

**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT**

To obtain copies of disciplinary action documents, write to: Ms. Mary Ann Miller, Enforcement Division, P.O. Box 30018, Lansing MI 48909

City	Licensee	Effective Date	Action Taken	Reason
LINCOLN, NEBRASKA	STEVE ARIZOLA Complaint No. 15-98-6434-00 ATHLETIC BOARD OF CONTROL	11/7/00	1. Fine - \$ 250 2. Suspension - 90 days	1. Violated rule of conduct. 2. Tested positive for the presence of cannabinoids.
GARY, INDIANA	WARREN MOORE Complaint No. 15-00-2427-00 ATHLETIC BOARD OF CONTROL	11/7/00	1. Fine - \$ 250 2. Suspension - 90 days	1. Violated rule of conduct. 2. Tested positive for the presence of Carboxy-THC Cannabinoids.
BATTLE CREEK	GUY L. PACKER Complaint No. 15-99-6409-00 ATHLETIC BOARD OF CONTROL	11/7/00	1. Fine - \$ 250 2. Suspension - 90 days	1. Violated rule of conduct. 2. Tested positive for the presence of cannabinoids.
TUCSON, ARIZONA	JUAN SOBERANES Complaint No. 15-99-6221-00 ATHLETIC BOARD OF CONTROL	11/7/00	1. Fine - \$ 500 2. Suspension - 90 days	1. Violated rule of conduct. 2. Tested positive for the presence of cocaine metabolites.
SHELBY TOWNSHIP	A & L BUILDER CO. SAVERIO LASPIA, QUALIFYING OFFICER Complaint No. 21-00-0737-00 BUILDER	11/9/00	1. Fine - \$ 500	1. Violated rule of conduct.
OXFORD	A S I IMPROVEMENT CO. JOSEPH M. MILLER, Q.O. Complaint No. 21-97-2600-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.

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CHESTERFIELD TOWNSHIP	ATD CONSTRUCTION SERVICES, INC. ALAN TODD DELEEUW, Q.O. Complaint No. 21-98-6210-00 BUILDER	10/11/00	1. Fine - \$ 500	1. Failed to comply with building code.
SHELBY TOWNSHIP	AMERICAN VINTAGE HOMES JOSEPH MANIACI, Q.O. Complaint No. 21-99-6116-00 BUILDER	11/16/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct.
NEWAYGO	MARK ANDERSON d/b/a ANDERSON BUILDERS Complaint No. 21-99-3271-00 BUILDER	10/23/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 8800	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
MUSKEGON	ANDREWS CONSTRUCTION DAVID LYNN ANDREWS, Q.O. Complaint No. 21-99-0130-00 BUILDER	10/20/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 2162.08	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to satisfy a judgment. 6. Failed to respond to complaint in timely manner.
ANN ARBOR	ARBOR VALLEY BUILDING & DEV. CO. STEPHEN B. BROWNELL, Q.O. Complaint No. 21-98-2378-00 BUILDER	11/13/00	1. Fine - \$ 750	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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FARMINGTON HILLS	BEAUCHAMP BUILDING COMPANY, INC. ROBERT E. BEAUCHAMP, Q.O. Complaint No. 21-99-3841-00 BUILDER	10/23/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
SOUTHFIELD	BELVEDERE CONSTRUCTION, INC. MAURICE J. LEZELL, Q.O. Complaint No. 21-99-6849-00 BUILDER	11/16/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
LUDINGTON	THOMAS HAROLD BENTZ Complaint No. 21-98-2313-00 BUILDER	10/9/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MACOMB	ORLANDO JOSEPH BERTOLO d/b/a J M CUSTOM HOMES Complaint No. 21-99-3292-00 BUILDER	11/13/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
FLINT	DOUGLAS D. BOOTH d/b/a ABC BUILDING COMPANY Complaint No. 21-98-5622-00 BUILDER	11/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3350	1. Failed to perform in workmanlike manner.

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RIVER ROUGE	CHEATHAM E. BRAZILL d/b/a BRAZILL CONSTRUCTION Complaint No. 21-99-1296-00 BUILDER	10/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.
REDFORD	BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, Q.O. Complaint No. 21-99-3307-00 BUILDER	10/10/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6000 credit towards balance due	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
OSSINEKE	JON L. BROERS d/b/a BROERS OF ALPENA Complaint No. 21-97-2146-00 BUILDER	10/9/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
DETROIT	HAROLD G. BROWN, SR. d/b/a HOME FASHIONS Complaint No. 21-98-6443-00 BUILDER	11/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 300	1. Violated rule of conduct.
ST. CLAIR	GERALD R. BUZZARD Complaint No. 21-99-3312-00 BUILDER	10/23/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 12,837 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Failed to correct within reasonable time.

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SHELBY TOWNSHIP	DONALD CAPUTO Complaint No. 21-97-0976-00 BUILDER	10/6/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to correct within reasonable time.
SAWYER	MICHAEL DUANE CASON d/b/a CASON CONSTRUCTION Complaint No. 21-99-0347-00 BUILDER	10/6/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3586	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SHELBY TOWNSHIP	CENTURIAN CUSTOM HOMES, INC. ANTHONY JOHN IMBRONONE, Q.O. Complaint No. 21-99-3639-00 BUILDER	10/23/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to comply with building code.
SHELBY TOWNSHIP	CHAMPAGNE BUILDING CO., INC. FRANCO C. MANCINI, Q.O. Complaint No. 21-98-6518-00 BUILDER	10/11/00	1. Fine - \$ 1000	1. Failed to respond to complaint in timely manner.
HARRISON	BRIAN R. CLICKNER d/b/a SIGNATURE CONSTRUCTION Complaint No. 21-99-2296-00 BUILDER	10/23/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.

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FLAT ROCK	GERORE H. CLINE JR. d/b/a G. HARREL AND COMPANY Complaint No. 21-99-6396-00 BUILDER	11/16/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4472-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4473-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$36,607.76 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4470-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4471-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$10,106.00 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4462-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4463-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$6,337 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4460-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4461-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$40,451.45 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4458-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4459-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$11,337.00 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4474-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4475-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$3,129.34 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4456-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4457-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$11,928.19 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4454-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4455-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$6,253.46 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4452-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4453-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$14,913.72 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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HARBOR SPRINGS	COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4450-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4451-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$7,106.00 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	CONSTRUCTION BY DESIGN, L.L.C. DANIEL P. ADAMS, Q.O. Complaint No. 21-99-1564-00 BUILDER	10/23/00	1. Fine - \$ 5000 2. Revocation	1. Unlicensed activity.
FARMINGTON HILLS	CRESCENDO BUILDERS, INC. JEFFERY RODNEY SHACKET, Q.O. Complaint No. 21-98-3612-00 BUILDER	11/14/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SWARTZ CREEK	RAYMOND C. CUMMINS d/b/a RAY'S CONSTRUCTION Complaint No. 21-97-2833-00 BUILDER	10/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
BURTON	CUSTOM DESIGN HOMES, INC. PETER JOHN BOMIRETO, Q.O. Complaint No. 21-98-5360-00 BUILDER	10/24/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 3345	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner.

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WOODHAVEN	DAHLQUIST RYAN BUILDERS, INC. WILLIAM CHARLES DAHLQUIST, Q.O. Complaint No. 21-99-2499-00 BUILDER	10/9/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 2100	1. Violated rule of conduct.
MACOMB	DANTE HOMES, INC. ROBERT DALE MARROCCO, Q.O. Complaint No. 21-99-4631-00 BUILDER	10/11/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
GOBLES	JAMES M. DAUDERT Complaint No. 21-99-2667-00 BUILDER	10/10/00	1. Fine - \$ 750	1. Failed to comply with Building Code.
DUNDEE	THOMAS JOHN DEMOSS d/b/a TOM'S RESIDENTIAL ROOFING COMPANY Complaint No. 21-00-0780-00 BUILDER	11/9/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 750	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner.
ALPENA	RANDALL J. DONAKOWSKI d/b/a P & R CONSTRUCTION Complaint No. 21-98-5822-00 BUILDER	10/11/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 7500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 2. Failed to perform in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice. 4. Violated rule of conduct.
HAMBURG	MICHAEL S. DUNVAVY Complaint No. 21-99-6890-00 BUILDER	11/16/00	1. Fine - \$ 500	1. Unlicensed activity.

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SOUTHFIELD	FAIRWAY CONSTRUCTION CO., INC. ADAM HELFMAN, Q.O. Complaint No. 21-99-6085-00 BUILDER	10/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3200	1. Violated rule of conduct.
CANTON	FALCON BUILDERS, INC. GEORGE STAMOS, Q.O. Complaint No. 89-99-4443-00 BUILDER	10/24/00	1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$77,900	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WATERVLIET	HOWARD EDWARD FISH Complaint No. 21-98-3728-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 953	1. Failed to perform in workmanlike manner.
ST. CLAIR SHORES	FIVE POINTES BUILDING AND DESIGN, INC., SUSAN MARIE D'AGOSTINO, Q.O. Complaint No. 21-98-3731-00 BUILDER	10/10/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 2750	1. Violated rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms.
MT. CLEMENS	FOUR SEASONS CONSTRUCTION SERVICES CO. DAVID PAUL JONES, Q.O. Complaint No. 21-96-1093-00 BUILDER	10/6/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
WARREN	PETER A. FUCIARELLI d/b/a OAKHILLS CONSTRUCTION CO. Complaint No. 21-00-0298-00 BUILDER	11/9/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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ATTICA	JOSEPH CHARLES FURCA Complaint No. 21-97-0185-00 BUILDER	10/6/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1300	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Violated rule of conduct.
ST. CLAIR SHORES	FUTURE BUILDING COMPANY, INC. JOE RANERI, Q.O. Complaint No. 21-99-3295-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
ROSEVILLE	G J R BUILDERS, INC. GERALD S. REBAR, JR., Q.O. Complaint No. 21-98-0643-00 BUILDER	10/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4275	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
BRIGHTON	G L K FINE CUSTOM HOMES GEORGIE LEE KOPPIN, Q.O. Complaint No. 21-99-6617-00 BUILDER	10/24/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 6051	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
OKEMOS	GIBSON BUILDERS, INC. CRAIG GIBSON, Q.O. Complaint No. 21-99-0399-00 BUILDER	10/20/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 7537.50	1. Failed to satisfy a judgment.

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LENNON	GREAT LAKES IMPROVEMENTS, INC. DALE P. SCHNEIDER, Q.O. Complaint No. 21-97-2416-00 BUILDER	10/23/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
MT. MORRIS	ROGER IVAN HAACK Complaint No. 21-99-6410-00 BUILDER	10/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to perform in workmanlike manner.
TROY	HALLMARK QUALITY HOMES, INC. STEFANO MULARONI, Q.O. Complaint No. 21-99-3867-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to correct within reasonable time.
OAK PARK	HAMPTON AND SONS CONSTRUCTION, INC. LENWARD MAURICE HAMPTON, Q.O. Complaint No. 21-99-4395-00 BUILDER	11/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SOUTHFIELD	HAMPTON HOMES L.L.C. JOEL K. BROWN, Q.O. Complaint No. 21-98-4962-00 BUILDER	10/11/00	1. Fine - \$ 500	1. Failed to comply with building code.
DETROIT	WILLIE I. HATHORN d/b/a HATHORN CONSTRUCTION Complaint No. 21-97-3412-00 BUILDER	10/10/00	1. Fine - \$ 2200 2. Restitution - to Complainant in the amount of \$ 2864	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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FLUSHING	THOMAS LEO HENDERSON Complaint No. 21-99-3596-00 BUILDER	10/23/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 7400	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Failed to file an assumed name or d/b/a certificate with department. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MADISON HEIGHTS	LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-00-1362-00 BUILDER	11/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 300 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	HOMEOWNERS MODERNIZATION & CONSTRUCTION, INC. TIMOTHY H. KOCZARA, Q.O. Complaint No. 21-99-3747-00 BUILDER	10/10/00	1. Fine - \$ 5500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner.
UTICA	HOMES BY CHIRCO, INC. MICHAEL J. CHIRCO, Q.O. Complaint No. 21-98-3418-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to correct within reasonable time.

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SHELBY TOWNSHIP	HORIZON DEVELOPMENT, INC. WILLIAM M. MAZURKIEWICZ, Q.O. Complaint No. 21-98-4057-00 BUILDER	10/23/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
PORTAGE	WAYNE J. HOWARD Complaint No. 21-99-2647-00 BUILDER	10/23/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 447.16	1. Failed to satisfy a judgment.
WHITE LAKE	KEVIN LEONARD HUHTA d/b/a HUHTA CONTRACTING Complaint No. 21-99-3873-00 BUILDER	10/23/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner.
WHITE LAKE	HUHTA CONTRACTING KEVIN LEONARD HUHTA, Q.O. Complaint No. 21-99-3784-00 BUILDER	10/23/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.

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ST. HELEN	RUSSELL G. HURREN, JR. Complaint No. 21-98-0006-00 BUILDER	11/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 8682 3. Continued Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner.
SOUTHFIELD	I.S.A.W., INC. JOHN FRANCIS BURNS, Q.O. Complaint No. 21-98-5326-00 BUILDER	10/24/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
GROSSE ILE	MARCO IACOPELLI JR. d/b/a M I CONSTRUCTION Complaint No. 21-99-4371-00 BUILDER	10/24/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-1694-00 BUILDER	10/4/00	1. Fine - \$ 500	1. Violated rule of conduct.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-3704-00 BUILDER	10/4/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-3482-00 BUILDER	10/4/00	1. Fine - \$ 500	1. Violated rule of conduct.

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CLINTON TOWNSHIP	J & M SIGNATURE CONCRETE & CONSTRUCTION, INC. JEFFREY DEAN MEISEGEIER, Q.O. Complaint No. 21-99-5784-00 BUILDER	10/24/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
STERLING HEIGHTS	J E M BUILDERS INC. JOHN ELSWORTH MOSES, JR., Q.O. Complaint No. 21-99-3419-00 BUILDER	11/14/00	1. Fine - \$ 500	1. Violated rule of conduct.
GRAND LEDGE	J.L. KEBLER CONSTRUCTION JEFFREY LYNN KEBLER, Q.O. Complaint No. 21-97-1170-00 BUILDER	10/6/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Failed to respond to complaint in timely manner. 4. Violated rule of conduct.
GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-99-1901-00 BUILDER	11/20/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4391.25	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-5570-00 BUILDER	10/24/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2082.90 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations.
GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-4581-00 BUILDER	10/24/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2318.05 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations.

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GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-5033-00 BUILDER	10/24/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 16,043 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations.
DIMONDALE	JOHN CHARLES JONCKHEERE d/b/a HEFTY HAMMER Complaint No. 21-99-6201-00 BUILDER	10/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
MIDDLEVILLE	KCI BUILDERS INC. SHASHIN KOTHAWALA, Q.O. Complaint No. 89-98-4249-00 BUILDER	10/24/00	ORDER OF RECISSION AND SUPERCEDING FINAL ORDER 1. Restitution to Construction Lien Fund in the amount of \$5600	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
OSCODA	GENE M. KIRVAN d/b/a OSCODA WOODWORKS Complaint No. 21-98-6688-00 BUILDER	11/21/00	1. Fine - \$ 25,000 2. Revocation	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
LOWELL	DENNIS A. KISSINGER d/b/a DENNIS KISSINGER BUILDERS Complaint No. 89-99-5981-00 BUILDER	10/4/00	1. Fine - \$ 1500 2. Restitution to Construction Lien Fund in the amount of \$8855.50	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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EDWARDSBURG	DAVID JOSEPH KULWICKI d/b/a DAVID J. JULWICKI BUILDER Complaint No. 21-98-0270-00 BUILDER	11/1/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6000	1. Failed to meet minimal standards of acceptable practice. 2. Utilized funds provided for other purposes. 3. Failed to pay money. 4. Failed to comply with Building Code.
DRUMMOND ISLAND	L AND B BUILDERS, INC. KENNETH W. LYKE, Q.O. Complaint No. 21-98-2934-00 BUILDER	11/13/00	1. Fine - \$ 1250	1. Failed to perform in workmanlike manner. 2. Failed to deliver agreements between the parties which were definite in their terms.
ROCHESTER	CESARE LEONE Complaint No. 21-99-5223-00 BUILDER	10/24/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 75	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MACOMB	FILLIPPO LEONE d/b/a LEONE CONSTRUCTION CO. Complaint No. 21-99-5915-00 BUILDER	10/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
GROSSE POINTE FARMS	DAVID PAUL LETSCHER Complaint No. 21-99-1890-00 BUILDER	11/20/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 9900	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ORION	LINCK, INC. JAMES CARL LINCK, Q.O. Complaint No. 21-99-5913-00 BUILDER	11/21/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 9398	1. Failed to comply with Building Code. 2. Failed to perform in workmanlike manner.

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PINCKNEY	LISABETH BUILDERS, INC. VICTOR J. LISABETH, Q.O. Complaint No. 21-99-2648-00 BUILDER	11/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-97-3274-00 BUILDER	10/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-99-6906-00 BUILDER	11/16/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
DETROIT	ROBERT LOUIS LOVELACE, JR. d/b/a LOVELACE CONSTRUCTION Complaint No. 21-99-1374-00 BUILDER	11/9/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3100	1. Unlicensed activity. 2. Failed to perform in workmanlike manner. 3. Violated rule of conduct.
WARREN	SCOTT BRIAN McINTOSH d/b/a MAC'S CONSTRUCTION Complaint No. 21-99-4952-00 BUILDER	11/21/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5100	1. Failed to perform in workmanlike manner.
GRAND RAPIDS	MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-99-4544-00 BUILDER	10/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code.

