



# CONTRACTOR REPORT

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**File Number:** 1

**Report Date:** Jun 22 2023

**Report To:** NNN Property Management

**Resident Address:** 111 East 51st Street, PHA

**Residents Name:** Sindario Sanad

New York, NY 10022

# Table of Contents

## [CONTRACTOR INFORMATION.....](#)

This section contains the details used for conducting a background check on the contractor.

## [LICENSE INFORMATION.....](#)

Here, you'll find the contractor's registered license information obtained from the Department of Buildings (DOB) and the Department of Consumer Affairs (DCA) within the construction trade.

## [LICENSE CHARGES.....](#)

This section shows any DCA-issued charges which ensure compliance with local consumer protection and licensing laws, and State and federal regulations. It also shows DOB disciplinary action against construction professionals for violating NYC Construction Codes. These actions can involve abusing filing privileges; violating laws and regulations; or performing unlicensed work.

## [LAWSUITS.....](#)

This section reveals civil suits associated with the contractor's name or business name.

## [PERMITTED JOB SUMMARY.....](#)

This section provides a summary of *permitted* jobs, including average job cost, work type, and location. NOTE: this does not include Limited Alteration Agreements and jobs that do not require a permit.

## [PERMITTED JOB DETAILS.....](#)

This section lists each permit where the contractor is the Permittee. Jobs where the contractor is not listed as the Permittee or jobs that have no permit will not be included.

## [PAST CLIENTS.....](#)

This section presents the "Owner's Name" associated with each permit, along with the company name and phone number, if available.

## CONTRACTOR INFORMATION

**Name:** Jimmy Jones

**DOB License:** 611422

**Company:** Rafi Sons Construction

**DCA License:** 21116889-DCA

## LICENSE INFORMATION

**Important considerations:** (1) Make sure the license status is 'Active' (2) If the business name differs, conduct a google search to assess the businesses reputation (3) Inquire about the status of license renewal if it is nearing expiration.

### Department Of Building License Info

**Name:** Jimmy Jones

**License Status:** Active

**License SL No:** 69548

**License Type:** General Contractor

**License Number:** 611422

**Business Name:** Rafi Sons Construction

**Address:** 652 Bryant Street Brooklyn, Ny 11235

**Business Email:** Jrmalhi30@Msn.Com

**Business Phone:** 7187535007

### Department Of Consumer Affairs License Info

**Business Name:** Rasul, Jawad

**License Status:** Inactive

**License Type:** Individual

**License Creation Date:** Wed Nov 20 2013

**License Expiration Date:** Sat Feb 28 2015

**Industry:** Home Improvement Salesperson

**Business Address:** Brooklyn, Ny 11235

**Business Phone:**

**Business Name:** Rafi Sons Constructionon Corp

**License Status:** Active

**License Type:** Business

**License Creation Date:** Wed Nov 20 2013

**License Expiration Date:** Fri Feb 28 2025

**Industry:** Home Improvement Contractor

**Business Address:** 652 Bryant St Brooklyn, Ny 11235

**Business Phone:** 7187758262

**Business Name:** Rasul, Jawad  
**License Status:** Inactive  
**License Type:** Individual  
**License Creation Date:** Mon Jan 09 2017  
**License Expiration Date:**  
**Industry:** Home Improvement Salesperson  
**Business Address:** Brooklyn, Ny 11235  
**Business Phone:**

## LICENSE CHARGES

**Important considerations:** *Any action taken against a contractor is a red flag and should prompt further questioning.*

### Department Of Buildings Disciplinary Actions

There are no DOB Complaints found against this contractor

### Department Of Consumer Affairs Charges

There are no DCA Complaints found against this contractor

### DCA License Revocations, Suspensions, Surrenders and Reinstatements

There are no DCA License Revocations, Suspensions, Surrenders and Reinstatements found against this contractors license(s)

## LAWSUITS

**Important considerations:** (1) Pay attention to the number of cases. A ratio of cases to permitted jobs exceeding 5% may indicate a red flag. (2) Click on the case link for a better understanding of the lawsuits by reading the "Summons + Complaint"

