



## MOTOR VEHICLE COMMISSION

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**Matthew G. Bevin**  
Governor

December 15, 2017

Amneh Khatib  
The United Auto Group, Inc. d/b/a/Auto Plaza USA  
2000 Vince Road  
Nicholasville, KY 40356

*RE: Denial of Renewal Application for Used Motor Vehicle Dealer License and Wholesale Dealer License.*

Dear Ms. Khatib:

The Commission has received a Dealer License Renewal Application for Used Vehicle Dealer License and Wholesale Dealer License submitted by you as owner for The United Auto Group, Inc. d/b/a Auto Plaza USA. The Commission, having considered the application and other information of public record, hereby denies the renewal application for the dealer licenses pursuant to KRS 190.040(1)(a) (proof of financial or moral unfitness of the applicant) and (1)(d) (willful failure to comply with any provision of KRS Chapter 190).

Specifically, the Commission finds that significant monetary claims have been made against The United Auto Group, Inc. by, on behalf of, or related to customers seeking reimbursement of certain charges; the dealership has failed to provide documentation after proper requests by the Commission to demonstrate that it continues to have financial fitness to meet its ongoing obligations as well as the current claims against it; and the dealership has willfully refused to provide information to the Commission requested pursuant to KRS 190.030(11), despite numerous extensions by the Commission. The Commission also finds that the dealership has indicated indirectly that it will refuse to comply with a mutual resolution of an administrative citation as originally agreed to by the dealership.

Pursuant to KRS 190.040(2), the applicant has a right to request a hearing to review this denial. This hearing will be conducted in accordance with KRS Chapter 13B. A request for a hearing must be in writing and received by this office within ten (10) days of the receipt of this notice.

If you request a hearing, the matter will be referred to a hearing officer who will take

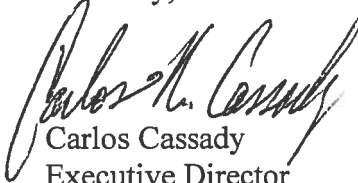


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testimony and receive evidence in the matter both from you and from the Commission and then make a recommendation to the Commission whether its decision should be upheld. The Commission will issue a final ruling concerning the hearing officer's recommendation. If you are not satisfied with the final ruling, you will have the right to appeal the matter to the Franklin Circuit Court.

Also, be aware that pursuant to KRS 190.030(5), the current 2017 Used Dealer and Wholesale Dealer Licenses for The United Auto Group, Inc. will expire on December 31, 2017. Thereafter, you should cease all activity as a motor vehicle dealer until such time as you obtain a motor vehicle dealer license.

Sincerely,



Carlos Cassady

Executive Director

Kentucky Motor Vehicle Commission