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STERLING HEIGHTS	MARTIN JON MIRACLE d/b/a THREE-M CONSTRUCTION CO. Complaint No. 21-98-3347-00 BUILDER	11/21/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of any court judgements 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
BIRMINGHAM	DANIEL CARL MEISSNER Complaint No. 21-97-0559-00 BUILDER	10/6/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 100	1. Failed to file an assumed name or d/b/a certificate with department.
STURGIS	VINCENT L. MESTELLE Complaint No. 21-99-3987-00 BUILDER	10/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 35,024	1. Failed to provide a copy of the entire agreement.
HARRISON	MICHAEL GENE MIKOLAIZYK Complaint No. 21-99-0390-00 BUILDER	10/6/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 5500	1. Violated rule of conduct.
ALMONT	MICHIGAN QUALITY HOMES, INC. HARRY HOFFNER, Q.O. Complaint No. 21-96-1156-00 BUILDER	10/6/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to satisfy a judgment.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-0259-00 BUILDER	11/21/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 15,258.37	1. Failed to satisfy a judgment. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.

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SAGINAW	WALLID MOHAMMAD d/b/a WAL-MO SIDING ROOFING Complaint No. 21-97-2879-00 BUILDER	11/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4300 3. Suspension	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to provide a copy of the entire agreement. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Failed to respond to complaint in timely manner.
SAGINAW	WALID MOHAMMAD d/b/a WAL-MO SIDING AND ROOFING Complaint No. 21-98-6022-00 BUILDER	11/21/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 16,500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
PLYMOUTH	ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-97-0230-00 BUILDER	11/20/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 6000	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with building code.

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GRAND RAPIDS	TERRY LEE MORRIS d/b/a MORRIS CONSTRUCTION Complaint No. 21-99-3048-00 BUILDER	11/13/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice.
ISHPEMING	MOYLE TRUCKING & ECXAVATING, INC. MICHAEL GORDON MOYLE, Q.O. Complaint No. 21-99-4109-00 BUILDER	11/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100	1. Violated rule of conduct.
FARMINGTON	MULLIGAN CONSTRUCTION & WINDOW REPLACEMENT CO. CORY ROBERT HABUCKE, Q.O. (3/98 TO PRESENT) JAMES H. MULLIGAN, Q.O. (10/84 TO 3/98) Complaint No. 21-97-0895-00 BUILDER	11/20/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ALTO	NEWELL CONSTRUCTION, INC. KIM E. POST, Q.O. Complaint No. 21-98-2398-00 BUILDER	10/9/00	1. Fine - \$ 500 2. Suspension - 30 months	1. Failed to deliver agreements between the parties which were definite in their terms. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 3. Violated rule of conduct.
UTICA	NICHOLAS HOMES INC. f/k/a SELECTIVE HOMES, INC. MICHAEL FURMAN, Q.O. Complaint No. 21-96-0090-00 BUILDER	10/20/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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MADISON HEIGHTS	CHARLES A. NORRIS d/b/a NATIONAL CONSTRUCTION CO. Complaint No. 21-99-3690-00 BUILDER	11/22/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3570	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
MARQUETTE	NORTHLAND BUILDERS OF MARQUETTE, INC. MARK A. HEIKKILA, Q.O. Complaint No. 21-98-2395-00 BUILDER	11/13/00	1. Fine - \$ 500	1. Violated rule of conduct.
HOLLY	RICHEY DONALD OLDAUGH d/b/a RICK OLDAUGH CONSTRUCTION Complaint No. 21-99-4593-00 BUILDER	11/14/00	1. Fine - \$ 750	1. Violated rule of conduct.
BLOOMFIELD HILLS	PATRICH GRAHAM ONG Complaint No. 21-98-6637-00 BUILDER	11/16/00	1. Fine - \$ 750	1. Employed an unlicensed person.
BLOOMFIELD HILLS	PATRICK GRAHAM ONG Complaint No. 21-99-3957-00 BUILDER	11/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800	1. Violated rule of conduct.
LAKE ANN	JOHN A. PAXSON Complaint No. 21-99-4556-00 BUILDER	10/24/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2500 3. Revocation	1. Failed to satisfy a judgment.

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ANN ARBOR	PEOPLES CARPENTRY, INC. MARVIN DEAN WILSON, Q.O. Complaint No. 21-98-0307-00 BUILDER	10/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 22,609.14	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Utilized funds provided for other purposes. 4. Failed to pay money. 5. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 6. Failed to comply with Building Code. 7. Failed to correct within reasonable time.
DETROIT	PHIL PITTERS CO. PHILIP F. PITTERS, Q.O. Complaint No. 21-99-4805-00 BUILDER	11/21/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5900	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
DEARBORN HEIGHTS	PORTLAND BUILDING CO. DAVID S. PUCCIO, Q.O. Complaint No. 21-99-5976-00 BUILDER	11/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to perform in workmanlike manner.
TUSTIN	JACK D. POWELL d/b/a POWELL CONSTRUCTION Complaint No. 21-99-6560-00 BUILDER	11/16/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
HEMLOCK	MICHAEL PREZZATO Complaint No. 21-99-3068-00 BUILDER	11/13/00	1. Fine - \$ 500	1. Violated rule of conduct.

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DETROIT	R. O'GRADY BUILDERS, INC. RONALD O'GRADY, Q.O. Complaint No. 21-99-6590-00 BUILDER	11/16/00	1. Fine - \$ 500	1. Violated rule of conduct.
AUBURN	R & L INTERIORS, INC. RICKY LOUIS MISTURA, Q.O. Complaint No. 21-99-3178-00 BUILDER	11/13/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms. 3. Failed to comply with building code.
MONROE	R.F. BUILDERS MODULAR DIVISION, INC. LINDA CAROL JACKSON, Q.O. Complaint No. 21-98-5497-00 BUILDER	10/24/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SOUTH LYON	RJM CONSTRUCTION, INC. ROBERT J. MATTHEWS, Q.O. Complaint No. 21-99-6572-00 BUILDER	10/11/00	1. Fine - \$ 500	1. Failed to satisfy a judgment.
LAKE ORION	HARRY L. REISTER Complaint No. 21-99-3172-00 BUILDER	11/21/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 6394	1. Failed to perform terms of contract without legal excuse.
ROCHESTER HILLS	ROCHESTER HOME IMPROVEMENT, INC. HARRY C. STEVENS, Q.O. Complaint No. 21-99-5565-00 BUILDER	11/14/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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DETROIT	CHARLES T. ROPER Complaint No. 21-00-0847-00 BUILDER	11/20/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 5400	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
LIVONIA	LAWRENCE B. ROSENBERG d/b/a LBR ENTERPRISES Complaint No. 21-98-1361-00 BUILDER	10/23/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 1234	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
SANFORD	DAVID H. ROSEWIG d/b/a CONSTRUCTION SERVICE & DEVELOPMENT Complaint No. 21-96-1875-00 BUILDER	10/23/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 2900	1. Failed to satisfy a judgment.
BLOOMFIELD HILLS	GEORGE ALAN ROWLAND Complaint No. 21-99-6725-00 BUILDER	11/21/00	1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 1750	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-0120-00 BUILDER	11/14/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.

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EATON RAPIDS	SANDERS BUILDING & REMODELING SERVICES, INC. TIMOTHY T. SANDERS, Q.O. Complaint No. 21-97-2127-00 BUILDER	10/9/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 59,385	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
KEEGO HARBOR	SANTI BUILDING CO. IDALGO SANTI, Q.O. Complaint No. 21-96-1217-00 BUILDER	10/25/00	ORDER OF RECISSION AND REMAND	
ENGADINE	RONALD SCHROEDER Complaint No. 21-97-1247-00 BUILDER	10/6/00	1. Fine - \$ 500 2. Suspension - 36 months	1. Violated rule of conduct.
COLON	TONY SAMUEL SCHWARTZ Complaint No. 21-99-2157-00 BUILDER	10/23/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 150	1. Failed to perform in workmanlike manner.
ALPENA	KURT R. SHIELDS d/b/a SHIELDS PAINTING & REMODELING Complaint No. 21-97-2880-00 BUILDER	11/13/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
FLINT	ROBERT WAYNE SIGBY d/b/a ALL ANGLES CONSTRUCTION Complaint No. 21-99-0243-00 BUILDER	10/20/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 391	1. Failed to satisfy a judgment.

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MIDLAND	ROBERT SINGLER Complaint No. 21-99-3872-00 BUILDER	11/21/00	1. Fine - \$ 6500 2. Restitution - to Complainant in the amount of \$ 6596 3. Suspension	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to provide a copy of the entire agreement. 5. Failed to perform in workmanlike manner. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
SOMERSET CENTER	SOMERSET CENTRE ESTATES SALES, INC. MARVIN P. NELSON, Q.O. Complaint No. 21-99-2728-00 BUILDER	10/10/00	1. Fine - \$ 500	1. Violated rule of conduct.
COLDWATER	CARLTON L. SOURS d/b/a C L SOURS CONTRACTOR Complaint No. 21-99-4238-00 BUILDER	10/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MILFORD	SPARTAN BUILDING CO. TONY GIANNANDREA, Q.O. Complaint No. 21-99-3933-00 BUILDER	11/21/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner.

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SHELBY TOWNSHIP	SPECTRUM BUILDING CO. ONORIO S. D'AGOSTINI, Q.O. Complaint No. 21-97-1903-00 BUILDER	10/23/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 32,365	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
HARBOR SPRINGS	DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 21-98-0579-00 BUILDER	10/20/00	1. Fine - \$ 5000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
SOUTH LYON	TAULBEE BROTHER BUILDING, INC. WILLIAM C. TAULBEE, Q.O. Complaint No. 21-98-6292-00 BUILDER	11/21/00	1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 1710.42 3. Revocation	1. Failed to satisfy a judgment.
FRANKLIN	THE RICHARD GROUP - CANTON RICHARD J. CHERKASKY, Q.O. Complaint No. 21-99-2067-00 BUILDER	10/9/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
CLINTON TOWNSHIP	JEFFREY JOHN THIEBEAULT Complaint No. 21-99-3746-00 BUILDER	11/21/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 9450	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.

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WEST BLOOMFIELD	ROBERT EDMOND THIBEAULT d/b/a PROFESSIONAL CONSTRUCTION CO. Complaint No. 21-99-5520-00 BUILDER	11/14/00	1. Fine - \$ 750	1. Violated rule of conduct.
WHITMORE LAKE	TIM KRAUSE CONSTRUCTION, INC. TIMOTHY JAMES KRAUSE, Q.O. Complaint No. 21-98-0406-00 BUILDER	10/20/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BRIGHTON	TOM J. KOVACH BUILDER, INC. TOM J. KOVACH, Q.O. Complaint No. 21-97-1646-00 BUILDER	11/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated rule of conduct.
NOVI	TRI-MOUNT/MILL CREEK BUILDING COMPANY, INC. JOHN I. VINCENTI, Q.O. Complaint No. 21-99-3705-00	10/10/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to correct within reasonable time.
DETROIT	TRIPLE CROWN BUILDERS, INC. MICHAEL LEE RINGO, Q.O. Complaint No. 21-00-0775-00 BUILDER	11/9/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.

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KEEGO HARBOR	DEWAYNE ALBERT TROUT d/b/a T A P S HOME REPAIR AND REMODELING Complaint No. 89-99-4444-00 BUILDER	10/24/00	1. Restitution to Construction Lien Fund in the amount of \$4438.55 2. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
STANTON	TROY'S CONSTRUCTION CORP., INC. TROY L. FREED, Q.O. Complaint No. 21-98-0113-00 BUILDER	10/6/00	1. Fine - \$ 750	1. Failed to provide a copy of the entire agreement.
SOUTHFIELD	20TH CENTURY STONE CO., INC. ROBERT D. FELDMAN, Q.O. Complaint No. 21-99-6159-00 BUILDER	10/11/00	1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
SOUTHFIELD	20TH CENTURY STONE CO., INC. ROBERT D. FELDMAN, Q.O. Complaint No. 21-99-6669-00 BUILDER	10/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct.
TRAVERSE CITY	WAYNE TYGE d/b/a WAYNE TYGE BUILDERS Complaint No. 21-00-0502-00 BUILDER	11/9/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
NOVI	JOHN I. VINCENTI Complaint No. 21-97-3832-00 BUILDER	10/10/00	1. Fine - \$1000 2. Restitution - to Complainant in the amount of \$ 18,000	1. Failed to correct within reasonable time.

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LANSING	RICHARD BRIAN VERMETT Complaint No. 21-00-1664-00 BUILDER	11/9/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 4500	1. Violated rule of conduct. 2. Failed to provide a copy of the entire agreement.
SHERWOOD	EVERETT EDWARD VINKLE d/b/a MIDWEST MASONRY CONTRACTOR Complaint No. 21-99-1939-00 BUILDER	10/9/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
SAGINAW	PETER J. VONDETTE d/b/a VONDETTE ROOFING Complaint No. 21-98-6695-00 BUILDER	10/11/00	1. Fine - \$ 1250	1. Failed to perform in workmanlike manner. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Violated rule of conduct.
SOUTH LYON	KEITH WILLIAM WAGNER Complaint No. 21-99-2701-00 BUILDER	11/20/00	1. Fine - \$ 2250 2. Restitution - to Complainant in the amount of \$ 3200	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
DEARBORN HEIGHTS	THOMAS WALIGORSKI Complaint No. 21-99-4620-00 BUILDER	11/14/00	1. Fine - \$ 500	1. Violated rule of conduct.
GRAND BLANC	ARNDT RAYMOND WEIERSTAHL Complaint No. 21-99-5803-00 BUILDER	11/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.

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WEIDMAN	TIMOTHY M. WELCH Complaint No. 21-99-2438-00 BUILDER	10/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to file an assumed name or d/b/a certificate with department.
LIVONIA	BARBARA J. WICHER Complaint No. 21-98-0551-00 BUILDER	11/9/00	1. Fine - \$ 500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
SOUTHFIELD	DERRICK D. WILLIAMS, SR. d/b/a DURIAN BUILDERS Complaint No. 21-99-3260-00 BUILDER	10/23/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 8000	1. Failed to satisfy a judgment. 2. Failed to respond to complaint in timely manner. 3. Failed to respond to complaint in timely manner.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-4627-00 BUILDER	11/21/00	1. Fine - \$ 4250 2. Restitution - to Complainant in the amount of any judgements	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-6209-00 BUILDER	11/21/00	1. Fine - \$ 30,000 2. Restitution - to Complainant in the amount of \$ 6780 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to correct within reasonable time.

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DEARBORN	GREGORY PAUL WINT d/b/a WINTS CONSTRUCTION COMPANY Complaint No. 21-99-5667-00 BUILDER	11/21/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 17,260 3. Revocation	1. Violated rule of conduct. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
FRANKLIN	DEOBOAH WRIGHT Complaint No. 21-98-0895-00 BUILDER	10/20/00	1. Fine - \$ 2250 2. Restitution - to Complainant in the amount of \$ 5803 3. Suspension - 1 year	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.

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FLINT	AMERICAN FINANCIAL CREDIT CORPORATION THEODOR J. VON DAGGENHAUSEN, OWNER/MANAGER Complaint No. 24-98-1368-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Failed to submit an annual report to the Department. 3. Representatives identified Respondent by names other than its licensed name. 4. Failed to notify Department of address change within 30 days.
CHICAGO, IL	HEALTHCARE REVENUE MANAGEMENT, INC. Complaint No. 24-00-0159-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 1500	1. Failed to maintain a surety bond.
JACKSON	KILLARNEY ENTERPRISES THOMAS J. KILLARNEY, OWNER/MANAGER Complaint No. 24-99-2699-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 2000	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
DEARBORN	PROFESSIONAL ACCOUNT MANAGEMENT; ROBERT A. SZYMCZAK, OWNER/MANAGER Complaint No. 24-99-3959-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed.
PHILADELPHIA, PA	ST. HILL & ASSOCIATES Complaint No. 24-99-6163-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 500	1. Failed to submit an annual report to the Department.
HOLLAND	SUPERIOR CREDIT SERVICES, INC. Complaint No. 24-99-6161-00 COLLECTION PRACTICES	10/11/00	1. Fine - \$ 500	1. Failed to submit an annual report to the Department.

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BAY CITY	PRO NAILS LIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00 COSMETOLOGY	10/11/00	1. Fine - \$ 4000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed. 4. Unlicensed person to perform cosmetological services or to teach cosmetology. 5. Practice areas of establishment not maintained in a clean and sanitary condition.
DETROIT	SACHE' SALON OF BEAUTY KEVIN DONALD PERRYMAN Complaint No. 27-98-6548-00 COSMETOLOGY	10/11/00	1. Fine - \$ 10,000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology. 3. Practice areas of establishment not maintained in a clean and sanitary condition. 4. Instruments and other multi-use utensils were not sanitized. 5. Closed cabinet or drawer was not provided for unwrapped clean towels. 6. A container was not provided for soiled towels and linens. 7. Shampoo bowls were not cleansed thoroughly immediately after each use. 8. A clean towel was not used for each patron. 9. Head coverings or drying nets and drying hoods were not maintained in a sanitary condition.

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BELLEVILLE	T-NAILS THUY-THI THU-NGO, OWNER Complaint No. 27-99-4125-00 COSMETOLOGY	10/11/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
DETROIT	BE THI TRAN Complaint No. 27-99-4197-00 COSMETOLOGY	10/11/00	1. Fine - \$ 5000 2. Revocation	1. Fraud or deceit in obtaining a license or registration.
OXFORD	STEVEN S. THOMPSON Complaint No. 40-98-0547-00 SURVEYOR	11/3/00	1. Fine - \$ 1000 2. Probation - 2 years	1. Failed to meet minimal standards of acceptable practice.