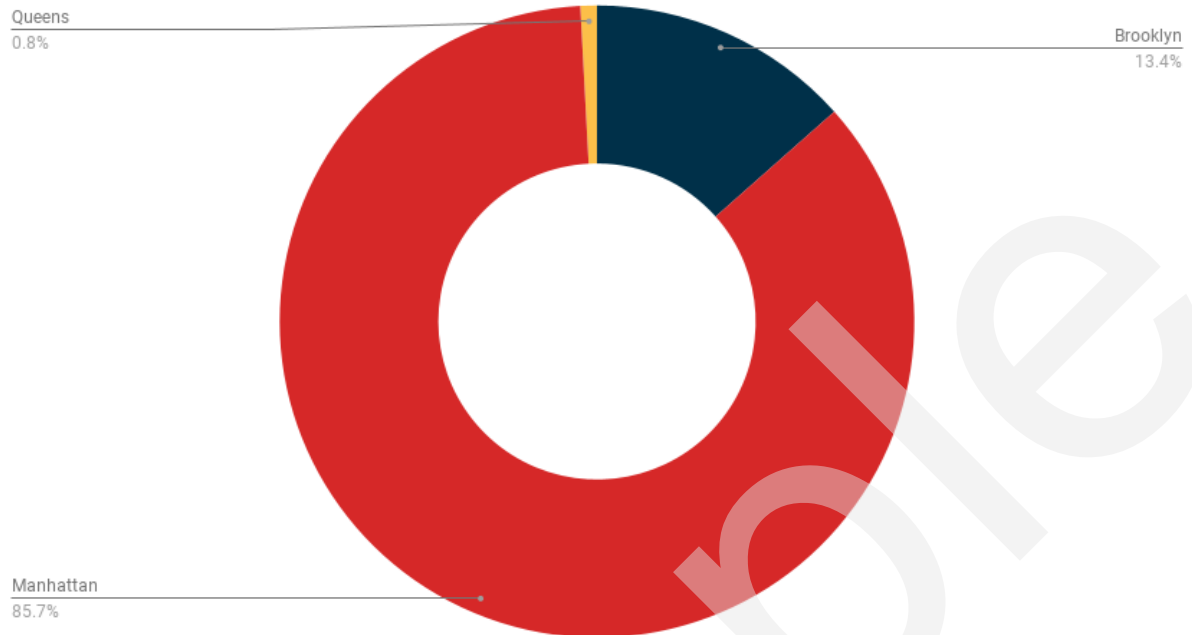
Case # Received Date	eFiling Status Case Status	Caption	Court Case Type
<a href="#">551756/2019</a> 07/18/2019	Partial Participation Recorded Active-Restored	Julio Jones v. Rafi Sons Construction	Kings County Supreme Court Torts - Other Negligence

## PERMITTED JOB SUMMARY

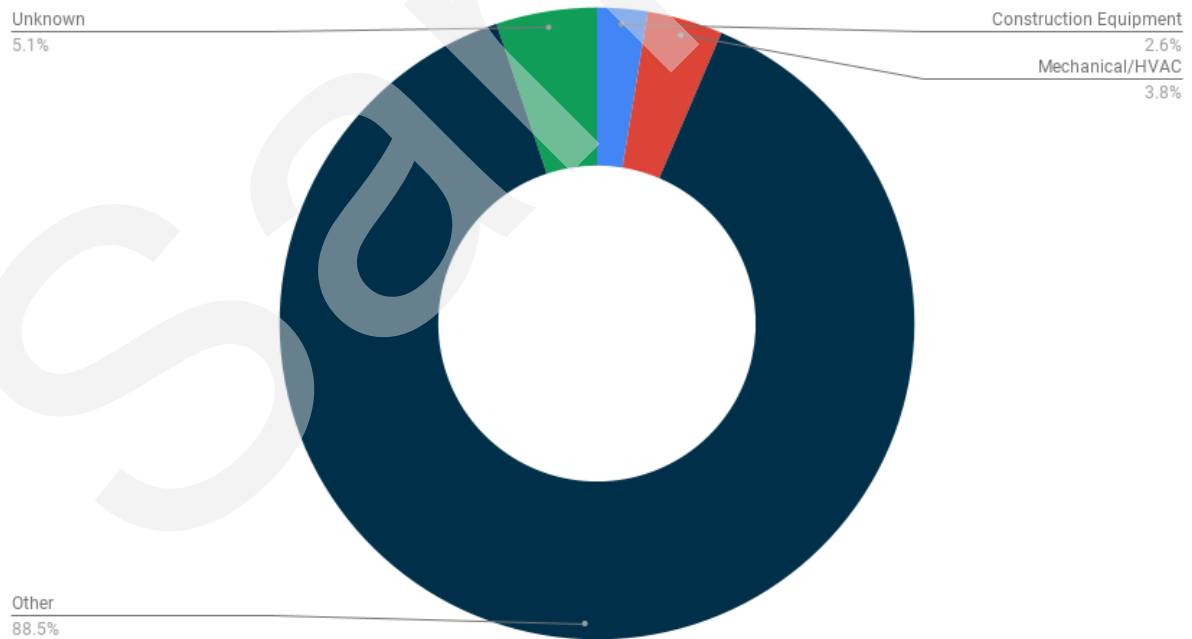
**Important considerations:** (1) If the total permitted jobs is less than 10 or the first job is within the last 12 months, it could indicate an inexperienced contractor or a contractor that is not involved in permitted work (2) If over 60% of the contractor's jobs are still open, this can suggest a they may be busy with other projects or fail to close permits after completion. It is advisable to set work expectations upfront and withhold final payment until all permits are signed off. (3) The work type indicates the contractor's expertise. If their experience is limited to one type of job, hiring them for another should be carefully evaluated.

