

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

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City	Licensee	Effective Date	Action Taken	Reason
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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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.

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DETROIT	DONALD L. COLEMAN Complaint No. 15-00-3971-00 ATHLETIC CONTROL	11/5/01	1. Fine - \$ 1500	1. Violated a rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to insure all contestants who participated in matches or exhibitions. 4. Failed to furnish Department with a written report showing the number of tickets sold and amount of gross proceeds within 24 hours. 5. Failed to submit to Department copies of contracts prior to or at weigh-in.
DETROIT	DARNIEL MINION Complaint No. 15-00-0197-00 ATHLETIC CONTROL	11/5/01	1. Fine - \$ 1000 2. Suspension - 90 days	1. Violated a rule of conduct. 2. Tested positive for the presence of cocaine metabolite.
DETROIT	DARNIEL MINION Complaint No. 15-00-6898-00 ATHLETIC CONTROL	11/5/01	1. Fine - \$ 1250 2. Suspension - 1 year	1. Violated a rule of conduct. 2. Tested positive for the presence of cocaine metabolite.
WAHIAWA, HI	TIWON TAYLOR Complaint No. 15-00-4691-00 ATHLETIC CONTROL	11/5/01	1. Fine - \$ 250 2. Suspension - 90 days	1. Violated a rule of conduct. 2. Tested positive for the presence of Cannabinoids.

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DETROIT	A-MAC SALES & BUILDERS COMPANY ANDREW G. McLEMORE, QUALIFYING OFFICER (Q.O.) Complaint No. 21-00-1008-00 BUILDER	11/29/01	1. Fine - \$ 500	1. Failed to correct within reasonable time.
SOUTHFIELD	ABODE CONSTRUCTION COMPANY SHAWN W. HENRY, Q.O. Complaint No. 21-98-0530-00 BUILDER	11/16/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 12,720 3. 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.
ST. CLAIR SHORES	AMERICAN BASEMENT WATERPROOFING, INC. ROBERT J. NICHOLS, Q.O. Complaint No. 21-99-6474-00 BUILDER	11/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1440 3. Continued suspension	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse.
THREE RIVERS	DAVID LEON BENT, JR. d/b/a COMPLETE CONSTRUCTION Complaint No. 21-00-3322-00 BUILDER	11/30/01	1. Fine - \$ 500	1. Violated a rule of conduct.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6351-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 13,300 2. Continued Revocation	1. Failed to remit money.

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NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6346-00 BUILDER	11/15/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 78,167.12 2. Continued Revocation	1. Failed to remit money.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6352-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 23,300 2. Continued Revocation	1. Failed to pay money.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6347-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1900 2. Continued Revocation	1. Failed to pay money.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6350-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5650 2. Continued Revocation	1. Failed to pay money.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6349-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2600 2. Continued Revocation	1. Failed to pay money.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. (9/90 to 6/00) Complaint No. 89-00-6348-00 BUILDER	11/16/01	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 9300 2. Continued Revocation	1. Failed to pay money.

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DEARBORN HEIGHTS	BETTER HOME IMPROVEMENT & WINDOW CO., INC. DONALD E. ZONCA, Q.O. Complaint No. 21-00-5803-00 BUILDER	11/28/01	1. Fine - \$ 750	1. Violated a rule of conduct.
SOUTHFIELD	FRANK BOWLER Complaint No. 89-00-6355-00 BUILDER	11/16/01	1. Fine - \$ 1000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 8200 3. Revocation	1. Failed to remit money. 2. Failed to account for money.
BARRYTON	DELBERT M. BRIGNER d/b/a BRIGNER CONSTRUCTION Complaint No. 21-00-3636-00 BUILDER	11/16/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 1218.54	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.
GARDEN CITY	JAMES THOMAS BROWN d/b/a J & K BASEMENT WATERPROOFING Complaint No. 21-97-0515-00 BUILDER	11/19/01	1. Fine - \$ 1000 2. Continued Suspension	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
GROSSE POINTE	NICOLE HENRIETTA CARSWELL d/b/a UNIVERSAL GENERAL CONTRACTORS Complaint No. 21-00-3951-00 BUILDER	11/28/01	1. Fine - \$ 500	1. Violated a rule of conduct.

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ROCHESTER	CHATSFORD BUILDING CO. PHILIP MILLER, Q.O. Complaint No. 21-00-6026-00 BUILDER	11/28/01	1. Fine - \$ 500	1. Violated a rule of conduct.
MUSKEGON	ROBERT EDWARD COON d/b/a ROYAL BUILDERS Complaint No. 21-99-0218-00 BUILDER	11/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 220	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. 4. Failed to correct within reasonable time.
MUSKEGON	ROBERT EDWARD COON d/b/a ROYAL BUILDERS Complaint No. 21-99-2401-00 BUILDER	11/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1824	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LAMBERTVILLE	COUSINO BUILDING COMPANY, INC. STEVEN M. COUSINO, Q.O. Complaint No. 21-00-2844-00 BUILDER	11/16/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 1765	1. Unlicensed activity. 2. Violated rule of conduct. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Accepted contract from unlicensed person. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.

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WEST BLOOMFIELD	CURRIER LAND DEVELOPMENT, INC. KEVIN A. CURRIER, Q.O. Complaint No. 21-00-3950-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
DETROIT	ANTHONY DAGGETT d/b/a FAMILY HOME SERVICES Complaint No. 21-99-4437-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code. 4. Failed to respond to complaint in timely manner.
CLINTON TOWNSHIP	MARIANNA D'ANNA Complaint No. 21-99-5805-00 BUILDER	11/28/01	1. Fine - \$ 500	1. Failed to correct within reasonable time.
RICHLAND	SCOTT CHRISTOPHER DOLFMAN d/b/a SCOTTY'S CUSTOM BUILDERS Complaint No. 21-00-1072-00 BUILDER	11/29/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 65	1. Failed to correct within reasonable time.
SOUTHFIELD	EDWARD A. ETCHEN Complaint No. 21-00-5678-00 BUILDER	11/28/01	1. Fine - \$ 5000 2. Suspension - 60 days	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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WESTLAND	KEVIN MARK FROST d/b/a FROST CONSTRUCTION & HOME REMODELING Complaint No. 21-01-6086-00 BUILDER	11/7/01	CEASE AND DESIST SUMMARY SUSPENSION	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 meet obligations.
BRECKENRIDGE	RICKY DEWITE FARKAS d/b/a PARADISE BUILDERS Complaint No. 89-00-6353-00 BUILDER	11/19/01	1. Fine - \$ 1000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5092	1. Failed to remit money. 2. Failed to account for money.
TRAVERSE CITY	GAR OF TRAVERSE CITY, INC. WILLIAM HARRIS POLLARD, Q.O. Complaint No. 21-00-3497-00 BUILDER	11/30/01	1. Fine - \$ 500	1. Violated a rule of conduct. 2. Failed to comply with building code.
NASHVILLE	PAUL WILLIAM GILFOYLE d/b/a HOMETOWN CONSTRUCTION Complaint No. 21-00-5213-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated a rule of conduct.
ST. CLAIR SHORES	GREATER DETROIT BUILDER CO., INC. WILLIAM L. MOONAN, Q.O. Complaint No. 21-00-5162-00 BUILDER	11/29/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code.

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MUNITH	TAULBEE HANDSHOE d/b/a TAULBEE CONSTRUCTION Complaint No. 21-99-0110-00 BUILDER	11/29/01	1. Fine - \$ 1000	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
NILES	HEARTHSTONE BUILDERS, L.L.C. THOMAS J. RATTENBURY, Q.O. Complaint No. 21-00-2303-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated a rule of conduct.
HOWELL	BRYAN D. HEINIG Complaint No. 21-01-0210-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 28,800	1. Violated a rule of conduct.
TAYLOR	RONALD MICHAEL HERCZAK d/b/a DRY DUCK WATERPROOFING Complaint No. 21-00-6428-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated a rule of conduct.
EVART	GEORGE E. HOLLINGSHEAD d/b/a HOLLINGSHEAD CONSTRUCTION CO. Complaint No. 21-01-6085-00 BUILDER	11/7/01	CEASE AND DESIST SUMMARY SUSPENSION	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 meet obligations.

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HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-99-3255-00 BUILDER	11/30/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated a rule of conduct.
HOWELL	INGRATTA & SON CONSTRUCTION CO., INC., CAROLE S. INGRATTA, Q.O. Complaint No. 21-00-5216-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6000	1. Violated a rule of conduct.
JACKSON	ERIC J. JAWORSKI d/b/a NORTHWOOD CONTRACTORS Complaint No. 21-00-1548-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 700	1. Failed to perform in workmanlike manner.
SAINT HELEN	JONES BUILDERS, INC. JACK ROBERT JONES, Q.O. Complaint No. 21-99-4235-00 BUILDER	11/19/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3791.30	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.
SOUTHFIELD	KAY-BEE CONSTRUCTION COMPANY TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-5036-00 BUILDER	11/28/01	1. Fine - \$ 500	1. Violated a rule of conduct.

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ST. CLAIR SHORES	TIMOTHY H. KOCZARA d/b/a HOMEOWNERS MODERNIZATION CO. Complaint No. 21-99-3052-00 BUILDER	11/16/01	1. Fine - \$ 10,000 2. Continued Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform in workmanlike manner. 4. Failed to file an assumed name or d/b/a certificate with department. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
STERLING	AARON VIRGIL KOIN d/b/a AARON KOIN BUILDERS Complaint No. 21-00-2897-00 BUILDER	11/30/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BLACK RIVER	DONALD E. LAFAVE d/b/a LAFAVE EXCAVATING Complaint No. 21-01-0602-00 BUILDER	11/29/01	1. Fine - \$ 500	1. Violated a rule of conduct.
STERLING HEIGHTS	LOMBARDO & PALAZZOLO OF THE RAVINES, INC. SEBASTIAN PALAZZOLO, Q.O. Complaint No. 21-00-4930-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3150 3. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to perform in workmanlike manner.
ROMULUS	THOMAS R. MAYCOCK d/b/a MAYCOCK CONSTRUCTION CO. Complaint No. 21-97-0713-00 BUILDER	11/15/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 39,000	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.

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DETROIT	McGLINCH & SONS, CO. MICHEAL L. McGLINCH, Q.O. Complaint No. 21-00-5330-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
DETROIT	MILLER GARAGE BUILDING COMPANY, INC. STEVEN MICHAEL VAN DALEN, Q.O. Complaint No. 21-00-6499-00 BUILDER	11/28/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
ST. CLAIR SHORES	STEVEN J. MOROSO Complaint No. 21-99-2254-00 BUILDER	11/29/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
ADRIAN	CAROL L. NEWELL d/b/a RICHCAR CONSTRUCTION Complaint No. 21-00-2888-00 BUILDER	11/30/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1325	1. Failed to perform in workmanlike manner.
CASS CITY	NORTHWOOD MODULAR HOMES, INC. THOMAS E. HERRON, Q.O. Complaint No. 21-00-6229-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3169	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
EAST DETROIT	ADAMO PALOMBA Complaint No. 21-00-2843-00 BUILDER	11/30/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 9500	1. Failed to respond to complaint in timely manner.

