

DE-002A DEALER COMPLIANCE VIOLATION SANCTION TABLE

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE	MOTOR- CYCLE	REC VEHICLE	WHOLESALE AUTO AUCTION	TRANS- PORTER
VIOLATION		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
Business						
No bonafide established place of business	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	A) 56-16-180(b) D) 56-16-160(1) V) N/A	A) D) 56-14-50(1) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2350(1) V) N/A
Principle business is not buying, selling or exchanging vehicles	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	N/A	A) D) 56-14-50(1) V) N/A	N/A	N/A
Dealer has ceased doing business.	Compliance Cancellation	A) 56-15-350(b) D) 56-15-320(d) V) N/A	A) 56-16-180(b) D) 56-16-150(4) V) N/A	A) D) 56-14-40(d) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2360 V) N/A
Licensee operating at address different than indicated on application & license	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-310(a) V) 56-15-310(a)	A) 56-16-180(b) D) 56-16-150(3) V) 56-16-140(a)	A) D) 56-14-30(a) V)	A) 56-15-350(b) D) 56-15-580 V) 56-15-560	A) 56-3-2360 D) 56-3-2360 V) 56-3-2360
No Department of Revenue Retail License (Dealers)	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-320(a) V) N/A	A) 56-16-180(b) D) 56-16-150(1) V) N/A	A) D) 56-14-40 V) N/A	N/A	N/A
No Department of Revenue Retail License or Exemption Certificate (Wholesalers)	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-320(a) V) N/A	A) 56-16-180(b) D) 56-16-150(1) V) N/A	N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	N/A
No records being maintained	Compliance Cancellation	A) 56-15-350(g) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60(c) V)	A) 56-15-350(g) D) 56-15-590(a) V) 56-15-590(c)	N/A

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Insurance & Bond						
Surety Bond cancelled or denied.	Compliance Cancellation	A) 56-15-350(b) D) 56-15-320(b) V) N/A	A) 56-16-180(b) D) 56-16-150(2) V) N/A	A) D) 56-14-40(b) V) N/A	A) 56-15-350(b) D) 56-15-570(a) V) N/A	N/A
Insurance cancellation	Compliance Plate Cancellation	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A	A) 56-10-30 D) N/A V) N/A
Facilities						
Building does not meet requirements	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(1) V) N/A	A) 56-16-180(b) D) 56-16-160(1) V) N/A	A) D) 56-14-50(a) V) N/A	A) 56-15-350(b) D) 56-15-560 V) N/A	A) 56-3-2380 D) 56-3-2350(1) V) N/A
No sign or sign is not adequate	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(2) V) N/A	A) 56-16-180(b) D) 56-16-160(2) V) N/A	A) D) 56-14-50(2) V) N/A	N/A	N/A
No lot to properly display vehicles or lot is not adequate	Compliance Denial or Cancellation	A) 56-15-350(b) D) 56-15-330(3) V) N/A	A) 56-16-180(b) D) 56-16-160(3) V) N/A	A) D) 56-14-50(3) V) N/A	N/A	N/A
Application						
Material misstatement in the application for license or renewal	Compliance Denial or Cancellation	A) 56-15-350(a) D) 56-15-320(a) V) 56-15-320(a)	A) 56-16-180(a) D) 56-16-150(1) V) 56-16-150(1)	A) D) 56-14-40(a) V)	A) 56-15-350(a) D) 56-15-320(a) V) 56-15-320(a)	A) 56-3-2380(a) D) 56-3-2350(1) V) 56-3-2350(1)

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Plates						
Volume of sales do not warrant number of license plates issued (error)	Compliance Suspend any extra plates	A) 56-3-2320 D) N/A V) N/A	A) 56-3-2320 D) N/A V) N/A	A) 56-3-2320 D) N/A V) N/A	A) 56-15-600 D) 56-15-560 V) N/A	N/A
Failure to surrender suspended or cancelled plate	Compliance Dealer License Cancellation	A) 56-15-350(d) D) 56-15-350 V) 56-3-1350	A) 56-16-180(d) D) 56-16-180 V) 56-3-1350	A) D) V) 56-3-1350	A) 56-15-350(d) D) 56-15-350 V) 56-15-600	A) 56-3-2380 D) 56-3-2380 V) 56-3-1350
No Retail Business License	Compliance Suspend or Deny Plates	A) 56-15-350(b) D) 56-15-320(a) V) 56-3-2320(a)	A) 56-16-180(b) D) 56-16-150(1) V) 56-3-2320(a)	A) D) 56-14-30(1) V) 56-3-2320(a)	N/A	N/A

