

VIA COURIER

**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 PATVIVI INC.

- and -

IN THE MATTER OF the registration of PATRICK NWANDU

TO: Patvivi Inc.
12/13 – 1520 Lodestar Road
Toronto, ON M3J 3C1

AND TO: Patrick Nwandu

NOTICE OF FURTHER AND OTHER PARTICULARS

Whereas by a Notice of Proposal dated the 2nd day of October 2025 the Registrar, *Motor Vehicle Dealers Act, 2002* (the “Act”) did propose to revoke the registration of Patvivi Inc. (“Patvivi”) as a motor vehicle dealer and Patrick Nwandu (“Nwandu”) as motor vehicle salesperson under the Act.

AND WHEREAS further information has come to the attention of the Registrar relating to the fitness for registration of Patvivi and Nwandu;

NOW THEREFORE TAKE NOTICE THAT THE REGISTRAR REPEATS THE REASONS AS SET OUT IN THE NOTICE OF PROPOSAL DATED THE 2ND DAY OF OCTOBER 2025 AND IS PROVIDING THE FOLLOWING FURTHER AND OTHER PARTICULARS:

FURTHER PARTICULARS

It is further alleged as follows:

2015 BMW X5, VIN ****1770

80. Nwandu signed the bill of sale for this trade as salesperson on behalf of Patvivi.

81. Patvivi and Nwandu falsified, or assisted in falsifying, documents or information relating to this trade, contrary to section 26 of the Act.

2012 Volkswagen Golf, VIN: ****6918

82. Nwandu signed the bill of sale for this trade as salesperson on behalf of Patvivi.

83. Patvivi and Nwandu falsified, or assisted in falsifying, documents or information relating to this trade, contrary to section 26 of the Act.

2019 Honda Accord, VIN: ****0959

84. Nwandu signed the bill of sale for this trade as salesperson on behalf of Patvivi.

85. Patvivi and Nwandu falsified, or assisted in falsifying, documents or information relating to this trade, contrary to section 26 of the Act.

2022 Lamborghini, VIN****8463

86. On or about June 14, 2024, ownership of a 2022 Lamborghini (VIN: ***8463) (the “2022 Lamborghini”) was transferred to Patvivi.

87. On or about June 14, 2024, ownership of the 2022 Lamborghini was transferred from Patvivi to 2553158 Ontario Inc. (the “158 Corporation”). The transfer was completed without the knowledge or consent of the 158 Corporation. As a result, the information Nwandu provided to the Ministry of Transportation (“MTO”) to facilitate the transfer was false.

88. The authorized representative of the 158 Corporation did not sign a bill of sale for the purchase of the 2022 Lamborghini.

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

90. Patvivi and Nwundu furnished false documents or information to the MTO relating to this trade, contrary to section 27 of the Act.

REQUEST FOR A HEARING

If you have previously requested a hearing by the Licence Appeal Tribunal in respect of the Notice of Proposal, issued on October 2, 2025, you do not need to file an additional Notice of Appeal with the requisite fee, however if you dispute the particulars set out herein you are required to set out your reasons in writing, and forward to:

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

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.

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 9th day of June 2026.



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