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# INVESTIGATIVE REPORT

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## OFFICE OF CONSUMER AFFAIRS

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**NAME:** STING OPERATION

**ADDRESS:** WHITE STREET, VALLEY STREAM, NY 11580

**DATE OF OPERATION:** WEDNESDAY, JANUARY 10, 2007

**FROM:** CONSUMER AFFAIRS

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1. HDC Service Construction Corp. of Brooklyn– Not Licensed-2<sup>nd</sup> Offense – (Vehicle Seized)  
Henry C. Demetrius  
Paid \$2000.00 – Vehicle Released
2. Salgado Home Improvement of Freeport– Suspended OCA License  
(5<sup>th</sup> complaint – Vehicle Seized)  
Henry Salgado  
Paid \$2000.00 – Vehicle Released
3. MATCO Remodeling of Wantagh – Suspended OCA License (Vehicle Seized)  
Matthew Schwan  
Paid \$2500.00 – Vehicle Released 01/17/07  
1 case pending at the District Attorney’s Office
4. Timber Wood Flooring & Railing of Levittown– 2<sup>nd</sup> Offense (Vehicle Seized)  
Huseyin Celik –  
Paid \$750.00 – Vehicle Released 01/12/07
5. Roofers Inc. of NY/Shirley – 3<sup>rd</sup> Offense (Vehicle Seized) ARRESTED & Extradited to VA  
also has three prior affiliated companies, Century Roofing, Bulldog Flat Roofing, Inc., and  
Corporate Industrial Roofing Inc.  
2 cases at the District Attorney’s Office  
13 Consumer Complaints  
3 warrants – Virginia, Connecticut and New York  
Virginia – Warrant for Construction/Consumer Fraud  
James Delmaro