

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

**March 7, 2014**

**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 Wednesday, March 5, 2014. Board members: James Botvin, Marc Levasser and William Jeffery. 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.**

**Absent: Walter Craddock, Esq.,**

**MEETING OF MARCH 5, 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 MEETING OF: FEBRUARY 26,  
2014  
HEARING**

**The Board has reviewed and approved the minutes of February 26,  
2014.**

**2. SANDY LANE AUTO, LLC d/b/a SANDY LANE AUTO SALES AND  
REPAIR (Imad Melhem, Member) FIRST APPLICATION – CASE # KR-  
140-064  
TO DEAL IN USED MOTOR VEHICLES ONLY  
AT: 2672 WEST SHORE ROAD, WARWICK, RI 02889**

**Decision: The Board has approved this first application subject to the  
dealership providing proof to the RI Dealers License and Regulations  
Office that the dealership has surrendered their current Indiana used  
car license in the name of Melhem Brothers LLC issued to Imad  
Melhem. The board has required that the members no longer create  
paperwork, sell or display used cars at any other location in Rhode  
Island except the approved location of 2672 West Shore Road,  
Warwick, RI.**

**The dealership must submit a new financial report which has been prepared and approved by a certified public accountant. The application must be finalized within 30 days. Three (3) dealer plates have been granted.**

**The Rhode Island Dealers License and Regulations Office will be monitoring all the previous locations identified for activity that indicates sales, display or processing of paperwork for the sale of vehicles for the next 6 to 9 months.**

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## **HEARING BOARD RESULTS**

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**3. AUTOCENTER SALES AND SERVICE, INC (Ponomarenko Alexander, Pres.)**

**FIRST APPLICATION – CASE # KR- 140-065**

**TO DEAL IN USED MOTOR VEHICLES ONLY**

**AT: 293 WATERMAN AVENUE, SMITHFIELD, RI 02917**

**Decision: The Board has approved this first application subject to it being finalized within 30 days and has been granted three (3) dealer plates.**

**4. APPLE VALLEY SALES AND SERVICE, LLC ( Mario Rey, Member)**  
**CASE # KR-140-066**  
**DEALER LICENSE # 166 - RE-INSTATEMENT**

**Decision: The Board has re-instated this dealership to do business as a used car dealership subject to the dealership submitting quarterly, copies of all documents in sequential order pertaining to each individual sale made during that period to the Dealers License and Regulations Office for review. The Board has granted three (3) dealer plates.**

**David Doucet has recused himself from hearing and deliberating on case KR-130313 because of a conflict of interest.**

**5. DEALERS' LICENSE & REGULATIONS OFFICE vs. CITY LIMIT AUTO SALES**

**( Samuel Zira, Owner / Michael Dichiro, Esq.)**

**CASE # KR-130-313**

**SHOW CAUSE HEARING**

**David Doucet has rejoined the board to hear all of the following cases.**

**6. DEALERS' LICENSE & REGULATIONS OFFICE AND BANNER**

**SOTO ROSARIO vs. CITY LIMIT AUTO SALES ( Samuel Zira, Owner / Michael Dichiro, Esq)**

**CASE # KR-130-297**

**COMPLAINT / SHOW CAUSE HEARING**

**7. DEALERS' LICENSE & REGULATIONS OFFICE AND ROBERT WILLIS vs. CITY LIMIT AUTO SALES (Samuel Zira, Owner / Michael Dichiro, Esq)**

**CASE # KR-130-298**

**COMPLAINT / SHOW CAUSE HEARING**

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**8. DEALERS' LICENSE & REGULATIONS OFFICE AND CHERYL  
DEMAINE-BROOKS vs. CITY LIMIT AUTO SALES ( Samuel Zira,  
Owner / Michael Dichiro, Esq.)**

**CASE # KR-130-171**

**COMPLAINT / SHOW CAUSE HEARING**

**9. DEALERS' LICENSE & REGULATIONS OFFICE AND STEPHANIE  
OLIVEIRA vs. CITY LIMIT AUTO SALES (Samuel Zira, Owner /  
Michael Dichiro, Esq)**

**CASE # KR-130-160**

**COMPLAINT / SHOW CAUSE HEARING**

**10. DEALERS' LICENSE & REGULATIONS OFFICE vs. CITY LIMIT  
AUTO SALES (Samuel Zira, Owner / Michael Dichiro, Esq)**

**CASE # 130-301**

**SHOW CAUSE HEARING**

**11. DEALERS' LICENSE & REGULATIONS OFFICE vs. CITY LIMIT  
AUTO SALES (Samuel Zira, Owner / Michael Dichiro, Esq.)**

**CASE # KR-130-096**

**SHOW CAUSE HEARING**

**12. DEALERS' LICENSE & REGULATIONS OFFICE vs. CITY LIMIT  
AUTO SALES (Samuel Zira, Owner / Michael Dichiro, Esq.)**

**CASE # KR-130-292**

**SHOW CAUSE HEARING**

**13. DEALERS' LICENSE & REGULATIONS OFFICE vs. CITY LIMIT  
AUTO SALES (Samuel Zira, Owner / Michael Dichiro, Esq)**

**CASE # KR-130-288**

**SHOW CAUSE HEARING**

**Decision: The Board has elected to combine the following cases regarding City Limit Auto Sales for the purpose of formulating and issuing the decision. KR130-313, KR-130-297, KR130-298, KR130-171, KR130-160, KR130-301, KR-130-096, KR130-292, KR130-288, KR140-016.**

**The Board has concluded that since the dealership has violated many RI General Laws and RI Rules and Regulations to be detailed in the formal decision the dealership will be fined \$ 9000.00 and their license to do business, #617 shall be permanently revoked.**

**HEARING BOARD RESULTS**

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**14. DEALERS' LICENSE & REGULATIONS OFFICE vs. TORO AUTO SALES & SERVICE, INC. ( Guido Romano, Pres. / John Harwood, Esq.)**

**CASE # KR-140-016**

**SHOW CAUSE HEARING**

**Decision: The Board has tabled this matter until additional information can be obtained.**

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**Walter Craddock, Esq. Chairman**

**Cc: Marcy Coleman, Esq. Department of Revenue Legal Services**