

VIA COURIER & EMAIL

**IN THE MATTER OF the Motor Vehicle Dealers Act, 2002, S.O. 2002, Chapter 30. Schedule B
and Regulations, as amended**

- and -

IN THE MATTER OF the registration of YAATRAM ROOPLALL

TO: YAATRAM ROOPLALL

NOTICE OF PROPOSAL TO REVOKE REGISTRATION

Take notice that pursuant to Section 9 of the *Motor Vehicle Dealers Act, 2002* (the "Act") the Registrar is proposing to revoke the registration of **YAATRAM ROOPLALL** as a motor vehicle salesperson under the Act.

REASONS

The intention and objective of the Act is to protect the public interest. In doing so, the Act prohibits the making of false statements in an application for registration or renewal and requires that Registrants be financially responsible in the conduct of business and that they carry on business in accordance with the law and with integrity and honesty.

In light of the past conduct of **YAATRAM ROOPLALL** as described below in this Proposal, the Registrar proposes the revocation of their respective registration under the Act and has issued an immediate temporary suspension of their registration.

NOTICE OF IMMEDIATE TEMPORARY SUSPENSION

TAKE NOTICE THAT PURSUANT TO SECTION 10 OF THE ACT THE REGISTRAR IS ORDERING AN IMMEDIATE TEMPORARY SUSPENSION OF REGISTRATION AS A MATTER OF PUBLIC INTEREST AGAINST THE FOLLOWING PARTIES: YAATRAM ROOPLALL.

Particulars

The reasons for this proposal are:

1. Yaatram Rooplall ("Rooplall") is a registered motor vehicle salesperson under the Act. Rooplall was first registered on or about December 7, 2020.
2. Rooplall was registered as a Finance Manager with Streetxtreme Automotive Inc. o/a Streetxtreme Auto Gallery ("Streetxtreme") between October 16, 2022, and June 20, 2025, when he was terminated.
3. Rooplall is currently registered as the Finance Manager at 89 Auto Sales Inc. and has been working there since June 27, 2025.

PAST CONDUCT

Criminal Charges

4. Between approximately December 16, 2024, and April 14, 2025, Rooplall engaged in conduct involving the falsification and provision of false documents, the possession of property obtained by crime, and the trafficking in property obtained by crime, all in connection with the sale of motor vehicles while registered as a motor vehicle salesperson at Streetxtreme.
5. As a result of this conduct, On or about June 12, 2025, Rooplall was arrested by members of the York Regional Police ("YRP"). On or about October 15, 2025, Rooplall was charged with eight (8) separate criminal offences, including the following:
 - a. Fraud exceeding \$5,000/Specific Victim contrary to s. 380(1)(a) of the Criminal Code of Canada ("CCC");
 - b. Utter Forged Document/General Wording contrary to s. 368(1)(a) of the CCC;
 - c. Traffic in Property or Thing Obtained by Crime Exceeding \$5,000 contrary to s. 355.2 of the CCC; and
 - d. Possession of Motor Vehicle on which the Identification Number has been removed or altered, contrary to s. 354(2) of the CCC.
6. These charges remain pending before the courts.
7. Rooplall failed to notify the Registrar in writing, within five (5) days of any substantive changes to the information provided to the Registrar to obtain his registration, including his arrest and criminal charges, contrary to section 31 of Ontario Regulation 333/08.

Pending Charges

8. The Ontario Motor Vehicle Industry Council charged Rooplall with twelve (12) charges under the Provincial Offences Act in relation to the trade of the 2019 Audi, 2018 Audi, 2019 Land Rover and 2017 Mercedes described below. The alleged offences include:
 - a. Engaging in an unfair practice, contrary to sections 17(1) and 14(1) of the *Consumer Protection Act* (“CPA”)
 - b. Falsifying information and documents, contrary to section 26 of the Act; and
 - c. Providing false information and documents, contrary to section 27 of the Act.
9. These charges remain pending before the courts.

Consumer A - 2019 Audi

10. On or about April 3, 2025, ownership of a 2019 Audi Q8 motor vehicle (VIN: ****5348) (the “2019 Audi”) was transferred to Streetxtreme. At the time of the transfer, the 2019 Audi was reported to have 106,127 km.
11. On or about April 3, 2025, ownership of the 2019 Audi was transferred from Streetxtreme to Consumer A. At the time of the transfer, the 2019 Audi was reported to have 106,127 km.
12. On or about November 13, 2025, a detective with the YRP advised the OMVIC’s Investigation and Enforcement Department that the 2019 Audi had been reported as fraudulently purchased and financed using Consumer A’s identity and personal information.
13. On or about January 8, 2026, a search warrant was executed at Streetxtreme’s premises to obtain documents related to the 2019 Audi.

