

Contractor's Registration Board  
560 Jefferson Blvd. 2nd Floor Suite #204  
Warwick, R.I. 02886

Phone: (401) 921-1590 Fax: (401) 889-5535 www.crb.ri.gov

In the Matter of Imposition of a )  
Civil Penalty against : )

Company : EJS INVESTMENTS, INC ) Notice of intent to assess a  
Representative : SATHUANK SA ) Civil Penalty and Opportunity  
Address : 5 Drumond Dr ) for Hearing - PROPOSED ORDER  
City : LINCOLN ) File # : 12246  
State : RI Zip : 02865 ) Viol : NRB  
: : ) Viol # : 2  
Regis# :

Under the provisions of R.I. General Law Title 5, Chapter 65, the Contractors' Registration and Licensing Board proposes to order the respondent to pay a civil penalty up to the amount of \$10,000.00 because it appears to the Board that the respondent has violated Section 5-65-10(b) of the Administrative Regulations by performing as a contractor while not registered with the Board.

The proposed order is based upon material submitted to the Contractors' Registration and Licensing Board and upon the Board's investigation, evidencing the violation referred herein.

The respondent may contest this action by requesting a hearing. A hearing before the Contractors' Registration and Licensing Board or its representatives is held under the authority of Chapter 5-65. The respondent may be represented by an attorney.

A hearing request must be in writing and must be received by the Board within 20 days after the proposed order is served. If no hearing request is received within that time, the Board will issue a Default Final Order in the amount proposed above.

Failure to request a hearing will result in the issuance of a FINAL ORDER.

Dated and mailed this 10th day of January, 2019.

Contractors' Registration and Licensing Board

NRB-1  
c/c to Complainant if available



**Rhode Island Department of Business Regulation  
Contractors' Registration and Licensing Board**

560 Jefferson Blvd., Warwick, Rhode Island 02886  
Telephone: (401) 921-1590 – Fax: (401) 889-5355

VIA USPS First Class Mail

December 27, 2018

EJS Investments, Inc.  
Sathuank Sa  
PO Box 9049  
Providence, R.I. 02940

**RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY  
FOR HEARING - PROPOSED ORDER - FILE #12246**

This letter serves to notify you that investigators from the Rhode Island Contractors' Registration and Licensing Board have determined that you are in violation of the following section(s) of Rhode Island General Law and intend to assess civil penalties as proposed.

1. R.I.G.L. § 5-65-3 (a) *Undertaking work as a contractor without a current, valid certificate of registration*

Fine amount: \$250.00 (up to \$5,000.00)

You have the right to a hearing. You must request a hearing in writing, to the Board 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, may result in the issuance of a Final Order by the Board.

Additionally, the Board may revoke or suspend the registration and/or license of any respondent/contractor who fails to pay on demand a civil penalty/fine that has become due and payable. The Board may also refer the respondent to the Office of the Attorney General for prosecution if the respondent fails to comply with a Final Order of the Board.

For additional information, please see our website at [www.crb.ri.gov](http://www.crb.ri.gov), or contact us by telephone at: (401) 921-1209.

Sincerely,

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John M. Hoyle, Jr.  
Chief of Inspections  
Contractors' Registration and Licensing Board



State of Rhode Island and Providence Plantations  
DEPARTMENT OF BUSINESS REGULATION  
Division of Building, Design & Fire Professionals  
*Contractors' Registration and Licensing Board*  
560 Jefferson Blvd. Suite 200  
Warwick, Rhode Island 02886-1394  
401-921-1590 fax 401-889-5535

VIA Certified Mail

August 14, 2019

S & P Investment Inc.  
Sathuan Sa  
P.O. Box 6650  
Providence, R.I. 02904  
Reg./Lic.#

**RE: FINAL ORDER-NRB FILE #12435**

On or about July 9, 2019 you were provided with notice that investigators from the Rhode Island Contractors' Registration and Licensing Board determined that you were in violation of the following section(s) of Rhode Island General Law and intended to assess civil penalties as proposed.

