



**GEORGIA STATE BOARD of
USED MOTOR VEHICLE DEALERS**
237 Coliseum Drive • Macon, GA 31217
(404) 424-9966
**OPEN SESSION
HEARING MINUTES
September 11, 2024**

The Georgia State Board of Used Motor Vehicle Dealers met Wednesday, September 11, 2024, at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

USED MOTOR VEHICLE DEALERS MEMBERS PRESENT

- Jason Reaves, Chairman
- Lewis Page, Vice Chair
- Matthew Cristy
- Darryl Hicks
- David Johnson
- Neil Rawls
- James (Jimmy) Lydon
- Valentina Sosa

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Samantha Cannon, Licensing Analyst
- Aaliyah Boswell-Goodrich, Licensing Analyst
- Danielle McBride, PLB Legal Services
- Tommy McNulty, Assistant Attorney General

OPEN SESSION – 9:14 a.m.

CALL TO ORDER: Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:14 a.m., and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

APPROVAL OF AGENDA

Matthew Cristy made a motion, Lewis Page seconded, and the Board voted unanimously to approve the Agenda for September 11, 2024.

APPROVAL OF OPEN SESSION MINUTES

The Board reviewed the August 12, 2024, Open Session Board meeting minutes. Darryl Hicks made a motion, Lewis Page seconded, and the Board voted unanimously to approve the August 12, 2024, Open Session Board meeting minutes.

APPROVAL OF EXECUTIVE SESSION MINUTES

The Board reviewed the August 12, 2024, Executive Session Board meeting minutes. Lewis Page made a motion, Neil Rawls seconded, and the Board voted unanimously to approve the August 12, 2024, Executive Session Board meeting minutes

OPEN SESSION: OTHER BUSINESS

Lewis Page made a motion, David Johnson seconded, and the Board voted unanimously to accept the recommendations made regarding the Open Session Other Business as presented by Executive Director, Chris Jones. The recommendations were as follows:

Appearance Request – Ray. A Mokhberi – Schedule for an appearance before the Board at the next available meeting.

EXECUTIVE SESSION – 10:38 a.m.

Lewis Page made a motion, James (Jimmy) Lydon seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION – 12:28 p.m.

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the final decision recommendations from the September 11, 2024, Hearings as follows:

**THE GEORGIA STATE BOARD OF USED MOTOR VEHICLE DEALERS
Wednesday, September 11, 2024, Hearings**

| License Number/Name & Licensee/ Designee | Fine Amount | Citation Date | Decision |
|-----------------------------------------------------------------------------------------------------------|--------------------|----------------------|----------------------------------------------------------------------------------|
| 1 Gravity Motor Cars UCAR050602 - Active Marietta, Georgia Designee: Suren Abramov | \$500 | 05/06/2024 | Accept fine payment. |
| 2 Alliance Automotive Group UCAR043839 – Active Marietta, Georgia Designee: Mizar Gonzalez-Ortiz | \$2750 | 04/24/2024 | Uphold citation; Order fine of \$2750 to be paid within thirty (30) days. |
| 3 King Kong Autos LLC UCAR051323 – Active Marietta, Georgia Designee: Karis Robinson | \$1000 | 05/13/2024 | Uphold citation; Order reduced fine of \$500 to be paid within thirty (30) days. |

| | | | |
|------------------------------------------------------------------------------------------------------------------|----------------------|------------|---------------------------------------------------------------------------|
| 4 Monza Motors, LLC UCAR050797 – Suspended Marietta, Georgia Designee: Uzair Muheb | \$1250 | 03/20/2024 | Uphold citation; Order fine of \$1250 to be paid within thirty (30) days. |
| 5 Monza Motors, LLC UCAR050797 – Suspended Marietta, Georgia Designee: Uzair Muheb | Non-Monetary Penalty | 03/20/2024 | Revoke the license. |
| 6 Precision Automotive Sales & Service UCAR026639 – Suspended Macon, Georgia Designee: Gary Thistlewood | \$1000 | 03/15/2024 | Dismiss citation. |
| 7 Showroom Auto Brokers of Atlanta UCAR044871 – Active Decatur, Georgia Designee: Antonio Worthy | \$500 | 05/20/2024 | Uphold citation; Order fine of \$500 to be paid within thirty (30) days. |
| 8 Showroom Auto Brokers of Atlanta UCAR044871 – Active Decatur, Georgia Designee: Antonio Worthy | \$5000 | 05/20/2024 | Uphold citation; Order fine of \$5000 to be paid within thirty (30) days. |
| 9 Thee Auto Exchange UCAR044357 – Active Douglasville, Georgia Designee: Ralph Lustin | \$1750 | 03/14/2024 | Accept fine payment. |
| 10 Luxury Auto Partners LLC UCAR0511173 – Active Conyers, Georgia Designee: Vincent Searcy | \$1000 | 03/14/2024 | Revoke the license. |
| 11 O & Z Brothers Inc UCAR051279 – Active Lagrange, Georgia Designee: Sayed Osman | Non-monetary penalty | 03/04/2024 | Revoke the license. |
| 12 B & M Affordable Cars, LLC UCAR051279 – Active Decatur, Georgia Designee: Marcus Long | Non-monetary penalty | 03/19/2024 | Revoke the license. |
| 13 Bernal Auto Sales UCAR051488 – Active Lawrenceville, Georgia Designee: Ramon Bernal | Non-monetary penalty | 04/09/2024 | Revoke the license. |
| 14 Distinguished Autos, LLC UCAR050609 – Active Lagrange, Georgia Designee: Victor Banjo | Non-monetary penalty | 02/28/2024 | Revoke the license. |
| 15 Legacy Auto Group, LLC | Non- | 04/05/2024 | Grant Continuance. |

