

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
JOHN O. PASTORE COMPLEX  
1511 PONTIAC AVENUE  
CRANSTON, RI 02920

**IN RE: UNLICENSED SALVAGE YARD ACTIVITY ON PROVIDENCE PLAT # 30  
DBR No. 18AS001**

**CONSENT ORDER – SANTO GERMOSEN AND RAFAEL HERNANDEZ**

On June 1, 2018, the Department issued an Order to Show Cause Why Cease and Desist Order Should Not Issue; Notice of Pre-hearing Conference; and Appointment of Hearing Officer (the “Order to Show Cause”). This action was initiated upon investigation into a significant number of unregistered automobiles stored on real property on Plat #30 in the Warren St. area of Providence, Rhode Island (the “Property”).

In order to resolve the Order to Show Cause as it pertains to **Santo “David” Germosen and Rafael Hernandez** (collectively “Respondents”) without an administrative hearing, the Department of Business Regulation, Commercial Licensing Division (“Division”) and the Respondents have agreed to the below compliance terms based on the below summarized background, positions, and representations. The Consent Order does not address any matters still pending with respect to any other parties to the Order to Show Cause.

1. The Order to Show Cause is incorporated by reference to reflect the Department’s allegations that the Respondents were operating as an unlicensed auto salvage yard for storage of unregistered vehicles without the requisite Auto Wrecking and Salvage Yard License from the Department. **See Exhibit A.**
2. The subject of this enforcement matter is governed by Chapter 42-14.2 of the Rhode Island General Laws entitled “Department of Business Regulation – Automobile Wrecking and

Salvage Yards” and R.I. Code of Regulations 230-RICR-30-05-5 entitled “Auto Wrecking and Salvage Yards” (hereinafter collectively referred to as the “Salvage Yard Laws”).

3. The Respondents were originally named as “Joe Doe” parties in the Order to Show Cause. Following the pre-hearing conference, the Division identified the Respondents and met with each of them separately. Respondent Germosen was provided with a professional interpreter at his initial meeting with the Division. The Division met a second time with both Respondents collectively (Respondent Hernandez available to translate for Respondent Germosen) to explain the terms of this Consent Order, answer any questions, and to execute the Consent Order.
4. The portion of the Property used by the Respondents is labeled in **Exhibit B** and hereinafter referred to as the “Germosen/Hernandez Property.” The Germosen/Hernandez Property consists of a triangular lot with frontage on Harrison Street, spanning from the intersection of Harrison St. and Westfield St to the intersection of Harrison St and Warren St with an interior boundary ending at a line running perpendicularly between Westfield St and Warren St at a residential property with an address of 62 Warren St.
5. The Respondents represented that Respondent Germosen was responsible for rent of the Germosen/Hernandez Property under an oral rental agreement. The Respondents both used the Germosen/Hernandez Property for storage of unregistered motor vehicles as part of a vehicle export business. As part of this business, the Respondents periodically delivered unregistered motor vehicles to a third party who they understood would be exporting the vehicles out of the country.

6. The Respondents represented that they removed approximately two-thirds of the unregistered vehicles from the property between the date of the inspection and the date of execution of this agreement.
7. Respondent Hernandez represented that he had two (2) unregistered vehicles remaining on the property as of the date of execution of this agreement.
8. Respondent Germosen represented that he had approximately twenty (20) unregistered vehicles remaining on the property as of the date of execution of this agreement.
9. The Respondents both represented that they did not conduct any activity that requires an automobile body repair shop license under Chapter 5-30 of the Rhode Island General Laws without the requisite licensure.
10. The Respondents hereby agree to cease and desist any activity constituting an unlicensed auto salvage yard at the Germosen/Hernandez Property. Specifically, the Respondents agree to cease storing any of the following at the Germosen/Hernandez Property: unregistered motor vehicles, motor vehicle parts, metals, hazardous waste, junk, second hand articles or related auto wrecking and salvage materials (“Auto Salvage Materials”).
11. The Respondents further agree to remove all Auto Salvage Materials from the Property by October 1, 2018 and under the following Clean-Up Conditions:
  - A. For vehicles moved to another location in Rhode Island, Respondents shall only move Auto Salvage Materials to locations at which such storage is lawfully permitted and not otherwise violative of the Salvage Yard Law (such as to a properly Licensed Auto Wrecking and Salvage Yard).
  - B. If the Respondents move any unregistered motor vehicles outside of the state in conjunction with the motor vehicle export business, nothing in this Consent Order shall

be construed to waive application of any other state laws. It is the Respondents' independent responsibility to comply with any applicable requirements for motor vehicle dealer licensing administered by the Department of Motor Vehicles or tax provisions administered by the Division of Taxation in the conduct of such business.

