

ARREST DATE	COMPANY NAME	DEFENDANT NAME	STATUS	COUNTY
4/4/2006	Hurricane Relief Corps	Joseph Gately	pending	Harrison County
8/18/2006	Allied Building Const.	Valentino Salazar	GUILTY	Harrison County
11/12/2006	B&D Siding	Brian Niblett	GUILTY PLEA	Harrison County
12/1/2006	Sandstone Construction	Ricky Devinney	GUILTY PLEA	Harrison County
12/7/2006		John Henry James	GUILTY PLEA	Harrison County
12/8/2006		Warren Schultz	GUILTY	Hancock County
12/19/2006	Newkirk Const.	James E. Murphy	pending	Harrison County
1/8/2007		Joseph Broadway	GUILTY	Harrison County
1/17/2007	Mike's Roofing	Mike Whisenant	GUILTY PLEA	Harrison County
2/9/2007	The Granite Shop	Elizabeth Hafford	GUILTY PLEA	Jackson County
4/2/2007	M & M Construction	Melvin Singletary	pending	Hancock County
4/16/2007	Als Const, & Hm Improvement	Alfred Granger	GUILTY	Walthall County
5/3/2007	Tripp construction	Mark Tripp	GUILTY PLEA	Hancock County
5/24/2007	Serenity Homes	Teddy Badurak	GUILTY	Harrison County
6/12/2007	United Const.	Mitch Baria	Alford Plea	Jackson County
6/19/2007	M & M Construction	Melvin Singletary	pending	Hancock County
6/22/2007		Dennis Barber	GUILTY PLEA	Jones County
6/22/2007	Mac's Pool Service	Lannie Ladner	GUILTY	Harrison County
6/28/2007	Contemporary Kit. & bath	Lance Gagnier	GUILTY	Harrison County
7/2/2007	Detained out of state	Charles Reeder	pending	Harrison County
7/5/2007	Uncle Pete's Remod.	William S. Davis	GUILTY PLEA	Hancock County
7/5/2007	C.L. Stimits & CO.	Bobby Gene Stimits	pending	Hancock County
7/6/2007	JD & K Roofing	Jeremy Burgess	GUILTY PLEA	Hancock County
7/10/2007	Island Breeze Const.	Dale Jeffers	GUILTY PLEA	Harrison County
7/12/2007	Mack-Lyn Const.	Reginald Cazenave	GUILTY PLEA	Hancock County
8/7/2007		Mike Lillard	GUILTY PLEA	Harrison County
8/14/2007	True Performance	Tommy Neely	FULL REST. PAID	Forrest County
8/27/2007	LNL Steel Buildings	Randy Lundy	GUILTY PLEA	Harrison County
9/28/2007	DCM Concrete, Inc	Alphonse White	GUILTY PLEA	Harrison County
9/28/2007		Clarence Sherrod Nichols	No Contest	Harrison County
10/11/2007	MG Jones Const.	Mike Glen Jones	Appeal	Harrison County
11/16/2007	Omega Construction	Robert Lewis	GUILTY PLEA	Harrison County
11/17/2007	J & P Drywall	Jamie Lawson	pending	Jackson County
11/27/2007		Dallas Frisbee	Alford Plea	Harrison County
11/30/2007	C.O.C Construction	Anthony Morgan	pending	Harrison County
11/30/2007	C.O.C Construction	Paul Warren	pending	Harrison County
12/27/2007	American Marine Const.	Jeremy W. Meggs	pending	Harrison County
1/11/2008	A-Plus Const. & Development	Cregg Witty	GUILTY PLEA	Stone County
1/24/2008	Central Development Group, Inc.	Patrick Michael Serge	pending	Harrison County
1/24/2008	Central Development Group, Inc.	Luanne Edwards Serge	pending	Harrison County
2/11/2008	Buras Roofing & Construction	Roland J. Buras	pending	Harrison County
2/13/2008	Central Development Group, Inc.	Patrick Michael Serge	pending	Harrison County
2/13/2008	Central Development Group, Inc.	Luanne Edwards Serge	pending	Harrison County
2/18/2008	Brookhaven Maint. South cont.Corp	Steven Diaz	pending	Harrison County
