Investigation Techniques and Discovery

- Interviewing the consumer. See Automobile Fraud [1] § 2.2.1 [24].
- Vehicle inspection. See Automobile Fraud [1] §§ 2.2.5 [5], 2.2.6 [6], 2.2.9 [7].
- Papers, stickers found in the car or with consumer. See Automobile Fraud [1] §§ 2.2.2 [11], 2.2.10 [12].
- Tires. See Automobile Fraud [1] § 2.2.3 [13].
- Vehicle identification number (VIN). See Automobile Fraud [1] § 2.2.4 [14].
- Vehicle title history. See Automobile Fraud [1] §§ 2.3 [15], 2.4 [16], 2.5 [17], 3.8 [18].
- Automobile auctions. See Automobile Fraud [1] § 7.8 [20].
- Information from industry sources. See Automobile Fraud [1] §§ 2.2.7 [21], 2.2.11 [22], 2.2.12 [23].
- Discovery. See Automobile Fraud [1] § 10.5 [28].

Litigation Issues

- Arbitration. See Consumer Arbitration Agreements [33].
- Automobile Fraud [1] § 10.3.5 [34].
- Raising dealer-related claims against creditor. See Federal Deception Law [36] Ch. 4 [37].
- Liability of creditors, wholesalers, automobile auctions, and other third parties. See Automobile Fraud [1] § 10.4 [38].
- Common law fraud and misrepresentation. See Automobile Fraud [1] Ch. 8 [40].
- Consumer Warranty Law [9] Ch. 11 [41].
- Punitive damages. See Automobile Fraud [1] §§ 8.10 [42], 8.11 [43].
- Warranty claims. See Consumer Warranty Law [9] Chs. 2 to 7 [45], 13 [46], 14 [47].
- Automobile Fraud [1] § 9.2 [48].
- UDAP claims. See Unfair and Deceptive Acts and Practices [3].
- Racketyeer Influenced and Corrupt Organizations Act (RICO), state RICO, and civil theft claims. See Federal Deception Law [36] Chs. 7 [50], 8 [51].
- Automobile Fraud [1] §§ 9.5 [52], 9.6 [53].
- Leasing claims. See Automobile Fraud [1] § 9.7 [54].
- Negligence, mistake, and breach of contract. See Automobile Fraud [1] §§ 9.3 [55], 9.8 [56], 9.9 [57].
- Consumer Warranty Law [9] Ch. 12 [58].
- Damages. See Automobile Fraud [1] § 10.10 [59].
- Class actions. See Automobile Fraud [1] § 10.7 [61].
- Consumer Class Actions [63].
- Pleadings and jurisdiction. See Automobile Fraud [1] § 10.4 [38].
- Evidence and trials. See Automobile Fraud [1] §§ 10.8 [67], 10.9 [68].
- Settlements. See Automobile Fraud [1] § 10.11 [71].
- Attorney fees. See Automobile Fraud [1] § 10.12 [73].
Footnotes


96 National Consumer Law Center, *Automobile Fraud* §§ 2.2.5 [5], 2.2.6 [6], 2.2.9 [7] (6th ed. 2018), updated at www.nclc.org/library.


103 National Consumer Law Center, *Automobile Fraud* §§ 2.3 [15], 2.4 [16], 2.5 [17], 3.8 [18] (6th ed. 2018), updated at www.nclc.org/library.


106 National Consumer Law Center, *Automobile Fraud* §§ 2.2.7 [21], 2.2.11 [22], 2.2.12 [23] (6th ed. 2018), updated at www.nclc.org/library.


116 National Consumer Law Center, *Automobile Fraud § 10.3.5* [34] (6th ed. 2018), updated at www.nclc.org/library.


121 National Consumer Law Center, *Automobile Fraud Ch. 8* [40] (6th ed. 2018), updated at www.nclc.org/library.


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