DE-002B DEALER PERFORMANCE VIOLATION SANCTION TABLE

S.C. CODE OF LAWS: A) Sanction Authority D) Dealer Chapter Violation V) Specific Criminal Violation	VIOLATION TYPE AND SANCTION	MOTOR VEHICLE	MOTOR-CYCLE	REC VEHICLE	WHOLESALE AUTO AUCTION	TRANSPORTER
		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Business						
Offering for sale or sale of vehicles while license is suspended	Performance Suspension to Revocation*	A) 56-15-350(b) D) 56-15-310(a) V) 56-15-310(a)	A) 56-16-180(b) D) 56-16-140(a) V) 56-16-140(a)	A) D) 56-14-40 V)	A) 56-15-350(b) D) 56-15-560 V) 56-15-560	N/A
Dealer exhibiting at address different than indicated on application & dealer license	Performance 4 points	A) 56-15-350(b) D) 56-15-310(a) V) 56-15-310(a)	A) 56-16-180(b) D) 56-16-140(a) V) 56-16-140(a)	A) D) V)	A) 56-15-350(b) D) 56-15-560 V) 56-15-560	N/A
Fraud & Other Offenses						
Conviction involving the theft or possession of a stolen vehicle	Performance Revocation	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-16-180(e) D) 56-16-180(e) V) Various	A) D) 56-14-70 (c) V) Various	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-3-2380(c) D) 56-3-2380(c) V) Various
Conviction involving tampering with, altering, or removing VIN or markings	Performance Revocation	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-16-180(e) D) 56-16-180(e) V) Various	A) D) 56-14-70 (e) V) Various	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-3-2380(c) D) 56-3-2380(c) V) Various
Any court finding (Criminal or Civil) of any law violation regarding vehicle odometers	Performance Revocation	A) 56-15-350(f) D) 56-15-350(f) V) N/A	A) 56-16-180(f) D) 56-16-180(f) V) N/A	A) D) 56-14-70 (f) V) N/A	A) 56-15-350(f) D) 56-15-350(f) V) N/A	A) 56-3-2380(c) D) 56-3-2380(c) Conviction Only
Conviction involving acquisition or transfer of a title to a vehicle	Performance 6 points to Revocation*	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-16-180(e) D) 56-16-180(e) V) Various	A) D) 56-14-70(d) V) Various	A) 56-15-350(e) D) 56-15-350(e) V) Various	A) 56-3-2380(c) D) 56-3-2380(c) V) Various
Court finding (Criminal or Civil) of any fraud connected to sale or transfer of vehicle	Performance 6 points to Revocation*	A) 56-15-350(c) D) 56-15-350(c) V) N/A	A) 56-16-180(c) D) 56-16-180(c) V) N/A	A) D) 56-14-70 (c) V) N/A	A) 56-15-350(c) D) 56-15-350(c) V) N/A	A) 56-3-2380(c) D) 56-3-2380(c) Conviction Only

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
<i>Fraud and other offenses</i>	<i>(continued)</i>					
Department finding of employing fraudulent devices, methods, or practices	Performance 6 points to Revocation*	A) 56-15-350(d) D) 56-15-350(d) V) N/A	A) 56-16-180(d) D) 56-16-180(d) V) N/A	A) D) 56-14-70 (d) V) N/A	A) 56-15-350(d) D) 56-15-350(d) V) N/A	A) 56-3-2380 D) 56-3-2380 V) N/A
Engaging in any action which causes damage to any party or to the public	Performance 6 points to Revocation*	A) 56-15-350(b) D) 56-15-40(1) V) 56-15-40(1)	N/A	N/A	A) 56-15-350(b) D) 56-15-40(1) V) 56-15-40(1)	N/A
Selling out of Trust or Breach of trust with fraudulent intent	Performance 6 points to Revocation*	A) 56-15-350(b) D) 56-15-40(1) V) 16-13-230	A) 56-16-180(d) D) 56-16-180(d) V) 16-13-230	A) D) 56-14-70 (d) V)	A) 56-15-350(b) D) 56-15-40(1) V) 16-13-230	N/A
Willful failure to deliver title to buyer or department within 45 days of date of sale	Performance 4 points	A) 56-15-350(b) D) 56-15-40(1) V) 16-21-20	A) 56-16-180(d) D) 56-16-180(d) V) 16-21-20	A) D) 56-14-70(d) V) 16-21-20	A) 56-15-350(b) D) 56-15-40(1) V) 16-21-20	N/A

