Midlothian Tpke

In witness hereof, Assignor (s) has/have executed this instrument at Midlothian, Va. 23113 on 6/26, 2026.

ACKNOWLEDGMENT:
State of Virginia
City/County of Chesterfield

Subscribed and sworn to before me this 26th day of June, 2026 by

Tresa Ann Reynolds
NOTARY PUBLIC

My commission expires: 8/31/29

TERESA ANN REYNOLDS NOTARY PUBLIC REG. # 00339381 MY COMMISSION EXPIRES 8/31/29 COMMONWEALTH OF VIRGINIA

RECEIVED
JUN 26 2026
MVDB

MVDB-24 07/12

ABSTRACT OF JUDGMENT

Case No. GV25004383-00

Commonwealth of Virginia VA. CODE § 8.01-449

FREDERICKSBURG GENERAL DISTRICT - CIVIL 701 PR ANNE ST, 2ND FLOOR, FREDERICKSBURG, VA 22401

DISTRICT COURT NAME AND ADDRESS

SHEEHAN, JAMES J		V.	SHAHID P. BURIRO
FULL NAME OF PLAINTIFF (LAST, FIRST, MIDDLE)			FULL NAME OF DEFENDANT (LAST, FIRST, MIDDLE)
			TA: SUPER AUTO SALES & SERVICES
ADDRESS [redacted]			ADDRESS 2609 WELLFORD ST FREDERICKSBURG, VA 22401
CITY	STATE ZIP		CITY STATE ZIP
DATE OF BIRTH	SSN (LAST FOUR DIGITS ONLY)		DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)
FULL NAME OF PLAINTIFF(S)			FULL NAME OF DEFENDANT(S)
ADDRESS			ADDRESS
CITY	STATE ZIP		CITY STATE ZIP
DATE OF BIRTH	SSN (LAST FOUR DIGITS ONLY)		DATE OF BIRTH SSN (LAST FOUR DIGITS ONLY)

This is to certify that a judgment was rendered in this court in favor of:

[X] PLAINTIFF(S) against DEFENDANT(S)

[ ] DEFENDANT(S) against PLAINTIFF(S)

[ ] ..... V. .....

-FILED-
JUN 16 2026
FREDERICKSBURG CIRCUIT COURT

DATE OF JUDGMENT 4/22/2026

$ 32,793.00 AMOUNT OF JUDGMENT

$ AMOUNT OF JUDGMENT NOT SUBJECT TO ACCRUAL OF INTEREST

HOMESTEAD EXEMPTION WAIVED [ ] YES [X] NO [ ] CANNOT BE DEMANDED

$ ALTERNATE VALUE OF SPECIFIC PROPERTY AWARDED

INTEREST RATE(S) AND BEGINNING DATE(S)

COSTS	ATTORNEY'S FEES	ATTORNEY
$ 67.00	$ 0.00	BODOH, ANDREW T

RECEIVED
JUN 26 2026
MVDB

OTHER: #202601046

I certify the above to be a true abstract of a judgment rendered in this court.

5/26/2026
DATE

[X] CLERK [ ] JUDGE
Deputy

FORM DC-465 MASTER 7/07

WARRANT IN DEBT (CIVIL CLAIM FOR MONEY)

Commonwealth of Virginia VA. CODE § 16.1-79

ORIGINAL

Fredericksburg CITY OR COUNTY General District Court

701 Prince Anne St, Suite 200, Fredericksburg, VA 22404 STREET ADDRESS OF COURT

GENERAL DISTRICT COURT

TO ANY AUTHORIZED OFFICER: You are hereby commanded to summons the Defendant(s)

TO THE DEFENDANT(S): You are summoned to appear before this Court at the above address on

11/17/25 10:00 am RETURN DATE AND TIME to answer the Plaintiff(s)' civil claim (see below)

10/30/25 DATE ISSUED

[ ] CLERK [-] DEPUTY CLERK [ ] MAGISTRATE

OCT 31 2025

FREDERICKSBURG, VA

CLAIM: Plaintiff(s) claim that Defendant(s) owe Plaintiff(s) a debt in the sum of

$ 32,793.00 net of any credits, with interest at ____ % from date of ____ until paid,

$ 67.00 costs and $ ____ attorney's fees with the basis of this claim being

[ ] Open Account [ ] Contract [ ] Note [X] Other (EXPLAIN)

For failure to reimburse for fraudulent sale of vehicle on Buyer's Order dated 9/26/2024

HOMESTEAD EXEMPTION WAIVED? [ ] YES [X] NO [ ] cannot be demanded

10/30/2025 DATE [X] PLAINTIFF [ ] PLAINTIFF'S ATTORNEY [ ] PLAINTIFF'S EMPLOYEE/AGENT

CASE DISPOSITION

JUDGMENT against [ ] named Defendant(s) [X] Shahid Buriro DA Super Auto Sales & Services

for $ 32,793 net of any credits, with interest at ____ % from date

of ____ until paid, $ 67.00 costs and $ ____ attorney's fees

[ ] and $ ____ costs for Servicemember Civil Relief Act counsel fees

HOMESTEAD EXEMPTION WAIVED? [ ] YES [ ] NO [ ] CAN NOT BE DEMANDED

[ ] JUDGMENT FOR [ ] NAMED DEFENDANT(S) [ ] ____

[ ] NON-SUIT [ ] DISMISSED ____

Defendant(s) Present: [ ] NO [X] YES

4/22/26 DATE JUDGE

RECEIVED JUN 26 2026 MVDB

FORM DC-412 (FRONT) 1022

CASE NO. 25-4383

Shechan, James, J [redacted] LLC

PLAINTIFF(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL)

ADDRESS [redacted]

PERSONAL

v.

Buriro, Shahid, P -Reg. Agent

DEFENDANT(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL)

Super Auto Sales & Services

ADDRESS

2609 Wellford St

Fredericksburg, VA 22401

HEARING DATE AND TIME

11/17/25 10:00 am

14.22.26 9:00

WARRANT IN DEBT

TO DEFENDANT: You are not required to appear; however, if you fail to appear, judgment may be entered against you. See the additional notice of the reverse about requesting a change of trial location.

[X] To dispute this claim, you must appear on the return date to try this case.

[ ] To dispute this claim, you must appear on the return date for the judge to set another date for trial.

Bill of Particulars 11-17-25 ORDERED 1-12-26 DUE

Grounds of Defense 11-17-25 ORDERED 1-12-26 DUE

ATTORNEY FOR PLAINTIFF(S)

Andrew T. Bodah

105 S 1st Street Richmond, VA 23219

804-783-2000

ATTORNEY FOR DEFENDANT(S)

Leigh Gattier, Esq

On 4.22.2026

Appeal Bond

32,793

67

002

32,860

32,860

Writ Tax → 129

002

Total → 32,989

Due

of time.

Appeal bond 32,793.00

Leigh S. Gattier appeared for D on 4/22/26 — No notice in TIS Court, none in Court.

RETURNS: Each defendant was served according to law, as indicated below, unless not found.

NAME Shahid P. Bunno

ADDRESS 2609 Wellford St
Fredericksburg, VA 22401

[X] PERSONAL SERVICE Tel. No. (540) 538-7711

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

C Foster
SERVING OFFICER

11/3/25
DATE

for Sheriff Scott Lowe

NAME .....

ADDRESS .....

[ ] PERSONAL SERVICE Tel. No. .....

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

SERVING OFFICER

DATE

for

NAME .....

ADDRESS .....

[ ] PERSONAL SERVICE Tel. No. .....

Being unable to make personal service, a copy was delivered in the following manner:

[ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

[ ] Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

[ ] Served on Secretary of the Commonwealth

[ ] NOT FOUND

SERVING OFFICER

DATE

for

OBJECTION TO VENUE:

To the Defendant(s): If you believe that Plaintiff(s) should have filed this suit in a different city or county, you may file a written request to have the case moved for trial to the general district court of that city or county. To do so, you must do the following:

1. Prepare a written request which contains (a) this court's name, (b) the case number and the "return date" as shown on the other side of this form in the right corner, (c) Plaintiff(s)' name(s) and Defendant(s)' name(s), (d) the phrase "I move to object to venue of this case in this court because" and state the reason for your objection and also state in which city or county the case should be tried, and (e) your signature and mailing address.
2. File the written request in the clerk's office before the trial date (use the mail at your own risk) or give it to the judge when your case is called on the return date. Also send or deliver a copy to plaintiff.
3. If you mail this request to the court, you will be notified of the judge's decision.

RECEIVED
JUN 26 2026
MVDB

I certify that I mailed a copy of this document to the defendants named therein at the address shown therein on

10/20/25
DATE

[ ] Plaintiff
[ ] Plaintiff's Atty.
[ ] Plaintiff's Agent

Fi. Fa. issued on .....

Interrogatories issued on: .....

Garnishment issued on .....

.....

FORM DC-412 REVERSE 07/04

GENERAL
DISTRICT
COURT

JAN 14 2026

FREDERICKSBURG
VIRGINIA

VIRGINIA:

IN THE GENERAL DISTRICT COUT FOR THE CITY OF FREDERICKSBURG

JAMES J. SHEEHAN,
Plaintiff,

v. **GV25004383-00**

SUPER AUTO SALES & SERVICES,
Defendant.

BILL OF PARTICULARS AND MOTION TO AMEND AMOUNT OF CLAIM

Comes now your Plaintiff James J. Sheehan, and your proffered co-plaintiff [redacted][1] jointly by counsel, and files the following bill of particulars and motion to amend the amount of the claim:

RECEIVED
JUN 26 2026
MVDB

MOTION TO AMEND AMOUNT OF CLAIM

1. The Plaintiff in this case moves to amend the amount of the claim to the jurisdictional limits of $50,000, and to seek recovery of attorney fees under 48 U.S.C. § 32710(b).

2. This suit was filed pro se, and the Plaintiff subsequently secured legal counsel. The amount originally sued for was the purchase price of the vehicle.

3. A review of the facts of this case and the controlling law, as indicated in the accompanying bill of particulars, indicates that the Plaintiff may be entitled to more than the purchase price of the vehicle, in addition to attorney fees, plus costs and pre-judgment interest from

4. Amendments are permitted pursuant to Rule 7A:9, and "Leave to amend should be liberally granted in furtherance of the ends of justice."

---

[1] The Plaintiff filed a pending motion to join [redacted] as a co-plaintiff, as a co-purchaser of the vehicle at issue in this case

Wherefore, the Plaintiff respectfully requests this Court to deem the amount of the claim, as reflected in the bill of particulars, amended to the jurisdictional limits of $50,000, plus costs, plus pre-judgment interest, and post-judgment interest at the legal rate, punitive damages, and attorney fees pursuant to 49 U.S. Code § 32710(b).

