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BEFORE THE
REGISTRAR OF CONTRACTORS
CONTRACTORS' STATE LICENSE BOARD
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

In the Matter of the Accusation Against**:** **LEVET INC.** **NIMA BEHBAHANI, CEO/PRESIDENT** **RON MEHRAN MODARAEI, OFFICER** **RUBEN SHAKHNAZARYAN, RMO** 3401 Ocean View Blvd. Glendale, CA 91208 Contractor's License No. 1027447, B **RUBEN SHAKHNAZARYAN** 145 S. Glenoaks Blvd. 143 Burbank, CA 91502 Contractor's License No. 1043734, B and C-20 Respondent.	Case No. N2023-346 **ACCUSATION**

PARTIES

1. Brian Melvin (Complainant) brings this Accusation solely in his official capacity as the Supervising Special Investigator I of the Contractors State License Board (Board), Department of Consumer Affairs.

2. On or about June 11, 2017, the Registrar of Contractors (Registrar) issued Contractor's License Number 1027447, in Classification B (General Building), to Nima

Behbahani as CEO/President, Ron Mehran Modaraei as Officer, and Ruben Shakhnazaryan and RMO, doing business as Levet Inc. (Respondent). The Contractor's License was in full force and effect at all times relevant to the charges brought herein and will expire on June 30, 2025, unless renewed.

3. On or about August 29, 2018, the Registrar issued Contractor's License Number 1043734, in Classifications B and C-20, to Ruben Shakhnazaryan. The Contractor's License will expire on August 31, 2026, unless renewed.

JURISDICTION

4. This Accusation is brought before the Registrar under the authority of the following laws. All section references are to the Code unless otherwise indicated.

5. Code section 118, subdivision (b), states:

> The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground.

6. Code section 7076.5, subdivision (h), states:

> The inactive status of a license shall not bar any disciplinary action by the board against a licensee for any of the causes stated in this chapter.

7. Code section 7090 provides, in pertinent part, that the Registrar may suspend or revoke any license or registration if the licensee or registrant is guilty of or commits any one or more of the acts or omissions constituting cause for disciplinary action.

8. Code section 7096 states:

> For the purposes of this chapter, the term "licensee" shall include an individual, partnership, corporation, limited liability company, joint venture, or any combination or organization licensed under this chapter, and shall also include any named responsible managing officer, responsible managing manager, responsible managing member, or personnel of that licentiate whose appearance has qualified the licentiate under the provisions of Section 7068.

9. Code section 7106.5 states:

The expiration, cancellation, forfeiture, revocation, or suspension of a license by operation of law or by order or decision of the registrar or a court of law, or the voluntary surrender of a license by a licensee, shall not deprive the registrar of jurisdiction to proceed with any investigation of or action or disciplinary proceeding against the license, or to render a decision suspending or revoking the license.

10. Code section 7121 states:

A person who has been denied a license for a reason other than failure to document sufficient satisfactory experience for a supplemental classification for an existing license, or who has had his or her license revoked, or whose license is under suspension, or who has failed to renew his or her license while it was under suspension, or who has been a partner, officer, director, manager, or associate of any partnership, corporation, limited liability company, firm, or association whose application for a license has been denied for a reason other than failure to document sufficient satisfactory experience for a supplemental classification for an existing license, or whose license has been revoked, or whose license is under suspension, or who has failed to renew a license while it was under suspension, and while acting as a partner, officer, director, manager, or associate had knowledge of or participated in any of the prohibited acts for which the license was denied, suspended, or revoked, shall be prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee, and the employment, election, or association of this type of person by a licensee in any capacity other than as a nonsupervising bona fide employee shall constitute grounds for disciplinary action.

11. Section 7122.5 of the Code states:

The performance by an individual, partnership, corporation, limited liability company, firm, or association of an act or omission constituting a cause for disciplinary action, likewise constitutes a cause for disciplinary action against a licensee who at the time that the act or omission occurred was the qualifying individual of that individual, partnership, corporation, limited liability company, firm, or association, whether or not he or she had knowledge of or participated in the prohibited act or omission.