- C. It is also the responsibility of the Respondents to comply with any and all applicable environmental laws in conducting this Clean-Up.
12. The Respondents shall document and submit to the Division their Clean-Up plan and progress by listing each unregistered motor vehicle on the Germosen/Hernandez Property (by make, model, year, and VIN number) and the date and location to which it is moved off the Germosen/Hernandez Property. The Division will provide forms and further guidance for this reporting.
13. If the Respondents cease renting the Property, they shall notify the Division immediately and provide supporting documentation.
14. The Division and its authorized employees and agents shall be entitled to conduct inspections of the Germosen/Hernandez Property at all reasonable times to monitor compliance to with this Consent Order and the Salvage Yard Laws. Respondents will cooperate with the Division in the performance of such inspections.
15. In consideration of the above, the Division will not take any immediate further administrative action against the Respondents.
16. Waiver of Hearing and Appeal. By agreeing to resolve this matter through the execution of this Consent Order, Respondent knowingly and voluntarily waives any right to an administrative hearing and waives any right to pursue an appeal to the Superior Court under the Rhode Island Administrative Procedures Act, R.I. Gen. Laws § 42-35-1 *et seq.*

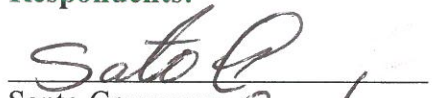
17. Enforcement. If the Respondent fails to comply with any term or condition of this Consent Order within any applicable time period set forth herein, the Respondent will be in violation hereunder and the Department may take immediate and/or heightened enforcement or other action in accordance with applicable law.

18. Compliance; Other Laws. Compliance with the terms of this Consent Order does not relieve the Respondent of any obligation to comply with other applicable laws or regulations administered by or through the Department or any other governmental agency.

**For the Division:**

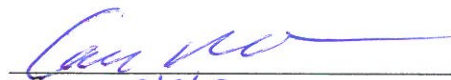
  
\_\_\_\_\_ Dated: 8/7/18  
Donna Costantino  
Associate Director  
DBR Division of Commercial Licensing

**Respondents:**

  
\_\_\_\_\_ Dated: 8/7/18  
Santo Germosen

  
\_\_\_\_\_ Dated: 8/7/18  
Rafael Hernandez

**RECOMMENDED BY:**

  
\_\_\_\_\_ Date: 8/9/18

Catherine Warren  
Hearing Officer


**ORDER ON NEXT PAGE**

**ORDER**

I have read the Consent Order as agreed to by and between the parties in the above captioned matter and I hereby take the following action:

Approve OR  Reject

Dated: 8/14/18

  
\_\_\_\_\_  
Elizabeth Tarnier  
Director

**NOTICE PURSUANT TO R.I. GEN. LAWS § 42-35-12**

**THIS ORDER CONSTITUTES A FINAL ACTION OF THE DEPARTMENT OF BUSINESS REGULATION PURSUANT TO RHODE ISLAND GENERAL LAWS TITLE 42, CHAPTER 35. FINAL AGENCY ACTIONS ARE GENERALLY APPEALABLE TO THE SUPERIOR COURT WITHIN THIRTY (30) DAYS OF THE DATE OF THE ACTION BY FILING A PETITION FOR REVIEW OF SAID COURT. HOWEVER, THE RESPONDENT IS HEREBY NOTIFIED THAT BY WAIVING ITS RIGHT TO A COMPLETE HEARING AND AGREEING TO THIS CONSENT ORDER, ANY SUCH RIGHT OF APPEAL HAS BEEN WAIVED.**

# EXHIBIT A

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
JOHN O. PASTORE COMPLEX  
1511 PONTIAC AVENUE  
CRANSTON, RI 02920

**IN RE: UNLICENSED SALVAGE YARD ACTIVITY ON PROVIDENCE PLAT # 30  
DBR No. 18AS001**

**RESPONDENTS:**

- A. Scott Morris d/b/a “Abby Road Properties” (“Respondent A”)
- B. Reservoir Auto & Alignment Repair Services, LLC (“Respondent B”)
- C. Rivas Auto Sales & Repairs, Inc. (“Respondent C”)
- D. All Hooked Towing and Recovery, LLC (“Respondent D”)
- E. One Way Auto (“Respondent E”)
- F. Jose Lauriano (“Respondent F”)
- G. John Doe(s) # 1- 3.