BILL OF PARTICULARS

I. Parties

1. James J. Sheehan is an individual, a citizen of the United States and the Commonwealth of Virginia, and a resident of Powhatan, Virginia. He is the owner and manager of [redacted]

2. [redacted] is a Virginia limited liability company owned and operated by James J. Sheehan, with its principal place of business in Chesterfield County, Virginia.

3. Super Auto Sales & Services is the duly filed fictious name (i.e., a "d.b.a.") of Shahid Buriro, for the operation of an independent, licensed automotive dealership based in the City of Fredericksburg, Virginia.

RECEIVED
JUN 2 6 2026
MVDB

II. Facts

4. On or about September 26, 2024, James Sheehan purchased, jointly on his behalf an on behalf of [redacted] a 2024 Honda CR-V Hybrid Sport with purported mileage of 9118, from Super Auto Sales & Services in Fredericksburg, paying $34,138.00 from the account of [redacted], and receiving Receipt #1989. Shahid Buriro was identified as the salesperson.

5. The sales documents represented the VIN of the vehicle to be 5J6RS6H55RL489005. This VIN was used to identify the vehicle on the Buyer's Order, on the

Odometer Disclosure Statement, on the Agreement to Accept Delivery, and on the As-Is – Sold Without Warranty, all dated September 26, 2024, and signed by Mr. Buriro or his representative and delivered to Mr. Sheehan.

6. Mr. Sheehan received a Virginia DMV certificate of title for the vehicle under VIN 5J6RS6H55RL489005, with the owners listed as Mr. Sheehan and [redacted] or survivor.

7. This VIN appeared in multiple places on the vehicle—all of those that would be used in a routine check of VIN.

8. During routine servicing at Pearson Honda on August 7, 2025, a standard VIN inquiry, checking for any vehicle recalls, indicated that 5J6RS6H55RL489005 was likely not a valid VIN for this vehicle. This and further research by Pearson Honda representatives suggested that the vehicle had been re-VINed (the VIN had been fraudulently altered). For instance, the Experion report shows no record of that vehicle with that VIN prior to August 12, 2024, when it had a recorded mileage of 8,420 miles.

RECEIVED
JUN 2 6 2026
MVDB

9. After investigation over the next month, Pearson Honda representatives were able to identify that modules on the vehicle, which are more difficult to access or to change, had a second electronically stored VIN, namely 5J6RS6H55RL004619. This was a valid VIN for the make and model of the vehicle.

10. In fact, upon information and belief, the vehicle was lawfully owned by Abdool Z. Ganee of Queens, New York. Its true VIN was 5J6RS6H55RL004619. Upon information and belief, the vehicle had been stolen, re-VINed, and sold to Mr. Sheehan and his company under a fake VIN.

11. On September 16, 2025, Officer R.D. Hubbs of the Virginia State Police impounded the vehicle as stolen property. At the time, the vehicle's mileage was 31,047, and it was in excellent condition. Its estimated value as of the filing of this Bill of Particulars is between $28,000 and $31,000.

12. Buriro was promptly informed of the VIN issue in August, but, despite repeated attempts to communicate about the issue, and keeping him informed of the developments, he has failed or refused to provide any remedy.

13. Despite being served on December 5, 2025 with a valid attorney-issued subpoena duces tecum, with a return date of December 19, 2025, Buriro has failed or refused to comply with the subpoena. As such, there may be additional information known to Buriro to introduce at trial that he has unlawfully failed to disclose to the Plaintiff.

14. To avoid selling a vehicle without a correct VIN, a dealer could request a DMV VIN inspection as the small cost of $125. *See* Code § 46.2-1072.1

RECEIVED
JUN 2 6 2026
MVDB

COUNT I
BREACH OF WARRANTY OF TITLE

15. The allegations of Paragraphs 1-14 are incorporated herein by reference.

16. Code § 8.2-312 provides that there is in a contract for sale a warranty by the seller that the title conveyed shall be good, and its transfer rightful, which warranty can be excluded or modified "only by specific language or by circumstances which give the buyer reason to know that the person selling does not claim title in himself or that he is purporting to sell only such right or title as he or a third person may have." This is not an implied warranty subject to waiver under Code § 8.2-316 in an "as is" or "with all faults" sale.

17. In this case, none of the sale documents provide specific language that the defendant did not claim title in himself or that he was purporting to sell only such right or title as

he or a third person may have. Alternatively, any such sale document communicating this was void, inasmuch as it the vehicle referenced in such paperwork—identified by VIN—did not in fact exist.

18. The circumstances—to wit, a routine purchase of a used vehicle from an independent dealer—did not give Mr. Sheehan or his company reason to know that the person selling does not claim title in himself or that he is purporting to sell only such right or title as he or a third person may have.

19. The Defendant breached the warranty of title, and is liable to the Plaintiff and his company for this breach. Pursuant to Code § 8.2-714(2) "The measure of damages for breach of warranty is the difference at the time and place of acceptance between the value of the goods accepted and the value they would have had if they had been as warranted, unless special circumstances show proximate damages of a different amount."

20. The value of the goods accepted was $0, as title did not lawfully transfer, and the value of the goods had they been as warranted was at least $34,138.00. Pre-judgment interest is due from the date of the sale, namely September 26, 2024.

21. Alternatively, the special circumstances of this case justify a verdict of approximately $31,000, with pre-judgment interest from September 16, 2025.

RECEIVED
JUN 2 6 2026
MVDB

COUNT II
BREACH OF CONTRACT

22. The allegations of Paragraphs 1-14 are incorporated herein by reference.

23. The Defendant promised to sell and transfer ownership to the Plaintiff and his company of a 2024 Honda CR-V Hybrid Sport with 9118 miles on a September 26, 2024, in

exchange for $34,138.00. The Defendant breached this agreement, causing the Plaintiff and his company.

24. The defendant is liable in the amount of $34,138.00. Pre-judgment interest at the legal rate is due from the date of the sale, namely September 26, 2024.

25. Alternatively, the special circumstances of this case justify a verdict of approximately $31,000, with pre-judgment interest at the legal rate from September 16, 2025.

COUNT III
FRAUD

26. The allegations of Paragraphs 1-14 are incorporated herein by reference.

27. The defendant made false statements of material fact indicating that Super Auto Sales & Services was transferring ownership of a 2024 Honda CR-V Hybrid Sport with 9118 miles on a September 26, 2024 to the plaintiff and his company. This statement was reasonably relied upon by the Plaintiff and his company in paying the sum of $34,138.00, and has caused the Plaintiff damages, namely the loss of the investment of money.

28. Upon information and belief, the misrepresentations were innocently or negligently made by the defendant with the intent that Sheehan and his company would rely on it. As such, the defendant is liable for constructive fraud..

RECEIVED
JUN 26 2026
MVDB

29. Alternatively, the misrepresentations were knowingly and intentionally made by the defendant with the intent that Sheehan and his company would rely on it. As such, the defendant is liable for actual fraud, and punitive damages are warranted of up to $25,000.

30. The defendant is liable in the amount of $34,138.00 for compensatory damages. Pre-judgment interest at the legal rate is due from the date of the sale, namely September 26, 2024.

31. Alternatively, the special circumstances of this case justify a verdict of approximately $31,000 in compensatory damages, with pre-judgment interest at the legal rate from September 16, 2025.

COUNT IV
CONVERSION

32. The allegations of Paragraphs 1-14 are incorporated herein by reference.

33. The defendant wrongful exercised or assumed authority over the sum of the sum of $34,138.00, depriving the plaintiff of his possession of this money.

34. The defendant is liable in the amount of $34,138.00 for compensatory damages. Pre-judgment interest at the legal rate is due from the date of the sale, namely September 26, 2024.

35. Alternatively, the special circumstances of this case justify a verdict of approximately $31,000 in compensatory damages, with pre-judgment interest at the legal rate from September 16, 2025.

RECEIVED
JUN 26 2026
VDB

COUNT V
FALSE REPRESENTAITON ON ODOMETER DISCLOSURE, 49 U.S.C. §§ 32705 AND 32710

36. The allegations of Paragraphs 1-14 are incorporated herein by reference.

37. As a person transferring ownership of a motor vehicle, the Federal Odometer Act and related regulations require the defendant to make a written disclosure of the mileage of the vehicle and, inter alia, "The identity of the vehicle, including its make, model, year, body type, ***and vehicle identification number***." 49 CFR § 580.5; 49 U.S.C. § 32705. A person may not "give a false statement to the transferee in making the disclosure required by such a regulation." 49 CFR § 580.5.

38. Pursuant to 49 U.S.C. § 32710, a violation of 49 U.S.C. § 32705 with the intent to defraud is civilly actionable, and subject to liability for "3 times the actual damages or $10,000, whichever is greater" and "costs and a reasonable attorney's fee."

39. Upon information and belief, the Plaintiff became aware prior to selling the vehicle to the Plaintiff and his company, such as through a routine VIN check, or examination of the VINs recorded on the vehicle, that the vehicle had been, or probably had been, re-VINed, and therefore likely was stolen property, but sold the vehicle anyway using the fake VIN to avoid the loss of money for purchasing the vehicle.

40. Upon information and belief, the Defendant made the representation of the false VIN on the Odometer Disclosure Statement with the intent to defraud the Plaintiff.

41. The plaintiff suffered actual damages that, when multiplied by 3, exceed the jurisdictional limits of this Court. Therefore, defendant is liable in the amount of $50,000 and attorney fees and costs. Pre-judgment interest at the legal rate is due from the date of the sale, namely September 26, 2024, or alternatively September 16, 2025.

Respectfully submitted,
James J. Sheehan, and [redacted], jointly

RECEIVED
JUN 26 2026
MVDB

By: _____

Andrew T. Bodoh, Esq. (VSB 80143)
andrew.bodoh@robertslaw.org
THOMAS H. ROBERTS & ASSOCIATES, P.C.
105 South 1st Street
Richmond, Virginia 23219
Tel: 804-783-2000
Fax: 804-783-2105
Counsel for Plaintiffs

VIRGINIA:

IN THE GENERAL DISTRICT COURT
FOR THE CITY OF FREDERICKSBURG

JAMES J. SHEEHAN
Plaintiff,

v. **Case No.: GV25-4383**

SUPER AUTO SALES & SERVICES,
Defendant.