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EAST DETROIT	ADAMO PALOMBA Complaint No. 21-99-5506-00 BUILDER	11/28/01	1. Fine - \$ 1000	1. Failed to correct within reasonable time. 2. Failed to comply with building code.
OXFORD	JEFFREY L. PARKER Complaint No. 21-00-2747-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Failed to perform in workmanlike manner.
LANSING	PERCEPTION DEVELOPMENT COMPANY, INC. DAVE E. BALCOM, Q.O. Complaint No. 21-99-5796-00 BUILDER	11/19/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4579 3. Revocation	1. Violated rule of conduct. 2. Failed to satisfy a lien. 3. Failed to provide a current financial statement to Department. 4. Failed to pay money.
PLYMOUTH	PERSONAL HOME BUILDERS, INC. CHARLIE L. ROSE, Q.O. Complaint No. 21-00-4094-00 BUILDER	11/19/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 94,000 3. Continued Revocation	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 satisfy a lien. 5. Failed to respond to complaint in timely manner.
FARMINGTON HILLS	PHOENIX LAND DEVELOPMENT CORP. STEVEN J. SCHAFER, Q.O. Complaint No. 21-00-4681-00 BUILDER	11/19/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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SHELBY TOWNSHIP	DOMENICO ROBERTO PIZZO Complaint No. 21-98-0867-00 BUILDER	11/29/01	1. Fine - \$ 1250	1. Acted with an unlicensed person.
SHELBY TOWNSHIP	DOMENICO ROBERTO PIZZO Complaint No. 21-97-0030-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Failed to perform in workmanlike manner. 2. Employed an unlicensed person.
LIVONIA	PROUD HOME IMPROVEMENTS, INC. THOMAS A. BARNES, Q.O. Complaint No. 21-00-3233-00 BUILDER	11/30/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 15,000	1. Failed to comply with Building Code.
GRAND HAVEN	WILLIAM D. PUSHAW d/b/a PUSHAW BUILDERS Complaint No. 21-00-0141-00 BUILDER	11/29/01	1. Fine - \$ 500	1. Failed to provide a copy of the entire agreement.
HOLT	RICHARDSON RESIDENTIAL AND COMMERCIAL REPAIRS AND PAINTING, L.L.C. RICHARD LEE RICHARDSON, SR., Q.O. Complaint No. 21-00-0365-00 BUILDER	11/29/01	1. Fine - \$ 500 2. Restitution - to Complainant	1. False advertising. 2. Engaged in conduct which is fraudulent, deceitful and dishonest.
SHELBY TOWNSHIP	RIONERO CUSTOM HOMES, INC. MARK ANTHONY MARKOWICZ, Q.O. Complaint No. 21-99-6191-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Failed to perform in workmanlike manner.

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BLOOMFIELD HILLS	GEORGE ALAN ROWLAND Complaint No. 21-00-0689-00 BUILDER	11/19/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 870	1. Violated a rule of conduct. 2. Failed to comply with Building Code. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to correct within reasonable time. 5. Failed to maintain a place of business in Michigan which was an actual location.
UTICA	SAL-MAR HOMES SALVATORE BIONDO, Q.O. Complaint No. 21-99-6507-00 BUILDER	11/28/01	1. Fine - \$ 3250 2. Restitution - to Complainant in the amount of \$ 1350 3. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to perform in workmanlike manner.
ROMULUS	CONRAD LEE SAMONEK Complaint No. 21-98-1340-00 BUILDER	11/19/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 27,900	1. Violated a rule of conduct. 2. Failed to comply with building code.
METAMORA	SHEDS AND MORE, INC. GERALD BUNGART, Q.O. Complaint No. 21-99-6835-00 BUILDER	11/28/01	1. Fine - \$ 800	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Engaged in conduct which is fraudulent, deceitful and dishonest. 5. Failed to pay money. 6. Failed to respond to complaint in timely manner.

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LEWISTON	SHERIDAN VALLEY HOMES, INC. FREDRICK R. HEINE, Q.O. Complaint No. 21-99-6193-00 BUILDER	11/29/01	1. Fine - \$ 1000	1. Failed to comply with building code.
ROCHESTER	STELLA HOMES, INC. MARIO CERQUA, Q.O. Complaint No. 21-00-3768-00 BUILDER	11/19/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 51,681.77 3. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Failed to perform terms of contract without legal excuse. 5. Failed to satisfy a judgment. 6. Failed to respond to complaint in timely manner.
PRESCOTT	ROBERT WESLEY TEBEDO Complaint No. 21-00-3639-00 BUILDER	11/19/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 18,056	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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SOUTHFIELD	TEKOA ENTERPRISES, INC. JERRY ANTHONY McQUEEN, Q.O. Complaint No. 21-99-6149-00 BUILDER	11/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 715.91	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to notify Department of a change in the Qualifying Officer. 4. Failed to provide a copy of the entire agreement. 5. Employed an unlicensed person. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
BERKLEY	THOMAS & SONS CONSTRUCTION, INC. THOMAS F. WILLARD, Q.O. Complaint No. 21-00-0190-00 BUILDER	11/16/01	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$24,418.44	1. Failed to satisfy a judgment.
BELLEVILLE	TITANIC CONSTRUCTION CO., INC. LORENZO BETTS, JR., Q.O. Complaint No. 21-00-2068-00 BUILDER	11/19/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2200	1. Violated a rule of conduct. 2. Failed to comply with Building Code. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Accepted contract from unlicensed person.

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MANTON	DANIEL J. VIOX d/b/a DAN VIOX CONSTRUCTION Complaint No. 21-00-1997-00 BUILDER	11/19/01	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 7641.24	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 reduce changes in the agreement to a writing, dated and initialed by the parties. 5. Failed to correct within reasonable time.
ROYAL OAK	VISION CONSTRUCTION, INC. MICHAEL ALLAN MAX, Q.O. Complaint No. 21-99-4242-00 BUILDER	11/28/01	1. Fine - \$ 500 2. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to account for money. 5. Accepted contract from unlicensed person.
DETROIT	WALKER'S SPECIALTY CONSTRUCTION CO., INC. GEORGE C. WALKER, SR., Q.O. Complaint No. 21-00-2832-00 BUILDER	11/19/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1610 3. Continued Revocation	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.

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DETROIT	STACEY ANTHONY WALLER d/b/a DARTHON CUSTOM BUILDING CO. Complaint No. 21-00-5814-00 BUILDER	11/28/01	1. Fine - \$ 500	1. Violated a rule of conduct.
NEW BALTIMORE	WEST VALLEY BUILDERS, INC. STEVEN JOSEPH MOROSO, Q.O. Complaint No. 21-00-3232-00 BUILDER	11/19/01	1. Fine - \$ 2000	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.
DETROIT	LEROY KARIEM WILLIAMS d/b/a LION CONSTRUCTION CO. Complaint No. 21-00-3475-00 BUILDER	11/19/01	1. Fine - \$ 5500 2. Restitution - to Complainant in the amount of \$ 12,625 3. 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 comply with Building Code. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
DETROIT	PAUL A. WILLIAMS d/b/a WILLIAMS INSPECTION AND REMODELING SERVICE Complaint No. 21-99-0799-00 BUILDER	11/19/01	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Engaged in conduct which is fraudulent, deceitful and dishonest.

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DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-0382-00 BUILDER	11/15/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 9500 3. Continued Revocation	1. Violated a 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.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-4947-00 BUILDER	11/15/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 1930 3. Continued Revocation	1. Violated a rule of conduct. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-4699-00 BUILDER	11/15/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 8445 3. Continued Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 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. 21-00-5152-00 BUILDER	11/15/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2925 3. Continued Revocation	1. Violated rule of conduct. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.

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DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-1436-00 BUILDER	11/29/01	1. Fine - \$ 750 2. Revocation	1. Fraud or deceit in obtaining a license or registration.
SAGINAW	RODNEY JAMES WOODS d/b/a RODNEY WOODS BUILDER Complaint No. 21-00-2876-00 BUILDER	11/30/01	1. Fine - \$ 500	1. Failed to correct within reasonable time.
LIVONIA	PAUL WADE YOCHUM d/b/a THE HOUSE DOCTOR Complaint No. 21-00-4064-00 BUILDER	11/19/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 4450 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to respond to complaint in timely manner.
GRAND RAPIDS	A.J. CARL SHOWS, INC. Complaint No. 20-01-4238-00 CARNIVAL-AMUSEMENT	11/19/01	1. Fine - \$ 500 2. Suspension - 1/1/02 through 1/31/02	1. Operated ride with outstanding safety and repair requirements and without permit issued by Department. 2. Failed to comply with safety orders for ride.

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FLINT	YATTA N. BRANCH Complaint No. 27-00-6300-00 COSMETOLOGY	11/15/01	1. Revocation	1. Failed to comply with a Final Order.
SOUTH BEND	STEVEN GERARD PARENT Complaint No. 35-99-1293-00 HEARING AID DEALER	11/15/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1590 3. Revocation	1. Unlicensed activity. 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. Contract did not include serial number and did not indicate if hearing aid was new or used. 5. Contract did not include signature or license number of seller. 6. Engaged in unethical conduct.
DETROIT	DAVID S. MIDENBERG Complaint No. 48-99-4550-00 NURSING HOME ADMINISTRATOR	11/5/01	1. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
BELLEVILLE	DEBRA DAWN SAVELA Complaint No. 48-00-2342-00 NURSING HOME ADMINISTRATOR	11/28/01	1. Fine - \$ 1000 2. Revocation	1. Fraud or deceit in obtaining a license or registration.

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SOUTHFIELD	ALETHA BOYCE TERRELL Complaint No. 48-99-1922-00 NURSING HOME ADMINISTRATOR	11/5/01	1. Fine - \$ 1000	1. Engaged in conduct which is fraudulent, deceitful and dishonest.
STOCKBRIDGE	RALPH D. GLENN Complaint No. 65-00-0009-00 REAL ESTATE	11/19/01	1. Restitution - to Complainant in the amount of \$ 10,227	1. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.

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City	Licensee	Effective Date	Action Taken	Reason
ESCANABA	BRUCE D. DEWAR Complaint No. 11-01-1144-00 ACCOUNTANCY	12/01/01	1. Fine - \$ 3000 2. Suspension - 60 days 3. Probation - 6 months	1. Failed to perform services in accordance with conditions, terms or prerequisites of a public communication or quotation. 2. Conduct discreditable to the profession. 3. Failed to comply with professional standards. 4. Violated professional standards regarding the issuance of reports on financial statements. 5. Failed to respond to the Department. 6. Violated a rule of professional conduct. 7. Violated a provision of Article 7 of Code.
ESCANABA	SCHNEIDER-LARCHE-HAAPALA & CO. Complaint No. 11-99-5220-00 ACCOUNTANCY	12/11/01	1. Fine - \$ 3000	1. Failed to perform services in accordance with conditions, terms or prerequisites of a public communication or quotation. 2. Conduct discreditable to the profession. 3. Failed to comply with professional standards. 4. Violated professional standards regarding the issuance of reports on financial statements. 5. Failed to respond to the Department. 6. Violated a rule of professional conduct. 7. Violated a provision of Article 7 of Code.

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LINCOLN PARK	THOMPSON & COMPANY, LLP Complaint No. 11-00-3656-00 ACCOUNTANCY	12/11/01	1. Fine - \$ 500	1. Failed to respond to inquiries of the Department staff relating to the complaint within a reasonable time which constitutes conduct discreditable to the public accounting profession.
HARRISON TOWNSHIP	LAWRENCE E. THOMPSON Complaint No. 11-01-2389-00 ACCOUNTANCY	12/11/01	1. Fine - \$ 2000	1. Violated a rule of conduct
TROY	JEROME W. URCHECK Complaint No. 11-00-2064-00 ACCOUNTANCY	12/11/01	1. Fine - \$ 1000 2. Return Complainant's documents.	1. Failed to return original books and records subsequent to requests for their return, which constitutes conduct discreditable to the profession.

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<p>HOWELL</p>	<p>DUDLEY ADLE Complaint No. 12-00-1378-00 APPRAISER</p>	<p>12/27/01</p>	<p>1. Fine - \$ 1000 2. Probation - 60 days</p>	<p>1. Violated a provision for which a penalty is not prescribed. 2. Committed substantial errors of omission that significantly affected the appraisal in violation of USPAP and rendered appraisal services in a careless or negligent manner that affected the credibility of the results. 2. Failed to analyze comparable cost data available to estimate the cost new of improvements and the present worth of improvements. 3. Failed to reconcile the quality and quantity of data available and analyzed within the approaches used and failed to state the extent of the process of collecting, confirming and reporting data in work file which described the scope of work to be performed. 4. Failed to include a certification in the report which complied with the mandates and to exercise reasonable diligence in developing or communication an appraisal.</p>
<p>NOVI</p>	<p>JAMES CLEMENT BOUDREAU Complaint No. 12-00-1377-00 APPRAISER</p>	<p>12/27/01</p>	<p>1. Fine - \$ 1000 2. Probation - 3 months</p>	<p>1. Committed substantial errors of omission or commission that significantly affected the appraisal. 2. Rendered appraisal services in a careless or negligent manner in that he committed a series of errors that affected the credibility of the appraisal.</p>

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GRAND RAPIDS	EDWARD ALLEN DEVRIES Complaint No. 12-98-5035-00 APPRAISER	12/28/01	1. Fine - \$ 500	1. Failed to exercise reasonable diligence in developing an appraisal.
BLOOMFIELD HILLS	JAKE D. DOW Complaint No. 12-00-0839-00 APPRAISER	12/27/01	1. Fine - \$ 2000 2. Probation - 30 days	1. Violated a provision for which a penalty is not prescribed. 2. Failed to identify the characteristics of the property. 3. Failed to analyze comparable sales data to indicate a value conclusion. 4. Failed to analyze comparable rental data to estimate the market rental of the property. 5. Failed to analyze comparable operating expense data to estimate the operating expenses of the property. 6. Failed to analyze comparable data to estimate rates of capitalization and/or rates of discount. 7. Failed to base projections of future rent and expenses. 8. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 9. Failed to exercise reasonable diligence in developing or communicating the appraisal.