STATUTORY PROVISIONS

12. Code section 7107 states:

Abandonment without legal excuse of any construction project or operation engaged in or undertaken by the licensee as a contractor constitutes a cause for disciplinary action.

13. Code section 7109, subdivision (a), states:

A willful departure in any material respect from accepted trade standards for good and workmanlike construction constitutes a cause for disciplinary action, unless the departure was in accordance with plans and specifications prepared by or under the direct supervision of an architect.

14. Code section 7111.1 states:

The failure of, or refusal by, a licensee to respond to a written request of the

registrar to cooperate in the investigation of a complaint against that licensee constitutes a cause for disciplinary action.

15. Code section 7113 states:

Failure in a material respect on the part of a licensee to complete any construction project or operation for the price stated in the contract for such construction project or operation or in any modification of such contract constitutes a cause for disciplinary action.

16. Code section 7117 states:

Acting in the capacity of a contractor under any license issued hereunder except: (a) in the name of the licensee as set forth upon the license, or (b) in accordance with the personnel of the licensee as set forth in the application for such license, or as later changed as provided in this chapter, constitutes a cause for disciplinary action.

17. Code section 7154, subdivision (d), states:

(d) A home improvement contractor who employs a person to sell home improvement contracts while that person is not registered by the registrar as a home improvement salesperson as provided in this article, is subject to disciplinary action by the registrar.

18. Code section 7159 states, in pertinent part:

(a)(1) This section identifies the projects for which a home improvement contract is required, outlines the contract requirements, and lists the items that shall be included in the contract, or may be provided as an attachment.

…

(d) A home improvement contract and any changes to the contract shall be in writing and signed by the parties to the contract prior to the commencement of work covered by the contract or an applicable change order and, except as provided in paragraph (8) of subdivision (a) of Section 7159.5, shall include or comply with all of the following:

…

(9) If payments, other than the downpayment, are to be made before the project is completed, the details of these payments, known as progress payments, shall be expressed in substantially the following form, and shall include the text of the statement as specified in paragraph (C):

(A) A schedule of progress payments shall be preceded by the heading: "Schedule of Progress Payments."

…

(10) The contract shall address the commencement of work to be performed in substantially the following form:

…

(C) The approximate date on which work will be commenced.

…

(e) Except as provided in paragraph (8) of subdivision (a) of Section 7159.5, all of the following notices shall be provided to the owner as part of the contract form as specified or, if otherwise authorized under this subdivision, may be provided as an attachment to the contract:

…

(4) A notice with the heading "Mechanics Lien Warning" written as follows:

"MECHANICS LIEN WARNING:

Anyone who helps improve your property, but who is not paid, may record what is called a mechanics lien on your property. A mechanics lien is a claim, like a mortgage or home equity loan, made against your property and recorded with the county recorder.

Even if you pay your contractor in full, unpaid subcontractors, suppliers, and laborers who helped to improve your property may record mechanics liens and sue you in court to foreclose the lien. If a court finds the lien is valid, you could be forced to pay twice or have a court officer sell your home to pay the lien. Liens can also affect your credit.

To preserve their right to record a lien, each subcontractor and material supplier must provide you with a document called a 'Preliminary Notice.' This notice is not a lien. The purpose of the notice is to let you know that the person who sends you the notice has the right to record a lien on your property if they are not paid.

BE CAREFUL. The Preliminary Notice can be sent up to 20 days after the subcontractor starts work or the supplier provides material. This can be a big problem if you pay your contractor before you have received the Preliminary Notices.

You will not get Preliminary Notices from your prime contractor or from laborers who work on your project. The law assumes that you already know they are improving your property.

PROTECT YOURSELF FROM LIENS. You can protect yourself from liens by getting a list from your contractor of all the subcontractors and material suppliers that work on your project. Find out from your contractor when these subcontractors started work and when these suppliers delivered goods or materials. Then wait 20 days, paying attention to the Preliminary Notices you receive.

PAY WITH JOINT CHECKS. One way to protect yourself is to pay with a joint check. When your contractor tells you it is time to pay for the work of a subcontractor or supplier who has provided you with a Preliminary Notice, write a joint check payable to both the contractor and the subcontractor or material supplier.

