

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

STATE OF OHIO, *ex rel.*
ATTORNEY GENERAL
DAVE YOST

PLAINTIFF,

v.

BETHRAND EKEANYANWU
DBA UNCLE B AUTO

DEFENDANT.

CASE NO. 23 CV 5613

JUDGE KAREN PHIPPS

CONSUMER PROTECTION SECTION
PUBLIC INSPECTION FILE

OCT 28 2024

RECEIVED
ATTORNEY GENERAL OF OHIO

**AGREED JUDGMENT ENTRY AND ORDER WITH DEFENDANT EKEANYANWU
AS TO CONSUMER DAMAGES AND CIVIL PENALTIES AND NOTICE OF FINAL
APPEALABLE ORDER**

Now comes Plaintiff, State of Ohio, by and through counsel, Attorney General Dave Yost, ("Plaintiff") and Defendant Bethrand Ekeanyanwu ("Defendant") and respectfully submits this Agreed Judgment Entry and Order with Defendant Ekeanyanwu as to Consumer Damages and Civil Penalties ("Agreed Judgment"). This matter initially came to be heard upon Plaintiff's January 22, 2024, filing of its Motion for Default Judgment ("Default Judgment Motion") against Defendant Bethrand Ekeanyanwu, dba Uncle B Auto. Plaintiff's Default Judgment Motion sought an entry of default judgment against the Defendant, together with permission to separately brief the Court on consumer damages and civil penalties to be ordered against the Defendant and to present affidavit testimony instead of live testimony as proof. By signing this Agreed Judgment, Defendant submits to the personal jurisdiction of this Court and consents to the imposition of this Agreed Judgment and to the rights of the Plaintiff to enforce it.

Plaintiff commenced this action on August 8, 2023, filing its Complaint against Defendant alleging violations of the Consumer Sales Practices Act ("CSPA"), R.C. 1345.01 et seq., the

Odometer Rollback and Disclosure Act, R.C. 4549.41 et seq., and the Certificate of Motor Vehicle Title Act, R.C. 4505.01 et seq. The Complaint sought a declaratory judgment, injunctive relief, consumer damages, and civil penalties. On January 24, 2024, the Court issued an Entry and Order granting Plaintiff's request for default judgment against the Defendant as to liability only. The Court also granted Plaintiff's request to brief the Court on the amount due consumer damages and to present affidavit testimony instead of live testimony as proof. The matter was referred to Magistrate Hunt for a damages hearing. Prior to the damages hearing set to be held on August 6, 2024, the parties notified Magistrate Hunt that the parties had reached an agreement in principle. Plaintiff and Defendant have agreed to monetary damages in the form of consumer damages and civil penalties and submit to the Court this Agreed Judgment.

Based on the foregoing, the Court now restates the Findings of Fact and Conclusions of Law from the January 24, 2024, Default Judgment Entry and Order:

FINDINGS OF FACT

1. Defendant Bethrand Ekeanyanwu is in an individual residing at 5429 Pine Bluff Rd., Columbus, Ohio 43229
2. Defendant Bethrand Ekeanyanwu does business under the trade name "Uncle B Auto." The trade name Uncle B Auto has been registered with the Ohio Secretary of State since August 8, 2019.
3. Defendant conducts business in Franklin County and other counties in the State of Ohio with his principal place of business located at 970 E. Hudson St., Columbus, Ohio 43211.
4. Uncle B Auto was, at all relevant times, a licensed used motor vehicle dealer operating under a permit issued by the Ohio Bureau of Motor Vehicles, permit number UD023399.
5. Defendant is the principal owner of Uncle B Auto and dominated, controlled, and directed

the business activities and sales conduct of Uncle B Auto, exercised the authority to establish, implement, or alter the policies of Uncle B Auto, and committed, allowed, directed, ratified, or otherwise caused the unlawful acts alleged in the Complaint to occur.

