

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

DEPARTMENT OF HIGHWAY SAFETY
AND MOTOR VEHICLES,

Petitioner,

v.

SOHO ALLIANCE LLC, dba
SOHO IMPORTS,

Respondent.

Case No.: MS-21-332
License No.: VI-1041898

FINAL ORDER NO.: **FLHSMV 2021**
HSMV-21-0206-FOI-MS
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

ORDER OF EMERGENCY SUSPENSION OF LICENSE

THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES hereby enters this Order of Emergency Suspension of License, immediately suspending independent motor vehicle dealer license VI-1041898, issued to SOHO Alliance, LLC, dba SOHO Imports, with a business address of 20871 Johnson Street, #112, Pembroke Pines, Florida 33029. This order is based on the determination that the continued operation of SOHO Alliance, LLC, dba SOHO Imports, under the authority of independent motor vehicle dealer license VI-1041898, constitutes an immediate serious danger to the public welfare and requires emergency action. This determination is based on the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. The Department of Highway Safety and Motor Vehicles (“the Department”) is the state agency with the authority to issue motor vehicle dealer licenses, pursuant to s. 320.27, Fla. Stat.

2. The Department is the agency with the regulatory authority over motor vehicle dealer licenses issued pursuant to s. 320.27, Fla. Stat., including the authority to take action against such licenses for violations of licensure law.

3. Pursuant to s. 320.605, Fla. Stat., the Legislature codified its intention to “protect the public health, safety, and welfare of the citizens of the state by regulating the licensing of motor vehicle dealers” and in “providing consumer protection and fair trade[.]”

4. Pursuant to the provisions of s. 320.27, Fla. Stat., on or about October 17, 2011, the Department issued independent motor vehicle dealer license number VI-1041898 to SOHO Alliance, LLC, dba SOHO Imports (“SOHO”).

5. Independent motor vehicle dealer license number VI-1041898 is, and has been at all times material to this order, active.

6. Between the dates of November 1, 2014, and October 18, 2020, SOHO applied for and received 348 Florida certificates of title for motor vehicles imported into the United States. Each of these 348 motor vehicles is identified separately in Attachment *A* to this order.

7. Prior to issuance of the Florida certificate of title for each of the 348 motor vehicles identified in Attachment *A*, which issuance date is identified as the “Transfer Date” in Attachment *A*, none of these 348 vehicles had been titled in this state.

8. Between the dates of November 1, 2014, and October 18, 2020, in application for the Florida certificates of title for each of the 348 motor vehicles identified in Attachment *A*, SOHO did submit to the Department as supporting documentation a Form HSMV 84044, Affidavit, in which Respondent did use a false or fictitious name, give a false or fictitious address, or make any false statement in any application or affidavit required under the provisions of chapter 319 or in a bill of sale or sworn statement of ownership or otherwise commit a fraud in any application.

CONCLUSIONS OF LAW

9. The Department has jurisdiction to issue this order pursuant to ss. 120.60(6) and 320.27(9)(b), Fla. Stat., and Rule 28-106.501, F.A.C.

10. The Department is responsible for the administration and enforcement of chapters 319 and 320, Fla. Stat.

11. Pursuant to s. 320.27(9)(b)17., Fla. Stat., the Department may deny, suspend, or revoke a license issued under chapter 320, upon proof that a licensee has committed, with sufficient frequency so as to establish a pattern of wrongdoing on the part of the licensee, a violation of chapter 319 or chapter 320, which has to do with dealing in motor vehicles.

12. Pursuant to s. 319.23(3)(a)2., Fla. Stat., if a certificate of title has not previously been issued for a motor vehicle in this state, the application, unless otherwise provided for in chapter 319, shall be accompanied by, in addition to other documents, an appropriate departmental form evidencing that a physical examination has been made of the motor vehicle by the owner and by a duly constituted law enforcement officer in any state, a licensed motor vehicle dealer, a license inspector as provided by s. 320.58, Fla. Stat., or a notary public commissioned by this state and that the vehicle identification number shown on such form is identical to the vehicle identification number shown on the vehicle.

13. For each of the 348 motor vehicles identified in Attachment A, by submitting to the Department as the required s. 319.23(3)(a)2., Fla. Stat., departmental form, a false, fraudulent, or fictitious Form HSMV84044, Affidavit, Respondent did, contrary to s. 319.33(1)(e), Fla. Stat., use a false or fictitious name, give a false or fictitious address, or make a false statement in the application or in an affidavit required under the provisions of chapter 319 or in a bill of sale or sworn statement of ownership or did otherwise commit a fraud in application for certificate of title.

