

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

**June 12, 2015**

**TO: David Sullivan, Acting Director**

**DEPT: Department of Revenue**

**FROM: James Botvin, Acting 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, June 3, 2015. Board members present: James Botvin, Marc Levasser, William Jeffrey and Lt. David Doucet of the Rhode Island State Police, who will abstain from voting and the deliberation process until further notice while on special assignment with the Department of Motor Vehicles Enforcement Division. Also present was Marcy Coleman, Esq., Deputy Chief of Legal Services Division of Motor Vehicles**

**MEETING OF JUNE 3RD 2015 AT 12:30 PM AT THE  
DIVISION OF MOTOR VEHICLES -3RD. FLOOR, CONFERENCE**

**ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE MEETING  
OF:  
MAY 27, 2015 BOARD HEARING.**

**The Board has reviewed and approved the minutes of the May 27,  
2015 hearing.**

**2. STATELINE AUTO SALES & SERVICE, LLC (Eric Terceira, Pres.)  
FIRST APPLICATION – CASE # KR-150-197  
TO DEAL IN USED MOTOR VEHICLES ONLY  
AT: 987 WARREN AVENUE, EAST PROVIDENCE, RI 02914**

**Decision: The Board has tabled this case subject to resolution of  
outstanding issues identified by the RI division of taxation after which  
the dealership shall resubmit the first application with only one  
officer, Eric Terceira to the RI Dealers License and Regulations Office  
for consideration.**

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**Hearing Board Results 06-03-15**

**3. SAM'S AUTO GROUP, INC. DBA: SAM'S AUTO SALES ( Bassam Chebbo, Pres.)**

**REQUEST FOR ADDITIONAL DEALER PLATES CASE # KR-150-149  
LICENSED SINCE 2012; HAS 3 DEALER PLATES**

**Decision: The Board has tabled this application subject to resolution of outstanding issues identified by the RI division of taxation after which the dealership shall resubmit his request for additional dealer plates to the RI Dealers License and Regulations Office for consideration.**

**Lt. David Doucet has recused himself from hearing items 4, 5, 6 and 7.**

**4. AMY YANG AND DEALERS' LICENSE & REGULATIONS OFFICE VS GIOVANNI'S AUTO SALES,INC ( Robert Gillman, President / John Harwood, Esq.)**

**CASE # KR-150-030**

**RESCHEDULED BY DEALERS LAWYER**

**COMPLAINT / SHOW CAUSE HEARING- CONTINUANCE**

**Decision: The Board has tabled this hearing subject to the dealership resolving all open issues with the Division of Taxation.**

**5. AMY YANG AND DEALERS' LICENSE & REGULATIONS OFFICE VS GIOVANNI'S AUTO SALES,INC ( Robert Gillman, President / John Harwood, Esq.)**

**CASE # KR-150-135- ( BILL OF SALE AUDIT)**

**RESCHEDULED BY DEALERS LAWYER**

**COMPLAINT / SHOW CAUSE HEARING**

**Decision: The Board has tabled this hearing subject to the dealership resolving all open issues with the Division of Taxation.**

**6. DEALERS' LICENSE & REGULATIONS OFFICE VS GIOVANNI'S AUTO SALES,INC ( Robert Gillman, President / John Harwood, Esq.)**

**CASE # KR-150-134**

**RESCHEDULED BY DEALERS LAWYER**

**SHOW CAUSE HEARING**

**Decision: The Board has tabled this hearing subject to the dealership resolving all open issues with the Division of Taxation.**

**7. GIOVANNI'S AUTO SALES, INC ( Robert Gillman, Pres.)**

**TRANSFER APPLICATION – CASE # KR-150-036-**

**RESCHEDULED BY DEALERS LAWYER**

**FROM: 244 PUTNAM PIKE, JOHNSTON, RI 02919**

**TO: 60 ASTER ST. WEST WARWICK, RI 02893**

**Decision: The Board has tabled this hearing subject to the dealership resolving all open issues with the Division of Taxation.**

**Lt. David Doucet has returned for the following discussion.**

**8. FOR DISCUSSION ONLY**

**A PLUS AUTO SALES & SERVICE ( Michael Schultz, Pres.)**

**CASE # AM -150-202**

**BCI FOR OFFICER CHANGE**

**The Board has determined as a result of this dicussion that Michael Schultz should proceed with his application for a used car dealer license with the RI Dealers License and Regulations Office.**

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**James Botvin, Acting Chairman**

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