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SALINE	PETER W. HENDERSHOT Complaint No. 12-99-6920-00 APPRAISER	12/28/01	1. Fine - \$ 1000 2. Probation - 30 days	1. Violated a rule of conduct 2. Violated a provision for which a penalty is not prescribed. 3. Failed to include a certification which stated that Complainant provided significant professional assistance to Respondent in completing the appraisal. 4. Failed to show the material participation of Complainant in preparing the appraisal.
LANSING	DANIEL RAYMOND HOLCOMB Complaint No. 12-99-6279-00 APPRAISER	12/28/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 250	1. Violated a provision for which a penalty is not prescribed.
LANSING	DANIEL RAYMOND HOLCOMB Complaint No. 12-00-0957-00 APPRAISER	12/27/01	1. Fine - \$ 1500 2. USPAP courses	1. Rendered appraisal services in a careless or negligent manner in that he committed a series of errors that affected the credibility of the appraisals.
ANN ARBOR	ROBERT ARTHUR MORLEY Complaint No. 12-00-3659-00 APPRAISER	12/27/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 775	1. Failed to exercise reasonable diligence in developing an appraisal.

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SAGINAW	THOMAS ALAN REINBOLD Complaint No. 12-00-0734-00 APPRAISER	12/27/01	1. Fine - \$ 2500 2. Probation - 60 days	1. Violated a provision for which a penalty is not prescribed. 2. Rendered appraisal services in a careless or negligent manner in that Respondent made a series of errors that affected the credibility of the appraisal. 3. Failed to identify the intended use of the appraiser's opinions and conclusions. 4. Used or communicated the results of the appraisal in a misleading or fraudulent manner or permitted an employee to communicate a misleading or fraudulent report. 5. Failed to exercise reasonable diligence in developing or communicating an appraisal.
BATTLE CREEK	GARY L. ROBBINS Complaint No. 12-99-4680-00 APPRAISER	12/28/01	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Failed to state the reason for the difference between the effective date of the appraisal and the date of the report in the summary appraisal report.

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City	Licensee	Effective Date	Action Taken	Reason
WOODHAVEN	APPLE WINDOW & CONSTRUCTION CO. RAYMOND KAY, QUALIFYING OFFICER Complaint No. 21-00-6560-00 BUILDER	1/23/02	1. Fine - \$ 5000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to respond to complaint in timely manner.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. Complaint No. 21-99-3060-00 BUILDER	1/24/02	1. Fine - \$ 7500 2. Continued revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
UTICA	BONA VISTA HOMES INC. ONORIO MOSCONE, Q.O. Complaint No. 21-97-2730-00 BUILDER	1/09/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner.
HOLT	BOWKER BUILDERS, INC. DAVID M. BOWKER, Q.O. Complaint No. 21-00-2891-00 BUILDER	1/24/02	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 1347 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.
HIGHLAND PARK	WILLIAM HARRISON BROWN Complaint No. 21-00-4356-00 BUILDER	1/10/02	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.

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SOUTHGATE	BARRY ARTHUR BUCCIARELLI d/b/a STANDARD CONSTRUCTION COMPANY Complaint No. 21-00-3217-00 BUILDER	1/24/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 5625 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. False advertising. 5. Failed to meet minimal standards of acceptable practice. 6. Failed to comply with Building Code. 7. Failed to perform in workmanlike manner. 8. Failed to respond to complaint in timely manner. 9. Failed to correct within reasonable time.
KALAMAZOO	CALEY STEPHENS, INC. JOHN ALLEN STEPHENS, Q.O. Complaint No. 21-00-2106-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1870.62	1. Failed to satisfy a lien.
GRAND RAPIDS	JAMES EDWARD CAMPBELL d/b/a JIM CAMPBELL CONSTRUCTION Complaint No. 21-00-1545-00 BUILDER	1/24/02	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 2873.68	1. Violated rule of conduct. 2. Failed to pay money. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. Complaint No. 89-01-0488-00 BUILDER	1/25/02	1. Fine - \$ 5000 2. Restitution to Construction Lien Fund in the amount of \$10,026.27 3. Continued 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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DETROIT	CARROLL FARMS BUILDING COMPANY ROBERT E. BEAUCHAMP, Q.O. Complaint No. 21-00-1360-00 BUILDER	1/9/02	1. Restitution - to Complainant in the amount of \$ 2000 2. Revocation	1. Failed to perform in workmanlike manner.
HARRISON	BRIAN R. CLICKNER d/b/a CEDAR CREEK LUMBER & SUPPLY, formerly d/b/a SIGNATURE CONSTRUCTION Complaint No. 21-99-5888-00 BUILDER	1/23/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 42,802 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 reduce changes in the agreement to a writing, dated and initialed by the parties.
SOUTHFIELD	COAST TO COAST DEVELOPMENT CORP. TERRY S. GOLDIN, Q.O. Complaint No. 21-97-3500-00 BUILDER	1/23/02	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2400 3. Continued suspension	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
GRAND RAPIDS	CONSTRUCTION BY DESIGN, L.L.C. DANIEL P. ADAMS, Q.O. Complaint No. 21-00-4995-00 BUILDER	1/24/02	1. Fine - \$ 5000 2. Continued 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.

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LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-00-4166-00 BUILDER	1/23/02	1. Fine - \$ 5000 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. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-00-5081-00 BUILDER	1/24/02	1. Fine - \$ 6000 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. Employed an unlicensed person. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
DAVISON	DON-ALLEN BUILDING, INC. ALLAN FLATT, Q.O. Complaint No. 21-99-6840-00 BUILDER	1/10/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct.

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ALLEN PARK	JOHN F. DUNNETT d/b/a SKYLINE CHIMNEY CO. Complaint No. 21-00-5218-00 BUILDER	1/24/02	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 3049.50	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
YPSILANTI	TROY DALE EDMISTON d/b/a EDMISTON CONSTRUCTION Complaint No. 21-00-3711-00 BUILDER	1/23/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 16,325 3. Continued Revocation	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 provide a copy of the entire agreement. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
OAK PARK	ERIC EVANS d/b/a E J'S CONSTRUCTION CO. Complaint No. 21-00-4422-00 BUILDER	1/10/02	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct.

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PLYMOUTH	ROBERT WILLIAM GERACZ Complaint No. 21-99-6759-00 BUILDER	1/10/02	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.
MECOSTA	JAMES I. GRAHAM d/b/a MID-STATE CONSTRUCTION & CONTRACTING Complaint No. 21-01-0406-00 BUILDER	1/25/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1200 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 file an assumed name or d/b/a certificate with department. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
MECOSTA	JAMES I. GRAHAM d/b/a MID-STATE CONSTRUCTION & CONTRACTING Complaint No. 21-00-6588-00 BUILDER	1/23/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 11,522.74 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 satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time. 8. Failed to comply with building code. 9. Failed to set forth an address in a published advertisement.

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GRANT	THOMAS LEROY HAGENBAUGH d/b/a TLH CONSTRUCTION Complaint No. 21-00-0598-00 BUILDER	1/25/02	1. Fine - \$ 4000 2. Continued revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to pay money. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
WALLACE	SCOTT R. HANSON d/b/a HANSON BUILDERS Complaint No. 21-99-5243-00 BUILDER	1/24/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct.
ST. CLAIR SHORES	RANDALL L. HARVEY Complaint No. 21-93-1723-00 BUILDER	1/25/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5434.75 3. Continued Revocation	1. Violated rule of conduct. 2. Employed an unlicensed person. 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.
RAVENNA	HARV'S CONSTRUCTION, INC. HARVEY RUSSELL EDENS, Q.O. Complaint No. 21-00-4420-00 BUILDER	1/23/02	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 7546	1. Violated rule of conduct. 2. Failed to perform 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.

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HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-3816-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000 3. Revocation 4. Bond	1. Violated rule of conduct.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-1279-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2075 3. Revocation 4. Bond	1. Violated rule of conduct.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-0141-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1025 3. Revocation 4. Bond	1. Violated rule of conduct.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-3639-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6500 3. Revocation 4. Bond	1. Violated rule of conduct.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-1088-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4300 3. Revocation 4. Bond	1. Violated rule of conduct.
ST. CLAIR SHORES	DAVID J. HOFER Complaint No. 21-01-0654-00 BUILDER	1/9/02	1. Fine - \$ 500	1. Violated rule of conduct.

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BERRIEN SPRINGS	FRED J. HUSPEN Complaint No. 21-00-3755-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
WATERFORD	KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O. Complaint No. 21-99-3630-00 BUILDER	1/23/02	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 2885.23	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.
FENTON	KROL & ROHKOHL BUILDING CONTRACTORS MATTHEW THOMAS KROL, Q.O. Complaint No. 21-99-5911-00 BUILDER	1/23/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 10,000	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.
HAZEL PARK	DANIEL EDWARD KWAPISZ d/b/a PREMIUM CONSTRUCTION Complaint No. 21-00-5739-00 BUILDER	1/23/02	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 6145	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 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 correct within reasonable time. 8. Failed to include address shown on license in advertising media.

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CANTON	LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 21-98-3955-00 BUILDER	1/10/02	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
PALMYRA	H. KEITH LOAR d/b/a H. KEITH LOAR BUILDERS Complaint No. 21-00-3388-00 BUILDER	1/23/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 15,000 3. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 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 perform in workmanlike manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
CANTON	McKINNON BUILDING COMPANY, INC. JAMES ALLAN McKINNON, Q.O. Complaint No. 21-00-4848-00 BUILDER	1/24/02	1. Fine - \$ 2500 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 respond to complaint in timely manner. 4. Failed to correct within reasonable time.
CLAY TOWNSHIP	ULTIMATE CONTRACTING CORP. MICHAEL F. ALES, Q.O. Complaint No. 21-95-1839-00 BUILDER	1/25/02	AMENDED FINAL ORDER 1. Fine - \$ 500 (Original Final Order issued 10/27/98)	

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STERLING HEIGHTS	MARTIN JON MIRACLE d/b/a THREE M CONSTRUCTION CO. Complaint No. 21-00-3744-00 BUILDER	1/23/02	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 53,500 3. Continued Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
ROSEVILLE	JOSEPH JAMES MITCHELL Complaint No. 21-00-6464-00 BUILDER	1/23/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 7489 3. Continued Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Employed an unlicensed person. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
ROCKFORD	LAVERNE J. NEWMAN d/b/a CADILLAC CONSTRUCTION Complaint No. 21-00-4986-00 BUILDER	1/9/02	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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ELMIRA	TIMOTHY CLAUDE PHILLIPS Complaint No. 21-00-1010-00 BUILDER	1/24/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 600	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 5. Failed to perform terms of contract without legal excuse. 6. Utilized funds provided for other purposes. 7. Failed to pay money. 8. Failed to provide a copy of the entire agreement. 9. Failed to deliver agreements between the parties which were definite in their terms. 10. Failed to respond to complaint in timely manner.
OXFORD	PHOENIX HOMES OF AMERICA, INC. JAMES A. SIUDARA, Q.O. (3/88-9/98) AND PHOENIX HOMES OF AMERICA, INC. CURTIS W. NORWICK, Q.O. (from 9/98)	1/11/02	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
MT. CLEMENS	MARK S. POPA d/b/a POPA CONSTRUCTION CO. Complaint No. 21-00-5755-00 BUILDER	1/9/02	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$3379.29	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.