Total Jobs: 20	Average Job Cost: \$61,886.68
Total Jobs Open: 12	First Job: 03/03/2006
Total Jobs Closed: 10	

## Location of Jobs



## Work Type



## PERMITTED JOB DETAILS

**Important considerations:** (1) The Job Status indicates whether the job is open or "Signed Off", providing insight into the contractor's workload and unfinished projects. (2) The job description helps determine if the contractor has experience in the specific work you're hiring them for. (3) The estimated initial cost can assist in negotiating pricing by knowing what the contractor recorded as the job's cost when filing with the DOB.

**Address:** 60 Riverside Drive

**Job Filing Number:** M00752-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 5/23/2023 | **Issued Date:** 6/05/2023 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$43,610.00

**Owner Name:** Mark Jones

**Job Description:** Renovation Of Existing Apartment 6H, Minor Partition Work, Flooring, Cabinetry. Related Plumbing Work Filed In Dob Now Under Job#M555856. No Change In Use, Egress Or Occupancy.

**Work Type:** General Construction

**Address:** 215 West 95 Street

**Job Filing Number:** M0455548-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 5/15/2023 | **Issued Date:** 6/05/2023 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$1,920.00

**Owner Name:** David Lemay

**Job Description:** Renovate Existing Apartment; Flooring, Cabinetry, Doors, Fixtures & Finishes. No Change In Use, Egress Or Occupancy

**Work Type:** General Construction

**Address:** 511 East 5 Street

**Job Filing Number:** M006569968-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 4/11/2023 | **Issued Date:** 5/11/2023 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$15,000.00

**Owner Name:** Naomi Cooper

**Job Description:** Partial Removal Of The Back Stair Landing Structure And The Construction Of A New Concrete Slab Landing. No Change To Use, Egress Or Occupancy.

**Work Type:** Structural

**Address:** 300A George Street

**Job Filing Number:** B06565628-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 1/24/2023 | **Issued Date:** 2/14/2023 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$48,000.00

**Owner Name:** Paul Tequila

**Job Description:** Renovate Existing 2 Family Home; Partitions, Cabinetry, Doors, Windows & Finishes. No Change In Use, Egress Or Occupancy

**Work Type:** General Construction

**Address:** 300 East 50 Street

**Job Filing Number:** M07994959-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 10/24/2022 | **Issued Date:** 12/28/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$0.00

**Owner Name:** Amit Saraf

**Job Description:** Bring Cellar Back To Prior Legal Condition.

**Work Type:** General Construction

**Address:** 900 Park Avenue

**Job Filing Number:** M005454805-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 2/17/2022 | **Issued Date:** 12/13/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$129,150.00

**Owner Name:** Tomar Templeton

**Job Description:** Apartment Repairs Unit 1H To Include Windows W/ Casement Replacement, Remove/Replace Finishes On All Surfaces As Per Plans. PI Work To Filed Under A Separate Application. No Change In Use, Egress Or Occupancy.



