

## COURT ORDER INFORMATION PACKET FOR

# PREBLE COUNTY RESIDENTS SEEKING TO OBTAIN

A COURT ORDERED TITLE

#### SITUATIONS WHERE A COURT ORDERED TITLE MAY BE OBTAINED

Requesting the Court to order the issuance of a certificate of title may be an available remedy in the following situations:

- Lost or stolen title: The Certificate of Title is lost or stolen and a duplicate is no longer available from the Preble County Auto Title Division. The required motion, affidavit and orders must be filed by the party requesting the duplicate title. Contact must have been made with the Ohio BMV and a statement included that the title could not be obtained through The State of Ohio ATPS.
- Incomplete sale: There is proof of the transaction and the previous owner of record has
  not provided the Certificate of Title, or if applicable, a transferable Certificate of Title
  from a state outside of Ohio. Documentation must be submitted showing that there has
  been the effort made, by certified mail, to contact the prior owner and lienholder (if
  applicable) requesting a title be provided.

## \*\*\*\*FILING OF THIS PAPERWORK DOES NOT GUARANTEE THE COURT WILL GRANT YOU A COURT ORDERED TITLE\*\*\*\*

#### PRE-INSTRUCTIONS INFORMATION

In instances where transfer of ownership occurs by operation of law, title may be obtained through the Preble County Auto Title Division pursuant to Ohio Revised Code 4505.10.

Ownership occurs by operation of law in the following circumstances: inheritance, devise, bequest, order in bankruptcy, insolvency, replevin, or execution sale, if motor vehicle is sold to satisfy storage or repair charges, or repossession is had upon default in performance of terms of a security agreement as provided in chapter 1309 of the Ohio revised code and secured party has notified the debtor as required by division (B) of the Ohio Revised Code (1309.611). In such cases set forth above, the Fiscal Department, Auto Title Division, upon the surrender of the prior certificate of title or the manufacturer's or importers' certificate, or, when that is not possible, upon presentation of an Application by the person or agent of the person to whom possession of the motor vehicle has passed, setting forth the facts entitling the person to the possession and ownership, together with a copy of the journal entry, court order or instrument upon which claim of possession and ownership is founded, and upon payment of the fee prescribed, will issue a certificate of title for the motor vehicle

## INSTRUCTIONS FOR OBTAINING A COURT ORDERED MOTOR VEHICLE CERTIFICATE OF TITLE

If the BMV finds your evidence insufficient, you may motion the Preble County Court of Common Pleas for a court order that the Auto Title Division issue a certificate of title. You must retain denial notices from the Preble County Auto Title Division to file with your motion for a Court Ordered Title.

This guide for obtaining a court ordered title has been complied for purposes of example only. It is only intended to provide a summary, and should not be regarded as a complete digest of laws affecting motor vehicle title, nor should it be regarded as legally binding on the County of Preble, the Preble County Auto Title Division or the Preble County Clerk of Courts, none of whom are authorized to provide legal advice to petitioners. Instead, petitioners are encouraged to consult with private legal counsel.

If you do not have the requisite evidence of ownership set forth in the Pre-Instruction Information above, proceed as set forth below to utilize the Court Ordered Title process. These instructions and forms are to be used only if the applicant is a resident of Preble County. Incomplete/inaccurate paperwork may cause your case to be dismissed.

- Complete and submit BMV Form 1173 to the BMV to identify the title holder of record. In order to receive the most accurate and up-to-date information, please check the "Copy of Title Record" and "Last Known Address" boxes on the form (each costing \$5.00). Retain a copy of the results from the BMV search to be included with your motion for certificate of title.
- Request lienholder information for the vehicle at the Preble County Auto Title Division
- 3. Provide notice to the title holder of record and any lienholder by certified mail and return receipt advising that you are in possession of the motor vehicle and intend to petition the court for a title. (Please allow at least 30 days for a response and retain copies of the letter and certified mail receipt).
- 4. Obtain an Ohio State Highway (OSHP) inspection Request Form signed by the deputy clerk at the Preble County Auto Title Division. This will allow you to begin the process of having the vehicle inspected by OSHP.
- 5. Take the signed OSHP Inspection Request Form to any BMV office to pay for and obtain a salvage inspection report. The inspection cost is \$53.50.
- 6. Once the inspection has been paid for and a receipt issued, you will need to make an appointment with the OSHP to have the vehicle inspected. The receipt obtained at the BMV allows the customer to drive the vehicle/from the inspection station without a license plate. A list of the OSHP Inspection Stations is included in this packet.

