BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
OCT 24 2016
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA ex rel, DEPARTMENT OF CONSUMER CREDIT,	)	
Petitioner	)	
v.	)	Case No. 16-0158-DIS
ARSHA, INC., D/B/A IMPORT MOTORS,	)	
Respondent	)	

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Arsha, Inc., d/b/a Import Motors, ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. The Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

(1) The Petitioner restates and incorporates by reference the allegations made by the Petitioner in the Notice of Hearing filed in this matter.

i. The Respondent is registered as a domestic for profit business corporation in the State of Oklahoma, Oklahoma Secretary of State filing number 1900618821, active filing status.

ii. The Respondent transacts business at 7207 NW 39th Street, Bethany, OK 73008.

iii. On August 30, 2016, a consumer credit examiner entered the business premises of the Respondent and spoke to Mr. Jose Frias. The examiner asked Mr. Frias if the location offered in-house financing. Mr. Frias did advise the examiner that the location does offer in-house financing.

iv. Mr. Frias called his manager, Gus Mazroy and the examiner spoke to him on the telephone. Examiner

requested a copy of a completed contract, a blank contract and a business card. Mr. Mazroy agreed to allow Mr. Frias provide the examiner with a copy of the documents.

v. Mr. Frias provided examiner with a copy of a current Retail Installment Contract, Security Agreement and Disclosure statement listing the purchase of a 2003 Ford F-150 truck. The terms of the contract are forty (40) monthly payments in the amount of $150.00 with an annual percentage rate of 21%. First payment was scheduled on August 31, 2016.

vi. The Respondent maintains an Internet website at http://www.importmotorsok.com/. On the website, there is an online application available.

vii. As of August 30, 2016, the Respondent was not licensed in the State of Oklahoma pursuant to the provisions of 14A O.S. §§ 6-201 through 6-203 of the UCCC. 14A O.S. § 6-203(2).

The Respondent is licensed as of September 8, 2016. The Department received Respondent's notification filing application on September 1, 2016. Respondent was issued a notification filing permit on September 8, 2016.

viii. The Respondent did not file notification pursuant to the provisions of Section 6-201 of the UCCC, on or before January 31, 2016.

(2) The Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order.

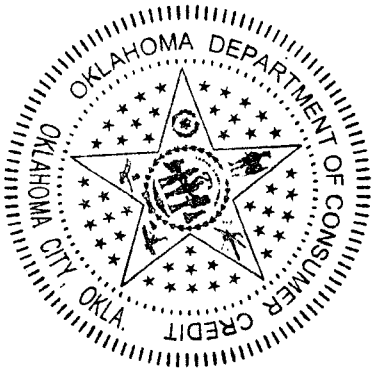
(3) The Respondent agrees to pay all applicable registration/application fees and a $1,000.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before October 31, 2016.

(4) The payment shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 16-0158-DIS and shall be addressed to the attention of Roy John Martin, General Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240,

Oklahoma City, Oklahoma 73112.

(5) A file stamped copy of this Consent Order will be returned to the Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(6) If the Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this Consent Order in the District Court of Oklahoma County, Oklahoma in accordance with the provisions of 14 O.S. § 6-113(4).



Scott Lesher
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 10/24/16

Ghasem "Gus" Mazroy
Arsha, Inc., d/b/a Import Motors

Dated: 10/24/2016

VERIFICATION OF CONSENT ORDER, CASE NUMBER 16-0158-DIS

STATE OF)
)
COUNTY OF)

Signed and sworn to (or affirmed) before me on Oct 24, 2016, by Ghasem "Gus" Mazroy, of Arsha, Inc., d/b/a Import Motors.

Ghasem "Gus" Mazroy
Arsha, Inc., d/b/a Import Motors

(Seal, if any)

TERRY GRIGSBY NOTARY # 01008368 EXP. 06/11/17 PUBLIC STATE OF OKLAHOMA

Notary Public

My commission expires:

6.11.17