6. Defendant was, at all times relevant to this action, engaged in the business of soliciting, promoting, purchasing, selling, financing, and collecting the proceeds of the sales of used motor vehicles to consumers residing in Franklin County and other Ohio counties.
7. Defendant, operating under the trade name Uncle B Auto, solicited individual consumers to enter into consumer transactions, specifically for the sale of used motor vehicles.
8. Defendant was required, at the time of sale, to prepare and sign a statement, which the buyer was also required to sign, disclosing the motor vehicle's current odometer reading.
9. Defendant failed to disclose to consumers that the odometers on many of the vehicles he was offering for sale were inaccurate and had been tampered with.
10. Defendant misrepresented or did not disclose the actual mileage of the odometers in the written odometer disclosure statements provided to some consumers.
11. By misrepresenting the actual mileage, Defendant was also misrepresenting the condition and reliability of the vehicles.
12. The odometer discrepancies were the result of Defendant rolling back the odometers before selling the vehicles to consumers.
13. Defendant was required to notify potential consumers in writing prior to the execution of the purchase agreement that the motor vehicle is a rebuilt salvage vehicle with a title branded rebuilt salvage.
14. Defendant did not disclose the fact that he was selling rebuilt salvage vehicles to consumers prior to the execution of the purchase agreements.

15. Consumers were not advised by Defendant, nor were they aware that they were purchasing rebuilt salvage vehicles.
16. Defendant failed to file applications for certificates of title within Thirty (30) days after the assignment or delivery of motor vehicles.

CONCLUSIONS OF LAW

17. The Court has jurisdiction over the subject matter, issues, Defendants, and venue is proper.
18. The business practices of Defendant, as described here and in Plaintiff's Complaint, are governed by the Consumer Sales Practices Act, R.C. 1345.01 et seq.
19. The Ohio Attorney General, acting on behalf of the citizens of Ohio, and in the best interest of this state, is the proper party to commence this action under the authority of the Consumer Sales Practices Act, R.C. 1345.07, and by virtue of his authority to protect the interests of the citizens of the State of Ohio.
20. Defendant is a "supplier," as that term is defined in R.C. 1345.01(C), as he engaged in the business of effecting "consumer transactions" by soliciting consumers for the sale and repair of motor vehicles for purposes that were primarily personal, family, or household, within the meaning of R.C. 1345.01(A).
21. Defendant committed unfair and deceptive acts or practices in violation of R.C. 1345.02 and O.A.C. 109:4-3-16(B)(29), by failing to disclose prior to obtaining the signatures by consumers on any documents for the purchase of vehicles the fact that such vehicles were previously titled as a rebuilt salvage vehicle when Defendant had actual knowledge of such facts.
22. Defendant committed unfair and deceptive acts and practices in violation of R.C. 1345.02 and O.A.C. 109:4-3-10(A), by making representations, claims or assertions of fact, orally

or in writing, which would cause a reasonable consumer to believe such statements regarding the mileage listed on their purchase agreements and odometer disclosure statements were accurate when Defendant knew they were not.

23. Defendant committed unfair and deceptive acts and practices in violation of R.C. 1345.02 and R.C. 4549.42(A), by adjusting, altering, changing, tampering with or setting back an odometer of a motor vehicle, or caused any of the foregoing to occur to an odometer of a motor vehicle with the intent to alter the number of miles registered on the odometer.
24. Defendant committed unfair and deceptive acts and practices in violation of R.C. 1345.02 and the Odometer Rollback and Disclosure Act, R.C. 4549.45(A), by failing to provide true and complete odometer disclosures required by R.C. 4505.06.
25. Defendant committed unfair and deceptive acts and practices in violation of R.C. 1345.02, by failing to file an application for a certificate of title within thirty days after the assignment or delivery of a motor vehicles as required by R.C. 4505.06(A)(5)(b).
26. The acts or practices described above have been declared to be unfair, deceptive, or unconscionable by rule adopted pursuant to R.C. 1345.05(B)(2) or have been previously determined by Ohio courts to violate the CSPA, R.C. 1345.01 et seq. Defendant committed said violations after such rules were adopted or decisions were available for public inspection pursuant to R.C. 1345.05(A)(3).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED as follows, that in addition to the relief in the Court's January 24, 2024, Default Judgment Order:

1. Pursuant to R.C. 1345.07(B), Defendant is ORDERED to pay damages to the 91 consumer victims identified on Exhibit A, as set forth above. The total amount of damages owed to the 91 consumers is \$77,198.00, which shall be paid to the Ohio Attorney General's Office

for distribution to the consumers. Damages ordered pursuant to this paragraph that cannot be distributed to consumers because they cannot be located within 12 months of the filing date of this Agreed Judgment shall revert to the Consumer Protection Enforcement Fund to be used pursuant to R.C. 1345.51.