14. The instant emergency suspension of Respondent's independent motor vehicle dealer license is necessary in order to protect the public welfare and protect the public against an immediate and serious danger.

15. The immediate and serious danger includes, but is not limited to, Respondent's ability, with an active motor vehicle dealer license, to legally hold itself out or present itself as a licensed motor vehicle dealer, to complete certain titling and registration transactions under the authority of its independent motor vehicle dealer license, wherein consumers might suffer a loss as a result of Respondent's misconduct and violations of law, and that there are 348 motor vehicles for which a Florida certificate of title has been issued to consumers in this state and wherein the ultimate legal status of those motor vehicles is unknown and is part of an ongoing criminal investigation.

16. There are no lesser remedies permissible by statute sufficient to protect the public welfare or to protect against the immediate and serious danger to the public.

17. An emergency suspension of Respondent's independent motor vehicle dealer license will provide immediate protection to the public who may otherwise engage Respondent in dealing in motor vehicles and who may otherwise seek to complete a purchase, sale, lease, or other motor vehicle transaction through Respondent, believing Respondent can act pursuant to or under the authority of its independent motor vehicle dealer license.


18. The instant emergency suspension is fair under the circumstances, considering that Respondent has committed at least 348 fraudulent title transactions, each which violation is both a violation of licensure law and a criminal felony, under the authority cited herein.

19. There is an ongoing criminal investigation into the actions of Respondent related to the Florida certificates of title applied for by Respondent for the 348 vehicles identified in Attachment A.

In accordance with s. 120.60(6), Fla. Stat., s. 320.27(9)(b)17., Fla. Stat., and Rule 28-106.501, F.A.C., and based on the foregoing findings of fact and conclusions of law, it is hereby

ORDERED that independent motor vehicle dealer license number VI-1041898 is suspended and that further administrative pleadings may be instituted separately pursuant to ss. 120.569 and 120.57, Fla. Stat., and Rule 28-106.2015, F.A.C.

DONE AND ORDERED this 27th day of JULY, 2021, at TALLAHASSEE, LEON COUNTY, FLORIDA.


ROBERT KYNOCH
Director
Division of Motorist Services
Department of Highway Safety & Motor
Vehicles
Neil Kirkman Building
2900 Apalachee Parkway
Tallahassee, Florida 32399

NOTICE OF RIGHT TO JUDICIAL REVIEW

Pursuant to ss. 120.60 and 120.68, Fla. Stat., the Department's findings of immediate danger, necessity, and procedural fairness shall be judicially reviewable. Review proceedings are governed by the Florida Appellate Rules of Procedure. Such proceedings are commenced by filing one copy of a Petition for Review, in accordance with Rule 9.100, Fla. R. App. P., with the Department and a second copy of the petition accompanied by the filing fee prescribed by law with the appropriate District Court of Appeal within thirty (30) days of the date this order is filed.

CERTIFICATE OF SERVICE

On this, the 27th day of JULY, 2021, a true and correct copy of the foregoing was furnished by US MAIL and EMAIL to the following:

ANDRES DIAZ
Secretary
SOHO Alliance LLC, dba SOHO Imports
20871 Johnson Street
#112
Pembroke Pines, Florida 33029
E: nicole@sohoimports.net
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NICOLE CHIONG
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NICOLE CHIONG
Manager
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Miramar, Florida 33029
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Copies also furnished to:
Ed Broyles, Bureau Chief, Bureau of Dealer Services
Diane Buck, Program Manager
Genaro Montoya, Regional Administrator

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SOHO ALLIANCE, LLC, dba SOHO IMPORTS