Result of Search Warrant and Investigation

14. During the execution of the search warrant at Streetxtreme’s premises, OMVIC’s investigator obtained records relating to the 2019 Audi. The records indicated that:
 - a. On or about March 26, 2025, Streetxtreme sold to Consumer A the 2019 Audi.
 - b. The 2019 Audi bill of sale was signed by Rooplall and contained a signature for Consumer A.
 - c. On or about March 26, 2025, the CIBC finance contract was signed by Consumer A and Rooplall. Rooplall signed as Streetxtreme’s authorized signing officer.

- d. On or about March 26, 2025, Consumer A signed a Consent to Use of Personal Information to Trader Corporation dba Deleartrack Canada and Streetxtreme.
 - e. On or about March 26, 2025, Consumer A purchased and signed a policy premium from Companion GAP PLUS.
 - f. On or about April 2, 2025, Consumer A received automobile insurance coverage from TD Insurance Group.
 - g. On or about April 3, 2025, CIBC financed Consumer A's purchase of the 2019 Audi in the amount of \$57,818.91. CIBC advanced \$60,058.86 to Streetxtreme.
 - h. On or about April 3, 2025, Streetxtreme issued Consumer A a cheque in the amount of \$3,000, payable to Consumer A, as a refund for a client rebate.
 - i. On or about August 16, 2025, Streetxtreme obtained a CARFAX report for the 2019 Audi. The report indicates that the vehicle was registered as stolen and that, in April 2025, it was exported from Canada to Albania.
 - j. Streetxtreme had, and relied on, copies of documents in Consumer A's name, including a driver's licence, a CIBC Visa card, a Social Insurance Number, and signed CIBC application for personal credit, among other documents for the trade of the 2019 Audi.
15. Streetxtreme's transaction records regarding the 2019 Audi were falsified.
16. On or about April 3, 2025, when ownership of the 2019 Audi was transferred from Streetxtreme to Consumer A, the transfer was completed without Consumer A's knowledge or consent. As a result, the information that Rooplall provided to the Ministry of Transportation ("MTO") to facilitate the transfer of the vehicle to Consumer A was false.
17. Consumer A did not sign a bill of sale, or any finance document or application, for the purchase of the 2019 Audi.
18. Consumer A has never attended Streetxtreme's premises and has not authorized anyone to attend on his behalf.
19. Consumer A has never provided any personal information, consent to use his personal information or signed documents for the benefit or use of Streetxtreme or Rooplall.
20. Consumer A has never received a cheque payable to him in the amount of \$3,000, or any other funds, from Streetxtreme or Rooplall.
21. Consumer A remains registered as the title owner of the 2019 Audi. The 2019 Audi has 106,127 km and has been reported as stolen as of May 15, 2025.

22. On or about April 1, 2025, the vehicle was exported from Canada. As a result, Rooplall could not have acted on a transaction to sell the vehicle to Consumer A. The transaction was fictitious.
23. Rooplall falsified or assisted in falsifying documents and/or information relating to this trade, contrary to section 26 of the Act.

Consumer B – 2018 Audi AQ3

24. On or about March 19, 2025, ownership of a 2018 Audi AQ3 motor vehicle (VIN: ****4131) (the “2018 Audi”) was transferred to Streetxtreme. At the time of the transfer, the 2018 Audi was reported to have 94,595 km.
25. On or about March 19, 2025, ownership of the 2018 Audi was transferred from Streetxtreme to Consumer B. At the time of the transfer, the 2019 Audi was reported to have 94,595 km.
26. On or about November 13, 2025, a detective with the YRP advised the OMVIC’s Investigation and Enforcement Department that the 2018 Audi had been reported as fraudulently purchased and financed using Consumer B’s identity and personal information.
27. On or about January 8, 2026, a search warrant was executed at Streetxtreme’s premises to obtain documents related to the 2018 Audi.

