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BAKERSFIELD – MARCH 13, 2013

The hearing date in Kern County Superior Court, 1215 Truxtun Avenue, Bakersfield, CA 93301, is 8:30 a.m. on June 5, 2013. Assisting CSLB were investigators from Department of Homeland Security / U.S. Immigration and Customs Enforcement (ICE), California Department of Insurance, and the Kern County District Attorney's office.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Benigno Arguelles Martinez Bakersfield	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order, Booked by ICE
Sinmas Soberanis Acuna Bakersfield	<u>C-13 - Fencing</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order, Booked by ICE
Martin Guadalupe Gill Ortiz Bakersfield	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment, Booked by ICE
Francisco Carabez Garcia Bakersfield	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, No workers' compensation insurance – Stop Order
Daniel Ray Todd Bakersfield	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment
Jerry Allen Henson Bakersfield	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order
Gustavo Martinez Bakersfield	<u>C-8 - Concrete</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order, Booked by ICE

Juan Garcia Torres Bakersfield	<u>C-8 - Concrete</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance - Stop Order Fled ICE
Thomas Wayne Brown Bakersfield	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment, No workers' compensation insurance – Stop Order
Israel Hernandez Bakersfield	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, Illegal use of a contractor license, Displaying license not issued to individual, No workers' compensation insurance – Stop Order
Stuart Wayne Forsythe Bakersfield	<u>C-8 - Concrete</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order
Armando Alfonso Cobian Bakersfield	<u>C-13 - Fencing</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance – Stop Order
Juan Manuel Villanueva Unknown	<u>C-8 - Concrete</u>	Contracting without a license, Excessive down payment, No workers' compensation insurance – Stop Order, Booked by ICE

CHICO – MARCH 13, 2013

The hearing date in Butte County Superior Court, One Court Street, Oroville, CA 95965, is May 17, 2013. Assisting CSLB were investigators from the Butte County District Attorney's office.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Laszlo Szontagh <i>Gridley</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Guillermo Serrano Tejas <i>Chico</i>	<u>C-27 - Landscaping</u>	Contracting without a license, Illegal advertising
Andrew Louis Colenzo, Jr. <i>Paradise</i>	<u>C-23 - Ornamental Metal</u>	Contracting without a license, Illegal advertising
Herod Fred Miller Oroville	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising
Jeffrey Gerald Steele Oroville	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Juan Carlos Rodriguez Palermo	<u>C-13 - Fencing</u> <u>C-27 - Landscaping</u>	Contracting without a license, Illegal advertising

LAWNDALE – MARCH 13, 2013 (Day 1)

The hearing date in Los Angeles Superior Court, 825 Maple Avenue, Torrance, CA 90503, is at 8:30 a.m. on June 4, 2013. Assisting CSLB were investigators from U.S. Immigration and Customs Enforcement (ICE) Homeland Security and the Los Angeles County Sheriff's Department.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Ricardo Perez-Luna Los Angeles	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment, No workers' compensation insurance - Stop Order
Daniel Zaldivar Los Angeles	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Luis R. DeLaCuesta Monroy Los Angeles	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment, Booked by ICE
Julio Jimenez Los Angeles	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Booked by ICE
Arturo Morales Gonzalez Montebello	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment, Booked by ICE

LAWNDALE – MARCH 14, 2013 (Day 2)

The hearing date in Los Angeles Superior Court, 825 Maple Avenue, Torrance, CA 90503, is at 8:30 a.m. on June 5, 2013. Assisting CSLB were investigators from U.S. Immigration and Customs Enforcement (ICE) Homeland Security and the Los Angeles County Sheriff's Department.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Mauricio Martin Barrios North Hollywood	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment, Booked by ICE
Soltan Hubai <i>Van Nuy</i> s	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment
Nathan Daniel Hodson North Hollywood	<u>C-33 - Painting and</u>	Contracting without a license, Excessive down payment

