

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

**September 19, 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, September 17, 2014. Board members: Walter Craddock, Esq., 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: LT. David Doucet**

**MEETING OF SEPTEMBER 17, 2014 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: SEPTEMBER  
3, 2014 BOARD HEARING**

**The minutes have been reviewed and approved for September 3,  
2014.**

**2. PATRIOT MOTORS GROUP, LLC d/b/a PMG AUTO SALES ( Rocco  
P. Gesualdi, Jr. Member)  
FIRST APPLICATION - CASE # KR-140266  
TO DEAL IN USED MOTOR VEHICLES AT 391 DYER AVENUE,  
CRANSTON, RI 02920**

**Decision: This case has been tabled to allow time to resolve  
outstanding issues.**

**Page 1 of 2**

**HEARING RESULTS 09-17-14**

**3. SHANA MAHER AND DEALERS' LICENSE & REGULATIONS OFFICE VS.**

**C & L AUTO SALES ( Vincent Ferla, VP)**

**CASE # AM 140178**

**COMPLAINT / SHOW CAUSE HEARING – RESCHEDULED**

**Decision: The Board has dismissed this case because the complainant has been made whole and the evidence for further action is not sufficient. The Board has ordered that a written warning be issued to the dealership that it must obtain original loaner agreements from RI Department of Motor Vehicles and not make copies of the document for use.**

**4. LORI ALLEN MARTORELLI ( Eric Hall,, Esq) AND DEALERS' LICENSE & REGULATIONS OFFICE VS INTERNATIONAL MOTOR GROUP ( Leonardo Petrone, Pres.)**

**CASE # KR-140021**

**COMPLAINT / SHOW CAUSE HEARING**

**Decision: The Board has dismissed this case and has ordered that a warning be issued to the dealership concerning the need to inspect all vehicles prior to selling them.**

**5. JONATHAN LLANOS AND DEALERS' LICENSE & REGULATIONS  
OFFICE VS LAUREL HILL AUTO SALES, INC (Peter Geneconte, Pres.)  
AND FONSECA AUTO SALES (Mario Jimenez, Owner)**

**CASE # KR-140257**

**SHOW CAUSE HEARING**

**Decision: The Board has continued this case until all concerned parties have been properly notified of the hearing date and time.**

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**Walter Craddock, Esq. , Chairman**

**Cc: Marcy Coleman, Esq. RI Department of Motor Vehicles Legal  
Department**