STATE OF NEW HAMPSHIRE OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

BOARD OF ELECTRICIANS

In Re: Wellington Santos Master Elec. Lic. # 15252

ORDER OF EMERGENCY SUSPENSION – 07/28/23

Docket No.: 2023-ELEC-010

I. <u>CASE SUMMARY/PROCEDURAL HISTORY:</u>

On or about 07/17/2023, the Office of Professional Licensure and Certification, Division of Enforcement ("OPLC Enforcement"), acting on behalf of the Board of Electricians ("Board"), learned of an alleged scheme through which Wellington Santos ("Licensee") had fraudulently obtained licensure as a Master Electrician in the State of New Hampshire. On 07/28/23, the Board held an emergency meeting and voted to suspend the Licensee's privilege to practice as a Master Electrician in New Hampshire on an emergency basis pursuant to RSA 541-A:30(III); RSA 310:12, IV (eff. 07/01/23); and N.H. Code Admin. R., Title Plc 206.07 ("Plc") ("Rules").

II. <u>LEGAL STANDARD:</u>

"In cases involving imminent danger to public health, safety, or welfare, a board may order immediate suspension of a license or certification pending an adjudicative proceeding before the board to determine if the suspension should remain in place pending final adjudication of the matter." RSA 310:12, IV. The Office of Professional Licensure and Certification has further interpreted that to mean that the Board "... shall issue an order that immediately suspends the respondent's license based on: (1) [a] determination that there is a reasonable basis to believe that public health, safety, or welfare requires emergency action..." Rule 206.07(a)(1).

III. EVIDENCE PRESENTED AND FINDINGS OF FACT:

A. Evidence Presented

The Board was presented with and/or considered the following evidence: a 07/28/23 "Verified Petition for Emergency Temporary Suspension of Licensure Pursuant to RSA 310:12, IV and N. H. Code Admin.R. Title Plc 206.07" filed by Michael Porter, OPLC Investigations Bureau Chief ("Verified Petition"). The Board also relied on its expertise in the field it regulates. A review of the evidence presented, and the reasonable inferences taken there from, allows the Board to find the following facts.

B. Findings of Fact

The Board hereby adopts the factual allegations contained in paragraphs 1-29 in the Verified Petition, which are incorporated by reference herein as its findings of fact. A copy of the Verified Petition is attached hereto.

IV. CONCLUSIONS OF LAW:

The Board concludes there is a reasonable basis to believe that the public health, safety, or welfare requires the emergency action of suspending the Licensee's New Hampshire Master Electrician license pursuant to RSA 310:12, IV and Plc 206.07(a)(1). The central facts are straightforward— the Licensee is actively licensed in New Hampshire and appears to have obtained his licensure by fraudulent means and is not qualified to be a master electrician. Using its combined training and experience, the Board concludes that the Licensee's conduct, on its face, poses an imminent danger to the public health, safety, or welfare while licensed as a New Hampshire master electrician. The Board therefore orders the immediate emergency suspension of Wellington Santos' license pursuant to RSA 310:12, IV, pending a follow-up emergency suspension disciplinary hearing.

V. ORDER:

Pursuant to RSA 310:12, IV and Rule 206.07(a), the Board hereby orders the immediate emergency suspension of Wellington Santos' license as a New Hampshire master electrician, pending a follow up emergency hearing in this matter. A Notice of Emergency Hearing with an appropriate date/time shall follow forthwith.

