

BEFORE THE MOTOR VEHICLE DEALER BOARD

STATE OF COLORADO

Case No. BD18-0786, 18-1033, 18-1050, 18-1072

STIPULATION AND FINAL AGENCY ORDER

IN THE MATTER OF: **CUSTOM AUTO SALES, LLC**
 d/b/a CUSTOM AUTO SALES, LLC
 USED MOTOR VEHICLE DEALER
 LICENSE # 40014

Respondent.

IT IS HEREBY STIPULATED & AGREED by and between the Colorado Department of Revenue, Auto Industry Division (“Division”), Motor Vehicle Dealer Board (“Board”) and Custom Auto Sales, LLC, d/b/a Custom Auto Sales, LLC (“Respondent”) (collectively the “Parties”) in lieu of further legal action:

1. The Board has jurisdiction over Respondent and the subject matter of this Stipulation and Final Agency Order (“Order”) as set forth in article 20 of Title 44, C.R.S. and the Administrative Procedure Act, article 4 of Title 24, C.R.S.
2. Respondent has been licensed as a used motor vehicle dealer in the State of Colorado at all times relevant herein.
3. The Board has alleged that Respondent violated the following:
 - A. Defrauding any buyer, seller, motor vehicle salesperson, or financial institution to such person’s damage in violation of section 12-6-118(3)(e), C.R.S.¹
 - B. Intentional or negligent failure to perform any written agreement with any buyer or seller in violation of section 12-6-118(3)(f), C.R.S.
 - C. Having made a fraudulent or illegal sale, transaction or repossession in violation of section 12-6-118(3)(h), C.R.S.
 - D. The financial character or record of the licensee in violation of section 12-6-118(6)(c), C.R.S.

¹ Effective October 1, 2018, Article 6 of Title 12 was recodified under Article 20 of Title 44. There were no substantive changes made as part of the recodification, as reflected in Senate Bill 18-030. The underlying factual events, related to this document, occurred prior to the recodification. Should any future allegations occur they will be referenced under Title 44.

E. Willfully violating any state or federal law respecting commerce or motor vehicles, or any lawful rule or regulation respecting commerce or motor vehicles promulgated by any licensing or regulating authority pertaining to motor vehicles, under circumstances in which the act constituting the violation directly and necessarily involves commerce or motor vehicles in violation of section 12-6-118(3)(o), C.R.S.; To Wit:

C.R.S., 18-5-102(1) – Forgery;

C.R.S., 18-5-114(1) – Offering a false instrument for recording;

C.R.S., 18-8-306 – Attempt to influence a public servant;

C.R.S., 18-8-503 – Perjury;

C.R.S., 42-6-112 – A dealer of motor or off-highway vehicles shall, within thirty days after the sale, deliver or facilitate the delivery of the certificate of title to a purchaser or the holder of a chattel mortgage on the motor or off-highway vehicle, subject to section 42-6-109.

4. The Respondent understands that:
 - A. Respondent has the right to be represented by an attorney of the Respondent's choice, at the Respondent's expense;
 - B. Respondent has the right to a formal hearing in accordance with article 20 of Title 44, C.R.S.;
 - C. By entering into this Order, Respondent knowingly and voluntarily waives the right to a hearing, and relieves the Board of its burden of proving the violations alleged herein;
 - D. Respondent knowingly and voluntarily waives the right to present a defense by oral and documentary evidence, and to cross-examine witnesses who would testify on behalf of the Board; and,
 - E. Respondent knowingly and voluntarily waives the right to judicial review of this matter.

5. Respondent acknowledges receipt of sufficient notice, sufficient advisement of rights, and sufficient process in the proceedings of this case, and desires to resolve all issues, which were the subject of the investigation, by entering into this Stipulation and Final Agency Order.

6. The Respondent admits to the allegations alleged in Paragraph 3 of this Stipulation and Final Agency Order.

7. Respondent agrees, in lieu of subsequent administrative proceedings, to submit to the following sanctions:

A. Respondent relinquishes its license. The relinquishment shall have the force and effect of a revocation order after hearing;

B. Respondent shall pay a fine of \$25,000.00 for the admissions in paragraph 6 above, which is \$5,000.00 per count. (Five counts at \$5,000.00 each is \$25,000.00).

C. The \$25,000.00 fine shall be deferred and payable only if Respondent applies for, and is granted by the Board, any type of license from the Auto Industry Division in the future;

D. If Respondent applies for any type of license with the Auto Industry Division, at any time in the future, the Respondent must comply with all requirements for Board licensure then in effect in addition to complying with paragraph 7C above;

E. Respondent shall not engage in any act that would require licensure by the State of Colorado unless Respondent obtains the appropriate licensure.

8. This Order constitutes a finding by the Board that the Respondent has engaged in fraudulent conduct that supports the opening of Respondent's surety bond for the purpose of reimbursement of any loss or damage suffered by any retail consumer. Respondent agrees not to oppose the opening of the surety bond.

9. Respondent agrees to strictly adhere to and to completely fulfill all requirements established in this Order.

10. This Order will not become an order of the Board unless and until the Board approves it. If this Order is not approved by the Board, it is void, and the Parties shall not be bound by any provisions hereof or admissions herein.