	<u>Decorating</u>	
Jose Leonel Alvarez Los Angeles	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Illegal advertising, Excessive down payment, Booked by ICE
Olman Reniery Cabrera South Gate	<u>C-15 - Flooring and Floor</u> <u>Covering</u> <u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment, Booked by ICE
Brook Barrington Baird <i>Hawthorne</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment, No workers' compensation insurance – Stop Order
Gary Thomas Wood Long Beach	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Excessive down payment

OAKDALE - MARCH 13, 2013 (Day 1)

The hearing date in Stanislaus County Superior Court, 832 12th Street, Suite 300, Modesto, CA 95354, is May 1, 2013. Assisting CSLB were investigators from the Stanislaus County District Attorney's Office and the Department of Consumer Affairs Division of Investigation.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Christian Villa <i>Modesto</i>	<u>C-9 - Drywall</u>	Contracting without a license, Illegal advertising, Excessive down payment
Rommel Martinez Modesto	<u>C-27 - Landscaping</u>	Contracting without a license, Illegal advertising, Excessive down payment, No workers' compensation insurance - Stop Order
Robert Michael Bratton Fresno	<u>C-9 - Drywall</u>	Contracting without a license, Illegal advertising
Emilio Blaisdell Quackenbush <i>Ripon</i>	<u>C-9 - Drywall</u> <u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Illegal advertising
Alfred Luther Johnson, Jr. Stockton	<u>C-27 - Landscaping</u>	Contracting without a license, Illegal advertising
Robert Anthony Miller Modesto	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Juan Carlos Rios <i>Turlock</i>	<u>C-54 - Ceramic and</u> <u>Mosaic Tile</u>	Contracting without a license, Illegal advertising
Alberto Joe Yanez Stockton	(B) <u>General Building</u>	Contracting without a license, Illegal advertising
David Mathew Riccio <i>Copperopolis</i>	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Illegal advertising, No workers' compensation insurance – Stop Order
Michael Anthony Giuiland Copperopolis	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Illegal advertising, Displaying license not issued to individual
Corey Tate Modesto	<u>C-15 - Flooring and Floor</u> <u>Covering</u> <u>C-54 - Ceramic and</u>	Contracting without a license, Illegal advertising
	<u>Mosaic Tile</u>	

OAKDALE - MARCH 14, 2013 (Day 2)

The hearing date in Stanislaus County Superior Court, 832 12th Street, Suite 300, Modesto, CA 95354, is May 1, 2013. Assisting CSLB were investigators from the Stanislaus County District Attorney's Office and the Department of Consumer Affairs Division of Investigation.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Jose Eligio Gerra DeLaCruz <i>Modesto</i>	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, Displaying license not issued to individual
Tom Villalovos <i>Modesto</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Excessive down payment
Angel Trejo-Galan Stockton	<u>C-9 - Drywall</u> <u>C-10 - Electrical</u> (B) <u>General Building</u>	Contracting without a license, Illegal advertising
Joel Perez Modesto	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, No workers' compensation insurance – Stop Order
Stephen Dale Cooper <i>Modesto</i>	D-49 - Tree Service	Contracting without a license
Eliseo Medina <i>Modesto</i>	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising, No workers' compensation insurance – Stop Order
Matteo Natale Modesto	<u>D-49 - Tree Service</u>	Contracting without a license
August Watkins <i>Manteca</i>	<u>D-49 - Tree Service</u>	Contracting without a license, Illegal advertising
Hugh Rogers Chase <i>Manteca</i>	<u>C-10 - Electrical</u>	Contracting without a license, Illegal advertising

ORANGE – MARCH 13, 2013 (Day 1)