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Records						
Possession of an Open Title	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-360	A) D) 56-14-70(d) V) 56-19-360	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	N/A
Altering or changing documents to avoid or delay registration by purchaser	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-360	A) D) 56-14-70(d) V) 56-19-360	A) 56-15-350(d) D) 56-15-350(d) V) 56-19-360	N/A
Fraudulent Records	Performance 6 points	A) 56-15-350(d) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(d) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60(a) V)	A) 56-15-350(d) D) 56-15-590(a) V) 56-15-590(c)	A) 56-3-2380(c) D) 56-3-2380(c) Conviction Only
Refusal to allow inspection of records by Department agent	Performance 6 points to Revocation*	A) 56-15-350(g) D) 56-15-340(c) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(c) V) 56-16-170(c)	A) D) 56-14-60 (c) V)	A) 56-15-350(g) D) 56-15-590(c) V) 56-15-590(c)	N/A
Records not available upon demand of the Department	Performance 4 points	A) 56-15-350(g) D) 56-15-340(c) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(c) V) 56-16-170(c)	A) D) 56-14-60 (c) V)	A) 56-15-350(g) D) 56-15-590(c) V) 56-15-590(c)	N/A
Failure to return certificate of title for junked or salvaged vehicle to the Department	Performance 4 points	A) 56-15-350(b) D) 56-15-40(1) V) 56-19-480(a)	A) 56-16-180(d) D) 56-16-180(d) V) 56-19-480(a)	A) D) V) 56-19-480(a)	A) 56-15-350(b) D) 56-15-40(1) V) 56-19-480(a)	N/A

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Other Records Violations						
<p><i>Other Records Violations</i> include, but are not limited to, errors or omissions on transactions regarding incoming or outgoing document(s) (title/bill of sale), acquisition or sale dates, vehicle identification number, make, model, type of body, incoming or outgoing odometer readings, or correct name and address of person vehicle acquired from and transferred to. Other Records Violations do not include those record violations specified on the preceding page of this Appendix.</p>	See below	A) 56-15-350(g) D) 56-15-340(a) V) 56-15-340(c)	A) 56-16-180(g) D) 56-16-170(a) V) 56-16-170(c)	A) D) 56-14-60 (a) V)	A) 56-15-350(g) D) 56-15-590(a) V) 56-15-590(c)	N/A
	Performance 2 points	Accumulation of 1 to 4 other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				N/A
	Performance Additional 2 points	Accumulation of 5 to 8 other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				N/A
	Performance Additional 2 points	Accumulation of 9 to 12 other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				N/A
	Performance 7-day Suspension	Accumulation of 13 to 24 other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				N/A
	Performance Suspension to Revocation*	Accumulation of 25 or more other records violations in excess of 1% of the dealer's transactions completed in the department's database (Phoenix) during the previous year or ten, whichever is less.				N/A

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Plates						
Volume of sales do not warrant number of license plates issued (fraud)	Performance Cancel plates 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-2320	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-600	N/A
Misuse of dealer, transporter, or wholesale auto auction plate	Performance Cancel plate 4 points	A) 56-15-350(h) D) 56-15-350(h) V) 56-3-2320	A) 56-16-180(h) D) 56-16-180(h) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(b) D) 56-15-600 V) 56-15-600	A) 56-3-2380 D) 56-3-2350 V) 56-3-2350
Unable to account for dealer, transporter, or wholesale auto auction plate	Performance Cancel plate 4 points	A) 56-15-350(h) D) 56-15-350(h) V) 56-3-2320	A) 56-16-180(h) D) 56-16-180(h) V) 56-3-2320	A) D) V) 56-3-2320	A) 56-15-350(b) D) 56-15-350(b) V) 56-15-600	A) 56-3-2380 D) 56-3-2350 V) 56-3-2350
Operation of a vehicle in licensee's control with no valid vehicle license	Performance 4 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-110	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-110	A) D) V) 56-3-110	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-110	A) 56-3-2380 D) 56-3-2350 V) 56-3-110
45-Day Temporary Plates						
Issuing a second temporary plate to a purchaser prior to vehicle being registered	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210(g)	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-210(g)	A) D) V) 56-3-210(g)	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210(g)	N/A
Misuse of dealer temporary plate or 45-Day temporary plate	Performance 4 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210	A) 56-16-180(d) D) 56-16-180(d) V) 56-3-210	A) D) V) 56-3-210	A) 56-15-350(d) D) 56-15-350(d) V) 56-3-210	N/A

