

IN THE COURT OF COMMON PLEAS OF FRANKLIN COUNTY, OHIO

STATE OF OHIO, ex rel.	)	CASE NO.
MICHAEL DEWINE	)	
ATTORNEY GENERAL OF OHIO	)	
30 East Broad St., 14th Floor	)	JUDGE
Columbus, Ohio 43215	)	
	)	
Plaintiff,	)	<u>COMPLAINT FOR</u>
	)	<u>DECLARATORY JUDGMENT,</u>
v.	)	<u>INJUNCTIVE RELIEF,</u>
	)	<u>RESTITUTION, CIVIL</u>
DADS CAR LOT INC.	)	<u>PENALTIES, AND OTHER</u>
c/o William D. Taylor Jr.,	)	<u>APPROPRIATE RELIEF</u>
Statutory Agent	)	
7768 Tumwater Valley Ct.	)	
Pickerington, Ohio 43147	)	
	)	
and	)	
	)	
WILLIAM TAYLOR, SR. Individually,	)	
7768 Tumwater Valley Ct.	)	
Pickerington, Ohio 43147	)	
	)	
and	)	
	)	
GARY JONES, Individually,	)	
2968 Atwood Terrace	)	
Columbus, OH 43224	)	

JURISDICTION

1. Plaintiff, State of Ohio, by and through Counsel, the Attorney General of Ohio, Michael DeWine, having reasonable cause to believe that violations of Ohio's consumer protection laws have occurred, brings this action in the public interest and on behalf of the State of Ohio under the authority vested in him by the Ohio Consumer Sales Practices Act, R.C. 1345.01 *et seq.*, and the Certificate of Motor Vehicle Title Act R.C. 4505.01 *et seq.*
2. The actions of Defendants, hereinafter described, have occurred in the State of Ohio,

Franklin County and other Ohio counties and, as set forth below, are in violation of the Consumer Sales Practices Act, R.C. 1345.01 et seq., the Substantive Rules, 109:4-3-01 et seq., and the Certificate of Motor Vehicle Title Act, R.C. 4505.01 et seq.

3. Defendants, as described below, are “supplier[s]” as that term is defined in R.C. 1345.01(C) as Defendants were, at all times relevant herein, engaged in the business of effecting or soliciting “consumer transactions” as that term is defined in R.C. 1345.01(A).
4. Defendants, as described below, engaged in “consumer transactions” by offering for sale, selling or financing the purchase of used motor vehicles to individuals for purposes that were primarily personal, family or household within the meaning specified in R.C. 1345.01(A) and (D).
5. The actions of Defendants, hereinafter described, have occurred in the State of Ohio and Franklin County.
6. Jurisdiction over the subject matter of this action lies with this Court pursuant to R.C. 1345.04 of the Consumer Sales Practices Act.
7. This Court has venue to hear this case pursuant to Ohio Civ. R. 3(B)(1)-(3), in that Defendants reside in, operated their business from, and engaged in some of the transactions complained of herein in Franklin County.

STATEMENT OF FACTS

8. Defendant, Dads Car Lot Inc. (hereinafter “Dads Car Lot”) is an Ohio corporation last operating at 600 E. Broad St., Columbus, Franklin County, Ohio 43215.
9. On information and belief, Defendant William Taylor, Sr. (hereinafter “Taylor”) is an individual whose address is 7768 Tumwater Valley Ct., Pickerington, Ohio 43147.

10. On information and belief, Defendant, Gary Jones (hereinafter “Jones”) is an individual whose address is 2968 Atwood Terrace, Columbus, Ohio 43224.
11. Defendant Jones had an ownership interest in and operated Defendant Dads Car Lot and dominated, controlled and directed the business activities and sales conduct of Dads Car Lot, and exercised the authority to establish, implement or alter the policies of Dads Car Lot., and committed, allowed, directed, ratified or otherwise caused the following unlawful acts to occur.
12. Defendant William D. Taylor Sr. had an ownership interest in and operated Defendant Dads Car Lot and dominated, controlled and directed the business activities and sales conduct of Dads Car Lot, and exercised the authority to establish, implement or alter the policies of Dads Car Lot., and committed, allowed, directed, ratified or otherwise caused the following unlawful acts to occur.
13. Defendants were at all times relevant to this action engaged in the business of soliciting, promoting, purchasing, selling, financing and collecting the proceeds of the sales of used motor vehicles from their location in Columbus to consumers residing in Franklin and other Ohio counties.
14. Defendants, operating under the name Dads Car Lot, solicited individual consumers to enter into consumer transactions, specifically for the sale of used motor vehicles.
15. At all relevant times hereto, Defendant Dads Car Lot held license #UD018885 issued by the State of Ohio under R.C. 4517.01 et seq., allowing it to engage in the business of displaying or selling at retail or wholesale used motor vehicles.
16. At all relevant times hereto, the Defendants were displaying or selling used motor

vehicles at their Dads Car Lot location.