License No. VI-1041898/1

ATTACHMENT A

Title Number	VIN	Year	Make	Sale Date	Transfer Date
82762887	WP0AB29961S686532	2001	PORS	5/10/2020	5/19/2020
117831127	BNR34401799	2001	NISS	2/27/2015	2/27/2015
118473992	JZA800034916	1996	TOYT	6/22/2015	6/24/2015
119122278	EK91103307	1999	HOND	6/20/2015	6/24/2015
119298158	CL71000261	2002	HOND	7/7/2015	7/10/2015
119468753	BNR32308928	1994	NISS	7/31/2015	7/31/2015
119623248	S15500639	2000	NISS	8/7/2015	8/7/2015
119896392	BCNR33023166	1996	NISS	10/2/2015	10/2/2015
119896522	BNR34000250	1999	NISS	3/14/2016	3/15/2016
120176177	DC51001986	2001	HOND	9/21/2015	9/23/2015
120731242	S15500129	2000	NISS	11/13/2015	11/13/2015
121221913	GDB002618	2000	SUBA	12/30/2015	12/30/2015
121566993	DC21303087	1998	HOND	1/21/2016	1/22/2016
121739543	BNR34401024	2002	NISS	3/21/2016	3/22/2016
121739576	DB81103417	1995	HOND	3/21/2016	3/22/2016
121859632	DC52200790	2004	HOND	3/24/2016	3/24/2016
121859653	DC21304900	1999	HOND	5/5/2016	5/6/2016
122078854	JZA80020042	1994	TOYT	3/14/2016	3/15/2016
122264941	CP9A0004132	1998	MITA	4/5/2016	4/5/2016
122264998	BCNR33005973	1995	NISS	3/30/2016	3/31/2016
122265042	ER34000765	1998	NISS	3/15/2016	3/16/2016
122409432	AP11200223	2001	HOND	6/23/2016	6/24/2016
122409480	BNR34002858	1999	NISS	3/31/2016	3/31/2016
122409540	JZA801005612	2002	TOYT	3/31/2016	3/31/2016
122480696	CZ32500294	1990	NISS	1/7/2017	1/7/2017
122659704	JZA800017981	1994	TOYT	4/28/2016	5/2/2016
122659744	JZA800015943	1994	TOYT	4/28/2016	5/2/2016
122981030	CP9A0102792	1999	MITA	5/23/2016	5/23/2016
123031793	S15008623	1999	NISS	5/23/2016	5/23/2016
123227340	SW200101698	1995	TOYT	6/7/2016	6/10/2016
123372688	DC51010542	2001	HOND	6/24/2016	6/24/2016
123450013	ER34017998	1998	NISS	7/1/2016	7/1/2016
123714539	CA31022064	1990	NISS	7/20/2016	7/20/2016
123714584	DB81103544	1996	HOND	7/20/2016	7/20/2016
123791231	FD3S503477	1999	MAZD	7/20/2016	7/20/2016
123791275	CF41039808	1998	HOND	7/20/2016	7/20/2016
123998539	FD3S401819	1996	MAZD	8/8/2016	8/12/2016
123998592	S15500023	2000	NISS	8/8/2016	8/12/2016
123998633	ECR33059150	1995	NISS	8/8/2016	8/12/2016
124043104	KRPS13502276	1996	NISS	8/8/2016	8/12/2016
124043127	RNN14100432	1992	NISS	8/8/2016	8/12/2016
124043148	JZZ300036252	1997	TOYT	8/8/2016	8/12/2016
124475242	CE9A0102003	1995	MITA	9/16/2016	9/16/2016
124475319	ST2050006813	1994	TOYT	9/16/2016	9/16/2016
124475341	DC51013109	2003	HOND	9/22/2016	9/23/2016
124475380	DC51005169	2001	HOND	9/22/2016	9/23/2016
124509304	S15008336	1999	NISS	9/22/2016	9/23/2016

