

Case # **PC-175-0416-0C0** Status: **Closed** # of Days -32 Total # of Days 231 Case Entry Date : 4/29/2016 11:45:22 AM

Case Statistics			Case Details			
Status Details Field Report #			Violations # of Cited Violations : 3			
	# of Days	Entry Date	NJSA #	NJSA Desc.	NJSA/NJAC #	NJSA/NJAC ▲
Field Report	151	04/29/2016	34:11-4.2	Unpaid Wages / Late Payment	0	
Cited	0		34:11-56.29 / 12:60-2.1	Records - Inaccurate Certified Payroll	0	Inaccurate
Assessed	79	09/26/2016			0	failure to pa
Wages	0					
ReAssign	0					
Hearing	0					
Decision	0					
WageCollection	0					
Disbursement	0					
Check IN	1	01/20/2017				
Collection	0					
Docketed Judgment	0					
Closed	-32	01/20/2017				

Money Matters			
	Final Assessments	Paid	Outstanding
Wages	74393.85	74393.85	0
Fees	7439.39	7439.39	0
Penalty	15000	15000	0
Totals	96833.24	96833.24	0

Check Details			Disbursement details			
Check Details # of Checks : 40						
Check #	Paymentlog Rec #	Check Type	Check Amt	Check Status	En ▲	
000000	636219	Paydirect	73.96	Valid	1/	
000000	636220	Paydirect	32.23	Valid	1/	
000000	636221	Paydirect	1090.98	Valid	1/	
000000	636222	Paydirect	1502.33	Valid	1/	
000000	636223	Paydirect	884.6	Valid	1/	
nnnnnn	636224	Paydirect	5649.85	Valid	1/	



Case # **PC-175-0416-OCO** Status: **Closed** # of Days -32 Total # of Days 231 Case Entry Date : 4/29/2016 11:45:22 AM

Case Statistics

Case Details

Claimant Details

Claim #	Claimant Name	Claim Amount	Amount Paid	Amount Left	Claimant SSN	Work #
443568	Christopher Abbot	\$73.96	\$73.96	\$0.00	--	
443569	Arturo Alanis	\$32.23	\$32.23	\$0.00	--	
443570	Julio Cesar Alanis	\$1,090.98	\$1,090.98	\$0.00	--	
443571	Juan Avila Macias	\$1,502.33	\$1,502.33	\$0.00	--	
443572	Juan Ayllon Tapia	\$884.60	\$884.60	\$0.00	--	
443573	Earl Barton	\$5,649.85	\$5,649.85	\$0.00	--	
443574	James Biddle	\$1,259.82	\$1,259.82	\$0.00	--	

of Claimants : 43 Total Claim Amt : 74393.85 Total Amt Paid : 74393.85 Total Amt Left : 0

Docket Details

Docket #

Docket Date

Docket Date Sent

Hearing Details

Hearing Date Decision Code

Decision:

Category:

Employer Details

Trade Name

Location

Mailing Addr

City

County

Public contractor Details

Employer # FEIN

No. of Locations Type

NAICS

State Zip Tel #

Reset

Email Docs

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State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 389
TRENTON, NEW JERSEY 08625-0389

OPRA Request

February 21, 2017

Case #:PC-175-0416-OCO

Employer Details:

Cavan Construction Co. Inc.
274 Bodley Road
Aston PA 19014

Citations

Violation(s) of New Jersey Statutes Annotated (N.J.S.A.) and/or New Jersey Administrative Code (N.J.A.C):

Violation	Citation No.	Final Penalty
Unpaid Wages / Late Payment	34:11-4.2	5,000.00
Records - Inaccurate Certified Payroll	34:11-56.29 / 12:60-2.1	5,000.00
failure to pay prevailing wage EDA assiste	34:1B-5.1	5,000.00

Final Wages, Fees and Penalty

Final Wages Assessed:	74,393.85
Final Fees Assessed:	7,439.39
Final Penalty Assessed:	15,000.00

Claimants

1. Christopher Abbot
2. Arturo Alanis
3. Julio Cesar Alanis
4. Juan Avila Macias
5. Juan Ayllon Tapia
6. Earl Barton
7. James Biddle
8. Kelly Biddle, Jr.
9. Daniel Bobilin
10. Yonic Camacho
11. Juan Campos
12. Brandon Castle
13. John Catania
14. Omar Yopez Cruz
15. Mike Doyle



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 389
TRENTON, NEW JERSEY 08625-0389

OPRA Request

February 21, 2017

16. Robert Fredericks
17. Roberto Gonzalez
18. Manuel Gonzalez
19. Alexander Gonzalez
20. Shaun Gribble
21. Jason Gross
22. Leo Hopkins IV
23. Jose Jesue Lopez-Vazquez
24. Javier Magana Leon
25. Victor Magana-Leon
26. Esteban Nochebuena
27. Felipe Parra-Garcia
28. Salvatore Piazza
29. Jonathan Pluff
30. Jesus Rodriguez
31. Ruben Romero
32. Juan C. Romero-Zurita
33. John Russell, Jr.
34. John Schulte
35. Juan Silva-Hernandez
36. Sean Smith
37. William C. Sproule, Council Rep
38. Julian Tapia-Bowers
39. George S. Thack
40. Jeff Thomson
41. Walter Torres
42. Nicholas Tuggle
43. Charlie Wilson