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City	Licensee	Effective Date	Action Taken	Reason
PLYMOUTH	BRIAN J. COX Complaint Nos. 11-97-3213-00, 11-98-5490-00, 11-98-6307-00, 11-99-0030-00, 11-99-3682-00, 11-99-3969-00, 11-99-5202-00, 11-99-5811-00 ACCOUNTANCY	01/31/01	1. Revocation 2. Restitution - to Complainants in the amount of \$ 2250 3. Return records	1. Failed to perform tax and other accounting services in accordance with conditions of communication. 2. Failed to respond to inquiries of the Department. 3. Failed to return monies within a reasonable time. 4. Retained and failed to return books and records upon request. 5. Conduct discreditable to the profession.
GRAND RAPIDS	PAUL E. DALBERG Complaint No. 11-99-1942-00 ACCOUNTANCY	01/31/01	1. Fine - \$ 7500	1. Violated a provision for which a penalty is not prescribed.
DEARBORN	STANLEY F. DLUZIN Complaint No. 11-00-0171-00 ACCOUNTANCY	01/31/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1062 3. Probation through 6/30/01	1. Violated rule of conduct.

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PLEASANT RIDGE	CHRISTOHPER JON DAGGY Complaint No. 12-99-0107-00 REAL ESTATE APPRAISER	01/31/01	1. Fine - \$ 2100 2. 15 hours USPAP	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to include statement in appraisal that appraisers are required to be licensed. 4. Violated Uniform Standards of Professional Appraisal Practice. 5. Failed to exercise reasonable diligence in developing an appraisal. 6. Failed to include required statement on appraisal. 7. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report.
VESTABURG	WILLIAM F. HOLLEY Complaint No. 12-99-0312-00 REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct.
LANSING	DERRICK RICHARD HULL Complaint No. 12-99-1290-00 REAL ESTATE VALUATION SPECIALIST	12/26/00	1. Fine - \$ 1000 2. 15 hours USPAP	1. Performed appraisal services for which is not licensed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to make available to the Department, books and records required to be maintained.

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LANSING	THOMAS G. JOHNSON Complaint No. 12-99-0509-00 REAL ESTATE APPRAISER	01/31/01	1. Fine - \$ 1000 2. Revocation	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to exercise reasonable diligence in developing an appraisal. 4. Failed to make available to the Department, books and records required to be maintained. 5. Failed to include comparable sales data, adequately identified and described, as available to indicate a value conclusion.
LANSING	THOMAS G. JOHNSON Complaint No. 12-98-5967-00 REAL ESTATE APPRAISER	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 150 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to exercise reasonable diligence in developing an appraisal.
LANSING	THOMAS G. JOHNSON Complaint No. 12-98-5328-00 REAL ESTATE APPRAISER	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to exercise reasonable diligence in developing an appraisal.

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CLINTON TOWNSHIP	HENRY R. PETRELLA Complaint No. 12-99-5902-00 REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 500 1. Probation for 60 days	1. Violated Uniform Standards of Professional Appraisal Practice. 2. Violated a provision for which a penalty is not prescribed. 3. Committed substantial errors of omission or commission that affected the appraisal. 4. Appraised proposed improvements without examining and having available plans, specifications or other documentation to identify the scope and character of the improvements and evidence of the time of completion.
VERMONTVILLE	STEVEN ERIC STANTON Complaint No. 12-99-3213-00 LIMITED REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 300 2. Restitution - to Complainant in the amount of \$ 100 3. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed.
SAGINAW	INEZ BEAUTY & BARBER SHOP JOHN HENRY COOPER, OWNER Complaint No. 17-00-3160-00 BARBER EXAMINERS	12/26/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Floors were not kept clean. Failed to maintain towels which were previously used in a covered container. 4. Licenses of all barbers working in the shop were not displayed.

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IRON MOUNTAIN	DARWYN JOHN ABERLY Complaint No. 21-99-5816-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
LAKE LINDEN	WALTER NORMAN ANDERSON, d/b/a WALT ANDERSON CONSTRUCTION Complaint No. 21-97-3109-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Revocation	1. Violated rule of conduct. 2. Failed to provide a copy of the entire agreement. 3. Failed to perform in workmanlike manner. 4. Failed to comply with building code.
FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, QUALIFYING OFFICER Complaint No. 21-98-4095-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
CHELSEA	BAKER HOMES, INC. ALVIN R. BAKER, Q.O. Complaint No. 21-99-2706-00 BUILDER	01/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse.
NEW BALTIMORE	BAYSIDE HOMES, L.L.C. JAMES R. HALEY, Q.O. (1/97 TO 7/98) Complaint No. 21-98-3360-00 BUILDER	12/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 775	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
SOUTHFIELD	BETTER BUILT CONSTRUCTION, INC. REX JOSEPH BAKER, Q.O. Complaint No. 21-99-0448-00 BUILDER	01/17/01	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner.

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STERLING HEIGHTS	DENNIS A. BLACKIE Complaint No. 21-99-5663-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
SEBEWAING	LEROY DAVID BOESCH d/b/a BOESCH BUILDERS Complaint No. 21-98-1346-00 BUILDER	12/18/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with building code.
KALAMAZOO	ALPHA BOWEN, d/b/a BOWEN & SONS CONSTRUCTION CO. Complaint No. 21-99-5499-00 BUILDER	12/19/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 4600	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
UTICA	BRAVO BUILDING, INC. GIANFRANCO PALAZZOLO, Q.O. Complaint No. 21-97-2410-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.

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DEARBORN HEIGHTS	JOHN WESLEY BROUGHTON d/b/a PAZZAZ CONSTRUCTION Complaint No. 21-96-0086-00 BUILDER	12/18/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2000 3. Continued Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
DEARBORN HEIGHTS	JOHN WESLEY BROUGHTON d/b/a PAZZAZ CONSTRUCTION Complaint No. 21-96-0060-00 BUILDER	12/18/00	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 2057 3. Continued Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
CHEBOYGAN	BROWN DEVELOPERS INCORPORATED CHRISTOPHER S. BROWN, Q.O. Complaint No. 21-99-1874-00 BUILDER	12/19/00	1. Fine - \$ 1.00	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
DETROIT	BRUNO WATERPROOFING & CEMENT, INC. MELANIE VERSTRAETE, Q.O. Complaint No. 21-98-4300-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Violated rule of conduct.
DETROIT	BRUNO WATERPROOFING & CEMENT, INC. MELANIE VERSTRAETE, Q.O. Complaint No. 21-99-4306-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3200	1. Failed to perform in workmanlike manner.

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ADA	DAVE LEE BUCKIUS d/b/a BUCKIUS BUILDERS Complaint No. 21-99-6278-00 BUILDER	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
CANTON	EDWARD WILLIAM CALO d/b/a E N C BUILDING Complaint No. 89-99-4445-00 BUILDER	12/19/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$5550	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
SHELBY TOWNSHIP	CANYON CONSTRUCTION, INC. JOHN G. FALZETTA, Q.O. Complaint No. 21-99-1866-00 BUILDER	01/17/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3941 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SOUTH LYON	RICHARD PLACIDE CORMIER Complaint No. 21-99-1678-00 BUILDER	01/31/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
ATLANTA	JOHN ELMER CHAMBERS d/b/a JOHN CHAMBERS CONSTRUCTION Complaint No. 21-99-3745-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.

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BELLEVILLE	CRESTWOOD CUSTOM HOMES, L.L.C. MICHAEL T. ZAREN, Q.O. Complaint No. 21-99-4279-00 BUILDER	01/17/01	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 7396	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
PRUDENVILLE	ROGER J. DAVIS, d/b/a CENTRAL STATE MANUFACTURING Complaint No. 21-99-4300-00 BUILDER	01/17/01	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 15,930	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
FARMINGTON HILLS	CHERYL ANN DECKER d/b/a RESIDENTIAL & COMMERCIAL BUILDERS Complaint No. 21-97-3247-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1228 3. Suspension	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
MACOMB	THOMAS M. DEMBECK Complaint No. 21-99-4895-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2918	1. Failed to comply with building code.

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TRAVERSE CITY	DAVID M. DEVAUGHN d/b/a TRAVERSE BAY HOMES Complaint No. 89-99-5269-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Restitution to Construction Lien Fund in the amount of \$10,457.80	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WOODHAVEN	ELLIOTT BUILDERS, INC. WAYNE C. ELLIOTT, Q.O. Complaint No. 21-94-1134-00 BUILDER	01/17/01	1. Fine - \$ 7000 2. Restitution - to Complainant in the amount of \$ 33,067.67	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
YPSILANTI	TROY DALE EDMISTON d/b/a EDMISTON CONSTRUCTION Complaint No. 21-99-6616-00 BUILDER	12/19/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1400 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
BIRMINGHAM	DANIEL EVON, d/b/a NORTHPOINTE CONSTRUCTION DESIGN Complaint No. 21-98-2296-00 BUILDER	12/19/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3724.96	1. Failed to perform terms of contract without legal excuse.
SOUTHFIELD	FIDELITY CONSTRUCTION INC. OF MICHIGAN DOUGLAS A. GAILLIARD, Q.O.(12/89-11/98) Complaint No. 21-99-0800-00 BUILDER	01/12/01	1. Fine - \$ 2000	1. Failed to correct within reasonable time. 2. Failed to comply with building code.

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WATERFORD	DAVID LOUIS FIORILLO d/b/a TECHNICAL BUILDING SERVICES Complaint No. 21-97-0969-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2765	1. 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with Building Code.
STERLING HEIGHTS	FLATROCK CONCRETE CONSTRUCTION, INC., JEFFREY SCOTT DAVIS, Q.O. Complaint No. 21-99-5794-00 BUILDER	12/19/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1250	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
MACOMB	FLEETWEED CONSTRUCTION, INC. RICHARD TABBI, Q.O. Complaint No. 21-99-5501-00 BUILDER	12/19/00	1. Fine - \$ 5000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to deliver agreements between the parties which were definite in their terms. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner.
SOUTHFIELD	G. B. CONSTRUCTION, INC. GERONALD BOONE, Q.O. Complaint No. 21-99-2433-00 BUILDER	01/17/01	1. Fine - \$ 10,000 2. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.

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BIRMINGHAM	G. F. BINDER BUILDING GARY BINDER, Q.O. Complaint No. 21-99-2843-00 BUILDER	01/17/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MONROE	PAUL ALBERT GAUTHIER, d/b/a TRUSEAL ROOFING WINDOWS & SIDING Complaint No. 21-99-5523-00 BUILDER	12/19/00	1. Fine - \$ 5500 2. Restitution - to Complainant in the amount of \$ 5075	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
BRIDGEPORT	THOMAS A. GERKEN d/b/a THOMAS GERKEN BUILDERS Complaint No. 21-99-0429-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Failed to pay money. 2. Violated rule of conduct.
ROYAL OAK	THOMAS R. GRADY Complaint No. 21-00-0328-00 BUILDER	01/12/01	1. Fine - \$ 500	1. Violated rule of conduct.

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GLADWIN	EULES SAMUEL GRIGSBY III d/b/a GLADWIN ROOFING & SIDING Complaint No. 21-99-1283-00 BUILDER	12/18/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2746	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Not licensed in the trades required to perform the contract. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
NEGAUNEE	DAVID GUTIERREZ Complaint No. 21-98-0741-00 BUILDER	12/18/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to comply with building code.
FARMINGTON HILLS	NED Y. HAKIM Complaint No. 21-98-4328-00 BUILDER	01/09/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to comply with building code.
GRAND RAPIDS	RONALD LYNN HANES, d/b/a HANESCO BUILDERS & CONTRACTORS Complaint No. 21-99-5573-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
MONROE	JOHN DAY HARDY Complaint No. 21-99-3281-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Allowed an unlicensed person to utilize license.

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ST. CLAIR SHORES	RANDALL L. HARVEY Complaint No. 21-98-3085-00 BUILDER	12/19/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2668.40 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LANSING	HAUFF CONSTRUCTION COMPANY, INC. JAMES A. HAUFF, Q.O. Complaint No. 21-99-4949-00 BUILDER	01/11/01	1. Fine - \$ 1500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
DETROIT	MINUS W. HEATH d/b/a GUARDIAN CONSTRUCTION CO. Complaint No. 21-98-1860-00 BUILDER	12/19/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 11,450.03 3. Continued Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money.
CLIO	EDWARD DONALD HOLBIN Complaint No. 21-99-6418-00 BUILDER	12/19/00	1. Fine - \$ 6500 2. Restitution - to Complainant in the amount of \$ 10,000 3. Suspension	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to perform in workmanlike manner. 5. Failed to comply with building code.
MILFORD	HENRY JOSEPH HOPKINS Complaint No. 21-99-4714-00 BUILDER	01/11/01	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 513.96	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner.

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WARREN	J R BUILDING COMPANY, INC. JAMES R. ROZANSKI, Q.O. Complaint No. 21-99-3282-00 BUILDER	01/9/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-99-0838-00 BUILDER	01/9/01	1. Fine - \$ 8500 2. Restitution - to Complainant in the amount of \$ 16,078.44 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Failed to satisfy a judgment.
WARREN	JAYWARK CONSTRUCTION, INC. JAMES EDWARD WARK, Q.O. Complaint No. 21-99-3311-00 BUILDER	01/16/01	1. Fine - \$ 1500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BERKLEY	KAY-BEE CONSTRUCTION COMPANY TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-0094-00 BUILDER	01/12/01	1. Fine - \$ 1100 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
HOWELL	DENNIS PAUL KORENCHUK Complaint No. 21-99-6470-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
LIVONIA	BRIAN KRAFTON Complaint No. 21-00-0235-00 BUILDER	12/18/00	1. Fine - \$ 9000 2. Restitution through satisfaction of judgment in the amount of \$ 1200 3. Continued Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse.

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CANTON	LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 21-99-2519-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
ROCKWOOD	LIPAROTO CONSTRUCTION, INC. PHILIP A. LIPAROTO, Q.O. Complaint No. 21-99-6740-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-98-4056-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Failed to perform in workmanlike manner.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-98-6316-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-97-0706-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports or return to docket for restitution issue	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	FRANKLYN LYNN Complaint No. 21-97-2245-00 BUILDER	01/17/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2500	1. Unlicensed activity.

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MASON	MAURICE McKINNEY Complaint No. 21-99-6395-00 BUILDER	01/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1400	1. Violated rule of conduct.
ST. CLAIR SHORES	THOMAS WILLIAM McDONALD d/b/a McDONALD HOME IMPROVEMENTS Complaint No. 21-99-0288-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4600	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
WYANDOTTE	MAIANI BUILDING COMPANY VIRGIL M. MAIANI, Q.O. Complaint No. 21-98-0995-00 BUILDER	01/12/01	1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BUILDERS Complaint No. 89-00-0659-00 BUILDER	01/17/01	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$17,100 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BLDRS Complaint No. 89-00-0657-00 BUILDER	01/17/01	1. Restitution to Construction Lien Fund in the amount of \$12,100 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTES, Q.O. Complaint No. 21-97-2332-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Employed an unlicensed person.

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BERKLEY	NEW DIMENSIONS DEVELOPMENT, INC. ROBERT P. GEORGE, Q.O. Complaint No. 21-99-2124-00 BUILDER	01/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner.
FENTON	NEWTECH DEVELOPMENT COMPANY JEFFREY LOUIS MARTINEAU, Q.O. Complaint No. 89-00-0653-00 BUILDER	12/18/00	1. Fine - \$ 500 2. Restitution to Construction Lien Fund in the amount of \$5750	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BLOOMFIELD HILLS	RONALD IRVING NICHOLS Complaint No. 21-96-0916-00 BUILDER	01/17/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 96,501.72	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Employed an unlicensed person. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MADISON HEIGHTS	CHARLES A. NORRIS d/b/a NATIONAL CONSTRUCTION CO. Complaint No. 21-00-1358-00 BUILDER	01/12/01	1. Fine - \$ 750	1. Violated rule of conduct.
BLOOMFIELD TOWNSHIP	DONALD J. PARKS Complaint No. 21-00-0315-00 BUILDER	01/12/01	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated rule of conduct.

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LIVONIA	PRO STAFF BUILDING & REMODELING CO. CHARLES RAYMOND JOHNSON, Q.O. Complaint No. 21-99-5355-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Utilized funds provided for other purposes. 4. Failed to pay money. 5. Failed to satisfy a judgment.
WALLED LAKE	RESIDENTIAL ROOFING, INC. FRANK HADASH, Q.O. Complaint No. 21-97-3186-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 1809	1. Failed to satisfy a judgment.
DETROIT	ROBUST CONTRACTORS, INC. JAMES E. GARRETT, Q.O. Complaint No. 21-99-0435-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3979.45	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
DETROIT	CHARLES T. ROPER Complaint No. 21-99-5577-00 BUILDER	01/11/01	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 9569.50 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to satisfy a judgment.

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DETROIT	STEFFONT RYANS d/b/a RYANS BUILDING Complaint No. 21-99-6526-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to satisfy a judgment.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-98-3864-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Violated rule of conduct.
OWOSSO	SAWYER, BLACKSTONE & SAWYER, LC CHRISTOPHER G. SAWYER, Q.O. Complaint No. 21-99-6853-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Violated rule of conduct.
GRAND LEDGE	DENNIS SCHAFER Complaint No. 21-99-1370-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Employed an unlicensed person.
RAPID CITY	ROGER LEE SEVERNS d/b/a SEVERNS CONSTRUCTION Complaint No. 89-00-0655-00 BUILDER	12/18/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$9869	1. Failed to pay money. 2 Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GARDEN CITY	ROBERT L. SHERIDAN d/b/a SHERIDAN & ASSOC. Complaint No. 21-00-1233-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Unlicensed activity. 2. Violated rule of conduct.

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DETROIT	WILLIE JAMES SHORTS d/b/a GRENADIER CONSTRUCTION CO. Complaint No. 21-99-3216-00 BUILDER	01/9/01	1. Fine - \$ 8000 2. Restitution - to Complainant in the amount of \$ 7600	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
DETROIT	JAMES SMITH, JR. Complaint No. 21-99-0452-00 BUILDER	01/9/01	1. Fine - \$ 5000	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.