For other ways to prevent liens, visit CSLB's internet website at www.cslb.ca.gov or call CSLB at 800-321-CSLB (2752).

REMEMBER, IF YOU DO NOTHING, YOU RISK HAVING A LIEN PLACED ON YOUR HOME. This can mean that you may have to pay twice, or face the forced sale

of your home to pay what you owe."

19. Code section 7159.5 states, in pertinent part:

This section applies to all home improvement contracts, as defined in Section 7151.2, between an owner or tenant and a contractor, whether a general contractor or a specialty contractor, that is licensed or subject to be licensed pursuant to this chapter with regard to the transaction.

(a) Failure by the licensee or a person subject to be licensed under this chapter, or by his or her agent or salesperson, to comply with the following provisions is cause for discipline:

…

(5) Except for a downpayment, the contractor may neither request nor accept payment that exceeds the value of the work performed or material delivered….

COST RECOVERY, RESTITUTION AND OTHER AUTHORITY

20. Code section 125.3 states:

(a) Except as otherwise provided by law, in any order issued in resolution of a disciplinary proceeding before any board within the department or before the Osteopathic Medical Board, upon request of the entity bringing the proceeding, the administrative law judge may direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

(b) In the case of a disciplined licentiate that is a corporation or a partnership, the order may be made against the licensed corporate entity or licensed partnership.

. . .

21. Government Code section 11519 states:

(a) The decision shall become effective 30 days after it is delivered or mailed to respondent unless: a reconsideration is ordered within that time, or the agency itself orders that the decision shall become effective sooner, or a stay of execution is granted.

(b) A stay of execution may be included in the decision or if not included therein may be granted by the agency at any time before the decision becomes effective. The stay of execution provided herein may be accompanied by an express condition that respondent comply with specified terms of probation provided; provided, however, that the terms of probation shall be just as reasonable in light of the findings and decision.

(c) If respondent was required to register with any public officer, a notification of any suspension or revocation shall be sent to the officer after the decision has become effective.

(d) As used in subdivision (b), specified terms of probation may include an

order of restitution. Where restitution is ordered and paid pursuant to the provisions of this subdivision, the amount paid shall be credited to any subsequent judgment in a civil action.

(e) The person to which the agency action is directed may not be required to comply with a decision unless the person has been served with the decision in the manner provided in Section 11505 or has actual knowledge of the decision.

(f) A nonparty may not be required to comply with a decision unless the agency has made the decision available for public inspection and copying or the nonparty has actual knowledge of the decision.

(g) This section does not preclude an agency from taking immediate action to protect the public interest in accordance with Article 13 (commencing with Section 11460.10) of Chapter 4.5.

22. Code section 143.5, subdivision (b) states:

Any board, bureau, or program within the Department of Consumer Affairs that takes disciplinary action against a licensee or licensees based on a complaint or report that has also been the subject of a civil action and that has been settled for monetary damages providing for full and final satisfaction of the parties may not require its licensee or licensees to pay any additional sums to the benefit of any plaintiff in the civil action.

23. Code section 7095 states:

(a) The decision may:

(1) Provide for the immediate complete suspension by the licensee of all operations as a contractor during the period fixed by the decision.

(2) Permit the licensee to complete any or all contracts shown by competent evidence taken at the hearing to be then uncompleted.

(3) Impose upon the licensee compliance with such specific terms and conditions as may be just in connection with the licensee's operations as a contractor disclosed at the hearing and may further provide that until those terms and conditions are complied with no application for restoration of the suspended or revoked license shall be accepted by the registrar.

(4)

(A) Provide for the stay of execution of the decision pending completion of specified terms and conditions of probation.

(B) Failure to fully comply with the terms and conditions of probation set pursuant to subparagraph (A) may result in automatic termination of the stay of execution without further notice. If a stay of execution is terminated pursuant to this subparagraph, the decision shall be considered a disciplinary action within the meaning of this chapter.

(b) The specific terms and conditions imposed pursuant to paragraph (3) or (4) of subdivision (a) may include, but are not limited to, any of the following:

(1) Payment of restitution to persons injured as a result of the violation.

