Overview of Compensation Fund Claim Decisions by Fiscal Year

FY 2024 (April 1, 2023 - March 31, 2024) Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for	Repayment by Motor Dealer	Last date of Repayment
							Payment/Paid to		
	_		40	Misrepresentation of Extended	0000 04				
Bow-Mel Chrysler Ltd Motor Dealer	Duncan Motor Dealer Location	Cancelled Licence Status	\$2,270.00 Amount Claimed	Warranty and Vehicle Condition Type of Allegation	2023-04-20 Tribunal Decision Date	Denied Claim Outcome	\$0.00 Amount Approved for	Repayment by Motor Dealer	Last date of Repayment
motor Dealer	Motor Bealer Location	Licence Status	Amount Glaimed	Type of Allegation	Tribulial Decision Date	Olalili Outcome	Payment/Paid to	Repayment by motor bealer	Last date of Repayment
							Claimant		
E.J. Klassen Motorcade Ltd.	Port Hardy	Cancelled	\$15,354.32	Misrepresentation of Insurance Product	2022-08-10	Paid	\$14,385.99		
Prime Auto Sales Langley Ltd.	Langley	Cancelled	\$18,800.00	Misrepresentation of Lein	2022-08-10	Paid	\$18,800.00		
3 ,	3 7		, ,,,,,,,,,	Failure to remit extended warranty			, ,,,,,,,		
E.J. Klassen Motorcade Ltd.	Port Hardy	Cancelled	\$2,166.15	premium to insurer	2022-08-10	Paid	\$2,166.15		
Walker Auto Sales Ltd.	Westbank	Cancelled	\$8,000.00	Misrepresentation	2022-12-09	Denied	\$0.00		
Comox Valley Nissan Ltd.	Courtenay	Cancelled	\$4,020.45	Extended Warranty	2022-12-09	Denied	\$0.00		
Motormax Used Cars Ltd.	Coquitlam	Cancelled	\$12,000.00	Consignment	2022-12-09	Denied	\$0.00		
Haley Dodge Chrysler Jeep Ram TOTALS:	Surrey	Cancelled	\$20,000.00	Non-disclosure of damage	2022-12-09	Denied	\$0.00		
TOTALS.									
FY 2022 (April 1, 2021 - March 31, 2022)		7 claims	\$82,610.92			3 paid; 4 denied	\$35,352.14	\$0.00	
Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for	Repayment by Motor Dealer	Last date of Repayment
							Payment/Paid to Claimant		
				Failure to remit extended warranty			Ciaimant		
Kamloops Chrysler Dodge Jeep Ltd.	Kamloops	Cancelled	\$2,500.00	premium to insurer	2021-04-21	Denied			
E.J. Klassen Motorcade Ltd.	Port hardy	Cancelled	\$20,000.00	Loss of the vehicle or its value	2021-04-21	Paid	\$20,000.00		
				Misrepresentation of Vehicle					
Lenux Auto Sales and Services Ltd.	Surrey	Cancelled	\$8,000.00	Condition	2021-10-13	Denied			
Kamloops Chrysler Dodge Jeep Ram Ltd.	Kamloops	Cancelled	\$1,000.00	Failure to remit extended warranty premium to insurer	2021-10-13	Paid	\$1,000.00		
Tallineope oil Joseph Carl Lia.	. калиосро	Gamesinea	ψ.,σσσ.σσ	Failure by the motor dealer to apply	2021 10 10	. 4.4	ψ1,000.00		
				deposit and down payment towards					
Kamloops Chrysler Dodge Jeep Ram Ltd. TOTALS:	Kamloops	Cancelled	\$1,500.00	the price for the vehicle	2022-01-07	Paid	\$1,000.00		
TOTALO.		4 claims	\$33,000.00			3 paid; 2 denied	\$22,000.00	\$0.00	
			. ,			• /	, ,		
FY 2021 (April 1, 2020 - March 31, 2021)	Motor Dealer Location	License Status	Amount Claimed	Time of Allegation	Tribunal Decision Data	Claim Outcome	Amount Ammound for	Danas mant his Matar Danian	Last date of Repayment
Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
							Claimant		
Tricity Mitsubishi	Port Coquitlam	Cancelled	\$15,000.00	Misrepresentation of vehicle history	2020-06-10	Denied			
We Do Salvage	Kelowna	Cancelled	\$3,000.00	Deposit	2020-10-21	Paid	\$3,000.00		
Affordable Auto Sales and Services Inc.	Kelowna	Issued	\$5,421.61	Misrepresentation of vehicle history	2020-10-21	Denied			
Affinity Auto	Vancouver	Cancelled	\$20,000.00	Lien	2020-12-09	Paid	\$20,000.00		
TOTALS:		5 claims	\$43,421.61			2 paid; 2 denied	\$23,000.00	\$0.00	
FY 2020 (April 1, 2019 - March 31, 2020)									
Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for	Repayment by Motor Dealer	Last date of Repayment
							Payment/Paid to		
Afficial A. A. A.	\ <u>'</u>	0	#40.004.00	1:	0040.04.00	D : 1	Claimant		
Affinity Auto	Vancouver	Cancelled	\$43,694.93	Lien	2019-04-03	Paid	\$20,000.00		
All Roads R.V. Ltd	Prince George	Cancelled		Failure to remit life insurance premium		Denied			
Pinnacle Motors	Surrey	Cancelled	\$3,600.00	Misrepresentation of consignment	2019-08-07	Denied			_