2. Pursuant to R.C. 1345.07, Defendant is ORDERED to pay a civil penalty in the amount of \$50,000.00.
3. Pursuant to R.C. 4549.48(B), Defendant is ORDERED to pay a civil penalty in the amount of \$50,000.00. In light of the Defendant's financial condition, as represented to Plaintiff, via Defendant's completed financial statement, this civil penalty is suspended in full, so long as the Defendant is in compliance with all of the provisions of this Agreed Judgment including the financial provisions noted in Paragraphs 1 and 2 above.
4. It is further Ordered, that if Defendant's financial representations to the Attorney General are found to have been inaccurate, or if the Defendant fails to comply with any other terms of this Agreed Judgment, all remaining payments, including the full civil penalty amount of \$50,000.00, shall immediately become due and payable by the Defendant. This payment will be in addition to the payments ordered in Paragraphs 1 and 2 above.
5. The total amount of the unsuspended monetary judgment to be paid by Defendant to the Ohio Attorney General's Office is \$127,198.00. Payment shall be made in accordance with the following payment schedule:
 - a. \$1,000 no later than December 1, 2024
 - b. \$500.00 per month for 12 months, with the first payment in this amount due on or before January 1, 2025.

- c. \$1,000.00 per month for 12 months, with the first payment in this amount due on or before January 1, 2026.
 - d. \$1,250.00 per month for 12 months, with the first payment in this amount due on or before January 1, 2027
 - e. \$1,500.00 per month for 12 months, with the first payment in this amount due on or before February 1, 2028.
 - f. \$1,750.00 per month for 12 months, with the first payment in this amount due on or before January 1, 2029.
 - g. \$2,000.00 per month for 12 months, with the first payment in this amount due on or before January 1, 2030.
 - h. \$2,250 per month for 12 months, with the first payment in this amount due on or before January 1, 2031.
 - i. Two (2) payments \$1,599 on January 1, 2032, and February 1, 2032.
6. Payments shall be made by sending a certified check or money order, made payable to the "Ohio Attorney General's Office," to:
- Ohio Attorney General's Office
Consumer Protection Section
ATTN: Financial Specialist
30 E. Broad St., 14th Fl.
Columbus, Ohio 43215
7. Defendant is prohibited from engaging in consumer transactions as a supplier in the State of Ohio if he is in violation of any of the terms of this Agreed Judgment, including the financial provisions.

8. Defendant is prohibited from maintaining, renewing, or applying for an auto dealer license under Chapter 4517 of the Revised Code if he is in violation of any of the terms of the Agreed Judgment, including the financial provisions.
9. This Court shall retain jurisdiction for the purpose of enforcement of this Judgment.
10. Defendant is ORDERED to pay Plaintiff's costs in bringing this action, including, but not limited to, the costs of collecting on any judgment awarded.
11. Defendant is ORDERED to pay all court costs of this action.

Pursuant to Civil Rule 58(B), the Clerk of Courts is directed to serve upon all parties notice and the date of this judgment. **This is a final appealable order; there is no just reason for delay.**

IT IS SO ORDERED.

JUDGE KAREN PHIPPS

COPIES TO (via e-filing notification): Counsel and parties of record

APPROVED AND AGREED TO:

DAVE YOST
Ohio Attorney General

/s/ Rosemary E. Rupert
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Counsel for Plaintiff

/s/ Allison L. Harrison (per email approval 10/18/24)

Allison L. Harrison (0086324)

AHL Law Group

100 E. Broad St., Suite 320

Columbus, Ohio 43215

Counsel for Defendant

/s/ Bethrand Ekeanyanwu (per email approval by counsel 10/18/24)

