



## West Virginia E-Filing Notice

CC-40-2023-C-30

Judge: Mark Sorsaia

**To:** Ashley Taylor Wentz  
ashley.t.wentz@wvago.gov

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# NOTICE OF FILING

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IN THE CIRCUIT COURT OF PUTNAM COUNTY, WEST VIRGINIA

Attorney General v. Gary May

CC-40-2023-C-30

The following order - case was FILED on 2/4/2025 11:22:47 AM

Notice Date: 2/4/2025 11:22:47 AM

Stephanie M. Smith  
CLERK OF THE CIRCUIT COURT  
Putnam County  
12093 Winfield Road  
WINFIELD, WV 25213

(304) 586-0203  
Stephanie.Smith@courtswv.gov

**STATE OF WEST VIRGINIA ex rel.  
JOHN B. MCCUSKEY, ATTORNEY GENERAL,**

**Plaintiff,**

**v.**

**Civil Action No. CC-40-2023-C-30  
Judge Mark Sorsaia**

**GARY MAY, VERONICA MAY,  
TYLER MAY, JOSHUA MAY,  
and WILBUR SCOTT MAY,**

**Defendants.**

### **Final Order As To Defendant Gary May**

This day came the Plaintiff, State of West Virginia ex rel. John B. McCuskey, Attorney General (the “State” or “Attorney General”), by counsel, Norman Googel and Ashley T. Wentz, Assistant Attorneys General, and advised the court that the State has reached an agreement in full settlement of the State’s claims against Defendant, Gary May.

Whereupon, the State moved that the agreement resolving the State’s claims against the Defendant be approved by the court for entry as its Final Order against him. This court, having reviewed the terms and conditions as outlined below, finds that they are just and in accord with law and therefore APPROVES the agreement as its Final Order against Gary May.

It is therefore ORDERED as follows:

1. Gary May, and anyone acting for or on his behalf, is permanently ENJOINED and PROHIBITED from engaging in the sale, installation, transportation, repair or renovation of mobile homes in any manner or capacity and at any time or place whatsoever.

2. The State is awarded a judgment against Gary May in the amount of \$244,200.00 as consumer restitution which shall be distributed upon receipt to the following persons in the

amounts specified:

Marcia Grether, \$10,000.00	Danielle Carter, \$15,200.00
Lydia Parker, \$87,000.00	Vickie and Ronnie Cottrell, \$31,000.00
Tamara Barker, \$20,000.00	Carolyn Wolfe, \$12,000.00
Margaret Copen, \$43,000.00	Karen Campbell, \$14,000.00 and
Michael Cower, \$12,000.00.	

3. The State is awarded a judgment against Gary May in the amount of \$18,800.00 as a civil penalty payable to the State of West Virginia. This payment may be used at the discretion of the Attorney General for any one or more of the following purposes: direct and indirect administrative, investigative, compliance, enforcement, or litigation costs and services incurred for consumer protection purposes; to be held for appropriation by the Legislature; and/or distribution to taxpayers and/or consumers.

4. Gary May shall transfer titles to the mobile homes purchased by Lydia Parker, Vickie and Ronnie Cottrell, and Tamara Barker, within 60 days following entry of this Final Order. If it becomes known that Gary May has failed to transfer titles to other persons who purchased mobile homes from him, he shall also transfer titles to the homes purchased by those persons.

It is further ORDERED that the Clerk shall forward an attested copy of this Final Order after entry to the Plaintiff's counsel, Norman Googel and Ashley T. Wentz, West Virginia Attorney General's Office, P. O. Box 1789, Charleston, WV 25326-1789, and to the Defendants at their addresses as follows:

Gary May and Veronica May, 36 May Lane, Spencer, WV 25276

Tyler May, 36 May Lane, Spencer, WV 25276, and by email, [TylerChase365@gmail.com](mailto:TylerChase365@gmail.com)

Joshua May, 3349 Lick Fork Road, Spencer, WV 25276

Wilbur Scott May, 3398 Lick Fork Road, Spencer, WV 25276

Upon the basis of the foregoing, Gary May is dismissed as a Defendant to this civil action subject to the State's right to reopen this matter against him for the purpose of enforcing the terms of this Final Order.

ENTERED this 4th day of February, 2025.

Prepared for entry by:

/s/ Norman Googel

Norman Googel (WVSB # 1438)

*Senior Assistant Attorney General*

Ashley T. Wentz (WVSB # 13486)

*Assistant Attorney General*

Consumer Protection and Antitrust Division

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**/s/ Mark A. Sorsaia**

Circuit Court Judge

7th Judicial Circuit

Note: The electronic signature on this order can be verified using the reference code that appears in the upper-left corner of the first page. Visit [www.courtswv.gov/e-file/](http://www.courtswv.gov/e-file/) for more details.