

**State of Rhode Island and Providence Plantations
Rhode Island Division of Motor Vehicles
Rhode Island Dealer's License and Regulations Office
100 Main Street, Pawtucket, RI 02860
Tel. # 401-462-5733,5734 / Fax # 401-462-5718**

October 8, 2009

TO: Gary Sasse, Director

DEPT: Department of Administration

FROM: Dennis Gerstmeyer, 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, October 8, 2009. Board members: Dennis Gerstmeyer, Chairman, Thomas Celona , James Botvin and Sgt. David Doucet of the Rhode Island State Police.

Also be advised the following people were present during the hearing: Steven Raffa, Esq., Division of Legal Services and Richard Interrante.

Members Absent: Walter Craddock, Esq.

Michael Vispo

MEETING OF OCTOBER 8, 2009 AT 9:00 AM

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

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE
SEPTEMBER 24, 2009 BOARD HEARING.**

The minutes have been reviewed and accepted by the Board.

2. ACE AUTO SALES, INC. (Sarkis Terzian, Pres.)

FIRST APPLICATION – CASE # KR-09-236

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 580-582 KILLINGLY STREET, JOHNSTON, RI 02919

Decision: The Board has granted the license to deal in used cars after reviewing information supplied by the Dealers' License and Regulations Office which included BCI reports for the applicants. The issuance of the license is subject to the dealership supplying a \$50,000 surety bond and a site inspection. The application must be finalized within 30 days. Three dealer plates have been awarded.

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3. ROUTE 44 AUTO SALES (Kenneth J. Stanley / Jeffrey F. Caffrey, Esq.)

CASE# DS-09

REQUEST TO ADD ON A PARTNER WHO CAN NOT OBTAIN A \$50,000 LINE OF CREDIT DUE TO EXTENUATING CIRCUMSTANCES.

Decision: The Board has waived the requirement for a \$50,000 line of credit for Thomas Macomber.

4. RHODE ISLAND DEALERS' LICENSE & REGULATIONS OFFICE V. RHODE ISLAND SPECIALIST SALES & SERVICE (Robert Garrin / Seth Perlmutter, Esq.)

SHOW CAUSE HEARING – CASE # DS-09-082

1ST CONTINUED HEARING TABLED AT THE SEPTEMBER 24, 2009 HEARING.

FOR DECISION ONLY.

Sgt. David Ducet, Rhode Island State Police has recused himself from this hearing.

Decision: The Board has determined that this case must be referred to the RI State Police for investigation of possible criminal activity and will defer a decision until the investigation has been completed.

Dennis Gerstmeyer, Chairman

Cc: John DiTomasso, Assistant Administrator, DMV

Michael Vispo, Manager DMV

Steven Raffa, Esq., Division of Legal Services, DOA

Richard Interrante

File