Result of Search Warrant and Investigation

28. During the execution of the search warrant at Streetxtreme’s premises, the OMVIC’s investigator obtained records relating to the 2018 Audi. The records indicated that:
 - a. On or about March 18, 2025, Streetxtreme sold to Consumer B the 2018 Audi.
 - b. The 2018 Audi bill of sale was signed by Rooplall and contained a signature for Consumer B.
 - c. On or about March 18, 2025, Consumer B purchased and signed a policy premium from Companion GAP PLUS.
 - d. On or about March 18, 2025, the CIBC finance contract was signed by Consumer B and Rooplall. Rooplall signed as Streetxtreme’s authorized signing officer.
 - e. On or about March 18, 2025, Consumer B signed a Consent to Use of Personal Information to Trader Corporation d/b/a Dealertrack Canada and Streetxtreme.
 - f. On or about March 20, 2025, CIBC financed Consumer B’s purchase of the 2018 Audi in the amount of \$30,603.12. CIBC advanced \$31,018.52 to Streetxtreme.

- g. On or about March 20, 2025, Streetxtreme issued Consumer B two (2) cheques in the amount of \$1,000, and \$500, respectively, payable to Consumer B, as a refund for a client rebate.
 - h. On or about March 21, 2025, Consumer B received automobile insurance coverage from TD Insurance Group;
 - i. On or about March 21, 2025, Streetxtreme delivered the 2018 Audi to Consumer B and took a picture of the delivery of the vehicle.
 - j. On or about July 9, 2025, a yellow note was added to the bill of sale indicating the following: "CIBC Fraudulent Deal".
 - k. On or about August 16, 2025, Streetxtreme obtained a CARFAX report for the 2018 Audi. The report indicates that in April 2025 the vehicle was exported from Canada to Gambia.
 - l. Streetxtreme had, and relied on, copies of documents in Consumer B's name, including a driver's licence, a CIBC Visa card, Employment Confirmation Authorization letter, and a signed CIBC application for personal credit, among other documents for the trade of the 2018 Audi.
29. Streetxtreme's transaction records regarding the 2018 Audi were falsified.
30. On or about March 19, 2025, when ownership of the 2018 Audi was transferred from Streetxtreme to Consumer B, the transfer was completed without Consumer B's knowledge or consent. As a result, the information that Rooplall provided to the MTO to facilitate the transfer of the vehicle to Consumer B was false.
31. Consumer B did not sign a bill of sale, or any finance document or application, for the purchase of the 2018 Audi.
32. Consumer B has never attended Streetxtreme's premises and has not authorized anyone to attend on his behalf.
33. Consumer B has never provided any personal information, consent to use his personal information or signed documents for the benefit or use of Streetxtreme or Rooplall.
34. Consumer B has never received cheques payable to him in the total amount of \$1,500, or any other funds, from Streetxtreme or Rooplall.
35. On or about April 1, 2025, the vehicle was exported from Canada.
36. Rooplall could not have acted on a transaction to sell the vehicle to Consumer B. The transaction was fictitious.
37. The 2018 Audi has 94,595 km, and Consumer B remains registered as the title owner.

38. Rooplall falsified or assisted in falsifying documents and/or information relating to this trade, contrary to section 26 of the Act.

Consumer C – 2019 Land Rover

39. On or about February 27, 2025, ownership of a 2019 Land Rover motor vehicle (VIN: ****2654) (the “2019 Land Rover”) was transferred to Streetxtreme. At the time of the transfer, the 2019 Land Rover was reported to have 133,828 km.
40. On or about February 27, 2025, ownership of the 2019 Land Rover was transferred from Streetxtreme to Consumer C. At the time of the transfer, the 2019 Land Rover was reported to have 133,828 km.
41. On or about April 4, 2025, Consumer C made a complaint to the Registrar’s office against Streetxtreme. Consumer C stated that he did not purchase the 2019 Land Rover and that it was fraudulently purchased and financed using his identity and personal information.
42. On or about January 8, 2026, a search warrant was executed at Streetxtreme’s premises to obtain documents related to the 2019 Land Rover.

Result of Search Warrant and Investigation

43. During the execution of the search warrant at Streetxtreme’s premises, the OMVIC’s investigator obtained records relating to the 2019 Land Rover. The records indicated that:
 - a. On or about March 1, 2025, Streetxtreme sold to Consumer C the 2019 Land Rover.
 - b. The 2019 Land Rover bill of sale was signed by Rooplall and contained a signature for Consumer C.
 - c. On or about February 27, 2025, Lendcare Capital Inc.’s finance contract was signed by Consumer C and Rooplall. Rooplall signed as Streetxtreme’s witness.
 - d. On or about February 27, 2025, Consumer C signed a Consent to Use of Personal Information to Trader Corporation d/b/a Dealertrack Canada and Streetxtreme.
 - e. On or about February 27, 2025, Consumer C signed a People’s Choice Warranty application. Rooplall signed on behalf of Streetxtreme.
 - f. On or about February 28, 2025, Lendcare Capital Inc. financed Consumer C’s purchase of the 2019 Land Rover in the amount of \$49,990.79. Lendcare’s total net payout to Streetxtreme was \$49,895.24.
 - g. On or about February 28, 2025, Consumer C received automobile insurance coverage from TD Insurance Group.