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		S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW	S. C. CODE OF LAW
VIOLATION						
Miscellaneous						
Operating under suspension	Performance	A) 56-15-350(b) D) 56-15-310	A) 56-16-180(b) D) 56-16-140	A) D)	A) 56-15-350(b) D) 56-15-560	A) 56-3-2380 D) 56-3-2380
	Revocation*	V) 56-15-310	V) 56-16-140	V)	V) 56-15-560	V) 56-3-2380
Wholesaler selling retail	Performance 6 points to Revocation*	A) 56-15-350(b) D) 56-15-10(p) V) 56-15-310	A) 56-16-180(b) D) 56-16-10(q) V) 56-16-140	N/A	N/A	N/A
Dealer or auction facilitating wholesaler selling retail	Performance 6 points	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-350(d)	A) 56-16-180(d) D) 56-16-180(d) V) 56-16-180(d)	A) D) V)	A) 56-15-350(d) D) 56-15-350(d) V) 56-15-350(d)	N/A
Other dealer violation not specified otherwise in this Appendix	Performance 2 points	A) 56-15-350(b) D) Various V) Various	A) 56-16-180(b) D) Various V) Various	A)56-14-70(b) D) Various V) Various	A) 56-15-350(b) D) Various V) Various	N/A

VIOL CODE	SECTION OF LAW	VIOLATION	POINTS	TRIGGERS SUSP CODE
111	56-15-340(a)	Other Records Violations (ORV) data only from Audit		
211	56-16-170(a)	Other Records Violations (ORV) data only from Audit		
311	56-14-60(a)	Other Records Violations (ORV) data only from Audit		
411	56-15-590(a)	Other Records Violations (ORV) data only from Audit		
120	56-15-350	Conversion - Verbal Warning	2	
220	56-16-180	Conversion - Verbal Warning	2	
320	56-14-70	Conversion - Verbal Warning	2	
420	56-15-350	Conversion - Verbal Warning	2	
121	56-15-340(a)	Other Records Violations (ORV) - 1st excessive ORV during dealer license year	2	
221	56-16-170(a)	Other Records Violations (ORV) - 1st excessive ORV during dealer license year	2	
321	56-14-60(a)	Other Records Violations (ORV) - 1st excessive ORV during dealer license year	2	
421	56-15-590(a)	Other Records Violations (ORV) - 1st excessive ORV during dealer license year	2	
122	56-15-340(a)	Other Records Violations (ORV) - 5th excessive ORV during dealer license year	2	
222	56-16-170(a)	Other Records Violations (ORV) - 5th excessive ORV during dealer license year	2	
322	56-14-60(a)	Other Records Violations (ORV) - 5th excessive ORV during dealer license year	2	
422	56-15-590(a)	Other Records Violations (ORV) - 5th excessive ORV during dealer license year	2	
123	56-15-340(a)	Other Records Violations (ORV) - 9th excessive ORV during dealer license year	2	
223	56-16-170(a)	Other Records Violations (ORV) - 9th excessive ORV during dealer license year	2	
323	56-14-60(a)	Other Records Violations (ORV) - 9th excessive ORV during dealer license year	2	
423	56-15-590(a)	Other Records Violations (ORV) - 9th excessive ORV during dealer license year	2	
129	56-15-350	Other Motor Vehicle Dealer Law Violation	2	
229	56-16-180	Other Motorcycle Dealer Law Violation	2	