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BAY CITY	RANDALL SCOTT PUTNAM d/b/a PUTNAM CABINETS Complaint No. 21-00-5077-00 BUILDER	1/24/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2500	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.
BAY CITY	RANDALL SCOTT PUTNAM d/b/a PUTNAM CABINETS Complaint No. 21-00-4927-00 BUILDER	1/24/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5677	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.
HERRON	RIVER VIEW CONSTRUCTION GARY LEE STANDEN, Q.O. Complaint No. 21-99-6066-00 BUILDER	1/9/02	1. Fine - \$ 500	1. Failed to provide copy of entire agreement.
CHAMPION	JAMES W. R. OBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-00-6469-00 BUILDER	1/10/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1450	1. Failed to perform in workmanlike manner.
DETROIT	ROBUST CONTRACTORS, INC. JAMES E. GARRETT, Q.O. Complaint No. 21-00-0661-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 9000	1. Failed to comply with Building Code. 2. Failed to pay money.

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ISHPEMING	JOSEPH L. SEELEN d/b/a SEELEN CONSTRUCTION Complaint No. 21-99-5962-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner.
FARMINGTON HILLS	SHERR DEVELOPMENT CORPORATION ROGER SHERR, Q.O. Complaint No. 21-99-0840-00 BUILDER	1/24/02	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.
WHITE LAKE	DAVID A. SOSNOWSKI d/b/a SOSNOWSKI CONSTRUCTION Complaint No. 21-00-2234-00 BUILDER	1/24/02	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 59,358	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
LAPEER	GORDON E. STARR d/b/a STARR BUILDERS Complaint No. 21-00-3790-00 BUILDER	1/9/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 12,500	1. Failed to report to the Department a change of address within 30 days.
FARMINGTON HILLS	THE SILVERMAN BUILDING COMPANIES, INC. STEVEN LAWRENCE KINCH, Q.O. Complaint No. 21-00-2866-00 BUILDER	1/9/02	1. Fine - \$ 6500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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GRAND LEDGE	VANDERSTEEN BUILDERS MONICA SUE VANDERSTEEN, Q.O. Complaint No. 21-00-3502-00 BUILDER	1/9/02	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 8000	1. Violated rule of conduct.
ROYAL OAK	VISION CONSTRUCTION, INC. Complaint No. 21-99-4242-00 BUILDER	1/11/02	AMENDED FINAL ORDER 1. Fine - \$ 500 2. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Accepted contract from unlicensed person.
MIDLAND	EDWARD J. WALLACE d/b/a WALLACE BUILDERS Complaint No. 21-00-4279-00 BUILDER	1/10/02	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
DETROIT	ADAM WILEY d/b/a ADAM'S HOME REPAIR SERVICES Complaint No. 21-00-6922-00 BUILDER	1/10/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.
ROMULUS	STEVEN C. YOAS Complaint No. 21-00-3555-00 BUILDER	1/24/02	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 21,385	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment. 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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FLINT	RAJI J. ZAHER d/b/a WOODFIELD DEVELOPMENTS Complaint No. 21-00-5214-00 BUILDER	1/9/02	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to comply with building code.
GRAND RAPIDS	WASHINGTON PARK MEMORIAL GARDENS WILLIAM BURKE, INC., OWNER Complaint No. 22-01-3748-00 CEMETERY COMMISSION	1/4/02	1. Fine - \$ 1000 2. Suspension	1. Failed to provide annual reports to the Commissioner for the years 1998, 1999 and 2000 which were to include information necessary. 2. Failed to submit original copies of annual reports for 1998, 1999 and 2000 to the Commissioner. 3. Registrant's failure to submit cemetery annual reports to the Commissioner constitutes noncompliance with the Cemetery Regulation Act.

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SAGINAW	CYNTHIA K. BARST Complaint No. 27-01-5120-00 COSMETOLOGY	1/28/02	1. Fine - \$ 2000	1. Conducted or operated a cosmetology establishment without an establishment license. 2. License of establishment and each individual working in establishment were not displayed. 3. Practicing cosmetology on the public outside of a licensed cosmetological establishment. 4. Failed to ensure there was a source of drinking water in an area separate from that used to mix chemicals.
WINDSOR, ONTARIO	BORICS HAIRCARE FOR EVERYONE #28 THE CUTTERS, INC., OWNER Complaint No. 27-01-1815-00 COSMETOLOGY	1/25/02	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to keep establishment safe at all times.
KALAMAZOO	CHERI'S HAIR SALON CHERI WHALEY, OWNER Complaint No. 27-01-3602-00 COSMETOLOGY	1/28/02	1. Fine - \$ 500	1. Failed to ensure that after sanitation, equipment, tools and supplies were put in a dry sanitizer, closed cabinet or drawer.
GRAND RAPIDS	CLASSY NAIL TAM NGUYEN, OWNER Complaint No. 27-01-3233-00 COSMETOLOGY	1/25/02	1. Fine - \$ 1000	1. Failed to keep work station surfaces clean and covered at all times. 2. Failed to ensure that after sanitation, equipment, tools and supplies were put in a dry sanitizer, closed cabinet or drawer.

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STURGIS	DERMA THERAPY JOYCE GLASER, OWNER Complaint No. 27-01-1732-00 COSMETOLOGY	1/28/02	1. Fine - \$ 500	1. Failed to provide the Department with written notice of change of location.
HASLETT	DO NAILS ANH DO, OWNER Complaint No. 27-01-5229-00 COSMETOLOGY	1/28/02	1. Fine - \$ 1000	1. License of establishment and each individual working in establishment were not displayed. 2. Failed to ensure that manicuring implements were kept in a jar-type wet sanitizer.
BROOKLYN	TAMERA MARIE DUARTE Complaint No. 27-01-4791-00 COSMETOLOGY	1/28/02	1. Fine - \$ 500	1. Licensee was rendering services on a patron while possessing an expired license.
CHELSEA	GEMINI FAMILY HAIR CARE, INC. GEMINI FAMILY HAIR CARE, INC., OWNER Complaint No. 27-01-3589-00 COSMETOLOGY	1/25/02	1. Fine - \$ 2500	1. Unlicensed activity. 2. License of establishment and each individual working in establishment were not displayed. 3. Failed to ensure that clean towels and linens were stored in a closed cabinet or drawer. 4. Failed to ensure that soiled towels and linens were stored in a covered container until laundered. 5. Failed to ensure that, after sanitization, equipment, tools, implements and supplies were put in a dry sanitizer, closed cabinet or drawer or covered container.

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STURGIS	JOYCE MILLER GLASER Complaint No. 27-01-1733-00 COSMETOLOGY	1/25/02	1. Fine - \$ 500	1. Practiced cosmetology outside of a licensed cosmetology establishment.
REDFORD	L & L NAILS SALON THI PHAN HUONG, OWNER Complaint No. 27-01-2327-00 COSMETOLOGY	1/25/02	1. Fine - \$ 1000	1. Failed to keep the establishment clean, safe and sanitary. 2. Failed to keep the shampoo bowls clean and sanitary.
TROY	LOS ANGELES NAILS THUY BUI, OWNER Complaint No. 27-00-5016-00 COSMETOLOGY	1/28/02	1. Fine - \$ 750	1. License of establishment and each individual working in establishment were not displayed.
SOUTHFIELD	M-TWO MAURICE SMITH, OWNER Complaint No. 27-01-3819-00 COSMETOLOGY	1/28/02	1. Fine - \$ 750	1. License of establishment and each individual working in establishment were not displayed.
MONROE	NAIL TECH STEVEN THAI NGUYEN, OWNER Complaint No. 27-01-4242-00 COSMETOLOGY	1/28/02	1. Fine - \$ 750	1. License of establishment and each individual working in establishment were not displayed.
BATTLE CREEK	NAIL WORLD LINH NGUYEN, OWNER Complaint No. 27-01-2306-00 COSMETOLOGY	1/25/02	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.

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YPSILANTI	RICHARD REID'S HAIR STATION RICHARD M. REID, OWNER Complaint No. 27-01-2125-00 COSMETOLOGY	1/28/02	1. Fine - \$ 2500	1. Failed to display an apprentice's registration permit. 2. Failed to keep establishment clean, safe and sanitary. 3. Failed to keep shampoo bowls clean and sanitary. 4. Failed to ensure that soiled towels, linens and sanitized implements were stored in covered container.
GRAND RAPIDS	RUTHY'S SALON RUTH N. CORIANO, OWNER Complaint No. 27-01-0897-00 COSMETOLOGY	1/28/02	1. Fine - \$ 2500	1. Establishment was not under the supervision of a licensed cosmetologist. 2. Failed to keep the establishment clean, safe and sanitary. 3. Failed to keep the shampoo bowls cleaned and sanitary. 4. Failed to ensure that soiled towels, linens and sanitized implements were stored in a covered container.
QUINCY	STEVE R. SMITH Complaint No. 27-01-0588-00 COSMETOLOGY	1/24/02	1. Fine - \$ 1000	1. Engaged in the practice of cosmetology instructor without possessing a current license. 2. Violated a provision for which a penalty is not prescribed.
JACKSON	TAMMIE'S PLACE DEBORAH KNICKERBOCKER, OWNER Complaint No. 27-01-4790-00 COSMETOLOGY	1/28/02	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.

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GRAND RAPIDS	TYLER & CO PROFESSIONAL NAIL SPA SONNY NGUYEN, OWNER Complaint No. 27-01-0396-00 COSMETOLOGY	1/28/02	1. Fine - \$ 750	1. License of establishment and each individual working in establishment were not displayed.
AUGUSTA	CHERI LYNN WHALEY Complaint No. 27-01-3601-00 COSMETOLOGY	1/25/02	1. Fine - \$ 500	1. Failed to place a clean towel, neck strip or other protection around the neck of a patron.

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City	Licensee	Effective Date	Action Taken	Reason
NOVI	HENRY R. O'KEEFE Complaint No. 11-99-6777-00 ACCOUNTANCY	2/20/02	1. Fine - \$ 2000 2. Return book and records to Complainant.	1. Failed to return records which constitutes conduct discreditable to the accounting profession. 2. Violated provision of Article 7 of Act 299 of 1980.
SOUTHFIELD	EDWARD A. ETCHEN Complaint No. 13-00-5679-00 ARCHITECT	2/12/02	1. Fine - \$ 5000 2. Suspension - 60 days.	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
FLINT	DMAES STYLING SALON DOROTHY STANDOKES, OWNER Complaint No. 27-00-4164-00 COSMETOLOGY	2/15/02	1. Fine - \$ 500	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 ensure that clean towels and linens were stored in a closed cabinet or drawer.
DETROIT	STRICKLY HAIR II JOSEPH BANKHEAD, OWNER Complaint No. 27-00-3535-00 COSMETOLOGY	2/15/02	1. Fine - \$ 400	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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WEST BLOOMFIELD	ALAN S. BEDNARSH Complaint No. 65-01-2888-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a rule of conduct 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
CANTON	LELAND M. BITTINGER Complaint No. 65-01-2387-00 REAL ESTATE	2/8/02	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated a rule of conduct. 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.

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DETROIT	CARL L. COLLINS d/b/a CARL L. COLLINS REALTY CO. Complaint No. 65-01-0113-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	1. Violated a 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 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.
SOUTHFIELD	BOWERS REALTY & ASSOCIATES, INC. d/b/a ERA BOWERS REALTY & ASSOCIATES, INC. Complaint No. 65-01-1391-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000	1. Violated a 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 ledger to account for broker's funds in the trust account. 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.

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SOUTHFIELD	DARRALYN C. BOWERS Complaint No. 65-01-2378-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	1. Violated a 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 ledger to account for broker's funds in the trust account. 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.
WATERFORD	FUTURE TECHNOLOGIES & TRAINING, INC. Complaint No. 65-00-3158-00 REAL ESTATE	2/7/02	1. Fine - \$ 2000	1. Operated a real estate school and offered or conducted courses of study prior to obtaining approval from Department. 2. Failed to submit the qualifications of all instructors used in approved courses before beginning instruction. 3. Failed to comply with the rules governing Real Estate Education.

