

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

March 9, 2022

Anawan General Contractors Teresa Vieira

Registration/License Number: GC-45214 Claim Associated with Violation: C-

RE: FINAL ORDER AND SUSPENSION OF REGISTRATION Disciplinary Action - Violation # V-6168

On or about October 14, 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,

Santiago O. Giron Investigator Contractors' Registration & Licensing Board Division of Building, Design & Fire Professionals Department of Business Regulations <u>santiago.giron@dbr.ri.gov</u> Phone (401) 921-1209 Cell (401) 486-1531



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Anawan General Contractors Teresa Vieira

Registration/License Number: GC-45214 Claim Associated with Violation: C-

RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY FOR HEARING – PROPOSED ORDER Disciplinary Action - Violation # V-6168

This letter serves to notify you that the Rhode Island Contractors' Registration and Licensing Board(CRLB) has determined that on or about October 7, 2021, at 135 Mercy Street, Providence, RI 02909 violations of the following section(s) of Rhode Island General Laws were discovered and the CRLB intends to assess civil penalties as proposed.

Violation

5-65-7(b) - Failure to have workers compensation insurance as required by R.I Gen. Law 28-29

Violation Penalty 1.000

Description

On October 7, 2021 at approximately 11:30 am four workers were observed building a foundation for a residential property at 135 Mercy St, Providence. I spoke with a gentleman named Joseph Vieira who indicated he is the spouse of the respondent and he was there to oversee the work being performed. I asked Mr. Vieira who the four gentlemen worked for. He indicated they worked for Anawan General Contractors, the respondent. Respondent is an employer subject to the Workers' Compensation Act and no exceptions apply. A check of the registration database showed that the Respondent did not maintain the required Workers Compensation Insurance. Mr. Vieira informed me that the four workers were recently hired and could possibly not be on the payroll yet. He was unsure if there was a worker's compensation policy to cover them.

On October 12, 2021 I called the respondent, Teresa Vieira, and asked her for a copy of the worker's compensation policy that would cover the four workers. She was unsure and stated that she was waiting to hear back from her insurance agent. She assured me that she would email me by the end of day. As of October 13, 2021 I have not received any correspondence from the respondent.

Violation Penalty 1,000

Description

On October 7, 2021, at approximately 11:30 am, at 135 Mercy St, Providence, I observed four workers building a foundation for a residential property. This work is of the type which requires registration with the CRLB. When asked for proof of registration, Joseph Vieira, spouse of the respondent and responsible for overseeing the work being performed, informed me that the four gentlemen were not registered with the CRLB. Upon further inquiry, I was informed that the four workers were hired by Anawan General Contractors, the respondent.

Fine amount: \$2,000

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,

Santiago O. Giron Investigator Contractors' Registration & Licensing Board Division of Building, Design & Fire Professionals Department of Business Regulations <u>santiago.giron@dbr.ri.gov</u> Phone (401) 921-1209 Cell (401) 486-1531



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			
HEARING OFFICER			
APPEAL OF DECISION OF HEARING OFFICER TO FULL BOARD			
APPLICANT INFORMATION			
Violation/File Num	ber:		
Claim Number:			
Registration/License #			
State:	Zip Code:		
	HEARING OFFICER FICER TO FULL BOARD APPLICANT INFORMATION Violation/File Num Claim Number: Registration/Licens		

BRIEFLY DESCRIBE REASON FOR APPEAL		
Phone Number:	Cell Phone:	Email:
City:	State:	Zip Code:
Mailing Address (if different):		- -

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 Office will issue a Decision/Final Order. Decisions/Final Orders may be appealed to the Board as indicated below.

STANADRO OF REVIEW AND PROCEUDRE 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

 OR

 Email to Matthew Lambert@dbr.ri.gov