

SENT VIA E-MAIL

DISCIPLINE TRIBUNAL OF THE ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL

**IN THE MATTER BEFORE THE DISCIPLINE TRIBUNAL HELD PURSUANT TO THE
*MOTOR VEHICLE DEALERS ACT, 2002, S.O. 2002, c.30, Sch. B***

TO: Hazime, Ibrahim o/a A.B.C. Auto Sales
3-161 Bartley
North York, ON M4A 1E6

NOTICE OF REFERRAL TO DISCIPLINE TRIBUNAL

Take notice that pursuant to section 14(4) 4 of the *Motor Vehicle Dealers Act, 2002*, (the "Act"), the Registrar has referred the complaint(s) against Hazime, Ibrahim o/a A.B.C. Auto Sales to the Discipline Tribunal for alleged violations under the Code of Ethics, as set out in Ontario Regulation 332/08.

REASONS

Section 17 of the Act establishes a Discipline Tribunal and empowers the Discipline Tribunal to hear and determine issues concerning alleged breaches of the Code of Ethics. The Code of Ethics applies to all Registrants registered under the Act. Any Registrants that disregard or violate the Code of Ethics are subject to having their conduct reviewed by the Discipline Tribunal. The Code of Ethics requires that all Registrants conduct business with Integrity, Accountability, Compliance, Respect and Professionalism as well as ensuring that requirements are met when it comes to Disclosure and Marketing and the Disclosure of Information in Sale and Lease Contracts.

PARTICULARS

The reasons for this Notice are:

Background

1. Hazime, Ibrahim o/a A.B.C. Auto Sales (the "Dealer") was first registered as a motor vehicle dealer under the Act in or around April 2008 and is currently registered. Ibrahim Hazime is a sole proprietor.

Educational Resources

2. Since the Act was proclaimed in 2010, OMVIC has issued various educational materials, including publications, webinars and guidelines, reminding dealers of their obligations to disclose all material facts about the vehicles they sell. The dates of said publications are attached hereto as Schedule "A". Educational materials continue to be available on OMVIC's website.

Reminders to Comply

3. During an inspection on or about January 21, 2020, a representative of the Registrar reminded the Dealer to disclose in writing on a bill of sale material facts as required pursuant to s. 42 of O. Reg. 333/08 and the Code of Ethics.

Dealer's Non-Compliance:

4. On or between January 27, 2026, and March 11, 2026, an Inspector conducted a remote inspection of the Dealer's books and records. As a result of the inspection, the following instances of non-compliance were identified, as particularized below.

Failure to provide written disclosure:

2007 Mercedes-Benz C (VIN905900)***

5. On or about January 16, 2024, the Dealer sold a 2007 Mercedes-Benz C (VIN ***905900) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$8,114, was declared an insurance total loss, and was registered outside the province of Ontario. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(22) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2008 Mercedes-Benz C300 (VIN056762)***

6. On or about August 9, 2024, the Dealer sold a 2008 Mercedes-Benz C300 (VIN ***056762) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$5,606 and \$14,683 and was declared an insurance total loss. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19) and 42(21) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2009 Mazda CX-7 (VIN229129)***

7. On or about June 13, 2024, the Dealer sold a 2009 Mazda CX-7 (VIN ***229129) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$3,207 and \$6,262.29, had been declared an insurance total loss, and was registered outside the province of Ontario. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(22) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2010 Dodge Caravan (VIN303007)***

8. On or about September 9, 2024, the Dealer sold a 2010 Dodge Caravan (VIN ***303007) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$6,412, had been declared an insurance total loss, and had been involved in a collision resulting in damages of \$2,650. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21) and 42 (25) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2010 Ford Escape (VIN*B49315)**

9. On or about May 13, 2024, the Dealer sold a 2010 Ford Escape (VIN ***B49315) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$6,884 and \$6,328 and had been declared an insurance total loss. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19) and 42(21) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2011 Chevrolet Express G2500 (VIN*108999)**

10. On or about October 26, 2023, the Dealer sold a 2011 Chevrolet Express (VIN ***108999) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$9,022. The Dealer failed to disclose this information on the bill of sale. This is contrary to section 42(19) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2014 Nissan Rogue (VIN*617377)**

11. On or about June 13, 2025, the Dealer sold a 2014 Nissan Rogue (VIN ***617377) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$13,489, had been declared an insurance total loss, and had been previously registered outside the province of Ontario. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(22) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2016 Mercedes-Benz S63 (VIN*211422)**

12. On or about August 22, 2024, the Dealer sold a 2016 Mercedes-Benz S63 (VIN ***211422) to a consumer. This vehicle had had been recovered after being reported stolen, had sustained structural damage, and had been registered outside the province of Ontario. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(24), 42(10), and 42(22) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2017 Ford Explorer (VIN*A48982)**

13. On or about May 14, 2024, the Dealer sold a 2017 Ford Explorer (VIN ***A48982) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$17,552, had been declared an insurance total loss, and had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2018 Porsche Macan (VIN*B37400)**

14. On or about March 14, 2024, the Dealer sold a 2018 Porsche Macan (VIN ***B37400) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$34,072 and had been declared an insurance total loss. Moreover, this vehicle had been registered outside the province of Ontario and was branded as rebuilt and salvage. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), 42(22), and 42(23) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2019 Audi A4 (VIN*020750)**