- h. Streetxtreme had, and relied on, copies of documents in Consumer C's name, including a driver's licence, a Triangle Visa card, and a signed Streetxtreme application for personal credit, among other documents, for the trade of the 2019 Land Rover.
- 44. Streetxtreme's transaction records regarding the 2019 Land Rover were falsified.
- 45. On or about February 27, 2025, ownership of the 2019 Land Rover was transferred from Streetxtreme to Consumer C. The transfer was completed without Consumer C's knowledge or consent. As a result, the information that Rooplall provided to the MTO to facilitate the transfer of the vehicle to Consumer C was false.
- 46. Consumer C did not sign a bill of sale, or any finance document or application, for the purchase of the 2019 Land Rover.
- 47. Consumer C has never attended Streetxtreme's premises and has not authorized anyone to attend on his behalf.
- 48. Consumer C has never provided any personal information, consent to use his personal information or signed documents for the benefit or use of Streetxtreme or Rooplall.
- 49. The 2019 Land Rover has been reported as being stolen as of July 10, 2025. The 2019 Land Rover has 133,828 km, and Consumer C remains registered as the title owner.
- 50. On or about March 1, 2025, the vehicle was exported from Canada. The report also indicates that the vehicle is currently registered as stolen in the Canadian Police Information Centre. As a result, Rooplall could not have acted on a transaction to sell the vehicle to Consumer C. The transaction was fictitious.
- 51. Rooplall falsified or assisted in falsifying documents and/or information relating to this trade, contrary to section 26 of the Act.

Consumer D – 2017 Mercedes

- 52. On or about December 27, 2024, ownership of a 2017 Mercedes-Benz GLE 400 motor vehicle (VIN: ***9747) (the "2017 Mercedes") was transferred to Streetxtreme. At the time of the transfer, the 2017 Mercedes was reported to have 121,690 km.
- 53. On or about January 31, 2025, ownership of the 2017 Mercedes was transferred from Streetxtreme to Consumer D. At the time of the transfer, the 2017 Mercedes was reported to have 121,690 km.
- 54. On or about November 17, 2025, a Police Constable with the Ontario Provincial Police advised the OMVIC's Investigation and Enforcement Department that the 2017 Mercedes had been reported as fraudulently purchased and financed using Consumer D's identity and personal information.
- 55. On or about January 8, 2026, a search warrant was executed at Streetxtreme's premises to obtain documents related to the 2017 Mercedes.

56. During the execution of the search warrant at Streetxtreme's premises, the OMVIC's investigators obtained records relating to the 2017 Mercedes. The records indicated that:
- a. On or about January 24, 2025, Streetxtreme sold Consumer D the 2017 Mercedes.
 - b. The 2017 Mercedes bill of sale was signed by Rooplall and contained the signature of Consumer D.
 - c. On or about January 27, 2025, CIBC's finance contract was signed by Consumer D and Rooplall. Rooplall signed as Streetxtreme's authorized signing officer.
 - d. On or about January 27, 2025, Consumer D signed a Consent to Use of Personal Information to Trader Corporation d/b/a Dealertrack Canada and Streetxtreme.
 - e. On or about January 28, 2025, CIBC financed Consumer D's purchase of the 2017 Mercedes in the amount of \$39,687.35. CIBC's total net payout to Streetxtreme was \$40,435.47.
 - f. On or about January 31, 2025, Consumer D received automobile insurance coverage form TD Insurance Group.
 - g. On or about February 1, 2025, Streetxtreme issued Consumer D a cheque #12111 in the amount of \$2,000 payable to Consumer D, as a refund for a client referral.
 - h. On or about February 3, 2025, the same cheque (#1211) was deposited into a Royal Bank account; however, the payee's name on the cheque had been altered to a name different from Consumer D.
 - i. On or about August 16, 2025, Streetxtreme retrieved the 2017 Mercedes' CARFAX history report, which indicates that, on or about May 2025, the vehicle was exported from Canada to Senegal. The report also indicates that the vehicle is currently registered as stolen in the Canadian Police Information Centre.
 - j. Streetxtreme had, and relied on, copies of documents in Consumer D's name, including a driver's licence, a Scotiabank Visa Infinite card, and a signed CIBC application for personal credit, among other documents, for the trade of the 2017 Mercedes.
57. Streetxtreme's transaction records regarding the 2017 Mercedes were falsified.
58. On or about January 31, 2025 ownership of the 2017 Mercedes was transferred from Streetxtreme to Consumer D. The transfer was completed without Consumer D's knowledge or consent. As a result, the information that Rooplall provided to the MTO to facilitate the transfer of the vehicle to Consumer D was false.
59. Consumer D did not sign a bill of sale, or any finance document or application, for the purchase of the 2017 Mercedes.