**ORDER TO SHOW CAUSE WHY CEASE AND DESIST ORDER SHOULD NOT ISSUE;  
NOTICE OF PREHEARING CONFERENCE; AND  
APPOINTMENT OF HEARING OFFICER**

Pursuant to R.I. Gen. Laws § 42-14.2-1 *et seq.*, and in satisfaction of the relevant provisions of the R.I. Administrative Procedures Act, R.I. Gen. Laws § 42-35-1 *et seq.*, the Director of the Department of Business Regulation (“Department”) hereby issues this Order to Show Cause Why Cease and Desist Order Should Not Issue, Notice of Pre-Hearing Conference and Appointment of Hearing Officer (“Order”) to the above-named “Respondents” based upon the within summarized factual allegations and provisions of law. Pursuant to this Order, the Respondents shall appear before the Department to answer why Department should not issue an order to cease and desist auto wrecking and salvage yard operations.

**Identification of Respondents and the “Subject Property”**

1. City of Providence real estate records identify Respondent A (as “Abby Road Properties, LLC”) to be the owner of record for certain real property on Plat # 30 in the City of Providence,

identified below by address and lot number and hereinafter referred to collectively as the “Subject Property.”

Address	Lot #
59 Warren St	284
63 Warren St	285
102 Wilson St	291
72 Wilson St	284
78 Wilson St	285
50 Warren St	338
45 Warren St	307
17 Fuller St	308
212 Harrison St	344

2. “Abby Road Properties, LLC” is listed as a “Revoked Entity” with the Rhode Island Secretary of State (“RI SOS”).
3. Scott Morris was identified as the owner of “Abby Road Properties” and of the Subject Property.
4. Lloyd Moss was identified as the property manager responsible for overseeing the Subject Property.



5. The Subject Property is leased and/or occupied by several businesses or persons, known or unknown, that each use the property for motor vehicle related purposes. Such businesses are hereinafter collectively referred to as the “Motor Vehicle Businesses” and are identified below):
- a. Reservoir Auto & Alignment Repair Service, LLC, a domestic limited liability company registered with RI SOS;
  - b. Rivas Auto Sales & Repairs, Inc., a domestic corporation registered with RI SOS;
  - c. All Hooked Towing and Recovery, LLC, a domestic limited liability company registered with RI SOS; and
  - d. One Way Auto, Inc., a corporation organized in Massachusetts.

**Division’s Investigation**

6. *Subject Property - General.* The Department’s Chief Public Protection Inspector (the “Inspector”) inspected the Property for the Department’s Commercial Licensing Division (“Division”) on the following dates in 2018: April 25, May 2, May 17 and May 23 and made the following observations.
- a. On all of these inspection dates, the Inspector observed a large quantity of vehicles (approximately two hundred) in various states of disrepair, many of which appeared to have collision damage and parts removed (hereinafter referred to as the “Subject Vehicles”), as well as numerous vehicle parts such as bumpers, engines, hoods, transmissions, tires, rims, frames, etc. (the “Vehicle Parts”).
  - b. During the May 2, 2018 inspection, the Inspector also observed a person who appeared to be putting motor vehicle parts from the Property into the trunk of his car and driving off.

7. *“Abby Roads Properties.”* On several occasions during its investigation, the Division made telephone contact with Scott Morris. Morris identified the Motor Vehicle Businesses listed herein and stated that to his knowledge, each of these Motor Vehicle Businesses were storing some number of motor vehicles on the Subject Property which motor vehicles collectively comprise the total number of Subject Vehicles observed by the Inspector.
8. *Rivas Auto Sales & Repairs*
  - a. After several prior attempts, the Division made telephone contact with a representative of Rivas Auto Sales & Repairs, Inc. on May 17, 2018. Mr. Edwin Ramos, communicating through an interpreter on his end of the line, identified himself as the owner of Rivas Auto Sales & Repairs, Inc. and confirmed that he leases a lot on the Subject Premises for storing vehicles.
  - b. Later in the day on May 17, 2018 conducted a follow-up inspection by meeting Mr. Ramos at the Subject Property and again inspected on May 23, 2018. During these follow-up inspections, the addresses associated with Mr. Ramos and Rivas Auto Sales & Repairs, Inc. were identified as 59 and 63 Warren Street and 102 Wilson Street, adjacent lots which collectively held a total of fifty-five (55) cars.
9. *All Hooked Towing*
  - a. After several prior attempts, the Division made telephone contact with a representative of All Hooked Towing and Recovery, LLC on May 17, 2018. Mr. DJ Harris identified himself as the manager of All Hooked Towing and Recovery, LLC, which he confirmed leases a lot on the Subject Premises for storing vehicles. Mr. Harris further stated that All Hooked Towing and Recovery, LLC transports vehicles from “auction” to its lot on the