329	56-14-70	Other Recreational Vehicle Dealer Law Violation	2	
429	56-15-350	Other Wholesale Motor Vehicle Auction Law Violation	2	
529	56-3-2380(d)	Other Manufacturer Repossession Permit Law Violation	2	
140	56-15-350	Conversion - Level One Written Warning	4	
240	56-16-180	Conversion - Level One Written Warning	4	
340	56-14-70	Conversion - Level One Written Warning	4	
440	56-15-350	Conversion - Level One Written Warning	4	
141	56-15-310(a)	Exhibiting vehicles at address different than licensed location	4	
241	56-16-140(a)	Exhibiting vehicles at address different than licensed location	4	
341	56-14-30(b)	Exhibiting vehicles at address different than licensed location without a permit	4	
441	56-15-560	Exhibiting vehicles at address different than licensed location	4	
142	56-15-40(1)	Engaging in any action which causes damage to any party or to the public (Failure to deliver title within 45 days of date of sale)	4	
242	56-16-100(1)	Engaging in any action which causes damage to any party or to the public (Failure to deliver title within 45 days of date of sale)	4	
342	56-14-70(d)	Employed fraudulent devices, methods, or practices (Failure to deliver title within 45 days of date of sale)	4	
442	56-15-40(1)	Engaging in any action which causes damage to any party or to the public (Failure to deliver title within 45 days of date of sale)	4	
143	56-15-340(c)	Records not available upon demand of the Department	4	
243	56-16-170(c)	Records not available upon demand of the Department	4	
343	56-14-70(g)	Records not available upon demand of the Department	4	
443	56-15-590(c)	Records not available upon demand of the Department	4	
144	56-15-350(d)	Employed fraudulent devices, methods, or practices (Failure to return certificate of title for junked or salvaged vehicle to the Department)	4	
244	56-16-180(d)	Employed fraudulent devices, methods, or practices (Failure to return certificate of title for junked or salvaged vehicle to the Department)	4	
344	56-14-70(d)	Employed fraudulent devices, methods, or practices (Failure to return certificate of title for junked or salvaged vehicle to the Department)	4	
444	56-15-350(d)	Employed fraudulent devices, methods, or practices (Failure to return certificate of title for junked or salvaged vehicle to the Department)	4	
145	56-15-350(h)	Misuse of Motor Vehicle Dealer plate	4	
245	56-16-180(h)	Misuse of Motorcycle Dealer plate	4	
345	56-15-350(d)	Misuse of Motor Vehicle Dealer plate	4	
445	56-15-600	Misuse of Wholesale Motor Vehicle Auction plate	4	
545	56-3-2350	Misuse of Manufacturer Repossession plate	4	
146	56-15-350(h)	Unable to account for Motor Vehicle Dealer plate	4	
246	56-16-180(h)	Unable to account for Motorcycle Dealer plate	4	
346	56-15-350(h)	Unable to account for Motor Vehicle Dealer plate	4	
446	56-15-600	Unable to account for Wholesale Motor Vehicle Auction plate	4	

