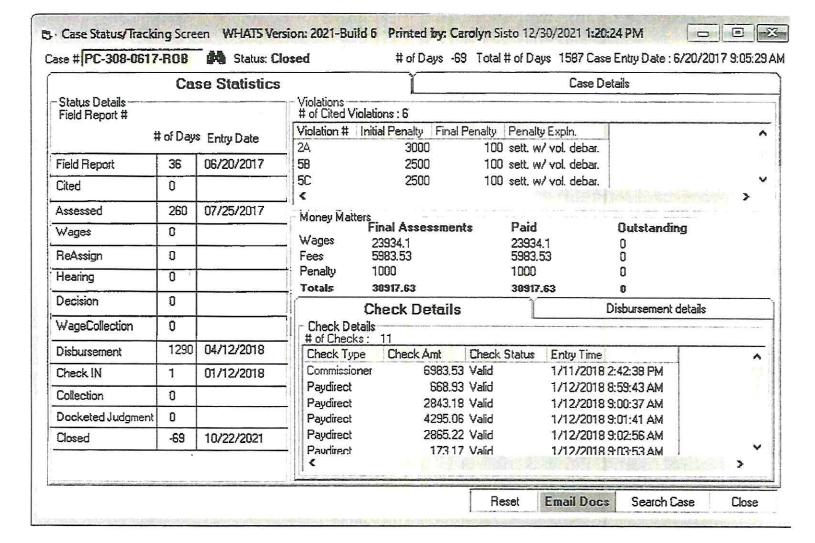
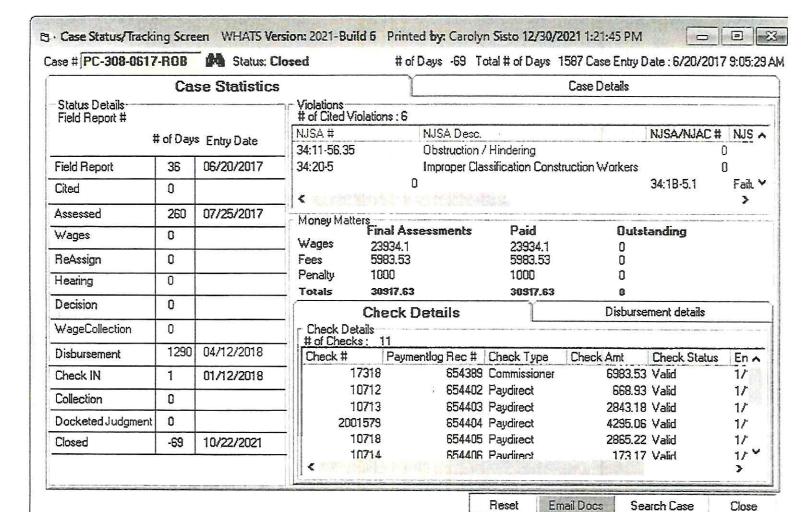
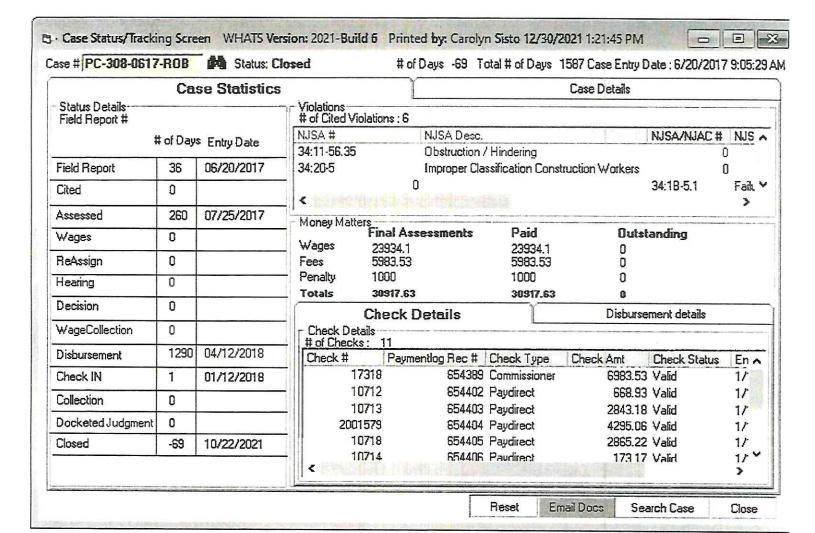
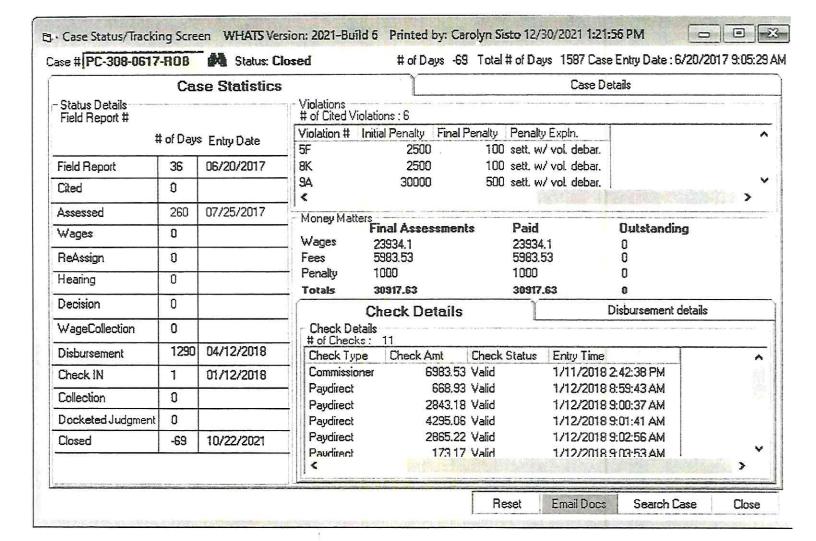