DECLARATION OF JAMES J. SHEEHAN

Comes now James J. Sheehan, who declares as follows:

1. I am James J. Sheehan. I am domiciled in Virginia, and over the age of 18.

2. I am the owner and sole member of [redacted]

3. On September 26, 2024, I purchased, jointly on my behalf and on behalf of [redacted] a 2024 Honda CR-V from Super Auto Sales & Services in Fredericksburg. I was later informed that the vehicle had a fake VIN, and that the vehicle had been stolen. The vehicle has been impounded by the Virginia State Police.

4. In filing this suit, as a pro se litigant, I had prepared the warrant to list both Super Auto Sales and the proprietor of the business—Shahid P. Buriro—as defendants. Following a conversation with a member of the Clerk's office, the warrant was altered at the time of filing to identify Buriro as a registered agent for Super Auto Sales & Services, on the understanding that Super Auto Sales & Services was a corporate entity.

5. In filing this suit pro se, I was not aware of any legal significance to including [redacted] as a named plaintiff, and so did not include the company.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

James J. Sheehan

Dated: 11/20/2025

RECEIVED
JUN 26 2026
MVDB

Case Number(s): 25-4393

Trial Date: April 22, 2026 Time: 9:00 AM AM

ORDER TO PROVIDE BILL OF PARTICULARS & GROUNDS OF DEFENSE

PLAINTIFF:

You have been **ORDERED** by the Judge to file a Bill of Particulars by the due date listed below. The Bill of Particulars is a statement in writing listing the reasons for which you believe a defendant owes you money or other relief, and further a statement as to how you arrive at the amount you claim is due. It is helpful if you include copies, **not originals**, of any bills, contracts, invoices, etc., that you may have relating to this case. Bring all **originals** to court on the trial date.

Mail the original Bill of Particulars to the court and mail a copy to the defendant or his/her attorney. You must certify at the bottom of the Bill of Particulars that you have mailed a copy to the defendant or the attorney including the date of mailing.

BILL OF PARTICULARS due date: 1-12-2026

DEFENDANT:

You have been **ORDERED** by the Judge to file a Grounds of Defense by the due date listed below. (If you received this notice by mail the due date is listed below). The Grounds of Defense is a statement in writing listing the reasons you believe you do not owe the amount claimed or any part of the amount claimed. It is helpful if you include copies, **not originals**, or any supporting documents you have relating to this case (cancelled checks, receipts, contracts, letters, etc.). Bring all **originals** to court on the trial date.

Mail the original Grounds of Defense to the court and mail a copy to the plaintiff or his/her attorney. You must certify at the bottom of the Grounds of Defense that you have mailed a copy to the plaintiff or the attorney including the date of mailing.

GROUNDS OF DEFENSE due date: 2-12-26

NOTICE TO PLAINTIFFS AND DEFENDANTS:

1. **FAILURE TO COMPLY WITH THE COURT'S ORDER TO PROVIDE A BILL OF PARTICULARS OR A GROUNDS OF DEFENSE BY THE DUE DATE MAY RESULT IN A PARTY'S CASE BEING DISMISSED AND RESULT IN A JUDGMENT FOR THE OPPOSING PARTY!**
2. THIS CASE MAY ONLY BE CONTINUED BY A JUDGE.
3. CORPORATIONS AND LLC BUSINESSES MUST BE REPRESENTED BY AN ATTORNEY.
4. IF ANY PARTY WANTS TO EMPLOY AN ATTORNEY, IT MUST BE DONE SO IMMEDIATELY.
5. IF ANY PARTY NEEDS TO SUBPOENA WITNESSES, IT MUST BE DONE SO AT LEAST TWO WEEKS PRIOR TO THE TRIAL DATE.

THE CLERK HEREBY CERTIFIES THAT A COPY OF THIS ORDER WAS (circle one) (1) GIVEN or (2) MAILED, TO THE PLAINTIFF, AND (circle one) 1) GIVEN or (2) MAILED TO THE DEFENDANT ON THE BELOW LISTED DATE.

11-17-2025
Date

sabussier
( ) Judge ( ) Clerk (✓) Deputy Clerk(s)

RECEIVED
JUN 26 2026
MVDB

* Mailed to Plaintiff DD sal on 11/17/25

Jim Sheehan [redacted] 10/26/2025 3:31 PM

Fwd: Request for Consumer Assistance 1799

To Lisa Nardell [redacted]

---------- Forwarded message ----------
From: **dboardreply** <dboard@mvdb.virginia.gov>
Date: Thu, Oct 9, 2025 at 9:07 AM
Subject: Re: Request for Consumer Assistance 1799
To: [redacted]

Good morning,

Your complaint has been sent to the dealer for review.

The Motor Vehicle Dealer Board (Dealer Board) is a regulatory agency responsible for licensing dealers and salespersons to sell vehicles in the state of Virginia. As a licensing agency, repair, contractual disputes and monetary disputes are not within the jurisdiction of the Dealer Board. Therefore, it appears it may be necessary for you to pursue the issue through court for a resolution.

Below is a link for information that provides step-by-step instructions on the process necessary for individuals to follow when pursuing an issue through court. Also, you will find information regarding the Virginia Consumer Protection Act and the Virginia Lawyer Referral Services.

http://www.courts.state.va.us/courts/gd/gdinfo.pdf

htt

p://law.lis.virginia.gov/vacodepopularnames/virginia-consumer-protection-act/

RECEIVED
JUN 26 2026
MVDB

http://www.vsb.org/vlrs/

By providing the above information, the Dealer Board is not advocating or directing the suit of any specific individual.

Best Regards,

Shay Betts

Consumer Assistance Analyst

2201 West Broad Street #104

Motor Vehicle Dealer Board

From: [redacted]
Sent: Wednesday, October 8, 2025 5:54 PM
To: dboardreply <dboard@mvdb.virginia.gov>
Subject: Request for Consumer Assistance 1799

Name

James Sheehan

Phone/Mobile

[redacted]

Email

[redacted]

Dealership Name

Super Auto Sales & Services

DealershipAddress

RECEIVED
JUN 2 6 2026
MVDB

2609 Wellford St, Fredericksburg, Virginia, 22401

Dealership Point of Contact

Shahid Buriro

Phone/Mobile

+15405387711

Vehicle Identification Number (VIN)

5J6RS6H55RL489005

Consumer Request (2000 Character Max)

I purchased a used 2024 Honda CR-V from Shahid Buriro at Super Auto Sales & Services on 9/26/2024 for $34,138. The VIN on the vehicle and documentation was 5J6RS6H55RL489005.

On 8/7/2025 my fiancée, Lisa Nardell, took this vehicle to Pearson Honda for servicing. When the Honda dealer ran the VIN to check for recalls it did not show up in their Honda database. Lisa contacted Shahid to inform him of the VIN issue and he said he would check and get back to us but he did not.

Working with Honda for several weeks, they were eventually able to identify the correct/original VIN as 5J6RS6H55RL004619. On 9/11, Honda ran an Experion AutoCheck Report for the correct VIN and it showed the car was stolen.

RECEIVED
JUN 2 6 2026
MVDB

On 9/12, we contacted the NICB to inform them of the situation.

On 9/16, agents from the VA State Police (Richard Hubbs), DMV Law Enforcement (Crystal Caldwell), NICB (Joe Ward) came to my home and verified that the vehicle was a stolen re-vin and impounded the car. State police and DMV said they would be in contact with Shahid as part of their investigation.

On 9/24, I called Shahid and informed him that the 2024 Honda CR-V that he sold me was determined by the state police to be stolen and was impounded. I requested that Shahid reimburse me for the purchase price of the CR-V.

Summary of Facts for MVDB Transaction Recovery Fund Claim Request

On September 26, 2024, I purchased a used 2024 Honda CRV from Super Auto Sales & Services (Shahid Buriro owner) in Fredericksburg, VA for an all-in cost of $34,147. This was a cash purchase I did for myself and my company, Kitchen Doctors LLC.

In August of 2025, I took the vehicle in for servicing at Pearson Honda in Midlothian, at which time the vehicle's VIN number (which appeared on the vehicle and the VA state title) could not be found in the Honda database. After much investigation, involving Honda, NICB, DMV law enforcement and the VA state police, it was determined that the vehicle had been stolen and the VIN number had been altered.

On September 16, 2025, a VA state police officer, an NICB representative and a DMV law enforcement agent came to my home and inspected the vehicle to confirm it was indeed a stolen re-VIN. As a result, the vehicle was impounded by the state police.

On several occasions I tried to discuss reimbursement for the stolen vehicle with the owner of the dealership, Shahid Buriro, but he was not willing to entertain any discussions with me.

On October 8, 2025 I filed a formal complaint against Super Auto Sales & Services with the Virginia Motor Vehicle Dealer Board (MVDB). The MVDB recommended that I file a Warrant in Debt with the Fredericksburg General District Court, in order to seek a judgment for reimbursement, which I did. The amount I requested on the Warrant in Debt Case No. 25-4383 was $32,860, which was comprised of the purchase price of the vehicle less sales tax and the $67 court filing fee.

At the hearing on November 17, 2025, the judge informed me as well as the defendant, Shahid Buriro, that we both were required to have legal representation and scheduled a trial date of April 22, 2026. As required, I retained an attorney, Andrew Bodoh of Thomas H Roberts and Associates.

At the trial on April 22, 2026 I received a judgment in my favor for the original amount ($32,860) requested on the Warrant in Debt. However the judge would not increase the value of the judgment to cover my attorney fees of $8,269.

On May 28, 2026, I sent a letter to Shahid Buriro to formally request payment in the amount of the judgment. I have not received any payment or communication from Shahid Buriro.

Since Shahid Buriro has been unwilling to reimburse me and I do not wish to incur any additional expenses to have an attorney conduct debtor interrogatories, I am filing this claim with the Virginia Motor Vehicle Dealer Transaction Recovery Fund in hopes that I may be awarded at least $25,000 towards my total losses of $41,129 as a result of Super Auto Sales & Services fraudulent vehicle sale and unwillingness to settle this matter out of court.