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DISCIPLINARY ACTION REPORT

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FLINT	MICHAEL ROY STIMAC Complaint No. 21-99-2166-00 BUILDER	01/9/01	1. Fine - \$ 2500 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
MANISTEE	RALPH JOSEPH STOCKI d/b/a STOCKI CONSTRUCTION Complaint No. 21-98-4682-00 BUILDER	01/11/01	1. Fine - \$ 1.00	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
DEWITT	TALBOT BUILDERS, L.L.C. JOSEPH H. TALBOT, Q.O. Complaint No. 21-99-5015-00 BUILDER	01/11/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6028	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
PLYMOUTH	ROBERT P. TIBALDI Complaint No. 21-98-3345-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to comply with Building Code.
DEARBORN HEIGHTS	SILVANO TOMASSI Complaint No. 21-99-5734-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
MARION	RANDALL CLIFTON VAN BUREN d/b/a R & S BUILDERS Complaint No. 21-99-4953-00 BUILDER	01/16/01	1. Fine - \$ 2500	1. Violated rule of conduct.

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HARRISVILLE	KENNETH R. VONFINTEL Complaint No. 21-00-0327-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7490	1. Violated rule of conduct.
DEARBORN HEIGHTS	THOMAS WALIGORSKI Complaint No. 21-99-6050-00 BUILDER	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
NEW BALTIMORE	WEST VALLEY BUILDERS, INC. STEVEN JOSEPH MOROSO, Q.O. Complaint No. 21-00-0366-00 BUILDER	01/12/01	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 490	1. Unlicensed activity.
IRON MOUNTAIN	CHARLES E. WILLIAMS d/b/a WILLIAMS CONTRACTING Complaint No. 21-98-3220-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 550	1. Violated rule of conduct.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-0519-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7833.33	1. Failed to comply with Building Code.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-2238-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3600	1. Failed to comply with Building Code.

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TAWAS CITY	WOLVERINE CONSTRUCTION OF TAWAS, INC. JOHN D. HAMPEL, Q.O. Complaint No. 21-99-3299-00 BUILDER	01/16/01	1. Fine - \$ 750	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
SAGINAW	PATRICIA L. WOODGATE d/b/a WOODGATE & ASSOCIATES CONSTRUCTION Complaint No. 21-99-0726-00 BUILDER	01/12/01	1. Fine - \$ 800	1. Failed to perform in workmanlike manner.
DALLAS, TEXAS	COMMERCIAL RECOVERY SYSTEMS Complaint No. 24-99-4691-00 COLLECTION PRACTICES	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated a provision for which a penalty is not prescribed.
NOVI	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-98-6391-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Conducted or operated a cosmetology establishment without an establishment license.
NOVI	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-97-0220-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Practice areas of establishment not maintained in a clean and sanitary condition.

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DETROIT	CLARK'S STYLE MASTER, INC. CLARK'S STYLE MASTER, INC., OWNER Complaint No. 27-99-6734-00 COSMETOLOGY	01/29/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
LANSING	ELIJAH'S FANTASTIC SAMS Complaint No. 27-99-6887-00 COSMETOLOGY	01/29/01	1. Fine - \$ 1000	1. License of establishment and each individual working in establishment were not displayed. 2. Violated a provision for which a penalty is not prescribed.
SOUTHGATE	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-00-2248-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
DEARBORN HEIGHTS	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-00-2346-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
YPSILANTI	GOD'S GLORY HAIR SALON JACQUELINE McGAUGHY MARTIN, OWNER Complaint No. 27-00-1706-00 COSMETOLOGY	01/30/01	1. Fine - \$ 500	1. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 2. License of establishment and each individual working in establishment were not displayed. 3. Violated a provision for which a penalty is not prescribed.
LAPEER	GRONDIN'S COLLEGE OF COSMETOLOGY Complaint No. 27-00-1496-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. Creams and other semisolid substances were not covered when not in use.

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DETROIT	HAIR SECRETS NICHOLE OREE, OWNER Complaint No. 27-99-4522-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed Conducted or operated a cosmetology establishment without an establishment license. 2. Conducted or operated a cosmetology establishment without an establishment license.
EAST LANSING	THE JIM JONES EAGLE INTERNATIONAL SALON; THE JIM JONES EAGLE INTERNATIONAL SALON, OWNER Complaint No. 27-00-0110-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Conducted or operated a cosmetology establishment without an establishment license.
DETROIT	LITTLE WILLIE'S HAIR SALON WILLIE EDWARD ROBINSON, OWNER Complaint No. 27-00-0412-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed.
YPSILANTI	JAMES LINTON McNEELEY, JR. Complaint No. 27-00-2054-00 COSMETOLOGY	01/30/01	1. Fine - \$ 500	1. Unlicensed activity.
YPSILANTI	MELLENIUM HOUSE OF STYLES ERICK SCOTT, OWNER Complaint No. 27-00-1707-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1500	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.

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WESTLAND	N V ONLY NAILS NHAN CONG NGUYEN, OWNER Complaint No. 27-99-1385-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
PETOSKEY	NAILS 2000 NHAN VAN TRAN, OWNER Complaint No. 27-00-1625-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
FLINT TOWNSHIP	BAO TRAN H. NGUYEN Complaint No. 27-00-3040-00 COSMETOLOGY	11/30/00	1. Fine - \$ 2000	1. Performed services for which the establishment was not licensed. 2. Failed to ensure that a manicuring table was wiped with disinfectant solution before each use.
BENTON HARBOR	NU' E' VE' F/k/a HEAVENLY HEADLINERS ALTHEA A. BELL, OWNER Complaint No. 27-99-5419-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
DETROIT	PREIA'S HOUSE OF BEAUTY CHER M. SLATER, OWNER Complaint No. 27-00-0421-00 COSMETOLOGY	11/30/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. License of establishment and each individual working in establishment were not displayed. 3. Failed to keep the establishment clean, safe and sanitary at all times.
YPSILANTI	PENNY S. PUGH Complaint No. 27-00-1709-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. Failed to have a bulletin board in the apprentice area.

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TAYLOR	ROSE NAILS MINH NGO, OWNER Complaint No. 27-99-4124-00 COSMETOLOGY	11/30/00	1. Fine - \$ 250	1. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	TIP TOP NAILS LANG PHAN, OWNER Complaint No. 27-00-3041-00 COSMETOLOGY	01/29/01	1. Fine - \$ 2000	1. License of establishment and each individual working in establishment were not displayed. 2. Failed to ensure that manicuring tables were clean and sanitary at all times and that the tables were wiped with disinfectant solution before each use.

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GROSSE ILE	ACT ONE REALTY AND ASSOCIATES, INC. Complaint No. 65-00-0587-00 REAL ESTATE	12/14/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Conducted business under a name other than that in which its license is issued. 6. Failed to furnish a complete closing statement. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6789-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Revocation	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 3. Violated rule of conduct.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6224-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 5000 3. Revocation	1. Failed to account for money received which belonged to others. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 5. Violated rule of conduct.

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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-4760-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1500 3. Revocation	1. Failed to account for money received which belonged to others. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 4. Violated rule of conduct.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6266-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 5000 3. Revocation	1. Failed to account for money received which belonged to others. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 5. Violated rule of conduct.
WARREN	JOHN A. BUNCH Complaint No. 65-98-3669-00 REAL ESTATE	12/14/00	1. Revocation 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to comply with a subpoena issued under this act.

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FLINT	MARY L. EDELEN d/b/a M L EDELEN REALTY Complaint No. 65-00-2619-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000	1. Failed to maintain property management accounts separate from all other accounts. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Violated rule of conduct. 6. Violated a provision for which a penalty is not prescribed. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 10. Failed to display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.
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ADRIAN	LARRY W. FAUST FAUST REAL ESTATE Complaint No. 65-00-1492-00 REAL ESTATE	12/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to furnish a complete closing statement.
ROSCOMMON	TODD L. JANSEN Complaint No. 65-98-0347-00 REAL ESTATE	12/14/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct.

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BROWNSTOWN	GARY JOSEPH JEAN Complaint No. 65-00-2889-00 REAL ESTATE	12/14/00	1. Fine - \$ 500 2. Probation for 1 year	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Conducted business under a name other than that in which its license is issued. 6. Failed to furnish a complete closing statement. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
OTSEGO	ROBERT LOUIS LOMBARDINI Complaint No. 65-99-0736-00 REAL ESTATE	12/5/00	1. Fine - \$ 3000 2. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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CASSOPOLIS	SUSAN LEE LOUX d/b/a LOUX & HAYDEN REALTY Complaint No. 65-98-4734-00 REAL ESTATE	12/20/00	1. Fine - \$ 1000	1. Violated rule of conduct.
MASON	JOHN W. NAKFOOR, d/b/a NAKFOOR REALTY & MANAGEMENT Complaint No. 65-00-0251-00 REAL ESTATE	12/5/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report.
GROSSE POINTE PARK	PAUL F. PELLERITO Complaint No. 65-99-6663-00 REAL ESTATE	12/5/00	1. Fine - \$ 750	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Served in a capacity of a Real Estate salesperson without having received his license.
GARDEN CITY	DARRELL E. SARGENT Complaint No. 65-99-6662-00 REAL ESTATE	12/5/00	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed.

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City	Licensee	Effective Date	Action Taken	Reason
LAS VEGAS, NEVADA	MICHAEL GERARD TYSON Complaint No. 15-00-6304-00 ATHLETIC CONTROL	01/16/01	1. Fine - \$ 5000 2. Suspension - 90 days 3. \$200,000 donation	1. Refused to provide a sample of body fluid for a test to measure the presence of alcohol or drugs prior to contest. 2. Violated rule of conduct.
DETROIT	PLATINUM CUTS WATT MANAGEMENT, OWNER Complaint No. 17-00-2428-00 BARBER	02/12/01	1. Fine - \$ 750	1. Unlicensed person permitted to work in barber shop.
ANN ARBOR	A & I DEVELOPERS, INC. EDUARDO ICAZA, QUALIFYING OFFICER Complaint No. 21-99-1048-00 BUILDER	02/20/01	1. Fine - \$ 750	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BURTON	ALL-WEATHER SEAL CO., INC. DAVID McDOWELL, JR., Q.O. Complaint No. 21-00-3255-00 BUILDER	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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MARYSVILLE	ALL WEATHER SIDING & TRIM JONATHON STEVEN MATT SOYKO, Q.O. Complaint No. 21-98-0533-00 BUILDER	02/09/01	RECISSION OF FINAL ORDER DATED 04/21/99	
FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, Q.O. Complaint No. 21-97-1651-00 BUILDER	02/13/01	1. Fine - \$ 700 2. Restitution through satisfaction of judgment in the amount of \$ 1380	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. Complaint No. 21-99-4348-00 BUILDER	02/14/01	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. Complaint No. 21-00-0504-00 BUILDER	12/18/00	1. Fine - \$ 4000 2. Restitution - in the total amount of \$ 81,952.74 or repay Homeowners Construction Lien Recovery Fund	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Failed to pay money. 4. Failed to satisfy a judgment.
UTICA	BRAVO BUILDING, INC. GIANFRANCO PALAZZOLO (8/92 to 4/99) SALVATORE BIONDO (4/99 to Present) Complaint No. 21-99-2336-00 BUILDER	02/20/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.

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UTICA	BRAVO HOMES, LLC SALVATORE BIONDO, Q.O. Complaint No. 21-00-1306-00 BUILDER	02/16/01	1. Fine - \$ 2500	1. Failed to perform in workmanlike manner.
UTICA	BRAVO BUILDING, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-0552-00 BUILDER	02/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner.
UTICA	BRAVO BUILDING, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-1657-00 BUILDER	02/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner.
GARDEN CITY	JAMES THOMAS BROWN d/b/a J&K BASEMENT WATERPROOFING Complaint No. 21-00-0507-00 BUILDER	02/16/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to perform in workmanlike manner.

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DETROIT	OTIS LEE BYLES d/b/a LEE'S PAINTING AND ALTERATIONS COMPANY Complaint No. 21-99-6468-00 BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5875 3. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
GOODRICH	DENNIS A. CARUSO Complaint No. 21-99-6235-00 BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2472 3. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CRYSTAL	ANTHONY MARTIN CONRAD SR. d/b/a AMC CONSTRUCTION CO. Complaint No. 21-99-4822-00 BUILDER	02/16/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
SOUTH LYON	RICHARD PLACIDE CORMIER Complaint No. 21-98-4724-00 BUILDER	02/16/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.

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CEDAR SPRINGS	BRYAN LEE DAIMLER Complaint No. 21-99-6745-00 BUILDER	02/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 3. Failed to comply with building code.
BATTLE CREEK	RICHARD LEE DES VOIGNES d/b/a RJD DEVELOPMENT Complaint No. 21-98-3775-00 BUILDER	02/13/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 9500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
STERLING HEIGHTS	FLATROCK CONCRETE CONSTRUCTION, INC. JEFFREY SCOTT DAVIS, Q.O. (5/4/98 to 02/16/00) Complaint No. 21-99-5574-00 BUILDER	02/14/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 800	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to correct within reasonable time.
GRANT	THOMAS LEROY HAGENBAUGH d/b/a TLH CONSTRUCTION Complaint No. 21-99-1909-00 BUILDER	02/13/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 14,867.50	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to comply with building code.

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FARMINGTON HILLS	HANDYMAN CONNECTION OF SOUTHEAST MICHIGAN CHERYL JO YECK, Q.O. Complaint No. 21-99-6100-00 BUILDER	02/14/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 550	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Employed an unlicensed person. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
FLUSHING	THOMAS LEO HENDERSON Complaint No. 21-98-6111-00 BUILDER	02/16/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code. 3. Failed to perform terms of contract without legal excuse. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner. 6. Violated rule of conduct.

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MADISON HEIGHTS	LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-99-6900-00 BUILDER	02/14/01	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3350 3. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Employed an unlicensed person. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
NILES	WILLIAM ROGER HORTON d/b/a HORTON ROOFING & SIDING Complaint No. 21-99-4343-00 BUILDER	02/13/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2071	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to file an assumed name or d/b/a certificate with department.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-5197-00 BUILDER	02/16/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Not licensed in the trades required to perform the contract.
PLAINWELL	DAVID L. JANKE Complaint No. 21-97-2546-00 BUILDER	02/20/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.

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MIO	DAVID RICHARD KANN d/b/a KANN CONSTRUCTION Complaint No. 21-98-3927-00 BUILDER	02/13/01	1. Fine - \$ 3250 2. Restitution - to Complainant in the amount of \$ 3105	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
BERKLEY	KAY-BEE CONSTRUCTION COMPANY TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-6204-00 BUILDER	02/16/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.
RIVERVIEW	L.A. CONTRACTORS, INC. THOMAS H. GIBBONS, Q.O. Complaint No. 21-96-1938-00 BUILDER	02/09/01	RECISSION OF FINAL ORDER DATED 07/09/99	
SHELBY TOWNSHIP	LANDQUEST DEVELOPMENT LTD VINCENT FINAZZO, JR., Q.O. Complaint No. 21-99-0600-00 BUILDER	02/16/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 7000	1. Violated rule of conduct.
FLINT	ROBERT JOSEPH LAURAIN Complaint No. 21-98-4515-00 BUILDER	02/09/01	RECISSION OF FINAL ORDER DATED 07/14/00	

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SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION CO. Complaint No. 21-99-3707-00 BUILDER	02/13/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 21,149.32 3. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
WASHINGTON	LOMBARDO ENTERPRISES OF SILENT WOODS, INC. ANTHONY F. LOMBARDO, Q.O. Complaint No. 21-98-4097-00 BUILDER	02/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 800	1. Violated rule of conduct.
GRAND RAPIDS	MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-98-6274-00 BUILDER	02/09/01	RECISSION OF FINAL ORDER DATED 07/14/00	
LIVONIA	MANUFACTURERS DISCOUNT WINDOW AND SIDING CAROL JEANNE ROTHENBERG, Q.O. Complaint No. 21-97-2862-00 BUILDER	02/13/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 750	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.

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CLAWSON	MICHIGAN DOOR & INSTALLATION, INC. RICHARD C. JONES, Q.O. Complaint No. 21-99-6151-00 BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 200	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-00-0372-00 BUILDER	02/16/01	1. Fine - \$ 4000	1. Unlicensed activity.
PLYMOUTH	ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-98-2941-00 BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 4558	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
PLYMOUTH	ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-00-0102-00 BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 8426.50	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	STEVEN J. MOROSO Complaint No. 21-99-0427-00 BUILDER	02/16/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTES, Q.O. Complaint No. 21-98-3859-00 BUILDER	02/20/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ROCHESTER	OLIVER HOMES, INC. SAM LO CHIRCO, Q.O. Complaint No. 21-99-4572-00 BUILDER	02/20/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct.
FARMINGTON HILLS	ORLOFF HOMES ROBERT A. ORLOFF, Q.O. Complaint No. 21-99-3248-00 BUILDER	02/20/01	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to respond to complaint in timely manner.
CALEDONIA	THOMAS A. PATTERSON Complaint No. 21-98-4540-00 BUILDER	02/20/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4700	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
WEST BLOOMFIELD	BRYAN M. PERUSKI d/b/a PMG BUILDING Complaint No. 21-99-4829-00 BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800	1. Violated rule of conduct.
BLOOMFIELD	MARK R. PILUKAS Complaint No. 21-99-1709-00 BUILDER	02/13/01	1. Fine - \$ 6000 2. Restitution through satisfaction of judgment in the amount of \$ 13,953.00	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to pay money. 4. Failed to satisfy a judgment. 5. Failed to file an assumed name or d/b/a certificate with department.