| | | | |
|------------------------------------------------------------------------------------------------------------|-----------------------------|------------|---------------------|
| UCAR050296 – Active Lagrange, Georgia Designee: Shahbar Choudhury | monetary penalty | | |
| 16 P & A Auto Finance, LLC UCAR050296 – Active Lagrange, Georgia Designee: Pablo Segura | Non- monetary penalty | 02/28/2024 | Revoke the license. |
| 17 Ramon Auto Imports, LLC UCAR050419 – Active Lagrange, Georgia Designee: Ramon De Jesus | Non- monetary penalty | 02/28/2024 | Revoke the license. |
| 18 Rockstar Auto, LLC UCAR051101 – Active Lagrange, Georgia Designee: Innocent Enwere | Non- monetary penalty | 02/28/2024 | Revoke the license. |
| 19 True Guidance Autos, LLC UCAR050514 – Active Lagrange, Georgia Designee: Roland Mothersill | Non- monetary penalty | 02/28/2024 | Revoke the license. |
| 20 Will's Used Wheels, LLC UCAR050380 – Active Flowery Branch, Georgia Designee: Wendy Rodriguez | Non- monetary penalty | 04/22/2024 | Revoke the license. |
| 21 MeGavans Motors, LLC UCAR051375 – Active Lagrange, Georgia Designee: Eloy Ojeda | Non- monetary penalty | 03/04/2024 | Revoke the license. |
| 22 Moemoe Auto Sales, LLC UCAR051300 – Active Lagrange, Georgia Designee: Mahamoud Abuali | Non- monetary penalty | 03/04/2024 | Revoke the license. |
| 23 Cache01 Auto Group LLC UCAR051350 – Active Lagrange, Georgia Designee: Estanly Francisco Perez | Non- monetary penalty | 03/04/2024 | Revoke the license. |
| 24 GL Auto Trade, LLC UCAR050255 – Active Lagrange, Georgia Designee: Aleem Barnhardt | Non- monetary penalty | 02/24/2024 | Revoke the license. |
| 25 A & J Motor Group LLC UCAR050315 – Active Lagrange, Georgia Designee: Alasan Sumareh | Non- monetary penalty | 02/24/2024 | Revoke the license. |
| 26 Awan Motor Group, LLC UCAR050239 – Active Lagrange, Georgia | Non- monetary penalty | 02/24/2024 | Revoke the license. |

| | | | |
|---------------------------------------------------------------------------------------------------------|----------------------|------------|---------------------|
| Designee: Jani Shahban | | | |
| 27 Baraka Auto Sales, LLC UCAR050228 – Active Lagrange, Georgia Designee: Mohamed Elsayed | Non-monetary penalty | 02/24/2024 | Grant continuance. |
| 28 DS Auto Imports, LLC UCAR050313 – Active Lagrange, Georgia Designee: Qasim Butt | Non-monetary penalty | 02/24/2024 | Grant continuance. |
| 29 Joe Onestone Motors, LLC UCAR050263 – Active Lagrange, Georgia Designee: Joseph Conteh | Non-monetary penalty | 02/24/2024 | Revoke the license. |
| 30 JS Auto Group LLC UCAR050324 – Active Lagrange, Georgia Designee: Saul Maria | Non-monetary penalty | 02/24/2024 | Grant continuance. |
| 31 Motor Car Deals LLC UCAR050374 – Active Lagrange, Georgia Designee: Asim Riaz | Non-monetary penalty | 02/24/2024 | Revoke the license. |
| 32 NonStop Autos LLC UCAR050374 – Active Lagrange, Georgia Designee: Jonathan Ledesma | Non-monetary penalty | 02/04/2024 | Grant continuance. |
| 33 RJ6 Auto Sales, LLC UCAR051100 – Active Lagrange, Georgia Designee: Jackson Morfe | Non-monetary penalty | 03/20/2024 | Grant continuance. |
| 34 SKT786 Autos, LLC UCAR050061 – Active Lagrange, Georgia Designee: Sajid Javed | Non-monetary penalty | 02/24/2024 | Grant continuance. |
| 35 Videras Motors LLC UCAR052033 – Active Lagrange, Georgia Designee: Irakli Kovalev | Non-monetary penalty | 03/05/2024 | Revoke the license. |
| 36 First Generation Autos Inc UCAR051661 – Active Lagrange, Georgia Designee: Kaashif Strachan | Non-monetary penalty | 03/05/2024 | Grant continuance. |
| 37 MMIT Auto Inc UCAR051855 – Active Lagrange, Georgia Designee: Mohammed Raza | Non-monetary penalty | 03/05/2024 | Revoke the license. |
| 38 AutoMark Motors, LLC | Non- | 03/04/2024 | Revoke the license. |

