



Rhode Island Department of Business Regulation

Contractors' Registration and Licensing Board

560 Jefferson Blvd. Ste. 100, Warwick, Rhode Island 02886

Telephone: (401) 921-1590 Fax: (401) 889-5535

VIA- USPS

February 21, 2022

ZEUS IMPEX LLC
NAFIZ PEREZ

Registration/License Number: GC-23274
Claim Associated with Violation: C-10605

RE: FINAL ORDER AND SUSPENSION OF REGISTRATION
Disciplinary Action - Violation # V-6211

On or about November 10, 2021 , you were provided with a Notice of Violation/Proposed Order, a copy of which is attached and incorporated as if stated again in full, that the Rhode Island Contractors' Registration and Licensing Board determined that you were in violation of Rhode Island General Laws and intended to assess civil penalties.

Because you did not request a hearing or pay the fines as assessed within the time allowed, the Notice of Violation/Proposed Order has converted to a Final Order. The fines, as listed above, are now due and payable. If payment is not received within twenty (20) days, your registration will be suspended and your case may be referred to the Office of the Attorney General for criminal prosecution pursuant to RIGL § 5-65-19 and/or referred to the Central Collections Unit pursuant to RIGL § 42-142-1.

You have the right to appeal this Final Order by completing the attached form and returning to the CRLB within twenty (20) days of the date of this mailing. For additional information, please see our website at www.crb.ri.gov, or contact us by telephone at (401) 921-1590.

Sincerely,

A handwritten signature in black ink that reads "Michael Suriani".

Michael W. Suriani
Senior Investigator
Contractors' Registration & Licensing Board
Division of Building, Design & Fire Professionals
Department of Business Regulations
Michael.Suriani@dbr.ri.gov
Phone (401)-889-5480
Cell (401)-318-5582



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Contractors' Registration and Licensing Board

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VIA- USPS

ZEUS IMPEX LLC
NAFIZ PEREZ

Registration/License Number: GC-23274
Claim Associated with Violation: C-10605

RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY FOR HEARING –
PROPOSED ORDER
Disciplinary Action - Violation # V-6211

This letter serves to notify you that the Rhode Island Contractors' Registration and Licensing Board(CRLB) has determined that on or about October 19, 2021, at 467 Potters Avenue, Providence, RI 02907 violations of the following section(s) of Rhode Island General Laws were discovered and the CRLB intends to assess civil penalties as proposed.

Violation

5-65-3(l)(ii) - Use of the word "License" in any advertising when only registered (Statutory \$100.00)

Violation Penalty

100

Description

The contract for the property at 467 Potter Ave. Providence uses the term License not registration.

Violation

5-65-10(a)(9) - Engaged in repeated acts in violation of this chapter and the Board's rules and regulations inclusive of substandard workmanship and any misuse of registration.

Violation Penalty

1,000

Description

The lack of code compliance and compliance to the design in the project is dangerous in my opinion. This contractor has several complaints pertaining to code violations and does not appear to have an understanding of the building code requirements.

Violation

5-65-10(a)(12) - Contractor performed improper work

Violation Penalty

5,000

Description

The contractor didn't follow the approved plans for the property at 467 potters avenue. The contractor was issued a stop work order from the city for non-compliance. The floors and walls were improperly constructed. The bearing points were not as approved or designed. The grade beam was never installed in the basement. The floor joist sizes were not as approved or designed.

Fine amount: \$6,100

You have the right to a hearing. You must request a hearing in writing, to the Contractors' Registration Board, 560 Jefferson Blvd, Warwick, RI 02886 within twenty (20) days of the date of this mailing or issuance of the Notice of Intent to Assess Civil Penalty. Failure to apply for, or to attend a scheduled hearing, will result in the issuance of a Final Order.

For additional information, please see our website at www.crb.ri.gov, or contact us by telephone at: (401) 921-1590.

