

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

May 11, 2015

TO: David Sullivan, Acting Director

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,**

**May 6, 2015. Board members present: Walter Craddock, Esq.,
Chairman, James Botvin,**

**Marc Levasser and William Jeffrey. Annmarie Maccarone, Esq.
Acting Legal Counsel.**

Absent: Lt. David Doucet and Marcy Coleman, Esq.

**MEETING OF MAY 6, 2015 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: APRIL 1, 2015
HEARING**

The Board has reviewed and approved the minutes for April 1, 2015

**2. 910 AUTO SALES LLC (Scott Oatley, Member)
FIRST APPLICATION – CASE # 150-100
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 910 QUAKER LANE, WARWICK, RI 02818**

**Decision: The Board has approved this application and granted three
dealer plates subject to finalizing in thirty days.**

PAGE 1 OF 3

PAGE 2 OF 3

HEARINGS SCHEDULED – 05-06-15

3. JONATHAN RICCITELLI AND DEALERS' LICENSE & REGULATIONS OFFICE VS. SHORELINE AUTO SALES LLC (Joseph Catelli, Member/ Ryanna Capalbo Esq.)

CASE # AM-150-006

COMPLAINT / SHOW CAUSE HEARING

Decision: This hearing has been tabled to allow time for an authorized person to appear on behalf of the dealership at the next scheduled hearing date.

4. DEALERS' LICENSE & REGULATIONS OFFICE VS LAKE AUTO SALES, INC

(Robert DeFusco, President - Dennis Notargiacomo, VP / William Dimitri, Esq)

CASE # KR-140-363

SHOW CAUSE HEARING- CONTINUOUS

Decision: The Board has ordered the dealership to submit a copy of the new bill of sale to the Dealer's License and Regulations Office for approval. The Dealer's License and Regulations Office will conduct a site inspection to determine if the auto repair business has ceased to do business at the dealership. The Board has also ordered the

dealership to submit copies of all sale folders to the Dealer's License and Regulations Office for review at 30 days, 60 days and 90 days to insure conformance to rules and regulations after which this case will be considered closed.

5. DARREN JODOIN AND DEALERS' LICENSE & REGULATIONS OFFICE VS. GLOBAL AUTO SALES (Mark Tantimonaco, Owner)

CASE # AM-150-026

COMPLAINT / SHOW CAUSE HEARING-

Decision: The Board has dismissed this case because the dealer has complied with all rules and regulations and the vehicle was purchased as is. The dealer will work with the consumer voluntarily to offer some limited resolution to his problems with the vehicle.

PAGE 3 OF 3

HEARINGS SCHEDULED – 05-06-15

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

CASE # KR-150-030

COMPLAINT / SHOW CAUSE HEARING- CONTINUANCE

Postponed at the request of the attorney for the dealership.

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

CASE # KR-150-135

COMPLAINT / SHOW CAUSE HEARING

Postponed at the request of the attorney for the dealership.

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

CASE # KR-150-134

SHOW CAUSE HEARING

Postponed at the request of the attorney for the dealership.

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

TRANSFER APPLICATION – CASE # KR-150-036

FROM: 244 PUTNAM PIKE, JOHNSTON, RI 02919

TO: 60 ASTER ST. WEST WARWICK, RI 02893

Postponed at the request of the attorney for the dealership.

Walter Craddock, Esq., Chairman

Cc: Marcy Coleman, Esq., DMV Division of Legal Services.