

CONTRACTORS STATE LICENSE BOARD

Enforcement Division – Case Management Unit

Report of Civil Action

As of January 1, 2019, licensees are required to report certain civil actions directly to the Contractors State License Board (CSLB) pursuant to Section 7071.20 of the Business and Professions Code (BPC). Section I of this form will help you determine whether a civil action must be reported; and, if so, the rest of this form will ensure you report all the required information. CSLB will review the report and determine whether further action is necessary. Failure to report a qualifying event within 90 days is cause for disciplinary action against your license. Information provided on this form will not be publicly disclosed unless the event is subject to disciplinary action. Additional information can be found online at cslb.ca.gov in a January 2019 <u>CSLB Industry Bulletin</u>.

I – Reporting Criteria

A civil action must meet **all** the following criteria to be considered a "reportable event" which you must report to CSLB.

□ You or a licensed entity with which you are associated were named as a defendant or cross-defendant in a civil action that

That civil action was *filed* in court on or after January 1, 2019; and

The action resulted in a total judgment, settlement, or award of \$1 million or more, of which you or your entity were assigned

The claim pertained to an alleged defect in construction at a multi-family, rental, residential structure; and

- The defect allegedly caused a structural failure (or substantial risk of failure) in a load-bearing portion of the structure; and
- The civil action alleged fraud, deceit, negligence, breach of contract/warranty, misrepresentation, incompetence, recklessness,

II – Identifying Information

If you checked all the above boxes, you a	re required to notify CSLB of the	e "reportable	e event," and	d you must complete the
Your Name (Last, First, MI):			CSLB License Number(s):	
Business Name: Same as above			Phone:	
Address:			Email Address:	
Signature:			Date:	
X				
III – Description of Event				
On the reverse side of this form (or on a separate attachment), describe the event(s) that led to the civil action.				
Address of the Involved Property:		Date of Construction:		Date of Event(s):
IV – Description of Civil Action				
If available, attach a copy of the final judgment, settlement, or arbitration award.				
Type of Legal Action:		Total Amount	:	Date Action Was Filed:
		\$		
Title of the Case:		Docket Number: 🗖 N/A		
Court or Agency Name:		Claim or File Number: 🛛 N/A		
Mail this completed form to:	Contractors State License Bo Case Management Unit	bard		

P O Box 26888

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