- 7. Prepare and complete the enclosed MOTION FOR ORDER TO ISSUSE CERTIFICATE OF TITLE. Complete the Affidavit which requires the signature of a notary public. If a lien was identified on the vehicle, please include this in the affidavit so the lien can be properly addressed in the judgment entry.
- 8. Complete the petitioner's portion of the JOURNAL ENTRY. Complete the vehicle MAKE, MODEL, YEAR, and VIN NUMBER. Also complete the Petitioner's Name, Home Address, Email Address and Telephone Number. Leave the following areas blank, Case Number, Judge's signature and date.
- 9. Once the vehicle has been inspected by OSHP, take the original and 2 copies of each of the following, Motion, Affidavit, Inspection Results, and the partially completed Journal Entry, and all other documents and evidence and \$100.00 filing deposit fee to the Preble County Clerk of Courts office located at 101 E Main Street, 3<sup>rd</sup> Floor between the hours of 8:00 a.m. 4:00 p.m., Monday through Friday. The deposit fee may be paid by cash, check or credit card. The motion for the Court Order to Issue Certificate of Title must be filed within 60 days of the vehicle inspection.
- 10. If the order to issue title is approved, the Judge will sign the order and a certified copy of the order will be sent to you in the mail.
- 11. Take the certified copy of the order to the Preble County Auto Title Division office for the issuance of a Certificate of Title. At that time, you will be responsible for title fees and any sales tax (if applicable) associated with the title transaction.



#### OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES

#### OHIO BMV RECORD REQUEST FORM

(Ohio Revised Code [R.C.] 4501.15, 4501.27, & 4507.53)

Complete sections 1-5 of this form and provide check or money order payable to: Ohio Treasurer of State for applicable fees.

Return to: Ohio Bureau of Motor Vehicles, Attn: BMV Records, P.O. Box 16520, Columbus, Ohio 43216-6520.

Disclosure of the listed information below is REQUIRED. Failure to complete all sections may result in this form being returned.

SECTION 1 Requesting Person - Provide your full name	e, mailing address, an	d choose how the results	of your request	should be returned.	
FULL NAME (REQUIRED)					
MAILING ADDRESS (REQUIRED)					
COMPANY NAME (If Applicable)					
STREET ADDRESS					
CITY	STATE	ZIP COD		PHONE NUMBER	
E-MAIL (If email address is illegible, invalid, or unv	erified, the records will b	e mailed to the above mailing	ng address)		
How would you like the results of your search re	eturned to you? Choos	se only one option below	. If no mark is pre	sent the results will be mailed.	
☐ I would like my results emailed	as provided	☐ I would like	my results mail	led to the address above	
SECTION 2 Select one of the following options and provide	de the applicable iden	tifiers.			
OPTION 1	ng or vehicle(s) recor	d. (Provide your applicab	le identifiers belo	w; no name required)	
OPTION 2	person's driving or ve	hicle(s) record. (Provide	the applicable ide	entifiers below)	
Note: If requesting records on more than 1 persor	or vehicle, you may att	ach additional sheet(s).	Check if attachii	ng additional sheet(s)	
NAME OF OTHER PERSON (If Applicable)					
OHIO DRIVER LICENSE (If Applicable)	DATE OF BIRTH (If	Applicable)	SOCIAL SECU	JRITY NUMBER*	
OHIO LICENSE PLATE NUMBER (If Applicable)	VEHICLE IDENTIFICA	TION NUMBER (If Applicable	) OHIO TITLE N	IUMBER (If Applicable)	
* Social Security number is not required however	er, to best assist in you	ur search please provide th	ne Ohio BMV with	as many identifiers as possible.	
	· ·				
SECTION 3 Mark the type of Certified Ohio BMV Record	(s) requested below.	\$5.00 Fee per Record)			
Driving Record Abstract [302] – Provides li previous 3 years reported convictions, suspe	cense class, status, and	☐ Vehicle Registra		- Provides vehicle owner and	
Last Known Address [405] – Provides the reprovided to the Ohio BMV for an individual.	nost recent address		cord - Provides title owner, & lien holder	e number & title status and vehicle rinformation.	
Driver License History [405A] — Provides c license information to include dates of issuan issuance type, & license cosigner if available	Driver License History [405A] – Provides current and past driver license information to include dates of issuance, endorsements, issuance type. & license cosigner if available.		Vehicle Title Record (Historical Chain of Ownership) – Provides list of vehicles titled to an individual or list of owners of a vehicle to include issuance dates.		
Driving Record History [302] - Provides lic	ense class, driving statu	s.			