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DETROIT	GANNON REAL ESTATE CO. Complaint No. 65-01-0034-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	1. Violated a rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
MONROE	JOANN GERWECK d/b/a GERWECK REAL ESTATE Complaint No. 65-99-6585-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed.
CHESTERFIELD	JACOB DANIEL HEWITT d/b/a HEWITT REALTY Complaint No. 65-00-6421-00 REAL ESTATE	2/7/02	1. Fine - \$ 2500 2. Submit evidence of compliance with Final Orders issued by the Board of Residential Builders and Maintenance and Alteration Contractors.	1. Failed to comply with a Final Order.
CHESTERFIELD	JACOB DANIEL HEWITT Complaint No. 65-99-5135-00 REAL ESTATE	2/7/02	1. Fine - \$ 1000 2. Probation	1. Violated rule of conduct. 2. 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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ST. CLAIR SHORES	DIANA L. KOERNER d/b/a HOMEOWNERS CHOICE Complaint No. 65-00-0529-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation	1. Failed to account for money received which belonged to others.
SOUTHFIELD	HAROLD G. KURTZ Complaint No. 65-01-2535-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	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.
REDFORD	NOREEN MARIE BERRY KRAUSE Complaint No. 65-01-0515-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000	1. Violated a rule of conduct. 2. Failed to reveal her ownership or interest in property in writing.

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FLINT	NEW HORIZONS REALTY, INC. Complaint No. 65-00-6867-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	<ol style="list-style-type: none"> 1. Violated a 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 furnish a complete closing statement. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
WALLED LAKE	RONALD M. OCHALA Complaint No. 65-00-5654-00 REAL ESTATE	2/7/02	<ol style="list-style-type: none"> 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1550 	<ol style="list-style-type: none"> 1. Closed sale contrart to a term or condition of an executed agreement.
WATERFORD	DEBORAH A. PROKURAT Complaint No. 65-00-4844-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	<ol style="list-style-type: none"> 1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Violated rule of conduct.

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HUNTINGTON WOODS	ROBERT REALTY & INVESTMENT COMPANY Complaint No. 65-01-0446-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	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 pay over the deposit to his real estate broker. 3. Failed to furnish a complete closing statement.
DETROIT	BRUCE SCHLUSSEL Complaint No. 65-01-2886-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.

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CHESTERFIELD	SERVICE 1ST REALTORS, INC. d/b/a REMERICA SERVICE 1ST REALTORS, INC. Complaint No. 65-99-1948-00 REAL ESTATE	2/8/02	1. Revocation	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 ledger to account for broker's funds in the trust account. 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 display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.
LIVONIA	ROBERT TESSLER Complaint No. 65-01-2534-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	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 pay over the deposit to his real estate broker. 3. Failed to furnish a complete closing statement.

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FENTON	JOHN BOWER TREMAINE Complaint No. 65-00-6386-00 REAL ESTATE	2/7/02	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated a 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.
FLINT	ELMIRA S. VINCENT Complaint No. 65-01-1755-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a 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 furnish a complete closing statement. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.

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City	Licensee	Effective Date	Action Taken	Reason
DETROIT	TOMMY J. BARROW Complaint No. 11-99-6078-00 ACCOUNTANCY	3/20/02	1. Fine - \$ 1000 2. Revocation	1. Convicted of felony, an element of which is dishonesty, fraud or negligence.
DIMONDALE	GARRY JOHN MACAK Complaint No. 11-00-6906-00 ACCOUNTANCY	3/20/02	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation	1. Failed to perform the services in accordance with the conditions or terms of a public communication or quotation. 2. Conduct discreditable to the public accounting profession. 3. Retained and failed to return original books and records. 4. Failed to respond to inquiries of the Department of Consumer and Industry Services staff. 5. Violated a provision of Article 7 of the Occupational Code.
DETROIT	GERMAINE L. JOHNSON Complaint No. 17-00-2426-00 BARBER	3/15/02	1. Fine - \$ 300	1. Violated a provision for which a penalty is not prescribed.
DETROIT	LEGENDS BARBERS SHOP MANHEL MARROGI, OWNER Complaint No. 17-01-2677-00	3/27/02	1. Fine - \$ 1500	1. The barber shop was operating in an unsanitary manner. 2. Unlicensed person permitted to work

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	BARBER			in barber shop.
DETROIT	STRICKLEY HAIR II JOSEPH BANKHEAD, OWNER Complaint No. 17-00-3534-00 BARBER	3/27/02	1. Fine - \$ 400	1. Unlicensed person permitted to work in barber shop.
LAS VEGAS, NV	EDUCATION CREDIT SERVICES, L.L.C. Complaint No. 24-01-1534-00 COLLECTION PRACTICES	3/22/02	1. Fine - \$ 500 2. Revocation	1. Failed to maintain a surety bond.
GAYLORD	GAYLORD AREA CREDIT BUREAU CHARLES E. KRAUSE - OWNER/MANAGER Complaint No. 24-00-1807-00 COLLECTION PRACTICES	3/22/02	1. Fine - \$ 5000 2. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated a provision for which a penalty is not prescribed. 4. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 5. Failed to maintain sufficient funds in trust account to pay monies due or owing to clients less commissions owed the agency and made disbursements for purposes other than to pay costs advanced for clients, to withdraw monies accrued to the agency and failed to distinguish the agency's trust account

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				from its personal or general accounts. 6. Failed to maintain permanent records of cash receipts. 7. Failed to remit all monies collected, due and owing within 45 days. 8. Failed to maintain in force a corporate surety or cash bond. 9. Operated a collection agency before the renewal of an expired license.
NOVI	KEVIN WILLIAM ACKROYD Complaint No. 21-99-3335-00 BUILDER	3/6/02	1. Fine - \$ 1500	1. Violated rule of conduct. 2. False advertising. 3. Misrepresented material facts in advertising.
BRIGHTON	MICHAEL E. BAMBAS d/b/a M B CONSTRUCTION Complaint No. 21-00-2304-00 BUILDER	3/7/02	1. Fine - \$ 500	1. Unlicensed activity.
EDWARDSBURG	ANTHONY JASON BARLOW d/b/a BARLOW CUSTOM BUILDERS Complaint No. 21-00-3239-00 BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
MACOMB	ORLANDO JOSEPH BERTOLO d/b/a J M CUSTOM HOMES Complaint No. 21-00-3703-00	3/12/02	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2630 3. Suspended	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner.

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	BUILDER			4. Failed to correct within reasonable time.
MACOMB	ORLANDO JOSEPH BERTOLO d/b/a J M CUSTOM HOMES Complaint No. 21-00-2136-00 BUILDER	3/11/02	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4885 3. Suspension	1. Violated a rule of conduct. 2. Failed to pay money. 3. Failed to pay a Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
SOUTHFIELD	FRANK BOWLER Complaint No. 89-00-6356-00 BUILDER	3/602	1. Fine - \$ 2500 2. Restitution to Construction Lien Recovery Fund in the amount of \$3200 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
MECOSTA	DOUGLAS B. BRANDT d/b/a BRANDT & CO. Complaint No. 21-01-2751-00 BUILDER	3/7/02	1. Fine - \$ 500	1. Violated a rule of conduct.
WALLED LAKE	BREEZE HILL CORP. JOHN W. WELLER, QUALIFYING OFFICER Complaint No. 21-00-5443-00 BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 300	1. Failed to perform in workmanlike manner.
DETROIT	DANIEL C. BROOKINS, JR. d/b/a BROOKINS CONSTRUCTION Complaint No. 21-00-0433-00	3/7/02	1. Fine - \$ 500	1. Violated a rule of conduct.

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	BUILDER			
DETROIT	RODERICK CHILDRESS Complaint No. 21-00-4928-00 BUILDER	3/13/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 895	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
FLINT	DEVAN C. CRIBLEY d/b/a WOLVERINE BUILDERS Complaint No. 21-01-0849-00 BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 5175	1. Violated a rule of conduct.
ST. CLAIR SHORES	COMMUNITY BUILDING COMPANY TIMOTHY H. KOCZARA, Q.O. Complaint No. 21-00-5026-00 BUILDER	3/13/02	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$21579.96 3. Continued Revocation	1. Failed to satisfy a judgment.
PORTAGE	THOMAS L. COOPER, JR. d/b/a BENCHMARK Complaint No. 21-99-6466-00 BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
NEWAYGO	DAVID A. DAVIS d/b/a DAVIS CONSTRUCTION Complaint No. 21-00-2704-00 BUILDER	3/11/02	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 5510 3. Suspended	1. Violated a 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 correct within reasonable

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				time. 5. Failed to comply with building code.
ANN ARBOR	WILLIAM J. DAVIS III, LTD WILLIAM J. DAVIS III, Q.O. Complaint No. 21-00-5080-00 BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-01-0754-00 BUILDER	3/11/02	1. Fine - \$ 40,000 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. Failed to pay money. 4. Failed to meet obligations as they became due.
MILFORD	DELCOR HOMES - COUNTRY FRENCH ESTATES, LTD. KEVIN M. WILSON, Q.O. (9/00-Present) PHILLIP W. McCAFFERTY (8/95-9/00) Complaint No. 21-00-1855-00 BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6025	1. Violated a rule of conduct.
TROY	DIAMOND EXTERIORS, INC. JAMES R. CRONK, Q.O. (7/93-2/00) Complaint No. 21-00-2735-00 BUILDER	3/13/02	1. Fine - \$ 4250 2. Suspension	1. Unlicensed activity. 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.

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				<ul style="list-style-type: none"> 6. Employed an unlicensed person. 7. Accepted contract from unlicensed person. 8. Failed to respond to complaint in timely manner. 9. Failed to correct within reasonable time.
JACKSON	WARREN J. FENN d/b/a ALL IN ONE CONSTRUCTION Complaint No. 89-00-3663-00 BUILDER	3/12/02	<ul style="list-style-type: none"> 1. Restitution Construction Lien Recovery Fund in the amount of \$2,056 2. Revocation 	<ul style="list-style-type: none"> 1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
SOUTHFIELD	HARVEY M. FRANKLIN d/b/a H & J CONSTRUCTION CO. Complaint No. 21-01-3001-00 BUILDER	3/6/02	<ul style="list-style-type: none"> 1. Fine - \$ 500 	<ul style="list-style-type: none"> 1. Violated a rule of conduct.
WARREN	GALLERIA CUSTOM HOMES, INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-00-4043-00 BUILDER	3/12/02	<ul style="list-style-type: none"> 1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 18,020 3. Revocation 	<ul style="list-style-type: none"> 1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
LINDEN	GRANDWOOD HOMES, INC. ROBERT F. BOETTCHER, Q.O. Complaint No. 89-00-4332-00 BUILDER	3/13/02	<ul style="list-style-type: none"> 1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$13,250 3. Revocation 	<ul style="list-style-type: none"> 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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DAVISON	LEROY WAYNE GILMER d/b/a GREAT LAKES IMPROVEMENTS Complaint No. 21-00-4943-00 BUILDER	3/6/02	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
WHITE LAKE	HARTMAN AND EICHHORN BUILDING COMPANY, INC. JEFFRY R. HARTMAN, Q.O. Complaint No. 21-99-1077-00 BUILDER	3/7/02	1. Fine - \$ 500	1. Failed to correct within reasonable time.
DOWAGIAC	LESTER EZRA HODGE d/b/a GREAT LAKES BUILDERS Complaint No. 21-99-3857-00 BUILDER	3/12/02	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 5765.10 3. Suspension	1. Violated a rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to pay money. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-3345-00 BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000 3. Continued Revocation	1. Violated a rule of conduct.
FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-1812-00 BUILDER	3/11/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 19,000 3. Revocation	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment. 4. Failed to perform in workmanlike manner.