RECEIVED
JUN 2 6 2026
MVDB

Dealer Details

Dealership: SUPER AUTO SALES & SERVICES

Owner: BURIRO,SHAHID,P, *

Dealer-Operator: SHAHID BURIRO

Address: 2609 WELLFORD ST

Address:

City: FREDERICKSBURG

State: VA

Zip: 22401

Phone: 5407103738

Expiration: 2026-11-30

Dealer Type: Independent Dealer

Google Map:View In Maps

Sales Persons:
BURIRO, SHAHID,P

Count of Salespersons: 1

RECEIVED
JUN 26 2026
MVDB

BUYER'S ORDER

DATE: 9/26/2024 STOCK #: 24CRV

BUYER INFORMATION:

[redacted]
JAMES JOSEPH SHEEHAN
[redacted]
COUNTY: [redacted]
HOME: CELL: [redacted] WORK: [redacted]
D.L./STATE ID #: [redacted] STATE: VA EXP. DATE: 10/13/27
D.O.B.: [redacted]

SELLER INFORMATION:

SUPER AUTO SALES & SERVICES
2609 WELLFORD ST
FREDERICKSBURG, VA 22401
540-710-3738

SALESPERSON: SHAHID BURIRO

VEHICLE INFORMATION: ☐ NEW ☒ USED ☐ DEMO

YEAR:	2024	COLOR 1:	BLUE	VIN:	5J6RS6H55RL489005
MAKE:	HONDA	COLOR 2:		STYLE:	SPORT
MODEL:	CR-V	BODY:	4DR	MILEAGE:	9118

STOCK: 24CRV
CYL: 4
TRANS: CVT

TRADE-IN INFORMATION:

YEAR: COLOR:
MAKE: MILEAGE:
MODEL: BODY:
VIN:
BALANCE OWED TO:

BALANCE OWED: $ 0.00 GOOD THROUGH:
ALLOWANCE: $ 0.00 QUOTED BY:

INSURANCE INFORMATION:

COMPANY:
AGENT:
PHONE: POLICY #:

LIEN HOLDER INFORMATION:

COMPANY:
STREET:
CITY, STATE, ZIP:

REMARKS:

FOR "AS IS" SALE ONLY:

I UNDERSTAND THAT THIS VEHICLE IS BEING SOLD "AS IS" WITH ALL FAULTS, AND IS NOT COVERED BY ANY DEALER WARRANTY. I UNDERSTAND THAT THE DEALER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER I BUY THIS VEHICLE, I WILL HAVE TO PAY FOR ANY REPAIRS THIS VEHICLE WILL NEED. (SEE #10 ON P. 2)

Date: 9/26/24 Signature: X [signature]

SETTLEMENT	
Vehicle Price	31,999.00
Processing Fee	399.00
CASH PRICE	32,398.00
Gross Trade In Allowance	N/A
Less Payoff	N/A
Net Trade In Allowance	N/A
SUBTOTAL	32,398.00
TAXES & FEES	
4.15% VA Sales & Use Tax:	1,344.52
License Fee	10.00
Title Fee 15.00 Temp Tags 3.00	18.00
Registration Fee	15.00
Highway Use Fee	N/A
Dealer's Business License Tax	32.40
On-line Systems Filing Fee	320.08
OTHER CHARGES	
	N/A
	N/A
	N/A
	N/A
	N/A
TOTAL DUE	34,138.00
CREDIT DEPOSIT	34,138.00
CREDIT TOTAL DOWN PAYMENT	N/A
TOTAL CREDIT	34,138.00
☐ Cash ☐ Finance BALANCE DUE	0.00

RECEIVED
JUN 26 2026
MVDB

If financed, please see your installment sales contract for information about finance charge, insurance, and terms of payment (other than cash).

NO LIABILITY INSURANCE INCLUDED

THE FIRST AND SECOND PAGE OF THIS ORDER COMPRISE THE ENTIRE AGREEMENT AFFECTING THIS PURCHASE
By executing this order, Buyer acknowledges that they have read and agree to be bound by all of its terms and that Buyer has received a fully completed copy. Buyer certifies they are 18 years of age or older.

X [signature] 9/26/24 — Accepted by Authorized Representative of Seller — Date
X [signature] 9/26/24 — Buyer — Date
X [signature] 9/26/24 — Co-Buyer — Date

This Order is not valid unless signed and accepted by an authorized representative of the Seller.

©2023 Frazier Computing, LLC

RECEIPT #1989

SUPER AUTO SALES & SERVICES
2609 WELLFORD ST
FREDERICKSBURG, VA 22401
540-710-3738
WWW.SUPERAUTOSALESSERVICE.COM

Date/Time: 9/26/2024 10:55AM
Taken by: SHN
Account #: [redacted]
Received from: [redacted]
For: 24 HONDA CR-V

Deposit Received: $34,138.00
Paid by Check [redacted]

DEPOSIT GOOD THROUGH: 9/26/2024

Dealer: Change or remove this at System Options - Tab 4

RECEIVED
JUN 2 6 2026
MVDB

OFAC COMPLIANCE STATEMENT

Date	September 26, 2024

Company	Customer
SUPER AUTO SALES & SERVICES 2609 WELLFORD ST FREDERICKSBURG, VA 22401 FREDERICKSBURG 540-710-3738	[redacted]

This is to certify that on the above date, the SDN-BLOCKED PERSON'S LIST was checked and the customer listed above was not found.

X _____
Signature of Company Representative

09/26/2024
Date

X _____
Signature of Customer

09/26/2024
Date

RECEIVED
JUN 26 2026
MVDB

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, SUPER AUTO SALES & SERVICES state that the odometer now reads **9118** miles and that it reflects the actual mileage of the vehicle described below to the best of my knowledge, unless one of the following statements has been checked.

[ ] (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

[ ] (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING: ODOMETER DISCREPANCY.

Vehicle Description: 2024 HONDA CR-V, BLUE
Body Type: 4DR
VIN: 5J6RS6H55RL489005
Stock #: 24CRV

Transferor's (Seller) Information: SUPER AUTO SALES & SERVICES
2609 WELLFORD ST
FREDERICKSBURG, VA 22401

Acknowledged by Transferor (Seller):

Signature: _____ 09/26/2024

Printed Name: _____

Transferee's (Buyer) Information [redacted]
JAMES JOSEPH SHEEHAN
[redacted]

RECEIVED
JUN 26 2026
MVDB

Acknowledged by Transferee (Buyer):

Signature: _____ 09/26/2024

Printed Name: James J Sheehan

Co-Buyer Signature: _____ 09/26/2024

Printed Name: James J. Sheehan

FRZ-ODOMETER

©2022 Frazer Computing, LLC

AGREEMENT TO ACCEPT DELIVERY

Buyer Information (You)	Seller Information (We)
[redacted] JAMES JOSEPH SHEEHAN [redacted]	SUPER AUTO SALES & SERVICES 2609 WELLFORD ST FREDERICKSBURG, VA 22401 540-710-3738

Vehicle Information

Year: 2024 Make: HONDA Model: CR-V VIN: 5J6RS6H55RL489005

BEFORE YOU ACCEPT DELIVERY OF THE VEHICLE DESCRIBED ABOVE, we want to make sure you're fully satisfied with the vehicle and with the overall sales transaction. Please take a moment to review all the items listed below, so we can make sure there are no misunderstandings in regard to any aspect of the transaction. If any items are not true, please speak with your salesperson or an authorized dealership representative before signing below, so they can help address the issue.

YOU AGREE THAT:

- You were given the opportunity to inspect the vehicle and you did not find any reasonably discoverable defects.
- You were given the opportunity to take the vehicle for a test drive.
- You were given the opportunity to read all the documents you signed and to review the transaction as a whole.
- You were given the opportunity to ask questions about any aspects of the transaction or documentation, and your questions were answered in a satisfactory manner.
- You were given the opportunity to voice any concerns you had about the transaction, and your concerns were addressed in a satisfactory manner.
- All promises made to you regarding the transaction have been put into writing. No dealership representative made any oral promises to you.

If we've made promises to provide you any goods and/or services related to the transaction or vehicle that you have yet to receive at the time you accept delivery of the vehicle, they will be listed below. Please schedule an appointment with the dealership within a reasonable amount of time to receive these goods and/or services.

YOU AGREE THAT:

RECEIVED
JUN 26 2026
MVDB

☒ You **HAVE** received all goods and services promised to you.

☐ You **HAVE NOT** yet received the following goods and/or services that were promised to you:

_____

_____

_____

_____

You acknowledge that you've read all the statements above and agree that the statements are true. You accept delivery of the vehicle and it conforms to the information and agreements in the completed transaction. This Agreement to Accept Delivery is incorporated into the Retail Installment Contract, Retail Purchase Agreement, Bill of Sale, Buyer's Order, or other such controlling document used to complete this sales transaction.

X KD 9/26/2024
Buyer: KITCHEN DOCTORS LLC Date

X [signature] 9/26/2024
Co-Buyer: JAMES JOSEPH SHEEHAN Date

X [signature] 9/26/2024
Authorized Dealership Representative Signs Date

By: [signature]

© 2018 Frazer Computing LLC

AS-IS – SOLD WITHOUT WARRANTY

Date: 09/26/2024

Seller: SUPER AUTO SALES & SERVICES
2609 WELLFORD ST
FREDERICKSBURG, VA 22401

Buyer: [redacted]
JAMES JOSEPH SHEEHAN
[redacted]

The vehicle identified below is subject to the terms and conditions of this agreement.

The seller, identified above, hereby expressly disclaims all warranties, either express or implied, including all implied warranties of merchantability or fitness for a particular purpose and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the vehicle.

Vehicle Description: 2024 HONDA CR-V

VIN: 5J6RS6H55RL489005

Mileage: 9118

"NOTICE OF VEHICLE SOLD WITHOUT ANY WARRANTY"

This vehicle is sold **without any warranty**. The buyer will bear the entire expense of repairing or correcting any defects that presently exist and/or may occur in the vehicle unless the salesperson promises in writing to correct such defects.

BUYER HEREBY ACKNOWLEDGES HE HAS READ, UNDERSTANDS AND ACCEPTS THE PROVISIONS OF THIS WARRANTY STATEMENT FOR THE ABOVE-IDENTIFIED VEHICLE.

X HD 09/26/2024
KITCHEN DOCTORS LLC

X 09/26/2024
JAMES JOSEPH SHEEHAN

09/26/2024
SUPER AUTO SALES & SERVICES

RECEIVED
JUN 26
MVDB

WARRANTY DISCLAIMER – **SOLD AS-IS**

©2016 Frazer Computing, LLC

ARBITRATION AGREEMENT

This Arbitration Agreement ("Agreement") significantly affects your rights in any dispute with us. Please read this Agreement carefully before you sign it. This Agreement is governed by the Federal Arbitration Act, 9 U.S.C. §§ 1 *et seq.*

In this Agreement, "you" and "your" refer to the buyer signing below. "We," "us," and "our" mean the Seller, our employees, agents, successors or assigns. "Dispute" means any disagreement in contract, tort, statutory or other claim or dispute between you and us arising out of or relating to your credit application, any retail installment sales contract or any resulting transaction or relationship. "Dispute" includes any claim or dispute over the interpretation and scope of this Agreement.

