

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

July 17, 2015

TO: David Sullivan, Acting Director

DEPT: Department of Revenue

FROM: James Botvin, 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, July 15, 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 JULY 15, 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 THE MEETING
OF:**

JUNE 17, 2015 BOARD HEARING.

**The minutes for June 17, 2015 have been reviewed and approved by
the Board.**

**2. LAJARA AUTO SALES, INC DBA: LAJARA AUTO SALES (Myrna
Lajara, President)**

FIRST APPLICATION– CASE # KR-150-212

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 1141 CRANSTON STREET, CRANSTON, RI 02920

**Decision: The Board has approved this first application and has
awarded 3 dealer plates subject to the current dealership Westview
Auto and Truck Sales Inc returning their current license to do
business, #675 and three dealers plates 406 A, B and C to the RI
Dealers License and Regulations Office. This applications must be
finalized within 30 days.**

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3. STATELINE AUTO SALES & SERVICE, LLC (Eric Terciera, President)

FIRST APPLICATION – CASE # KR-150-239

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 987 WARREN AVENUE, EAST PROVIDENCE, RI 02914

Decision: The Board has approved this application and granted 3 dealer plates subject to a review by the RI Division of Taxation and resolution of any outstanding issues found during this review and finalizing within thirty days with the RI Dealers License and Regulations Office.

4. GRANITEVILLE AUTO SALES, INC (Giovanni D. Conti, President)

FIRST APPLICATION CASE # KR-150-237

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 244 PUTNAM PIKE, JOHNSTON, RI 02919

Decision: The Board has approved this application and granted 3 dealer plates subject to a review by the RI Division of Taxation and resolution of any outstanding issues found during this review and finalizing within thirty days with the RI Dealers License and Regulations Office.

**5. ONSITE TRUCK REPAIR, INC DBA: ONSITE TRUCK REPAIR &
AUTO SALES (Ronald Champigny, President)**

FIRST APPICATION – CASE # KR-150-238

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 34 COLFAX STREET, PAWTUCKET, RI 02860

**Decision: The Board has approved this application and granted 3
dealer plates subject to the dealership obtaining a second hand
license from the city of Pawtucket and finalizing within 30 days.**

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6. BRENDA SANTIAGO AND DEALERS' LICENSE & REGULATIONS OFFICE VS. GARCIA AUTO SALES, INC (Jose Perez, Pres.)

CASE # AM-150-106

COMPLAINT / SHOW CAUSE HEARING

POST PONED BY DEALER

Postponed at the request of Peter Petrarca, Esq. attorney for the dealership.

7. DEALERS' LICENSE & REGULATIONS OFFICE VS MIRACLE AUTO SALES (Lloyd Sugarman, Pres.)

CASE # KR-150-245

SHOW CAUSE HEARING

Decision: The Board has determined that the dealership is in violation of RI General Law 31-5-11 (10), having indulged in unconscionable practices relating to business as a motor vehicle dealer and has been fined \$1000.00 payable to the RI Dealers License and Regulations Office within 10 days.

8. WILLIAM COCROFT & REGULATIONS OFFICE VS. GLOBAL AUTO SALES

(Mark Tantimonaco, Owner)

CASE # AM-150-118

COMPLAINT / SHOW CAUSE HEARING

Decision: The Board has determined that the dealership is in violation of RI General Law 31-5-11 (10), having indulged in unconscionable practices relating to business as a motor vehicle dealer and has been fined \$1000.00 payable to the RI Dealers License and Regulations Office within 10 days. The Board has also ordered the dealership to purchase back the vehicle from the consumer for the amount of \$4544.98 which includes the sale price of the vehicle of \$3400.00 and \$1144.98 for repairs made by the consumer on the vehicle.

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9. DEALERS' LICENSE & REGULATIONS OFFICE VS GLOBAL AUTO SALES (Mark Tantimonaco, Owner)

CASE # KR-150-068

SHOW CAUSE HEARING

Decision: The Board has ordered the dealership to immediately cease doing business at the unauthorized location of 599 Killingly Street, Johnston, RI and to remove all vehicles currently being displayed at this location within 10 days. The Board has indicated that they would be willing to address their application for a new dealership license at the next dealer board hearing.

10. VALENTI'S OF WESTERLY, INC DBA: VALENTI TOYOTA (William E Goodwin, VP)

CASE # KR-150-241

REQUEST TO GET A "LIMITED" AUCTION LICENSE TO HOLD A LIVE AUCTION FOR THEIR USED WHOLESALE VEHICLES APPROXIMATELY 26 TIMES A YEAR.

LICENSED SINCE 1997.

Decision: The Board has approved the request by the dealership to hold 26 auctions per year on every other Monday of vehicles traded into the RI dealership locations provided the vehicles are sold to other licensed dealerships.

11. CISCO'S SUPER STORE, INC DBA: CISCO'S SUPER STORE AUTO SALES

(Michael Ramos, President)

**FIRST APPLICATION – CASE # KR-150-151
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 264 WEEDEN STREET, PAWTUCKET, RI 02860**

Decision: The Board has approved this application subject to the dealership getting an updated bond and a revised \$50,000 line of credit. The dealership has agreed to construct additional building space to bring the building up to the required 2400 square footage within 90 days.

James Botvin, Chairman

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