

WORKER MISCLASSIFICATION – REGISTRATION ENFORCEMENT ORDERS - 2020

January 1 – August 11, 2020

Consent Orders do not trigger the Responsible Contractor Law

**For more information on specific orders, please call (651) 284-5074 or
send an email to DLI.register@state.mn.us**

Constante Construction LLC, a/k/a Constante Construction, and Faustino Hernandez Constante, Individually

Lakeville and St. Paul, MN and Oklahoma City, OK

*Administrative Order: Cease and desist from misclassifying employees as independent contractors, hiring unregistered persons, and retaliating against individuals for providing information to the Commissioner in the course of an investigation; \$13,000 monetary penalty with \$3,000 forgiven pursuant to Minn. Stat. § 326B.701, subd. 6(b) – 5/12/2020

*REG1910-0001/JOR

FAITHFUL CONTRACTING AND RESTORATION Professional Corporation

Cambridge, MN

*Consent Order: Licensing Order vacated; \$2,000 monetary penalty stayed with conditions – 4/13/2020

*REG1910-0005/MG

Fire Construction Services, Inc.

Nisswa, MN

*Consent Order: Administrative Order vacated; \$1,000 monetary penalty forgiven pursuant to Minn. Stat. § 326B.701, subd. 6(b); \$5,000 monetary penalty with \$3,000 stayed with conditions – 6/15/2020

*REG1903-00021/JOR

Hicks, Jason Robert, dba Hicks Window & Door Corp.

Duluth, MN

*Administrative Order: \$7,000 monetary penalty of which \$2,000 is forgivable if compliance with registration or licensing requirements achieved within 30 days and complete response to subpoena provided; cease and desist from performing building construction or improvement services until compliance is achieved, including response to subpoena and payment of penalty – 3/11/2020

*REG1911-0001/MG

International Fire Protection, Inc.

Nisswa, MN

*Consent Order: Administrative Order vacated; \$1,000 monetary penalty forgiven pursuant to Minn. Stat. § 326B.701, subd. 6(b); \$5,000 monetary penalty with \$3,000 stayed with conditions – 6/15/2020

*REG1903-00012/JOR

KD Drywall LLC

Champlin, MN

*Administrative Order: Cease and desist from misrepresenting or misclassifying employees as independent contractors; \$5,500 monetary penalty – 1/09/2020

*REG1805-00018/JOR

Lundeen, Craig, dba Craig Lundeen Tile

Maple Grove, MN

*Consent Order: Administrative Order vacated; \$7,000 monetary penalty stayed with conditions – 6/08/2020

*REG1910-0019/MG

Robles Construction LLC and Marcos Robles Mata

St. Paul, MN

*Licensing Order: Contractor registration revoked; \$5,000 monetary penalty; cease and desist from performing building construction or improvement services and registering in the Registration Program – 1/28/2020

*REG2001-0006/MG

SANDOVAL CONSTRUCTION AND REMODELING INC and Raymundo Sandoval Diaz

Faribault and Inver Grove Heights, MN

*Licensing Order: Contractor registration suspended until complete response to subpoena submitted and \$2,000 monetary penalty paid; during suspension, cease and desist from performing building construction or improvement services and registering in the Registration Program – 2/11/2020

*REG1906-00017/MG

Toldeo Construction LLC and Jose Hernando Toledo Ortega

Minneapolis and Coon Rapids, MN

*Licensing Order: Contractor registration suspended until complete response to subpoena submitted and \$2,000 monetary penalty paid; during suspension, cease and desist from performing building construction or improvement services and registering in the Registration Program – 2/11/2020

*REG1907-00010/MG