546	56-3-2350	Unable to account for Manufacturer Repossession plate	4
147	56-15-350(d)	Operation of a vehicle in licensee's control with no valid vehicle license	4
247	56-16-180(d)	Operation of a vehicle in licensee's control with no valid vehicle license	4
347	56-15-350(d)	Operation of a vehicle in licensee's control with no valid vehicle license	4
447	56-15-350(d)	Operation of a vehicle in licensee's control with no valid vehicle license	4
547	56-3-2380(d)	Operation of a vehicle in licensee's control with no valid vehicle license	4
148	56-15-350(d)	Misuse of dealer temporary plate or 45-Day temporary plate	4
248	56-16-180(d)	Misuse of dealer temporary plate or 45-Day temporary plate	4
348	56-15-350(d)	Misuse of dealer temporary plate or 45-Day temporary plate	4
448	56-15-350(d)	Misuse of dealer temporary plate or 45-Day temporary plate	4
548	56-3-2380(d)	Misuse of dealer temporary plate or 45-Day temporary plate	4
160	56-15-350	Conversion - Level Two Written Warning	6
260	56-16-180	Conversion - Level Two Written Warning	6
360	56-14-70	Conversion - Level Two Written Warning	6
460	56-15-350	Conversion - Level Two Written Warning	6
161	56-15-350(d)	Employed fraudulent devices, methods, or practices (Possession of an Open Title)	6
261	56-16-180(d)	Employed fraudulent devices, methods, or practices (Possession of an Open Title)	6
361	56-14-70(d)	Employed fraudulent devices, methods, or practices (Possession of an Open Title)	6
461	56-15-350(d)	Employed fraudulent devices, methods, or practices (Possession of an Open Title)	6
162	56-15-350(d)	Employed fraudulent devices, methods, or practices (Altering or changing documents to avoid or delay registration by purchaser)	6
262	56-16-180(d)	Employed fraudulent devices, methods, or practices (Altering or changing documents to avoid or delay registration by purchaser)	6
362	56-14-70(d)	Employed fraudulent devices, methods, or practices (Altering or changing documents to avoid or delay registration by purchaser)	6
462	56-15-350(d)	Employed fraudulent devices, methods, or practices (Altering or changing documents to avoid or delay registration by purchaser)	6
163	56-15-350(d)	Employed fraudulent devices, methods, or practices (Fraudulent reporting of sales volume)	6
263	56-16-180(d)	Employed fraudulent devices, methods, or practices (Fraudulent reporting of sales volume)	6
363	56-14-70(d)	Employed fraudulent devices, methods, or practices (Fraudulent reporting of sales volume)	6
463	56-15-350(d)	Employed fraudulent devices, methods, or practices (Fraudulent reporting of sales volume)	6
164	56-15-350(d)	Employed fraudulent devices, methods, or practices (Issuing a second temporary plate to a purchaser prior to vehicle being registered)	6
264	56-16-180(d)	Employed fraudulent devices, methods, or practices (Issuing a second temporary plate to a purchaser prior to vehicle being registered)	6
364	56-14-70(d)	Employed fraudulent devices, methods, or practices (Issuing a second temporary plate to a purchaser prior to vehicle being registered)	6
464	56-15-350(d)	Employed fraudulent devices, methods, or practices (Issuing a second temporary plate to a purchaser prior to vehicle being registered)	6
165	56-15-350(d)	Employed fraudulent devices, methods, or practices	6
265	56-16-180(d)	Employed fraudulent devices, methods, or practices	6
365	56-14-70(d)	Employed fraudulent devices, methods, or practices	6
465	56-15-350(d)	Employed fraudulent devices, methods, or practices	6
166	56-15-350(e)	Court conviction involving acquisition or transfer of a title to a vehicle	6
266	56-16-180(e)	Court conviction involving acquisition or transfer of a title to a vehicle	6
366	56-14-70(c)	Court conviction involving acquisition or transfer of a title to a vehicle	6
466	56-15-350(e)	Court conviction involving acquisition or transfer of a title to a vehicle	6
167	56-15-350(c)	Court finding of any fraud connected to sale or transfer of vehicle	6
267	56-16-180(c)	Court finding of any fraud connected to sale or transfer of vehicle	6
367	56-14-70(c)	Court finding of any fraud connected to sale or transfer of vehicle	6
467	56-15-350(c)	Court finding of any fraud connected to sale or transfer of vehicle	6
567	56-3-2380(c)	Court conviction for fraud or fraudulent practices	6
168	56-15-340(c)	Refusal to allow inspection of records by Department agent	6
268	56-16-170(c)	Refusal to allow inspection of records by Department agent	6
368	56-14-70(g)	Refusal to allow inspection of records by Department agent	6
468	56-15-590(c)	Refusal to allow inspection of records by Department agent	6
169	56-15-350	Multiple Motor Vehicle Dealer Law Violations from single audit or complaint	6
269	56-16-180	Multiple Motorcycle Dealer Law Violations from single audit or complaint	6
369	56-14-70	Multiple Travel Trailer Dealer Law Violations from single audit or complaint	6
469	56-15-350	Multiple Wholesale Motor Vehicle Auction Law Violation from single audit or complaint	6

569	56-3-2380(d)	Multiple Manufacturer Repossession Permit Law Violation from single audit or complaint	6	
170	56-3-627(b)	Failed to remit the collected IMF fee to the Department of Motor Vehicles	6	
137	56-15-340(a)	Other Records Violations (ORV) - 13th excessive ORV during dealer license year		187
237	56-16-170(a)	Other Records Violations (ORV) - 13th excessive ORV during dealer license year		287
337	56-14-60 (c)	Other Records Violations (ORV) - 13th excessive ORV during dealer license year		387
437	56-15-590(a)	Other Records Violations (ORV) - 13th excessive ORV during dealer license year		487
138	56-15-340(a)	Other Records Violations (ORV) - 25th excessive ORV during dealer license year		188
238	56-16-170(a)	Other Records Violations (ORV) - 25th excessive ORV during dealer license year		288
338	56-14-60(c)	Other Records Violations (ORV) - 25th excessive ORV during dealer license year		388
438	56-15-590(a)	Other Records Violations (ORV) - 25th excessive ORV during dealer license year		488