

MAY 2008
COMMERCIAL

Furnell McMillian d/b/a THF
Construction

New Orleans, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

A and I Floor Covering

West Jordan, UT

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer denied. Case continued.

Kekoka Construction, L.L.C.

Diana, TX

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Settlement offer denied. Case continued.

J. Croley

Stillwell, OK

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Case continued.

Lowe Electric

Kennett, MO

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer denied. Case continued.

Alpha Glass

Pasadena, TX

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. No fine assessed.

Pacific Finishes

Sonoma, CA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. No fine assessed.

Retail Construction Services, Inc.

Lake Elmo, MN

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Bayside Interiors, Inc.

Fremont, CA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

D&M Glass Works, LLC

Austin, TX

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Gemstar Group USA

Houston, TX

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

George Family Enterprises

Novato, CA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Sanders Contract Glazing

Jacksonville, AR

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Shawmut Woodworking & Supply, Inc.

Boston, MA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Bowman Tile & Marble

St. Petersburg, FL

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Assessed all costs associated with the proceedings.

Marshall's Metal Buildings Specialties LLC

Metairie, LA

Allegation: Contracting outside of license classification.

Action: Guilty plea accepted. Assessed all costs associated with the proceedings.

Shawmut Woodworking & Supply, Inc.

Boston, MA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Cital, Ltd.

Italy, UK

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Duplantis Concrete Products, Inc.

New Iberia, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Eagle Contracting, L.L.C.

Utica, MI

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Herman & Kittle Properties, Inc.

Indianapolis, IN

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Guilty plea accepted. Assessed all costs associated with the proceedings.

Lipps Drywall & Painting

South Portland, ME

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Ralph Whitley

Bossier City, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Lipps Drywall & Painting

South Portland, ME

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Ralph Whitley

Bossier City, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

RJC Contracting, Incorporated

Seymour, TN

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Surinder Gulati d/b/a GB Investments

Kenner, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Case dismissed.

Total Remediation, Inc.

St. Rose, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Design & Construction Management

Shreveport, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.