EITHER YOU OR WE MAY CHOOSE TO HAVE ANY DISPUTE BETWEEN US DECIDED BY ARBITRATION AND NOT IN COURT. IF A DISPUTE IS ARBITRATED, YOU WILL GIVE UP YOUR RIGHT TO PARTICIPATE AS A CLASS REPRESENTATIVE OR CLASS MEMBER ON ANY CLASS CLAIM YOU MAY HAVE AGAINST US. ANY DISPUTE IS TO BE ARBITRATED ON AN INDIVIDUAL BASIS AND NOT AS A CLASS ACTION. YOU EXPRESSLY WAIVE ANY RIGHT YOU MAY HAVE TO ARBITRATE A CLASS ACTION. THIS IS CALLED THE "CLASS ACTION WAIVER."

Arbitration will be conducted by and under the rules of the American Arbitration Association (AAA) (www.adr.org), or any other arbitration organization you choose, subject to our approval. You may obtain AAA rules by visiting the website.

Arbitrators will be attorneys or retired judges and must be selected pursuant to the applicable rules of the chosen arbitration organization. The arbitrator shall apply governing substantive law and the applicable statute of limitations. The arbitration hearing must be conducted in the federal district in which you reside, or at some other location convenient to you. We will pay your filing, administration, service or case management fee and any arbitrator or hearing fee all up to a maximum of $ 2,500, unless applicable law or the rules of the chosen arbitration organization require us to pay more. Each party will be responsible for its own attorney, expert and other fees, unless otherwise awarded by the arbitrator under applicable law.

You retain the right to sue on an individual basis in small claims court for a Dispute within that court's jurisdiction, unless such action is transferred, removed or appealed to a different court. Neither you nor we waive the right to arbitrate by filing suit. We do not waive our right to arbitrate by seeking non-judicial recovery of a vehicle.

The arbitrator's award is final and binding on all parties, subject to any right of appeal available under the Federal Arbitration Act. Any court within jurisdiction may enter judgment on the arbitrator's award. This Agreement shall survive any termination, payoff or assignment of the retail installment contract. If any part of this Agreement, other than the class action waiver, is deemed or found to be unenforceable for any reason, the remainder is enforceable. If the class action waiver is deemed or found to be unenforceable, then this entire Agreement will be unenforceable.

This Agreement is incorporated into and becomes a part of any retail installment contract or other credit obligation that we enter into with you on the date you sign this Agreement.

You may opt out of this Arbitration Agreement by doing so in writing to the address shown below and sent by registered mail, postmarked no later than 10 days from the date you sign this Agreement.

RECEIVED
JUN 26 2026
MVD

X [redacted] 9/26/2024
Buyer: [redacted] Date

X [signature] 9/26/2024
Co-Buyer: JAMES JOSEPH SHEEHAN Date

Seller: SUPER AUTO SALES & SERVICES By: [signature]

Seller's Address: 2609 WELLFORD ST FREDERICKSBURG, VA 22401

FZ-ARBITRATION 04/20

©2020 Frazer Computing, LLC

COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 11/13/24 580 TT0466 ORIGINAL

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	VEHICLE BODY	TITLE NO.
5J6RS6H55RL489005	2024	HONDA	SPORT UTILITY	[redacted]

EMPTY WGT.	GROSS WGT.	GVWR	GCWR	AXLES	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
3869		6000		2	GAS	1344.52	*9160*	11/13/24

OTHER PERTINENT DATA: 051244

ODOMETER BRAND: ACTUAL

PRIOR TITLE NO.: [redacted]

Name(s) and address(es) of vehicle owners:
SHEEHAN,JAMES JOSEPH,AND
[redacted] OR SURV

THIS IS NOT A TITLE NUMBER
G52255557

NO LIENS

A • ASSIGNMENT OF TITLE BY OWNER • • NOTIFY DMV WHEN VEHICLE IS SOLD •

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____

Street _____ City, State, Zip _____

ODOMETER READING (No Tenths) _____

I certify to the best of my knowledge that the odometer reading is: ☐ ACTUAL Mileage ☐ NOT ACTUAL Mileage (odometer discrepancy) ☐ IN EXCESS of Mechanical Limits ☐ Vehicle was exempt from disclosure in prior state of title (applicant must present out-of-state title showing exemption)

DATE OF SALE _____

SALE PRICE _____

Signature of Seller(s) _____ Printed Name of Seller(s) _____

Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s)

I am aware of the above odometer certification made by the Seller(s)

Seller warrants this certificate of title except that at the time of transfer it may be subject to liens. See section P. Dealer's No. _____ Licensing Jurisdiction _____

SHEEHAN,JAMES JOSEPH,AND
[redacted] OR SURV

RECEIVED
JUN 26 2026
MVDB

1 1 38

dmv

VIRGINIA MOTOR VEHICLE REGISTRATION

VSA-0 (REV 08/06)

Title Number	Veh. Identification Number (VIN)	Date Issued	Plate Number	Plate Type	Sticker	Expiration Date
[redacted]	5J6RS6H55RL489005	11/13/2024	[redacted]	PAVL		11/30/2025

Vehicle Make	Model	Body	Year	Color	Fuel	Vehicle Use	Axles
HONDA	CR-V	SPORT UTILITY	2024	BLU	GAS	PRIVATE	2

Purchase Date	Odometer at Titling	Lien at Reg	EW	GW	GVWR	GCWR	Unit #
09/26/2024	9,160	N	3,869				

JAMES JOSEPH SHEEHAN, AND OR SURVIVOR

[redacted]

[redacted]

CMA 580
TT0466

This card must be carried in the motor vehicle when in operation but does not permit holder to operate a motor vehicle.

dmv
www.dmvNOW.com
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0001

Virginia law requires you to notify DMV if you sell, trade or dispose of your vehicle or if you change your address.

If Your Vehicle Has Been Sold, Traded, or Disposed of:

SOLD/TRADED/DISPOSED OF DATE	VEHICLE WAS SOLD/TRADED/DISPOSED OF
	☐ IN VIRGINIA ☐ OUT OF STATE (enter state name) _____

Mail this registration card to DMV, Attention Data Integrity, P.O. Box 27412, Richmond, Virginia 23269-001

If You Are Changing Your Address - use one of the following methods to notify DMV.

- Visit the DMV web site at www.dmvNOW.com, select Address Change and complete the online transaction.
- Visit the DMV web site at www.dmvNOW.com, select Forms and Publications - form ISD-01, Address Change Request. Complete form and send to DMV, Attention Data Integrity, P.O. Box 27412, Richmond Virginia 23269-0001.
- Call DMV at (804) 497-7100 and a customer service representative will assist you.

After your address change request is processed, all DMV mail addressed to you, including vehicle registration renewal and your driver's license renewal notices, will be sent to your new address.

If you change your residence/home address or mailing address to a non-Virginia address your driver's license or photo ID card may be cancelled.

DMV verifies insurance coverage of all registered vehicles. If you cancel your insurance, notify DMV and return the license plates. If you do not notify DMV, your driver's license will be suspended and all of your vehicle license plates will be cancelled.

RECEIVED
JUN 26 2026
MVDB

Experian AutoCheck Report

Report run: 08/07/2025 08:16:27 EDT

This report is brought to you by:

Pearson Honda ELITE MEMBER

14001 Hull Street Rd Midlothian, VA 23112

877.357.4064 | www.pearsonhonda.com

2024 Honda CR-V Hybrid Sport

SUV 4D (2.0L I4 DI Gas/Electric Hybrid)

VIN:	5J6RS6H55RL489005
Class:	CUV - Midsize
Country of Assembly:	United States
Vehicle Age:	1 year(s)
Estimated In Service:	08/12/2024
Last Reported Odometer:	18,364 (02/13/2025)

FAKE VIN

91 96 **96**

Au

Simila

Vehicle History at a G

State Title Brand
CLEAN

Auction Brand / Issues
NO ISSUE

Accident / Damage
No Accidents or Damage Reported
NO ISSUE

Open Recall Check
NO OPEN RECALLS

Insurance Loss / Transfer
NO ISSUE

Odometer Check
Last reported odometer
18,364 (02/13/2025)
NO ISSUE

RECEIVED
JUN 2 6 2026
MVDB

Certified Pre-Owned
NO CPO INFO AVAILABLE

Service / Repair
3 Service Record(s) Reported
NO ISSUE

Additional History
NO ISSUES REPORTED

1 Year AutoCheck BUYBACK Protection

This vehicle is eligible for Buyback Protection

Due to the vehicle's history showing no reported major state title brands. Terms & Conditions

Learn More

Accident & Damage

Your Vehicle Checks Out AutoCheck has not received any accident or damage-related events from government sources, independent agencies, or auction sources. Not all damage-related events are reported to AutoCheck. It is recommended to have pre-owned vehicles inspected by a third-party prior to purchase.

✓ No Accidents or Damage Reported

Airbag Deployed	Structural Damage
Overturned	No Damage

Odometer Check

Your Vehicle Checks Out

No odometer brands, rollbacks, rollover or tampering has been reported to AutoCheck from state Division of Motor Vehicles (DMV) or auction sources. AutoCheck also examined the sequence of reported odometer readings to determine if there are any potential discrepancies.

