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 BASILEIOS EFSTATHOPOULOS

TO: BASILEIOS EFSTATHOPOULOS

NOTICE OF PROPOSAL TO APPLY CONDITIONS TO A REGISTRATION

Take notice that pursuant to Section 9 of the *Motor Vehicle Dealers Act, 2002* (the "Act") the Registrar is proposing to apply conditions on the registration of BASILEIOS EFSTATHOPOULOS 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. BASILEIOS EFSTATHOPOULOS' past conduct is inconsistent with the intention and objective of the Act and therefore warrants the imposition of conditions of registration under the Act. The proposed conditions are attached as Schedule "A" to this proposal.

PARTICULARS

The reasons for this proposal are:

BACKGROUND

1. Basileios Efstathopoulos ("Efstathopoulos"), was first registered as a motor vehicle salesperson under the Act in or around May 2023 and continues to be registered.

2. At all times relevant to this Proposal, Efstathopoulos was registered as a salesperson to Markham Road Holdings Inc. o/a Formula Honda (the "Sponsoring Dealer") and thereby was only permitted to trade in motor vehicles on the Sponsoring Dealer's behalf.

PAST CONDUCT

3. On or around March 11, 2026, OMVIC commenced an investigation into Efstathopoulos after becoming aware of motor vehicle sales activity on Facebook Marketplace not on

behalf of the Sponsoring Dealer.

2013 Dodge Journey VIN ***91068

4. On or about March 6, 2026, Efstathopoulos purchased a 2013 Dodge Journey, VIN ***91068, that was advertised for sale online.

5. On or about March 9, 2026, Efstathopoulos listed the 2013 Dodge Journey for sale on Facebook Marketplace.

6. On or about March 9, 2026, an OMVIC investigator, posing as a consumer, communicated with Efstathopoulos through the Facebook Marketplace and arranged to view the vehicle. However, the vehicle was sold before the scheduled appointment.

7. On or about March 15, 2026, Consumer A purchased the 2013 Dodge Journey from Efstathopoulos.

8. At the time of the transaction, Efstathopoulos was not registered as a dealer and did not conduct the transaction through his Sponsoring Dealer.

2014 Dodge Journey VIN ***83232

9. On or about March 15, 2026, Efstathopoulos purchased a 2014 Dodge Journey, VIN ***83232, advertised for sale online.

10. On or about March 16, 2026, Efstathopoulos advertised the Dodge Journey for sale on Facebook Marketplace. The advertisement listed the vehicle as a 2015 Dodge Journey, although it was a 2014 Dodge Journey.

11. On or about March 18, 2026, OMVIC investigators, posing as consumers, responded to the Facebook Marketplace advertisement and met with Efstathopoulos to view the vehicle. During the meeting, Efstathopoulos offered the vehicle for sale.

12. On or about March 30, 2026, Consumer B purchased the 2014 Dodge Journey from Efstathopoulos.

13. At the time of the transaction, Efstathopoulos was not registered as a dealer and did not conduct the transaction through his Sponsoring Dealer.

14. The conduct particularized in paragraphs 4-12, resulted in three charges being laid before the Provincial court. Efstathopoulos pleaded guilty to two counts.

GENERALLY

15. Efstathopoulos past conduct affords reasonable grounds for belief that he will not carry on business in accordance with the law and with integrity and honesty. He is therefore disentitled to registration pursuant to sec 6(1)(a)(ii) of the Act.

16. Accordingly, Efstathopoulos's registration warrants the imposition of conditions, as outlined in Schedule A.

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

- AND TO -

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

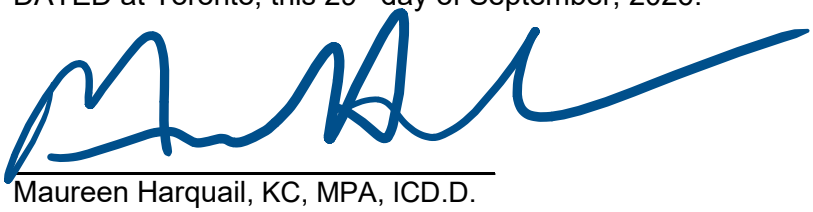
APPLICATION OF THE COMMON RULES OF PRACTICE AND PROCEDURE FOR THE LICENCE APPEAL TRIBUNAL, ANIMAL CARE REVIEW BOARD, and FIRE SAFETY COMMISSION

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 the imposition of conditions of registration.