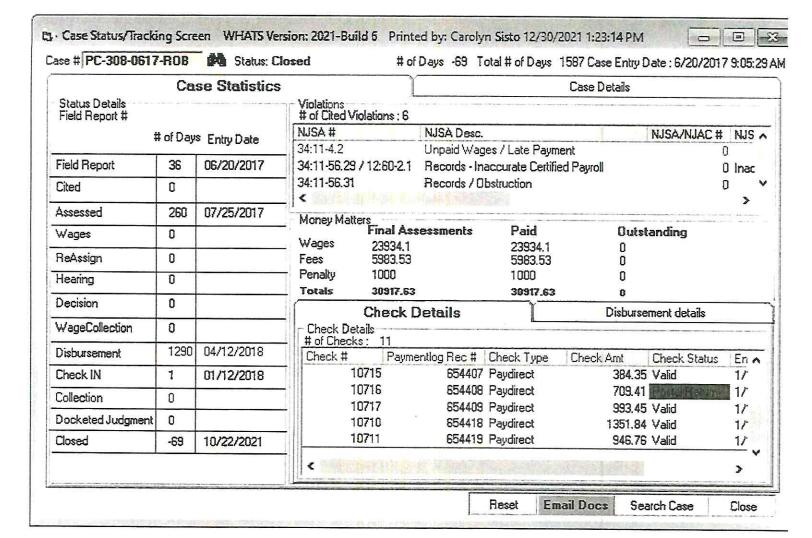
A P Roofing & Siding, LLC Case# PC-308-0617-ROB