60. Consumer D has never attended Streetxtreme's premises and has not authorized anyone to attend on his behalf.
61. Consumer D has never provided any personal information, consent to use his personal information or signed documents for the benefit or use of Streetxtreme or Rooplall.
62. The 2017 Mercedes was exported from Canada on or about May 1, 2025. The vehicle is currently registered as stolen in the Canadian Police Information Centre.
63. The 2017 Mercedes had 121,690 km and was reported as stolen as of June 24, 2025. As a result, title of the vehicle has been transferred to His Majesty the King in Right of Ontario, operating as the MTO Vehicle Fraud Investigation Unit.
64. Rooplall could not have acted on a transaction to sell the vehicle to Consumer D. The transaction was fictitious.
65. Rooplall falsified or assisted in falsifying documents and/or information relating to this trade, contrary to section 26 of the Act.

GENERALLY

66. Rooplall's past conduct disentitles him to registration pursuant to section 6(1)(a)(ii) of the Act.

RIGHT TO A HEARING

Section 9(2) of the Act provides that an Applicant/Registrant is entitled to a hearing by the Licence Appeal Tribunal in respect of this proposal, if **WITHIN 15 DAYS** after service of this proposal, the Applicant/Registrant mails or delivers a written request for a hearing to the following parties:

Licence Appeal Tribunal
Tribunals Ontario
General Services
15 Grosvenor Street, Ground Floor
Toronto, ON M7A 2G6
Email: LATRegistrar@ontario.ca

Ontario Motor Vehicle Industry Council (OMVIC)
Registrar, *Motor Vehicle Dealers Act, 2002*
65 Overlea Blvd., Suite 300
Toronto, ON M4H 1P1

- AND TO - Email: Legal_Dept@omvic.on.ca

Note that Section 9(4) of the Act provides that where the Applicant/Registrant does not require a hearing by the Tribunal in accordance with subsection 9(2), the Registrar may carry out the proposal to refuse/revoke/suspend the registration, without further notice to you.

Section 9 (5) of the Act provides that where an Applicant/Registrant requires a hearing, the Tribunal shall schedule a hearing. At that time, the Tribunal may order the Registrar to carry out, or refrain from carrying out this proposal, or may order that the Registrar take such action as the Tribunal considers appropriate, in accordance with the Act and the regulations.

Section 9 (5) of the Act also provides that the Tribunal may attach such terms and conditions to its Order or to the registration, as it considers proper to give effect to the purposes of the Act.

APPLICATION OF THE STATUTORY POWERS PROCEDURE ACT

The *Statutory Powers Procedure Act*, R.S.O. 1990, Chapter S.22, as amended, applies to the hearing to be held by this Tribunal. A party to a proceeding may be represented by counsel or an agent.

The Registrar states that the good character, propriety of conduct or competence of the Applicant/Registrant shall be an issue in any hearing before the Tribunal and the Registrar has, therefore, furnished herein reasonable information of allegations with respect thereto.

APPLICATION OF THE COMMON RULES OF PRACTICE AND PROCEDURE FOR THE LICENCE APPEAL TRIBUNAL, ANIMAL CARE REVIEW BOARD, and FIRE SAFETY COMMISSION

This is to serve as notice that the Registrar shall make application for its costs pursuant to Rule 19 of the Common Rules of Practice.

FURTHER PARTICULARS/SUPPLEMENTAL NOTICE

The Registrar may provide further and other particulars in respect of any other matters herein or in respect to any other matter including further grounds for refusal/revocation/suspension of registration.

DATED at Toronto, this 24th day of April, 2026.



Maureen Harquail, KC, MPA, ICD.D.
Registrar
Motor Vehicle Dealers Act, 2002