Subject Property and stores “junk cars” there until such time as they are brought to a salvage yard.

- b. The Inspector identified the addresses associated with Mr. Harris and All Hooked Towing and Recovery, LLC as 72 and 78 Wilson St., which collectively held a total of twelve (12) cars.

10. *50 Warren Street.* 50 Warren Street is a large factory area with many several sections of land and factory buildings. Though several inspectors, the Division was able to ascertain the following information.

a. *Reservoir Auto & Alignment Repair Service*

- i. On or about May 14, 2018, the Division made telephone contact with Carlos Reyes, who identified himself as the owner of Reservoir Auto & Alignment Repair Service. Mr. Reyes confirmed that he rents space at the Subject Property. Mr. Reyes indicated that he purchases vehicles at auction, stores those vehicles at the Subject Property, uses parts from these vehicles to conduct repairs on cars for the business of Reservoir Auto & Alignment Repair Service, and then has the remainder of the vehicles transported to SMM New England Corporation (Sims Metal Management<sup>1</sup>). Mr. Reyes’s statements confirmed that a number of the Subject Vehicles are attributable to him and Reservoir Auto & Alignment Repair Service.
- ii. The Inspector conducted a follow-up inspection on May 23, 2018 by meeting Mr. Reyes at the Subject Property. During this follow-up inspection, a total of thirty-

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<sup>1</sup> SMM is located at 30 Fields Point Drive, Providence, RI and holds a current Auto Wrecking & Salvage Yard, License No. AS.0002001.

five (35) cars that were determined to be attributable to Mr. Reyes and Reservoir Auto & Alignment Repair Service.

b. *One Way Auto*. On May 14, 2018, the Division made telephone contact with Will Davis who identified himself as working for One Way Auto. Davis indicated that he purchases vehicles at auction, stores them on the Property, and then transports them to One Way Auto's principal office in Worcester, Massachusetts. Davis's statements confirm that a number of the Subject Vehicles are attributable to him and One Way Auto. Specifically, it appears that One Way Auto had approximately nine (9) vehicles stored inside of the factory building at 50 Warren St.

c. *Jose Lauriano*. Respondent Lauriano was also identified as another potential tenant for the area of 50 Warren St.

11. *44 Warren St. - Jose Lauriano*. During his inspection on May 23, 2018, the Inspector determined that seventeen (17) vehicles are being stored at 44 Warren St. Respondent Lauriano confirmed that he leases space at the Subject Property in a telephone interview with the Inspector on May 23, 2018.

12. *45 Warren St. and 17 Fuller St.* During the Division investigation, sixteen (16) cars were observed to be stored collectively at the addresses of 45 Warren St. and 17 Fuller St. Upon information and belief, these lots are leased to a John Doe who are known by the name of "Freddie."

13. *212 Harrison St.* During his inspection on May 23, 2018, the Inspector observed fifty-nine (59) vehicles stored on 212 Harrison St. Upon information and belief, these lots are leased to John Doe(s) who are known by the names of "Rafael Hernandez" and "David."

14. Based upon the above described Division investigation, the following portions of the Subject Property were identified as associated with the corresponding listing of Motor Vehicle Businesses.

15. For portions of the Subject Property for which no particular Motor Vehicle Business is listed below, the Division has listed Respondent "Abby Roads Properties" as the responsible property owner and also listed any suspected John Doe parties. For the John Doe parties, the Division has limited information about the suspected name and mailing address of the associated John Doe.