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HARRISON TOWNSHIP	PLATINUM BUILDING COMPANY THOMAS A. BOSLEY, Q.O. Complaint No. 21-98-0867-00 BUILDER	02/09/01	RECISSION OF FINAL ORDER DATED 07/13/00	
MACOMB	REGINA BUILDING CO. FRANCIS M. MAIANI, Q.O. Complaint No. 21-99-3102-00 BUILDER	02/20/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.
LAKE ORION	HARRY L. REISTER Complaint No. 89-99-4449-00 BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$4305.78	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
LAKE ORION	HARRY L. REISTER Complaint No. 89-99-4448-00 BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$3112.58	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
DETROIT	DONALD RUDDOCK Complaint No. 21-98-6204-00 BUILDER	02/14/01	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1522.88	1. Failed to satisfy a judgment.
DETROIT	STEFFONT RYANS d/b/a RYANS BUILDING Complaint No. 21-99-6269-00 BUILDER	02/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to perform in workmanlike manner.

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MACOMB	ROYAL TEE HOMES, INC. DAVID ALLEN GIGLIO, Q.O. Complaint No. 21-98-4355-00 BUILDER	02/20/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 7000	1. Violated rule of conduct.
OKEMOS	R. L. THOMPSON CO. TEDD B. THOMPSON, Q.O. Complaint No. 21-99-5957-00 BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4383 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
LAKE ORION	SHANNON HOMES, INC. GABRIEL GEORGE SHIVERS, Q.O. Complaint No. 21-99-0320-00 BUILDER	02/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5831	1. Violated rule of conduct.
ANN ARBOR	SIGNATURE HOME TRADITIONS, INC. GERALD A. BONAR, Q.O. Complaint No. 21-02-140895 BUILDER	02/20/01	1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
GAINES	DANIEL J. SKERGAN d/b/a PENROSE BUILDING CO. Complaint No. 21-99-1891-00 BUILDER	02/20/01	1. Fine - \$ 1500	1. Failed to perform terms of contract without legal excuse. 2. Failed to satisfy a lien.

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MECOSTA	MARTY LOU THOMAS d/b/a MARTY THOMAS CONSTRUCTION CO. Complaint No. 21-99-6909-00 BUILDER	02/14/01	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1058	1. Failed to satisfy a judgment.
BLOOMFIELD HILLS	TRANS-AMERICA CONSTRUCTION CO. LINDA PERKOVIC, Q.O. Complaint No. 21-96-1710-00 BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4000	1. Employed an unlicensed person. 2. Failed to perform in workmanlike manner.
PLYMOUTH	TRIM SPECIALTIES DAVID MITCHELL BRANDT, Q.O. Complaint No. 21-99-0129-00 BUILDER	02/16/01	1. Fine - \$ 500	1. Violated rule of conduct.
MUSKEGON HEIGHTS	BRENT J. VANDERSTELT d/b/a VANDERSTELT BUILDERS & DEVELOPMENT Complaint No. 21-98-5906-00 BUILDER	02/16/01	1. Fine - \$ 1000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Convicted of the offense of "Contractor False Statement over \$100.00"
GRAND RAPIDS	BERNARD C. WEZENSKY d/b/a JOE'SON BUILDERS Complaint No. 21-99-3954-00 BUILDER	02/13/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 19,245	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with building code.

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LYON TOWNSHIP	WICKHAM HOMES INC. A. MICHAEL WICKHAM, Q.O. Complaint No. 21-98-2709-00 BUILDER	02/20/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Failed to correct within reasonable time.
FLINT	H. JEAN WILLIAMS d/b/a HERCY'S CONSTRUCTION CO. Complaint No. 21-00-0494-00 BUILDER	02/13/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 8500	1. Failed to pay money.
DETROIT	LEROY KARIEM WILLIAMS d/b/a LION CONSTRUCTION CO. Complaint No. 21-99-3557-00 BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2700	1. Failed to perform terms of contract without legal excuse. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-5018-00 BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2700	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Violated rule of conduct.

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DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-1073-00 BUILDER	02/13/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 57,000 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-98-6239-00 BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Failed to comply with Building Code.
LIVONIA	STEVEN LEE WINALIS d/b/a ACTION FIRE REPAIR CO. Complaint No. 21-00-1661-00 BUILDER	02/20/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
BERKLEY	ALBION MEMORY GARDENS, INC. ALGER GROUP L.L.C., OWNER Complaint No. 22-99-5221-00 CEMETERY	02/15/01	1. Fine - \$ 500	1. Failed to disclose in a conspicuous manner that there would be a future cost for interment fees.

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DETROIT	AFFORTS HAIR DEN LISA BELL, OWNER Complaint No. 27-00-0416-00 COSMETOLOGY	02/16/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
TRAVERSE CITY	NAILS 2000 BEBAY LUU, OWNER Complaint No. 27-99-3066-00 COSMETOLOGY	02/16/01	RECISSION OF FINAL ORDER DATED 8/07/00	
CAMARILLO, CA	PRO NAILS LIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00 COSMETOLOGY	02/16/01	RECISSION OF FINAL ORDER DATED 10/11/00	
GRAND RAPIDS	RJ'S CREATIVE WAYS JOHN H. STANLEY, OWNER RICKEY SMITH, OWNER Complaint No. 27-99-1707-00 COSMETOLOGY	02/16/01	RECISSION OF FINAL ORDER DATED 8/07/00	
BELLEVILLE	T-NAILS THUY-THI THU-NGO, OWNER Complaint No. 27-99-4125-00 COSMETOLOGY	02/16/01	RECISSION OF FINAL ORDER DATED 10/11/00	

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STERLING HEIGHTS	LOURDES VELOSO ORANO Complaint No. 48-98-6287-00 NURSING HOME ADMINISTRATOR	02/28/01	1. Fine - \$ 1500 2. Permanent revocation	1. Demonstrated gross negligence and overall incompetence, and utter disregard for the health and welfare of residents/patients. 2. Demonstrated inability to serve the public in a fair, honest and open manner, and lack of good moral character.
DETROIT	KENNETH H. CLARK Complaint No. 60-99-5332-00 POLYGRAPH EXAMINER	02/12/01	1. Revocation	1. Demonstrated unworthiness to act as a private polygraph examiner in a manner as to affect the interests of the public. 2. Convicted of a crime involving moral turpitude, dishonesty or fraud. 3. Violated Act 295 of 1972.
DETROIT	KENNETH H. CLARK Complaint No. 60-97-1243-00 POLYGRAPH EXAMINER	02/12/01	1. Revocation	1. False advertising. 2. Failed to provide information to Department staff when requested. 3. Demonstrated unworthiness to act as a private polygraph examiner in a manner as to affect the interests of the public. 4. Violated Act 295 of 1972.

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WARREN	AMERICAN HOME BROKERS II LTD Complaint No. 65-00-0726-00 REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to maintain a ledger to account for broker's funds in the trust account. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
KALAMAZOO	GARY EDWARD APPS Complaint No. 65-00-2231-00 REAL ESTATE	02/20/01	1. Fine - \$ 1500	1. Failed to remit monies. 2. Failed to maintain property management accounts separate from all other accounts. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 5. Violated rule of conduct. 6. Failed to maintain a non-interest bearing trust account for deposit monies. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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SHELBY TOWNSHIP	BLUE SKIES CORP. d/b/a RE/MAX BLUE SKIES Complaint No. 65-00-2210-00 REAL ESTATE	02/20/01	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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FLUSHING	DANIEL D. BORGERDING Complaint No. 65-00-3221-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Probation - 1 year	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing the chronological sequence of all funds received and disbursed, deposit dates and a running balance after all entries. 5. Failed to maintain a ledger showing receipts and disbursements as they affected single transaction between buyers and sellers or landlords and tenants which included the names of both parties to transactions.
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SHELBY TOWNSHIP	GARY MICHAEL DABALDO Complaint No. 65-00-3223-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Probation until 12/31/01	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
BYRON CENTER	HEIDI E. DYKSTRA Complaint No. 65-00-0170-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.
FREDERIC	DONNA M. FARREN-ETSON Complaint No. 65-99-3696-00 REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to meet minimal standards of acceptable practice. 2. Misrepresented material facts.

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LAKE ORION	GERALD H. GRASS Complaint No. 65-00-3279-00 REAL ESTATE	02/20/01	1. Fine - \$ 500 2. Probation - 1 year	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to include signature of broker on all checks drawn on the trust or escrow account. 6. Failed to maintain a ledger to account for broker's funds in the trust account. 7. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 9. Failed to display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.
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DETROIT	VIRGINIA EVANS GRIER Complaint No. 65-99-6865-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 3. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 5. Failed to maintain all trust or escrow account records for a period of at least 5 years. 6. Violated rule of conduct.
FENTON	GERALD L. KEELY Complaint No. 65-00-3833-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to written agency disclosure. 3. Failed to include a definite expiration date in contract.
BLOOMFIELD HILLS	ROSA P. LAU Complaint No. 65-00-2823-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to provide a written agency disclosure to prospective seller.
FENTON	MICHAEL P. McCARTY Complaint No. 65-99-6796-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 2. Violated rule of conduct.

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FLINT	THERESA ELAINE MOSLEY d/b/a MAJESTIC REALTY Complaint No. 65-99-4143-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. CPA Reports	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain records of deposits including dates and from whom funds were received. 6. Failed to furnish a complete closing statement. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
MASON	<i>CORRECTION FROM PREVIOUS REPORT-</i> JOHN W. NAKFOOR d/b/a NAKFOOR REALTY & MANAGEMENT Complaint No. 65-00-0251-00 REAL ESTATE	12/5/00	1. Fine - \$ 500	<i>CORRECTION</i> 1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Failed to produce for inspection, all documents necessary for an investigation or audit.

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GRAND RAPIDS	PEARSON-COOK CO., INC. d/b/a CENTURY 21 PEARSON-COOK Complaint No. 65-00-0776-00 REAL ESTATE	02/21/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
FLUSHING	RJB, INC. d/b/a CENTURY 21-WOODLAND REALTY Complaint No. 65-00-0964-00 REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain a journal showing the chronological sequence of all funds received and disbursed, deposit dates and a running balance after all entries. 6. Failed to maintain a ledger showing receipts and disbursements as they affected single transaction between buyers and sellers or landlords and tenants which included the names of both parties to transactions. 7. Failed to secure licenses for each branch office.

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STERLING HEIGHTS	CHARLES W. REAUME Complaint No. 65-00-3225-00 REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to maintain a ledger to account for broker's funds in the trust account. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
ORION	REMERICA YOUR TOWN REALTY, INC. Complaint No. 65-00-2835-00 REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 8. Failed to display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.

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STERLING HEIGHTS	LAWRENCE ROCCA Complaint No. 65-00-3227-00 REAL ESTATE	02/20/01	1. Fine - \$ 250	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Violated rule of conduct. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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CLARKSTON	LAWRENCE A. SEFA Complaint No. 65-99-2582-00 REAL ESTATE	02/15/01	1. Fine - \$ 2000 2. Revocation	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to account for money received which belonged to others. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 6. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 7. Failed to maintain all trust or escrow account records for a period of at least 5 years. 8. Failed to maintain property management accounts separate from all other accounts.
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CLARKSTON	LAWRENCE SEFA Complaint Nos. 65-99-3729-00 65-99-5085-00 65-99-6384-00 65-99-6790-00 REAL ESTATE	02/15/01	1. Fine - \$ 2000 2. Restitution - to Complainants in the total amount of \$ 10,000 3. Revocation	1. Closed transaction contrary to terms of Purchase Agreement without written approval. 2. Misrepresented terms and conditions. 3. Failed to allow inspection of records. 4. Failed to produce for inspection, all documents necessary for investigation or audit. 5. Violated rule of conduct. 6. Engaged in conduct which is fraudulent, deceitful and dishonest. 7. Failed to account for or remit money.
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STERLING HEIGHTS	UNIVERSAL REAL ESTATE & CONDO SALES, INC. Complaint No. 65-00-2806-00 REAL ESTATE	02/20/01	1. Fine - \$ 250	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Violated rule of conduct. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-99-4616-00 REAL ESTATE	02/12/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2500 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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INKSTER	SIMONE VONEAK WILSON Complaint No. 65-99-6680-00 REAL ESTATE	02/12/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
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City	Licensee	Effective Date	Action Taken	Reason
GRAND LEDGE	THOMAS J. BERGERON Complaint No. 11-98-6376-00 ACCOUNTANCY	03/30/01	1. Suspension	1. Failed to comply with a Final Order.
PORT AUSTIN	ANTHONY W. GRYKA Complaint No. 11-00-1129-00 ACCOUNTANCY	03/30/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 931.50 3. Return all books and records 4. Suspension	1. Violated rule of conduct. 2. Failed to perform tax services in accordance with the conditions or terms of a public communication. 3. Retained and failed to return original books and records. 4. Failed to respond to inquiries of the Department. 5. Violated provision of Article 7 of the Code. 6. Dishonesty, fraud or negligence. 7. Conduct discreditable to the public accounting profession.
DETROIT	A-MAC SALES & BUILDERS COMPANY ANDREW G. McLEMORE, QUALIFYING OFFICER Complaint No. 21-00-0768-00 BUILDER	03/12/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.

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NOVI	ASHFORD VILLAGE INC. JOHN I. VINCENTI, Q.O. Complaint No. 21-98-3929-00 BUILDER	03/12/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
BIRMINGHAM	BOB BOUWENS Complaint No. 21-99-4053-00 BUILDER	03/13/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
REDFORD	BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, Q.O. Complaint No. 21-99-6524-00 BUILDER	03/12/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 27,175 3. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time.
BURTON	CARPENTRY ONE, L.L.C. TRACY PATRICK SAMPSON, Q.O. Complaint No. 21-99-6786-00 BUILDER	03/12/01	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 43,870.27	1. Failed to satisfy a judgment.

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OCQUEOC	CHARTER CONSTRUCTION, INC. RONALD D. BLACKWOOD, Q.O. Complaint No. 21-99-6072-00 BUILDER	03/12/01	1. Fine - \$ 8000 2. Restitution - to Complainant in the amount of \$ 1855.24 3. Satisfy any liens or judgements.	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to satisfy a judgment. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
FLINT	RODNEY TODD COOPER d/b/a RODD Complaint No. 21-99-2947-00 BUILDER	03/19/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
LOWELL	D.L. BEACH & SON CONSTRUCTION, INC. DAVID LEE BEACH SR., Q.O. Complaint No. 21-98-3972-00 BUILDER	03/12/01	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to comply with building code.

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HILLSDALE	DANIEL FRANCIS DES JARDIN Complaint No. 21-00-3960-00 BUILDER	03/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
SHELBY TOWNSHIP	DILUSSO BUILDING CO. MARIA DeMERCURIO, Q.O. Complaint No. 21-97-1040-00 BUILDER	03/12/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
CLARKSTON	ETERNALLY DRY WATERPROOFING, INC. STANLEY L. LESTER JR., Q.O. Complaint No. 21-00-1006-00 BUILDER	03/12/01	1. Fine - \$ 2500	1. Failed to perform terms of contract without legal excuse. 2. Violated rule of conduct. 3. Failed to correct within reasonable time.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-3760-00 BUILDER	03/12/01	1. Fine - \$ 1500 2. Revocation	1. Failed to open books and records to inspection by Department.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-2857-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest.

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EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-3706-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Failed to perform terms of contract without legal excuse.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-3292-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-3903-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-2742-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Failed to account for monies.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-3976-00 BUILDER	03/12/01	1. Fine - \$ 1000 2. Revocation	1. Violated rule of conduct.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-4038-00 BUILDER	03/12/01	1. Fine - \$ 3500 2. Revocation	1. Failed to perform terms of contract without legal excuse.

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EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-1074-00 BUILDER	03/12/01	1. Fine - \$ 2000 2. Revocation	1. Failed to perform terms of contract without legal excuse.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-00-2668-00 BUILDER	03/12/01	1. Fine - \$ 2500 2. Revocation	1. Failed to pay money.
SOUTHFIELD	FIDELITY CONSTRUCTION INC. OF MICHIGAN DOUGLAS A. GAILLIARD, Q.O. Complaint No. 21-98-6557-00 BUILDER	03/12/01	1. Fine - \$ 5500 2. Restitution - to Complainant in the amount of \$ 8000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Accepted contract from unlicensed person.
OKEMOS	FINEOUT CONSTRUCTION INC. MARK FINEOUT, Q.O. Complaint No. 21-98-0309-00 BUILDER	03/12/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
FARMINGTON HILLS	EDWARD CHARLES GEORGE Complaint No. 21-99-4239-00 BUILDER	03/13/01	1. Fine - \$ 750	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time.

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STERLING HEIGHTS	GRACELAND DEVELOPMENT, INC. SALVATORE GRILLO, Q.O. Complaint No. 21-98-5803-00 BUILDER	03/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 600	1. Violated rule of conduct.
SOUTH LYON	GREENOCK CUSTOM HOMES, INC. GEORGE ALLEN BERZ, Q.O.(8/97-8/99) Complaint No. 89-00-2761-00 BUILDER	03/12/01	1. Restitution to Construction Lien Fund in the amount of \$11,400 2. Suspension	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
ANN ARBOR	GUENTHER BUILDING CO. ROBERT F. GUENTHER, Q.O. Complaint No. 21-98-4738-00 BUILDER	03/13/01	1. Fine - \$ 500	1. Failed to comply with building code.
CORUNNA	DAVID ALAN HEAGLE d/b/a DAVID'S HOME RESTORATIONS Complaint No. 21-99-6236-00 BUILDER	03/13/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1791.25	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
EVART	RICHARD HOUGHTON d/b/a K & R ENTERPRISES Complaint No. 21-00-3107-00 BUILDER	03/13/01	1. Fine - \$ 500	1. Violated rule of conduct.
ROCHESTER	JIM M. HUDSON Complaint No. 21-00-0371-00 BUILDER	03/12/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.