Bethrand Ekeanyanwu

Individually and as Owner of Uncle B Auto

Defendant

	Name	Year	Make	Model	VIN	High Mileage	Low Mileage	Rolled Back	Approx Sales	40% Deduction	Salvage Rebuilt
1	ALIX DONAJI MARTINEZ CRUZ	2012	Hyundai	Elantra	KMH4DH4AE3CU373084	90,306	90,306	0	\$1,000.00	\$400	Yes
2	VICTOR NAJERA HERNANDEZ	2007	Honda	Civic	1HGFA16827L020447	227,256	178,800	-48,456	\$1,000.00	\$400	Yes
3	KOFFI EDOH KEGLO	2009	Acura	RDX	5J8TB18519A000515	190,667	115,811	-74,856	\$1,000.00	\$400	Yes
4	TREVON KING	2008	Buick	Lucerne	1G44D57788U113822	174,566	174,566	0	\$1,000.00	\$400	Yes
5	MARIA DEL CARMEN GAINES	2010	Chevy	Malibu	1G12A5EUXCF214808	151,864	151,864	0	\$1,500.00	\$600	Yes
6	MAYRA D FIGUEROA MANCIA	2008	Honda	Odyssey	5FNRL38718B410417	197,317	135,711	-61,606	\$1,250.00	\$500	Yes
7	MISTY MONGAN	2003	Honda	Accord	1HGCN56663A110335	252,122	156,781	-95,341	\$1,000.00	\$400	Yes
8	FANDUCHEK JULES	2013	Kia	Soul	KNDJT2A90D7483374	142,788	142,788	0	\$1,000.00	\$400	Yes
9	ASHAH BUFFORD	2011	Hyundai	Sonata	5NPEB4AC3B1077371	168,102	168,102	0	\$1,600.00	\$1,840	Yes
10	KASEINI PACE MORRIS	2009	Hyundai	Sonata	5NPEF46C19H469278	170,000	155,811	-14,189	\$1,200.00	\$480	Yes
11	NADIA ETOFU ANOWAI	2003	Honda	Civic	2HGF63850DH523490	152,183	108,100	-43,083	\$2,000.00	\$800	Yes
12	BAIKESHIA SILLAH	2006	Acura	MDX	2HNYD187X6H501488	177,031	177,031	0	\$1,500.00	\$600	Yes
13	AWUNG FOBETEY	2007	Hyundai	Elantra	KMH4DU46D17U266648	193,476	135,811	-57,665	\$1,000.00	\$400	Yes
14	WANTCHA AYARIMA	2005	Toyota	Highlander	JTEEP21A350089649	276,532	145,118	-131,414	\$1,600.00	\$640	
15	ALANNA REEVES	2006	Honda	Accord	1HGCN56186A183649	203,996	154,811	-49,184	\$3,300.00	\$1,320	Yes
16	JOVAUGHN GLADNEY	2010	Honda	Accord	1HGPCF2787AA040350	177,802	177,802	0	\$5,000.00	\$2,000	Yes
17	LUIS ALFONZO LUNAR ORTIZ	2010	Honda	Civic	2HGF6A1F57AH567213	208,471	165,871	-43,600	\$500.00	\$200	Yes
18	EDDY MBURUGU	2011	Acura	RDX	5J8TB11155BA003729	160,206	149,110	-11,095	\$1,500.00	\$600	Yes
19	ABDULKADIR MOHAMED	2008	Honda	Accord	1HGPCP26378A129687	243,921	145,812	-98,109	\$1,000.00	\$400	Yes
20	CARA CAST	2011	Honda	Pilot	5FNRF4H208B106080	133,464	133,464	0	\$2,000.00	\$800	Yes
21	DAVID ULYSSES MENIVAR	2008	Honda	Accord	1HGCN123X8A028190	225,973	121,811	-104,162	\$5,000.00	\$2,000	Yes
22	YENIA RAMIREZ BERGONDO	2011	Hyundai	Sonata	5NPEB4AC7BH225571	145,761	149,761	0	\$5,500.00	\$2,200	Yes
23	FARRUKH RAKHIMONOV	2006	Honda	Civic	1HGFA16906L073906	204,223	121,811	-82,412	\$2,500.00	\$1,000	Yes
24	DAUDUA DABO	2008	Honda	Odyssey	5FNRL382488093527	212,488	151,811	-60,677	\$1,000.00	\$400	Yes
25	BILLY MORRISON III	2011	Chevy	Cruz	1G1PGS597B7181586	166,619	166,619	0	\$2,000.00	\$800	Yes
26	DAVID ANTUNA	2008	Honda	Civic	1HGFA16568L034785	258,719	151,811	-106,908	\$1,000.00	\$400	Yes
27	ANDREW UZOMBA	2011	Mercedes	E Class	WDDHF8H8XBA419854	97,335	97,335	0	\$1,500.00	\$600	Yes