1. R.I.G.L § 5-65-3 (a) *Undertaking work as a contractor without a current, valid certificate of registration*

Fine amount: \$5000.00 (up to \$5,000.00)

Because you did not request a hearing within the time allowed, the Proposed Order has automatically become a Final Order. Your registration has been SUSPENDED, and the fines, as listed above, are now due and payable. If payment is not received within twenty (20) days, your case will be referred to the Office of the Attorney General for criminal prosecution pursuant to RIGL § 5-65-19.

Alternatively, you may appeal this Final Order in writing, within twenty (20) days of the date of this mailing or issuance of the Notice of Intent to Assess Civil Penalty, to the Contractors' Registration and Licensing Board.

For additional information, please see our website at [www.crb.ri.gov](http://www.crb.ri.gov), or contact us by telephone at (401) 921-1209.

Sincerely,

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John M. Hoyle, Jr.  
Chief of Inspections  
Contractors' Registration and Licensing Board



State of Rhode Island and Providence Plantations  
DEPARTMENT OF BUSINESS REGULATION  
Division of Building, Design & Fire Professionals  
*Contractors' Registration and Licensing Board*  
560 Jefferson Blvd. Suite 200  
Warwick, Rhode Island 02886-1394  
401-921-1590 fax 401-889-5535

VIA In-Hand Delivery

August 14, 2019

S & P Investment Inc.  
Sathuan Sa  
P.O. Box 6650  
Providence, R.I. 02904  
Reg./Lic.#

**RE: FINAL ORDER-NRB FILE #12435**

On or about July 9, 2019 you were provided with notice that investigators from the Rhode Island Contractors' Registration and Licensing Board determined that you were in violation of the following section(s) of Rhode Island General Law and intended to assess civil penalties as proposed.

1. R.I.G.L. § 5-65-3 (a) *Undertaking work as a contractor without a current, valid certificate of registration*

Fine amount: \$5000.00 (up to \$5,000.00)

Because you did not request a hearing within the time allowed, the Proposed Order has automatically become a Final Order. Your registration has been SUSPENDED, and the fines, as listed above, are now due and payable. If payment is not received within twenty (20) days, your case will be referred to the Office of the Attorney General for criminal prosecution pursuant to RIGL § 5-65-19.

Alternatively, you may appeal this Final Order in writing, within twenty (20) days of the date of this mailing or issuance of the Notice of Intent to Assess Civil Penalty, to the Contractors' Registration and Licensing Board.

For additional information, please see our website at [www.crb.ri.gov](http://www.crb.ri.gov), or contact us by telephone at (401) 921-1209.

Sincerely,

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*John M. Hoyle, Jr.*  
*Chief of Inspections*  
*Contractors' Registration and Licensing Board*



State of Rhode Island and Providence Plantations  
DEPARTMENT OF BUSINESS REGULATION  
Division of Building, Design & Fire Professionals  
*Contractors' Registration and Licensing Board*  
560 Jefferson Blvd. Suite 200  
Warwick, Rhode Island 02886-1394  
401-921-1590 fax 401-889-5535

VIA USPS Certified Mail

January 29, 2020

Sathuan Sa  
Sa Investments Inc  
1258 Elmwood Ave  
Providence, RI 02907  
Reg./Lic.#

**RE: NOTICE OF INTENT TO ASSESS CIVIL PENALTY AND OPPORTUNITY  
FOR HEARING - PROPOSED ORDER - FILE# 12565(1)**

This letter serves to notify you that investigators from the Rhode Island Contractors' Registration and Licensing Board have determined that you are in violation of the following section(s) of Rhode Island General Law and intend to assess civil penalties as proposed.

1. R.I.G.L § 5-65-3 (a) *Undertaking work as a contractor without a current, valid certificate of registration*

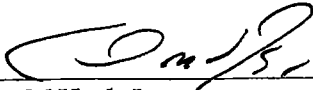
Fine amount: \$5,000

You have the right to a hearing. You must request a hearing in writing, to the Board 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, may result in the issuance of a Final Order by the Board.

Additionally, the Board may revoke or suspend the registration and/or license of any respondent/contractor who fails to pay on demand a civil penalty/fine that has become due and payable. The Board may also refer the respondent to the Office of the Attorney General for prosecution if the respondent fails to comply with a Final Order of the Board.