| | | | |
|------------------------------------------------------------------------------------------------|-----------------------------|------------|--------------------|
| UCAR051855 – Active Lagrange, Georgia Designee: Philip Lamanov | monetary penalty | | |
| 39 Deluxe Motorsports, LLC UCAR051303 – Active Lagrange, Georgia Designee: Omar Helmy | Non- monetary penalty | 03/04/2024 | Grant continuance. |
| 40 CBB Auto Funding, LLC UCAR051436 – Active Lagrange, Georgia Mohammed Elamrani | Non- monetary penalty | 03/04/2024 | Grant continuance. |

EXECUTIVE APPEARANCES

There were no Executive Session Appearances scheduled for this meeting.

APPLICATIONS REPORT

Lewis Page made a motion, Darryl Hicks seconded, and the Board voted unanimously to accept the recommendations made regarding the Applications Report as presented by Licensing Supervisor, Valencia Bland. The recommendations were as follows:

Applicant 4095881 C.M.I.: Deny due to failure to meet qualifications for licensure.

Applicant 4118725 D.S.L.: Issue the license.

Applicant 4149504 L.P.A.T.S.L.: Issue the license.

Applicant 4148912 G.B.A.T.L.: Issue the license.

Applicant 4082544 D.P.A.L.: Deny for Noncompliance.

Applicant 4080514 L.L.: Deny for Noncompliance.

Applicant 4146201 R.A.S.L.: Deny for Noncompliance.

Applicant 4105950 N.A.A.G.L.: Deny for Noncompliance.

EXECUTIVE SESSION OTHER BUSINESS

There was no Executive Session Other Business presented at this meeting.

COMPLAINTS REPORT

Lewis Page made a motion, Darryl Hicks seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Licensing Analyst, Samantha Cannon.

UMVD240915: Refer to the Attorney General's Office for a disciplinary hearing with the intent to revoke the license.

UMVD250066: Schedule for an appearance before the Board at the next available meeting.

UMVD240586: Refer to the Attorney General's Office for a disciplinary hearing with the intent to revoke the license.

UMVD250258: Refer to the Attorney General's Office for a Memorandum of Advice.

UMVD250230: Refer to Inspections.

UMVD250241: Refer to the Department of Revenue.

UMVD250228: Refer to the Attorney General's Office for a disciplinary hearing with the intent to revoke the license.

UMVD2500037: License previously revoked. No action required.

CLOSED COMPLAINTS

Lewis Page made a motion, Darryl Hicks seconded, and the Board recommended to ratify and close the attached list of thirty-nine (39) complaints.

ATTORNEY GENERAL'S REPORT

Lewis Page made a motion, Darryl Hicks seconded, and the Board voted unanimously to accept the recommendations made regarding the Attorney General's Report as presented by Attorney General Dowlin Ryals

LEGAL REPORT

The Board reviewed the Legal Report as presented by PLB Staff Attorney, Danielle McBride.

Lewis Page made a motion, Darryl Hicks seconded, and the Board voted unanimously to accept the following recommendations regarding the Legal Report.

Applicant 4005988 D.F.A.S.L.: Table pending receipt of additional information.

Applicant 4127993 A.M.P.L.: Issue the license with a Consent Agreement for Licensure to include a \$500 fine for failure to disclose administrative arrest on application to be paid prior to the license being issued.

Applicant 402205 L.L.U.C. Deny due to criminal history.

BOND INFORMATION REQUESTS

UCAR050587: Grant request.

UCAR046973: Grant request.

UCAR051483: Grant request.

UCAR049770: Grant request.

UCAR051483: Grant request.

UCAR051685: Deny request.

UCAR050821: Deny request.

The meeting adjourned at 12:44 p.m.

**The next scheduled meeting of the
Georgia State Board of Used Motor Vehicle Dealers is:
Wednesday, October 9, 2024
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Jason Reaves

Jason Reaves, Board Chairman

Chris Jones

Chris Jones, Executive Director

These minutes were approved on October 9, 2024.