PLAINTIFF'S EXHIBIT A

28	JOEL WISECUP	2008	Honda	Odyssey	5FNRL389788008239	265,486	125,800	-139,686	\$1,000.00	\$400	Yes
29	ANTHONY DEANGELO	2006	Honda	Odyssey	5FNRL387968441010	220,658	173,811	-46,847	\$1,000.00	\$400	Yes
30	JAIME KIM WILSON	2007	Honda	Odyssey	5FNRL382278058449	244,158	155,181	-88,977	\$3,000.00	\$1,200	Yes
31	PRINCESS AKUNNA OGBONNA	2011	Hyundai	Santa Fe	5XYZK4AG08G051662	172,350	125,181	-47,169	\$3,500.00	\$1,400	Yes
32	RAFAEL DIAZ	2008	Honda	Civic	1HGF16548L097912	187,981	128,131	-59,850	\$500.00	\$200	
33	SAVANNAH N AMMON	2009	Hyundai	Sonata	5NPEU46C89H409074	96,051	100,111	4,060	\$2,000.00	\$800	
34	MOHAMUD KHALIF	2006	Honda	Pilot	5FNRF185268008473	195,629	113,811	-81,818	\$1,000.00	\$400	Yes
35	MICHAEL SIMMONS	2008	Toyota	Camry	4T1BB46K68U061775	157,101	158,819	1,718	\$5,250.00	\$2,100	Yes
36	DESEAN T POLLARD	2007	Honda	Accord	1HGCN66577A063318	219,934	220,800	866	\$3,500.00	\$1,400	Yes
37	DOUGLAS ALEXANDER GUTIERREZ MAGANA	2009	Honda	Pilot	5FNRF484898005705	40,053	40,053	0	\$1,500.00	\$600	Yes
38	IBRAHIM TOUNKARA	2013	Honda	Civic	19XFB2757DE031245	140,943	140,943	0	\$3,600.00	\$1,440	Yes
39	ALEJANDRO JUSTO CARREON	2010	Toyota	Corolla	2T1BU4EE0AC535720	161,731	161,731	0	\$1,000.00	\$400	Yes
40	ZAIRE OXON ZANTELL	2000	Chevy	Impala	2G1WH45K5Y9195770	235,002	135,121	-99,881	\$500.00	\$200	
41	JAVLONBEK KHUSHVAKTOV	2011	Hyundai	Sonata	5NPEC44CX9H1249358	123,522	123,522	0	\$1,000.00	\$400	Yes
42	ALLISHIA MEJIAS DELACRUZ	2011	Hyundai	Sonata	5NPEB4AC5B81002588	188,804	126,118	-62,686	\$4,500.00	\$1,800	Yes
43	VERONICA ONKEN	2011	Honda	Odyssey	5FNRL5H6588030135	228,585	112,585	-116,000	\$5,000.00	\$2,000	Yes
44	MAHARAJA THRASHER	2007	Honda	Accord	1HGCN66587A058709	193,472	178,121	-15,351	\$3,500.00	\$1,400	Yes
45	RANDY S CHAFIN	2001	Toyota	Camry	4T1BG22K41U850735	189,847	189,849	2	\$2,500.00	\$1,000	Yes
46	JOINES JEAN	2005	Honda	Odyssey	5FNRL386658065131	211,740	211,769	29	\$3,300.00	\$1,320	Yes
47	MARLON C REYES ACTE	2008	Toyota	Camry	4T1BK46K38U571811	131,986	133,063	1,077	\$2,000.00	\$800	Yes
48	JUSTIN BERGER	2008	Honda	Ridgeline	2HUYK16568H528019	240,908	135,811	-105,097	\$1,500.00	\$600	Yes
49	LOPEZ ROBLERO ROQUE	2013	Honda	Pilot	5FNRF4H21DB062836	198,570	105,811	-93,759	\$2,000.00	\$800	Yes
50	JOSE CAUDILLO MARIN	2011	Chevy	Cruz	1G1PD5SHX87228982	127,410	127,410	0	\$1,500.00	\$600	Yes
51	LYDIA JEAN JOHNSON	2009	Toyota	Camry	2T1BU4DE59C107516	184,126	184,181	55	\$1,000.00	\$400	Yes
52	KEVIN ANDRES LUNA AGUILAR	2012	Honda	Civic	19XFB27F99CF041664	176,720	89,811	-86,909	\$1,500.00	\$600	
53	FRANCES E ONUOHA	2007	Toyota	Camry	4T1BE46K17U146674	223,383	121,811	-101,572	\$200.00	\$80	Yes
54	TERESA GORDILLO	2012	Honda	Pilot	5FNRF4H64CB016175	184,278	143,811	-40,467	\$1,500.00	\$600	Yes
55	QUOC HUY TRAN	2011	Honda	Odyssey	5FNRL5H418B100230	151,340	151,340	0	\$2,000.00	\$800	Yes
56	EBINYO DERRI	2016	Kia	Soul	KN0JN2AZXG7399048	69,372	69,372	0	\$300.00	\$120	Yes

