

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**IN RE: DEALER MANAGEMENT  
SYSTEMS ANTITRUST LITIGATION**

**This Document Relates To:**

**THE DEALERSHIP CLASS ACTION**

MDL No. 2817  
Case No. 18-cv-00864

Honorable Robert M. Dow, Jr.  
Magistrate Judge Jeffrey T. Gilbert

**DEALERSHIP CLASS PLAINTIFFS' MOTION TO SUPPLEMENT  
THEIR MOTION FOR FINAL APPROVAL OF SETTLEMENT WITH  
DEFENDANT THE REYNOLDS AND REYNOLDS COMPANY**

Dealership Class Plaintiffs ("Dealership Plaintiffs"), on behalf of themselves and the proposed Dealership Class, by and through their counsel, respectfully submit this Motion to Supplement Their Motion for Final Approval of Settlement with Defendant The Reynolds and Reynolds Company ("Final Approval Motion") (ECF Nos. 479-480).

Dealership Plaintiffs recently received new information pertaining to the Final Approval Motion and seek leave to inform the court by way of the attached , Declaration attached hereto as Exhibit A. Dealership Plaintiffs seek leave to file, *instanter*, the attached Declaration.

DATED: March 21, 2019

Respectfully submitted,

/s/ Peggy J. Wedgworth

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Elizabeth McKenna (*pro hac vice*)

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**CERTIFICATE OF SERVICE**

I, Peggy J. Wedgworth, an attorney, hereby certify that on March 21, 2019, I caused a true and correct copy of the foregoing motion to be filed and served electronically via the Court's CM/ECF system. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

/s/ Peggy J. Wedgworth  
Peggy J. Wedgworth

# EXHIBIT A

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**IN RE: DEALER MANAGEMENT SYSTEMS  
ANTITRUST LITIGATION**

**This Document Relates to All Cases**

**THE DEALERSHIP CLASS ACTION**

MDL No. 2817  
Case No. 18-cv-00864

Hon. Robert M. Dow, Jr.  
Magistrate Judge Jeffrey T. Gilbert

I, James R. Page, Esq., hereby declare and state as follows:

1. My name is James R. Page, Esq. I am over the age of twenty-one and I have personal knowledge of the matters set forth herein, and I believe them to be true and correct.

2. I am a Project Manager at Epiq Class Action & Claims Solutions, Inc. (“Epiq”) and a licensed attorney in Washington. The Court approved the appointment of Epiq as the Settlement Administrator.<sup>1</sup> I submit this Declaration to provide updated information related to a request for exclusion mailed to Epiq.

3. The Supplemental Declaration of Cameron Azari, Esq. Regarding Notice Administration, filed with the Court on January 15, 2019 (“Azari Supplemental Declaration”) (ECF No. 494) reported that, as of January 15, 2019, Epiq had received 57 letter requests for exclusion (three (3) of which were deemed to be a duplicate). Azari Supplemental Declaration (ECF No. 494, ¶¶ 15-16).

4. On March 8, 2019, as a newly-assigned project manager to this case, I oversaw a review of the settlement documentation. We discovered Epiq had received one additional letter

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<sup>1</sup> Preliminary Approval Order for Settlement Between the Dealership Class and Reynolds (ECF No. 432, ¶ 8).

request for exclusion (from Leith, Inc., postmarked December 31, 2018; received January 8, 2019) (“Leith Letter Request”) that was mistakenly never provided to Class Counsel or counsel for The Reynolds and Reynolds Company. Accordingly, the Leith Letter Request was not previously identified in the Azari Supplemental Declaration. Various Epiq employees and I immediately investigated the matter to determine what had caused the oversight. The findings of this investigation are outlined below.

***Investigation of Processing of Exclusion Requests***

5. As stated in the Azari Supplemental Declaration, Epiq monitored all mail delivered to the Post Office Box that it established to receive written requests for exclusion in this matter. Azari Supplemental Declaration (ECF No. 494, ¶ 14).

6. When mail was delivered to that Post Office Box, Epiq’s document processing team immediately scanned it into a PDF format, which was then transmitted to the project management team overseeing this matter. The project management team aggregated all exclusion letters in a single location and provided copies of them to counsel for the parties via email.

7. Our investigation determined that the document processing team properly scanned the Leith Letter Request on January 8, 2019 and transmitted it to the project management team. However, the project management team failed to transfer the Leith Letter Request to the folder where they were aggregating exclusion requests. Because it was not transferred to the aggregate location, the project management team also did not transmit the Leith Letter Request to counsel for the parties.<sup>2</sup>

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<sup>2</sup>As a part of the project management review on March 8, 2019, Epiq also discovered that on January 3, 2019 and January 8, 2019, the document processing team mistakenly provided two versions of the same letter to the project management team to provide to counsel for the parties.

8. Prior to the filing of the Azari Supplemental Declaration, Class Counsel provided a spreadsheet to Epiq with all the entities listed in the exclusion letters transmitted from Epiq to counsel for the parties. Epiq reviewed and compared this list against the exclusion letters in the project management team's aggregate location. Because the aggregate location did not include the Leith Letter Request, we did not identify it as missing from the list.

9. The Leith Letter Request purports to represent 21 entities that were sent individual direct mail notice by Epiq and 8 entities that did not match information from the direct mailing list.