**Work Type:** General Construction

**Address:** 500 First Avenue

**Job Filing Number:** 54545866

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Filing Date:** 11/17/2022 | **Issued Date:** 11/17/2022 | **Expired Date:** 8/22/2023

**Job Status:** Plan Exam - Approved

**Job Type:** A2

**Estimate Initial Cost:** \$29,100.00

**Owner Name:** Naomi Cooper

**Job Description:** Vault & Sidewalk Replacement. No Change In Use, Egress Or Occupancy

**Work Type:** Other

**Address:** 590 First Avenue

**Job Filing Number:** 54545889

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Filing Date:** 11/17/2022 | **Issued Date:** 11/17/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Issued - Entire Job/Work

**Job Type:** A2

**Estimate Initial Cost:** \$29,100.00

**Owner Name:** Naomi Cooper

**Job Description:** Vault & Sidewalk Replacement. No Change In Use, Egress Or Occupancy

**Work Type:** Other

**Address:** 305 Kir Street

**Job Filing Number:** 321659433

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Filing Date:** 10/03/2022 | **Issued Date:** 11/09/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Issued - Entire Job/Work

**Job Type:** A1

**Estimate Initial Cost:** \$600,000.00

**Owner Name:** Carmen Elazari

**Job Description:**

**Work Type:** Other

**Address:** 300 East 82 Street

**Job Filing Number:** M00765561-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 9/28/2022 | **Issued Date:** 10/21/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$29,999.80

**Owner Name:** Amit Gupta

**Job Description:** Creating An Opening Between Floors La And G4. Duplexing The Units Into One Unit.

**Work Type:** General Construction

**Address:** 300 East 82 Street

**Job Filing Number:** M00755568-S2

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 9/28/2022 | **Issued Date:** 10/21/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$5,000.00

**Owner Name:** Amit Gupta

**Job Description:** Vertical Staircase Opening From Unit La To G4 (As Per Plan) Removing Stiffener Wall In Unit La And Replacing With A 2 - 2X10 Wood Beam And A8X8 Wood Post. (Filed In Conjunction With Ot And Pl Work Types)

**Work Type:** Structural

**Address:** 300 East 92 Street

**Job Filing Number:** M08555509-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 10/14/2022 | **Issued Date:** 10/19/2022 | **Expired Date:** 5/19/2023

**Job Status:** Loc Issued

**Job Type:** Alteration

**Estimate Initial Cost:** \$30,192.00

**Owner Name:** Michael Apple

**Job Description:** Renovate Existing Apartment; Partitions, Flooring, Cabinetry, Counters, Doors, Fixtures & Finishes. No Change In Use, Egress Or Occupancy

**Work Type:** General Construction

**Address:** 117 West 37 Street

**Job Filing Number:** 140992193

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Filing Date:** 9/27/2022 | **Issued Date:** 10/13/2022 | **Expired Date:** 8/22/2023

**Job Status:** Permit Issued - Entire Job/Work

**Job Type:** A2

**Estimate Initial Cost:** \$360,750.00

**Owner Name:** Charles Barkley

**Job Description:** Job Filed For Interior Renovation Of Ex. (8) Apts In Bas, 001, 002, 003, 004, Including New Finishes As Per Plans. Plumbing Work Filed Under Separate Dobnow Job. No Change Of Use, Egress Or Occupancy.

**Work Type:** Other

**Address:** 591 2 Avenue  
**Job Filing Number:** M0855589-I1  
**Permittees Name:** Jimmy Jones  
**Permittee Business Name:** Rafi Sons Construction  
**Permittees License:** 611422  
**Approved Date:** 10/04/2022 | **Issued Date:** 10/04/2022 | **Expired Date:** 8/22/2023  
**Job Status:** Permit Entire  
**Job Type:** Alteration  
**Estimate Initial Cost:** \$2,000.00  
**Owner Name:** Jimmy Jones  
**Job Description:** Installation Of Plywood Fence As Per Plan. No Change In Use,Occupancy, Or Egress Under This Application.  
**Work Type:** Construction Fence

**Address:** 301 East 79 Street  
**Job Filing Number:** M00765659-I1  
**Permittees Name:** Jimmy Jones  
**Permittee Business Name:** Rafi Sons Construction  
**Permittees License:** 611422  
**Approved Date:** 8/25/2022 | **Issued Date:** 9/07/2022 | **Expired Date:** 5/19/2023  
**Job Status:** Loc Issued  
**Job Type:** Alteration  
**Estimate Initial Cost:** \$46,560.00  
**Owner Name:** Claire Abigail  
**Job Description:** Renovate Existing Apartment; Interior Partition Work, Ceiling, Doors, Flooring, Finishes, Fixtures, Cabinetry And Counters. No Change In Use, Egress Or Occupancy.  
**Work Type:** General Construction