(2) Payment of the costs of investigation and enforcement pursuant to Section 125.3.

(3) Enrollment in, and completion of, specified administrative or trade-specific coursework.

(4) Successful completion of the board's law and business examination or trade examination, as appropriate.

(5) Any further terms and conditions as are set forth for specified violations in the board's disciplinary guidelines in Section 871 of Title 16 of the California Code of Regulations.

24. Code section 7097 states:

Notwithstanding the provisions of Sections 7121 and 7122, when any licensee has been suspended by a decision of the registrar pursuant to an accusation or pursuant to subdivision (b) of Section 7071.17, Section 7085.6 or 7090.1, any additional license issued under this chapter [the Contractors' State License Law] in the name of the licensee or for which the licensee furnished qualifying experience and appearance under the provisions of Section 7068, may be suspended by the registrar without further notice.

25. Code section 7098 states:

Notwithstanding the provisions of Sections 7121 and 7122, when any license has been revoked under the provisions of this chapter [the Contractors' State License Law], any additional license issued under this chapter in the name of the licensee or for which the licensee furnished qualifying experience and appearance under the provisions of Section 7068, may be revoked by the registrar without further notice.

26. Code section 7102 states:

After suspension of a license upon any of the grounds set forth in this chapter [the Contractors' State License Law], the registrar may reinstate the license upon proof of compliance by the contractor with all provisions of the decision as to reinstatement or, in the absence of a decision or any provisions of reinstatement, in the sound discretion of the registrar.

After revocation of a license upon any of the grounds set forth in this chapter, the license shall not be reinstated or reissued and a license shall not be issued to any member of the personnel of the revoked licensee found to have had knowledge of or participated in the acts or omissions constituting grounds for revocation, within a minimum period of one year and a maximum period of five years after the final decision of revocation and then only on proper showing that all loss caused by the act or omission for which the license was revoked has been fully satisfied and that all conditions imposed by the decision of revocation have been complied with.

The board shall promulgate regulations covering the criteria to be considered when extending the minimum one-year period. The criteria shall give due consideration to the appropriateness of the extension of time with respect to the following factors:

(a) The gravity of the violation.

(b) The history of previous violations.

(c) Criminal convictions.

When any loss has been reduced to a monetary obligation or debt, however, the satisfaction of the monetary obligation or debt as a prerequisite for the issuance, reissuance, or reinstatement of a license shall not be required to the extent the monetary obligation or debt was discharged in a bankruptcy proceeding. However, any nonmonetary condition not discharged in a bankruptcy proceeding shall be complied with prior to the issuance, the reissuance, or reinstatement of the license.

C.W. Project

27. On or about October 1, 2021, homeowner C.W. entered into a written contract with Respondent Levet to demolish an existing storage room and build a new 370-square-foot Accessory Dwelling Unit (ADU) at his home located on Alma Street in San Pedro, California, for a total contract price of $97,000 (C.W. Project).

28. The agreement was negotiated by Jessie Daniel, an unregistered salesperson of Respondent Levet. Although the agreement listed the business name as "Levet Construction," the contractor's license is issued under the name "Levet, Inc."

29. The C.W. Project was financed by Pace Financing Company (Pace). Prior to the start of work, Respondent Levet received the full payment of $97,000 from Pace on behalf of C.W.

30. Respondent Levet began work on the C.W. Project on or about October 11, 2021, and ceased work on August 16, 2023, leaving the project incomplete. While Respondent Levet completed the plans and permits, excavated for the foundation, and installed rebar, the concrete was never poured, leaving the project at the foundation stage.

31. On or about October 18, 2023, the Board received a complaint from C.W. regarding the incomplete work on the C.W. Project.

32. On or about March 4, 2024, an industry expert retained by the Board inspect the C.W. project and found that the work performed by Respondent Levet was incomplete or not performed. The industry expert determined that the cost to correct the C.W. Project would be $107,670.00.

FIRST CAUSE FOR DISCIPLINE

(Abandonment)

33. Respondent has subjected its license to disciplinary action pursuant to Code section 7107, in that on or about August 16, 2023, Respondent abandoned the C.W. Project without legal excuse, leaving the work incomplete, as set forth in paragraphs 27 through 32, above.