***Updated Report on Exclusion Requests***

10. Based on the receipt of the Leith Letter Request, and the removal of the non-duplicate exclusion letter, the exclusion reporting previously provided in the Supplemental Azari Declaration is hereby amended as described below.

11. As of March 21, 2019, Epiq has received 57 letter requests for exclusion of which two (2) are duplicates.

12. These 55 non-duplicate letters requesting exclusion provided dealership information matching 179 of the over 15,600 potential Dealership Class Members that were sent individual direct mail notice by Epiq. The 55 non-duplicate letters also provided information for another 154 purported dealerships that did not match information from the direct mailing list. An updated summary report of all exclusion requests received by Epiq is attached hereto as **Attachment 1**.

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As a result, a single exclusion letter was incorrectly reported to counsel for the parties as two duplicative letters.

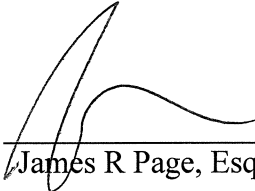
DECLARATION OF JAMES R. PAGE, ESQ. UPDATING REPORT ON EXCLUSION  
REQUESTS



13. Based on the March 8 discovery, Epiq has undertaken a thorough review and confirms Attachment 1 contains all exclusion requests received by Epiq.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this 21st day of March, 2019 in Seattle, Washington.



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James R Page, Esq.

DECLARATION OF JAMES R. PAGE, ESQ. UPDATING REPORT ON EXCLUSION  
REQUESTS

# ATTACHMENT 1

Exclusion List – Dealership Class Settlement with Reynolds  
 In Re Dealer Management Systems Antitrust Litigation  
 MDL No. 2817 (N.D. Ill.)

<u>Letter No.</u>	<u>Dealership</u>	<u>AKA/DBA Rooftops</u>	<u>State</u>	<u>Postmarked</u>	<u>Letter Dated</u>	<u>Epiq Tracking Number</u>
1	O'Brien Auto Group	VW of Kirkland	WA	12/21/2018	12/21/2018	5710
	" " "	Toyota of Kirkland	"	"	"	1653
	" " "	Honda of Marysville	"	"	"	5943
	" " "	Lexus of Bellevue	"	"	"	2577
	" " "	Toyota of Renton	"	"	"	5585
	" " "	Acura of Seattle	"	"	"	37
	" " "	Lexus of Tacoma	"	"	"	2371
	" " "	Jaguar/Land Rover of Tacoma	"	"	"	14336
	" " "	Volvo Cars Tacoma	"	"	"	3174
2	O'Brien Auto Group	Toyota of Portland	OR	12/26/2018	12/21/2018	10306
	" " "	Kia of Portland	"	"	"	11439
	" " "	Audi Wilsonville	"	"	"	9585
3	Euromotors Inc	Mercedes Benz of San Francisco	CA	12/27/2018	12/26/2018	3585
	Euromotors Oakland Inc.	Mercedez Benz of Oakland	"	"	"	561
	Euromotors Concord Inc.	Audi Concord	"	"	"	5228
	Euromotors Rocklin Inc.	Audi Rocklin	"	"	"	4883
	Euromotors Monterey Inc.	Euromotors Monterey	"	"	"	6363
	Euromotors Inc Service Department	-	"	"	"	-
	Mercedes Benz of Oakland Service Department	-	"	"	"	-
	Cachet Investment Group Inc.	smart center San Francisco	"	"	"	4922
4	T C Motor Car Company	Lexus of Lehigh Valley	PA	12/27/2018	12/26/2018	994
5	Triangle Motor Sales Inc.	Mark Jacobson Toyota	NC	12/28/2018	12/31/2018	1666
	" " "	Toyota of Durham	"	"	"	-
	" " "	Mark Jacobson Pre-Owned Store	"	"	"	-
	" " "	Mark Jacobson Toyota Truck Center	"	"	"	-
	" " "	Mark Jacobson Body Shop	"	"	"	-
6	SouthWest Ford Inc.	SouthWest Ford	"	12/28/2018	no date	12205
	SouthWest Nissan LLC	SouthWest Nissan	TX	"	"	13049
	SouthWest Autoplex II LLC	Volkswagen of Weatherford; SouthWest Volkswagen	"	"	"	11198
7	Dempewolf Inc.	Dempewolf Ford	KY	12/28/2018	12/28/2018	6555
	" " "	Dempewolf Lincoln-Mercury	"	"	"	6555
8	Dossett GMC Cadillac Inc.	Dossett Pontiac Cadillac GMC	MS	12/28/2018	12/28/2018	504
9	Bill Jacobs Naperville LLC	Bill Jacobs BMW/Bill Jacobs MINI	IL	12/29/2018	12/28/2018	7042
	Bill Jacobs Aurora Inc	Bill Jacobs Volkswagen	"	"	"	10115
	Land Rover Hinsdale LLC	Land Rover Hinsdale/Jaguar Hinsdale	"	"	"	10736
10	Beaman Motor Company	Beaman Toyota	TN	12/31/2018	12/31/2018	6070
	" " "	Beaman Buick-GMC	"	"	"	6070
	" " "	Beaman Ford	"	"	"	6070
	" " "	Beaman Dodge	"	"	"	6070
	" " "	-	"	"	"	6070
	" " "	Beaman Motor Company - Body Shop	"	"	"	-
	" " "	Beaman Motor Company - Parts Warehouse	"	"	"	-
11	Key Toy LLC	Keyes Toyota/Scion	CA	12/31/2018	no date	2507
	Keyaud LLC	Keyes Audi	"	"	"	-
	5905 AHK LLC	Keyes Chevrolet	"	"	"	5204
	Keyes European LLC	Keyes European	"	"	"	-
	Keylex, Inc.	Keyes Lexus	"	"	"	-
	Keylex, Inc.	Lexus of Valencia	"	"	"	-