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FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-2875-00 BUILDER	3/12/02	1. Fine - \$ 10,000 2. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to pay money. 3. Failed to satisfy a judgment.
WEBBERVILLE	CHRISTOPHER G. JEFFREY d/b/a THE JEFFREY BUILDING COMPANY Complaint No. 21-99-3938-00 BUILDER	3/12/02	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 28,052.28 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MUSKEGON	MICHAEL STEPHEN JOHNSON d/b/a M & M SPECIALTY BUILDERS Complaint No. 21-00-2983-00 BUILDER	3/12/02	1. Fine - \$ 6000 2. Restitution - to Complainant in the amount of \$ 8000 3. Revocation	1. Employed an unlicensed person.
LAPEER	JOSEPH D. DeGUISE BUILDERS, INC. JOSEPH DANIEL DeGUISE, Q.O. Complaint No. 21-00-1155-00 BUILDER	3/11/02	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 21,654.65	1. Violated a 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.
GROSSE POINTE PARK	THOMAS GILBERT KENNEDY d/b/a KENNEDY CONTRACTING Complaint No. 21-99-6237-00 BUILDER	3/6/02	1. Fine - \$ 5000	1. Violated a rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
WATERFORD	KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O.	3/13/02	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code.

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	Complaint No. 21-00-4295-00 BUILDER			3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
LOWELL	DENNIS A. KISSINGER d/b/a KISSINGER BUILDERS Complaint No. 89-00-4331-00 BUILDER	3/13/02	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$3619.76 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-00-2373-00 BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 8000	1. Violated a rule of conduct.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-99-4110-00 BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-00-3802-00 BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to perform terms of contract without legal excuse.
ROCKWOOD	LIPAROTO CONSTRUCION, INC. PHILIP LIPAROTO, Q.O. Complaint No. 21-00-4324-00	3/6/02	1. Fine \$ 1,000 2. Restitution - to Complainant in the amount of \$10,000	1. Failed to perform the requirements of the contract in a workmanlike manner.

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	BUILDER			
BATTLE CREEK	DANNY JAMES LONGMAN Complaint No. 21-00-1660-00 BUILDER	3-11-02	1. Fine \$ 5,000 2. Restitution - to Complainant in the amount of \$9,371.45 3. Suspension	1. Violated a rule of conduct. 2. Failed to perform terms of the contract. 3. Failed to perform the requirements of the contract in a workmanlike manner. 4. Failed to respond to the complaint in a timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with Building Code.
CHESTERFIELD	MAJESTIC BUILDERS, LTD SCOTT M. EBBEN, Q.O. Complaint No. 21-00-3651-00 BUILDER	3-6-02	1. Fine \$ 750	1. Violated a rule of conduct.
CHESTERFIELD	MAJESTIC BUILDERS, LTD SCOTT M. EBBEN, Q.O. Complaint No. 21-00-5806-00 BUILDER	3-6-02	1. Fine \$ 750	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Violated a rule of conduct.
WETMORE	CRAIG ROBERT MELLEN D/B/A MELLON CONSTRUCTION Complaint No. 21-99-6152-00 BUILDER	3-6-02	1. Fine \$ 500	1. Violated a rule of conduct.
FLINT	PARAMOUNT IMPROVEMENTS, INC. THOMAS A. PANEK, Q.O. Complaint No. 21-00-6176-00	3-6-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$5,000	1. Violated a rule of conduct.

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	BUILDER			
ALPENA	GARY L. PELLERAN II D/B/A PELLERAN CONSTRUCTION Complaint No. 21-01-0381-00 BUILDER	3-11-02	1. Fine \$ 1,500 2. Suspension	1. Failed to comply with Building Code. 2. Failed to correct within a reasonable time. 3. Violated a rule of conduct.
PLYMOUTH	PERSONAL HOME BUILDERS, INC. CHARLIE ROSE, Q.O. Complaint No. 21-00-4097-00 BUILDER	3-12-02	1. Fine \$ 5,000 2. Revocation	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to correct within a reasonable time. 3. Failed to respond to the complaint in a timely manner. 4. Violated a rule of conduct.
OKEMOS	RL THOMPSON CO. TEDD B. THOMPSON, Q.O. Complaint No. 89-01-1801-00 BUILDER	3-11-02	1. Fine \$ 2,500 2. Restitution to Construction Lien Recovery Fund in the amount of \$8,061.50 3. Revocation continued	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 2. Failed to pay money.
PETOSKEY	MITCHELL LYLE RICKARD Complaint No. 21-00-3025-00 BUILDER	3-7-02	1. Fine \$ 500 2. Repairs shall be made in accordance with Building Inspection Reports.	1. Failed to perform the requirements of the contracts in a workmanlike manner.
PAW PAW	GARY ROON Complaint No. 21-01-0158-00 BUILDER	3-7-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$1285	1. Violated a rule of conduct.
SALINE	CHARLES DAYNE SALYERS D/B/A C & A BUILDING IMPROVEMENTS	3-13-02	1. Fine \$10,000 2. Revocation	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to comply with Building Code.

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	Complaint No. 21-98-4188-00 BUILDER			3. Failed to correct within a reasonable time. 4. Violated a rule of conduct.
MIDLAND	GREGORY ARNOLD SANDERS D/B/A SANDERS CONSTRUCTION Complaint No. 21-00-6330-00 BUILDER	3-6-02	1. Fine \$ 500	1. Failed to perform the requirements of the contracts in a workmanlike manner.
MARLETTE	WILLARD CLIFTON SASSER Complaint No. 21-97-1674-00 BUILDER	3-7-02	1. Fine \$ 500	1. Failed to comply with Building Code.
ADDISON	GEORGE R. SHEPPARD, JR. D/B/A GEORGE'S HOME REMODELING Complaint No. 21-00-4911-00 BUILDER	3-13-02	1. Fine \$ 1,500 2. Restitution - to Complainant in the amount of \$480 3. Revocation	1. Failed to perform the services for which money was remitted and failed to return said monies. 2. Failed to respond to the complaint in a timely manner. 3. Violated a rule of conduct.
WHITE LAKE	KEITH B. SIZEMORE D/B/A ROOF DOCTORS Complaint No. 21-00-4258-00 BUILDER	3-13-02	1. Fine \$ 2,000 2. Restitution - to Complainant in the amount of \$2000	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to comply with Building Code. 3. Failed to correct within a reasonable time. 4. Failed to perform the terms of the contract. 5. Failed to respond to the complaint in a timely manner. 6. Violated a rule of conduct.
BATTLE CREEK	RICHARD EDWARD SPELLS D/B/A RICK SPELLS HOME	3-11-02	1. Fine \$ 5,000 2. Restitution - to Complainant in the	1. Failed to perform the requirements of the contracts in a workmanlike manner.

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	IMPROVEMENT Complaint No. 21-00-0771-00 BUILDER		amount of \$3233.16 3. Revocation	2. Failed to comply with Building Code. 3. Failed to respond to the complaint in a timely manner. 4. Violated a rule of conduct.
TAWAS CITY	DOUGLAS JOHN TOSKA Complaint No. 21-00-1910-00 BUILDER	3-7-02	1. Fine \$ 2,000	1. Unlicensed activity. 2. Failed to reduce changes in the agreement in writing.
PLYMOUTH	TROMBLEY HOMES, INC. GREGORY SCOTT TROMBLEY, Q.O. Complaint No. 21-01-2849-00 BUILDER	3-6-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$4000	1. Violated a rule of conduct.
BURTON	WATERMARK DESIGN GROUP, INC. GARY DOUGLAS TAIPALUS, Q.O. Complaint No. 89-00-3662-00 BUILDER	3-12-02	1. Restitution to the Construction Lien Recovery Fund in the amount of \$17,391.25 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 2. Failed to pay money.
DETROIT	LEROY KARIEM WILLIAMS D/B/A LION CONSTRUCTION CO. Complaint No. 21-01-1613-00 BUILDER	3-7-02	1. Fine \$ 900 2. Restitution - to Complainant in the amount of \$2800	1. Failed to perform the terms of the contract.
BRIGHTON	KENNETH L. ZERBY Complaint No. 21-01-0607-00 BUILDER	3-7-02	1. Fine \$ 500	1. Violated a rule of conduct.

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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-00-0958-00 REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6817-00 REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-00-0294-00 REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.
CLARKSTON	LAWRENCE ADELL SEFA Complaint No. 65-00-3736-00 REAL ESTATE	3-20-02	1. Fine \$30,000 2. Restitution - to Complainant in the amount of \$4000 3. Restitution - to Complainant in the amount of \$2500 4. Restitution - to Complainant in the amount of \$500 5. Revocation	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.

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CHELSEA	BAKER HOMES, INC. ALVIN R. BAKER, QUALIFYING OFFICER Complaint No. 21-00-4494-00 BUILDER	4/29/02	1. Fine - \$ 2000	1. Violated a rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
ST. JOHNS	MICHAEL WESLEY BROWN d/b/a MIKE BROWN REMODELING AND BUILDING Complaint No. 89-01-4225-00 BUILDER	4/29/02	1. Fine - \$ 5000 2. Restitution to Construction Lien Fund in the amount of \$5731.50 3. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 2. Failed to pay money.
FARMINGTON HILLS	CHERYL ANN DECKER d/b/a RESIDENTIAL & COMMERCIAL BUILDERS Complaint No. 21-00-2662-00 BUILDER	4/30/02	1. Fine - \$ 10,000	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 respond to complaint in timely manner. 5. Failed to comply with building code.
ALLEN PARK	JOHN F. DUNNETT d/b/a SKYLINE CHIMNEY CO. Complaint No. 21-00-6713-00 BUILDER	4/29/02	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2700	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Failed to comply with Building Code. 5. Failed to correct within reasonable

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				time.
OKEMOS	KATHERINE M. ELLSWORTH d/b/a ELLSWORTH BUILDERS Complaint No. 21-00-3713-00 BUILDER	4/30/02	1. Fine - \$ 1500	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.
YPSILANTI	EMPIRE BUILDERS OF MICHIGAN, INC. SAMEER B. PATEL, Q.O. Complaint No. 21-00-4575-00 BUILDER	4/30/02	1. Fine - \$ 10,000 2. Continued Revocation	1. Violated a rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to pay money. 4. Failed to comply with Building Code. 5. Failed to satisfy a judgment. 6. Failed to perform in workmanlike manner. 7. Failed to correct within reasonable time.
OXFORD	RAMON HILL, JR. d/b/a HILL CONSTRUCTION Complaint No. 21-00-4146-00 BUILDER	4/29/02	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 7260	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
GRAND RAPIDS	K & B CONSTRUCTION AND HOME IMPROVEMENT STEPHEN JAMES KARSTON, Q.O. Complaint No. 21-00-2748-00 BUILDER	4/30/02	1. Fine - \$ 5000 2. Revocation	1. Violated a rule of conduct.

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GRAND RAPIDS	K & B CONSTRUCTION AND HOME IMPROVEMENT STEPHEN JAMES KARSTON, Q.O. Complaint No. 21-00-1638-00 BUILDER	4/30/02	1. Fine - \$ 5000	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 perform in workmanlike manner. 6. Failed to comply with building code.
SAINT CLAIR SHORES	TIMOTHY H. KOCZARA d/b/a HOMEOWNERS MODERNIZATION CO. Complaint No. 21-99-3180-00 BUILDER	4/30/02	1. Fine - \$ 10,000 2. Continued Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to pay money. 5. Failed to comply with Building Code. 6. Failed to provide a copy of the entire agreement. 7. Failed to satisfy a judgment. 8. Failed to perform in workmanlike manner. 9. Failed to correct within reasonable time.
OSSINEKE	GREGORY J. LETOURNEAU d/b/a LETOURNEAU BUILDERS Complaint No. 21-01-2339-00 BUILDER	3/7/02	AMENDED FINAL ORDER 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$2197	1. Violated a rule of conduct.
DETROIT	CHARLES T. ROPER Complaint No. 21-99-6781-00	4/29/02	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract

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	BUILDER		5619.50 3. Continued Revocation	without legal excuse.
BRANT	THOMAS EDWARD SCHOENHERR d/b/a SCHOENHERR CONSTRUCTION Complaint No. 21-00-4576-00 BUILDER	4/30/02	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 550	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 satisfy a judgment. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time. 9. Failed to comply with building code.
MUSKEGON	RUSSELL ALLEN SWARTS d/b/a DIGITAL HOME DESIGN Complaint No. 21-00-4139-00 BUILDER	4/29/02	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2150	1. Violated a rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
DETROIT	LEROY WILLIAMS Complaint No. 21-00-3961-00 BUILDER	4/30/02	1. Fine - \$ 8000 2. Restitution - to Complainant in the amount of \$ 1780	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
DETROIT	LEROY KARIEM WILLIAMS	4/30/02	1. Fine - \$ 10,000	1. Violated a rule of conduct.

