



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

September 22, 2022

ARMY VETERANS CONSTRUCTION, LLC
ANTHONY ALVAREZ

Registration/License Number: GC-43396
Complaint Associated with Violation: C-10973

RE: FINAL ORDER AND SUSPENSION OF REGISTRATION
Disciplinary Action - Violation # V-6671

On or about August 23, 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, or contact us by telephone at (401) 921-1590.

Sincerely,



Rhode Island Department of Business Regulation

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ARMY VETERANS CONSTRUCTION, LLC
ANTHONY ALVAREZ

Registration/License Number: GC-43396
Claim Associated with Violation: C-10973

RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY FOR HEARING –
PROPOSED ORDER
Disciplinary Action - Violation # V-6671

This letter serves to notify you that the Rhode Island Contractors' Registration and Licensing Board(CRLB) has determined that on or about August 22, 2022, at 70 Ann Drive, 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

3-65-3(l) - Advertising while not being registered

Violation Penalty

0

Description

On or about February 1, 2022, the Homeowner of 70 Ann Drive, East Greenwich observed the Online listing for Construction services on Facebook, advertising the services of Army Veterans Construction LLC to perform (painting/carpentry/construction/etc).

A check of the name/company showed that name/company was not ACTIVELY registered (Registration had expired 10/1/2021 with the CRLB).

Violation

5-65-3(m) - Failure to secure permits prior to commencing work

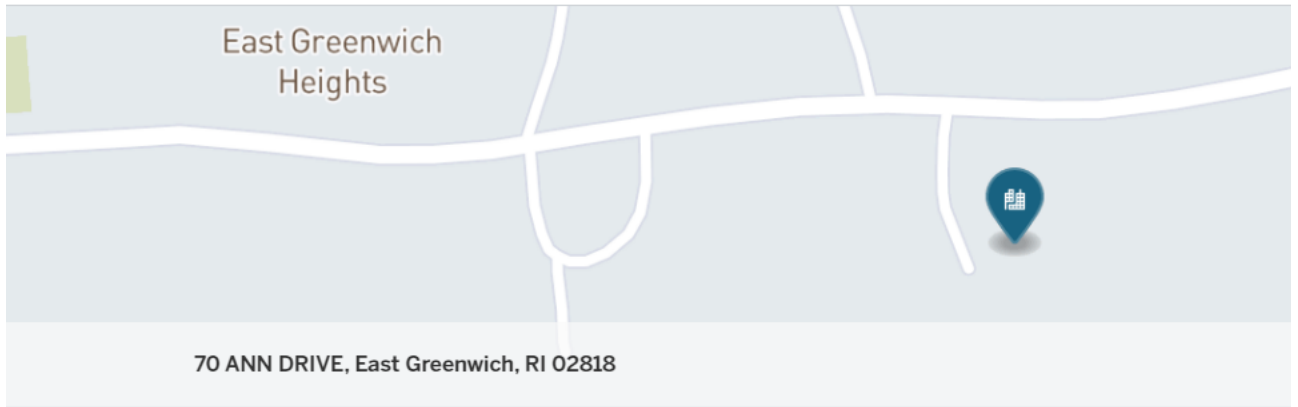
Violation Penalty

250

Description

On February 12, 2021, the respondent entered into a Contract to Perform General Contractor services at 70 Ann Drive, East Greenwich, a single family house. The scope of work is of the type which requires that a building/electrical/plumbing/mechanical Permits be taken out prior to commencing work.

Upon request, the respondent could not produce the required permit and a check of the East Greenwich Permitting Database showed that no permit had been issued by East Greenwich for said work.



East Greenwich Heights

70 ANN DRIVE, East Greenwich, RI 02818

[Records](#) [Details](#)

Property Owner
 MUSKUS BARTOSZ
 P/MARZAN, HAZEL
 70 ANN DRIVE
 EAST GREENWICH, RI
 02818

No records at this location...

Violation

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

Violation Penalty

250

Description

On February 19, 2022, the respondent began the Construction project at 70 Ann Drive East Greenwich. This work is of the type which requires registration with the CRLB.

A check of the CRLB Registration database showed that the respondent was not registered with the CRLB, a result of an Expired Registration dating to October 1, 2021 and remained unregistered through the date of work being ceased on June 1, 2022.

Violation

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

Violation Penalty

0

Description

General sloppiness, disregard for overall aesthetics, flooring showing signs of lifting with compression spotting, discoloration and inconsistent finish on the countertops, tiling spacing is inconsistent on the backsplash, resin staining on floor and within the pour on main countertop in the kitchen

Violation

5-65-10(a)(15) - Misrepresentation of registration status as valid when the registration was suspended, revoked, invalidated, inactive, or unregistered as required by the board.

Violation Penalty

0

Description

Misrepresentation of registration status as valid when the registration was Inactive as of October 1, 2021; homeowner was told that the Business was a Registered entity in Rhode Island
Not only was the Registration inactive, the Business Certificate was revoked on the Secty of State website on

December 29, 2020, indicative of the business as being dissolved.



State of Rhode Island
Nellie M. Gorbea
SECRETARY OF STATE

[HOME](#) [BUSINESS SERVICES](#) [ELECTIONS](#) [CIVICS AND EDUCATION](#)

Entity Summary

ID Number: 001688616

[Request certificate](#)

[New](#)

Summary for: ARMY VETERANS CONSTRUCTION, LLC

The exact name of the Domestic Limited Liability Company: ARMY VETERANS CONSTRUCTION, LLC

Entity type: Domestic Limited Liability Company

Identification Number: 001688616

Date of Organization in Rhode Island: 09-26-2018 **Effective Date:** 09-26-2018

Date of Revocation Certificate: 12-29-2020

The location of the Principal Office:

Address: 71 TRELIS DRIVE

City or Town, State, Zip, Country: WEST WARWICK, RI 02893 USA

The mailing address or specified office:

Address:

City or Town, State, Zip, Country:

Agent Resigned: [N](#)

Address Maintained: [Y](#)

The name and address of the Resident Agent:

Name: JAMES M. WARDICK

Address: 154 GENTIAN AVENUE

City or Town, State, Zip, Country: PROVIDENCE, RI 02908 USA

The limited liability company is to be managed by its Members

The name and business address of each Manager:

Title	Individual name	Address
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Violation

5-65-18 - Failure to provide mechanic's lien notice

Violation Penalty

0

Description

Contracts for work require notice that the contractor provide the consumer with a notice that the contractor may file a lien in accordance with the Mechanic' Lien Law, as found in R.I. Gen. Law 34-28. Upon review of the written contract, the required notice was absent from the contract.

Fine amount: \$500

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,

