



## **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- Certified Mail

June 30, 2022

IMPERIAL INVESTMENTS INC  
SATHUAN SA

Registration/License Number: GC-37442  
Claim Associated with Violation: C-

**RE: FINAL ORDER AND SUSPENSION OF REGISTRATION**  
Disciplinary Action - Violation # V-6553

On or about June 7, 2022 , 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 § 42-142-8.

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](http://www.crb.ri.gov), or contact us by telephone at (401) 921-1590.

Sincerely,

**Rhode Island Department of Business Regulation**



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## RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY FOR HEARING – PROPOSED ORDER Disciplinary Action - Violation # V-6553

This letter serves to notify you that the Rhode Island Contractors' Registration and Licensing Board(CRLB) has determined that on or about April 25, 2022, at 0 Greenwich Blvd, East Greenwich, RI 02818 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(h)(1) - Failing to retain list (name, address, reg. #) of subcontractors & deliver said list to CRLB within 24 hrs. of request (Statutory \$25.00)

**Violation Penalty**

900

**Description**

Sub list left with Super on Site (Dave)  
36 days since left (April 25 2022)  
36 x \$25.00/day = \$900

**Violation**

5-65-10(a)(10) - Performed work, or arranged to perform work, without a valid registration.

**Violation Penalty**

1,000

**Description**

On April 25, 2022, at approximately 12:00 pm, respondent was observed at 0 Greenwich Blvd, East Greenwich, framing and sheathing a 38 unit condo complex under NEW Construction. This work is of the type which requires registration with the CRLB. A check of the CRLB Registration database showed that the respondent was registered with the CRLB, but that it EXPIRED on Dec 1 2021

Fine amount: \$1,900

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.

6/30/22, 11:21 AM

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

Sincerely,