<u>Letter No.</u>	<u>Dealership</u>	<u>AKA/DBA Rooftops</u>	<u>State</u>	<u>Postmarked</u>	<u>Letter Dated</u>	<u>Epiq Tracking Number</u>
	WHN, Inc.	Woodland Hills Nissan/Porsche Woodland Hills	"	"	"	-
	Marimart, Inc.	Woodland Hills Honda	"	"	"	-
	WHGM, Inc.	Woodland Hills Buick GMC Cadillac	"	"	"	-
	KEYH, Inc.	Keyes Hyundai	"	"	"	-
	KHMH, Inc.	Mission Hills Hyundai	"	"	"	-
	Keval, Inc.	Kia of Valencia/Keyes Honda	"	"	"	14208
	Audval, Inc.	Audi Valencia	"	"	"	-
	GK Nevada, LLC	Centennial Toyota/Scion	NV	"	"	-
	Belltoy Investments, LLC	Bell Road Toyota/Scion	AZ	"	"	-
12	Paramount Company 2 LLC	171 Nissan	LA	12/31/2018	12/31/2018	5295
	Benoit Ford LLC fka Paramount Company 3	Benoit Ford/Highway Ford	"	"	"	5294
	Paramount Company 4 LLC	171 Chrysler Dodge Jeep Ram	"	"	"	4603
	Paramount Nissan LLC	Nissan of Lake Charles	"	"	"	3400
	Paramount Company of Mississippi LLC	Toyota of Natchez	MS	"	"	4945
13	Bryan Pontiac-Cadillac Co.	Bryan Honda	NC	12/31/2018	12/31/2018	266
14	McRee	McRee Ford	TX	12/31/2018	12/31/2018	8759
	" " "	McRee QuickLane	"	"	"	-
	" " "	McRee Collission Center	"	"	"	-
	" " "	McRee Body Shop	"	"	"	-
	" " "	Bay Area Auto & Truck Rental	"	"	"	-
	" " "	Bay Area Auto & Truck	"	"	"	-
15	Miller Motor Car Corp	Miller Honda	NY	12/31/2018	12/29/2018	8471
	" " "	Miller Hyundai	"	"	"	-
16	Cloninger	Cloninger Ford Toyota Scion	NC	12/31/2018	12/31/2018	363
	" " "	Cloninger Ford of Hickory	"	"	"	5582
	" " "	Cloninger Ford of Morganton	"	"	"	-
	" " "	Florence Toyota	SC	"	"	587
17	Sam Pack Auto Group	Five Star Ford of Texas Ltd	TX	12/31/2018	12/31/2018	-
	" " "	Sam Packs Five Star Ford Ltd	"	"	"	-
	" " "	Sam Pack's Ford Country of Lewisville Ltd	"	"	"	11866
	" " "	Five Star Ford of Plano LLC	"	"	"	9882
	" " "	Five Star Chevrolet LLC	"	"	"	9408
	" " "	Five Star Subaru of Grapevine LLC	"	"	"	14205
18	LOC Inc.	Eskridge Lexus of Oklahoma City	OK	12/31/2018	12/29/2018	3287
	Eskridge Imports Inc.	Eskridge Honda	"	"	"	2194
	Eskridge Chevrolet LLC	Eskridge Chevrolet	"	"	"	4395
19	DRK Investment Company	Mungenast St. Louis Acura	MO	12/31/2018	12/31/2018	3011
	CAPCO Sales Incorporated	Dave Mungenast Lexus	"	"	"	444
	D.F.M. Investment Company	Dave Mungenast St. Louis Honda	"	"	"	3012
	Mungenast Investments LLC	Mungenast St. Louis Mitsubishi	"	"	"	5139
	RKD Automotive Inc.	Mungenast Alton Toyota	IL	"	"	4198
	Mungenast Motorsports Commerical Division	Dave Mungenast Motorsports	MO	"	"	11
	Manco Management Services Inc.	-	"	"	"	1040
	KRD Investments Inc.	formerly dba Mungenast Hyundai	"	"	"	4070
20	Massey Motor Company Inc.	Massey Toyota	NC	12/31/2018	12/28/2018	1060