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124593413	CP9A0004353	1998	MITA	9/22/2016	9/23/2016
124642089	ST2050012385	1996	TOYT	11/1/2016	11/7/2016
124642123	CP9A0001577	1998	MITA	11/1/2016	11/7/2016
124961164	CT9A0001814	2001	MITA	12/19/2016	12/20/2016
124961205	ECR33109628	1996	NISS	11/1/2016	11/2/2016
125090462	BNR34003814	1999	NISS	11/7/2016	11/7/2016
125090531	BNR32010175	1990	NISS	11/16/2016	11/18/2016
125175098	ER33070544	1997	NISS	1/4/2017	1/4/2017
125354901	DB81103989	1996	HOND	12/2/2016	12/2/2016
125354932	DC21306727	1999	HOND	12/19/2016	12/20/2016
125506445	DC21304342	1998	HOND	12/19/2016	12/20/2016
125506501	HCR32076040	1990	NISS	12/19/2016	12/20/2016
125506597	GDB016239	2002	SUBA	12/19/2016	12/20/2016
125560814	Z16A0500135	1998	MITA	1/7/2017	1/18/2017
125560854	DB81301664	2000	HOND	3/20/2017	3/23/2017
125560878	FD3S401453	1996	MAZD	1/7/2017	1/18/2017
125700312	JZS1610027502	2003	TOYT	12/30/2016	12/30/2016
125700361	JZA801004579	2002	TOYT	1/17/2017	1/18/2017
125700390	DC21305307	1998	HOND	1/17/2017	1/18/2017
125738373	CT9A004822	2001	MITA	1/3/2017	1/6/2017
125738398	EP31100318	2003	HOND	1/3/2017	1/6/2017
125738423	EK91204975	2000	HOND	1/6/2017	1/6/2017
125738446	JZX1000063447	1997	TOYT	1/7/2017	1/18/2017
125860142	S15009329	1999	NISS	1/7/2017	1/18/2017
125860161	ECR33050644	1994	NISS	1/17/2017	1/18/2017
125860196	BNR32308846	1994	NISS	2/1/2017	2/2/2017
125884864	JZS1610026404	2002	TOYT	5/24/2017	5/25/2017
125993408	S15037969	1999	NISS	2/1/2017	2/2/2017
125993432	DC21109924	1996	HOND	2/1/2017	2/2/2017
125993502	JZS1610029239	2001	TOYT	2/7/2017	2/9/2017
126153047	JZA800039701	1997	TOYT	2/15/2017	2/16/2017
126153068	JZA800033327	1995	TOYT	2/14/2017	2/16/2017
126153093	AP11001130	2000	HOND	2/15/2016	2/16/2017
126223299	CL71100837	2005	HOND	2/27/2017	3/1/2017
126294156	GC8076396	1998	SUBA	2/27/2017	3/1/2017
126434711	JZX906581098	1994	TOYT	3/16/2017	3/17/2017
126434737	JZS1610014365	1998	TOYT	3/17/2017	3/17/2017
126493884	EK41000976	1996	HOND	3/20/2017	3/23/2017
126493909	ER34201996	2001	NISS	3/20/2017	3/23/2017
126493928	S15014419	1999	NISS	3/20/2017	3/23/2017
126599849	GRS1821040734	2007	TOYT	4/24/2017	4/26/2017
126599866	JZX906599986	1995	TOYT	4/26/2017	4/26/2017
126599889	BNR34005953	2000	NISS	5/10/2017	5/11/2017
126599903	S15037066	2002	NISS	4/24/2017	4/26/2017
127009656	CF41100334	1999	HOND	5/10/2017	5/11/2017
127009865	BCNR33002446	1995	NISS	5/10/2017	5/11/2017
127163487	BNR34006528	2000	NISS	5/24/2017	5/25/2017
127163536	JZA800025485	1994	TOYT	5/24/2017	5/25/2017
127240468	S15012485	1999	NISS	6/1/2017	6/2/2017
127240489	JZS1610005042	1997	TOYT	6/1/2017	6/2/2017
127294895	JZA800034000	1996	TOYT	6/28/2017	6/29/2017
127383044	FD21200434	2008	HOND	6/14/2017	6/15/2017
127500234	S15023738	2000	NISS	8/24/2017	8/25/2017
127500269	GDA003030	2003	SUBA	8/3/2017	8/4/2017
127500302	SXE100024835	1999	TOYT	8/3/2017	8/4/2017
127500328	CP9A0102639	1999	MITA	7/24/2017	7/25/2017
127749896	S15034418	1999	NISS	7/14/2017	7/14/2017
127749955	JZX1000092616	1998	TOYT	7/13/2017	7/14/2017