SECOND CAUSE FOR DISCIPLINE

(Failure to Cooperate in Investigation)

34. Respondent has subjected its license to disciplinary action pursuant to Code section 7111.1, in that on the C.W. Project, Respondent failed to cooperate with the Board in its investigation. On or about February 9, 2024, a detailed telephone message was left, and the Board sent written correspondence to Respondent at three (3) different addresses known to be used by Respondent. Respondent failed to respond.

THIRD CAUSE FOR DISCIPLINE

(Failure to Complete Project for Contract Price)

35. Respondent has subjected its license to disciplinary action pursuant to Code section 7113, in that Respondent failed in a material respect to complete the C.W. Project for the contract price and C.W. will be required to spend a sum in excess of the contract price to complete the project in accordance with the contract, as set forth in paragraphs 27 through 32, above.

FOURTH CAUSE FOR DISCIPLINE

(Working Out of Name Style)

36. Respondent has subjected its license to disciplinary action pursuant to Code section 7117(a), in that on the C.W. project, Respondent Levet contracted under the name "Levet Construction," whereas the contractor's license is issued under the name "Levet, Inc," as set forth in paragraph 28, above.

FIFTH CAUSE OF DISCIPLINE

(Employed an Unregistered Salesperson)

37. Respondent has subjected its license to disciplinary action pursuant to Code section 7154(d), in that Respondent employed a person to sell home improvement contracts who was not

registered as a home improvement salesperson, as set forth in paragraph 28, above.

SIXTH CAUSE OF DISCIPLINE

(Failure to Comply with Provisions of Law Regarding Home Improvement Contracts)

38. Respondent has subjected its license to disciplinary action pursuant to Code section 7159.5, subdivision (a)(5), in that Respondent received payment that exceeded the value of work performed or material delivered for the C.W. Project, as set forth in paragraphs 27 through 32, above.

A.S. Project

39. On or about November 9, 2019, homeowner A.S. entered into a written contract with Respondent Levet to demolish an existing storage room and build a new 600-square-foot Accessory Dwelling Unit (ADU) at his home located on Ocean View Blvd. in Glendale, California, for a total contract price of $125,000 (A.S. Project).

40. The agreement was negotiated by Nima Behbahani, CEO/President of Respondent Levet. Although the agreement listed the business name as "Levet Construction," the contractor's license is issued under the name "Levet, Inc." Additionally, the agreement did not include specific provisions required for home improvement contracts, such as specific start and completion dates.

41. The building department took over two years to approve the building plans and issue building permits. Respondent Levet began work on the A.S. Project on or about October 18, 2021, and ended work on March 7, 2023, after receiving full payment.

42. On or about June 3, 2023, the Board received a complaint from A.S. regarding the quality of Respondent Levet's work performed on the A.S. Project.

43. On or about March 1, 2024, an industry expert retained by the Board inspected the A.S. Project and found that the work by Respondent Levet departed from accepted trade standards as follows:

a. Respondent failed to prepare and/or apply the stucco substrate resulting in map cracking, and excessive water evaporation upon scratch and/or brown coats.

44. The industry expert determined that the cost to correct the A.S. Project would be $7,349.27.

SEVENTH CAUSE FOR DISCIPLINE

(Departure from Accepted Trade Standards)

45. Respondent has subjected its license to disciplinary action pursuant to Code section 7109, subdivision (a), in that on the A.S. Project, Respondent willfully departed from accepted trade standards for good and workmanlike construction in a material respect, as set forth in paragraphs 39 through 44, above.

EIGHTH CAUSE FOR DISCIPLINE

(Failure to Cooperate in Investigation)

46. Respondent has subjected its license to disciplinary action pursuant to Code section 7111.1, in that on the A.S. Project, Respondent failed to cooperate with the Board in its investigation. On or about February 9, 2024, a detailed telephone message was left, and the Board sent written correspondence to Respondent at three (3) different addresses known to be used by Respondent. Respondent failed to respond.