Address	Lot #	Associated Respondent Party
59 Warren St	284	Rivas Auto Sales & Repair
63 Warren St	285	Rivas Auto Sales & Repair
102 Wilson St	291	Rivas Auto Sales & Repair
72 Wilson St	284	All Hooked Towing
78 Wilson St	285	All Hooked Towing
50 Warren St	338	Reservoir Auto Sales & Repair One Way Auto, and Jose Lauriano
44 Warren St	339	Jose Lauriano

45 Warren St	307	Abby Roads Properties and John Doe # 1 ("Freddie")
17 Fuller St	308	Abby Roads Properties and John Doe # 1 ("Freddie")
212 Harrison St	344	Abby Roads Properties Joe Doe #2 (Rafael Hernandez) John Doe #3 ("David")

**Auto Wrecking/Salvage Licensing Records**

16. According to Department records, there are no Department-issued auto wrecking/salvage licenses or any other type of auto body licenses associated with any of the Subject Properties.
17. According to Department records, there are no Department-issued auto wrecking/salvage licenses or any other type of auto body licenses associated with any of the Respondent Parties.

**Auto Wrecking/Salvage Laws**

18. Pursuant to R.I. Gen. Laws § 42-14.2-3, "[n]o person shall establish or operate an auto wrecking yard or auto salvage yard without a license therefor."
19. Pursuant to R.I. Gen. Laws § 42-14.2-1(b) "Auto wrecking yard" or "auto salvage yard," "means land upon which a person, firm, corporation, or association destroys, junks, dismantles, or stores for later dismantling or destruction motor vehicles or parts thereof, and may engage in the sale of used motor vehicle parts, or scrap therefrom."
20. The Department has authority pursuant to § 42-14.2-20 to issue an order to the Respondents to cease and desist from dismantling, destructing and storing junk vehicles on the Property.

**Division's Prayer for Relief**

The Division of Commercial Licensing of the Department hereby requests that the Hearing Officer issue a recommended order to cease and desist from operating an auto wrecking and salvage yard on the Property pursuant to R.I. Gen. Laws § 42-14.2-20, specifically that Respondents be ordered by a date certain (as determined by the Hearing Officer) to remove all auto wrecking and salvage operation materials from the Property, including motor vehicles, motor vehicle parts, tires, metals, storage containers, liquids, solids, sludge, hazardous substances and other related materials (“Auto Salvage Materials”).

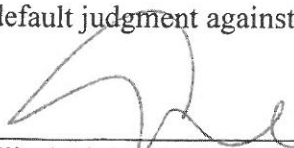
**ACCORDINGLY, IT IS HEREBY ORDERED** that the Respondents shall appear before a Hearing Officer to show cause why the Director or his designee should not issue an order to cease and desist auto wrecking and salvage yard operations.

In accordance with the Department’s *Rules of Procedures for Administrative Hearings* 230-RICR-100-00-2 (the “Rules”), Section 2.6, a **Pre-Hearing Conference** shall be held on **June 22, 2018 at 1:30** at the Department’s offices located at **1511 Pontiac Avenue, Bldg. 68**, Cranston, Rhode Island 02920.

Pursuant to R.I. Gen. Laws § 42-6-8, the Director hereby appoints Catherine Warren, Esq., as Hearing Officer for the purpose of conducting the hearing and rendering a recommended decision in this matter.

The proceedings shall be conducted in conformity with the APA and the Rules. Section 2.5 of the Rules provides that it shall be the Respondent’s sole responsibility to present the Respondent’s defense to the Hearing Officer. Pursuant to Section 2.7 of the Rules, the Respondent may be represented by legal counsel admitted in the State of Rhode Island. Individuals, and partners of partnerships, may appear *pro se* if they choose. However, corporations may not appear *pro se*. If the Respondent fails to appear at the Pre-Hearing Conference, and has not otherwise

notified the Department of the Respondent's inability to attend, the Hearing Officer may enter a default judgment against the Respondent pursuant to Section 2.21 of the Rules.

  
\_\_\_\_\_  
Elizabeth Tanner  
Director

DATED: 11/1/18

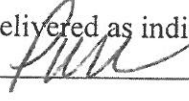


**NOTE**

**All are welcome at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email DBR.dirofficeinq@dbr.ri.gov at least three (3) business days prior to the hearing.**

If you have any questions regarding the subject matter of the hearing, please contact the prosecuting attorney, Jenna Giguere, Esq., at (401) 462-9593 or [jenna.giguere@dbr.ri.gov](mailto:jenna.giguere@dbr.ri.gov) and reference the case name and number.

**DELIVERY CERTIFICATION**

I hereby certify that a copy of this Order was delivered as indicated below on June 1, 2018 (Date).  (Signature).