**Address:** 415 East 54 Street  
**Job Filing Number:** M00000171-I1  
**Permittees Name:** Jimmy Jones  
**Permittee Business Name:** Rafi Sons Construction  
**Permittees License:** 611422  
**Approved Date:** 8/15/2022 | **Issued Date:** 9/02/2022 | **Expired Date:** 8/22/2023  
**Job Status:** Permit Entire  
**Job Type:** Alteration  
**Estimate Initial Cost:** \$42,000.00  
**Owner Name:** Steven Jones  
**Job Description:** Renovate Existing Apartment; Partitions, Flooring, Cabinetry, Counters, Doors, Ceiling, Fixtures & Finishes. No Change In Use, Egress Or Occupancy  
**Work Type:** General Construction

**Address:** 500 8 Street  
**Job Filing Number:** B00558802-I1  
**Permittees Name:** Jimmy Jones  
**Permittee Business Name:** Rafi Sons Construction  
**Permittees License:** 611422  
**Approved Date:** 8/23/2022 | **Issued Date:** 8/31/2022 | **Expired Date:** 8/22/2023  
**Job Status:** Permit Entire

**Job Type:** Alteration

**Estimate Initial Cost:** \$37,195.00

**Owner Name:** Irakli Gove

**Job Description:** Renovate Existing Apartment; Partitions, Flooring, Cabinetry, Counters, Doors, Ceiling, Fixtures & Finishes. No Change In Use, Egress Or Occupancy

**Work Type:** General Construction

**Address:** 209 Front Street

**Job Filing Number:** M00555858-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 3/28/2022 | **Issued Date:** 8/31/2022 | **Expired Date:** 5/19/2023

**Job Status:** Loc Issued

**Job Type:** Alteration

**Estimate Initial Cost:** \$15,462.00

**Owner Name:** Naomi Cooper

**Job Description:** Replacement Of The Header Beam, Foundation Footing.

**Work Type:** Foundation

**Address:** 412 West 58 Street

**Job Filing Number:** M00004260-I1

**Permittees Name:** Jimmy Jones

**Permittee Business Name:** Rafi Sons Construction

**Permittees License:** 611422

**Approved Date:** 10/25/2021 | **Issued Date:** 7/28/2022 | **Expired Date:** 7/28/2023

**Job Status:** Permit Entire

**Job Type:** Alteration Co

**Estimate Initial Cost:** \$222,000.00

**Owner Name:** Ira Lipschitz

**Job Description:** Minor Partition Work With Change Of Use Proposed And To Address Violation # 35291113R No Change To Bulk Or Egress

**Work Type:** General Construction

## PAST CLIENTS

**Important considerations:** (1) Identify individuals or companies familiar with the contractor to contact for references. (2) The number of repeat jobs can indicate a contractor who performed well and was rehired.

Name	Phone	Company	Jobs Together
Mark Jones	2125555555	RA Jones Comp	2.0
David Lemay	2125555553, 2125555554	Starlight Capital	23.0
Naomi Cooper	2125555552	R&C Ventures	4
Paul Tequila	2125555551	Tequila Realty LLC	1.0
Amit Saraf	2125555550	Saraf Group	12.0
Tomar Templeton	2125555509	Franklin Templeton	2.0
Carmen Elazari	2125555508	CE Real Estate	3.0
Michael Apple	2125555507	N/A	1.0
Charles Barkley	2125555504	N/A	1.0
Jimmy Jones	2125555503	N/A	1.0
Irakli Gove	2125555502	N/A	1.0
Ira Lipschitz	N/A	Lipschitz Square Inc	6.0

## DISCLAIMER:

This report is provided for informational purposes only and is based on publicly available data and sources deemed reliable. While every effort has been made to ensure the accuracy and completeness of the information contained herein, we cannot guarantee its absolute correctness.

The findings and recommendations presented in this report are not a guarantee of the contractor's performance or suitability for any specific project. It is essential to conduct your own due diligence and obtain additional information before entering into any agreements or contracts with the mentioned contractor.

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