	TION 4	n for requesting this information under R.C. 4501.27. Check one below.	
	1. A	s an individual requesting own record.	
	2. V	ith written consent of other person. (Attach the original completed, notarized, and signed BMV Notarized	Written Consent form 5008)
	3. F	or use in connection with the operation of a private toll transportation facility. (Facility name must be lis	ted in Section 1 of this form)
		or use by any <b>government agency</b> , including any court or law enforcement agency, in carrying out its fur entity acting on behalf of a Federal, State or Local agency in carrying out its functions.	nctions or any private person
		ursuant to an <b>order of a court</b> of this state, another state, the United States, or a political subdivision of to subpoena may be used instead of this form). <b>Attach a certified copy of the court order.</b>	his state or another state
	al re	or use in connection with matters regarding motor vehicle or driver safety and theft; motor vehicle en terations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealer search activities, including, but not limited to, survey research; and removal of non-owner records from the motor vehicle manufacturers. Provide relevant documentation supporting your request.	ers; motor vehicle market
	7. F	or use <b>specifically authorized by law</b> that is related to the operation of a motor vehicle or to public safety. Atta	ach a copy of the relevant statute.
	tr	or use in connection with a civil, criminal, administrative, or arbitral proceeding in a court or agency ne United States, or a political subdivision of this state or another state or before a self-regulatory book use in connection with the service of process, investigation in anticipation of litigation, or the executed process of the court order may be used instead of this form. Provide the case has not yet been filed, the court in which you anticipate to file.	dy, including, but not limited ution or enforcement of a
	F	ull Court/Agency Name: Case No.:	
	9. F	or use by a licensed private investigative agency or licensed security service for any purpose permitted under	er division (B) (2) of R.C. 4501.27.
	P	rovide your agency license number:	
	b e b	or use in the normal course of business by me as a <b>legitimate business</b> or an agent, employee, or cousiness, for one of the two following purposes: (a) To verify the accuracy of personal information submitted to the business, agony an individual is incorrect or no longer is correct, to obtain the correct information, for the sole purpose ursuing legal remedies against, or recovering on a debt or security interest against, the individual.	nitted to the business, agent, ent, employee, or contractor
	P	rovide your company's tax ID license number:	
	16	or use by an employer or by the agent or insurer of an employer to obtain or verify information relating to the cense or permit that is required under the "Commercial Motor Vehicle Safety Act of 1986", 100 Stat. 3207-1 ow or hereafter amended. <b>If available, a minimum of 10 years of information and any medical card</b> in	70, 49 U.S.C. 2701, et seq., as
	P	rovide your company's tax ID license number:	
	12. F	or use in providing notice to the owner of a towed, impounded, immobilized, or forfeited vehicle.	
		Provide your company's tax ID license number:	
	13. F	or use by an insurer, insurance support organization, or self-insured entity, or by an agent, employed intity, in connection with a claims investigation activity, anti-fraud activity, rating, or underwriting.	ee, or contractor of that type of
	P	Provide your company's tax ID license number:	
	CTION n and d		
info rec	rmation ord that rmation	o R.C. 4501.27, I understand that if I receive personal information from the results of this request, I make a authorized under R.C. 4501.27 and that if I disclose any personal information, I must keet identifies each person or entity that receives any of the personal information and the permitted purpose to be used, and I must make all such records available to the Registrar of Motor Vehicles upon red disclosure may result in civil penalties and fines.	ep for a period of five years a cose for which the
pro	viding fa	ertify that all of the information contained on this form is true and accurate to the best of my knowledge alse information may constitute a criminal offense of falsification with a maximum penalty of 6 months	in jail and a \$1000 fine.
SIG	NATUR	E (REQUIRED)	DATE

## OHIO STATE HIGHWAY PATROL INSPECTION REQUEST

The Ohio State Highway Patrol

**District Inspection Station** 

To:

From:	Preble County Auto Title Division	
	546 North Barron Street	
	Eaton OH 45320	
Date: _		
Custom	ner Name(s):	
Custon	ret Name(s).	
	The above named sustamer has requested a s	artificate of title through the State of
	The above-named customer has requested a co The customer does not have the proper docume	_
	ore, we have recommended that this customer	
	ourt for a court order to obtain a vehicle title.	
	You are hereby requested to complete a physic	
present	tation of receipt/proof of payment of the inspe	ction fee.
	If you have questions, please contact the Prebl	e County Title Office at 937-456-8181.
		Deputy Clerk's printed name
		Deputy Clerk's signature