<b>Letter No.</b>	<b>Dealership</b>	<b>AKA/DBA Rooftops</b>	<b>State</b>	<b>Postmarked</b>	<b>Letter Dated</b>	<b>Epiq Tracking Number</b>
21	Team Chevrolet Cadillac Inc.	-	NC	12/31/2018	12/27/2018	1603
22	Don Wessel Oldsmobile, Inc.	Don Wessel Honda	MO	12/31/2018	12/28/2018	8609
23	SE Columbus Automotive, LLC	Headquarter Nissan	GA	12/31/2018	12/26/2018	11149
	Daphne Automotive, LLC	Eastern Shore Toyota	AL	"	"	7260
	Certified Used Car Center, LLC	-	"	"	"	-
	Eastern Shore Hyundai, LLC	Eastern Shore Hyundai	"	"	"	10268
	Headquarter Auto Brokers, LLC (FL)	Pensacola Used Car Superstore	FL	"	"	15071
	SE Pensacola Automotive, LLC (FL)	Fiat of Pensacola	"	"	"	-
	SE Roswell Automotive, LLC (GA)	Roswell Kia	GA	"	"	-
24	Joe Pecheles VW, Inc.	Joe Pecheles Volkswagen	NC	1/2/2019	12/28/2018	879
	" " "	Joe Pecheles Hyundai	"	"	"	-
	" " "	Joe Pecheles Mitsubishi	"	"	"	-
	" " "	Audi Greenville	"	"	"	-
	PB&J Automotive LLC	Pecheles Ford Toyota	"	"	"	2798
	BLP Automotive LLC	Pecheles Honda	"	"	"	5206
25	Wentworth/Wilsonville	Wentworth Chevrolet Co.	OR	1/2/2019	1/2/2019	1751
	" " "	Wentworth Subaru	"	"	"	-
	" " "	Wilsonville Chevrolet	"	"	"	3205
	" " "	Wentworth Chevytown	"	"	"	6462
	" " "	Wentworth Chevrolet Subaru	"	"	"	1751
	" " "	Wilsonville Chevrolet Inc.	"	"	"	3205
26	New Country Motor Cars of Palm Beach, LLC	Mercedes Benz of Palm Beach	FL	1/2/2019	1/2/2019	7761
	" " "	Maserati of Palm Beach	"	"	"	12405
	" " "	Ferrari of Palm Beach	"	"	"	12405
	" " "	Mercedes Benz of North Palm Beach	"	"	"	7835
	New Country Sports Cars LLC	Porsche Clifton Park/Porsche of Clifton Park/New Country Porsche of Clifton Park/New Country Porsche	NY	"	"	10726
	Clifton Park Imports Inc.	New Country Toyota of Clifton Park/Toyota of Clifton Park/Scion of Clifton Park/Toyota and Scion of Clifton Park/New Country Scion of Clifton Park/New Country Toyota and Scion of Clifton Park	"	"	"	10350
	New Loudon Motor Cars Inc.	New Country Lexus of Latham	"	"	"	10397
	New Country Ford Inc.	New Country Subaru	"	"	"	-
	New Country Motor Cars Inc.	New Country MINI	"	"	"	-
	" " "	New Country BMW	"	"	"	-
	New Country Motor Cars of Greenwich, Inc.	Audi Greenwich/New Country Audi of Greenwich	CT	"	"	8935
	" " "	Porsche Greenwich/New Country Porsche of Greenwich	"	"	"	8634
	Saratoga Imports Inc.	New Country Toyota/New Country Toyota of Saratoga Springs/New Country Scion/New Country Toyota and Scion/Park Auto Body	NY	"	"	8550
	Wide World of Cars LLC	Wide World BMW	"	"	"	9257

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	" " "	Wide World Ferrari- Maserati/Wide World Maserati/Wide World Ferrari	"	"	"	8862
	New Country Motor Cars of Westport LLC	New Country Lexus of Westport/Lexus of Westport	CT	"	"	-
	New Country Imports of Westport LLC	New Country Toyota of Westport/Toyota of Westport/New Country Scion of Westport/Scion of Westport	"	"	"	-
	New Country Motor Cars of Westchester LLC	Audi Hawthorne	NY	"	"	14836
	New Country Motor Cars of Great Neck LLC	New Country Lexus of Great Neck	"	"	"	-
	Euro Motorcars, Inc.	-	MD	"	"	-
	Euro Motorcars Germantown, Inc.	-	"	"	"	10573
	Euro Motorcars Devon, Inc.	-	PA	"	"	10663
	Euro Motorcars Main Line, Inc.	BMW of the Main Line	"	"	"	12556
	" " "	MINI of the Main Line	"	"	"	14169
	New Country Bethesda LLC	Audi Bethesda	MD	"	"	9307
	New Country Competizione, Inc.	-	NY	"	"	-
27	Ontario Nissan Inc.	Nissan of Montclair	CA	1/2/2019	1/2/2019	1098
	Redlands Automotive Services Inc.	Metro Nissan of Redlands	"	"	"	3721
	Puente Hills Automotive Services Inc.	Puente Hills Mazda	"	"	"	10650
	Montclair Automotive Services Inc.	Infiniti of Ontario, previously Infiniti of Montclair	"	"	"	6431
28	GL ALN, LLC	Alhambra Nissan	CA	1/2/2019	1/2/2019	-
	GL CCC, LLC	Chevrolet Cadillac of La Quinta	"	"	"	-
	GL CCH, LLC	Culver City Honda	"	"	"	-
	GL CCT, LLC	Culver City Toyota	"	"	"	-
	GL HMH, LLC	Hamer Toyota	"	"	"	5523
	GL HHR, LLC	Hamer Honda	"	"	"	5004
	GL HOD, LLC	Honda of the Desert	"	"	"	-
	GL Orange, LLC	Stadium Nissan	"	"	"	-
	GL Huntington Beach, LLC	Surf City Nissan	"	"	"	-
	GL TOD, LLC	Toyota of the Desert	"	"	"	-
	GL LBH, LLC	Long Beach Honda	"	"	"	13652
	GL LBT, LLC	West Coast Toyota of Long Beach	"	"	"	-
	GL Ankeny, LLC	Dewey Dodge	IA	"	"	-
	GL Ankeny Ford, LLC	Dewey Ford	"	"	"	-
	GL Southtown, LLC	Southtown Chrysler Jeep Dodge	"	"	"	-
	GL Dodge City, LLC	Stew Hansen Dodge City Chrysler Jeep Ram	"	"	"	1548
	GL SHH, LLC	Stew Hansen Hyundai	"	"	"	-
	GL Novi, LLC	Cadillac of Novi	MI	"	"	3755
	GL Southfield, LLC	Fresh Start Auto	"	"	"	-
	" " "	Southfield Chrysler Jeep Dodge Ram	"	"	"	1498
	" " "	Southfield Twelve Mile Road	"	"	"	-