TOTALS:		3 claims	\$55,174.41			1 paid, 2 denied	\$20,000.00	\$0.00	
FY 2019 (April 1, 2018 - March 31, 2019)									
Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for Payment/Paid to Claimant	Repayment by Motor Dealer	Last date of Repayment
Pioneer Chrysler Jeep	Mission	Issued	\$27,500.00	Misrepresentation	2019-02-06	Denied			
D.J. Auto Markets Inc	Surrey	Cancelled	\$58,420.00	Loss of the vehicle or its value	2019-02-06	Paid	\$20,000.00		
King George Nissan	Surrey	Issued	\$27,500.00	Misrepresentation	2019-02-06	Denied			
Applewood Nissan Inc.	Surrey	Issued	\$27,500.00	Misrepresentation	2019-02-06	Denied			
Lucky 8 Auto	Vancouver	Issued	\$27,500.00	Misrepresentation	2019-02-06	Denied			
Everyday Motor Centre	Victoria	Cancelled	\$20,800.00	Loss of the vehicle or its value	2018-06-08	Paid	\$20,000.00		
Best Import Auto Ltd.	Burnaby	Cancelled	\$10,000.00	Misrepresentation	2018-06-08	Denied			
TOTALS:		7 claims	\$199,220.00			1 paid; 1 approved for payment; 5 denied	\$40,000.00	\$0.00	
FY 2018 (April 1, 2017 - March 31, 2018)	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decicion Date	Claim Outcome	Amount Approved for	Panayment by Motor Dealer	Last data of Panayment
FY 2018 (April 1, 2017 - March 31, 2018) Motor Dealer	Motor Dealer Location	Licence Status	Amount Claimed	Type of Allegation	Tribunal Decision Date	Claim Outcome	Amount Approved for Payment/Paid to Claimant	Repayment by Motor Dealer	Last date of Repayment
	Motor Dealer Location Surrey	Licence Status Cancelled	Amount Claimed \$5,195.69	Type of Allegation Misrepresentation	Tribunal Decision Date	Claim Outcome Denied	Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer							Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd	Surrey	Cancelled	\$5,195.69	Misrepresentation	2017-04-12	Denied	Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors	Surrey Surrey	Cancelled Cancelled	\$5,195.69 \$4,403.34	Misrepresentation Misrepresentation	2017-04-12 2017-04-12	Denied Denied	Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors All The Details	Surrey Surrey Chilliwack	Cancelled Cancelled Cancelled	\$5,195.69 \$4,403.34 \$5,766.35	Misrepresentation Misrepresentation Loss of the vehicle or its value	2017-04-12 2017-04-12 2017-06-02	Denied Denied Denied	Payment/Paid to	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors All The Details All The Details	Surrey Surrey Chilliwack Chilliwack	Cancelled Cancelled Cancelled Cancelled	\$5,195.69 \$4,403.34 \$5,766.35 \$2,000.37	Misrepresentation Misrepresentation Loss of the vehicle or its value Loss of the vehicle