1. By first class mail to:

Scott Morris  
d/b/a "Abby Road Properties"  
P.O. Box 328  
Chepachet, RI 02814

Attorney Artin Coloian  
127 Dorrance Street  
Providence, RI 02903

Reservoir Auto & Alignment Repair Service, LLC  
50 Warren St.  
Providence, RI 02907

Reservoir Auto & Alignment Repair Service, LLC  
60 Reservoir Avenue  
Providence, RI 02903

Charles W. Normand, Esq.  
Resident Agent for Reservoir Auto & Alignment Repair Service, LLC  
Hinckley, Allen & Snyder LLP  
50 Kennedy Plaza  
Suite 1500  
Providence, RI 02903

One Way Auto, Inc.  
50 Warren St.  
Providence, RI 02907

Kenyatta E. Murrell  
President and Registered Agent for One Way Auto, Inc.  
81 Glendale Ave  
Brockton, MA 02301

Edwin R. Ramos  
Registered Agent and President, Rivas Auto Sales & Repairs, Inc.  
11 Roger Williams Avenue  
Providence, RI 02907

Edwin R. Ramos  
Registered Agent and President, Rivas Auto Sales & Repairs, Inc.  
63 Rounds St.  
Providence, RI 02907

Nicole Myers  
Resident Agent for All Hooked Towing and Recovery, LLC  
63 Dexter Rd.  
East Providence, RI 02914

Jose Lauriano  
50 Warren St.  
Providence, RI 02907

"Freddie" or other Current Tenant  
45 Warren St.  
Providence, RI 02907

"Freddie" or other Current Tenant  
17 Fuller St.  
Providence, RI 02907

Rafael Hernandez  
212 Harrison St.  
Providence, RI 02907

"David" or other Current Tenant  
212 Harrison St.  
Providence, RI 02907

2. By e-mail to Catherine Warren, Esq. Hearing Officer ([catherine.warren@doa.ri.gov](mailto:catherine.warren@doa.ri.gov))
3. By e-mail to the following parties at the Department of Business Regulation: Jenna Giguere, Esq. ([jenna.giguere@dbr.ri.gov](mailto:jenna.giguere@dbr.ri.gov)), Donna Costantino ([donna.costantino@dbr.ri.gov](mailto:donna.costantino@dbr.ri.gov)), and John Mancone ([john.mancone@dbr.ri.gov](mailto:john.mancone@dbr.ri.gov)).

Granted by Order of Hearing Officer 8-7-18

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
JOHN O. PASTORE COMPLEX  
1511 PONTIAC AVENUE  
CRANSTON, RI 02920**

**IN RE: UNLICENSED SALVAGE YARD ACTIVITY ON PROVIDENCE PLAT # 30**  
**DBR No. 18AS001**

**REQUEST TO UPDATE ORDER TO SHOW CAUSE**

The Department of Business Regulation (“Department”) hereby requests to update the June 1, 2018 Order to Show Cause Why Cease and Desist Order Should Not Issue by submitting the attached Party and Property Chart for Auto Salvage Multi-Party Enforcement and the corresponding property image attached as Exhibit A. This Request does not present new allegations, but rather updates and clarifies party and property information. To the best of Department’s knowledge, the information presented in this Request would not be contested by any party because it is consistent with the Department’s discussions with the respective parties. Accordingly, the Department requests that this Request be granted unless an objection is received within ten (10) days.

**Respectfully Submitted,**  
Department of Business Regulation  
By its Attorney,

/s/ Jenna Giguere, Esq.

Jenna R. Giguere, Esq.  
Department of Business Regulation  
1511 Pontiac Avenue, Bldg 68-1  
Cranston, Rhode Island 02920

**Dated: July 13, 2018**

**PARTY AND PROPERTY CHART FOR AUTO SALVAGE MULTI-PARTY ENFORCEMENT**

Map Reference # (Exhibit A)	Respondent Parties Leasing/Occupying Property owned by Abby Roads	Property Description	Street Address Reference <sup>1</sup>	Plot #-Lot # Reference <sup>2</sup>
# 1	Santos Germosen <sup>3</sup> Rafael Hernandez <sup>4, 5</sup>	Triangular lot with frontage on Harrison Street, spanning from the intersection of Harrison St. and Westfield St to the intersection of Harrison St and Warren St with an interior boundary ending at a line running perpendicularly between Westfield St and Warren St at a residential property with an address of 62 Warren St	212 Harrison St	30-344
# 2 # 4	Jose Lauriano (2 associated properties)	1. Lot due east of a residential property with an address of 62 Warren Street (marked as #2) 2. Lot at the south/west corner of the intersection of Warren Street and Fuller Street (marked as #4)	44 Warren St	30-339
# 3	Reservoir Auto and Alignment Services	Lot facing Warren Street and due west of the property associated with Wilbur Davis	50 Warren St	30-338