15. On or about March 1, 2024, the Dealer sold a 2019 Audi A4 (VIN ***020750) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$23,751.63 and \$22,593.00, had been previously declared an insurance total loss, and had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2021 Jeep Wrangler (VIN*538528)**

16. On or about June 13, 2024, the Dealer sold a 2021 Jeep Wrangler (VIN ***538528) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$35,580 and had been declared an insurance total loss. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19) and 42(21) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2021 Maserati Quattroporte (VIN*364425)**

17. On or about March 14, 2024, the Dealer sold a 2021 Maserati Quattroporte (VIN ***364425) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$78,149, had been declared a total loss, and had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2021 Toyota Highlander (VIN*099297)**

18. On or about July 23, 2024, the Dealer sold a 2021 Toyota Highlander (VIN ***099297) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$22,140 and had been declared an insurance total loss. Moreover, this vehicle had been recovered after being reported stolen and was branded as salvage. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), 42(23) and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2021 Toyota Highlander (VIN*119555)**

19. On or about May 6, 2024, the Dealer sold a 2021 Toyota Highlander (VIN ***119555) to a consumer. This vehicle had previously sustained damage for which repairs were estimated

at \$3,669, had been previously declared an insurance total loss, and had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19), 42(21), and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2021 Toyota Highlander (VIN*548604)**

20. On or about March 7, 2024, the Dealer sold a 2021 Toyota Highlander (VIN ***548604) to a consumer. This vehicle had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to section 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2022 Toyota Tundra (VIN*040176)**

21. On or about March 22, 2024, the Dealer sold a 2022 Toyota Tundra (VIN ***040176) to a consumer. This vehicle had previously sustained damage for which repairs were estimated at \$4,427 and had been recovered after being reported stolen. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(19) and 42(24) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

2023 Ford Expedition (VIN*A58949)**

22. On or about July 7, 2024, the Dealer sold a 2023 Ford Expedition (VIN ***A58949) to a consumer. This vehicle had been previously registered outside the province of Ontario and was branded as rebuilt and salvage. The Dealer failed to disclose this information on the bill of sale. This is contrary to sections 42(22) and 42(23) of Ontario Regulation 333/08, as well as sections 7(1) and 9(3) of the Code of Ethics.

The Registrant(s) may provide a written response to the particulars set out above to OMVIC within 15 days of service of this Notice to: legal_dept@omvic.on.ca

If the Discipline Tribunal makes a determination that a registrant has failed to comply with the Code of Ethics, it may order one or more of the following:

- A fine up to \$25,000 per party;
- Require the registrant to take further educational courses;
- If the registrant is a motor vehicle dealer, require the dealer to arrange and fund educational courses for salespersons employed by the dealer;
- Award costs.

This Notice of Referral to Discipline ("NORD") and decisions of the Discipline Tribunal may be published. Hearings before the Discipline Tribunal may be recorded and are open to the public.

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

The good character, propriety of conduct or competence of the Registrant(s) shall be an issue in any hearing before the Discipline Tribunal and reasonable information of allegations with respect thereto has been furnished.

The Rules of Practice of the Discipline Tribunal will apply and are available on OMVIC's website. A Notice of Hearing and disclosure will be provided in accordance with the Rules of Practice of the Discipline Tribunal.

Take note that as per the Rules of Practice, failure to attend a hearing before the Discipline Tribunal may result in a decision being determined *ex parte* (in your absence).

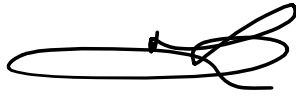
APPLICATION OF THE RULES OF PRACTICE OF THE DISCIPLINE TRIBUNAL

This is to serve notice that OMVIC may make application for its costs, pursuant to Rule 13 of the 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 particulars of violations of the Code of Ethics.

DATED at Toronto, this 11th day of August 2026



Thaya Gengatharan
Deputy Registrar, Acting Registrar pursuant to s. 3(3) of the *Motor Vehicle Dealers Act, 2002*

SCHEDULE A: OMVIC PUBLICATIONS

NON-DISCLOSURE PUBLICATIONS AND EDUCATIONAL RESOURCES

	Dealer Standard		Dealer Bulletins/News		Webinar		Guidelines
1	Summer 2011	1	January 2010	1	December 2014	1	July 14, 2023
2	Winter 2012	2	September 2012	2	June 2015		
3	Summer 2012	3	December 2013	3	April 2017		
4	Winter 2013	4	June 2015	4	July 2023		
5	Summer 2013	5	August 2015	5	Ongoing: Webinars OMVIC		
6	2014: Issue 4	6	Fall 2016				
7	2016: Issue 3	7	April 2017				
8	2015: Issue 1	8	August 2018				
9	2015: Issue 2	9	March 2019				
10	2016: Issue 4	10	September 2019				
11	2017: Issue 3	11	October 2019				
12	2018: Issue 3	12	October 2020				
13	2019: Issue 1	13	February 2021				
14	2019: Issue 2	14	March 2022				
15	2020: Issue 1	15	August 2022				
16	2020: Issue 2	16	September 2022				
17	2020: Issue 4	17	December 2022				
18	2021: Issue 1	18	January 2023				
19	2023: Issue 3	19	March 2023				
		20	July 2023				
		21	September 2023				
		22	January 2024				
		23	February 2024				
		24	March 2026				