

## Compliance Activities January 1—March 31, 2019

This quarter included three Decisions of the Registrar, four Compliance Undertakings, and one Judicial Review. These undertakings involved deceptive acts and practices, failure to disclose material facts, unlicensed salespeople and unsafe vehicles. Activities in the past three months also included responding to over 1,000 enquiries from consumers, closing 110 investigations with consumer restitution of \$700,000, completing 328 dealership inspections and the annual risk assessment for over 1500 dealerships. All formal compliance activities are posted on the VSA website within seven days of the decision date. Previous compliance activity reports are also available on the [VSA website](http://www.vsa.bc.ca) and may be a useful tool for dealers to evaluate their current business practices.

### Decisions of the Registrar on Business Practices and Licensing Matters

Decision Date	Respondent	Issue	Outcome
March 5, 2019	Safiollah (“Safe”) Youseffi	Application for reconsideration	Application denied
February 11, 2019	Cars 4 U Auto Sales, Ltd.	Dealer registration application	Application denied
January 23, 2019	Safiollah (“Safe”) Youseffi	Review of licence	Licence cancelled
December 28, 2018	Wild Grizzly Transport Ltd. Pasquale Angelino Zampieri & Jennifer Lynn Aiken	Wholesaler Licence application	Application denied

### Undertakings

Decision Date	Respondent	Issue	Outcome
March 6, 2019	1074941 BC Ltd. (#40306), the previous operator of Nissan of Duncan; Leslie Morrison and James Revenberg	Failure to disclose material facts; deceptive acts and practices	Administrative penalty; investigative costs
February 14, 2019	SJS Auto Sales, Inc. and Sayed Jalal Sadat	Unlicensed salesperson; unsafe vehicle; deceptive acts and practices	Administrative penalties; investigative costs
February 4, 2019	Ararat Auto Ltd.	Unlicensed salesperson; unsafe vehicle; deceptive acts and practices	Administrative penalties; investigative costs
January 28, 2019	Sulehr Motors Ltd., Jahangir Hussain Solehria	Unlicensed salesperson; unsafe vehicle; deceptive acts and practices	Administrative penalties; investigative costs
December 21, 2018	Joseph Frye	Deceptive acts and practices	Administrative penalty

### Judicial Reviews

Decision Date	Respondent	Issue	Outcome
January 8, 2019	Lake Country Motor Sports & John Dumaine	Petition for judicial review	Petition for judicial review dismissed

Vehicle Sales Authority



The VSA is an independent, non-profit agency that oversees the retail sales of personal-use motor vehicles in British Columbia. Please send your questions and comments to [communications@mvsabc.com](mailto:communications@mvsabc.com)