DATED: 7/28/2023

_____/s/ Shane D. Goulet, Esq.____ Shane D. Goulet, Esq., Hearings Examiner Authorized Representative of the Board of Electricians-New Hampshire Office of Professional Licensure & Certification 7 Eagle Square Concord, NH 03301

STATE OF NEW HAMPSHIRE NEW HAMPSHIRE ELECTRICIANS' BOARD

In The Matter Of:

WELLINGTON SANTOS NEW HAMPSHIRE MASTER ELECTRICIAN LIC. NO. 15252

<u>VERIFIED PETITION FOR EMERGENCY TEMPORARY SUSPENSION OF</u> <u>LICENSURE PURSUANT TO RSA 310: 12, IV AND N.H. CODE ADMIN. R. TITLE</u> <u>PLC 206.07</u>

NOW COMES, THE Office of Professional Licensure and Certification ("OPLC"), Division of Enforcement ("Division"), and hereby petitions the New Hampshire Electricians' Board ("Board") to emergently suspend the license of Wellington Santos Licensed Master Electrician in the State of New Hampshire stating in support as follows:

BACKGROUND

- On or about 7/13/2022, Wellington Santos ("Respondent") applied for and was issued a New Hampshire Master license through reciprocity from the Commonwealth of Massachusetts ("Commonwealth").
- The internal New Hampshire licensing database reflects the Respondent was issued the Master Electricians license on 7/14/2022.
- As part of his application process, the Respondent provided a transcript demonstrating completion of "Master Electrician Course in Electricity- Campus IBU", "Training History in Master Electrician" dated 12/30/2008.
- The transcript provided as part of the reciprocity application reflects the name of the school as "International Brazil-USA Institute" out of Rio de Janeiro, signed by the Director David G.F. Gontijo.

- 5. The International Brazil-USA Institute is actually located in Nashua, NH and there are no records of the institute being approved for electrician education courses.
- 6. The Respondent also provided the OPLC Division of Licensure what purports to be a written verification of licensure from the Commonwealth verifying the Respondent is a licensed Master Electrician in the Commonwealth with license no. 2313A, dated 7/14/2022, and signed by Christine Garner, Administrative Assistant, Board of State Examiners of Electricians.
- A review of the Massachusetts Board of Examiners of Electricians' database reflects license no. 21313-A actually belongs to James P. Robinson, Massachusetts Licensed Master Electrician.
- 8. In addition to the purported verification of licensure letter purportedly provided by the Commonwealth, the Respondent provided what appears to be a real license issued by the Commonwealth. The license number on this license is "21313-A" with an expiration date of 6/30/2023. This license number appears to belong to Massachusetts Master Electrician James P. Robinson.
- 9. On or about 7/17/2023 the Division of Enforcement was made aware the Commonwealth uncovered a scheme or operation involving fraudulent verification of licensee letters being used by unlicensed individuals to obtain licensure by reciprocity as a Master Electrician and/or Journeyman in the State of New Hampshire and then using the newly obtained reciprocal license in New Hampshire to obtain licensure in the Commonwealth by producing what appears on its face to be a valid New Hampshire verification letter.
- 10. Upon closer inspection of the New Hampshire Verification letter submitted to the Commonwealth by the Respondent, it appears the phrase "Obtained By" is missing. This

would indicate how New Hampshire licensure was obtained (original licensure, reciprocity, etc.). This was verified by an OPLC Licensure Supervisor.

- 11. In the case of the Respondent, his New Hampshire licensure was obtained by reciprocity due to the Respondent's production of what now appears to be a copy of a fraudulent Massachusetts license (#21313 A) which actually belongs to James P. Robinson, and what further appears to be a fraudulent verification letter submitted by the Respondent from the Commonwealth dated 7/14/2022, when the Respondent was not in fact licensed in the Commonwealth.
- 12. After the Respondent obtained his licensure in New Hampshire as a Master Electrician through reciprocity from the Commonwealth on 7/14/2022, the Respondent filed a New Hampshire Verification letter with the Commonwealth which reflects he is a Master Electrician in NH since 7/14/2022 with an expiration date of 6/30/2025.
- 13. A search of the Commonwealth Board of State Examiners of Electricians licensure database reflects the Respondent was actually issued his Massachusetts Journeyman license on 11/23/2022, therefore making the verification letter the Respondent provided to New Hampshire fraudulent in as much as the alleged verification letter the Respondent provided verifying he is a licensed electrician in the Commonwealth was purportedly dated 7/14/2022, which is before he was actually licensed in the Commonwealth.
- 14. Attempts were made by me to contact the Respondent via the telephone number contained on his NH licensure application.
- 15. The phone number on the Respondent's NH Licensure application connects to the International Brazil USA Institute in Nashua, NH.
- 16. Attempts were made to email the Respondent with no results.