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NOVI	J.B. CONTRACTING COMPANY JOHATHAN BRIAN BALBES, Q.O.(4/98 - Present) JOEL R. SWIMMER, Q.O. (4/97-4/98) Complaint No. 21-98-5500-00 BUILDER	03/13/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.
HANCOCK	GEORGE A. LEPISTO Complaint No. 21-98-6432-00 BUILDER	03/13/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 5533.87	1. Unlicensed activity. 2. Failed to perform in workmanlike manner. 3. Violated rule of conduct.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-97-0706-00 BUILDER	03/26/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
LEXINGTON	GERALD H. McCracken d/b/a MODERN BUILDERS Complaint No. 89-00-2352-00 BUILDER	03/12/01	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$5400 3. Suspension	1. Failed to pay money.
MOUNT CLEMENS	JAMES MICHAEL d/b/a J. MICHAEL BUILDERS Complaint No. 21-99-6086-00 BUILDER	03/13/01	1. Fine - \$ 750	1. Failed to respond to complaint in timely manner.

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SHELBY TOWNSHIP	PIETRO P. PITINGARO d/b/a MICHIGAN'S FINEST TILE AND CEMENT WORKERS Complaint No. 21-98-4290-00 BUILDER	03/13/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
SHELBY TOWNSHIP	PULASKI BUILDERS, INC. JOHN PULASKI, Q.O. Complaint No. 21-99-5882-00 BUILDER	03/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Violated rule of conduct.
ONAWAY	ROAT CONSTRUCTION, INC. DWIGHT D. ROAT, Q.O. Complaint No. 89-99-4775-00 BUILDER	03/12/01	1. Restitution to Construction Lien Fund in the amount of \$20,042 2. Suspension	1. Failed to pay money. 3. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CHESTERFIELD	ROSEDALE HOMES, INC. ANTHONY J. TRANCHIDA, Q.O. Complaint No. 21-99-3310-00 BUILDER	03/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1250	1. Violated rule of conduct.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-99-6907-00 BUILDER	03/13/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4205	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.

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FARMINGTON HILLS	THE SELECTIVE GROUP, INC. STEVEN G. FRIEDMAN, Q.O. Complaint No. 21-99-3416-00 BUILDER	03/13/01	1. Fine - \$ 4000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
FARMINGTON HILLS	THE SELECTIVE GROUP, INC. STEVEN G. FRIEDMAN, Q.O. Complaint No. 21-99-0428-00 BUILDER	03/12/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
WEST BLOOMFIELD	ROBERT EDMOND THIBEAULT d/b/a PROFESSIONAL CONSTRUCTION CO. Complaint No. 21-99-1326-00 BUILDER	03/19/01	1. Restitution - to Complainant in the amount of \$ 3800	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time.
CLAWSON	UNIQUE REMODELERS INC. JOSEPH RANDAL MEHELICH, Q.O. Complaint No. 21-98-5097-00 BUILDER	03/13/01	1. Fine - \$ 1000	1. Unlicensed activity.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-98-2412-00 BUILDER	03/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3386.50	1. Failed to comply with Building Code. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner. 4. Violated rule of conduct.

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MARIETTA, GA	GULF STATE CREDIT L.L.C. Complaint No. 24-00-2612-00 COLLECTION PRACTICES	03/06/01	1. Fine - \$ 1000 2. Revocation	1. Failed to maintain a surety bond.
MEMPHIS, TN	EXECUTIVE MANAGEMENT SERVICES BRIAN L. ARQUITT, OWNER/MANAGER Complaint No. 24-00-0164-00 COLLECTION PRACTICES	03/06/01	1. Fine - \$ 1500 2. Revocation	1. Failed to maintain a surety bond.
WYOMING	AVT RECOVERY L.L.C. ALEXANDER KOZLOWSKI, OWNER/MANAGER Complaint No. 24-00-0162-00 COLLECTION PRACTICES	03/06/01	1. Fine - \$ 1000 2. Revocation	1. Failed to maintain a surety bond.

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City	Licensee	Effective Date	Action Taken	Reason
BATTLE CREEK	GUY L. PARKER Complaint No. 15-99-3560-00 ATHLETIC CONTROL	04-16-01	1. Fine - \$ 500 2. Suspension - 30 days	1. Violated rule of conduct. 2. Tested positive for the presence of Cannabinoids.
MARTINSVILLE, VA	JAMES MASON Complaint No. 15-00-3069-00 ATHLETIC CONTROL	04-16-01	1. Fine - \$ 500 2. Suspension - 30 days	1. Violated rule of conduct. 2. Tested positive for the presence of Cannabinoids.
ASHTABULA, OH	NATHAN RUSSELL Complaint No. 15-00-0746-00 ATHLETIC CONTROL	04-16-01	1. Fine - \$ 500 2. Suspension - 30 days	1. Violated rule of conduct. 2. Tested positive for the presence of Cannabinoids.
FORT WAYNE, IN	REGGIE SANDERS Complaint No. 15-00-3068-00 ATHLETIC CONTROL	04-16-01	1. Fine - \$ 500 2. Suspension - 30 days	1. Violated rule of conduct. 2. Tested positive for the presence of Cannabinoids.
BURTON	CARPENTRY ONE, L.L.C. TRACY PATRICK SAMPSON, QUALIFYING OFFICER Complaint No. 21-99-6787-00 BUILDER	04-11-01	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 28,555 3. Suspension	1. Failed to satisfy a judgment.

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GIBRALTAR	ENERGY & SONS INC. CURTIS ALLEN SMITH, Q.O. Complaint No. 21-97-0384-00 BUILDER	04-11-01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5022	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner.
EAST LANSING	FAIRFAX HOMES INCORPORATED BRUCE A. MICHAEL, Q.O. Complaint No. 21-99-6898-00 BUILDER	04-11-01	1. Fine - \$ 5000 2. Suspension	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner.
ROCHESTER HILLS	FAIRVIEW BUILDERS, INC. MICHAEL FURNARI, Q.O. Complaint No. 21-98-5260-00 BUILDER	4-11-01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
ROCHESTER HILLS	FAIRVIEW BUILDERS, INC. MICHAEL FURNARI, Q.O. Complaint No. 21-99-6202-00 BUILDER	3-13-01	1. Fine - \$ 1000	1. Failed to satisfy liens.
WATERFORD	CHRISTOPHER COLUMBUS HALL Complaint No. 21-99-4825-00 BUILDER	4-11-01	1. Fine - \$ 2000	1. Employed an unlicensed person. 2. Failed to perform in workmanlike manner.

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WHITE LAKE	HUHTA CONTRACTING KEVIN LEONARD HUHTA, Q.O. Complaint No. 21-99-4225-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to respond to complaint in timely manner.
DETROIT	ERIC JACKSON d/b/a JACKSON CONSTRUCTION Complaint No. 21-99-6102-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to satisfy a judgment. 4. Failed to file an assumed name or d/b/a certificate with department. 5. Failed to respond to complaint in timely manner.

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OWOSSO	RICKIE J. JACOBS d/b/a R. R. JACOBS EXCAVATING Complaint No. 21-99-3025-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to pay money. 3. Failed to perform in workmanlike manner. 4. Engaged in conduct which is fraudulent, deceitful and dishonest. 5. Violated rule of conduct. 6. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 7. Failed to meet minimal standards of acceptable practice. 8. Failed to respond to complaint in timely manner. 9. Failed to comply with building code.
SAGINAW	PATRICK McGOWAN d/b/a McGOWAN & McGOWAN Complaint No. 21-99-6794-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 7290 3. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to pay money. 3. Failed to satisfy a judgment.

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TAYLOR	PATRIC ALLAN MAURER Complaint No. 21-99-3460-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 146,000 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to comply with Building Code. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
COLDWATER	MARTY CHARLES O'BRIEN Complaint No. 21-99-6750-00 BUILDER	4-11-01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 900	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
PLYMOUTH	PERSONAL HOME BUILDERS, INC. CHARLIE L. ROSE, Q.O. Complaint No. 21-99-5035-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 25,000 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money.

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PLYMOUTH	PERSONAL HOME BUILDERS, INC. CHARLIE L. ROSE, Q.O. Complaint No. 21-00-0603-00 BUILDER	4-11-01	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 48,500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money. 4. Failed to respond to complaint in timely manner. 5. Unable to meet obligations.
ROYAL OAK	PULTE HOMES OF MICHIGAN CORPORATION WILLIAM J. PULTE, Q.O. (12/99) VINCENT DePORRE (12/99 to Present) Complaint No. 21-99-2229-00 BUILDER	4-19-01	1. Fine - \$ 1.00	1. Failed to perform in workmanlike manner.
DAVISON	SUSAN SMITH-GAY Complaint No. 21-98-5055-00 BUILDER	4-11-01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2375	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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YPSILANTI	CREDIT BUREAU OF YPSILANTI, INC. PETER B. FLETCHER, OWNER/MANAGER Complaint No. 24-97-3999-00 COLLECTION PRACTICES	4-24-01	FINAL ORDER ON REMAND 1. Fine - \$ 5000 2. Revocation	FINAL ORDER ON REMAND - Previous Final Order dated July 28, 1999
NEGAUNEE	SYBIL A. GAMBLE Complaint No. 48-98-4583-00 NURSING HOME ADMINISTRATOR	4-03-01	1. Fine - \$ 3000 2. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
GROSSE POINTE WOODS	PHILIP CATALDO, JR. Complaint No. 65-96-0530-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2000 3. Suspension	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Failed to answer complaint transmitted by Department within specified time. 5. Served as Real Estate broker without having broker's license.
LAPEER	RICK STEVEN MARLOW Complaint No. 65-99-2294-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2500 3. Suspension	1. Violated rule of conduct. 2. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.

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SOUTHFIELD	BRIAN K. McGLAUN d/b/a McGLAUN REALTY Complaint No. 65-00-5933-00 REAL ESTATE BROKERS AND SALESPERSONS	4-26-01	SUMMARY SUSPENSION AND CEASE AND DESIST	1. Audit violations.
OAK PARK	EUGENE RUPERT, JR. Complaint No. 65-99-0231-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to maintain records of deposits including dates and from whom funds were received.

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OAK PARK	EUGENE RUPERT, JR. Complaint No. 65-99-0231-00 <u>CONTINUED</u>			7. Failed to furnish a complete closing statement. 8. Failed to include signature of broker on all checks drawn on the trust or escrow account. 9. Failed to maintain a ledger to account for broker's funds in the trust account. 10. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 11. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 12. Failed to maintain all trust or escrow account records for a period of at least 5 years. 13. Paid fees or commissions to a person unlicensed. 14. Unavailable to supervise and manage during business hours.
OAK PARK	EUGENE RUPERT, JR. Complaint No. 65-98-5052-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 2000 2. Revocation 3. Restitution - to Complainant in the amount of \$ 1000	1. Failed to account for money received which belonged to others. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account.

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OAK PARK	EUGENE RUPERT, JR. Complaint No. 65-98-4746-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 2000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Misrepresented material facts.
OAK PARK	EUGENE RUPERT, JR. Complaint No. 65-97-0442-00 REAL ESTATE BROKERS AND SALESPERSONS	4-02-01	1. Fine - \$ 1500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest.

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AUSTIN, TEXAS	RICHARD H. VALADE Complaint No. 11-98-3080-00 ACCOUNTANCY	05/24/01	1. Fine - \$ 1000	1. Violation of professional standards regarding the issuance of reports on financial statements.
FLINT	RODNEY SCOTT BIEBER d/b/a BIEBER CONSTRUCTION Complaint No. 21-99-5340-00 BUILDER	05/08/01	1. Fine - \$ 800	1. Unlicensed activity. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Employed an unlicensed person.
ROCKFORD	ROBERT LEE BRILL Complaint No. 21-98-6102-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1822	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
WEST BLOOMFIELD	COHEN ASSOCIATES, INC. LAWRENCE D. COHEN, QUALIFYING OFFICER Complaint No. 21-99-6527-00 BUILDER	05/08/01	1. Fine - \$ 1000	1. Violated rule of conduct.

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WEST BLOOMFIELD	COHEN ASSOCIATES, INC. LAWRENCE D. COHEN, QUALIFYING OFFICER Complaint No. 21-99-3956-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Provided warranty	1. Violated rule of conduct.
BURTON	DOUGLAS SIGNATURE HOMES INC. JEFFREY D. JACKSON, Q.O. Complaint No. 21-98-3381-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	MARVIN B. DUBIN d/b/a REGAL CONSTRUCTION CO. Complaint No. 21-97-0876-00 BUILDER	05/07/01	1. Fine - \$ 500	1. Failed to comply with Building Code.
ANN ARBOR	GUENTHER BUILDING CO. ROBERT F. GUENTHER, Q.O. Complaint No. 21-98-4989-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
YPSILANTI	KENNETH E. HALL Complaint No. 21-99-3222-00 BUILDER	05/08/01	1. Fine - \$ 400 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-1719-00 BUILDER	05/08/01	1. Fine - \$ 1000	1. Failed to perform terms of contract without legal excuse.

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FARMINGTON HILLS	IRVINE-CANTON, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-0437-00 BUILDER	05/07/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct.
CLINTON TOWNSHIP	J & M SIGNATURE CONCRETE & CONSTRUCTION JEFFREY DEAN MEISEGEIER, Q.O. Complaint No. 21-00-0014-00 BUILDER	05/07/01	1. Fine - \$ 800	1. Violated rule of conduct.
WATERFORD	KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O. Complaint No. 21-99-0212-00 BUILDER	05/07/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1250	1. Violated rule of conduct.
LINCOLN PARK	ROBERT KEVIN KREINER d/b/a CHUCK'S ROOFING CO. Complaint No. 21-99-6388-00 BUILDER	05/08/01	1. Fine - \$ 700	1. Violated rule of conduct.
NEW BALTIMORE	SALVATORE JOSEPH MATINA Complaint No. 21-99-4223-00 BUILDER	05/09/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 7673.46, or \$915 if repairs to building inspector satisfaction	1. Violated rule of conduct.

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ROYAL OAK	MILWIN BUILDING INC. DAVID PAUL JENSEN, Q.O. Complaint No. 21-99-1944-00 BUILDER	05/08/01	1. Fine - \$ 750	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-5502-00 BUILDER	05/08/01	1. Fine - \$ 750	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-3484-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Revocation	1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to comply with Building Code.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-6901-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Revocation	1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to comply with building code.
WALLED LAKE	OAKLEY TOWN DEVELOPMENT CORP. GARY JOSEPH MARION, Q.O. Complaint No. 21-97-1287-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3610	1. Violated rule of conduct.
WHITEHALL	KEITH E. OLDS, JR. d/b/a KEITH WOODWORKS CONTRACTOR Complaint No. 21-00-0231-00 BUILDER	05/07/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 20,000	1. Violated rule of conduct.

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CLINTON TOWNSHIP	JAMES E. PAGE Complaint No. 21-99-6088-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Employed an unlicensed person.
MARLETTE	ROD PALING Complaint No. 21-99-4220-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct.
GRAND HAVEN	PAYNE CONSTRUCTION, INC. NORMAN D. PAYNE, Q.O. Complaint No. 21-99-5566-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	QUALIFIED CONSTRUCTION CORP. MICHAEL PEARL, Q.O. Complaint No. 21-99-2342-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
CHAMPION	JAMES W. R. ROBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-96-0740-00 BUILDER	05/07/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MACOMB TOWNSHIP	ROYAL MODERNIZATION, INC. MICHAEL NORTON, Q.O. Complaint No. 21-00-0362-00 BUILDER	05/07/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 6500	1. Violated rule of conduct.

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FARMINGTON HILLS	SELECTIVE-TANGLEWOOD, INC. STEVEN G. FRIEDMAN, Q.O. Complaint No. 21-99-2918-00 BUILDER	05/08/01	1. Fine - \$ 7000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
CHESTERFIELD	SGROI CONSTRUCTION COMPANY FRANK SGROI, Q.O. Complaint No. 21-98-4744-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Violated rule of conduct.
SCOTTSVILLE	JOHN WILLIAM SHANKLIN Complaint No. 21-99-1764-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ROMEO	SUMMIT HOMES, INC. VITTORIO POLSINELLI, Q.O. Complaint No. 21-97-3541-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
GAYLORD	STEVEN EDWARD TURNER Complaint No. 21-99-2395-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 965 3. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.

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LEXINGTON	VANDER GRAAFF CONSTRUCTION, INC., ALAN VANDER GRAAFF, Q.O. Complaint No. 21-99-6843-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Violated rule of conduct.
WINDSOR, ONTARIO	BORICS HAIRCARE #275 THE CUTTERS INC., OWNER Complaint No. 27-00-1663-00 COSMETOLOGY	05/24/01	1. Fine - \$ 350	1. Violated rule of conduct. 2. Failed to keep shampoo bowls clean and sanitary.
FENTON	FANCY NAILS NGA T. NGUYEN AND NGUYEN QUANG TUAN, OWNERS Complaint No. 27-00-6680-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to keep work station surfaces clean and to cover working surfaces with fresh clean paper, linen or cloth. 3. Failed to ensure that the establishment had adequate ventilation or filtration.
PORTAGE	FIESTA HAIR FASHIONS #209 FIESTA SALONS, INC. Complaint No. 27-99-4031-00 COSMETOLOGY	05/24/01	1. Fine - \$ 6000	1. Violated rule of conduct. 2. Failed to keep establishment clean, safe and sanitary. 3. Failed to keep chairs and work station surfaces clean and sanitary. 4. Failed to keep sinks and shampoo bowls clean and sanitary. 5. Failed to keep all equipment, tools, implements and supplies clean and sanitary.

