

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

**December 8, 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, December 3, 2014. Board members present: Walter Craddock, Esq., James Botvin and William Jeffrey .  
Absent: Marc Levasser, and Marcy Coleman, Esq., Lt. David Doucet**

**MEETING OF October 15, 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 MEETING OF: NOVEMBER 5,**

## **2014 BOARD HEARING**

**The minutes have been reviewed and approved for November 5, 2014.**

### **2. NEW ENGLAND DEALER SERVICES, INC DBA: OUTKAST TRUCK SALES**

**( Peter Delvecchio, Jr. / Joshua Teverow, Esq.)**

**FIRST APPLICATION – CASE # KR-140-362**

**TO DEAL IN USED MOTOR VEHICLES ONLY**

**AT: 222 LINCOLN AVENUE, WARWICK, RI 02888**

**The Board has approved this application subject to the submission of a completed BCI report to the RI Dealers License and Regulations Office. The Board has awarded three dealer plates.**

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**3.. SIMON CHEVROLET-BUICK, LTD (Fred J. Simon Jr. Pres.)**

**CASE # KR-140-368**

**REQUESTING A FULL LICENSE TO BE ISSUED TO L & M MOTORS LTD. DBA: SIMON AUTO GROUP, 4115 MENDON RD. CUMBERLAND, RI 02864 REPLACING THE PRESENT ANNEX LICENSE CURRENTLY ISSUED AT THAT ADDRESS, AND THE FULL LICENSE AT 140 FORTIN DR. NOT BE RENEWED**

**The dealership has withdrawn this application.**

**3.. NICHOLAS PAYNE AND DEALERS' LICENSE & REGULATIONS OFFICE VS. JOHN'S MOTOR COMPANY (Chu Hong Kim, Pres)  
CASE # AM-140-345  
COMPLAINT / SHOW CAUSE HEARING**

**This case has been postponed at the request of John Howard, Esq. attorney for the dealership.**

**4. KERRIN O'LEARY AND DEALERS' LICENSE & REGULATIONS OFFICE VS GLOBAL AUTO SALES, INC ( Mark Tantimonaco, Pres.)  
CASE # KR-140-316  
COMPLAINT / SHOW CAUSE HEARING**

**This case has been postponed at the request of John Howard, Esq. attorney for the dealership.**

**5. NITIN KUMAR AND DEALERS' LICENSE & REGULATIONS OFFICE  
VS GLOBAL AUTO SALES, INC ( Mark Tantimonaco, Pres.)**

**CASE # AM-140-289**

**COMPLAINT / SHOW CAUSE HEARING**

**This case has been postponed at the request of John Howard, Esq.  
attorney for the dealership.**

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**6. DEALERS' LICENSE & REGULATIONS OFFICE VS GLOBAL AUTO  
SALES, INC ( Mark Tantimonaco, Pres.)**

**CASE # AM-140-351 / AM-140-352**

**SHOW CAUSE HEARING**

**This case has been postponed at the request of John Howard, Esq. attorney for the dealership**

**7. LISE MOTORS, INC DBA COUSINS AUTO SALES (David B. Heuley, VP)**

**CORPORATE OFFICER CHANGE APPLICATION**

**BCI DISCUSSION**

**The Board has accepted the BCI report taking no exceptions to it.**

**Walter Craddock, Esq., Chairman**

**Cc: Marcy Coleman, Esq. Deputy of Legal Services, Division of Motor Vehicles**