

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
AT RICHMOND, OCTOBER 7, 2024

SEC - CLERK'S OFFICE
DOCUMENT CONTROL CENTER

COMMONWEALTH OF VIRGINIA, *ex rel.*
STATE CORPORATION COMMISSION

2024 OCT -7 P 3: 26

v.

CASE NO. URS-2023-00259

DAVADI CONTRACTORS LLC,
Defendant

ORDER OF SETTLEMENT

Pursuant to § 56-265.30 of the Code of Virginia ("Code"), the State Corporation Commission ("Commission") is charged with enforcing the provisions of the Underground Utility Damage Prevention Act, Code § 56-265.14 *et seq.* The Commission's Division of Utility and Railroad Safety ("Division"), after having conducted an investigation of this matter, alleges that:

(1) On or about July 19, 2023, Davadi Contractors LLC ("Company") excavated at or near 5118 Pleasant Valley Road, Lynchburg, Virginia.

(2) On the occasion set out in paragraph (1) above, the Company failed to provide notice to the notification center with proper information, in violation of Code § 56-265.18.

As evidenced in the attached Admission and Consent document, the Company neither admits nor denies these allegations but admits to the Commission's jurisdiction and authority to enter this Order.

As a proposal to settle all matters before the Commission arising from the Division's allegations herein, the Company has offered, and agreed to comply with, the following terms and undertakings:

(1) That it will pay a civil penalty to the Commonwealth of Virginia in the amount of \$5,000, to be paid contemporaneously with the entry of this Order.

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(2) The Company will undertake a training session for its employees on the subject of underground utility damage prevention conducted by the Division and submit documentation evidencing the training session to the Commission contemporaneously with the entry of this Order.

The Company has now complied fully with the terms and undertakings of the settlement as outlined herein. As evidenced in the attached Training Verification, the Company has undertaken a training session for its employees on the subject of underground utility damage prevention conducted by the Division.

NOW THE COMMISSION, being advised by the Division and finding sufficient basis herein for acceptance of the Company's offer of settlement and evidence of training, accepts this offer of settlement and evidence of training.

Accordingly, IT IS ORDERED THAT:

- (1) The captioned case is docketed and assigned Case No. URS-2023-00259.
- (2) Pursuant to the authority granted to the Commission by Code § 12.1-15, the offer of settlement made by the Company is accepted.
- (3) The sum of Five Thousand Dollars (\$5,000) tendered contemporaneously with the entry of this Order is accepted.
- (4) This case is dismissed.

A COPY hereof shall be sent electronically by the Clerk of the Commission to: Jorge Alfredo Davadi, Owner and Registered Agent, Davadi Contractors LLC, 531 Trickling Creek Road, Richmond, Virginia 23236, jorjedavadi@msn.com; and a copy shall be delivered to the Commission's Office of General Counsel and Division of Utility and Railroad Safety.

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COMMONWEALTH OF VIRGINIA, *ex rel.*

STATE CORPORATION COMMISSION

v.

CASE NO. URS-2023-00259


DAVADI CONTRACTORS LLC,
Defendant

ADMISSION AND CONSENT

The Company, Davadi Contractors LLC, admits the jurisdiction of the State Corporation Commission ("Commission") as to the party and subject matter hereof and, without admitting or denying the allegations made herein by the Division of Utility and Railroad Safety, hereby consents to the form, substance, and entry of the foregoing Order of Settlement. The Company acknowledges that the Order of Settlement entered herein is a public record and is subject to review by the public.

The Company further states that no offer, tender, threat, or promise of any kind has been made by the Commission or by any member, officer, agent, or representative thereof in consideration of this Admission and Consent.

Davadi Contractors LLC

By:  / Jorge Davadi

Title: owner

Email: Jorgedavadi@msc.com

Date: 8/8/2024.

Company Training Consent and Point of Contact Form

If applicable, complete and return this form to the Commission's Division of Utility and Railroad Safety ("Division") along with the other requested documents.

Company Name (Print): DAVADI CONTRACTORS LLC.

Case or Report Number: URS-2023-00259.

The following person is the designated representative to be contacted by the Division Staff to discuss the training requirements of the Case or Report, and schedule training:

Name (Print): JORGE DAVADI

Telephone number and extension: No. 804 687 1185 Ext.

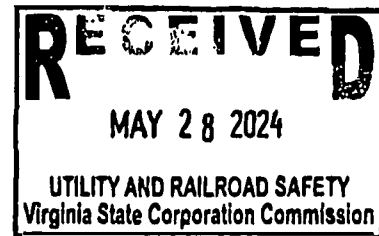
Email address: Jorge.davadi@msn.com.

Consenting Authority:

By: [Signature]

Title: President.

Date: 5/10/24.



Memo

To: Camelot Mayorga

From: Rita M. Muñiz

Date: Monday, August 5, 2024

Davadi Contractors, LLC., Case URS-2023-00259

Davadi Contractors, LLC completed the training conditions of Case No. URS-2023-00259 via computer-based training on Monday, August 5, 2024. The following employees represent 100 percent of the employees that were required to complete the training:

JORGE DAVADI, JR.
JORGE DAVADI
MARIO DAVADI
GIAN CARLO DAVADI
OLVAN URBINA