

Special Investigations Unit Update October 1, 2005 – September 30, 2006

The CCB Special Investigations Unit (SIU), part of the agency's Enforcement Section, works with law enforcement personnel and district attorneys in Oregon and other states to reduce construction fraud. In addition, SIU works closely with the Oregon Department of Justice to investigate allegations of illegal construction activity when a law violation warrants civil or criminal prosecution.

Below is a summary of actions taken by SIU against contractors for crimes committed between October 1, 2005 and September 30, 2006.

Name	Action Taken	Date Action Taken	Comments	Area Where Contractor Worked
Hayes, Brian	Arrested	11/18/04	6 felony theft charges.	Medford and Eagle Point
	Indicted	12/15/04	Trial scheduled for November 2005.	
	Convicted	11/2/05	Sentenced to 13 months prison and restitution.	
Heath, Justin	Arrested	8/24/06	Arrested by Portland Police for 2 counts Working Without a License and 2 counts Theft 1.	Portland
Kowalski, John	Convicted	9/7/05	Kowalski was convicted of parole violation and was sentenced to 180 days in jail.	Portland
	Arrested	4/13/06	Portland Police Bureau arrested Kowalski for: Theft 1 (1 ct), Attempted Theft 1 (1 ct), and 701.055(1) (10 cts)	
Lair, Joshua	Indicted	7/26/05	Klamath County	Klamath County
	Convicted	3/2/06	Convicted of 1 count Theft 2. Sentenced to 2 days jail, 18 months probation, and \$700 restitution.	
Mandes, Gary	Indicted	10/18/02	Indicted by Washington Co. Grand Jury on 3 counts of Working Without a License, 1 count of Theft I, and 1 count of Menacing. On abscond status. Arrest warrant still active.	Beaverton area
Oliver, Jonathan dba Country Property Services, Inc.	Indicted	2/10/05	<u>Washington County</u> – 2 counts of Aggravated Theft and 3 counts of Identity Theft. Trial was set for 12/7/05. Oliver failed to appear and a warrant has been issued for his arrest.	Beaverton, Malin, Rogue River, Central Point, and Beavercreek,
	Indicted	5/12/05	<u>Klamath County</u> – 1 count of Aggravated Theft 1 and 2 counts of Theft 1. Pre-trial hearing was scheduled for 9/27/05. Oliver failed to appear and a warrant has been issued for his arrest.	
Shell, Jerry & Joy	Indicted	9/12/05	4 counts Aggravated Theft 1 (2 counts each, Jerry and Joy Shell).	Eagle Point
Wentworth, Daniel	Arrested	9/8/06	Arrested by Portland Police for Theft 1 and Working Without a License. Going to Multnomah Co Grand Jury on 11/3/06.	Portland

Injunctions Obtained Through the Department Of Justice

Armstrong, William	Injunction	6/16/06
Bennett, Timothy	Injunction	8/29/06
Clawson, Randall	Injunction	3/11/05
Craftsman, Inc.	Injunction	4/17/06
Duvall, Jonathan	Injunction	7/20/06
Mattsen, Anthony	Injunction	7/14/06
Lay, Kelly	Injunction	8/16/06
Norman, Edwin	Injunction	12/22/05
Sambuceto, Ronald dba Craftsman, Inc.	Injunction	4/17/06
Shnayder, Yehuda	Injunction	8/7/06
Wahl, William dba Mr. Blacktop	Injunction	10/10/05