or its value	2017-04-12 2017-04-12 2017-06-02 2017-06-02	Denied Denied Denied Denied	Payment/Paid to Claimant	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors All The Details All The Details All The Details	Surrey Surrey Chilliwack Chilliwack Chilliwack	Cancelled Cancelled Cancelled Cancelled Cancelled	\$5,195.69 \$4,403.34 \$5,766.35 \$2,000.37 \$800.00	Misrepresentation Misrepresentation Loss of the vehicle or its value Loss of the vehicle or its value Deposit	2017-04-12 2017-04-12 2017-06-02 2017-06-02 2017-06-02	Denied Denied Denied Denied Paid	Payment/Paid to Claimant \$800.00	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors All The Details All The Details All The Details GN Motors Sales "N" Rentals Limited	Surrey Surrey Chilliwack Chilliwack Chilliwack Surrey	Cancelled Cancelled Cancelled Cancelled Cancelled Cancelled	\$5,195.69 \$4,403.34 \$5,766.35 \$2,000.37 \$800.00 \$45,920.00	Misrepresentation Misrepresentation Loss of the vehicle or its value Loss of the vehicle or its value Deposit Lien	2017-04-12 2017-04-12 2017-06-02 2017-06-02 2017-06-02 2017-06-02	Denied Denied Denied Denied Paid Paid	Payment/Paid to Claimant \$800.00 \$20,000.00	Repayment by Motor Dealer	Last date of Repayment
Motor Dealer Denali Auto Group Ltd Pinnacle Motors All The Details All The Details All The Details GN Motors Sales "N" Rentals Limited GN Motors Sales "N" Rentals Limited	Surrey Surrey Chilliwack Chilliwack Chilliwack Surrey	Cancelled Cancelled Cancelled Cancelled Cancelled Cancelled Cancelled	\$5,195.69 \$4,403.34 \$5,766.35 \$2,000.37 \$800.00 \$45,920.00 \$20,391.00	Misrepresentation Misrepresentation Loss of the vehicle or its value Loss of the vehicle or its value Deposit Lien Loss of the vehicle or its value	2017-04-12 2017-04-12 2017-06-02 2017-06-02 2017-06-02 2017-06-02 2017-06-02	Denied Denied Denied Denied Paid Paid	Payment/Paid to Claimant \$800.00 \$20,000.00	Repayment by Motor Dealer	Last date of Repayment

2017-08-09

2017-12-01

2017-12-01

2018-02-14

2018-02-14

Denied

Paid

Paid

Denied

Denied

5 paid; 9 denied

\$3,380.00

\$12,407.71

\$56,587.71

\$0.00

Misrepresentation

Misrepresentation

Loss of the vehicle or its value

Misrepresentation

Misrepresentation

Everyday Motor Centre

A & A Auto Sale Limited

Everyday Motor Centre

TOTALS:

GN Motors Sales "N" Rentals Limited

GN Motors Sales "N" Rentals Limited

Victoria

Vancouver

Surrey

Surrey

Victoria

Cancelled

Cancelled

Cancelled

Cancelled

Cancelled

14 claims

\$6,104.27

\$3,380.00

\$12,407.71

\$49,112.43

\$7,695.44

\$168,992.90