17. The Defendants failed to provide consumers with dated receipts stating:
 - a.) The time during which the option to purchase the used motor vehicles was binding.
 - b.) Whether the deposits, as that term is defined in O.A.C. 109:4-3-07(D), were refundable or under what conditions the deposits were refundable.
18. The Defendants failed to file applications for certificates of title within Thirty (30) days after the assignment or delivery of a motor vehicle.
19. The Defendants failed to obtain certificates of title on or before the Fortieth (40th) day after the sale of motor vehicles.
20. The Defendants "Spot Delivery" document contained a liquidated damages provision.

FIRST CAUSE OF ACTION
VIOLATIONS OF THE CONSUMER SALES PRACTICES ACT (CSPA)

21. Plaintiff incorporates by reference, as if completely rewritten herein, the allegations set forth in paragraphs One through Twenty (1-20) of this Complaint.
22. The Defendants failed to provide to the consumers at the time of the initial deposits dated written receipts stating clearly and conspicuously the time during which the options to purchase the used motor vehicles were binding, whether the deposits were refundable and under what conditions, in violation of R.C. 1345.02(A) and Ohio Adm. Code 109:4-3-07(B)(5).
23. The Defendants "Spot Delivery" document contained a liquidated damages provision, in violation of R.C. 1345.03.

24. Such acts or practices have been previously determined by Ohio courts to violate the Consumer Sales Practices Act, R.C. 1345.01 et seq. The Defendants committed said violations after such decisions were available for public inspection pursuant to R.C. 1345.05(A)(3).

SECOND CAUSE OF ACTION
VIOLATIONS OF THE CERTIFICATE OF MOTOR VEHICLE TITLE ACT

25. Plaintiff incorporates by reference, as if completely rewritten herein, the allegations set forth in paragraphs One through Twenty (1-20) of this Complaint.
26. The Defendants engaged in unfair and deceptive acts and practices in violation of R.C. 1345.02 by failing to file applications for certificates of title within Thirty (30) days after the assignment of delivery of motor vehicles as required by R.C. 4505.06(A)(5)(b).
27. The Defendants committed unfair and deceptive acts or practices in violation of the Consumer Sales Practices Act, R.C. 1345.02(A), by selling motor vehicles to consumers, in the ordinary course of business, and then failing to obtain certificates of title on or before the Fortieth (40th) day of sale of the motor vehicles as required by R.C. 4505.181(B)(1).
28. Such acts or practices have been previously determined by Ohio courts to violate the Consumer Sales Practices Act, R.C. 1345.01 et seq. The Defendants committed said violations after such decisions were available for public inspection pursuant to R.C. 1345.05(A)(3).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully prays that this Court:

- A. ISSUE A DECLARATORY JUDGMENT declaring that each act or practice described in Plaintiff's Complaint violates the Consumer Sales Practices Act, R.C. 1345.01 *et seq.*, and the Certificate of Motor Vehicle Title Act, R.C. 4505.01 *et seq.* in the manner set forth in this Complaint.
- B. ISSUE PERMANENT INJUNCTIVE RELIEF enjoining Defendants and their officers, agents, servants, representatives, salespeople, employees, successors and assigns and all persons acting in concert or participating with them, directly or indirectly, from engaging in the acts or practices of which Plaintiff complains and from further violating the Consumer Sales Practices Act, R.C. 1345.01 *et seq.*, and the Certificate of Motor Vehicle Title Act, R.C. 4505.01 *et seq.*
- C. ORDER Defendants jointly and severally liable for reimbursement to all consumers found to have been damaged by the Defendants' unfair, deceptive, and unconscionable acts and practices, and motor vehicle title violations.
- D. ORDER Defendants jointly and severally liable for reimbursement to the Title Defect Recision Fund ("TDR") for funds expended to resolve title defects caused by Defendants motor vehicle title violations.
- E. ASSESS, FINE, AND IMPOSE upon Defendants, jointly and severally, a civil penalty of Twenty-Five Thousand Dollars (\$25,000.00) for each of the appropriate unfair, deceptive or unconscionable acts alleged in the Complaint, pursuant to R.C. 1345.07(D).

- F. ASSESS, FINE, AND IMPOSE upon Defendants, jointly and severally, an additional civil penalty of not more than Two Hundred Dollars (\$200.00) for each violation of the Certificate of Motor Vehicle Title Act, pursuant to R.C. 4505.99.
- G. ORDER, as a means of insuring compliance with this Court's Order and with the consumer protection laws of Ohio, Defendants to maintain in their possession and control for a period of Five (5) years all business records relating to the Defendants' solicitation and sale of used motor vehicles in Ohio and to permit the Ohio Attorney General or his representative, upon reasonable twenty-four (24) hour notice, to inspect and/or copy any and all records.
- H. Order that the Defendants be enjoined from engaging in consumer transactions until they have satisfied all restitution, civil penalties, Attorney General costs to investigate and prosecute this action and any court costs ordered.
- I. ORDER the Defendants to pay all court costs.
- J. GRANT such other relief as the Court deems to be just, equitable and appropriate.

Respectfully submitted,

MICHAEL DEWINE
Attorney General

/s/ Rosemary E. Rupert
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