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127750913	JZA801001134	1997	TOYT	7/13/2017	7/14/2017
127750130	JZA800035499	1996	TOYT	7/13/2017	7/14/2017
127815750	GDA005919	2001	SUBA	7/24/2017	7/25/2017
127815778	JZA800035284	1997	TOYT	7/24/2017	7/25/2017
127815809	JZS1610015104	1998	TOYT	8/24/2017	8/25/2017
127815844	S15025066	2000	NISS	7/24/2017	7/25/2017
127815862	S15008489	1999	NISS	7/24/2017	7/25/2017
127995626	BCNR33040867	1997	NISS	8/16/2017	8/17/2017
128100414	ECR33101695	1996	NISS	8/16/2017	8/17/2017
128110931	SXE100047165	2001	TOYT	8/5/2017	8/7/2017
128219649	CT9W0000207	2005	MITZ	8/30/2017	8/30/2017
128219679	ER34027337	1999	NISS	8/30/2017	8/30/2017
128219711	S15024834	2001	NISS	8/30/2017	8/30/2017
128219737	DC51002024	2004	HOND	11/9/2017	11/10/2017
128219854	CL71000579	2004	HOND	2/15/2018	2/16/2018
128220183	FD21403349	2010	HOND	8/30/2017	8/30/2017
128559178	DC52300110	2006	HOND	12/6/2017	12/6/2017
128559203	EK91004492	1998	HOND	10/26/2017	10/26/2017
128559238	JZA800017588	1995	TOYT	10/2/2018	10/3/2018
128559263	RD25101294	2000	HOND	10/12/2017	10/13/2017
128559292	BNR34401263	2001	NISS	10/12/2017	10/13/2017
128559311	JZA800030191	1995	TOYT	10/12/2017	10/13/2017
128639939	ECR33021857	1999	NISS	10/19/2017	10/20/2017
128639982	S15023242	2000	NISS	10/19/2017	10/20/2017
128639998	ER34004098	1998	NISS	10/19/2017	10/20/2017
128640017	ER34014171	1998	NISS	10/19/2017	10/20/2017
128640031	JZS1610025144	2001	TOYT	10/19/2017	10/20/2017
128823044	JZA801005455	2001	TOYT	11/8/2017	11/10/2017
128882403	RB11080428	2004	HOND	11/9/2017	11/10/2017
128882465	RB13314612	2007	HOND	11/9/2017	11/10/2017
128882500	ECR33131286	1997	NISS	12/28/2017	12/29/2017
128882537	JZX1006036247	1997	TOYT	3/13/2018	3/15/2018
128882589	DC21306138	1999	HOND	11/9/2017	11/10/2017
128955907	SXE100039994	2000	TOYT	10/14/2018	10/15/2018
129067424	ER34002966	1998	NISS	12/12/2017	12/13/2017
129432214	BNR34006436	2000	NISS	12/28/2017	12/29/2017
129432237	ER34023457	1998	NISS	12/28/2017	12/29/2017
129615591	ECR33055240	1995	NISS	1/25/2018	1/26/2018
129615642	JZX1000103246	1999	TOYT	1/25/2018	1/26/2018
129615698	JZS1600158278	2001	TOYT	1/25/2018	1/26/2018
129978907	JZA800040067	1997	TOYT	3/8/2018	3/9/2018
129978941	BCNR33006348	1995	NISS	2/18/2018	2/26/2018
129979065	55SWF4JB7HU185398	2017	MERZ	1/31/2018	2/16/2018
129979189	TE56604177	1977	TOYT	2/15/2018	2/16/2018
130124526	JZS1710047336	2000	TOYT	3/8/2018	3/9/2018
130124555	EG61012376	1992	HOND	3/13/2018	3/15/2018
130124569	BCNR33043146	1998	NISS	3/8/2018	3/9/2018
130223756	DC21307416	1999	HOND	3/13/2018	3/15/2018
130223790	CL71000268	2002	HOND	3/13/2018	3/15/2018
130223838	JZA800027573	1995	TOYT	3/8/2018	3/9/2018
130223855	S15011684	1999	NISS	3/8/2018	3/9/2018
130433234	2T3ZFREV1HW371111	2017	TOYT	4/8/2018	4/10/2018
130690418	EK91006961	1998	HOND	5/8/2018	5/11/2018
130690604	JZX1106027923	2001	TOYT	5/24/2018	5/25/2018
130690639	JZX1000099625	1998	TOYT	5/8/2018	5/11/2018
130695687	ER34009916	1998	NISS	2/5/2019	2/8/2019
130783889	EG61010596	1992	HOND	5/8/2018	5/11/2018
130783923	EF81102021	1992	HOND	5/17/2018	5/18/2018