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Letter No.	Dealership	AKA/DBA Rooftops	State	Postmarked	Letter Dated	Epiq Tracking Number
	GL Telegraph, LLC	Telegraph Chrysler Jeep Dodge Ram	"	"	"	4579
	GL Casa, LLC	Baytown GMC Buick	TX	"	"	3509
	GL Pearland, LLC	Big Star Ford	"	"	"	-
	GL BSH, LLC	Big Star Honda	"	"	"	14720
	GL Clear Lake, LLC	Clear Lake Dodge Chrysler Jeep Ram	"	"	"	-
	GL Clear Lake II, LLC	Alfa Romeo Fiat of Clear Lake	"	"	"	-
	GL Northwest, LLC	Northwest Dodge Chrysler Jeep Ram	"	"	"	-
	GL Texan, LLC	Texan GMC Buick	"	"	"	-
	GL Humble, LLC	Texan Dodge Chrysler Jeep Ram	"	"	"	-
	Garff-UC, L.L.C.	Audi Lehi	UT	"	"	-
	Ken Garff Ogden, LLC	Ken Garff Buick GMC Riverdale	"	"	"	-
	Garff-AF, LLC	Ken Garff Chevrolet	"	"	"	-
	Garff Imports, LLC	Ferrari of Salt Lake City	"	"	"	-
	Garff Salt Lake, LLC	Maserati and Alfa Romeo of Salt Lake	"	"	"	-
	Garff Tri-City, LLC	Ken Garff Ford	"	"	"	-
	Garff Enterprises, Inc.	Ken Garff Honda Downtown	"	"	"	-
	Ken Garff Ogden, LLC	Ken Garff Honda Riverdale	"	"	"	-
	G-W Automotive, LLC	Ken Garff Honda of Orem	"	"	"	-
2	" " " O'Brien Auto Group	Volvo Cars Tacoma Toyota of Portland	OR	12/26/2018	12/21/2018	3174 10306
	" " "	Kia of Portland	"	"	"	11439
	" " "	Audi Wilsonville	"	"	"	9585
3	Euromotors Inc	Mercedes Benz of San Francisco	CA	12/27/2018	12/26/2018	3585
	Euromotors Oakland Inc.	Mercedez Benz of Oakland	"	"	"	561
	Euromotors Concord Inc.	Audi Concord	"	"	"	5228
	Euromotors Rocklin Inc.	Audi Rocklin	"	"	"	4883
	Euromotors Monterey Inc.	Euromotors Monterey	"	"	"	6363
	Euromotors Inc Service Department		"	"	"	-
	Mercedes Benz of Oakland Service Department		"	"	"	-
4	Cachet Investment Group Inc.	smart center San Francisco	"	"	"	4922
5	T C Motor Car Company	Lexus of Lehigh Valley	PA	12/27/2018	12/26/2018	994
	Triangle Motor Sales Inc.	Mark Jacobson Toyota	NC	12/28/2018	12/31/2018	1666
	" " "	Toyota of Durham	"	"	"	-
	" " "	Mark Jacobson Pre-Owned Store	"	"	"	-
	" " "	Mark Jacobson Toyota Truck Center	"	"	"	-
	" " "	Mark Jacobson Body Shop	"	"	"	-
6	SouthWest Ford Inc.	SouthWest Ford	"	12/28/2018	no date	12205
	SouthWest Nissan LLC	SouthWest Nissan	TX	"	"	13049
	SouthWest Autoplex II LLC	Volkswagen of Weatherford; SouthWest Volkswagen	"	"	"	11198
7	Dempewolf Inc.	Dempewolf Ford	KY	12/28/2018	12/28/2018	6555
	" " "	Dempewolf Lincoln-Mercury	"	"	"	6555
8	Dossett GMC Cadillac Inc.	Dossett Pontiac Cadillac GMC	MS	12/28/2018	12/28/2018	504
9	Bill Jacobs Naperville LLC	Bill Jacobs BMW/Bill Jacobs MINI	IL	12/29/2018	12/28/2018	7042
	Bill Jacobs Aurora Inc	Bill Jacobs Volkswagen	"	"	"	10115
	Land Rover Hinsdale LLC	Land Rover Hinsdale/Jaguar	"	"	"	10736