State Title Odometer Check
No issues reported

Auction Odometer Check
No issues reported

Odometer Calculation Check
No issues reported

Detailed Vehicle History

Below are the historical events for this vehicle listed in chronological order.
Vehicle: 2024 Honda CR-V Hybrid Sport (5J6RS6H55RL489005) Report Run Date: 08/07/2025 08:16:27 EDT

2024 Vehicle Prep and Other Pre-Titling Events

Location: STAFFORD, VA | Preparation Date: 08/2024

Event Date	Location	Odometer	Data Source	Details
08/12/2024	STAFFORD, VA	8,420	Motor Vehicle Dept.	Passed Emission Inspection Passed Safety Inspection
08/22/2024	FREDERICKSBURG, VA	9,046	Dealer Listing	Vehicle in Dealer Inventory

2024 Owner 1

Location: PA | Owned From: 09/2024 | Usage: Personal

Event Date	Location	Odometer	Data Source	Details
09/21/2024	PHILADELPHIA, PA	9,160	Motor Vehicle Dept.	Title
10/22/2024	VA		Motor Vehicle Dept.	Title

JUN 2 6 2026
MVDB

2024 Owner 2

Location: VA | Owned From: 11/2024 | Usage: Personal

Event Date	Location	Odometer	Data Source	Details
11/13/2024	VA		Motor Vehicle Dept.	Title Registration Event/Renewal
12/04/2024	VA	14,269	Service Record	Vehicle Inspected Vehicle Recall Service Performed Electrical System Serviced Vehicle Serviced Promotional Service Performed
02/13/2025	MIDLOTHIAN, VA	18,364	Pearson Honda 877.357.4064	Tires or Wheels Service Performed
02/13/2025	MIDLOTHIAN, VA		Dealer Service	Lube, Oil And/Or Filter Changed

AutoCheck Terms and Conditions

This report, and any reliance upon it, is subject to **AutoCheck Terms and Conditions**. If you obtained the report from a lender/dealer, the lender/dealer has been provided with these Terms and Conditions and can share them with you. These AutoCheck Terms and Conditions are also available at any time at www.autocheck.com/terms or by writing to Experian: Experian Automotive C/O AutoCheck Customer Service 1515 E. Woodfield Road, Suite 500, Schaumburg, IL 60173.

Buyback Protection Terms and Conditions

This vehicle (5J6RS6H55RL489005) qualifies for **AutoCheck Buyback Protection**. If you obtained the report from a dealer, the dealer has been provided with the terms and can share them with you. These Buyback Protection Terms and Conditions are also available to you at any time at www.autocheck.com/bbpterms or by writing to Experian: Experian Automotive C/O AutoCheckCustomer Service 1515 E. Woodfield Road, Suite 500, Schaumburg, IL 60173.

About AutoCheck

AutoCheck vehicle history reports by Experian Automotive is the leading vehicle history reporting service. With expert data handling, the Experian Automotive database houses over 4 billion records on a half a billion vehicles. Every AutoCheck vehicle history report will give you confidence when buying or selling your next used vehicle, with superior customer service every step of the way.

Patent Notice

Certain aspects of this vehicle history report may be covered by U.S. Patent 8,005,759.

RECEIVED
JUN 2 6 2026
MVDB

experian.

Experian AutoCheck Report

Report run: 09/11/2025 07:43:00 EDT

This report is brought to you by:

Honda ELITE MEMBER
et Rd Midlothian, VA 23112
64 | www.pearsonhonda.com

ORIGINAL VIN

2024 Honda CR-V Hybrid Sport

SUV 4D (2.0L I4 DI Gas/Electric Hybrid)

VIN:	5J6RS6H5SRL004619
Class:	CUV - Midsize
Country of Assembly:	United States
Vehicle Age:	1 year(s)
Estimated In Service:	08/02/2023
Last Reported Odometer:	7,923 (09/20/2024)

)wner
Check
)sage

91 **77** 96

AutoCheck Score

Similar vehicles usually range between 91 and 96

Vehicle History at a Glance

State Title Brand
Salvage
TITLE BRAND REPORTED

Auction Brand / Issues
NO ISSUE

Accident / Damage
No Accidents or Damage Reported
NO ISSUE

Open Recall Check
2 OPEN RECALL(S)

Insurance Loss / Transfer
INSURANCE TRANSFER REPORTED

Odometer Check
Last reported odometer:
7,923 (09/20/2024)
NO ISSUE

RECEIVED
JUN 26 2026
MVDB

Certified Pre-Owned
NO CPO INFO AVAILABLE

Service / Repair
NO ISSUE

Additional History
Theft Reported
EVENTS REPORTED

Disqualified AutoCheck BUYBACK Protection

This vehicle is not eligible for Buyback Protection

Due to the vehicle's history showing no reported major state title brands. Terms & Conditions

Learn More

Accident & Damage

2023

Vehicle Prep and Other Pre-Titling Events

Location: ONLINE DEALER | Preparation Date: 08/2023

Event Date	Location	Odometer	Data Source	Details
08/02/2023	ONLINE DEALER	1	Dealer Listing	Vehicle Listed for Sale

2023

Owner 1

Location: NY | Owned From: 08/2023 | Usage: Lease

Event Date	Location	Odometer	Data Source	Details
08/28/2023	QUEENS VILLAGE, NY		Motor Vehicle Dept.	Registration Event/Renewal
08/28/2023	NY	3	Motor Vehicle Dept.	Emission Inspection Passed Safety Inspection
09/21/2023	NY		Motor Vehicle Dept.	Title(Leased Vehicle)
08/07/2024	NY		Auto Insurance Source	Vehicle Reported Stolen. Contact NICB with Info About This Theft Event at 800-447-6282 X2 or investigativeassistance@nicb.org
08/07/2024	NY		Motor Vehicle Dept.	Theft
08/07/2024	NY		Police Report	Theft Reported(Report #:2024105007117)
09/20/2024	AZ	7,923	Motor Vehicle Dept.	Title Salvage Vehicle Titled/Registered to an Insurance Company
08/22/2025			Manufacturer	Manufacturer Service Bulletin Mfr. Recall VMM Product Improvement: 2020-25 ACCORD/CR-V PIC THEFT DETERRENCE LOCATE YOUR NEAREST AUTHORIZED HONDA DEALER TO SCHEDULE REPAIR. Status: Remedy Available

AutoCheck Terms and Conditions

This report, and any reliance upon it, is subject to AutoCheck Terms and Conditions. If you obtained the report from a lender/dealer, the lender/dealer has been provided with these Terms and Conditions and can share them with you. These AutoCheck Terms and Conditions are also available at any time at www.autocheck.com/terms or by writing to Experian: Experian Automotive C/O AutoCheck Customer Service 1515 E. Woodfield Road, Suite 500, Schaumburg, IL 60173.

Buyback Protection Terms and Conditions

This vehicle (5J6RS6H55RL004619) does not qualify for AutoCheck Buyback Protection.

About AutoCheck

AutoCheck vehicle history reports by Experian Automotive is the leading vehicle history reporting service. Every AutoCheck vehicle history report will give you confidence when buying or selling your next used vehicle, with superior customer service every step of the way.

Patent Notice

Certain aspects of this vehicle history report may be covered by U.S. Patent 8,005,759.

RECEIVED
JUN 2 6 2026
MVDB

SP-158 (Revised 7-1-94)

DEPARTMENT OF STATE POLICE
NOTICE OF VEHICLE IMPOUNDMENT / IMMOBILIZATION

OPERATION, REGISTRATION AND LIEN

FILE NUMBER

OPERATOR'S NAME (LAST)	(FIRST)	(MIDDLE)	
ADDRESS: (STREET AND NUMBER OR RR & P.O. BOX NUMBER) NONE	(CITY)	(STATE)	(ZIP CODE)
REGISTERED OWNER'S NAME (LAST) GHANEE	(FIRST) ABDOOL	(MIDDLE) Z	
ADDRESS: (STREET AND NUMBER OR RR & P.O. BOX NUMBER) [redacted]	(CITY) [redacted]	(STATE)	(ZIP CODE)
LIENHOLDER: (NAME) NO LIEN			

IMPOUNDMENT / IMMOBILIZATION, AND STORAGE

REASON: UNATTENDED IN EXCESS OF 24 HRS. ☐ TRAFFIC HAZARD ☐ ACCIDENT ☐ STOLEN ☒ OTHER ☐ (EXPLAIN IN NARRATIVE)

☐ VIOLATION OF VIRGINIA CODE 46.2-301.1 (OPERATE A VEHICLE WHILE LICENSE, LEARNER'S PERMIT, OR PRIVILEGE TO DRIVE HAS BEEN EITHER (1) SUSPENDED OR REVOKED FOR DRIVING WHILE INTOXICATED OR FOR DRIVING AFTER BEING ADJUDICATED AN HABITUAL OFFENDER WHEN THAT ADJUDICATION WAS BASED AT LEAST IN PART UPON AN ALCOHOL-RELATED OFFENSE; OR (2) WHEN THE LICENSE HAS BEEN ADMINISTRATIVELY SUSPENDED PURSUANT TO VIRGINIA CODE 46.2-391.2).

RECOVERY TIME, DATE AND LOCATION: [redacted]	DATE STORED 09/16/25	TIME STORED 1308	WEATHER RAIN
STORAGE LOCATION: (NAME, ADDRESS, ZIP CODE) STANTON'S TOWING 1346 ANDERSON HWY			ENTERED IN VCIN YES ☒ NO ☐
TOWING SERVICE: (NAME, ADDRESS, ZIP CODE) BUCHANAN, VA 24319 · (304) 658-6033			

VEHICLE DESCRIPTION

VEHICLE YEAR	MAKE	MODEL	STYLE	COLOR	ESTIMATED VALUE
2024	HONDA	CR-V	SUV	BLUE	$35,000

LICENSE NO.	LICENSE YEAR	STATE	TYPE	VIN OR MOTOR NUMBER
—	—	—	—	5J6RS6H55RL489005

VEHICLE INFORMATION

IGNITION KEY: ☐ NOT FOUND ☐ IGNITION ☐ OWNER ☐ OPERATOR ☒ WRECKER DRIVER ☐ CUSTODIAN NAME OF CUSTODIAN:

OTHER KEYS: NONE FOUND ☐ RETURNED TO OPERATOR ☐ GIVEN TO OWNER ☐ GIVEN TO JAILER ☐ GIVEN TO CUSTODIAN ☒ NAME OF CUSTODIAN: STANTON'S

WINDOWS CLOSED	DOORS LOCKED	RADIO IN VEHICLE	BATTERY IN VEHICLE	SPARE TIRE IN TRUNK	TRUNK LOCKED
YES ☒ NO ☐	YES ☒ NO ☐	YES ☒ NO ☐	YES ☒ NO ☐ UNK ☐	YES ☒ NO ☐ UNK ☐	YES ☒ NO ☐

ODOMETER READING:	IN RUNNING CONDITION	VISIBLE / KNOWN DAMAGE:
	YES ☒ NO ☐ UNK ☐	NONE

RELEASE INFORMATION

OWNER NOTIFIED	DATE	RELEASED TO OWNER	DATE
YES ☐ NO ☒	N/A	YES ☐ NO ☒	N/A
LIENHOLDER	**DATE**	**RELEASED TO LIENHOLDER**	**DATE**
YES ☐ NO ☒	N/A	YES ☐ NO ☒	N/A

SPECIAL CONDITIONS FOR RELEASE: ROUTINE ☒ COMMONWEALTH'S ATTORNEY'S APPROVAL ☐ OTHER ☐

EXPIRATION OF TERM OF IMPOUNDMENT:

NARRATIVE - INVENTORY OF PROPERTIES

ADDITIONAL INFORMATION AS NEEDED: STOLEN RC-V, I SOLD UNDERTAKE VIN OF 5J6RS6H55RL489005 DOT 20240807 NYC TR# [redacted]

☐ NOTICE SENT TO CLERK OF GENERAL DISTRICT COURT

☐ CHECK TO INDICATE THAT THE OFFENDER CHARGED IN THIS IMPOUNDMENT CASE IS A JUVENILE.