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ALBION	FOXY NAILS TAMMY PHUONG VU, OWNER Complaint No. 27-00-6336-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to ensure that there was adequate ventilation.
SIDNEY	MONTCALM AREA CAREER CENTER SCHOOL DISTRICT, OWNER Complaint No. 27-00-6365-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. Failed to maintain one person licensed as a cosmetology instructor for each 20 persons.
PORT HURON	PORT HURON COSMETOLOGY COLLEGE BMB, INC., OWNER Complaint No. 27-00-6679-00 COSMETOLOGY	05/24/01	1. Fine - \$ 500	1. Failed to maintain one person licensed as a cosmetology instructor for each 20 persons.
BAY CITY	PRO NAILS NIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00 COSMETOLOGY	05/24/01	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.

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CLARKSTON	BOARDWALK INC REAL ESTATE Complaint No. 65-99-1565-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 2000 2. Revocation 3. Make books and records available to Department.	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to account for money received which belonged to others. 4. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain records of deposits including dates and from whom funds were received. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 8. Failed to maintain all trust or escrow account records for a period of at least 5 years. 9. Failed to maintain property management accounts separate from all other accounts.
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FLINT	HOWARD J C BRYAN THOME AND SUBURBAN REALTY Complaint No. 65-99-6403-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to account for money received which belonged to others. 4. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to furnish a complete closing statement.
CLAWSON	MARTIN JOSEPH COPP Complaint No. 65-00-6481-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500 2. Probation - 60 days	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
EAST LANSING	FAIRFAX MANAGEMENT, INC. Complaint No. 65-00-4124-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500 2. Suspension - 6 months	1. Failed to produce for inspection, all documents necessary.

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ROCHESTER HILLS	GARY T. JONES REAL ESTATE, INC. d/b/a RE/MAX PROFESSIONAL Complaint No. 65-00-0276-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain a non-interest bearing trust account for deposit monies. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
BLOOMFIELD HILLS	GARY T. JONES REAL ESTATE, INC. d/b/a RE/MAX IN THE VILLAGE Complaint No. 65-99-6329-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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SOUTHFIELD	PAUL EDWARD GOLDMAN Complaint No. 65-00-4037-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 500 2. Probation until 7/1/01	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
ST. CLAIR SHORES	ERIC JOHN GOOSEN Complaint No. 65-00-4734-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 2000 2. Probation until 08/1/01	1. Violated rule of conduct. 2. Failed to remit monies. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
ST. CLAIR SHORES	EDWARD CHARLES GOOSEN d/b/a GOOSEN REALTY SERVICES Complaint No. 65-00-4336-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct.

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BIRMINGHAM	GARY THOMAS JONES Complaint No. 65-00-3476-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1500 2. Probation - 2 years	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
OKEMOS	BRUCE ALAN MICHAEL Complaint No. 65-00-4181-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500 2. Suspension - 6 months	1. Failed to produce for inspection all documents necessary.
SOUTHFIELD	MILLENNIUM GROUP REALTORS, L.L.C. Complaint No. 65-00-0542-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 3. Failed to maintain all trust or escrow account records for a period of at least 5 years.

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CLAWSON	MJM SUBURBAN REALTORS, INC. d/b/a REMERICA MJM REAL ESTATE Complaint No. 65-00-4281-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
GROSSE POINTE FARMS	MARK G. MONAGHAN d/b/a SINE & MONAGHAN GMAC REAL ESTATE Complaint No. 65-00-2207-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Failed to maintain property management accounts separate from all other accounts.
TROY	RED CARPET KEIM CENTRAL, INC. Complaint No. 65-00-0767-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 2000	1. Violated rule of conduct.
HUNTINGTON WOODS	JOHN JOSEPH RHOADES Complaint No. 65-00-6482-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
FENTON	IMAD K. SAFA Complaint No. 65-98-4089-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed.

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DETROIT	RICHARD D. SESSION Complaint No. 65-00-2672-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 2. Failed to maintain all trust or escrow account records for a period of at least 5 years. 3. Violated rule of conduct.
SOUTHFIELD	ALICE EARL TURNER T. ROSE REAL ESTATE Complaint No. 65-00-3928-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000 2. Probation - 1 year	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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LANSING	MICHAEL OGDEN Complaint No. 17-00-3250-00 BARBER	06/27/01	1. Fine - \$ 750	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
DETROIT	SALON 626 TASHA JONES, OWNER Complaint No. 17-99-6325-00 BARBER	06/27/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed activity. 4. The barber shop was operating in an unsanitary manner.
BERKELY	UNITED MEMORIAL GARDENS MEADCO L.L.C., OWNER Complaint No. 22-00-0711-00 CEMETERY	06/22/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 7538	1. Failure to inform purchasers of future costs constituted dishonest and unfair dealing in the operation of the cemetery and noncompliance with the Cemetery Regulation Act.

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City	Licensee	Effective Date	Action Taken	Reason
BANGOR	PAUL C. FRENCH, JR. Complaint No. 11-99-0677-00 ACCOUNTANCY	07/09/01	1. Fine - \$ 10,000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Convicted of a crime, an element of which is dishonesty, fraud or negligence. 4. Violated a provision of section 604 of 1980 PA 299.
RAPID CITY	PAUL FAIRCLOTH BARNICH Complaint No. 12-98-4687-00 APPRAISER	7/19/01	1. Fine - \$ 300 2. Probation - 15 hrs. USPAP	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice.
FLUSHING	MATTHEW DEAN BEMIS Complaint No. 12-00-0008-00 APPRAISER	7/13/01	1. Fine - \$ 250	1. Violated a provision for which a penalty is not prescribed.

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HOWELL	JULIUS J. DAUS Complaint No. 12-99-4049-00 APPRAISER	07/19/01	1. Fine - \$ 1000 2. Probation - 15 hrs. USPAP and 15 hrs. in valuation of income producing properties	1. Violated a provision for which a penalty is not prescribed. 2. Failed to summarize the extent of the process of collecting, confirming and reporting data. 3. failed to summarize the information considered, the appraisal procedures followed and the reasoning that supported the analysis, opinions and conclusions in the appraisal.
MARQUETTE	ROBERT LOUIS DUPRAS Complaint No. 12-98-3417-00 APPRAISER	07/13/01	1. Fine - \$ 500 2. Revocation	1. Failed to correctly employ recognized methods and techniques necessary to produce a credible appraisal in the preparation and execution of the appraisal. 2. Committed substantial errors of omission or commission that significantly affected the appraisal. 3. Violated a provision for which a penalty is not prescribed.
GRAND BLANC	KEVIN GLENN GROVES Complaint No. 12-99-3694-00 APPRAISER	07/13/01	1. Fine - \$ 500	1. Failed to correctly employ recognized methods and techniques necessary to produce a credible appraisal in the preparation and execution of the appraisal. 2. Violated a provision for which a penalty is not prescribed.

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FLINT	DURRELL WILLIAM JAMES Complaint No. 12-00-2085-00 APPRAISER	07/13/01	1. Fine - \$ 500 2. Probation - 15 hrs. USPAP	1. Failed to correctly employ recognized methods and techniques necessary to produce a credible appraisal in the preparation and execution of the appraisal. 2. Committed substantial errors of omission or commission that significantly affected the appraisal. 3. Violated a provision for which a penalty is not prescribed.
FLINT	JOHN C. JAMES Complaint No. 12-00-2086-00 APPRAISER	07/13/01	1. Fine - \$ 500	1. Failed to correctly employ recognized methods and techniques necessary to produce a credible appraisal in the preparation and execution of the appraisal. 2. Committed substantial errors of omission or commission that significantly affected the appraisal. 3. Violated a provision for which a penalty is not prescribed.
LANSING	THOMAS G. JOHNSON Complaint No. 12-99-6880-00 APPRAISER	07/19/01	1. Fine - \$ 2000 2. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
GRAND RAPIDS	KENNETH J. NICHOLSON Complaint No. 12-99-3971-00 APPRAISER	07/13/01	1. Fine - \$ 1000 2. 15 hrs. USPAP	1. Failed to include a signed certification in the appraisal which disclosed the name of an individual who provided significant assistance in preparing the appraisal. 2. Violated a provision for which a penalty is not prescribed. 3. Violated rule of conduct.

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IMLAY CITY	LORAN DALE SNELL Complaint No. 12-98-0419-00 APPRAISER	07/13/01	1. Fine - \$ 250	1. Violated a provision for which a penalty is not prescribed.
EAST LANSING	TRENT ALLAN STOWE Complaint No. 12-99-6881-00 APPRAISER	07/19/01	1. Fine - \$ 2500 2. Revocation	1. Performed services for which he was not licensed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Violated a provision for which a penalty is not prescribed.
LANSING	DANIEL JOSEPH WILLIAMS Complaint No. 12-99-6882-00 APPRAISER	07/19/01	1. Fine - \$ 5000 2. Suspension until proof of 15 hrs. USPAP and course in Michigan Real Estate Appraisal laws.	1. Communicated misleading or fraudulent appraisal reports in violation of Conduct Ethics Rule.
NOVI	KEVIN WILLIAM ACKROYD Complaint No. 21-99-3335-00 BUILDER	07/05/01	1. Fine - \$ 3000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. False advertising. 4. Misrepresented material facts in advertising.
KENTWOOD	ANDERSON CUSTOM HOMES, INC. DANIEL M. ANDERSON, QUALIFYING OFFICER Complaint No. 89-99-4446-00 BUILDER	07/05/01	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$3471	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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ROYAL OAK	CHRISTOPHER F. BIDIGARE d/b/a BIDIGARE CONSTRUCTION & MAINTENANCE SERVICE Complaint No. 21-99-5012-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Violated rule of conduct.
DETROIT	CLARENCE BOYKIN JR. d/b/a C B J CONSTRUCTION Complaint No. 21-00-1644-00 BUILDER	07/13/01	1. Fine - \$ 300 2. Restitution - to Complainant in the amount of \$ 800	1. Violated rule of conduct.
SOUTHFIELD	COAST TO COAST DEVELOPMENT CORPORATION Complaint No. 21-98-4148-00 BUILDER	07/05/01 AMENDED 07/31/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to perform in workmanlike manner.
GROSSE POINTE	ROBERT RENE CODDENS II d/b/a GROSSE POINTE HOME IMPROVEMENT Complaint No. 21-99-3018-00 BUILDER	07/03/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to file an assumed name or d/b/a certificate with department.
MUSKEGON	TIMOTHY RAY CRAMPTON d/b/a AMERICAN CONSTRUCTION Complaint No. 21-98-0642-00 BUILDER	07/03/01	1. Fine - \$ 300 2. Restitution - to Complainant in the amount of \$ 580	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.

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LINDEN	CREEKWOOD HOMES, INC. BRIAN ELWYN WILL, Q.O. Complaint No. 21-99-4082-00 BUILDER	07/17/01	1. Fine - \$ 1500	1. Failed to perform in workmanlike manner.
FLINT	JERRY SCOTT CRISPIN d/b/a BUILD TECH REMODELING AND RENOVATION Complaint No. 21-97-3253-00 BUILDER	07/20/01	1. Fine - \$ 625 2. Restitution - to Complainant in the amount of \$ 282	1. Failed to perform terms of contract without legal excuse.
BOYNE CITY	HARVEY EDWIN CROZIER, III Complaint No. 21-00-3393-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.
WARREN	MAURICE E. DANIELS Complaint No. 21-96-0127-00 BUILDER	07/30/01	1. Revocation	1. Failed to provide a copy of the entire agreement. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 3. Violated rule of conduct.
GARDEN CITY	CRAIG DAVIS Complaint No. 21-99-1066-00 BUILDER	07/13/01	1. Fine - \$ 500	1. Failed to perform terms of contract without legal excuse. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to pay money.

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ESSEXVILLE	CHAD HARRISON DEAN Complaint No. 21-00-0750-00 BUILDER	07/03/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1150 3. Suspension	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to file an assumed name or d/b/a certificate with department.
CLARKSTON	LOUIS DECIANTIS Complaint No. 21-96-1121-00 BUILDER	07/13/01	1. Fine - \$ 1500	1. Unlicensed activity. 2. Failed to comply with building code. 3. Employed an unlicensed person.
CHARLOTTE	DONALD T. DePRIEST Complaint No. 21-96-1612-00 BUILDER	07/03/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 4079.77 3. Suspension	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
SOUTHFIELD	DeWITT BUILDING COMPANY, INC. ROBERT W. DeWITT, Q.O. Complaint No. 21-98-6723-00 BUILDER	07/18/01	1. Fine - \$ 1000	1. Failed to comply with building code.
LATHROP VILLAGE	DeWITT BUILDING COMPANY, INC. ROBERT W. DeWITT, Q.O. Complaint No. 21-99-1071-00 BUILDER	07/13/01	1. Fine - \$ 1000	1. Violated rule of conduct.

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PINCKNEY	DISTINCTIVE GROUP, INC. LONNY CASCAGNETTE, Q.O. Complaint No. 21-00-0019-00 BUILDER	07/03/01	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
LANSING	ROBERT L. EDICK, JR. d/b/a EXPERT BUILDERS AND CARPENTRY Complaint No. 21-00-1508-00 BUILDER	07/09/01	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 955.38	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
ANN ARBOR	LARRY JACK EDWARDS Complaint No. 21-99-0128-00 BUILDER	07/12/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
GRAND RAPIDS	FOUR SEASONS DESIGN & REMODELING CENTER KENNETH J. DeVRIES, Q.O. Complaint No. 21-98-4291-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Violated rule of conduct.
EAST CHINA	JOSEPH DUDLEY FRANTZ d/b/a CLASS A CONSTRUCTION Complaint No. 21-98-1328-00 BUILDER	07/13/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports OR restitution - to Complainant in the amount of \$ 250	1. Failed to comply with building code.

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SALINE	JEFFREY GREAVES d/b/a J G CONSTRUCTION Complaint No. 21-99-5575-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Failed to file an assumed name or d/b/a certificate with department.
SOUTHFIELD	HAMPTON HOMES L.L.C. JOEL K. BROWN, Q.O. Complaint No. 21-98-4052-00 BUILDER	07/05/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 940	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
HOLT	HARRISON JAMES HOLEY, JR. d/b/a McMANN CONSTRUCTION CO. Complaint No. 21-00-0329-00 BUILDER	07/05/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1138.86	1. Failed to perform in workmanlike manner.
HIGHLAND	HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint Nos. 21-98-0014-00, 21-98-0095-00, 21-98-0286-00, 21-97-1052-00, 21-98-3873-00 BUILDER	07/19/01	1. Fine - \$500 EACH 2. Revocation 3. Bond for reinstatement	1. Violated rule of conduct.

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HIGHLAND	HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint Nos. 21-98-0740-00, 21-98-1857-00 21-98-1847-00 21-97-4019-00 21-98-2767-00 21-98-2716-00 21-98-1859-00	07/19/01	1. Fine - \$ 500 EACH 2. Restitution - to Complainant in the amount of \$ 1514.61, \$550, \$400, \$415, \$876.20, \$900, \$2450, respectively 3. Revocation 4. Bond for reinstatement	1. Violated rule of conduct.
WHITE LAKE	HUHTA CONTRACTING KEVIN LEONARD HUHTA, Q.O. Complaint No. 21-00-0321-00 BUILDER	07/03/01	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to report to the Department a change of address within 30 days. 4. Failed to perform terms of contract without legal excuse. 5. Failed to respond to complaint in timely manner.
CHESTERFIELD TOWNSHIP	PETER J. IMBRUNONE Complaint No. 21-96-1341-00 BUILDER	07/13/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.

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LAKE ORION	J. THOMAS BUILDING COMPANY JOHN A. SHEILL, Q.O. Complaint No. 21-98-6696-00 BUILDER	07/03/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 75,693 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 4. Failed to pay money. 5. Failed to respond to complaint in timely manner.
CLINTON TOWNSHIP	WILLIAM KAYE d/b/a WILLIAM KAYE BUILDERS Complaint No. 21-98-6085-00 BUILDER	07/18/01	1. Fine - \$ 1500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
CLINTON TOWNSHIP	WILLIAM KAYE d/b/a WILLIAM KAYE BUILDERS Complaint No. 21-98-3160-00 BUILDER	07/17/01	1. Fine - \$ 2250	1. Failed to perform in workmanlike manner. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
GROSSE POINTE PARK	THOMAS GILBERT KENNEDY d/b/a KENNEDY CONTRACTING Complaint No. 21-00-0722-00 BUILDER	07/12/01	1. Fine - \$ 1500	1. Failed to perform in workmanlike manner.
WESTLAND	GLENN CHARLES KLOS d/b/a G C K CONSTRUCTION Complaint No. 21-99-5807-00 BUILDER	07/18/01	1. Fine - \$ 200 2. Revocation	1. Failed to correct within reasonable time.

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CHESTERFIELD	L C S BUILDING, INC. LARRY CHARLES SARVER, Q.O. Complaint No. 21-98-0070-00 BUILDER	07/03/01	1. Fine - \$ 4000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LANSING	BRUCE EUGENE LARGE d/b/a QUALITY WINDOW & SIDING Complaint No. 21-00-1348-00 BUILDER	07/03/01	1. Fine - \$ 1500 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CANTON	LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 21-98-6535-00 BUILDER	07/18/01	1. Fine - \$ 800	1. Failed to perform in workmanlike manner.
CANTON	LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 21-00-0118-00 BUILDER	07/12/01	1. Fine - \$ 1500	1. Violated a rule of conduct.
CHEBOYGAN	RAYMOND D. LOFGREN d/b/a LOFGREN CONSTRUCTION Complaint No. 21-98-2260-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2250	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.

