Texas Department of Motor Vehicles

CASUAL SALES RECORD

FOR THE PERIOD OF JANUARY _____ TO DECEMBER _____

SEE PAGE 2 FOR ADDITONAL INFORMATION

SELLER INFORMATION

SALVAGE VEHICLE DEALER OR INSURANCE COMPANY NAME	SALVAGE VEHICLE DEALER LICENSE NUMBER
ADDRESS	(AREA CODE) DAYTIME PHONE

BUYER INFORMATION

NAME OF BUYER		(AREA CODE) DAYTIME PHONE
ADDRESS		
BUYER'S GOVERNMENT-ISSUED PHOTO IDENTIFICATION (Driver's License, Identification card, military ID, passport, etc.)		
FORM OF IDENTIFICATION	IDENTIFICATION NUMBER	STATE OF ISSUANCE
A LEGIBLE PHOTOCOPY OF THE BUYER'S IDENTIFICATION MUST BE ATTACHED		

VEHICLE PURCHASE INFORMATION

VEHICLE 1	DATE OF SALE	SALES PRICE	TITLE/DOCUMENT NUMBER			STATE OF ISSUANCE
VEHICLE IDENTIFICATION NUMBER			YEAR	MAKE	BODY STYLE	MODEL
VEHICLE 2	DATE OF SALE	SALES PRICE	TITLE/DOCUMENT NUMBER			STATE OF ISSUANCE
VEHICLE IDENTIFICATION NUMBER			YEAR	MAKE	BODY STYLE	MODEL
VEHICLE 3	DATE OF SALE	SALES PRICE	TITLE/DOCUMENT NUMBER			STATE OF ISSUANCE
VEHICLE IDENTIFICATION NUMBER			YEAR	MAKE	BODY STYLE	MODEL
VEHICLE 4	DATE OF SALE	SALES PRICE	TITLE/DOCUMENT NUMBER			STATE OF ISSUANCE
VEHICLE IDENTIFICATION NUMBER			YEAR	MAKE	BODY STYLE	MODEL
VEHICLE 5	DATE OF SALE	SALES PRICE	TITLE/DOCUMENT NUMBER			STATE OF ISSUANCE
VEHICLE IDENTIFICATION NUMBER			YEAR	MAKE	BODY STYLE	MODEL

MODEL I understand that as a buyer in a "casual sale" (an unlicensed buyer of nonrepairable and salvage motor vehicles):

- I may purchase no more than five nonrepairable or salvage motor vehicles in a calendar year;
- I may purchase nonrepairable and salvage motor vehicles only from a licensed salvage vehicle dealer, an insurance company at auction, or a salvage pool operator at auction; and
- If I repair, rebuild, or reconstruct more than five nonrepairable or salvage motor vehicles in a calendar year, I must be licensed as a salvage vehicle dealer, in accordance with Occupations Code, Chapter 2302.

I hereby certify that I am not in the business of acquiring, selling, dismantling, repairing, rebuilding, reconstructing or otherwise dealing in nonrepairable or salvage motor vehicles, or used parts, and the purchase of the nonrepairable or salvage motor vehicles listed above is not intended to circumvent the provisions of Transportation Code, Chapter 501 and Occupations Code, Chapter 2302.

SIGNATURE OF BUYER	PRINTED NAME (same as signature)	DATE

WARNING: State law provides that falsifying information on title transfer documents is a third-degree felony.

ADDITIONAL CASUAL SALE INFORMATION

A "casual sale" does not include the sale at auction to a licensed salvage vehicle dealer, or the sale of an export-only vehicle to a person who is not a resident of the United States.

SELLER INFORMATION

- A licensed salvage vehicle dealer, including a salvage pool operator, or an insurance company may sell five or fewer nonrepairable or salvage motor vehicles to the same person in a casual sale (sale to an unlicensed buyer) during a calendar year (January through December).
- An insurance company or salvage pool operator may conduct casual sales only at auction.
- Vehicles sold must be titled with a Nonrepairable or Salvage Vehicle Title, or comparable out-of-state ownership document prior to the sale and delivery to the casual buyer.

Records of Casual Sales

Transportation Code, §501.108, requires that a licensed salvage vehicle dealer, including a salvage pool operator, or an insurance company, must maintain records of all casual sales made during the preceding 36-month period. These records shall be maintained on the seller's business premises and must be available for inspection upon request.

Records shall consist of a:

- Casual Sales Record, Form VTR-903, for each person who buys nonrepairable and salvage motor vehicles in a casual sale during a calendar year;
- Photocopy of the front and back of the assigned ownership document(s) provided to the buyer; and
- Photocopy of the buyer's government-issued photo identification document obtained at the first casual sale made to the person in each calendar year.

CASUAL BUYER INFORMATION

Purchase Restrictions

- A casual buyer may purchase no more than five nonrepairable or salvage motor vehicles in a calendar year.
- A casual buyer may purchase nonrepairable or salvage motor vehicles only from a licensed salvage vehicle dealer, an insurance company at auction, or a salvage pool operator at auction.

Licensing Requirements

- A buyer must be licensed as a salvage vehicle dealer, in accordance with Occupations Code, Chapter 2302, if the person:
  - is in the business of acquiring, selling, dismantling, repairing, rebuilding, reconstructing or otherwise dealing in nonrepairable or salvage motor vehicles, or used parts, and
  - repairs, rebuilds, or reconstructs more than five nonrepairable or salvage motor vehicles in a calendar year.

Operation of Vehicle

A vehicle for which a Texas or out-of-state salvage ownership document has been issued may not be registered or operated on the public roads or highways, until it has been rebuilt and retitled, if applicable.

Transfer of Ownership

The casual owner of a nonrepairable (if applicable) or salvage motor vehicle for which a Nonrepairable or Salvage Vehicle Title or comparable out-of-state ownership document has been issued may sell, transfer, or release ownership of the motor vehicle only after a Rebuilt Salvage Title has been issued in the owner's name.

Rebuilt Salvage

- A nonrepairable motor vehicle for which a Nonrepairable Vehicle Title was issued on or after September 1, 2003, may not be rebuilt, retitled, or registered under any circumstances.
- A motor vehicle titled under one of following salvage ownership documents may be rebuilt, reconstructed, retitled, and registered:
  - Texas salvage ownership document issued prior to September 1, 2003 (Salvage or Nonrepairable Certificate of Title or Salvage Certificate);
  - Salvage Vehicle Title, issued on or after September 1, 2003; or
  - Comparable out-of-state ownership document.

Warning:	A violation of the provisions of Occupations Code, Chapter 2302, governing Salvage Vehicle Dealers, is an offense (Class A or C misdemeanor punishable by a fine not to exceed $4,000, confinement in jail of up to one year, or both fine and confinement, or a state jail felony, punishable by a fine not to exceed $10,000, or confinement in jail for a period of 180 days up to two years.)
Warning:	A violation of the provisions of Transportation Code, Chapter 501, Subchapter E, relating to nonrepairable and salvage motor vehicles, is an offense (Class B or C misdemeanor punishable by a fine not to exceed $2,000, confinement in jail of up to 180 days, or both fine and confinement, or a state jail felony, punishable by a fine not to exceed $10,000, or confinement in jail for a period of 180 days up to two years.)

Contact/Help