

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

November 13, 2013

TO: Rosemary Booth Gallogly

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 Tuesday,

November 06, 2013. Board members: Walter Craddock, Esq., James Botvin, William Jeffery and Marc Levasser. Also present, Marcy Coleman, Esq., Division of Legal Services.

Lt. David Doucet of the Rhode Island State Police has recused himself from the decision process of the dealer hearing board while on special assignment the Department of Motor Vehicles Enforcement Division until further notice.

**MEETING OF NOVEMBER 6, 2013 AT 12:30 PM AT THE
DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE
ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF: OCTOBER 16,
2013 BOARD HEARING**

**The Board has reviewed and approved the minutes of October 16,
2013.**

**2 INTERSTATE AUTO GROUP, INC (RI) d/b/a CAR HOP AUTO SALES
AND FINANCE (Donald Griffin, Pres)
FIRST APPLICATION – CASE # KR-130-234
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 420 ATWOOD AVENUE, CRANSTON, RI 02920**

**Decision: The Board has approved this first application subject to
the submission of a \$50,000.00 line of credit to the RI Dealers License
and Regulations Office and finalize within 30 days. The Board has
awarded the dealership 3 dealer plates.**

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3. C & P ENTERPRISES, INC d/b/a MILLER'S AUTO BODY & SALES (Candance Simas, Pres.)

FIRST APPLICATION – CASE # KR-130-316

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 1211 MENDON ROAD, CUMBERLAND, RI 02864

Decision: The Board has approved this application subject to the dealership submitting a zoning letter from the town to the RI Dealers License and Regulations Office and finalizing within 30 days with that office. The Board has awarded 3 dealer plates.

4. TWIGGS AUTOMOTIVE SERVICE, INC d/b/a TWIGGS AUTO SALES (David Johnson, Pres)

FIRST APPLICATION – CASE # KR- 130-312

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 205 CHILD STREET, WARREN, RI 02885

Decision: The Board has approved this first application and awarded 3 dealer plates subject to the dealership finalizing with the RI Dealers License and Regulations office within 30 days.

5, STINGRAY AUTOMOTIVE SALES & SERVICE (John Thibodeau, Owner)

TRANSFER APPLICATION – CASE # KR-130-311

FROM: 235 PUTNAM PIKE, JOHNSTON, RI 02919

TO: 159 PUTNAM PIKE, JOHNSTON, RI 02919

Decision: The Board has approved the transfer application.

6. J.D.J AUTO SALES (Paul Picerne, Owner/ Gordon Fox, Esq.)

CASE # KR-130-239

2013 RENEWAL RECONSIDERATION

Decision: The Board has taken this case under advisement.

Walter Craddock, Esq. has joined the board to hear the following cases.

**7. DEALERS' LICENSE & REGULATIONS OFFICE vs. C & L AUTO
SALES, INC. (Clara Akalarian, President/ Kevin A. McKenna, Esq)
SHOW CAUSE HEARING – CASE # KR-130-278
RESCHEDULED HEARING**

Decision: This case has been tabled to allow the dealership 3 weeks to assemble information such as tax documents and vehicle purchases documents to support his declaration of sales for 2011 and 2012.

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**8. DEALERS' LICENSE & REGULATIONS OFFICE vs. C & L AUTO
SALES, INC. (Clara Akalarian, President/Keven A. McKenna, Esq)
SHOW CAUSE HEARING – CASE # KR-130-065
RESCHEDULED HEARING**

Decision: This case has been tabled to allow the dealership 3 weeks to assemble information such as tax documents and vehicle purchases documents to support his declaration of sales for 2011

and 2012 and submit them to the RI Dealers License and Regulations Office.

9. GEMINI AUTO SALES , (David Defreitas, Member)

FOR DISCUSSION ONLY

FORMER DEALERSHIP EMPLOYEE

LISTED AS EMPLOYEE FOR GEMINI AUTO SALES

10 PUTNAM AUTO SALES (Michael Perez, Owner/William Warren, Esq.)

FOR DISCUSSION ONLY

REQUESTING OPPORTUNITY TO REORGANIZED THE DEALERSHIP UNDER A NEW BUSINESS PLAN

Walter Craddock, Esq., Chairman

cc. Marcy Coleman, Esq. Department of Revenue Legal Services