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	d/b/a LION CONSTRUCTION CO. Complaint No. 21-01-1241-00 BUILDER		2. Continued Revocation	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.
DETROIT	LEROY KARIEM WILLIAMS d/b/a LION CONSTRUCTION CO. Complaint No. 21-01-0639-00 BUILDER	4/30/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3500 3. Continued Revocation	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to provide a copy of the entire agreement. 4. Failed to respond to complaint in timely manner.
SOUTHFIELD	KEITH LENARD SPILLER Complaint No. 12-00-0386-00 REAL ESTATE APPRAISER	4/17/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 100	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated a provision for which a penalty is not otherwise prescribed. 3. Failed to properly identify the problem to be addressed and have the knowledge and experience to competently complete the assignment. 4. Failed to maintain an actual place of business which address was his license address.

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BRANT	CORY HALL Complaint No. 15-01-3582-00 ATHLETIC	5/02/02	1. Fine - \$ 250 2. Suspension – 90 days following payment of fine.	1. Respondent has violated a rule of conduct in practicing an occupation.
GRAND RAPIDS	ANTHONY MOLSON Complaint No. 15-01-1456-00 ATHLETIC	5/02/02	1. Fine - \$ 500 2. Suspension – 90 days following payment of fine.	1. Respondent has violated a rule of conduct in practicing an occupation.
TYLER, TEXAS	KENNY SNOW Complaint No. 15-01-4141-00 ATHLETIC	5/02/02	1. Fine - \$ 500 2. Suspension – 90 days following payment of fine.	1. Respondent has violated a rule of conduct in practicing an occupation.
HOLT	JOHN P. STUMP Complaint No. 15-01-2419-00 ATHLETIC	05/02/02	1. Fine - \$ 500 2. Suspension – 6 months following payment of fine.	1. Respondent has violated a rule of conduct in practicing an occupation.
DETROIT	CHRISTOPHER C. TURNER Complaint No. 15-01-1238-00 ATHLETIC	5/02/02	1. Fine - \$ 250 2. Suspension – 90 days following payment of fine.	1. Respondent has violated a rule of conduct in practicing an occupation.
DETROIT	CHRISTOPHER C. TURNER Complaint No. 15-01-2420-00 ATHLETIC	5/02/02	1. Fine - \$ 1000 2. Suspension – 1 year	1. Respondent has violated a rule of conduct in practicing an occupation.

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MASON	BEACH CONSTRUCTION INC. BARBARA J. BEACH, Q. O. Complaint No. 21-00-3458-00 BUILDER	5/09/02	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
ROCHESTER HILLS	MICHAEL DOMINIC CATANZARO d/b/a HOME IMPROVEMENT RENOVATIONS Complaint No. 21-00-5978-00 BUILDER	05/09/02	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 6588.98	1. Unlicensed activity. 2. Failed to satisfy judgment. 3. Respondent has violated a rule of conduct in practicing an occupation.
DEARBORN HEIGHTS	CITY WIDE ROOFING & CONSTRUCTION, INC. PATRICIA CAGLE, Q. O. Complaint No. 21-00-1419-00 BUILDER	5/09/02	1. Fine - \$ 1000 2. Restitution - \$ 3500	1. Respondent has violated a rule of conduct in practicing an occupation.
GRAND RAPIDS	COMPLETE HOME IMPROVEMENT INC. GARRITT SEAN RATERINK, Q. O. (12/1/97 TO 3/13/98) NICHOLAS W. DEYOUNG, Q. O. (4/30/98 TO 10/12/98) Complaint No. 21-99-6833-00 BUILDER	5/09/02	1. Fine - \$ 800 Total –1/2 Each 2. Restitution - \$ 8000 jointly and severally to Complainant. 3. Respondent shall place legal concrete slab in existing perimeter (jointly and severally) subject to satisfaction of local building inspector.	1. Respondents have violated a rule of conduct in practicing an occupation.
OWOSSO	PATRICK JAMES CRITES d/b/a IMAGERY SIDING & CONSTRUCTION Complaint No. 21-00-4327-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$2408.	1. Respondent has violated a rule of conduct in practicing an occupation.

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SOUTHFIELD	DACO CONSTRUCTION FORMERLY KNOWN AS INTER CITY CONSTRUCTION CO., INC. FLOYD DAVID, JR., Q. O. Complaint No. 21-00-3804-00	5/09/02	1. Fine - \$ 500	1. Failed to comply with Detroit City Ordinance.
SOUTH LYON	JON DECINA Complaint No. 21-99-3236-00 BUILDER	5/09/02	1. Fine - \$ 750 2. Suspension – 5 years	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Failed to respond to complaint in timely manner.
MILFORD	DELCOR CUSTOM HOMES, LLC KEVIN WILSON, Q. O. Complaint No. 21-00-3983-00 BUILDER	5/09/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Respondent has violated a rule of conduct in practicing an occupation.
MUNISING	ROBERT JAMES DOWNS d/b/a 5 MILE POINT BUILDERS Complaint No. 21-00-2705-00 BUILDER	5/10/02	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
CANTON	TERRY ALLEN DUNN Complaint No. 21-00-6871-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 4609.76	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Failed to respond to complaint in timely manner.
LAKE ORION	DUNRITE ROOFING AND SIDING COMPANY, INC. MICHAEL ROSS BARBER, Q. O. Complaint No. 21-00-4508-00 BUILDER	5/09/02	1. Fine - \$ 1250	1. Respondent has violated a rule of conduct in practicing an occupation.

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DEARBORN HEIGHTS	FATHER & SON ROOFING AND MASONRY CONSTRUCTION PATRICIA CAGLE, Q. O. Complaint No. 21-00-6225-00 BUILDER	05/10/02	1. Fine - \$ 1800 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to perform the contract in a workmanlike manner. 2. Respondent has violated a rule of conduct in practicing an occupation.
ROCHESTER HILLS	G & S BUILDERS LLC MATTHEW RUSSELL GROHOSKI Complaint No. 21-00-5303-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 30,000	1. Respondent has violated a rule of conduct in practicing an occupation.
BIRMINGHAM	HAMPTON HOMES AT FAIRWAY PINES, LLC JOEL K. BROWN, Q. O. Complaint No. 21-00-0505-00 BUILDER	5/09/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 12,000	1. Respondent has violated a rule of conduct in practicing an occupation.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q. O. Complaint No. 21-97-1428-00 BUILDER	5/09/02	1. Fine - \$500 2. Restitution – to Complainant in the amount of \$ 1000	1. Respondent has violated a rule of conduct in practicing an occupation.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q. O. Complaint No. 21-97-2016-00 BUILDER	5/09/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 1000	1. Respondent has violated a rule of conduct in practicing an occupation.
MACOMB	JOSEPH IMBRONONE Complaint No. 21-01-0704-00 BUILDER	5/09/02	1. Fine - \$ 1250 2. Restitution – to Complainant in the amount of \$ 100	1. Respondent failed to ensure compliance with the local code. 2. Respondent engaged in conduct which was fraudulent, deceitful or dishonest. 3. Respondent has violated a rule of conduct in practicing an occupation.

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RIVES JUNCTION	ERIC J. JAWORSKI d/b/a NORTHWOOD CONTRACTORS Complaint No. 21-00-6702-00 BUILDER	5/09/02	1. Fine - \$ 2000	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.
WARREN	KNEBLER CONSTRUCTION INC. RUSS KNEBLER, Q. O. Complaint No. 21-99-6203-00 BUILDER	05/09/02	1. Fine - \$ 800	1. Respondent failed to satisfy a judgment. 2. Respondent has violated a rule of conduct in practicing an occupation.
JACKSON	MAY'S CONSTRUCTION CO. DELBERT MYRL CLAYTON, Q. O. Complaint No. 21-01-1805-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 6500	1. Respondent has violated a rule of conduct in practicing an occupation.
FARMINGTON HILLS	PHOENIX LAND DEVELOPMENT CORP. STEVEN SCHAFER, Q. O. Complaint No. 21-99-1303-00 BUILDER	5/09/02	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
NORTHPORT	JOHN PILLER Complaint No. 21-01-0670-00 BUILDER	5/08/02	1. Revocation	1. Respondent has violated a rule of conduct in practicing an occupation.
LIVONIA	KIMBERLY OTTO FORMERLY d/b/a ALL-TYPE RENOVATIONS CURRENTLY UNITED CONTRACTORS OF LIVONIA Complaint No. 21-00-4407-00 BUILDER	5/09/02	1. Fine - \$ 2500 2. Restitution – through satisfaction of the judgment in the amount of \$ 4412.89	1. Respondent employed unlicensed individuals. 2. Respondent failed to satisfy a judgment. 3. Respondent has violated a rule of conduct in practicing an occupation.

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TROY	ROCKY D. PHILLIPS d/b/a PHILLIPS CONSTRUCTION Complaint No. 21-00-5442-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 4000	1. Respondent has violated a rule of conduct in practicing an occupation.
COLUMBIAVILLE	PRESTON BUILDING SYSTEMS, INC. PRESTON CHARLES DAILEY, Q. O. Complaint No. 21-01-0075-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 4400	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.
ROCHESTER	REICHERT BUILDERS, INC. GEORGE HENRY REICHERT, Q. O. Complaint No. 21-00-4627-00 BUILDER	5/09/02	1. Fine - \$ 500	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.
JACKSON	RICKS CONSTRUCTION COMPANY LTD LESLIE D. RICKS, III, Q. O. Complaint No. 21-00-3908-00 BUILDER	5/09/02	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 15,993.21	1. Respondent failed to account for money belonging to others.
GROSSE POINTE	UNIVERSAL GENERAL CONTRACTORS NICOLE HENRIETTA SANDERS, Q. O. Complaint No. 21-01-0150-00 BUILDER	5/10/02	1. Fine - \$ 300	1. Respondent has violated a rule of conduct in practicing an occupation.
TWIN LAKE	BERNARD R. WHELPLEY Complaint No. 21-01-3293-00 BUILDER	5/01/02	1. Fine - \$ 1250 2. Restitution – through satisfaction of the judgment in the amount of \$ 2049.07	1. Respondent failed to satisfy a judgment.
CHASSELL	WITTING CONTRACTING, INC. JOHN R. WITTING, Q. O. Complaint No. 21-00-2418-00 BUILDER	5/10/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 1931.83	1. Respondent failed to ensure that the contract was definite in its terms as to the type of work and the amount of work to be done.

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BRIGHTON	KENNETH L. ZERBY Complaint No. 21-01-2189-00 BUILDER	5/10/02	1. Fine - \$ 2000	1. Improper or unlicensed activity. 2. Respondent failed to complete construction of the project without legal excuse.
FLINT	CECILIO ZUNIGA, III Complaint No. 21-00-4830-00 BUILDER	5/09/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 1650	1. Improper or unlicensed activity.
ST. CLAIR SHORES	BEVILACQUA VALLEY HOME IMPROVEMENT CHRISTOPHER M. BEVILACQUA, Q. O. Complaint No. 89-00-2250-00 BUILDER	5/10/02	1. Fine - \$ 300	1. Failed to account for or remit monies coming into his possession.
OKEMOS	90'S NAILS LINH CHAU DUONG, OWNER Complaint No. 27-01-6015-00 COSMETOLOGY	6/5/02	1. Fine - \$ 1500	1. Code and Inspection violations.
ANN ARBOR	BRIARWOOD FOXY NAILS GWEN NGUYEN, OWNER Complaint No. 27-01-6081-00 COSMETOLOY	6/5/02	1. Fine - \$ 1500	1. Inspection violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
JACKSON	CITY NAILS LUONG Q. SANG, OWNER Complaint No. 27-01-6710-00 COSMETOLOGY	6/5/02	1. Fine - \$ 1000	1. Inspection violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
KALAMAZOO	COST CUTTERS C C OF MICHIGAN, OWNER Complaint No. 27-01-3482-00 COSMETOLOGY	6/4/02	1. Fine - \$ 1000	1. Unlicensed activity.