OPERATOR'S SIGNATURE - I certify that I have received a copy of this impoundment notice.

RECEIVED
JUN 26 2026
MVDB

REPORTING MEMBER	CODE NUMBER	DATE SUBMITTED	STATUS (CHECK ONE)
SA R.D. HUBBS	20017	09/16/25	
AREA APPROVAL	CODE NUMBER	DATE APPROVED	PENDING ☐
DIVISION APPROVAL	CODE NUMBER	DATE APPROVED	CLEARED ☐

DISTRIBUTION: ORIGINAL - COURT COPY; 1ST COPY - DIVISION HEADQUARTERS; 2ND COPY - OPERATOR; 3RD COPY - AREA OFFICE; 4TH COPY - COPY LEFT WITH VEHICLE

James J Sheehan
[redacted]

May 28, 2026

Shahid Buriro
Super Auto Sales & Services
2609 Wellford St
Fredericksburg, VA 22401

Mr. Shahid Buriro,

I am writing to formally request payment of the amount owed to me as per the judgment issued against you by the Fredericksburg, VA General District Court on April 22, 2026.

The details of the judgment are as follows:

- Case Name: *Sheehan, James J &* [redacted] *V. Buriro, Shahid, P – Registered Agent Super Auto Sales & Services*
- Case Number: 25-4383
- Amount Owed: $32,860
- Judgment Date: April 22, 2026

According to the court's ruling, you are required to pay me the amount of $32,860.

Please remit payment by June 12, 2026 to avoid further legal action. Payment should be made in the form of cashier's check to James J Sheehan & [redacted] using certified mail to my address listed above.

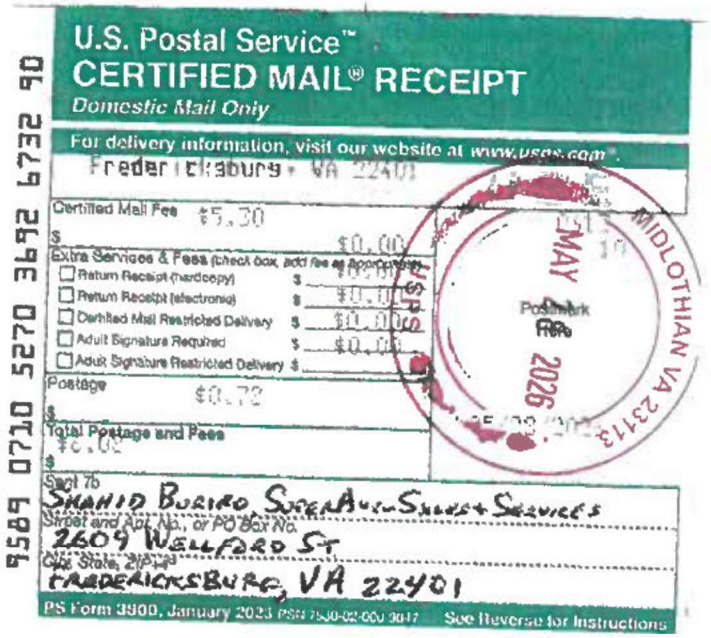
If I do not receive the full payment by this date, I may have no choice but to pursue further legal remedies to collect the debt, which may include garnishing wages or seizing property.

Thank you for your prompt attention to this matter. I hope we can resolve this issue amicably.

Sincerely,

James J. Sheehan

RECEIVED
JUN 26 2026
MVDB



U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Fredericksburg, VA 22401

Certified Mail Fee $5.30

$0.00

Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) $
- Return Receipt (electronic) $ $0.00
- Certified Mail Restricted Delivery $ $0.00
- Adult Signature Required $ $0.00
- Adult Signature Restricted Delivery $

Postage $0.72

Total Postage and Fees $6.02

Sent To
SHAHID BUKHARI, SUPERAUTO SALES & SERVICES

Street and Apt. No., or PO Box No.
2609 WELLFORD ST

City, State, ZIP+4®
FREDERICKSBURG, VA 22401

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

9589 0710 5270 3692 6732 90

MAY 2026 MIDLOTHIAN VA 23113

Postmark Here

RECEIVED
JUN 26 2026
MVDB

FULL BOARD



MOTOR VEHICLE DEALER BOARD

DMV Headquarters
2300 W. Broad St. Rm 702
Richmond VA 23220

TENTATIVE AGENDA
Monday, November 9, 2026 – 10:00 a.m. or 15 minutes Immediately following the Transaction Recovery Fund Committee

MOTOR VEHICLE DEALER BOARD

This is a regular meeting of the Board. Business will be conducted according to items listed on the agenda.

I. Call to Order

II. Approval of Agenda

a. Motor Vehicle Dealer Board Meeting Tentative Agenda, November 9, 2026

III. Approval of Minutes

a. Motor Vehicle Dealer Board Meeting Draft Minutes, September 14, 2026

IV. Public Comment Period*

V. Committee Reports

a. Dealer Practices Committee

b. Licensing Committee
   1. Review and Action: Informal Fact-Finding Conference
      i. Anthony Mitchell Tab 1

c. Advertising Committee
   1. Review and Action: Education
      i. Advertising Laws and Regulations Letter to Dealers

   2. Review and Action: Policy Review
      i. Advertising Policy Review

DRAFT

d. Transaction Recovery Fund Committee
    1. Review and Action: Formal Hearing
        i. James Sheehan v. GoGo Auto LLC t/a Super Auto Sales & Services Tab 2

VI. Old Business

a. Administrative Violation Fee
b. Old Business from the floor

VII. New Business

a. Association Updates – VIADA/VADA
b. Dealer-Operator Fee
c. Advertising Investigation Services
d. New Business from the floor

VIII. Executive Director Report

IX. Reminders

a. Next Board Meeting is January 11, 2027
b. Complete Conflict of Interest Form

X. Adjourn

* Public comments are limited to those topics that are listed on this Agenda and for which the opportunity for public comment on the issue being addressed has not been previously afforded to the public in another forum such as a public hearing. The individual offering public comment shall limit their remarks to not more than five minutes.

DRAFT

Minutes of Meeting

Motor Vehicle Dealer Board

The Motor Vehicle Dealer Board meeting was called to order by Chair Saundra M. Jack at 10:45 a.m. on Monday, September 14, 2026. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia.

The following Board members were present:

Tom Barton
James Church
M'Lissa Dunn
Carl Hart
Saundra M. Jack
David Koogler
Chip Lindsay
Lynn Martin
Ed Maulbeck
Dick Myers
Tim Pohanka
Don Sullivan
Andrew Wiley

The following Board members were absent:

Gail Davis
Joe Gopaul
Gavin Marks
Kevin Reynolds

The following MVDB staff present for all or part of the meeting:

LaTasha Hill
Lisa Mack-Nelson
Ann Majors
Kelley Smith
Tenisha Wallace

DRAFT

The following other individuals were present for all or part of the meeting:

Terry Albright – DMV
Carla Jackson – DMV
Werner Versch – DMV
Diane Adams-Strickland – DMV
Kimberly Clark – DMV
Anne Gambardella – VADA
Mimi Perka – VADA
Alvin Melendez – VIADA
Tommie Melendez – VIADA
John Summer – JTZ Enterprise
Tiffany Summer – JTZ Enterprise
Kevin Thomas – Respondent

Janet Baugh represented the Attorney General's office.

APPROVAL OF AGENDA – The agenda was amended to move "Advertising Laws and Regulations Letter to Dealers" and "Advertising Policy Review" under the Advertising Committee, and "Dealer-Operator Fee" under New Business, to the November 9, 2026 Board meeting.

Tim Pohanka moved to approve the agenda as amended for September 14, 2026.

Don Sullivan seconded the motion. The motion carried.

APPROVAL OF MINUTES – The July 13, 2026 meeting minutes were approved.

PUBLIC COMMENT – No public comment.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee

Committee Chair Andrew Wiley summarized discussions held and actions taken during the Committee Meeting.

Review and Action: Informal Fact-Finding Conferences

Mactaw VA2 t/a Pete's RV Center and Todd McGinnis - #[redacted].
Tim Pohanka moved to accept the Committee's recommendation and access a civil penalty of $500.00.

Dick Myers seconded the motion. The motion carried.

Valley View Motors LLC and Karen Munns - #[redacted].
Ed Maulbeck moved to accept the Committee's recommendation and assess a civil penalty of $1,750.00 and revocation of all licenses and certificates.

Don Sullivan seconded the motion. The motion carried.

DRAFT

Review and Action: Variance Request

Kitt's Auto Sales, Inc. - #[redacted].
M'Lissa Dunn moved to grant the variance in hours for 60 days.

Dick Myers seconded the motion. The motion carried.

Licensing Committee

Committee Chair M'Lissa Dunn summarized discussions held during the Committee Meeting.

Review and Action: Informal Fact-Finding Conference

Shah Edward Lightfoot -
Don Sullivan moved to accept the Committee's recommendation and assess a civil penalty of $2,000.00 and a revocation of the salespersons license.

Ed Maulbeck seconded the motion. The motion carried.

Advertising Committee

Committee Vice-Chair Don Sullivan summarized discussions held during the Committee Meeting.

Review and Action: Education

Advertising Laws and Regulations Letter to Dealers
The item was moved to the November 9, 2026 Board meeting.

Review and Action: Informal Fact-Finding Conference

Harley Davidson Bayside & Bayside Ducati and Maurice D. Slaughter - #[redacted].
Ed Maulbeck was recused from this matter and did not participate in the discussion or vote.

Andrew Wiley moved to accept the Committee's recommendation of no further action.

James Church seconded the motion. The motion carried.

Review and Action: Policy Review

Advertising Policy Review
The item was moved to the November 9, 2026 Board meeting.

DRAFT

Transaction Recovery Fund Committee

Committee Chair Ed Maulbeck summarized discussions held during the Committee Meeting.

Review and Action: Formal Hearing

Emanuel White v. Car Net Auto, LLC –
Don Sullivan moved to accept the Committee's recommendation to award payment.