Sincerely,



Michael W. Suriani
Senior Investigator
Contractors' Registration & Licensing Board
Division of Building, Design & Fire Professionals
Department of Business Regulations
Michael.Suriani@dbr.ri.gov
Phone (401)-889-5480
Cell (401)-318-5582



**Rhode Island Department of Business Regulation
Division of Building, Design & Fire Professionals
STATE BUILDING OFFICE**

REQUEST FOR APPEAL

Please type or print legibly. Incomplete or unreadable applications will be returned. Please allow 7-10 business days for processing

**THIS FORM MUST BE RECEIVED BY THE BOARD WITHIN
TWENTY (20) DAYS OF THE NOTICE OF VIOLATION OR
DECISION OF HEARING OFFICER**

| TYPE OF REQUEST | |
|---|--------------------------|
| APPEAL OF NOTICE OF VIOLATION TO HEARING OFFICER | <input type="checkbox"/> |
| APPEAL OF DECISION OF HEARING OFFICER TO FULL BOARD | <input type="checkbox"/> |

| APPLICANT INFORMATION | | | |
|---------------------------------|-------------|------------------------|--|
| Notice of Violation Date | | Violation/File Number: | |
| Date of Decision/Final Order | | Claim Number: | |
| Registration/License Type: | | Registration/License # | |
| Name: | | | |
| Residential Address: | | | |
| City: | State: | Zip Code: | |
| Mailing Address (if different): | | | |
| City: | State: | Zip Code: | |
| Phone Number: | Cell Phone: | Email: | |

| BRIEFLY DESCRIBE REASON FOR APPEAL |
|------------------------------------|
| |

STANDARD OF REVIEW AND PROCEDURE FOR APPEAL OF NOTICE OF VIOLATION/PROPOSED ORDER

At hearing, the CRLB must prove the alleged violation(s) by a preponderance of the evidence. If proven, the Hearing Officer will issue a Decision/Final Order. Decisions/Final Orders may be appealed to the Board as indicated below.

STANDARD OF REVIEW AND PROCEDURE FOR APPEAL OF DECISION OF HEARING OFFICER

In accordance with § 1.13.2 of CRLB regulation 440-RICR-10-00-1,

- a. The Board shall only consider evidence presented to the Hearing Officer, issues raised in the appeal, and written and/or oral argument relative to the Decision/Final Order issued by the Hearing Officer.
- b. The Board may limit the time allowed for oral argument.
- c. The Board will not consider any new or additional evidence not already presented below to the Hearing Officer.
- d. The CRLB staff investigator may report on their investigative findings.

Consistent with §§ 5-65-20, 440-RICR-10-00-1.13.2, and the Administrative Procedures Act § 42-35-1 et seq., the Board will affirm the Hearing Officer's Decision if it is supported by substantial evidence in the record. The Board will not substitute its judgment for that of the Hearing Officer as to the weight of the evidence on questions of fact. Alternatively, the Board may dismiss or modify the Hearing Officer's decision if it was arbitrary or capricious, or affected by other error of law. The Board may remand the case for further proceedings, if applicable.

It shall be the Appellant's sole responsibility, or that of his/her or its representative, to present his/her Appeal to the Board. The Appellant may be represented by legal counsel admitted in the State of Rhode Island. If Appellant fails to appear at the Hearing and has not otherwise notified the Board of his/her or its inability to attend, the Board shall dismiss the Appeal and affirm the Decision of the Hearing Officer.

The deadline for the Appellant to submit briefs and/or written arguments shall be fourteen (14) calendar days prior to the hearing. Oral arguments shall begin with the Party that filed the appeal. Time limits for oral arguments shall be limited to fifteen (15) minutes. A rebuttal time of three (3) minutes may be allowed. The Chair of the Board, or his/her designee, will oversee the proceedings.

AFFIRMATION

I swear, under the pains and penalties of perjury, that the information provided in connection with this Request for Appeal is true to the best of my knowledge, with the understanding that any omissions, inaccuracies, and/or failure to make full disclosures may be deemed sufficient reason to deny or revoke registration/licensure by the CRLB.:

Signature

Date

Print

SUBMISSION

Submit this application to:
RI Contractors' Registration and Licensing Board
Attn: Matthew Lambert
560 Jefferson Boulevard
Warwick, RI 02886

OR

Email to Matthew.Lambert@dbr.ri.gov