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130864560	JZX1000097286	1999	TOYT	5/8/2018	5/11/2018
130864560	WGNC34137081	2000	NISS	5/8/2018	5/11/2018
130864587	DC51006918	2004	HOND	5/8/2018	5/11/2018
131013216	SG9007104	2006	SUBA	3/12/2020	3/13/2020
131013243	CL71000709	2002	HOND	5/31/2018	6/1/2018
131013271	JZS1610029044	2002	TOYT	8/15/2018	8/16/2018
131013308	EK91102883	1999	HOND	5/16/2019	5/17/2019
131080453	BNR32215525	1991	NISS	6/14/2018	6/15/2018
131080486	DC51006856	2004	HOND	2/10/2019	2/12/2019
131080523	JZX1106030675	2001	TOYT	6/15/2018	6/15/2018
131080542	JZA800033070	1995	TOYT	6/14/2018	6/15/2018
131153907	GX906503555	1993	TOYT	7/10/2018	7/13/2018
131153933	S15003980	1999	NISS	6/14/2018	6/15/2018
131230343	EK31015836	1996	HOND	6/14/2018	6/15/2018
131230371	EG41311562	1995	HOND	6/14/2018	6/15/2018
131366267	EG61106063	1993	HOND	6/28/2018	6/29/2018
131433385	BCNR33008695	1995	NISS	7/10/2018	7/13/2018
131433420	FD3S405138	1997	MAZD	7/10/2018	7/13/2018
131646064	EK91201891	2000	HOND	7/27/2018	7/27/2018
131646090	FGY33301488	1997	NISS	5/16/2019	5/17/2019
131646124	BNR34004378	1999	NISS	7/26/2018	7/27/2018
131646153	CL11001192	2000	HOND	7/29/2019	8/1/2019
131856208	S15009029	1999	NISS	8/15/2018	8/16/2018
131856252	ECR33112619	1996	NISS	1/27/2019	1/31/2019
131978787	JZA800030605	1995	TOYT	8/29/2018	8/31/2018
132138716	FD3S404375	1996	MAZD	9/13/2018	9/14/2018
132138736	BNR32219665	1992	NISS	9/13/2018	9/14/2018
132138761	BNR32305624	1993	NISS	9/13/2018	9/14/2018
132276973	ER34004172	1998	NISS	10/4/2018	10/4/2018
132383645	JZA800027383	1995	TOYT	10/4/2018	10/4/2018
132383715	GR52146001288	2015	TOYT	10/4/2018	10/4/2018
132383764	BNR34006704	2000	NISS	10/4/2018	10/4/2018
132383810	ER34013323	1998	NISS	10/14/2018	10/15/2018
132640463	BNR32217656	1992	NISS	11/8/2018	11/9/2018
132865538	SW200097439	1994	TOYT	11/19/2018	11/21/2018
132985640	CU2W0500414	2004	MITA	12/6/2018	12/7/2018
133159548	EP31100253	2003	HOND	3/12/2020	3/13/2020
133159588	UC11201169	2007	HOND	5/16/2019	5/17/2019
133227306	JZX1000047257	1997	TOYT	12/26/2018	12/28/2018
133306480	HR32006054	1989	NISS	1/3/2019	1/4/2019
133306529	ER34030945	1999	NISS	1/3/2019	1/4/2019
133306566	ER34201908	2001	NISS	1/3/2019	1/4/2019
133611055	ST2050011379	1996	TOYT	1/30/2019	1/31/2019
133748060	BNR34001566	1999	NISS	2/13/2019	2/15/2019
133748105	HR34007407	1999	NISS	2/10/2019	2/12/2019
133748165	CT9W0001380	2005	MITA	2/10/2019	2/12/2019
133835613	ER34009686	1998	NISS	2/18/2019	2/22/2019
133835654	S15024875	1999	NISS	2/18/2019	2/25/2019
133835701	BCNR33002152	1995	NISS	2/13/2020	2/14/2020
133835743	JZX1000115236	2000	TOYT	2/18/2019	2/25/2019
133870588	S15028391	2001	NISS	3/18/2019	3/22/2019
133870616	EK91203140	2000	HOND	3/18/2019	3/22/2019
133870653	RB11203871	2006	HOND	2/27/2019	3/1/2019
133870692	RE41005789	2007	HOND	7/29/2019	8/1/2019
133904410	JZS1610008663	2000	TOYT	2/27/2019	3/1/2019
133953765	RB11069598	2004	HOND	3/7/2019	3/8/2019
133953793	RB21200129	2006	HOND	3/6/2019	3/8/2019
133953810	JZA800035075	1996	TOYT	3/6/2019	3/8/2019