The hearing dates in Orange County Central Justice Center, 700 Civic Center Drive West, Department 46, Santa Ana, CA 92701, take place either May 16, May 23, or May 30, 2013. Assisting CSLB were the California Employment Development Department and the City of Orange Police Department.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Giron Victor <i>Anaheim</i>	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license, Illegal advertising
Giovanni Santos Ojeda Santa Ana	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license
Sione Vehikite Pousima Garden Grove	<u>C-29 - Masonry</u>	Contracting without a license
Steven James Cunningham Fountain Valley	<u>C-15 - Flooring and Floor</u> <u>Covering</u>	Contracting without a license
Kyle Raymond Kovacovsky Huntington Beach	<u>D-35 - Pool and Spa</u> <u>Maintenance</u>	Contracting without a license, Illegal advertising
Cesar Aquino Santa Ana	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising

ORANGE - MARCH 14, 2013 (Day 2)

Hearing dates in the Orange County Central Justice Center, 700 Civic Center Drive West, Department 26, Santa Ana, CA 92701, take place either May 16, May 23, or May 30, 2013. Assisting CSLB were the City of Orange Police Department and California Employment Development Department.

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Robert James Hawkins	<u>C-33 - Painting and</u>	Contracting without a license,
Garden Grove	<u>Decorating</u>	Illegal advertising
Ricardo Lopez Acosta	<u>C-33 - Painting and</u>	Contracting without a license,
Anaheim	<u>Decorating</u>	Illegal advertising
Fernando Alvarado-Rojas Anaheim	<u>C-29 - Masonry</u>	Contracting without a license

Ricardo Chavez Rosas Santa Ana	<u>C-29 - Masonry</u>	Contracting without a license, Illegal advertising, Displaying license not issued to individual
Johnny Delvin Montoya Garden Grove	<u>C-29 - Masonry</u>	Contracting without a license
Randy Allen Watson Anaheim	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Richard Dean Landingham San Clemente	D12 - Synthetic Products	Contracting without a license, Illegal advertising
Victor Manuel Lopez Miranda Stanton	<u>C54 - Ceramic and</u> Mosaic Tile Contractor	Contracting without a license

SAN BERNARDINO - MARCH 13, 2013 (Day 1)

The hearing date in San Bernardino Superior Court, 351 N. Arrowhead Street, San Bernardino, CA 92415, is June 12, 2013. CSLB investigators were assisted by the San Bernardino Police Department and investigators from Department of Homeland Security / U.S. Immigration and Customs Enforcement (ICE).

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Song Chan An Roland Heights	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license
Edwin Alberto Chavez	<u>C-33 - Painting and</u>	Contracting without a license
<i>Riverside</i>	<u>Decorating</u>	Booked by ICE
Jose Jorge Perez <i>Riverside</i>	<u>C-10 - Electrical</u>	Contracting without a license, Illegal advertising
Timothy Elliot Ireland	<u>C-33 - Painting and</u>	Contracting without a license,
La Verne	<u>Decorating</u>	Illegal advertising
Lazlo Alonso	<u>C-33 - Painting and</u>	Contracting without a license,
<i>Riverside</i>	<u>Decorating</u>	Illegal advertising

SAN BERNARDINO - MARCH 14, 2013 (Day 2)

The hearing date in San Bernardino Superior Court, 351 N. Arrowhead Street, San Bernardino, CA 92415, is June 13, 2013. CSLB investigators were assisted by the San Bernardino Police Department and investigators from Department of Homeland Security / U.S. Immigration and Customs Enforcement (ICE).

SUSPECT, CITY	WORK CLASSIFICATION	VIOLATION(S)
Julio Diaz <i>Perri</i> s	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license
Ricardo Marquez-Martinez San Bernardino	<u>C-45 - Sign</u>	Contracting without a license, Illegal advertising, Booked by ICE
Benito Capistrano De La Torre <i>Ontario</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising
Manuel Ayala Colunga <i>Fontana</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license, Illegal advertising, Booked by ICE

Salvador Hernandez Fontana	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license
David Karl Boice <i>Montclair</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license
Rene Chavelas <i>Riverside</i>	<u>C-33 - Painting and</u> <u>Decorating</u>	Contracting without a license