2/21/2008	2 Guys & A Tuck	Lenny Davis	pending	Harrison County
10/12/2007	Galloway Appliance	Tim Galloway	GUILTY PLEA	Harrison County
2/29/2008	C.O.C Construction	Anthony Morgan	pending	Harrison County
2/29/2008	C.O.C Construction	Paul Warren	pending	Harrison County
3/19/2008	Lumpkin Drywall	Manuel Lumpkin	GUILTY PLEA	Pearl River County
2/28/2008	3 Men and A Hammer	Timothy Allen Maddox	GUILTY PLEA	Harrison County
4/16/2008	House Doctor	Chris Broom	GUILTY PLEA	Harrison County
4/17/2008	Tinsley Construction	Michael Tinsley	GUILTY PLEA	Harrison County
4/21/2008	Total Leveling & House Moving	Thomas Reeder	pending	Hancock County
4/16/2008	Steve's Expert Carpentry	Steve Floyd	pending	Hancock County
4/17/2008	J & J Siding	Joshua Hutchinson	GUILTY PLEA	Harrison County
5/3/2007	Detained Out of State	Charles Reeder	pending	Hancock County
2/7/2008	Detained Out of State	Charles Reeder	pending	Hancock County

6/26/2006	M & G General Contractors	Kenneth Teauge	GUILTY	Harrison County
6/26/2006	M & G General Contractors	Shaun Necaie	GUILTY	Harrison County
2/12/2007		Joe Wallace Winfield	GUILTY PLEA	Hancock County
5/29/2008		Albert Watson Tate Jr.	GUILTY PLEA	Harrison County
6/9/2008	Coastal Cabinets	Kevin Darrell Riggs	GUILTY PLEA	Harrison County
7/17/2008	Colson Homes and Development	Scott Anthony Colson	pending	Harrison County
8/7/2008	Kitchen Cabinet Center, LLC	Abdul-Mumin Tariq	pending	Harrison County
9/25/2008	Lee Contractors	Edward Boyd	GUILTY PLEA	Harrison County
10/24/2008	Kajun Coolers	Thomas William Pruitt Jr	GUILTY PLEA	Harrison/Hancock
11/6/2008	Becky Sue Gallery of Homes	Becky Sue Callison	pending	Harrison/Hancock
11/17/2008	Becky Sue Gallery of Homes	Edward William Callison	pending	Harrison/Hancock
10/9/2008	Lee Contractors	Angela Marie Early	pending	Harrison County
10/9/2008	Mineo Homes	Samuel Mineo	pending	Harrison County
9/10/2008	LaFrance's Remodeling	Gilbert Lafrance	GUILTY PLEA	Hancock County
3/4/2009	Stelco Construction	Ken Stelly	pending	Hancock County
3/23/2009	Colson Homes and Development	Scott Anthony Colson	pending	Harrison County
5/28/2009	Mohr Construction	William Wesley Mohr	pending	Harrison County
8/4/2009	Washington Construction	Michael Angelo Washington	GUILTY PLEA	Harrison County
9/10/2009	Kitchen Cabinet Center, LLC	Traiq Abdul-mu'Min	GUILTY PLEA	Harrison County
7/23/2009	L & S Construction	Lee Andrew Thweatt	GUILTY PLEA	Jackson County
8/13/2009		Brian J. Richardson	pending	Jackson County
9/21/2009	Helmco Construction	James R. Helmes	pending	Harrison County
10/14/2009	Mineo Homes	Carlos Enrique Sanchez	pending	Harrison County
10/14/2009	Hurricane Relief Corps	Edward Schreader	pending	Harrison County
7/27/2009	Gulf Coast Renovations	Phillip Lamonds	pending	Jackson County
4/21/2008	Southern Steel Building	Joe Sells	pending	Jackson County
1/8/2010	Southern Steel Building	Gary Wayne Bryan	pending	Harrison County
3/3/2010	A & B Construction	Brad Strong	pending	Hancock County
3/14/2010	ABC Floor & More House Leveling	Timothy Lynn Sentelle	pending	Harrison County
4/22/2010	ABC Floor & More House Leveling	Kevin Brian Frame	pending	Harrison County