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	" " "	Fitzgerald Toyota, Hyundai, Subaru of Gaithersburg, MD	"	"	"	-
	" " "	Fitzgerald Hyundai, Subaru of Rockville, MD	"	"	"	2069
	" " "	Fitzgerald GMC, Buick of Rockville, MD	"	"	"	-
	" " "	Fitzgerald Wheaton Motor City	"	"	"	-
	" " "	Fitzgerald VW, Cadillac of Annapolis, MD	"	"	"	14779
	" " "	Fitzgerald Mazda, Mitsubishi of Annapolis, MD	"	"	"	-
	" " "	Fitzgerald Chrysler, Jeep, Dodge, Ram of Lexington Park, MD	"	"	"	-
	" " "	Fitzgerald Hyundai, Subaru of Clearwater, FL	FL	"	"	-
	" " "	Fitzgerald Chrysler Jeep of Clearwater, FL	"	"	"	2219
32	Beuckman Ford, Inc.	Bo Beuckman Ford, Inc.	MO	1/2/2019	1/2/2019	8872
33	TT of Lake Norman	Lake Norman Chrysler Jeep Dodge Ram	NC	1/2/2019	12/31/2018	4309
34	Seven Six Automotive, Inc.	Gastonia Chrysler Jeep Dodge Ram	NC	1/2/2019	12/31/2018	5845
35	Reineke Nissan LLC	Reineke Nissan	OH	1/2/2019	1/2/2019	10333
36	Reineke Ford, Inc.	Reineke Ford	OH	1/2/2019	1/2/2019	11143
37	RDBT Inc.	Reineke Honda	OH	1/2/2019	1/2/2019	10303
38	Reinenke Ford Lincoln of Lima LLC	Reineke Ford Lincoln of Lima	OH	1/2/2019	1/2/2019	11880
39	Reineke Ford Lincoln Inc.	Reineke Ford Lincoln of Findlay	OH	1/2/2019	1/2/2019	7725
40	Reineke Motors Inc.	Reineke Chrysler Dodge Jeep Ram	OH	1/2/2019	1/2/2019	13317
41	Tiffin Ford Lincoln Inc.	Tiffin Ford Lincoln	OH	1/2/2019	1/2/2019	12131
42	Reineke Lincoln Inc.	Reineke Ford Lincoln of Lima/Reineke Ford of Lima/Reineke Lincoln of Lima	OH	1/2/2019	1/2/2019	11880
	" " "	Reineke 10 & Under	"	"	"	-
43	Reineke Family Dealerships Inc.	-	OH	1/2/2019	1/2/2019	-
44	Reineke RV LLC	Reineke RV of Tiffin/Eclipse Auto Care/Eclipse Auto Detailing	OH	1/2/2019	1/2/2019	-
	" " "	Reineke RV of Toledo	"	"	"	-
	" " "	Fort Ball RV & Auto Sales	"	"	"	-
45	Marine Chevrolet Cadillac	Marine Chevrolet Cadillac/Marine Chevrolet Co Inc./Marine Chevrolet/Marine Cadillac/Marine Chevrolet Company	"	1/2/2019	1/2/2019	1050
46	Capital Automotive of Greensboro	Capital Hyundai of Greensboro/Capital Subaru of Greensboro	NC	1/2/2019	1/2/2019	12704
	Capital Chevrolet Inc.	-	"	"	"	7863
	Hillsborough Automotive Group Inc.	Hillsborough Chrysler Dodge Jeep Ram	"	"	"	-
	Capital Automotive Indian Trail Inc.	Capital Chrysler Dodge Jeep Ram of Indian Trail	"	"	"	5984



