

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION
INTER-OFFICE MEMO**

March 21, 2008

TO: Gary Sasse, Director

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Thursday , March 20, 2008. Also be advised the following people were present during the hearing: Joseph I. Monteiro, Chief, Enforcement/ Regulations and Legal Counsel Marcy Coleman, Esq., Division of Legal Services and the hearing Board members: Walter Craddock, Esq., James Botvin, Dennis Gerstmeyer and Cpl. David Doucet of The Rhode Island State Police.

Absent: Thomas Ricci

MEETING OF MARCH 20, 2008 AT 9:00 AM

**DIVISION OF MOTOR VEHICLES – 100 MAIN ST. PAWTUCKET, RI
02860**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE FEBRUARY
14, 2008 BOARD HEARING.**

Minutes reviewed and accepted by the board.

**2. FREEDOM AUTO SALES, INC. (Kimberly K. Issler, Pres.)
FIRST APPLICATION. CASE #08-016-KR
TO DEAL IN USED MOTOR VEHICLES ONLY AT:
288 MARKET STREET, WARREN, RI 02885**

**Postponed at the request Freedom Auto Sales, Inc., Kimberly K.
Issler, President.**

**3. REAL MOTOR SALES (Maria D. Darocha, Pres.)
FRANCHISE ADDITION. CASE # 08-042-KR
TO SELL “NEW” SHANGHAI, JM STAR, BUYANG & TAO-TAO
MOTORCYCLES.**

**Postponed at the request of Real Motor Sales, Maria D. Darocha,
President.**

HEARING BOARD RESULTS

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4. ANGELA ACCETTA V. 1010 AUTO SALES (Lisa Rothermel, Pres.)

CASE # 07-167-DS

SURETY BOND ACTION:

Cpl. David Doucet of the Rhode State Police recused himself from the hearing.

DECISION: The Board has granted Angela Accetta permission to file against the 2007 Surety Bond of 1010 Auto Sales, number 69330760, issued by Western Surety Company for the amount of \$5,803.00.

5. DOREEN PAGANETTI V. PRIME AUTO BROKERS, INC. (Courtney Ranaldi, VP)

CASE # 07-347 DS

SURETY BOND ACTION:

Dismissed without prejudice, Doreen Pagenetti failed to show.

6. MELISSA KELL V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 07-204 DS

COMPLAINT / SHOW CAUSE HEARING

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

7. GLORIA L. MCKAY V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 08-006 DS

COMPLAINT / SHOW CAUSE HEARING

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

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8. MARK HAWKINS V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 08-018 DS

COMPLAINT / SHOW CAUSE HEARING

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

9. BARBARA A. MARSHALL V. AUTOSTORE MOTOR SALES

(Daniel Shabo, Pres.)

CASE # 08-023 DS

COMPLAINT / SHOW CAUSE HEARING

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

**10. DEALERS' LICENSE AND REGULATIONS OFFICE V.
AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)
CASE # 08-DS
SHOW CAUSE HEARING**

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

11. MISCELLANEOUS LETTER FROM ATTORNEY JOSHUA TEVEROW REGARDING TRANSFER OF NEW DEALER PLATE #17 FROM RIZZO FORD TO METRO KIA.

Decision: The Board has approved the transfer of new dealer plate #17 to Metro Kia.

HEARING BOARD RESULTS

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12. JILLIAN POTTER V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 07-205-DS

COMPLAINT / SHOW CAUSE HEARING.

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

13. KIM SAWYER V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 08-052-KR

COMPLAINT /SHOW CAUSE HEARING.

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

14. KEVIN NANNI V. AUTOSTORE MOTOR SALES (Daniel Shabo, Pres.)

CASE # 08-052-KR

COMPLAINT / SHOW CAUSE HEARING.

Postponed. John Harwood, Esq., attorney for Autostore Motor Sales/Dan Shabo Isuzu, has been court excused from hearings by Presiding Justice Joseph Rogers of the Rhode Island Superior Court from March 17, 2008 through March 21, 2008.

Walter Craddock, Esq. Chairman

Cc: John DiTomasso, Assistant Administrator, DMV

Joseph I. Monteiro, Chief Enforcement/Regulations, DMV

Marcy Coleman, Esq., Division of Legal Services, DOA

File