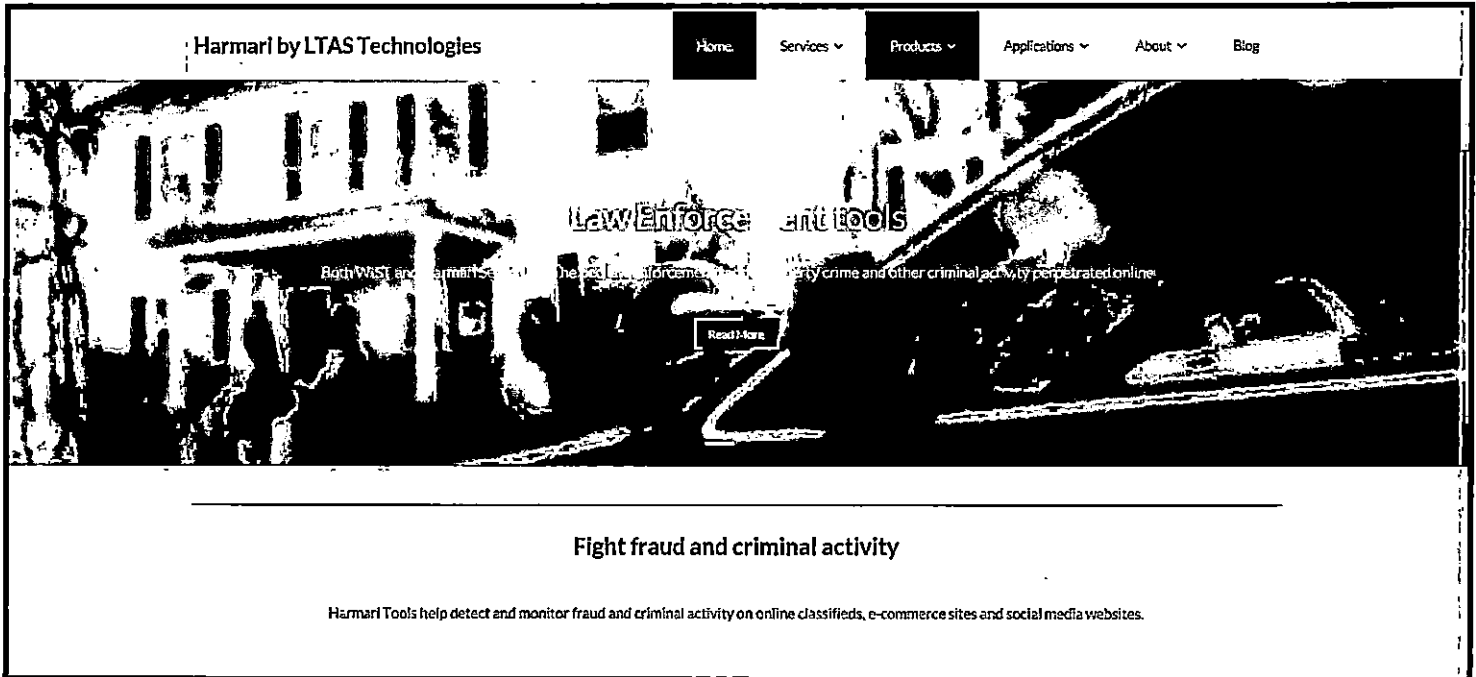


**CURBSTONING STUDY CONDUCTED BY
HARMARI by LTAS TECHNOLOGIES**

www.harmari.com



Fight fraud and criminal activity

Harmari Tools help detect and monitor fraud and criminal activity on online classifieds, e-commerce sites and social media websites.

Harmari Tools, developed by LTAS Technologies, analyzes online classifieds, e-commerce and social media sites to identify pages suspected of fraud or criminal activity. Harmari Tools can be used in investigating auto theft, auto fraud, and curbstoning, criminal investigations, insurance fraud, tax scofflaws, and unlicensed businesses.

US COURT ACCEPTS HARMARI SEARCH EVIDENCE

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© December 7, 2015 | harmariadmin | 2 Comments | Announcements, Classifieds, Fraud, Motor Vehicles | hamaree, harmari, harmaree, harmari, harmari

A Virginia court has accepted evidence on a case involving odometer fraud. The defendant denied knowingly selling a vehicle with the odometer rolled back, but nevertheless was sentenced to 30 days on a plea bargain. Quoting from the DMV investigator on the matter:

The victim purchased a vehicle from Craigslist. After a month of having the vehicle, and having some minor work to the vehicle, he obtained a Carfax Report. This is when he was advised of the odometer. I was able to conduct an Harmari Search on the listing of the vehicle to include the listing of the previous owner before that. So I was able to obtain the listings for the original owner, who sold the vehicle on Craigslist, to the buyer, who then resold the vehicle. Through my agency's database I was able to identify and obtain the title work for the history of the vehicle and compare to the Harmari Search findings.