<sup>1</sup> The Street Address Reference is the Department's best approximation of a street address for each Property Description. These may not all be official mailing addresses. Where there is a conflict between the Property Description and the Street Address Reference, the Property Description is considered more accurate.

<sup>2</sup> The Plot #-Lot # Reference is the Department's best approximation of the Lot of Plot #30 associated with Each Respondent Party tenant. Where there is a conflict between the Property Description and the Plot #-Lot # Reference, the Property Description is considered more accurate.

<sup>3</sup> Santos Germosen was named as John Doe # 3 in the original Order to Show Cause. Mr. Germosen also refers to himself as "David."

<sup>4</sup> Rafael Hernandez was named as John Doe # 2 in the original Order to Show Cause.

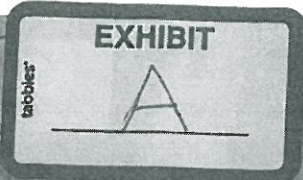
<sup>5</sup> Rafael Hernandez and Santos Germosen are both associated with the property marked # 1 on the Exhibit A map and also associated with each other for purposes of this enforcement matter.

# 5	Freddie Sanchez <sup>6</sup> All Hooked Towing <sup>7</sup>	Lot facing Fuller St. and spanning from the intersections of Fuller Street and Warren Street and Fuller Street and Wilson Street	17 Fuller St 72 Wilson St 78 Wilson St	30-308 30-284 30-285
# 6	Rivas Auto Sales & Repair	Lot facing Warren Street, due east of a residential property with an address of 61 Warren Street, due west of a residential property with an address of 57 Warren Street and abutting 102 Wilson Street	59 Warren St 63 Warren St 102 Wilson St	30-284 30-285 30-291
# 7	Wilbur Davis <sup>8</sup>	The first building on the southerly side of the intersection of Fuller Street and Warren Street with a garage door entrance on Warren Street	50 Warren St	30-338

<sup>6</sup> Freddie Sanchez was named as John Doe # 1 in the original Order to Show Cause.

<sup>7</sup> Freddie Sanchez and All Hooked Towing are both associated with the property marked # 5 on the Exhibit A map. However, for purposes of this enforcement matter, these parties have not been associated with each other.

<sup>8</sup> Wilbur Davis is an employee of One Way Auto. However, this matter pertains to Mr. Davis' personal use of the Subject Property, not that of his employer.