- 17. On 7/26/2023, I met with officials from the Commonwealth to discuss what appears to be a fraudulent scheme or operation involving fraudulent verification letters purporting to be issued by the Commonwealth and the State of New Hampshire in an effort to procure Master and/or Journeymen Electrician Licensure in both States.
- 18. The Division and officials from the Commonwealth have identified at least four licensees from NH and/or Massachusetts who have obtained licensure in both states by means of fraud along with other individuals who attempted to become licensed in both states but were unsuccessful.
- 19. The Commonwealth has identified an additional five (5) licensure applicants in Massachusetts who passed or alleged to have passed what appear to be fraudulent New Hampshire verification of licensure letters in an attempt to procure licensure in Massachusetts.
- 20. The Commonwealth of Massachusetts and the State of New Hampshire are working collaboratively to identify fraudulently issued licenses in both jurisdictions.
- 21. In the present matter involving the Respondent, the Commonwealth issued a summary suspension (# 100687-EL-JR) of the Respondent's Massachusetts license.
- 22. The Respondent is scheduled to appear for an emergency hearing in the Commonwealth Friday July 28, 2023 relative to his licensure in the Commonwealth.
- 23. The Division has provided the Commonwealth information and evidence it has obtained as part of its ongoing emergent investigation into this matter and the Commonwealth is reciprocating.
- 24. The Respondent in this matter poses an imminent danger to the public health, safety, or welfare in as much as based on the evidence uncovered as a result of our joint investigation

with the Commonwealth, the Respondent has not met the minimum requirements for licensure in New Hampshire as a Master Electrician and is eligible to work as a licensed electrician without meeting proper qualifications.

- 25. The Respondent holding a New Hampshire license as a Master Electrician, without meeting even the minimum requirements, is per se imminent danger to the public health, safety, or welfare.
- 26. RSA 319-C: 12, II(a) authorizes the Board to issue discipline if an individual is deemed to have engaged in *the practice of fraud or deceit in procuring or attempting to procure a certificate to practice under this chapter.*
- 27. RSA 319-C: 15, I(c) states it is a misdemeanor for a person to *Wrongfully or fraudulently procures a license under this chapter.*
- 28. The Division believes, based on the evidence, the Respondent wrongfully and illegally obtained licensure in the State of New Hampshire through reciprocity from Massachusetts when he used what purported to be an official letter of licensure verification from the Commonwealth, dated 7/14/2022, when he was not actually licensed in the Commonwealth until 11/23/2022, where he used a purported New Hampshire verification to obtain licensure in the Commonwealth.
- 29. It appears, based on all facts learned thus far, the Respondent was never licensed in the Commonwealth when he applied for licensure in New Hampshire through reciprocity from the Commonwealth.

WHEREFORE, Michael Porter, Esq., Investigations Bureau Chief, OPLC-Division of Enforcement, on behalf of the Division, prays:

- A. The Board make a finding the Respondent is an imminent danger to the public health, safety, or welfare **and** emergently suspend the Respondent's license to practice consistent RSA 310: 12, IV and Plc 206.07.
- B. The Board schedule an emergency hearing within 10 days consistent with RSA 310:12, IV.
- C. Grant further relief as justice requires.

I, attest and affirm the facts outlined in this *Verified* Petition for Emergency Suspension of Licensure pursuant to RSA 310:12, IV and Plc 206.07 are true and accurate to the best of my knowledge and belief.

Date: July 28, 2023

Respectfully Submitted,

/s/ *Michael Porter* Michael Porter, Esq. NH BAR 266285 Investigations Bureau Chief OPLC-Division of Enforcement