57	ASHU EGBE MARTIN JNR II	2005	Lexus	RX330	272HA31U95C070950	199,561	199,561	0	\$1,000.00	\$400	Yes
58	PETER BRIGHTLEY JOSEPH	2005	Honda	Odyssey	5FNRL387458069648	322,500	189,811	-132,689	\$1,000.00	\$400	Yes
59	ABAKAR ALHADI	2012	Toyota	Camry	474BF1F0XCR187087	205,724	140,811	-64,913	\$1,500.00	\$600	Yes
60	JOHNSON AYODEJI OBEMBE	2010	Toyota	Camry	JTNBF3E0XA3000852	164,880	165,147	267	\$5,200.00	\$2,080	Yes
61	AFTON MACKINS	2011	Chevy	Traverse	1GNKVFD38J172953	160,714	161,162	448	\$4,250.00	\$1,700	Yes
62	MELVIN FERNANDO DIAZ CORTEZ	2012	Honda	Odyssey	5FNRL5H45CB070666	182,274	182,301	27	\$6,695.00	\$2,678	Yes
63	MARIA MARQUES	2014	Honda	Civic	2HGF82F59FH557836	132,100	132,100	0	\$1,500.00	\$600	Yes
64	CRISTINA YEISY	2015	Kia	Optima	KNAGM4A74F5586880	134,477	134,477	0	\$1,500.00	\$600	Yes
65	LEROY HILL	2007	Ford	Fraestyle	1FMDK06167G007124	194,493	154,811	-39,682	\$1,000.00	\$400	Yes
66	DANIEL CASTELLANOS	2010	Toyota	Corolla	2T1BU4EE1AC426070	97,895	98,289	394	\$300.00	\$120	Yes
67	DEANNA KEARNS	2006	Honda	Odyssey	5FNRL38736B461544	213,492	135,101	-78,391	\$2,000.00	\$800	
68	BASHIR MUGAZA	2007	Toyota	Camry	JTNBK46KX73014561	115,811	145,811	30,000	\$1,000.00	\$400	Yes
69	STANLEY FICHTNER	2008	Honda	Odyssey	5FNRL389888108388	226,210	153,811	-72,399	\$2,000.00	\$800	
70	MUSTAPHA SAHRAOUI	2015	Toyota	Corolla	2T1BURHE0FC281278	136,965	140,024	3,059	\$5,000.00	\$2,000	Yes
71	AMBER HARVEL	2013	Chrysler	200	1C3CCBAG2DN737595	142,302	142,331	29	\$4,400.00	\$1,760	Yes
72	YESSI ORDONEZ DEHARNANDEZ	2013	Honda	Odyssey	5FNRL5H67D8053385	193,854	102,811	-91,043	\$3,000.00	\$1,200	Yes
73	VICTOR FLORES	2007	Honda	Accord	1HGCM56897A156409	201,500	178,181	-23,319	\$1,000.00	\$400	Yes
74	VERA UDEME UGO CHUKWU	2014	Honda	Odyssey	5FNRL5H9EB010491	229,994	113,811	-116,183	\$2,500.00	\$1,000	Yes
75	MARTIN BLANCA	2007	Toyota	Camry	471BK46K17U027743	242,803	108,811	-133,992	\$1,000.00	\$400	
76	RAEKWON MCDUGAL	2013	GMC	Terrain	2GKALMEK1D6301343	139,841	139,841	0	\$2,000.00	\$800	Yes
77	SAMUEL CASTRO LUX	2012	Honda	Pilot	5FNRYF4H58CB070764	192,533	112,811	-79,722	\$3,000.00	\$1,200	Yes
78	PASCALINE ZESHUNG ZAOMOH	2008	Toyota	Camry	4T1BE46K98U751285	125,181	164,811	39,630	\$1,000.00	\$400	Yes
79	AUSTIN CRAWFORD	2009	Jeep	Patriot	1J4FT2889SD146903	115,811	170,811	55,000	\$1,000.00	\$400	Yes
80	BOBUR RABBIMOV	2011	Hyundai	Sonata	5NPEB4ACXBH164071	170,967	135,811	-35,156	\$1,500.00	\$600	Yes
81	GULZODA ESHMURODOVA	2012	Hyundai	Sonata	5NPEB4AC8CH484720	187,597	145,801	-41,796	\$1,500.00	\$600	Yes
82	PATRICK J FINN	2012	Toyota	Camry	4T1BF1FK2CU014724	108,052	111,127	3,075	\$3,000.00	\$1,200	Yes
83	FRANCES ONUOHA	2010	Toyota	Camry	4T1BF3E06AU030810	150,350	150,350	0	\$350.00	\$140	Yes
84	FRANCES ONUOHA	2014	Honda	Accord	1HGCR2F53EA196982	191,262	105,101	-86,161	\$500.00	\$200	Yes
85	DERUKA PELAGIE	2013	Honda	Accord	1HGCR2F52DA247720	152,469	152,469	0	\$3,000.00	\$1,200	Yes