Housing  
portation

Harrison St

Harrison St

Westfield St

Harrison St

212 Harrison

RAFAEL HERNANDEZ  
& DAVID

①

59 CARS

②

UNKNOWN  
12 CARS

FOR MARIANA

RIVAS

44 Warren Street

URBAN CHIX at Ocean  
State Flea Market

③

UNKNOWN  
35 CARS

LOUNGE  
FOR PERSON  
TO SALE

49 Westfield

JH Collingwood & Sons

⑦

ONE  
WARR  
ST  
9 CARS  
INSIDE

④

UNKNOWN  
17 CARS  
JOSE LAURIANO

"FREDDY"  
16 CARS

⑤

ALL HOOKS  
TOWN  
12 CARS

Fuller St

Fuller St

UNKNOWN  
24

Warren St

Wilson St

Google

Westfield St

Westfield St

Warren St

Wilson St

Meang Bam

# Exhibit B Germosa Hernandez Property

① 212 Harrison  
↓  
RAFAEL HERNANDEZ  
& DAVID 59

② UNKNOWN  
12 CARS  
558 LAURIANO

RIVAS 58  
CARS ⑥ W

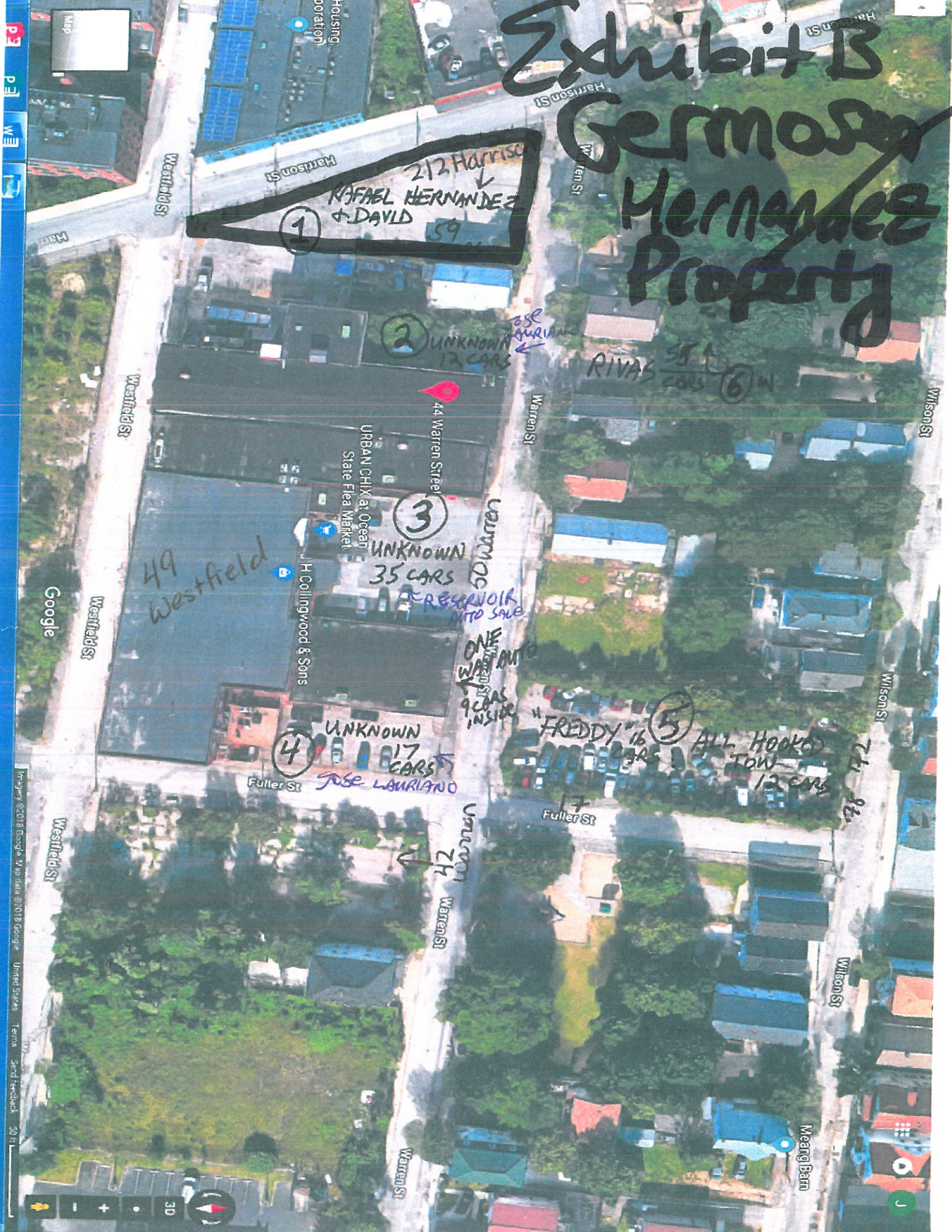
③ UNKNOWN  
35 CARS  
RESERVOIR  
MOTO SALE

49 Westfield

④ UNKNOWN  
17 CARS  
JOSE LAURIANO

"FREDDY" 16  
CARS ⑤  
ALL Hooks  
TOW  
12 CARS  
74 87

⑦ UNKNOWN  
9 CARS  
INSIDE





**SERVICE CERTIFICATION**

I, *Jenna Giguere*, hereby certify that on this 15 day of August this Consent Order was processed for delivery as follows:

By regular mail to:

Santos Germosen  
62 Priscilla Avenue  
Providence, RI 02909

Rafael Hernandez  
58 Wendell Street  
Providence, RI 02909

By e-mail to: [jenna.giguere@dbr.ri.gov](mailto:jenna.giguere@dbr.ri.gov); [Donna.Costantino@dbr.ri.gov](mailto:Donna.Costantino@dbr.ri.gov);  
[John.mancone@dbr.ri.gov](mailto:John.mancone@dbr.ri.gov)

*Jenna Giguere*

Signature