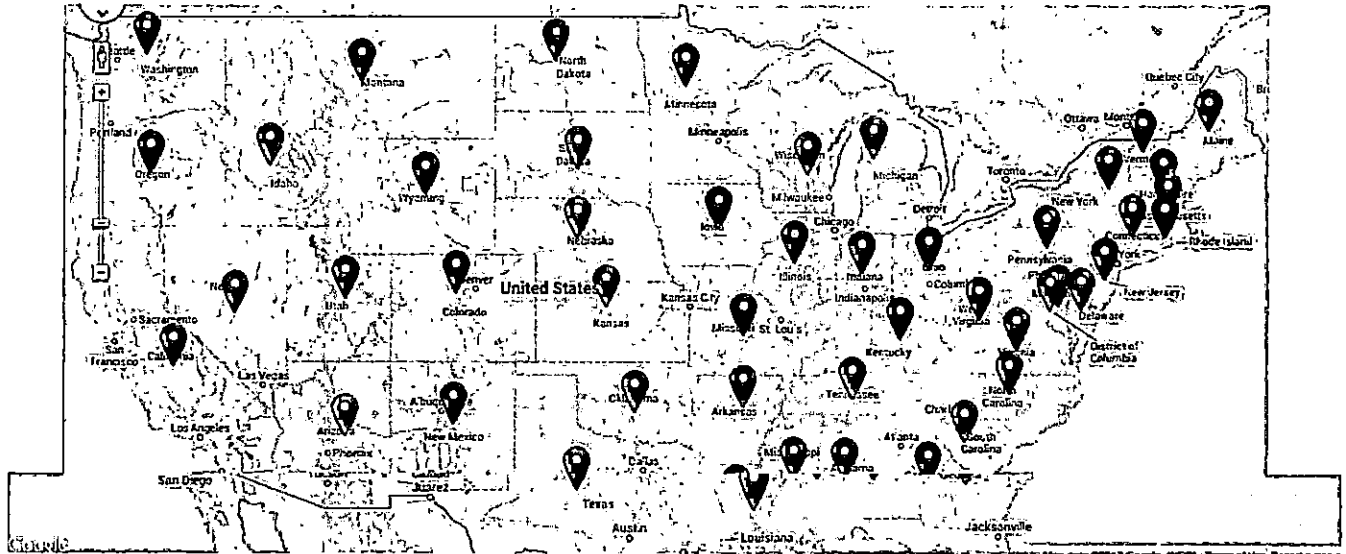
With the Harmari Search [I] was able to prove the odometer had been tampered with by the middle "man". He would not admit to the tampering, but admitted to buying the car from Craigslist and turn around to sell for profit.

For more information on the particulars of the case, please contact us below.

CURBSTONING - A \$17 BN UNDERGROUND ECONOMY

CURBSTONING - A \$17 BN UNDERGROUND ECONOMY

July 5, 2013 harmaradmin Fraud, Motor Vehicles, Tax Discovery

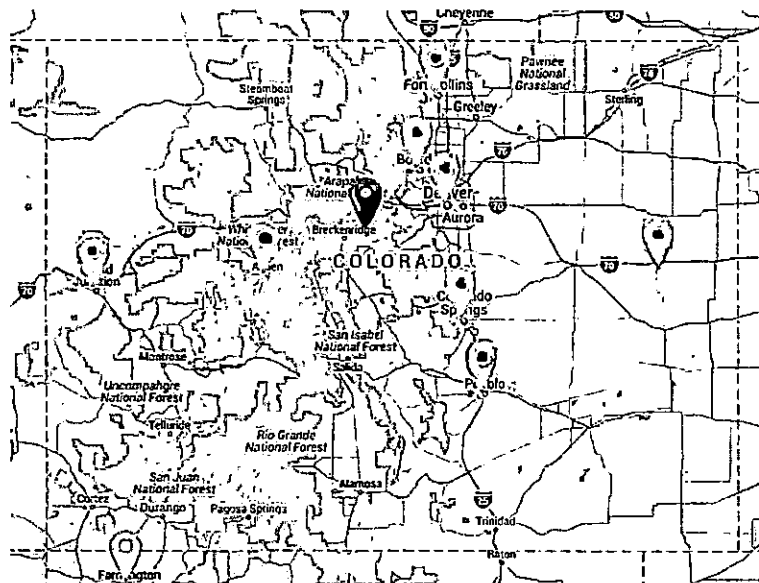


A map indicating the lost sales figures and total number of curbstoners in the USA

For the first time ever, the severity and cost of curbstoning is quantified - at over \$17 Bn in the USA. Take a look at this interactive map showing the total value and magnitude of individuals who are selling 3 or more vehicles from the same phone number on Craigslist. Data was taken from March 15 - June 15, 2013. Zoom in on your area, it is a very detailed map.

This affects all aspects of the economy:

- For DMV: lost titling fees
- For Taxation: lost income, corporate tax
- For Car Dealers: lost business to an illegal competitor
- For Insurance Agencies: recycling vehicles from staged car accidents
- For Consumers: unsafe and worthless vehicles



Unlicensed Sales From Colorado Map Showing Economic Impact

Western Slope / Grand Junction Area—\$19,751,130 lost sales due to curbstoners annually

288 curbstoners operating in the region.

Mountain Region—\$3,250,590 lost sales due to curbstoners annually

55 curbstoners operating in the region.

North / Fort Collins Area—\$18,210,717 lost sales due to curbstoners annually

293 curbstoners operating in the region.

Boulder Area—\$4,300,269 lost sales due to curbstoners annually

66 curbstoners operating in the region.

Denver Area—\$165,720,549 lost sales due to curbstoners annually

2,219 curbstoners operating in the region.

South / Colorado Springs Area—\$26,222,994 lost sales due to curbstoners annually

454 curbstoners operating in the region.

South / Pueblo Area—\$7,882,524 lost sales due to curbstoners annually

143 curbstoners operating in the region.

Eastern Area—\$515,121 lost sales due to curbstoners annually

8 curbstoners operating in the region.

\$245,853,940—Approximate Amount of Unlicensed Used Vehicle Sale Activity

3,238—Approximate Statewide Number Selling Used Vehicles