

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 11:30:20 AM

Notice Date: 2/4/2025 11:30:20 AM

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

(304) 586-0203 Stephanie.Smith@courtswv.gov /s/ Mark A. Sorsaia Circuit Court Judge Ref. Code: 25IDGU28X E-FILED | 2/4/2025 11:30 AM CC-40-2023-C-30 Putnam County Circuit Clerk Stephanie M. Smith

IN THE CIRCUIT COURT OF PUTNAM COUNTY, WEST VIRGINIA

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 Tyler 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, Tyler 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 Tyler May.

It is therefore ORDERED as follows:

1. Tyler 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. The term "sale" as used herein includes the act of posting mobile homes for sale on the Internet, including Facebook or any other social media, as well as advertisements for the sale of mobile homes for or on behalf of others.

- 2. The State is awarded a judgment against Tyler May in the amount of \$39,300.00 as consumer restitution which shall be distributed upon receipt to the following persons in the amounts specified: Brenda Davisson, \$22,300.00 and James Pickron III, \$17,000.00.
- 3. The State is awarded a judgment against Tyler May in the amount of \$32,000.00 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.
- 4. If he has not already done so, Tyler May shall transfer titles to the mobile homes purchased by Brenda Davisson for herself and for the home occupied by her granddaughter, Thea Grether, within 60 days following entry of the Order approving this Agreement. If it becomes known that Tyler 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
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, Tyler 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

Telephone: 304-558-8986 Facsimile: 304-558-0184

Email: norman.a.googel@wvago.gov Email: Ashley.t.wentz@wvago.gov

> <u>/s/ Mark A. Sorsaia</u> 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.