For additional information, please see our website at [www.crb.ri.gov](http://www.crb.ri.gov), or contact us by telephone at: (401) 921-1209.

Sincerely,

  
\_\_\_\_\_  
John M Hoyle Jr.  
Chief of Inspections  
Contractors' Registration and Licensing Board



**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  
Tracking -7020 2450 0001 5985 5139

June 30, 2022

IMPERIAL INVESTMENTS INC  
SATHUAN SA  
1258 ELMWOOD AVE  
PROVIDENCE, RI 02907

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 § 42-142-1.

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

Sincerely,

Joshua Brother  
Investigator  
Contractors' Registration & Licensing Board  
Division of Building, Design & Fire Professionals  
Department of Business Regulation  
[joshua.brother@dbr.ri.gov](mailto:joshua.brother@dbr.ri.gov)  
Phone (401)-921-1074  
Cell (401)291-8111



**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

IMPERIAL INVESTMENTS INC  
SATHUAN SA  
1258 ELMWOOD AVE  
PROVIDENCE, RI 02907

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

**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.

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,

Joshua Brother  
Investigator  
Contractors' Registration & Licensing Board  
Division of Building, Design & Fire Professionals  
Department of Business Regulation  
[joshua.brother@dbr.ri.gov](mailto:joshua.brother@dbr.ri.gov)  
Phone (401)-921-1074  
Cell (401)291-8111





**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:	

BRRIEFLY 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: Jessica Murphy  
560 Jefferson Boulevard  
Warwick, RI 02886

Or

Email to [Jessica.m.murphy@dbr.ri.gov](mailto:Jessica.m.murphy@dbr.ri.gov)



State of Rhode Island and Providence Plantations  
DEPARTMENT OF BUSINESS REGULATION  
Division of Building, Design & Fire Professionals  
*Contractors' Registration and Licensing Board*  
560 Jefferson Blvd. Suite 200  
Warwick, Rhode Island 02886-1394  
401-921-1590 fax 401-889-5535

VIA In-Hand Delivery

August 14, 2019

EJS Investments, Inc.  
Sathuan Sa  
5 Drumond Dr.  
Lincoln, R.I. 02865  
Reg./Lic.#

RE: FINAL ORDER-NRB FILE #12246(3)

On or about July 9, 2019 you were provided with notice that investigators from the Rhode Island Contractors' Registration and Licensing Board determined that you were in violation of the following section(s) of Rhode Island General Law and intended to assess civil penalties as proposed.

DATE: June 2018

LOCATION: [REDACTED]

1. R.I.G.L § 5-65-3 (a) *Undertaking work as a contractor without a current, valid certificate of registration*

Fine amount: \$2500.00 (up to \$10,000.00)

Because you did not request a hearing within the time allowed, the Proposed Order has automatically become a Final Order. Your registration has been SUSPENDED, and the fines, as listed above, are now due and payable. If payment is not received within twenty (20) days, your case will be referred to the Office of the Attorney General for criminal prosecution pursuant to RIGL § 5-65-19.

Alternatively, you may appeal this Final Order in writing, within twenty (20) days of the date of this mailing or issuance of the Notice of Intent to Assess Civil Penalty, to the Contractors' Registration and Licensing Board.

For additional information, please see our website at [www.crb.ri.gov](http://www.crb.ri.gov), or contact us by telephone at (401) 921-1209.

Sincerely,

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John M. Hoyle, Jr.  
Chief of Inspections  
Contractors' Registration and Licensing Board

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
CONTRACTORS REGISTRATION AND LICENSING BOARD  
560 JEFFERSON BOULEVARD  
WARWICK, RI 02886

In the matter of	:	
	:	
Sathuan Sa	:	CRLB Violation Nos.
<i>Respondent</i>	:	NRB 1 - <del>12435</del>
	:	NRB 3 - 12246 - 20. 12. 18. 19
	:	

**CONSENT AGREEMENT**

The Rhode Island Contractors' Registration and Licensing Board ("Board") enters into this Consent Agreement with Sathuan Sa ("Respondent"), (collectively, "the Parties") to resolve the above captioned matters pursuant to its authority under R.I. Gen. Laws § 42-35-9(d) and § 5-65-20(c).

