

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

May 27, 2016

TO: Robert Hull, Director

DEPT: Department of Revenue

FROM: James Botvin, Chairman

DEPT: Motor Vehicle Dealers' License & Hearing Board

**SUBJECT: MOTOR VEHICLE DEALERS' LICENSE & HEARING
BOARD**

RESULTS-MAY 18, 2016

Please be advised of the following matters which were heard before the Board on Wednesday, May 18, 2016. Board members present: James Botvin, William Jeffrey and Marc Levasseur. Also present was Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles and Michael Taylor, Esq.

Absent: Joseph Solomon, Esq. and Lt. David Doucet of the Rhode Island State Police

**MEETING OF MAY 18, 2016 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:
MAY 4, 2016 BOARD HEARING.**

The Board reviewed and approved the minutes of May 4, 2016.

**2. JE AUTO SALES, LLC (Eduardo D Guilarte, Pres.)
FIRST APPLICATION – CASE # KR-160-212
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 163 MINERAL SPRING AVENUE, PAWTUCKET, RI 02860**

Decision: The Board approved this application subject to receipt of a bond, receipt of a State sales tax license, and finalization of all outstanding issues within 30 days. The Board granted 3 dealer plates.

**3. ROBERT STINEHOUR AND THE DEALERS' LICENSE &
REGULATIONS OFFICE VS PILGRIM MOTORS, INC (Mark
DePasquale, Pres.),/ Giovanni La Terra Bellina, Esq.)
CASE # AM-150-467]
COMPLAINT / SHOW CAUSE HEARING**

POSTPONED BY ATTORNEY FOR DEALER.

4. ELLE'ONDRA DISCO WILLIAMS AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS CLARK'S AUTO SALES & SERVICE INC

(Jerome Correy, VP),

CASE # AM-150-051

COMPLAINT / SHOW CAUSE HEARING

The Board tabled consideration of this matter until the next Board meeting.

5. GIANNA RUDACEVSKY, JODE DEVITO, PHILIP NIGHTINGALE, ANNA HEGGINS AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS U-SAVE AUTO SALES (Brian Wilkinson, Pres. / Joseph Brennan, Esq.)

CASE # KR-160-221

SHOW CAUSE HEARING

Decision: The Board ordered Dealer to pay fines totaling \$1000.00 for the following violations: (1) A fine of \$900.00 for actions relating to

the sale of the motor vehicle in violation of RIGL § 31-5-11 (10); and (2) a fine of \$100.00 for selling the motor vehicle on a consignment basis in violation of Rules and Regulations § VI (Q).

Additionally, the Board ordered: (1) Dealer, with its attorney, to meet with the Dealers' License and Regulations Office within one week to review the Rules and Regulations Regarding Dealers, Manufacturers & Rental Licenses; and (2) Dealer to provide its bills of sale to the Dealers' License and Regulations Office on a monthly basis for a period of six (6) months.

6. GENERAL DISCUSSION ON RULES AND REGULATIONS

James Botvin, Chairman

Cc: Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles.