



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

August 1, 2022

South Consulting LLC
HUASCAR RIVAS

Registration/License Number: GC-40322
Complaint Associated with Violation: C-C-10920

**RE: FINAL ORDER AND SUSPENSION OF REGISTRATION
Disciplinary Action - Violation # V-6596**

On or about August 11, 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

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

South Consulting LLC
HUASCAR RIVAS

Registration/License Number: GC-40322
Claim Associated with Violation: C-C-10920

RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY FOR HEARING –
PROPOSED ORDER
Disciplinary Action - Violation # V-6596

This letter serves to notify you that the Rhode Island Contractors' Registration and Licensing Board(CRLB) has determined that on or about July 7, 2022, at 118 Raphael Avenue, Providence, RI 02904 violations of the following section(s) of Rhode Island General Laws were discovered and the CRLB intends to assess civil penalties as proposed.

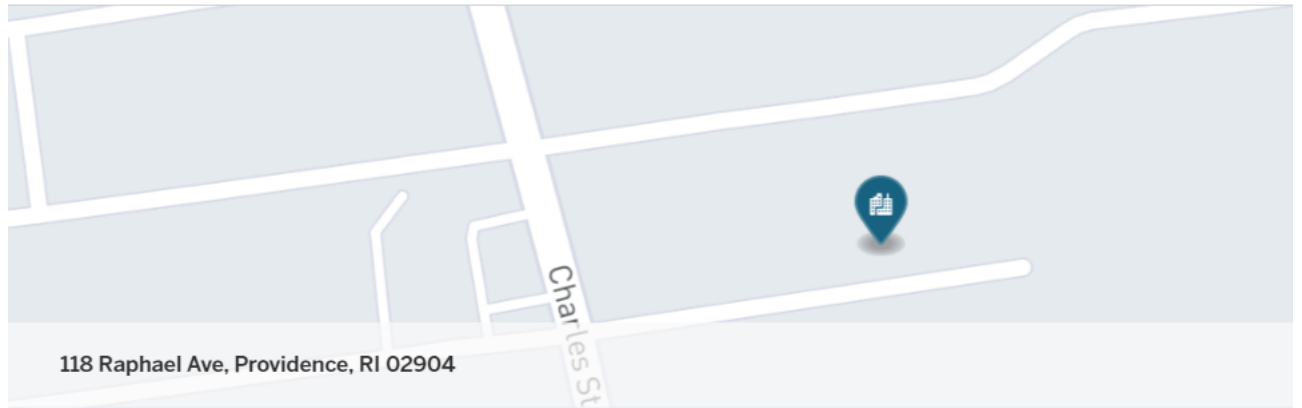
Violation
5-65-3(m) - Failure to secure permits prior to commencing work

Violation Penalty
3,000

Description

← → ↻ providenceri.viewpointcloud.com/locations/49197

 City of Providence, RI



118 Raphael Ave, Providence, RI 02904

Records Details

Property Owner

Monique Watson
118 Raphael Ave
Providence, RI

Records

Record #	Record Type
17033	Building Permit

On May 1, 2021, at approximately 12:00 pm, respondent entered into a written contract to perform a Kitchen Renovation and Rebuild at 118 Raphael Avenue, Providence, within a single family house. This work is of the type which requires that 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 Providence Permitting Database showed that no permit had been issued by Providence.

Violation

5-65-10(a)(3) - Engaging in conduct as a contractor that is dishonest or fraudulent that the board finds injurious to the welfare of the public.

Violation Penalty
1,000

Description

Engaging in conduct as a contractor that is dishonest or fraudulent that the board finds injurious to the welfare of the public.

Violation

5-65-10(a)(11) - Breach of contract**Violation Penalty**

1,000

Description

Respondent entered into a contract with Monique Watson on or about May 1, 2022 for a Kitchen Remodel and Rebuild. On or about June 22, 2022 the homeowner filed a complaint with the CRLB alleging, in pertinent part, that the Respondent had breached the contract. The investigation showed that the Respondent breached the contract as follows:

The Contractor was paid to perform the Remodel of the Kitchen and assorted fixture replacement, he took payment of \$11,500.00 approx. 1/3 of the contracted amount (\$31,500.00).

He began the demolition of the kitchen, including water disconnection and various electrical tinkering, and has not returned to the jobsite, he has avoided any communication attempted by the homeowner and myself at this point. Electrical wiring in the kitchen was left open, uncapped and the breaker was left on, creating a potentially dangerous situation.

Violation

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

Violation Penalty

1,000

Description

On or about May 3, 2022, the respondent performed the start of a Kitchen Remodel, with demo work taking place.

Upon inspection, this work was deemed improper because (describe and cite standard)

He began the demolition of the kitchen, including water disconnection and various electrical tinkering without Permits being pulled prior to the start of the work.

He has not returned to the jobsite, he has avoided any communication attempted by the homeowner and myself at this point.

Electrical wiring in the kitchen was left open, uncapped and the breaker was left on, creating a potentially dangerous situation.

Violation

5-65-10(a)(14) - Failure to complete a project(s) for construction or willfully failed to comply with the terms of a contract or written warranty.

Violation Penalty

1,000

Description

On or about May 1, 2022 the consumer and respondent entered into an written contract to renovate a kitchen and perform assorted fixture replacement. Said written contract required the respondent to perform the Remodel work as described in said contract. On or about May 5, 2022 the respondent failed to comply with the terms of the contract by walking off the jobsite after taking payment and has never returned or maintained any communication with the Homeowners indicating he will or plans to return.

Violation

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

Violation Penalty

1,000

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.

Violation

5-65-22 - Failure to provide registration number on all advertising, contracts, and invoices.

Violation Penalty

500

Description

On May 1, 2022, the Respondent provided to customer a proposal/contract/invoice for a Kitchen Remodel and Various Fixture Replacements. This proposal/contract/invoice did not contain the respondents registration number for the Contractors business.

Fine amount: \$8,500

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,