

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

**September 16, 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-SEPTEMBER 7, 2016**

**Please be advised of the following matters which were heard before the Board on Wednesday, September 7, 2016. Board members present: James Botvin, William Jeffrey and Marc Levasseur. Absent: Joseph Solomon, Esq. and Lt. David Doucet of the Rhode Island State Police. Also absent was Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles.**

**MEETING OF SEPTEMBER 7, 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: AUGUST 17, 2016 BOARD HEARING.**

The Board reviewed and approved the minutes of August 17, 2016.

**2. REYNALDO MALDONADO AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS. TIFFANY MOTORS, INC ( John Rinni, Pres.)**

**CASE # AM 160-244**

**SHOW CAUSE HEARING**

**Decision: The Board ordered Dealer to pay fines totaling \$1050.00 for the following violations: (1) A fine of \$50.00 for allowing a non-employee to sell a motor vehicle on its behalf in violation of Rules and Regulations § VI (L); and (2) a fine of \$1000.00 for actions relating to the sale of the motor vehicle in violation of RIGL § 31-5-11 (10).**

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

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**3. BRUCE HERVIEUX AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS. ZINK'S AUTO SALES & SERVICE ( Frank Zincone, Pres.)**

**CASE # KR-160-085**

**COMPLAINT / SHOW CAUSE HEARING**

**POSTPONED BY ATTORNEY FOR DEALER.**

**4. AARON MURPHY AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS. VILLAGE MOTOR SALES ( Carmine Demarco, Pres/ Seth**

**Perlmutter, Esq.)**

**CASE # AM-160-145 CONTINUED**

**COMPLAINT / SHOW CAUSE HEARING**

**Mark Levasseur recused himself from this matter.**

**Dealer agreed to voluntarily surrender its dealer license and 19 dealer plates by September 13, 2016. The Board referred the complainant to the bonding company to seek reimbursement.**

**5. ELEE ONDRA DISCO WILLIAMS AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS CLARK'S AUTO SALES & SERVICE, INC ( Jeremy Correy, Pres.)**

**CASE # AM-160-051 CONTINUED**

**COMPLAINT / SHOW CAUSE HEARING**

**Decision: The Board ordered Dealer to buy back the vehicle for \$4,900.00 within five (5) business days. The Board also ordered Dealer to pay fines totaling \$1050.00 for the following violations: (1) A fine of \$50.00 for allowing a non-employee to sell a motor vehicle on its behalf in violation of Rules and Regulations § VI (L); and (2) a fine of \$1000.00 for actions relating to the sale of the motor vehicle in violation of RIGL § 31-5-11 (10).**

**HEARING BOARD RESULTS 09-07-16**

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**6. THE DEALERS' LICENSE & REGULATIONS OFFICE VS CLARK'S  
AUTO SALES & SERVICE, INC ( Jeromy Correy, Pres.)**

**CASE # AM-160-087**

**SHOW CAUSE HEARING.**

**Decision: The Board ordered Dealer to pay fines totaling \$22,250.00 for failing to maintain accurate records of motor vehicle transactions and failing to provide proper bills of sale in violation of Rules and Regulations § VII (D) and (E) (\$50.00 fine for each of the 445 violations). The Board also suspended Dealer's license until such time that Dealer's business plan is submitted to and approved by the Dealers' License and Regulation Office and the Board.**

**Additionally, the Board ordered this matter to be forwarded to the Division of Taxation for review.**

**James Botvin, Chairman**

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