86	VALENTIN MARTINEZ	2011	Toyota	Sienna	5TDYK3DC0RS136566	141,083	141,171	88	\$3,500.00	\$1,400	Yes
								-3,124,488		\$71,718	
	AG Complaints										
87	Chris Thomas	2006	Honda	Civic	1HGFA16576L113324	132,438	132,438	0	\$1,000	\$400	Yes
88	Terrence Woodruff	2011	Chevy	Cruz	1G1PC5SH687193831	141,420	141,420	0	\$5,500	\$2,200	Yes
89	Samikshya Neopaney	2011	Nissan	Sentra	3N1AB6AP1BL724365	65,855	68,101	2,246	\$1,000	\$400	Yes
90	Tollingo Tai Thomas	2009	Ford	F150	1FTRW12809FA26767	177,951	128,181	-49,770	\$2,000	\$800	
91	Brandon Benning	2011	Ford	Flex	2FMGK5CC788D37127	212,631	101,811	-110,820	\$4,200	\$1,680	Yes
								-158,344		\$5,480	
							TOTAL	-3,282,752		\$77,198	

Franklin County Court of Common Pleas

Date: 10-22-2024

Case Title: STATE OF OHIO EX REL ATTORNEY GENERAL -VS-
BETHRAND EKEANYANWU

Case Number: 23CV005613

Type: AGREED ORDER

It Is So Ordered.

A handwritten signature in black ink, appearing to read 'K. Held Phipps', is written over a circular official seal. The seal contains the text 'COMMONS DEPT. JUD.' at the top and 'JULY 1848' at the bottom, with a central emblem.

/s/ Judge Karen Held Phipps