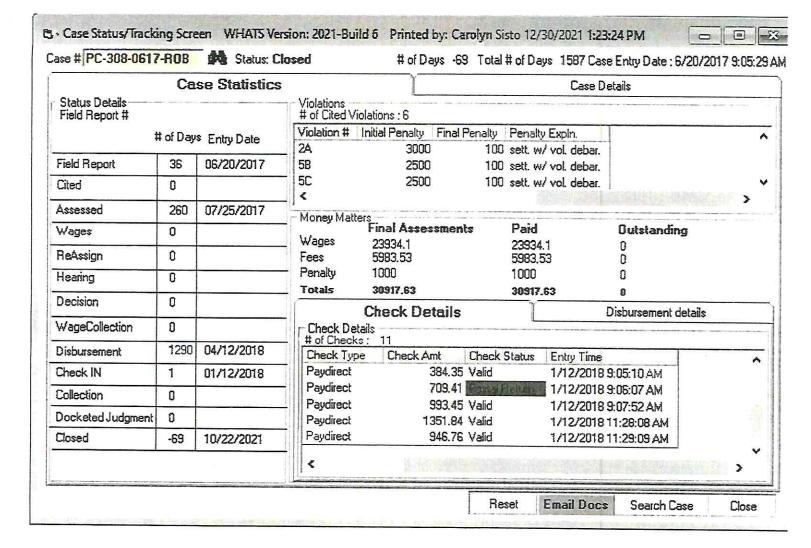




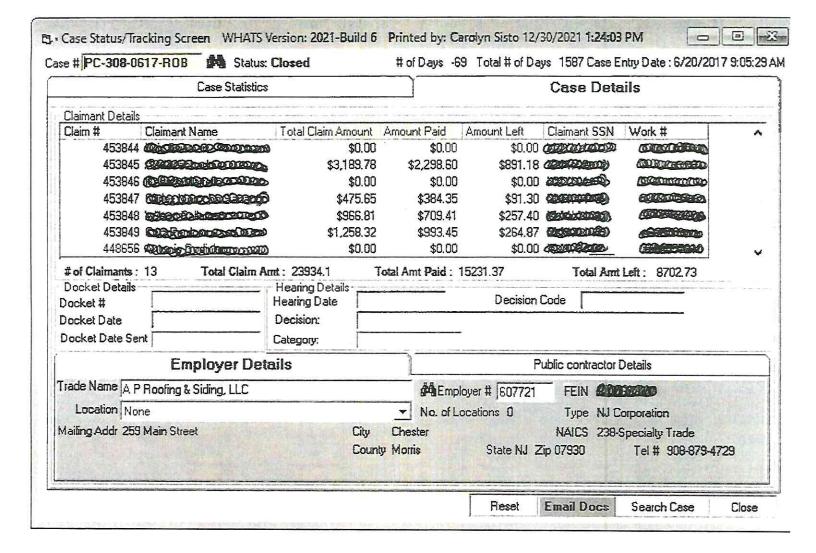








Case Statistics				Case Details				
Claimant Details								
Claim #	Claimant Name	Total Claim Amount	Amour	nt Paid	Amount Left	Claimant SSN	Work #	^
453838	CONTRACTOR OF THE PROPERTY OF	\$0.00		\$0.00	S ROTURNOS RE	CONTRACTOR OF THE PROPERTY OF	1	
453839		\$899.88		\$668.93		ARODE TO COMP		
453840 (2010)		\$4,725.56	\$	2,843.18		882.38		
453841	CONCIONADO	\$7,439.10	\$	4,295.06	\$3,144.04	BONDOOD		
453842		\$4,768.28	, \$	2,865.22	\$1,903.06	SONO BONDODO		
453843	deline consensation	\$210.72	4	\$173.17	\$37.55			
453844	(ROSSOCIOCIOCACIONES	\$0.00		\$0.00	\$0.00			V
# of Claimants:	· 13 Total Claim	Amt: 23934.1	Total An	nt Paid :	15231.37	Total Amt	Left: 8702.73	
Docket # Heari Docket Date Deci		Hearing Details Hearing Date Decision: Category:			Decision :	Code		
Employer Details				Public contractor Details				
Trade Name A P Roofing & Siding, LLC				Emp	loyer # 607721	FEIN ME		
Location None				▼ No. of Locations 0 Type NJ Corporation				
Mailing Addr 25	9 Main Street	City Cour	Ches		State NJ Z		Specialty Trade Tel # 908-879-4	1729



Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: Amonim Godiobo

Field Rep: Alex Robertson

Entry Date and Case Notes

10/22/2021 12:01:46PM

Dominic Lipira

File is closed as of today 10.22.2021

10/22/2021 11:50:52AM

Dominic Lipira

File closed as of today 10.22,2021

1/5/2021 9:42:20AM

Kenneth O'Connell

Case paid in full. File taken from the Active Debarment drawer and given to Ralph to be closed.

1/5/2021 9:19:01AM

Kenneth O'Connell

Sys Admin: Debarment Activity: Debarment Removed

4/12/2018 2:02:06PM

Janice Allen

As per previous casenote, check physically disbursed for Wilson Pallaroso to show wages active in disbursement management screen.

4/2/2018 8:55:59AM

Janice Allen

As per previous casenote, check #10716 \$966.81 gross \$709.41 net for deposit.

2/13/2018 2:24:45PM

Janice Allen

Check #10716 \$966.81 gross \$709.41 net CL #453848 dated 12/27/2017 returned by employer stating, unable to locate employee. Inquiry / verification letter mailed to current on file.

1/18/2018 9:23:08AM

Gaetano (Guy) Riccardi

1/18/17 file back in active debarment tickler drawer

1/17/2018 3:02:14PM

Ralph Sheffield

Letter sent to complainant. File placed in Active Debarment drawer.

1/12/2018 11:51:28AM

Ashleigh Chamberlain

File to Ralph to send final letter to complainant, then file is to be placed in Active Debarments drawer.

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant:

Field Rep: Alex Robertson

Entry Date and Case Notes

1/12/2018 11:34:00AM

Janice Allen

Took credit for wages paid directly to, employees' by employer: \$23,934.10 gross \$15,231.37 net. Case indicating, "ACTIVE DEBARMENT". Can't Close.

1/12/2018 8:58:43AM

Janice Allen

Received \$6,983.53 payment, penalty and fee paid.

12/21/2017 3:38:26PM

Ashleigh Chamberlain

Tickler for \$ - 1/11/18.

12/21/2017 2:13:08PM

Gaetano (Guy) Riccardi

12/21/17 sent voluntary debarment letter. Case back to A. Chemberlain

12/21/2017 2:08:19PM

Gaetano (Guy) Riccardi

Sys Admin: Debarment Activity: Current Status is Debarred With Case(s)

12/21/2017 2:07:56PM

Gaetano (Guy) Riccardi

Sys Admin: Debarment Activity: Current Status is Debarred With Case(s)

12/21/2017 1:13:32PM

Ashleigh Chamberlain

File to Guy for debarment, after which it will be returned to me for tickler for \$.