## OHIO STATE HIGHWAY PATROL INSPECTION SITES

BUCYRUS DISTRICT 1653 Marion Rd Bucyrus, OH 44820 Phone: (419)-563-0272	CAMBRIDE DISTRICT 95 Wildflower Drive New Concord, OH 43762 Phone: (740) 826-1030
**CLEVELAND DISTRICT** 5225 W. 140 <sup>th</sup> St. Brook Park, OH 44142 Phone: (216) 265-1677	COLUMBUS DISTRICT 1583 Alum Creek Drive Columbus, OH 43209 Phone: (614) 644-1667
FINDLAY DISTRICT 8210 County Rd 140, Suite D Findlay, OH 45840 Phone: (419)-423-2957	JACKSON DISTRICT 25 McCarty Lane Jackson, OH 45640 Phone: (740)-286-3457
MASSILLON DISTRICT 8730 Lake Rd. Seville, OH 44273 Phone: (330)-769-5089	PIQUA DISTRICT 1275 Experiment Farm Rd, Suite D. Troy, OH 45373 Phone: (937)-335-6412
WARREN DISTRICT 3424 Parkman Rd. Southington, OH 44470 Phone: (330)-898-2894	WILMINGTON DISTRICT 9971 Cincinnati-Dayton Rd. West Chester, OH 45069 Phone: 513-777-5547

- Inspections may be scheduled online
- For questions please call an inspection location
- For more information about salvage inspections please see the Salvage Inspection Brochure on the Ohio State Highway Patrol's website - http://www.statepatrol.ohio.gov

## IN THE COURT OF COMMON PLEAS OF PREBLE COUNTY, OHIO

(Applicant's Name) Plaintiff	
Vs.	MOTION FOR ORDER TO ISSUE CERTIFICATE OF TITLE
Brionne Reynolds	CERTIFICATE OF TITLE
Clerk of Courts	
Defendant	
1	being duly sworn according to law, make the following
statements:	
(How did you obtain vehicle?)	
(Vehicle Description)	
(If you purchased the vehicle, list date of transa (Attach copy or receipt, check or other proof of	action, who did you buy it from and how much did you pay? f transaction)
(State why you do not have a title)	
	t Order the defendant, Brionne Reynolds as Clerk of Court of a charge of the Preble County Title office to issue the Plaintiff
	(Applicant's Signature)
	(Applicant's Address)

## IN THE COURT OF COMMON PLEAS OF PREBLE COUNTY, OHIO

(Applicant's Name) Plaintiff	
Vs.	AFFIDAVIT
Brionne Reynolds	
Clerk of Courts	
Defendant	
STATE OF OHIO	
COUNTY OF PREBLE	
	the State of Ohio, County of Preble, being duly sworn,
	the State of Ohio, County of Preble, being duly sworn,
	the State of Ohio, County of Preble, being duly sworn,
	the State of Ohio, County of Preble, being duly sworn,
	the State of Ohio, County of Preble, being duly sworn,
Now comes the Plaintiff, as stated above, in the deposes and says that:	the State of Ohio, County of Preble, being duly sworn,
state the facts of how you obtained the vehicle,	motorcycle, or watercraft. List dates of transaction, who you
state the facts of how you obtained the vehicle, bought it from, previous title owner, costs the val	

			Applicant's Signature	
			Applicant's Printed Name	
Before n			ersonally appeared the aforemention knowledged that he/she did sign and	
foregoing instrum	nent and that the san			caccate the
IN TESTII	MONY WHEREOF, I h	ave hereunto set m	y hand and official seal at	
Ohio on the	day of	, 20		
				_
			Notary Public	
			Expires:	

### IN THE COURT OF COMMON PLEAS OF PREBLE COUNTY, OHIO

(Applicant's Name) Plaintiff	
Vs.	ORDER TO ISSUE
	CERTIFICATE OF TITLE
Brionne Reynolds	
Clerk of Courts	
Defendant	
	e heard on the Motion and Affidavit of the above applicant for a dificate of Title for the vehicle described in the Affidavit.
The Court, being fully advised, finds t issued to the above applicant as requ	at the Motion is well taken and the Certificate of Title should be sted.
IT IS THEREFORE ORDERED that the P	ble County Auto Title Department issue a Certificate of Title for
	, Model, Year
	to the Applicant, and set
forth above.	