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134133498	ER34027044	1999	NISS	3/7/2019	3/8/2019
134133498	SG9007395	2006	SUBA	5/16/2019	5/17/2019
134133548	CL71050261	2004	HOND	3/18/2019	3/22/2019
134209409	BNR34006551	2000	NISS	3/25/2019	3/29/2019
134279273	RA61081993	2000	HOND	3/12/2020	3/13/2020
134279297	CL11102149	2003	HOND	6/3/2019	6/7/2019
134279333	EK41200151	1997	HOND	4/23/2019	5/1/2019
134279357	BNR34004142	1999	NISS	4/4/2019	4/12/2019
134360346	FD3S113343	1993	MAZD	4/4/2019	4/12/2019
134360396	CP9A0004040	1998	MITA	4/13/2019	4/19/2019
134360466	GC8081032	1999	SUBA	4/13/2019	4/19/2019
134510631	DB81101181	1996	HOND	4/23/2019	5/1/2019
134580564	Z33012672	2003	NISS	4/27/2019	5/1/2019
134709743	FD3S405515	1997	MAZD	5/17/2019	5/17/2019
134709769	DC51010815	2004	HOND	5/16/2019	5/17/2019
134709811	BNR34400908	2001	NISS	5/16/2019	5/17/2019
134788403	SG9002856	2004	SUBA	5/20/2019	5/29/2019
134788451	S15029498	2001	NISS	5/20/2019	5/29/2019
134994286	JZS1610012198	1998	TOYT	6/8/2019	6/11/2019
134994322	RB11401791	2007	HOND	9/15/2019	9/20/2019
134994352	BNR34001487	1999	NISS	6/8/2019	6/11/2019
135130620	JZX1000060147	1997	TOYT	8/9/2019	8/9/2019
135164182	RB21200462	2006	HOND	6/20/2019	6/26/2019
135164247	BCNR33001762	1995	NISS	6/20/2019	6/26/2019
135164275	BNR34403531	2002	NISS	6/20/2019	6/26/2019
135237754	BNR34001336	1999	NISS	7/3/2019	7/5/2019
135237862	JZA800034484	1996	TOYT	7/3/2019	7/5/2019
135382968	GE081701711	2012	HOND	7/29/2019	8/1/2019
135383013	EF81001790	1989	HOND	7/17/2019	7/19/2019
135383032	EK91103115	1999	HOND	7/17/2019	7/19/2019
135441315	BNR34404327	2002	NISS	7/29/2019	8/1/2019
135521705	RB11407360	2007	HOND	11/25/2019	12/4/2019
135660728	SG9003598	2004	SUBA	4/16/2020	4/17/2020
135660754	GXE100112228	2003	TOYT	9/2/2020	9/3/2020
135660774	SG5042384	2003	SUBA	5/18/2020	5/19/2020
135660802	WGNC34105527	1998	NISS	8/13/2019	8/14/2019
135783905	DC21402376	2000	HOND	9/5/2019	9/6/2019
135784160	RN81016173	2007	HOND	5/18/2020	5/19/2020
135784207	CW21000595	2008	HOND	4/2/2020	4/3/2020
135784293	DB81300769	1998	HOND	8/22/2019	9/6/2019
135784321	GC8091595	1999	SUBA	8/18/2019	9/6/2019
136158779	CL71200711	2008	HOND	11/25/2019	12/4/2019
136158847	JZX900042229	1993	TOYT	10/9/2019	10/11/2019
136235799	S15017159	1999	NISS	10/9/2019	10/11/2019
136235845	BNR32001701	1989	NISS	10/10/2019	10/11/2019
136235884	S15004885	1999	NISS	10/9/2019	10/11/2019
136391864	SW200092788	1994	TOYT	10/23/2019	10/25/2019
136774169	DB81100882	1996	HOND	11/25/2019	11/27/2019
136774208	JZS1710079437	2002	TOYT	11/25/2019	11/27/2019
136774254	ECR33114136	1996	NISS	11/25/2019	11/27/2019
136774308	BCNR33042134	1997	NISS	11/25/2019	11/27/2019
136774354	CP9A0003352	1998	MITA	11/25/2019	11/27/2019
136852859	LN1307020060	1992	TOYT	12/10/2019	12/11/2019
136852946	JZ1106041746	2002	TOYT	12/10/2019	12/11/2019
136852986	JZX1006045118	1998	TOYT	12/10/2019	12/11/2019
136853019	EK41300220	1999	HOND	12/12/2019	12/20/2019
136853076	HR34004116	1998	NISS	12/10/2019	12/11/2019
136981426	RB1002806	2003	HOND	12/19/2019	12/20/2019