12/21/2017 1:10:53PM

Ashleigh Chamberlain

Settled w/ Russ McEwan: ER agrees to voluntary debarment and CR revocation. Audit is revised as follows: see is remove based on notarized statement from that he was strictly an estimator and did not perform any work on site; wages are reduced to 35% of original audit, based on verbal statement to me (via phone) that most of what he did on the project was non-pw work (e.g. direct workers, keep track of workers' time and production, attend job meetings, etc.), which matches what workers on his MW-15; and are removed as they are the owners of 2 subcontracted firms used by AP Roofing (per Esq., ER is claiming he showed these workers on his CP's because prime contracor (Particle of the project was paid directly to subs as a lump sum, in order to minimize ER's payroll liabilities for these employee/subs), and neither properties of all hours.

Revised total audit = \$23,934.10, revised fee = \$5,983.53, however ER has already paid back wages to submitted proof of same. Total monetary penalty is reduced to \$1,000.00, in conjunction with the agreement for voluntary debarment. Payment of wages, fee and penalty due win 2 weeks.

10/26/2017 1:30:22PM

Ashleigh Chamberlain

Conducted phone conf. w/ Russ McEwan, discussed the issues of the case, and "time-out" as a requirement for a settlement McEwan is going to review case w/ his client abd get me some additional info, w/in 2 weeks. We will then resume settlement efforts.

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant:

Field Rep: Alex Robertson

Entry Date and Case Notes

10/19/2017 3:35:05PM

Ashleigh Chamberlain

Preliminary phone conference w/ Russ McEwan, Esq. scheduled for 10/26/17 @ 10:30AM.

10/4/2017 11:53:32AM

Gaetano Riccardi

10/4/17 co attn'y contesting NIR. Copy of letter to Ruth and A. Chamberlain

9/29/2017 1:33:36PM

Gaetano Riccardi

9/29/27 mailed NIR letter reg and certified mail. Gave copy of letter to A. Chamberlain to add to file

9/25/2017 9:03:07AM

David Biglin

File was given to Director Gaines in order to issue a NIR letter to employer.

9/19/2017 2:36:21PM

Ashleigh Chamberlain

Upon my review of file, I noticed that no NIR was issued, despite this being a debarment case. Discussed w/ Biglin, who ther took file to have NIR issued.

8/30/2017 7:55:27AM

Gaetano Riccardi

8/30/17 removed company from debarment list administratively per John M and Bob Gaines. File back in H&R tickler drawer for conference

8/30/2017 7:49:05AM

Gaetano Riccardi

Sys Admin: Debarment Activity: Debarment Removed

8/30/2017 7:48:56AM

Gaetano Riccardi

Sys Admin: Debarment Activity: Current Status is Debarred With Case(s)

8/29/2017 8:30:59AM

Gaetano Riccardi

8/29/17 rec'd contestment letter from co attny. File to H&R for conference

8/28/2017 11:18:26AM

Gaetano Riccardi

8/28/17 e-mail from Attny Russ McEwen stating co will be contesting case. Placed e-mail in file

8/22/2017 11:02:55AM

Gaetano Riccardi

8/22/17 also e-mailed co attorney all letters sent to co

Printed on: 1/18/2022

Case #: PC-308-0617-ROB

Trade Name: A P Roofing & Siding, LLC

Employer #: 607721

Claim #: 448656

Claimant: (Claimant: Claimant: Claim

Field Rep: Alex Robertson

Entry Date and Case Notes

8/22/2017 9:44:39AM

Gaetano Riccardi

Sys Admin: Debarment Activity: Current Status is Debarred With Case(s)

8/22/2017 9:22:50AM

Gaetano Riccardi

Sys Admin: Debarment Activity: Current Status is Debarred With Case(s)

8/22/2017 9:21:41AM

Gaetano Riccardi

8/22/17 2nd debarment and Fo sent. File in in GCA to be opened tickler drawer for 9/15/17

8/2/2017 8:17:02AM

Gaetano Riccardi

8/2/17 assessment and 1st debarment letters sent. File in initial debarment tickler drawer for 8/22/17

8/2/2017 8:14:55AM

Gaetano Riccardi

Sys Admin: Debarment Activity: Current Status is Debarment Process Started

7/25/2017 11:11:28AM

David Biglin

I signed off on debarment and referred file to Director Gaines for his review.

7/25/2017 10:00:48AM

Gaetano Riccardi

7/25/17 file to Dave biglin for sign offs

7/25/2017 8:17:28AM

Kevin Triplett

file to GUY for R&A and debarment sign-offs, EDA project, reg not needed

Total Notes:38

Violations Letters sent 08/02/2017.