11. Each Party shall bear its own costs and fees incurred in this action.

12. This Order is the complete integration of all understandings between the parties. No addition, deletion, or amendment, shall have any force or effect whatsoever, except as mutually agreed to in a writing signed by both Parties.

13. The Parties agree to cooperate fully and to execute any and all supplementary documents and to take all additional actions necessary or appropriate to give full force and effect to the terms and intent of this Order.

14. The provisions of this Order shall be enforceable by the Parties before the Colorado Motor Vehicle Dealer Board, by any lawful remedy.

15. Respondent expressly acknowledges having read and understood completely the terms of this Order. Respondent enters this Order knowingly and voluntarily, after the opportunity to consult with counsel, and with full understanding of the legal consequences of this Order. Respondent expressly states the terms of this Order are fair, conscionable, and appropriate to reach a full and final resolution of this disciplinary matter.

16. This Order and all its terms shall have the same force and effect as an order entered by the Board after hearing pursuant to article 20 of Title 44, C.R.S. except that this Order cannot be appealed.

17. Respondent agrees that any violation of this Order may constitute grounds for disciplinary action and, if proven, may constitute a basis for further sanctions or for any other remedy authorized by law.

18. If this matter is referred to hearing for violation of this Order, this Order shall be admissible as evidence.

19. If an alleged violation of this Order is taken to hearing and the facts that constitute the violation are not proven, the Board shall not impose any additional sanction and this Order shall remain operative and in full force and effect. Respondent must comply with the terms of this Order during the pendency of, and after the conclusion of, such disciplinary action.

20. Once effective, this Order becomes a public record in the Board's custody at all times.

21. Effective Date. This Order becomes an order of the Board when accepted by the Board and signed by an authorized representative of the Board.

22. This Order is a full and final resolution of case numbers BD18-0786, 18-1033, 18-1050, 18-1072. This Order does not resolve any other cases, complaints or matters, known or unknown to the Parties, as of the effective date of this Stipulation and Final Agency Order.

23. Respondent shall immediately provide written notice to the Board of any change of Respondent's address. Any notice required under this Order shall be valid if provided, in writing, to the last known written address provided to the Board by Respondent, which currently is:

Custom Auto Sales, LLC
d/b/a Custom Auto Sales, LLC

[REDACTED]

24. All correspondence and notices to the Board must be provided to the Board at the following address:

Chris J. Rouze, Executive Secretary
Colorado Motor Vehicle Dealer Board
Director, Auto Industry Division
1707 Cole Boulevard, Suite 300
Lakewood, CO 80401

25. Should any term or provision of this Order be declared invalid or become inoperative for any reason, such invalidity or failure does not affect the validity of any other term or provision hereof.

26. This Order may be signed in counterparts, each of which has full force and effect upon execution by all Parties.

27. Respondent warrants that it possesses the legal authority to enter into this Order and that it has taken all actions required by its procedures, by-laws, and/or applicable laws to exercise that authority, and to lawfully authorize its undersigned signatory to execute this Order and to bind Respondent to its terms.

28. The person executing this Order on behalf of Respondent warrants that such person has full authorization to execute this Stipulation and Final Agency Order.

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SIGNATURE PAGE TO FOLLOW

AGREED TO BY:

Chris J. Rouze
Director/Executive Secretary
Auto Industry Division
Motor Vehicle Dealer Board

Date

FOR THE RESPONDENT:

Ivone Macias
Ivone Macias, Owner
f/k/a Ivone Simental
Custom Auto Sales, LLC

2/4/2022
Date

The Order is approved and its terms are hereby adopted as an Order of this Board.

ORDERED AND ENTERED this ____ day of February, 2022.

COLORADO MOTOR VEHICLE DEALER BOARD

BY: _____

John Linton, President

AGREED TO BY:

Chris J. Rouze
Chris J. Rouze
Director/Executive Secretary
Auto Industry Division
Motor Vehicle Dealer Board

02/16/2022
Date

FOR THE RESPONDENT:


Ivone Macias, Owner
f/k/a Ivone Simental
Custom Auto Sales, LLC

Date

The Order is approved and its terms are hereby adopted as an Order of this Board.

ORDERED AND ENTERED this 15th day of February, 2022.

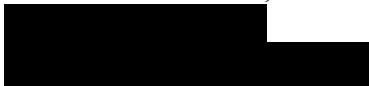
COLORADO MOTOR VEHICLE DEALER BOARD

BY: 
John Linton, President

CERTIFICATE OF SERVICE

This is to certify that I have duly served the within STIPULATION AND FINAL AGENCY ORDER upon all parties herein by depositing copies of same in the United States mail, first-class postage prepaid, at Denver, Colorado, and personal service (as noted), this 16th day of February 2022, addressed as follows:

Ivone Macias, Owner
f/k/a Ivone Simental
Custom Auto Sales, LLC



Chris J. Rouze, Executive Secretary
Colorado Motor Vehicle Dealer Board
Director, Auto Industry Division
1707 Cole Boulevard, Suite 300
Lakewood, CO 80401
(Placed in Board File)

Beth A. Spellerberg
Deputy Executive Secretary