

UNLICENSED BUILDER PROSECUTIONS

The Board Takes Unlicensed Builder Activity Seriously.

Since March 27, 2025, the Board has identified and/or stopped the work of 14 unlicensed builders, has sworn one criminal complaint(s), and has prosecuted three unlicensed builder case in district criminal court.

UB23-049, Vincent Fillipone

Cullman County District Court, 4/22/2025

Disposition: Unlicensed builder was charged with engaging in the practice of residential homebuilding without holding a current and valid homebuilders license as required by Ala. Code §34-14A-5,14 (1975). Unlicensed Builder case dismissed. Builder pled guilty to Home Repair Fraud. Builder was fined \$500.00. Builder received 12 months suspended sentence and 24 months probation. Builder was ordered to pay \$10,000.00 restitution to the victim.

UB23-116, Thomas Hicks

Jackson County District Court, 4/21/2025

Disposition: Unlicensed builder was charged with engaging in the practice of residential homebuilding without holding a current and valid homebuilders license as required by Ala. Code §34-14A-5,14 (1975). Case will be dismissed upon builder obtaining Unlimited License within 12 months and pays court costs.

UB24-089, Paul Duncan

Perry County District Court, 4/3/2025

Disposition: Unlicensed builder was charged with engaging in the practice of residential homebuilding without holding a current and valid homebuilders license as required by Ala. Code §34-14A-5,14 (1975). Builder pled guilty. Builder was fined \$100.00 Builder received 90 Days suspended sentence and one year probation. Restitution to be determined.