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47	Mack Truck Sales of Charlotte, Inc.	McMahon Truck Centers of Charlotte	NC	1/2/2019	1/2/2019	-
	Mack of Nashville, LLC	McMahon Truck Centers of Nashville	TN	"	"	-
	Columbus Truck & Equipment Center, LLC	McMahon Truck Centers of Columbus	OH	"	"	-
48	Courtesy Cars of Lexington	Courtesy Pontiac Acura	KY	1/2/2019	1/2/2019	-
	TW Toy Inc	Tom Wood Toyota	IN	"	"	-
	TIW, Inc.	Richfield Bloomington Honda	MN	"	"	2873
	Tom Wood Ford, Inc.	Tom Wood Ford	IN	"	"	-
	TWH, Inc.	Tom Wood Honda	"	"	"	-
	TW Luxury Imports, Inc.	Audi Indianapolis	"	"	"	-
	TJW, Inc.	Tom Wood Lexus	"	"	"	-
	Tom Wood Volkswagen, Inc.	Tom Wood Volkswagen	"	"	"	-
	Tom Wood Subaru, Inc.	Tom Wood Subaru	"	"	"	3111
	Tom Wood Jaguar, Inc.	Tom Wood Jaguar-Land Rover-Volvo	"	"	"	14333
	Tom Wood Nissan, Inc.	Tom Wood Nissan	"	"	"	-
	TW Euro Imports, Inc.	Tom Wood Porsche	"	"	"	4638
	JIW, Inc.	Richfield Bloomington Mitsubishi	MN	"	"	2873
	JIW Imports, Inc.	Fort Collins Mitsubishi	CO	"	"	-
	TW Noblesville Imports, Inc.	Tom Wood Volkswagen of Noblesville	IN	"	"	-
	Tom Wood, Inc.	Tom Wood Management	"	"	"	-
	Tom Wood, Inc.	Tom Wood Automotive	"	"	"	-
49	Anoka Motors, LLC	North County Ford Lincoln	MN	1/2/2019	1/2/2019	-
	BB Motor Sales, LLC	Luther Brookdale Chevrolet	"	"	"	-
	" " "	Brookdale Buick GMC	"	"	"	-
	BC Motors, LLC	Alfa Romeo and Fiat of Minneapolis	"	"	"	-
	BCV Motors, LLC	Brookdale Volkswagen	"	"	"	-
	BFT Motors, LLC	Fiat of Bloomington	"	"	"	-
	BLH Motors, LLC	Luther Bloomington Hyundai	"	"	"	-
	Brooklyn Center Motors, LLC	Luther Brookdale Chrysler Jeep Dodge	"	"	"	-
	Brooklyn Park Motors, Inc	Luther Brookdale Toyota	"	"	"	-
	Burnsville Volkswagen, Inc	Luther Burnsville Volkswagen	"	"	"	-
	BV Motors, LLC	Luther Burnsville Hyundai	"	"	"	-
	CC Motor Sales, LLC	Luther Family Buick GMC	"	"	"	-
	CC Motors, LLC	Luther Family Ford	ND	"	"	-
	Golden Valley Motors, Inc	Rudy Luther Toyota	"	"	"	-
	Hansford Pontia Company	Juguar Land Rover Minneapolis	MN	"	"	14021
	Hudson Chrysler, LLC	Hudson Chrysler	"	"	"	-
	Hudson Motors, LLC	Luther Hudson Chevrolet GMC	WI	"	"	-
	Infiniti of Bloomington, Inc	Infiniti of Bloomington	"	"	"	-
	John Hirsch's Cambridge Motors, LLC	Cambridge Motors	MN	"	"	-
	LL Ark Northwest LLC	Steve Landers Toyota/Steve Landers Scion	"	"	"	-
	LL Cadillac North LLC	Luther Cadillac	"	"	"	-
	LL Crossroads LLC	Landers Chevrolet Cadillac of Joplin	MO	"	"	-
	LL Glenn Placa Loop LLC	Steve Landers Chrysler Dodge Jeep	AR	"	"	4479
	LL Glenn Road LLC	Steve Landers Toyota	"	"	"	4485

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	LL Oak One LLC	Landers Chevrolet of Norman	OK	"	"	14406
	LL Oak Two LLC	Landers Chrysler Dodge Jeep Ram of Norman	"	"	"	-
	LL University LLC	Steve Landers Kia	AR	"	"	14000
	Mankato Motors LLC	Luther Mankato Honda	MN	"	"	-
	Metro Brookdale LLC	Luther Brookdale Mazda Mitsubishi	"	"	"	253
	Metro Motors LLC	Luther Nissan Kia	"	"	"	2662
	RL Brookdale Motors, Inc	Luther Brookdale Honda	"	"	"	-
	RL Imports, Inc	Bloomington Acura Subaru	"	"	"	-
	Rochester Motors, LLC	Park Place Motor Cars	"	"	"	14297
	Rudy Luther's Hopkins Motors Inc	Luther Hopkins Honda	"	"	"	2912
	Rudy Luther's White Bear Motors	White Bear Acura Subaru	"	"	"	1025
	Second Richfield Motors, LLC	Luther Kia of Bloomington	"	"	"	-
	SLP Motors, LLC	West Side Volkswagen	"	"	"	-
	STC Motors, LLC	Luther St. Cloud Honda	"	"	"	-
50	Garden City Auto Holdings LLC	Garden City Mazda	NY	1/2/2019	1/2/2019	-
	Huntington Auto Group, LLC	Huntington Mazda	"	"	"	3539
	New Rochelle Hyundai, LLC	New Rochelle Hyundai	"	"	"	5032
51	Parks Chevrolet Inc.	Parks Chevrolet Kernersville	NC	1/3/2019	1/2/2019	213
	P and G Chevrolet	Parks Chevrolet Charlotte	"	"	"	1238
	Parks at the Lake, Inc.	Parks Chevrolet Huntersville	"	"	"	1239
	Parks Automotive, Inc.	Parks Select	"	"	"	1237
	Parks Buick GMC LLC	-	SC	"	"	2784
52	Bob King Buick GMC	-	NC	1/3/2019	no date	-
53	Zaheri Auto Group	Stevens Creek Chrysler Jeep Dodge	CA	1/4/2019	1/2/2019	12073
	" " "	Stoneridge Chrysler Jeep Dodge	"	"	"	12636
	" " "	Fremont Mazda	"	"	"	13002
	" " "	Serramonte Volkswagen	"	"	"	9616
	" " "	Stevens Creek Kia	"	"	"	12855
	" " "	Team Volkswagen of Hayward	"	"	"	9768
	" " "	Hayward Nissan	"	"	"	11599
54	COW Inc.	Hubert Vester Chevrolet	NC	1/4/2019	no date	7392
	VTOW Inc.	Hubert Vester Toyota	"	"	"	11906
	HMMC Inc.	Hubert Vester Honda	"	"	"	8867
	HVH Inc.	Honda of Roanoke Rapids	"	"	"	9813
	NRR Inc.	Nissan of Roanoke Rapids	"	"	"	10895
55	Leith, Inc.	Leith Management Company	NC	12/31/2018	12/28/2018	-
	" " "	AutoPark Chrysler Jeep	"	"	"	13054
	" " "	Leith Chrysler Jeep	"	"	"	10645
	" " "	Leith Lincoln	"	"	"	-
	" " "	Leith Honda	"	"	"	10521
	" " "	Leith Volkswagen of Raleigh	"	"	"	11036
	" " "	Mercedes-Benz of Raleigh/Sprinter of Raleigh	"	"	"	12505
	" " "	Mercedes-Benz of Cary	"	"	"	13185
	" " "	Audi Raleigh	"	"	"	11981
	" " "	Audi Cary	"	"	"	11356
	" " "	Jaguar Cary/Land Rover Cary	"	"	"	-
	" " "	Jaguar Raleigh/Land Rover Raleigh	"	"	"	-
	" " "	Leith BMW	"	"	"	8692
	" " "	Leith Porsche	"	"	"	8607

