



West Virginia E-Filing Notice

CC-40-2023-C-30

Judge: Mark Sorsaia

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

NOTICE OF FILING

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 11:32:02 AM

Notice Date: 2/4/2025 11:32:02 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 Joshua 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, Joshua 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 Joshua May.

It is therefore ORDERED as follows:

1. Joshua May is permanently ENJOINED and PROHIBITED from engaging in the sale, installation, transportation, repair or renovation of mobile homes and from other activities that require a license from the Manufactured Housing Board, the Contractor Licensing Board, or other licensing unless he personally has a license to engage in that activity or is doing so as an employee of an individual or corporate entity that is properly licensed to do so.
2. The State is awarded a judgment against Joshua May in the amount of \$1,000.00

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.

3. Joshua May shall commence periodic payments in an amount determined by him to Robert and Courtney Holmes toward the judgment that they obtained against him in the Magistrate Court of Kanawha County, Case No; 19-M20C-02020 (JB), on December 13, 2019, for \$8,000.00 plus \$120.00 court costs and interest at the rate of 5.50% per year, and shall fully satisfy the amount owed on this judgment within 60 months following entry of this Final Order. Provided, however, nothing herein shall prevent Robert and Courtney Holmes from taking any lawful measures on their own to collect this judgment within the 60 month period.

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

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, Joshua 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

Post Office Box 1789

Charleston, West Virginia 25326-1789

Telephone: 304-558-8986

Facsimile: 304-558-0184

Email: norman.a.googel@wvago.gov

Email: Ashley.t.wentz@wvago.gov

/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/ for more details.