NINTH CAUSE FOR DISCIPLINE

(Failure to Complete Project for Contract Price)

47. Respondent has subjected its license to disciplinary action pursuant to Code section 7113, in that Respondent failed in a material respect to complete the A.S. Project for the contract price and A.S. will be required to spend a sum in excess of the contract price to complete the project in accordance with the contract, as set forth in paragraphs 39 through 44, above.

TENTH CAUSE FOR DISCIPLINE

(Working Out of Name Style)

48. Respondent has subjected its license to disciplinary action pursuant to Code section 7117(a), in that on the A.S. project, Respondent Levet contracted under the name "Levet Construction," whereas the contractor's license is issued under the name "Levet, Inc," as set forth in paragraph 40, above.

ELEVENTH CAUSE FOR DISCIPLINE

(Violation of Home Improvement Contract Form)

49. Respondent has subjected its license to disciplinary action pursuant to Code section 7159, in that on the A.S. Project, Respondent failed to comply with provisions of the Code as follows:

i. **Subdivision (d):** Failed to provide a written contract prior to the commencement of work that complied with the following:

a. **Subdivision (d)(9)(A):** Failed to provide schedule of progress payments.

b. **Subdivision (d)(10)(C):** Failed to provide an approximate date on which the work would commence.

c. **Subdivision (d)(11)(B):** Failed to provide an approximate date of completion of the work.

ii. **Subdivision (e):** Failed to provide the required notices as part of the contract form, or if permitted, as an attachment to the contract.

a. **Subdivision (e)(4):** Failed to include notice of the "Mechanics Lien Warning."

CAUSE FOR OTHER ACTION

(Restrictions on Respondents)

50. Pursuant to Code section 7121, if License Number 1027447, issued to Respondent Levet Inc., is revoked or suspended, Respondent Nima Behbahani shall be prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee.

51. Pursuant to Code section 7121, if License Number 1027447, issued to Respondent Levet Inc., is revoked or suspended, Respondent Ron Mehran Modaraei shall be prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee.

52. Pursuant to Code section 7121.5, if License Number 1027447, issued to Respondent Levet Inc., is revoked or suspended, Respondent Ruben Shakhnazaryan shall be prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Registrar issue a decision:

1. Ordering the revocation or suspension of Contractor's License Number 1027447 issued to Respondent Levet Inc., pursuant to Code section 7090;

2. Ordering the revocation or suspension of Contractor's License Number 1043734 issued to Respondent Ruben Shakhnazaryan, pursuant to Code section 7090;

3. Ordering restitution of all damages according to proof suffered by C.W. and A.S., as a condition of probation in the event probation is ordered for Respondent Levet Inc. and/or Respondents Nima Behbahani, Ron Mehran Modaraei, and Ruben Shakhnazaryan pursuant to Government Code section 11519, subdivision (d);

4. If revocation of Contractor's License Number 1027447, issued to Levet Inc., is ordered, ordering restitution of all damages suffered by C.W. and A.S. as a result of Respondent's conduct as a contractor, as a condition precedent to any future restoration of Contractor's License Number 1027447, or before any new license is issued;

5. Ordering Respondent Levet Inc. and Respondents Nima Behbahani, Ron Mehran Modaraei, and Ruben Shakhnazaryan to pay the Registrar costs for the investigation and enforcement of the case according to proof at the hearing, pursuant to Code section 125.3;

6. Ordering that Respondent Nima Behbahani is prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee, pursuant to Code section 7121;

7. Ordering that Respondent Ron Mehran Modaraei is prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee, pursuant to Code section 7121;

8. Ordering that Respondent Ruben Shakhnazaryan is prohibited from serving as an officer, director, associate, partner, manager, qualifying individual, or member of the personnel of record of a licensee, pursuant to Code section 7121.5;

9. Ordering Respondent Levet Inc. and Respondents Nima Behbahani, Ron Mehran Modaraei, and Ruben Shakhnazaryan to provide the Registrar with a listing of all contracting projects in progress and the anticipated completion date of each, pursuant to Code section 7095; and,

10. Taking such other and further action deemed proper.

DATED: 10/17/2024

Brian Melvin

BRIAN MELVIN
Supervising Special Investigator I
Contractors State License Board
Department of Consumer Affairs
State of California
Complainant

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