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	" " "	Maserati of Raleigh/Alfa Romeo of Raleigh	"	"	"	-
	" " "	Leith Toyota	"	"	"	9344
	" " "	Auto Park Honda	"	"	"	9928
	" " "	Leith Nissan	"	"	"	12781
	" " "	Leith Volkswagen of Cary	"	"	"	11770
	" " "	Leith Acura	"	"	"	10693
	" " "	Leith Ford	"	"	"	12289
	" " "	Leith Chrysler Dodge Jeep Ram	"	"	"	11579
	" " "	Leith Auto Park Kia	"	"	"	13574
	" " "	Leith Buick GMC	"	"	"	11786
	" " "	Leith Honda Aberdeen	"	"	"	11986
	" " "	Leith Chrysler Dodge Jeep Ram	"	"	"	11387
	" " "	Capital Auto Auction	"	"	"	-
	" " "	Carolina Classic Cars	"	"	"	-
	" " "	Auctions America	"	"	"	-
<b>DUPLICATES</b>						
56 (5 above)	Triangle Motor Sales Inc.	Mark Jacobson Toyota	NC	12/31/2018	12/31/2018	1666
	" " "	Toyota of Durham	"	"	"	-
	" " "	Mark Jacobson Pre-Owned Store	"	"	"	-
	" " "	Mark Jacobson Toyota Truck Center	"	"	"	-
	" " "	Mark Jacobson Body Shop	"	"	"	-
57 (26 above)	New Country Motor Cars of Palm Beach, LLC	Mercedes Benz of Palm Beach	FL	1/2/2019	1/2/2019	7761
	" " "	Maserati of Palm Beach	"	"	"	12405
	" " "	Ferrari of Palm Beach	"	"	"	12405
	" " "	Mercedes Benz of North Palm Beach	"	"	"	7835
	New Country Sports Cars LLC	Porsche Clifton Park/Porsche of Clifton Park/New Country Porsche of Clifton Park/New Country Porsche	NY	"	"	10726
	Clifton Park Imports Inc.	New Country Toyota of Clifton Park/Toyota of Clifton Park/Scion of Clifton Park/Toyota and Scion of Clifton Park/New Country Scion of Clifton Park/New Country Toyota and Scion of Clifton Park	"	"	"	10350
	New Loudon Motor Cars Inc.	New Country Lexus of Latham	"	"	"	10397
	New Country Ford Inc.	New Country Subaru	"	"	"	-
	New Country Motor Cars Inc.	New Country MINI	"	"	"	-
	" " "	New Country BMW	"	"	"	-
	New Country Motor Cars of Greenwich, Inc.	Audi Greenwich/New Country Audi of Greenwich	CT	"	"	8935
	New Country Motor Cars of Greenwich, Inc.	Porsche Greenwich/New Country Porsche of Greenwich	"	"	"	8634
	Saratoga Imports Inc.	New Country Toyota/New Country Toyota of Saratoga Springs/New Country Scion/New Country Toyota and Scion/Park Auto Body	NY	"	"	8550

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	Wide World of Cars LLC	Wide World BMW	"	"	"	9257
	Wide World of Cars LLC	Wide World Ferrari- Maserati/Wide World Maserati/Wide World Ferrari	"	"	"	8862
	New Country Motor Cars of Westport LLC	New Country Lexus of Westport/Lexus of Westport	CT	"	"	-
	New Country Imports of Westport LLC	New Country Toyota of Westport/Toyota of Westport/New Country Scion of Westport/Scion of Westport	"	"	"	-
	New Country Motor Cars of Westchester LLC	Audi Hawthorne	NY	"	"	14836
	New Country Motor Cars of Great Neck LLC	New Country Lexus of Great Neck	"	"	"	-
	Euro Motorcars, Inc.	-	MD	"	"	-
	Euro Motorcars Germantown, Inc.	-	"	"	"	10573
	Euro Motorcars Devon, Inc.	-	PA	"	"	10663
	Euro Motorcars Main Line, Inc.	BMW of the Main Line	"	"	"	12556
	" " "	MINI of the Main Line	"	"	"	14169
	New Country Bethesda LLC	Audi Bethesda	MD	"	"	9307
	New Country Competizione, Inc.	-	NY	"	"	-