DATED at Toronto, this 29th day of September, 2026.



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

SCHEDULE "A"
(NOTICE OF PROPOSAL TO APPLY CONDITIONS TO A REGISTRATION)

BASILEIOS EFSTATHOPOULOS

In accordance with section 9 of the *Motor Vehicle Dealers Act, 2002* (the "MVDA") and the Notice of Proposal dated September 29, 2026, the proposed Terms and Conditions to be applied to the registration of BASILEIOS EFSTATHOPOULOS are as follows:

TERMS AND CONDITIONS OF REGISTRATION

In accordance with subsection 6(2) of the *Motor Vehicle Dealers Act, 2002* (the "MVDA") Basileios Efstathopoulos (the "Registrant") hereby consents to registration pursuant to Ontario Regulation 333/08 subject to the following Terms and Conditions:

REGISTRATION

1. The Registrant will comply with all requirements of the MVDA and Ontario Regulation 333/08, the Code of Ethics in Ontario Regulation 332/08, and the Ontario Motor Vehicle Industry Council ("OMVIC") Guidelines, as may be amended from time to time. The Registrant further agrees to read all correspondence and bulletins from OMVIC as released.

2. The Registrant acknowledges that "trade" refers to buying, selling, leasing, advertising or exchanging an interest in a motor vehicle or negotiating or inducing or attempting to induce the buying, selling, leasing or exchanging of an interest in a motor vehicle as defined in the MVDA and pursuant to section 36 through to and including section 51 of Ontario Regulation 333/08; and is not limited to the signing of contracts.

3. The Registrant will ensure that all trades in motor vehicles conducted by the Registrant are completed through, documented by, and approved by the registered motor vehicle dealer with which the Registrant is registered.

ADVERTISING

4. The Registrant will not advertise, post, list, or otherwise offer a motor vehicle for sale or lease on any online marketplace, website, social media platform, or other electronic platform, except through an account authorized and controlled by the registered motor

vehicle dealer with which the Registrant is registered.

5. The Registrant will ensure that all advertisements placed on behalf of the motor vehicle dealer with which the Registrant is registered, will comply with section 36 of Ontario Regulation 333/08 as well as the Code of Ethics in Ontario Regulation 332/08 and OMVIC Guidelines, as may be amended from time to time.

6. The Registrant will ensure that all motor vehicle advertisements and representations made by the Registrant are accurate and not misleading, including with respect to the vehicle year, make, model, VIN, price, ownership status, and any other material information.

DISCLOSURE

7. The Registrant will ensure that all trades in motor vehicles are completed in accordance with section 30 of the MVDA and pursuant to sections 39, 40, 41, 42 and 43 of Ontario Regulation 333/08 and section 4 of Ontario Regulation 332/08, where applicable.

8. The Registrant will disclose all material facts about a motor vehicle to customers before the purchase or lease of the vehicle. The Registrant further agrees that, whether or not the Registrant considers a fact to be material, the Registrant will comply with the disclosure obligations under the MVDA and its regulations. All material facts must be disclosed in writing on the Bill of Sale. The Registrant will ensure compliance with the disclosure obligation notwithstanding whether or not the vehicle has been branded through MTO

9. For greater certainty, a material fact is one that, if disclosed, could affect the decision of a reasonable person to purchase or lease the vehicle or affect the purchase price. The Registrant undertakes to research the history of all the motor vehicles under trade to ensure all material facts are disclosed, including accurate information about the vehicle year, make, model, VIN, ownership status, branding, nature and severity of the damage, if any, and any other information required by the MVDA.

ACKNOWLEDGMENT AND UNDERTAKING:

10. The Registrar is relying on the accuracy and completeness of all documents, statements or information provided by the Registrant in support of the Registrant’s application for registration.

11. The documents, information or statements provided to the Registrar are true to the best of the Registrant's knowledge, and belief; and that full answer to all questions, inquiries and requests made by the Registrar in connection with the Registrant’s application have been given.

12. The Registrar may take further administrative action, including a proposal to suspend or revoke registration, arising from any matters that have occurred or may occur related to honesty and integrity, financial responsibility or compliance with these terms and conditions.

13. Independent legal advice has been obtained or the Registrant has had the opportunity to obtain independent legal advice respecting consent to the Terms and Conditions contained in this document.