It is hereby agreed to by, and between, the Parties that:

1. The Respondent is the principal of multiple entities; some of which meet the definition of "Contractor." Those which meet the definition of "Contractor" are required to be registered with the Board pursuant to R.I. Gen. Law § 5-65-3.
2. Over the past year, the Board received several complaints regarding some of Respondent's entities.
3. On or about July 10, 2019, the Respondent was notified via certified mail that due to outstanding claims and violations, the Board intended to suspend the entities of the Respondent which are registered with the Board pursuant to its authority under R.I. Gen. Laws § 5-65-10(f).
4. The Respondent failed to answer the notification.

5. On August 16, 2019, the Respondent was served with a Final Order, which suspended EJS Investments, Inc., and Imperial Investments, Inc. Further, S&P Investments, which was the subject of at least one claim, was not registered.

6. On September 26, 2019, Respondent, along with Counsel, met with the Board to discuss the matters.

7. As a result of that meeting, the Parties wish to affect a timely and amicable resolution of this matter without an administrative hearing,

8. Therefore, the Parties agree as follows and enter into the following Agreement:


- To settle Violation 12435, Respondent will pay an amount of Two Thousand and Five Hundred Dollars (\$2,500), on or before the close of business on Friday, October 11, 2019;
- To settle Violation 12246, Respondent will pay an amount of Two Thousand and Five Hundred dollars (\$2,500) on or before the close of business on Friday, November 22, 2019;
- Payments shall be made via certified check, bank check, or money order. No personal checks, cash, or credit cards will be accepted;
- Respondent neither admits nor denies the above violations, but agrees to pay such amounts to settle the matter and avoid further proceedings in this matter.
- As for S&P Investment, Inc., should it be determined that this entity is conducting contractor activities, as defined in R.I. Gen. Laws Chapter § 5-65, and is therefore required to be registered with the Board, it shall do so immediately upon determination;
- Upon execution and the return this agreement by the Respondent, the Board will reinstate the Registrations for EJS Investments Inc. and Imperial Investments, Inc., on a conditional basis;
- The Board will review the status of the Respondent at the time of its next renewal, believed to be on, or about, December 1, 2019; and
- Should all requirements of renewal be met, and the Respondent is in good standing, and without further substantive complaints made against him, the

Registrations of EJS Investments, Inc. and Imperial Investments, Inc, shall be returned to unconditional status.

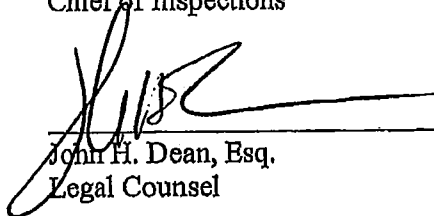
9. The Respondent acknowledges and agrees that, in the event he fails to comply with each, and every condition as set forth above to the satisfaction of the CRLB, further administrative action may be taken against him in accordance with all applicable laws and regulations.

10. By entering into this Consent Agreement, the Parties knowingly and voluntarily waive their right to have the matters adjudicated in an administrative hearing and waive any right to pursue an appeal to the Superior Court under R.I. Gen. Laws Chapters 42-35 and 5-65.

For the Department:

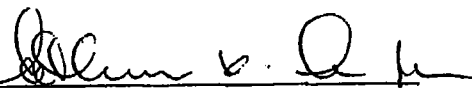
  
\_\_\_\_\_  
John Hoyle  
Chief of Inspections

10-15-19  
Date


  
\_\_\_\_\_  
John H. Dean, Esq.  
Legal Counsel

12/15/19  
Date

For the Respondent:

  
\_\_\_\_\_  
Sathuan Sa  
Respondent

10-10-2019  
Date

  
\_\_\_\_\_  
John J. Garrahy, Esq.  
Counsel for the Respondent

10-10-2019  
Date

**CERTIFICATION**

In accordance with R.I. Gen. Laws § 5-65-6, I, John H. Dean, Esq. hereby certify that on October 15, 2019 a fully executed copy of the within Consent Agreement was sent via email to John Garrahy, Esq., Counsel for the Respondent at johngarrahy@verizon.net

  
\_\_\_\_\_  
Signature