M'Lissa Dunn seconded the motion. The motion carried.

OLD BUSINESS – The discussion of the Administrative Violation Fee was moved to the November 9, 2026 Board meeting.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS –

Association Updates:

VADA: Anne Gambardella indicated no updates to report.

VIADA: Alvin Melendez indicated no updates to report.

Advertising Investigation Services Presentation:

The Board heard a presentation from John Summer of JTZ Enterprise regarding an advertising investigation service for the Board. The Board deferred further discussion until after the November meeting, at which time a determination regarding funding options for the project was expected.

Dealer-Operator Fee:

The item was moved to the November 9, 2026 Board meeting.

Discussion on Criminal Background Checks:

The Board deferred discussion on this agenda item until the November 9, 2026 Board meeting at the request of the Office of the Attorney General.

NEW BUSINESS FROM THE FLOOR – No new business from the floor.

DRAFT

EXECUTIVE DIRECTOR REPORT

Executive Director Kelley Smith provided an update regarding the APA audit findings and reported that the emailing of licenses and renewal notices remains on hold by DMV.

The Executive Director reported that the storage solution and internet upgrades have been completed. Updates were also provided regarding the modernization of the phone system, credit card machine, security updates and in-office appointments, and DMV MAX/Dealer Portal, which remain in progress.

The Executive Director reported that the VITA audit is pending.

The Executive Director discussed the possibility of purchasing the AI indexing feature in the Board's document retention software in the future.

The Executive Director also requested permission to attend the National Association of Motor Vehicle Boards and Commissions (NAMVBC) Conference. The Board agreed that the Executive Director should continue to attend these meetings.

NEXT MEETING - Board Chair Jack announced the next Motor Vehicle Dealer Board meeting is scheduled for November 9, 2026.

The Motor Vehicle Dealer Board meeting adjourned at 12:35 p.m.

DRAFT

TO: Motor Vehicle Dealer Board
FROM: Kelley Smith, Executive Director
SUBJECT: Administrative Violation Fee Policy
DATE: October 29, 2026

Virginia Code § 46.2-1528 authorizes the Board to examine, during posted business hours, the records required to be maintained under this chapter. If a licensee is found to have violated the chapter or any order of the Board, the cost of the examination (inspection), as established by the Board, shall be paid by the licensee within 30 days after demand.

At the July 2026 Board meeting, the Board approved a $500 Administrative Violation Fee (AVF) for violations that are found under § 46.2-1533. Any AVF issued under this provision must be justified by the actual costs of the inspection and the $500 AVF last approved by the Board is to be the maximum AVF issued under this provision.

The AVF should be calculated using a clear, objective formula tied directly to the actual cost of performing examinations (inspections), namely:

- The hourly rate of the field representative
- Multiplied by the total inspection time, defined as:
    - Travel time to and from the dealer from field representative home office; or
    - Travel time to dealer from field representative home office and half the travel time to subsequent dealer, if applicable; plus
    - On-site examination (inspection) time.

This method ensures that the AVF reflects real Board resource expenditure and is applied equitably each time an examination (inspection), successful or attempted, reveals violations.

Please come prepared to discuss.

§ 46.2-1528. Examination or audit of licensee; costs

The Board or authorized representatives of the Board may examine, during the posted business hours, the records required to be maintained by this chapter. If a licensee is found to have violated this chapter or any order of the Board, the cost of the examination as established by the Board shall be paid by the licensee so examined within 30 days after demand therefor by the Board.

1988, c. 865, § 46.1-547.3; 1989, c. 727; 1995, cc. 767, 816;2024, c. 86.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

TO: Motor Vehicle Dealer Board
FROM: Kelley Smith, Executive Director
SUBJECT: Explanation of Dealer-Operator Fee Policy
DATE: October 29, 2026

Staff provides this memo to outline the purpose of the Dealer-Operator Fee Policy and the statutory authority allowing dealer-operator fees of up to $50 under § 46.2-1511 of the Code of Virginia (Code), in a manner consistent with the Board's application of salesperson application fees under § 46.2-1512 of the Code. Under this Code section, the Board may determine and charge an application fee of no more than $50 for dealer-operator certificate of qualification.

The Dealer-Operator Fee Policy is necessary to support the ongoing administrative and technology needs associated with processing the work of the Motor Vehicle Dealer Board. Staff continue to expand and maintain several critical systems and functions, including:

- Required upgrades to internet and phone systems
- Enhancements to electronic storage solutions
- The Board's portion of development and maintenance for a dealer portal in MAX or a separate Board-managed solution
- Actual costs incurred by DMV and passed along to implement solutions for items such as online salesperson terminations, emailing licenses and renewal packages and other improvements (IT hourly rate is $76 per hour, which includes the responding employee's time, VITA processing costs, CPU usage, and programming fees).
- Potential implementation of advertising investigations through JTZ
- Increased VITA service costs (see attached VITA summary)
- Increased day-to-day operational costs (rent, upkeep on fleet vehicles, etc.)

These improvements require sustained resources, vendor support, and staff time. Establishing this fee ensures the Board can continue modernizing its processes and delivering efficient services.

Please come prepared to discuss.

MVDB Dealer-Operator Fee Policy **Licensing Group**
Effective Date: 01/01/2027 **Approval date: 11/09/2026**
Approved Revision Date **Operations Manager**

PURPOSE

To establish the fee structure and procedural requirements for dealer-operator certificates of qualification in a manner consistent with the Board's application of salesperson application fees under § 46.2-1512, the following fees apply **per** certificate number:

- A $50 fee for dealer-operator certificate of qualification on all initial dealer applications;
- A $50 fee for any application to change dealer-operator;
- A $50 dealer-operator fee for each renewal year, collected at the time of the dealer's renewal; and
- A $50 dealer-operator fee for any requalification.

These fees are non-refundable and must accompany all initial dealer applications, change in dealer-operator applications, dealer renewals and requalification; if they are not included, the dealer will be invoiced.

POLICY SPECIFICS

1. Initial Dealer Application Fee

Any person or entity submitting an initial dealer application must submit the MVDB-10 along with the $270 application fee, a $50 dealer-operator certificate of qualification fee and an MVDB-61 and $50 fee for each salesperson.

2. Change of Dealer-Operator Application Fee

When a dealer requests a change of dealer-operator, the required MVDB-10 application along with a $50 change of dealer-operator fee must be submitted. A "change of dealer-operator" means the current dealer-operator (as shown in MVDB records) is being replaced or removed and another individual will become the dealer-operator.

Example: Jill is replacing Jack as dealer-operator. The dealer submits Form MVDB 10 and includes the $50 change of dealer-operator fee.

Example: Jack is the dealer-operator of an independent dealership and does not recertify on time. Jack has lost his dealer-operator qualification. The dealership receives a 120-day letter indicating the dealership may operate without a qualified dealer-operator for 120 days. Jack REQUALIFIES his dealer-operator qualification by taking the 2-day class and passing the dealer-operator exam at the DMV. The owner of the dealership must submit a MVDB 10 form and include the $50 change in dealer-operator fee to assign Jack as the new dealer-operator since Jack now has a new independent dealer-operator qualification date.

3. Renewal Fee

Dealer-operator certificates of qualification must be renewed annually at the time of the dealer renewal. A $50 renewal fee will be assessed for each renewal year, in addition to the renewal fee required of the dealer and licensed salespersons.

4. Dealerships in Suspension

If a dealership is in suspension and requests a change of dealer-operator:

- The $50 change of dealer-operator fee applies, and
- A $50 statutory reinstatement fee is required to come out of suspension.

5. Requalification

If a dealer-operator allows their certificate of qualification to expire, any application received shall be considered an original application and will require a $50 dealer-operator fee.

FORMS AND RELATED DOCUMENTS

https://mvdb.virginia.gov/wp-content/uploads/DocumentLibrary/FeeChart.pdf

MVDB 10

APPROVAL AND REVISION HISTORY

November 9, 2026

AUTHORITY

Code of Virginia §§ 46.2-1503.1; 46.2-1503.4; 46.2-1511; 46.2-1512; 46.2-1519; and 46.2-1585

§ 46.2-1511. Dealer-operator to have certificate of qualification

A. No license shall be issued to any franchised motor vehicle dealer or any independent motor vehicle dealer owned by a franchised motor vehicle dealer or its dealer-operator and operated by the dealer-operator of a franchised motor vehicle dealer unless the dealer-operator holds a valid certificate of qualification issued by the Board. Such certificate shall be issued only on application to the Board, payment of an application fee of no more than $50 as determined by the Board, the successful completion of an examination prepared and administered by the Board, and other prerequisites as set forth in this subsection. However, any individual who is the dealer-operator of a licensed dealer on July 1, 1995, shall be entitled to such a certificate without examination on application to the Board made on or before January 1, 1996.

The Board may establish minimum qualifications for applicants and require applicants to satisfactorily complete courses of study or other prerequisites prior to taking the examination.

B. No license shall be issued to any independent motor vehicle dealer, except as permitted in subsection A, unless the dealer-operator holds a valid certificate of qualification issued by the Board. Such certificate shall be issued only on application to the Board, payment of an application fee of no more than $50, as determined by the Board, the successful completion of an examination approved by the Board, and other prerequisites as set forth in this subsection. The Board may establish minimum qualifications for applicants and shall require applicants for an original independent dealer-operator certificate of qualification to be issued pursuant to this subsection to satisfactorily complete a course of study prior to taking the examination. The Board shall develop the course curriculum and set course fees and may approve qualified persons to prepare and present such courses and to administer the examination. This subsection shall not be subject to the provisions of the Administrative Process Act (§ 2.2-4000 et seq.).

1988, c. 865, § 46.1-525.02; 1989, c. 727; 1995, cc. 767, 816;2005, c. 321;2015, c. 615.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

§ 46.2-1512. Salesperson to have certificate of qualification

No license shall be issued to any motor vehicle salesperson unless he holds a valid certificate of qualification issued by the Board. A certificate shall be issued only on application to the Board, payment of the required application fee of no more than $50 as determined by the Board, the successful completion of an examination prepared and administered by the Board, and other prerequisites as set forth in this section. Any individual who is licensed as a salesperson on July 1, 1995, shall be entitled to such a certificate without examination on application to the Board made on or before January 1, 1996.

The Board may establish minimum qualifications for applicants and require applicants to satisfactorily complete courses of study or other prerequisites prior to taking the examination.

1988, c. 865, § 46.1-525.03; 1989, c. 727; 1995, cc. 767, 816;2015, c. 615.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.