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CHEBOYGAN	RAYMOND D. LOFGREN d/b/a LOFGREN CONSTRUCTION Complaint No. 21-98-3214-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports or restitution to Complainant in the amount of \$ 3456	1. Failed to perform in workmanlike manner.
CHEBOYGAN	RAYMOND D. LOFGREN d/b/a LOFGREN CONSTRUCTION Complaint No. 21-98-0523-00 BUILDER	07/12/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1241	1. Failed to perform in workmanlike manner.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-99-0096-00 BUILDER	07/12/01	1. Fine - \$ 800 2. Restitution - to Complainant in the amount of \$ 3100	1. Violated rule of conduct.
CANTON	ROY B. MASON Complaint No. 21-99-5818-00 BUILDER	07/03/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 6020 3. Revocation	1. Unlicensed activity. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Violated a provision for which a penalty is not prescribed. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code.

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GLADWIN	JOSEPH TERRY McCLELLAN d/b/a NORTHLAND CONSTRUCTION AND EXCAVATING Complaint No. 21-99-3644-00 BUILDER	07/05/01	1. Fine - \$ 5000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Failed to perform in workmanlike manner.
TROY	MICHIGAN HOME BUILDERS, INC. JOSEPH PALUZZI III, Q.O. Complaint No. 21-99-4535-00 BUILDER	07/18/01	1. Fine - \$ 750	1. Violated a rule of conduct.
RAY	MINAURO CONSTRUCTION, INC. ANTHONY V. MINAURO, JR., Q.O. Complaint No. 21-98-5806-00 BUILDER	07/18/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Failed to perform terms of contract without legal excuse. 2. Violated rule of conduct.
SOUTHFIELD	MUIRFIELD HOMES LTD MARC J. RUBEN, Q.O. Complaint No. 21-99-6561-00 BUILDER	07/18/01	1. Fine - \$ 1000	1. Violated a rule of conduct. 2. Failed to respond to complaint in timely manner.
LINCOLN PARK	KAREN MARIE NEWBY d/b/a KAREN HOME IMPROVEMENT CO Complaint No. 21-99-1670-00 BUILDER	07/03/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated a rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.

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REDFORD TOWNSHIP	PHILIP KENT OLIVER Complaint No. 21-99-6946-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
WYOMING	OTTENS CUSTOM ROOFING, INC. SCOTT KENNETH OTTEN, Q.O. Complaint No. 21-98-6512-00 BUILDER	07/03/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2453	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
MANISTEE	OWENS BUILDERS INC. CHARLES W. OWENS, Q.O. Complaint No. 21-99-0265-00 BUILDER	07/12/01	1. Fine - \$ 1000	1. Violated a rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms.
SOUTHGATE	PRIDE MODERNIZATION, INC. MICHAEL E. JANETTE, Q.O. Complaint No. 21-99-0836-00 BUILDER	07/03/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2848 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse.
LANSING	RICHARD W. QUEEN Complaint No. 21-00-2890-00 BUILDER	07/17/01	1. Fine - \$ 500	1. Violated a rule of conduct.
CHESTERFIELD	JEFFREY RATOWSKI Complaint No. 21-00-0688-00 BUILDER	07/12/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated a rule of conduct.

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CHESTERFIELD	JEFFREY RATOWSKI Complaint No. 21-00-0183-00 BUILDER	07/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1950	1. Violated a rule of conduct.
DETROIT	RIMCO BUILDING COMPANY Complaint No. 21-97-1025-00 BUILDER	07/03/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct. 2. Failed to perform in work 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to correct within reasonable time.
MARLETTE	KENNETH ROMAIN Complaint No. 21-99-5250-00 BUILDER	07/05/01	1. Fine - \$ 2000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to respond to complaint in timely manner. 5. Failed to comply with building code. 6. Failed to file an assumed name or d/b/a certificate with department.
CARLETON	ROBERTSON CONSTRUCTION TINA M. ROBERTSON, Q.O. Complaint No. 21-97-3502-00 BUILDER	07/17/01	1. Fine - \$ 1500	1. Failed to perform in workmanlike manner.

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DETROIT	CHARLES T. ROPER Complaint No. 21-99-4542-00 BUILDER	07/05/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 7000 3. Revocation	1. Violated rule of conduct. 2. Failed to pay money. 3. Failed to respond to complaint in timely manner.
WASHINGTON	S R V BUILDING CORP. GRAZIA BIUNDO, Q.O. Complaint No. 21-00-2980-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 9842	1. Violated a rule of conduct.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-98-5815-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
WALKER	KIRK L. SCHEUNEMAN d/b/a ADVANCED BUILDERS AND HOME IMPROVEMENTS Complaint No. 21-99-5806-00 BUILDER	07/03/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1750	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
DAVISON	SUSAN SMITH Complaint No. 21-99-5896-00 BUILDER	07/18/01	1. Fine - \$ 500	1. Failed to file an assumed name or d/b/a certificate with department.
GRAND RAPIDS	STANDALE LUMBER AND SUPPLY COMPANY BERNARD L. HOLTVLUWER, Q.O. Complaint No. 21-99-3316-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,055.21	1. Failed to perform in workmanlike manner.

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STERLING HEIGHTS	RICHARD STANISZEWSKI d/b/a ROYAL HOMES Complaint No. 21-99-3179-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 525	1. Violated a rule of conduct. 2. Failed to correct within reasonable time.
BANGOR	DENNIS MICHAEL STARBUCK d/b/a DENNIS M. STARBUCK BUILDING CONTRACTOR Complaint No. 21-00-3814-00 BUILDER	07/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500 less costs to remove lien	1. Failed to comply with building code.
LIVONIA	HOME IMPROVEMENT PRODUCTS, INC. JOSEPH M. MAYKUT, Q.O. Complaint No. 21-97-0735-00 BUILDER	07/13/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
MACOMB	ULTIMA HOME BUILDERS, INC. MARIE CAROL VIVIANO, Q.O. Complaint No. 21-97-1144-00 BUILDER	07/13/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
MONROE	LARRY W. WIGGINS Complaint No. 21-96-1919-00 BUILDER	07/13/01	1. Fine - \$ 1500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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FLINT	DAVID O. HENRY Complaint No. 27-00-3545-00 COSMETOLOGY	07/03/01	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Rendered cosmetology services on an individual other than a member of immediate family without a license.
FLINT	GLORIA PARKER Complaint No. 27-98-1302-00 COSMETOLOGY	07/05/01	ORDER OF RECISSION OF FINAL ORDER DATED 04/27/00	
DETROIT	SOLUTIONS KEITH JACKSON, OWNER Complaint No. 27-00-0583-00 COSMETOLOGY	07/03/01	1. Fine - \$ 10,000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed. 4. Failed to maintain the establishment in a clean, safe and sanitary condition. 5. Failed to keep shampoo bowls cleann and sanitary. 6. Failed to ensure that creams and other semisolid substances were covered when not in use. 7. Failed to ensure that soiled towels and linens were stored in a covered container until laundered. 8. Failed to sanitize suitable equipment, tools, implements and supplies in a wet sanitizer.

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CHESTERFIELD	RANDY ALVIN BISHOP Complaint No. 65-99-2187-00 REAL ESTATE	07/05/01	1. Revocation	1. Fraud or deceit in obtaining a license or registration. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
GROSSE POINTE WOODS	PHILIP CATALDO JR. Complaint No. 65-96-0530-00 REAL ESTATE	07/05/01	ORDER OF RECISSION OF FINAL ORDER DATED 04/02/01	
MARQUETTE	ELIZABETH ANN LAMORA Complaint No. 65-99-1380-00 REAL ESTATE	07/05/01	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed.
BRANDON	DEEANN MASSEY Complaint No. 65-97-2170-00 REAL ESTATE	07/05/01	1. Fine - \$ 500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Misrepresented material facts.
CLARE	RONALD J. O'NEAL Complaint No. 65-00-3612-00 REAL ESTATE	07/05/01	1. Revocation	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Failed to produce for inspection, all documents necessary for an investigation or audit.

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CLARE	PROPERTY ACQUISITION & MGMT. GROUP, INC. d/b/a PROPERTY ACQUISITION & MANAGEMENT GROUP Complaint No. 65-00-3380-00 REAL ESTATE	07/05/01	1. Revocation	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Failed to produce for inspection, all documents necessary for an investigation or audit.
HIGHLAND	JAN G. WENNER Complaint No. 65-99-1291-00 REAL ESTATE	07/05/01	1. Fine - \$ 1500	1. Violated a rule of conduct. 2. Unlicensed activity. 3. Violated a provision for which a penalty is not prescribed.

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PLYMOUTH	BRIAN J. COX Complaint No. 11-00-1988-00 ACCOUNTANCY	08/06/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct. 2. Failed to perform tax and other professional accounting services in accordance with the terms which constitutes discredit to the public accounting profession.
PLYMOUTH	BRIAN J. COX Complaint No. 11-00-0055-00 ACCOUNTANCY	08/06/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform tax and other professional accounting services in accordance with the terms which constitutes discredit to the public accounting profession. 3. Failed to respond to inquiries from the Department.
LIVONIA	THERESA LOMBARDI Complaint No. 11-00-5201-00 ACCOUNTANCY	08/06/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Indicated she was a CPA when she was not licensed or registered 3. Misrepresented facts in relation to her status as a CPA which constitutes conduct discreditable to the profession. 4. Violated a provision of Article 7 or rule promulgated thereunder.

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SOUTHFIELD	LARRY D. WILKERSON Complaint No. 11-00-6463-00 ACCOUNTANCY	08/06/01	1. Fine - \$ 5000 2. Probation - 24 hours continuing professional education and unqualified peer review	1. Violated a rule of professional conduct. 2. Violated a provision of Article 7. 3. Violated professional standards regarding the issuance of reports. 4. Failed to comply with professional standards applicable to the practice of public accounting.
SOUTHFIELD	WILKERSON & ASSOCIATE P.C. Complaint No. 11-01-0423-00 ACCOUNTANCY	08/06/01	1. Fine - \$ 5000 2. Probation - unqualified peer review	1. Violated a rule of professional conduct. 2. Violated a provision of Article 7. 3. Violated professional standards regarding the issuance of reports. 4. Failed to comply with professional standards applicable to the practice of public accounting.
PONTIAC	COLLECTION SERVICE BUREAU OF PONTIAC DONALD R. OGG, OWNER/MANAGER Complaint No. 24-00-3734-00 COLLECTION PRACTICES	8/24/01	1. Fine - \$ 6000 2. Probation - CPA Reports	1. Violated a provision for which a penalty is not prescribed. 2. Failed to maintain sufficient funds in the trust account to pay monies due or owing to clients less monies owed the agency and made disbursements for purposes other than to pay costs advanced for clients or to pay money owed to clients.

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CANTON	CREDIT BUREAU OF CANTON, INC. PETER A. VOGELSBERG, OWNER/MANAGER Complaint No. 24-00-3212-00 COLLECTION PRACTICES	8/24/01	1. Fine - \$ 1500	1. Failed to maintain sufficient funds in the trust account to pay monies due or owing to clients less monies owed the agency.
MURRAY HILL, NJ	DUN & BRADSTREET, INC. d/b/a DUN & BRADSTREET RECEIVABLE MANAGEMENT SERVICES Complaint No. 24-00-6476-00 COLLECTION PRACTICES	8/24/01	1. Fine - \$ 10,000	1. Violated a provision for which a penalty is not prescribed.
CHICAGO, IL	HEALTHREV, INC. Complaint No. 24-00-6475-00 COLLECTION PRACTICES	8/24/01	1. Fine - \$ 1000 2. Submit annual report	1. Failed to submit annual report.
CLINTON TOWNSHIP	SIMONE B. MAURO Complaint No. 62-95-1921-00 PROFESSIONAL ENGINEER	8/7/01	1. Fine - \$ 3000 2. Suspension - 30 days 3. Probation - 1 year	1. Failed to comply with minimal standards of practice in certifying location of house which conduct demonstrates incompetence in practice of occupation.

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FARMINGTON	ACREE & MAIER REAL ESTATE, INC. d/b/a WHY USA ALL AMERICAN PROPERTIES, INC. Complaint No. 65-00-4889-00 REAL ESTATE	8/8/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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FARMINGTON	WENDY W. ACREE Complaint No. 65-00-5421-00 REAL ESTATE	8/8/01	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
SOUTHFIELD	MADGE E. ANDERSON Complaint No. 65-00-3477-00 REAL ESTATE	8/8/01	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to pay over the deposit to his real estate broker. 3. Misrepresented material facts.
HARRISON TOWNSHIP	GERARD JEFFREY DALEY Complaint No. 65-00-5774-00 REAL ESTATE	8/8/01	1. Fine - \$ 500 2. CPA Reports	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.

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WELLSTON	PHILIP J. DEMBINSKI d/b/a WELLSTON REAL ESTATE Complaint No. 65-00-0508-00 REAL ESTATE	8/8/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2500 3. CPA Reports	1. Failed to account for money received which belonged to others. 2. Failed to furnish a complete closing statement.
SOUTHGATE	ANTHONY W. GUERRA Complaint No. 65-00-6461-00 REAL ESTATE	8/8/01	1. Fine - \$ 3500 2. Suspension - 4 months	1. Violated rule of conduct. 2. Failed to comply with provisions of the Code and rules governing Real Estate licensees. 3. Substantial misrepresentation regarding a Real Estate school, institution or course of study.
PLYMOUTH	CHRIS BRUCE KNIGHT Complaint No. 65-98-0065-00 REAL ESTATE	8/8/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed.
WILLIAMSTON	KATHERINE D. LOGAN Complaint No. 65-00-0862-00 REAL ESTATE	8/8/01	1. Fine - \$ 500	1. Violated rule of conduct.

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FARMINGTON	AMELIA JANE MAIER Complaint No. 65-00-5423-00 REAL ESTATE	8/8/01	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
BAY CITY	MALENFANT & ASSOCIATES, INC. Complaint No. 65-00-0981-00 REAL ESTATE	8/8/01	1. Fine - \$ 1000	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions.
BAY CITY	JOSEPH A. MALENFANT Complaint No. 65-99-6876-00 REAL ESTATE	8/8/01	1. Fine - \$ 1000	1. Failed to deposit and maintain monies belonging to others in a custodial or trust account.

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BAY CITY	JOSEPH A. MALENFANT Complaint No. 65-00-2840-00 REAL ESTATE	8/8/01	1. Fine - \$ 1000	1. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions.
SOUTHFIELD	BRIAN K. McGLAUN d/b/a McGLAUN REALTY Complaint No. 65-00-3701-00 REAL ESTATE	8/8/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 200	1. Violated rule of conduct. 2. Failed to allow inspection of records. 3. Failed to produce for inspection all records necessary for an auditor investigation.

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SOUTHFIELD	BRIAN K. McGLAUN d/b/a McGLAUN REALTY Complaint No. 65-00-5933-00 REAL ESTATE	8/8/01	1. Fine - \$ 6500 2. Revocation of ONLY broker and associate broker license	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to maintain all trust or escrow account records for a period of at least 5 years. 7. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 8. Engaged in practice of brokerage after expiration of license. 9. Failed to notify Department of change of location.
FLUSHING	ELLEN C. MORGAN Complaint No. 65-00-1379-00 REAL ESTATE	8/8/01	1. Fine - \$ 500	1. Violated rule of conduct.

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EAST LANSING	TRENT ALLAN STOWE Complaint No. 12-99-6881-00 APPRAISER CORRECTION	07/19/01	1. Fine - \$ 2500	1. Performed services for which he was not licensed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Violated a provision for which a penalty is not prescribed.
SOUTHFIELD	RONALD ANTHONY JONA Complaint No. 13-97-0498-01 ARCHITECT	10/10/01	1. Fine - \$ 2500	1. Failed to meet minimal standards of acceptable practice and demonstrated incompetence. 2. Violated rule of conduct.
WALLED LAKE	CLASSIC CONSTRUCTION CORPORATION Complaint No. 21-98-5076-00 BUILDER	10/4/01	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to correct within reasonable time.

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LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-00-0665-00 BUILDER	10/2/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 13,396.96	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to satisfy a lien. 4. Accepted contract from unlicensed person. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
FORT WAYNE, INDIANA	BUSINESS REVENUE SYSTEMS OF AMERICA Complaint No. 24-99-2708-00 COLLECTION PRACTICES	10/10/01	1. Fine - \$ 500	1. Failed to maintain a surety bond.
GRAND BLANC	LOUELLA I. CASHIN Complaint No. 65-98-3447-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000	1. Failed to provide written agency disclosure.
WEST BLOOMFIELD	IRVIN S. GILLIAM, JR. Complaint No. 65-00-4134-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 100 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct. 2. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.

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KALAMAZOO	LOREN M. HOCHSTEDLER Complaint No. 65-00-2186-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Suspension - 30 days 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to reveal he was licensed salesperson in writing to prospective buyers.
GROSSE POINTE	LUIGI P. PRINCIPE Complaint No. 65-98-2609-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000 2. Probation - 60 days	1. Failed to provide written agency disclosures.
SHELBY TOWNSHIP	RE/MAX SUBURBAN II, INC. d/b/a RE/MAX SUBURBAN SHELBY Complaint No. 65-00-4566-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 250	1. Violated rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 4. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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GRAND LEDGE	LARRY HENRY SASSE d/b/a CENTURY 21 SASSE REAL ESTATE Complaint No. 65-01-0052-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000 2. Probation - CPA Reports	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to furnish a complete closing statement. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT**

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MACOMB TOWNSHIP	ROBERT A. SCALICI Complaint No. 65-00-5415-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 250	1. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 2. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 3. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
TROY	THE REAL ESTATE SCHOOL Complaint No. 65-00-3157-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 2000	1. Unlicensed activity. 2. Operated a Real Estate school without approval by the Department. 3. Violated a provision for which a penalty is not prescribed. 4. Offered or conducted courses of study represented to meet the educational requirements of Article 25 prior to obtaining approval of the Department. 5. Failed to comply with the rules governing Real Estate Education.

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FLINT	MARY ANN TREMAINE Complaint No. 65-00-6375-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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FLINT	TREMAINE REAL ESTATE CO., INC. Complaint No. 65-00-5775-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.