

FEB 16 2012

INDIANA
SECRETARY OF STATE

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
AUTO DEALER SERVICES DIVISION

IN THE MATTER OF:)
) Cause No. DLR 12-0022 CA
A & M AUTO SALES,)
)
Respondent.)

CONSENT AGREEMENT

The Office of the Indiana Secretary of State, Auto Dealer Services Division (the “Division”) and Respondent A & M Auto Sales (“A & M”) agree and stipulate to the following:

1. The Auto Dealer Services Division (“Division”) is a division of the Office of the Secretary of State. The Division has jurisdiction over matters relating to automobile dealers, as provided by Indiana Code § 9-23-0.7-1.

2. A & M is a business entity that provided the Division with a last known business address of 1524 Indianapolis Boulevard, Whiting, Indiana, 46394.

3. A & M is also a dealer, or other entity defined by Indiana Code § 9-23-2-1, that holds Indiana dealer license #406755.

4. On August 2, 2011, an investigator with the Division conducted an inspection of A & M’s place of business and discovered that A & M had issued multiple interim plates to the purchasers of at least seventeen (17) vehicles in violation of 75 Indiana Administrative Code § 2-2-13.

5. Additionally, on or about August 2, 2011, the Division received information that A & M has failed to maintain all records of interim plate usage as well as a proper interim plate log at the dealership, actions which constitute violations of Indiana Code § 9-18-26-18 and 75 Indiana Administrative Code § 2-2-13(b), respectively.

6. This Consent Agreement deals only with the violations referenced herein and committed by A & M prior to November 1, 2011.

7. In lieu of further administrative proceedings, A & M and the Division agree as follows:

(a) A & M waives its right to a hearing pursuant to Indiana Code § 9-23-2-14(d).

(b) A & M waives its right to an appeal pursuant to Indiana Code § 9-23-2-17.

(c) A & M shall pay a total civil monetary penalty of Two Thousand, Four Hundred, Thirty-Seven Dollars and Fifty Cents (\$2,437.50), which will be due to the Division on or before February 22, 2012.

(d) A & M will be subject to audits by a Division investigator every thirty (30) days for a period not to exceed six (6) months from the date of the filing of this Consent Agreement. Should these audits indicate to the Division investigator that A & M has violated Indiana Code §§ 9-17-3, 9-18-26, and 75 Indiana Administrative Code § 2-2, the Division will take administrative action against A & M requesting that A & M be ordered to demonstrate why its dealer license, number 406755, should not be revoked.

(e) A & M agrees not to violate any statutes or administrative regulations that pertain to dealers including, but not limited to, the Indiana Motor Vehicles Manufacturers, Distributors, and Dealers Act, Indiana Code § 9-23-2.

8. The failure of A & M to adhere to the terms of this Consent Agreement shall constitute grounds for administrative action against A & M and any party involved in the violation.

9. This Consent Agreement may be used to show repetitive conduct should A & M commit future violations of the Act.

10. The parties to this Consent Agreement agree that all the terms of the Agreement are contractual and that none is a mere recital.

11. This Consent Agreement may be executed in multiple counterparts, each of which shall be considered binding on all parties.

12. This Consent Agreement is expressly subject to the approval of the Commissioner, and should the Commissioner fail or refuse, for any reason, to approve this Consent Agreement, the same shall be of no force or effect, and it shall not be admissible into evidence nor referred to any hearing held in connection with the matters referred to herein.

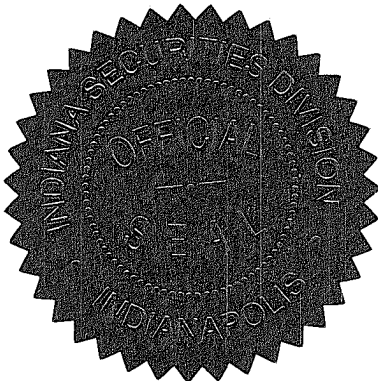
A & M AUTO SALES

By: Hosam Abul Hasan
Printed: HOSAM ABUL HASAN
Title: PARTNER
Date: 2-11-12

INDIANA SECRETARY OF STATE
AUTO DEALER SERVICES DIVISION

By: Ashley Humphries
Ashley Humphries
Enforcement Attorney
Date: 2-15-12

APPROVED and ORDERED at Indianapolis, Indiana this 16TH day of FEBRUARY, 2012.



OFFICE OF THE INDIANA
SECRETARY OF STATE

Chris Naylor
CHRIS NAYLOR
SECURITIES COMMISSIONER