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137066329	S15034736	2002	NISS	12/19/2019	12/20/2019
137066329	JZX1000119821	2001	TOYT	1/3/2020	1/7/2020
137066362	JZA800024226	1994	TOYT	1/3/2020	1/7/2020
137171448	JZA800009438	1993	TOYT	1/3/2020	1/7/2020
137236056	BNR34002437	1999	NISS	1/23/2020	1/24/2020
137356342	RB11406905	2007	HOND	4/9/2020	4/10/2020
137541262	ER34020757	1999	NISS	2/5/2020	2/7/2020
137541541	JZX1000023620	1996	TOYT	2/13/2020	2/14/2020
137541569	DC21203427	1997	HOND	2/5/2020	2/7/2020
137541591	BNR34402385	2001	NISS	2/7/2020	2/7/2020
137620900	S15006162	1999	NISS	2/13/2020	2/14/2020
137620938	JZA800034468	1996	TOYT	2/13/2020	2/28/2020
137696849	DC21401571	2000	HOND	2/27/2020	2/28/2020
137774261	BCNR33022520	1996	NISS	3/5/2020	3/6/2020
137774296	ER34029966	2000	NISS	2/27/2020	2/28/2020
137849060	S15014108	1999	NISS	3/5/2020	3/6/2020
137849130	ER34040545	2000	NISS	3/5/2020	3/6/2020
137932247	ER34009710	1998	NISS	3/19/2020	3/27/2020
138095103	CM21003690	2003	HOND	3/19/2020	3/27/2020
138163403	JZX1000091441	1998	TOYT	4/9/2020	4/10/2020
138163457	RB11111178	2005	HOND	4/9/2020	4/10/2020
138294650	ER34002093	1998	NISS	4/23/2020	4/24/2020
138294663	EK91200651	1999	HOND	4/23/2020	4/24/2020
138334659	JZS1610009266	1999	TOYT	4/27/2020	5/1/2020
138383020	BNR34004869	1999	NISS	5/10/2020	5/14/2020
138439420	H56A0031674	1995	MITA	5/18/2020	5/19/2020
138459376	RB11107674	2005	HOND	5/5/2020	5/19/2020
138683439	BCNR33005889	1995	NISS	6/10/2020	6/12/2020
138683484	BNR34000584	1999	NISS	6/15/2020	6/17/2020
138814419	ER34031969	2000	NISS	6/23/2020	6/25/2020
138858842	PK10007124	1989	NISS	7/2/2020	7/3/2020
138858881	CL71003116	2003	HOND	8/13/2020	8/14/2020
138936734	EK91201543	1999	HOND	7/9/2020	7/10/2020
138936804	EK91200614	1999	HOND	7/9/2020	7/10/2020
138936841	HR34020233	2000	NISS	7/9/2020	7/10/2020
138936872	AW110100577	1986	TOYT	7/9/2020	7/10/2020
138936901	ER34023800	1999	NISS	7/9/2020	7/10/2020
139018841	DC52305874	2007	HOND	7/20/2020	7/22/2020
139018877	BNR34402259	2001	NISS	7/20/2020	7/22/2020
139018898	PF6W0000456	1994	MITA	7/20/2020	7/22/2020
139080679	GXE100092159	2002	TOYT	7/20/2020	7/22/2020
139080714	ENR34002193	1999	NISS	7/20/2020	7/22/2020
139080750	VG40011901	1990	TOYT	7/20/2020	7/22/2020
139193296	EG61105975	1993	HOND	8/5/2020	8/7/2020
139360562	EG61100678	1992	HOND	9/2/2020	9/3/2020
139360604	BNR34403363	2002	NISS	8/18/2020	8/19/2020
139431777	JZX1000088865	1998	TOYT	9/2/2020	9/3/2020
139478825	USE205003818	2008	LEXS	9/9/2020	9/10/2020
139478898	FD21200645	2007	HOND	9/2/2020	9/3/2020
139478926	LN1300060232	1991	TOYT	9/2/2020	9/3/2020
139479046	LH1290003011	1993	TOYT	9/2/2020	9/3/2020
139579728	ER34002807	1999	NISS	9/17/2020	9/18/2020
139579762	ECR33106032	1996	NISS	9/8/2020	9/10/2020
139579847	DC21402368	2000	HOND	9/17/2020	9/18/2020
139579884	JZA800013941	1993	TOYT	9/8/2020	9/10/2020
139579915	JZX1006088868	2000	TOYT	9/8/2020	9/10/2020
139646116	JZX1106024661	2001	TOYT	10/11/2020	10/13/2020
139646145	ER33014506	1995	NISS	9/23/2020	9/24/2020

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139716698	Z33003862	2002	NISS	9/23/2020	9/24/2020
139716698	FK21000570	2016	HOND	9/23/2020	9/24/2020
139799902	RB11104698	2005	HOND	10/11/2020	10/13/2020
139799927	HR34020884	2000	NISS	10/5/2020	10/6/2020
139916999	S15035902	2002	NISS	10/11/2020	10/13/2020
139917107	S15003567	1999	NISS	10/11/2020	10/13/2020
139917179	S15000574	1999	NISS	10/11/2020	10/13/2020
139917226	RB11056554	2004	HOND	10/11/2020	10/13/2020
139995591	EK91204281	2000	HOND	10/18/2020	10/20/2020
139995621	DD51T223465	1993	SUZI	10/18/2020	10/20/2020
139995657	BNR34004715	1999	NISS	10/18/2020	10/20/2020