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DETROIT	ENVISIONS BARBER & BEAUTY SALON WYOMING FENKELL INVESTMENT, OWNER Complaint No. 27-01-6228-00 COSMETOLOGY	6/5/02	1. Fine - \$ 500	1. Unlicensed activity.
AUBURN HILLS	HOANG KIM HOANG Complaint No. 27-01-4703-00 COSMETOLOGY/ MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.
CARLETON	JALYNN'S HAIR & NAIL & TANNING SALON JAMIE FATER, OWNER Complaint No. 27-01-1857-00 COSMETOLOGY	6/4/02	1. Fine - \$ 500	1. Inspection violation.
OAK PARK	QUANG NGUYEN Complaint No. 27-01-4687-00 COSMETOLOGY/ MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.
JACKSON	THUAN THI NGUYEN Complaint No. 27-01-6709-00 COSMETOLOGY/MANICURIST	6/5/02	1. Fine - \$ 500	1. Unlicensed activity.
FARMINGTON HILLS	ORCHARD NAILS SALON TRINH SI MY DONG, OWNER Complaint No. 27-01-4243-00 COSMETOLOGY	6/5/02	1. Fine - \$ 500	1. Inspection violation.
SOUTHFIELD	LOAN T. PHAN Complaint No 27-01-4692-00 COSMETOLOGY/MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.
OAK PARK	DANG QUANG Complaint No. 27-01-4694-00 COSMETOLOGY/MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.

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OAK PARK	HONG THI TRUONG Complaint No. 27-01-4697-00 COSMETOLOGY/MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.
DETROIT	PHUONG THI TRUONG Complaint No. 27-01-4698-00 COSMETOLOGY/MANICURIST	6/5/02	1. Revocation	1. Practiced fraud or deceit in obtaining a manicurist license.
TAYLOR	UNIVERSAL NAILS THO THIEN TRAN, OWNER Complaint No. 27-01-2559-00 COSMETOLOGY	6/4/02	1. Fine - \$ 1000	1. Improper or unlicensed activity.
LEWISTON	VIVIAN'S SALON VIVIAN RENODIN, OWNER Complaint No. 27-99-5334-00 COSMETOLOGY	6/5/02	1. Fine - \$ 500	1. Inspection violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
FLINT	KENDRA RENE KEIL Complaint No. 12-99-1959-00 APPRAISER	5/10/02	1. Fine - \$ 2000 2. Restitution – to Complainant in the amount of \$ 475 3. 30 hours of Department approved course work consisting of 15 hours of USPAP and 15 hours of Direct Sales Analysis 4. Suspension	1. Various Code violations.
NORTHVILLE	MICHAEL J. BARTLETT Complaint No. 65-01-4508-00 REAL ESTATE	5/23/02	1. Fine - \$ 500 2. Probation – CPA Reports	1. Trust account record keeping violations.
LINCOLN PARK	CHARLES E. BENSON Complaint No. 65-01-4510-00 REAL ESTATE	5/23/02	1. Fine - \$ 500	1. Trust account record keeping violations.

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HICKORY CORNERS	JAMES VINCENT BUCHINO d/b/a LAKE SIDE REALTORS Complaint No. 65-01-1717-00 REAL ESTATE	5/24/02	1. Fine - \$ 500 2. Probation – CPA Reports	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
DETROIT	JOHNNIE CLEVELAND CHILDREY Complaint No. 65-01-3067-00 REAL ESTATE	5/24/02	1. Fine - \$ 2500 2. Probation – CPA Reports	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
SODUS	DANNY DEAN GREEN Complaint No. 65-01-2434-00 REAL ESTATE	5/24/02	1. Fine - \$ 500	1. Trust account record keeping violations.
SOUTHFIELD	DESTRY STERLING KEATON d/b/a NATIONWIDE REALTY & INVESTMENT CO. Complaint No. 65-00-5843-00 REAL ESTATE	5/23/02	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 5000	1. Respondent failed to deposit funds into a trust or escrow account within two banking days of receiving notice of acceptance of the offer to purchase.
LATHRUP VILLAGE	LANG LLC d/b/a RE/MAX SUPERIOR Complaint No. 65-01-4012-00 REAL ESTATE	5/23/02	1. Fine - \$ 2500	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
SOUTHFIELD	PHILIP VINCENT LANG Complaint No. 65-01-4256-00 REAL ESTATE	5/23/02	1. Fine – \$ 2500 2. Probation – CPA Reports	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
GRANDVILLE	MICHAEL LOUIS MILLARD Complaint No. 65-00-3675-00 REAL ESTATE	05/24/02	1. Fine - \$ 1500	1. Respondent acted as a Real Estate Salesperson without being properly licensed at the time. 2. Respondent failed to pay monies received over to his broker. 3. Respondent has violated a rule of conduct in practicing an occupation.

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FARMINGTON HILLS	DAVE N. MITZ Complaint No. 65-01-2985-00 REAL ESTATE	5/24/02	1. Fine - \$ 1000 2. Probation – CPA Reports	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
FARMINGTON HILLS	NATIONAL REAL ESTATE AUCTIONEERS, INC. Complaint No. 65-01-2936-00 REAL ESTATE	5/24/02	1. Fine - \$ 1000	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.
FRASER	MATTHEW JOHN PLUNKARD Complaint No. 65-01-2380-00 REAL ESTATE	5/24/02	1. Fine - \$ 1000	1. Respondent acted as a Real Estate Salesperson without being properly licensed at the time. 2. Respondent has violated a rule of conduct in practicing an occupation.
FARMINGTON HILLS	REAL ESTATE ONE, INC. Complaint No. 65-01-1048-00 REAL ESTATE	5/23/02	1. Fine - \$ 3000 2. Probation – CPA Reports	1. Trust account record keeping violations.
IONIA	MICHELLE LYNN REEVES Complaint No. 65-01-2533-00 REAL ESTATE	5/24/02	1. Fine - \$ 2000 2. Suspension – 15 days	1. Respondent directly or indirectly misrepresented material facts. 2. Respondent has violated a rule of conduct in practicing an occupation.
CHESTERFIELD	LARRY CHARLES SARVER Complaint No. 65-01-6498-00 REAL ESTATE	5/23/02	1. Suspension – until compliance with previous Final Orders conditions are met and satisfied	1. Respondent failed to comply with a Final Order issued by another Board.
ORTONVILLE	FRANCES SEALEY Complaint No. 65-01-4509-00 REAL ESTATE	5/23/02	1. Fine - \$ 500 2. Probation – CPA Reports	1. Trust account record keeping violations.
REDFORD	ROBERT SHUMAKE d/b/a FIRST EQUITY REALTY Complaint No. 65-01-3776-00 REAL ESTATE	5/24/02	1. Fine - \$ 2000 2. Probation – CPA Reports	1. Trust account record keeping violations. 2. Respondent has violated a rule of conduct in practicing an occupation.

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DETROIT	MASHAWN THRASHER Complaint No. 65-01-3263-00 REAL ESTATE	5/24/02	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 225.	1. Respondent failed to remit monies received which belonged to another.
WEST BLOOMFIELD	DONALD L. WILSON Complaint No. 65-99-6460-00 REAL ESTATE	5/23/02	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 2535.	1. Respondent directly or indirectly misrepresented material facts. 2. Respondent has violated a rule of conduct in practicing an occupation.

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DEARBORN	COOL BLUE, INC. HUSSEIN EL-JAWAD, OWNER Complaint No. 17-01-6775-00 BARBER	07/15/2002	1. Fine - \$ 1250	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Unlicensed activity.
NEW BALTIMORE	BAYSIDE HOMES, LLC LAWRENCE DUBAY, Q. O. Complaint No. 21-00-3295-00 BUILDER	7/18/2002	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2300	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Workmanship violation.
DETROIT	MARK FULLER CATANZARO Complaint No. 21-00-2986-00 BUILDER	7/18/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
DETROIT	WILLIS G. CHEATHAM Complaint No. 21-00-0180-00 BUILDER	7/25/2002	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 8500	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.
FLINT	RODNEY TODD COOPER d/b/a RODD Complaint No. 21-99-2946-00 BUILDER	7/18/2002	1. Fine - \$ 2500	1. Building Code violation.
ROYAL OAK	DANMAR CONSTRUCTION, INC. DANIEL E. EIDSON, Q. O. Complaint No. 21-01-0157-00 BUILDER	7/18/2002	1. Fine - \$ 2000	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to perform the contract in a workmanlike manner. 3. Unlicensed activity. 4. Respondent failed to meet acceptable standards of practice.

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CANTON	TERRY ALLEN DUNN Complaint No. 21-01-0389-00 BUILDER	7/18/2002	1. Fine - \$ 1500 2. Restitution – to Complainant in the amount of \$ 5425	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to perform the requirements of the contract in a workmanlike manner.
BENTON HARBOR	KEVIN GARREL HUMBLE d/b/a H.U.M. CONSTRUCTION Complaint No. 21-01-0616-00 BUILDER	7/25/2002	1. Fine - \$ 2000 2. Restitution – to Complainant in the amount of \$ 4200	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to perform the requirements of the contract in a workmanlike manner.
HARRISON TOWNSHIP	CHARLES F. JEFFREY Complaint No. 21-00-0392-00 BUILDER	07/18/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
MILFORD	BRIAN KEITH JORDAN d/b/a JORDAN CONSTRUCTION Complaint No. 21-01-0180-00 BUILDER	7/25/2002	1. Fine - \$ 5000 2. Restitution – to Complainant in the amount of \$ 943.50	1. Respondents have violated a rule of conduct in practicing an occupation. 2. Unlicensed activity. 3. Failure to satisfy a judgment or pay an obligation due in the course of business. 4. Diversion of funds for a project.
HEMLOCK	THEODORE KANUSZEWSKI d/b/a ST. CHARLES CONSTRUCTION Complaint No. 21-01-0731-00 BUILDER	7/18/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
SOUTHFIELD	KAY-BEE, LLC TERRY GROSSLIGHT, Q. O. Complaint No. 21-01-2337-00 BUILDER	7/18/2002	1. Fine - \$ 2500	1. Respondent failed to perform the requirements of the contract in a workmanlike manner. 2. Code violations.

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DETROIT	R. O'GRADY BUILDERS, INC. RONALD O'GRADY, Q. O. Complaint No. 21-01-0115-00 BUILDER	7/25/2002	1. Fine - \$ 3000 2. Restitution -through satisfaction of the judgment in the amount of \$ 5000	1. Failure to satisfy a judgment or pay an obligation due in the course of business.
DETROIT	R. O'GRADY BUILDERS, INC. RONALD O'GRADY, Q. O. Complaint No. 21-01-0116-00 BUILDER	7/25/2002	1. Fine - \$ 3000 2. Restitution -through satisfaction of the judgment in the amount of \$ 5000	1. Failure to satisfy a judgment or pay an obligation due in the course of business.
BRITTON	DONALD REEDS III Complaint No. 21-00-2010-00 BUILDER	7/18/2002	1. Fine - \$ 500	1. Failure to correct workmanship issues within a reasonable period of time.
GROSSE POINTE WOODS	RIVERVIEW PROPERTIES, LLC JOSEPH PALUZZI, III, Q. O. Complaint No. 21-01-5012-00 BUILDER	7/18/2002	1. Fine - \$ 500 2. Correct violations listed on building inspection report	1. Respondent has violated a rule of conduct in practicing an occupation.
BRIGHTON	DIANA KAYE WYMAN d/b/a WYMAN BUILDING COMPANY Complaint No. 21-00-6566-00 BUILDER	7/18/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation.
MIDDLEVILLE	ZOMERLEI CONSTRUCTION COMPANY, INC. JOHN A. ZOMERLEI, Q. O. Complaint No. 21-00-4823-00 BUILDER	7/18/2002	1. Fine - \$ 1250	1. Failed to perform the contract in a workmanlike manner. 2. Respondent has violated a rule of conduct in practicing an occupation. 3. Respondent failed to complete the contract per plans and specifications.

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ROCHESTER	STELLA HOMES, INC. MARIO CERQUA, Q. O. Complaint No. 89-01-4226-00 BUILDER	7/18/2002	1. Fine - \$ 3000 2. Restitution - to State of Michigan Homeowner Construction Lien Recovery Fund in the amount of \$ 24,550 plus interest at the statutory rate	1. Respondent has failed to pay a lien due and owing to the Construction Lien Fund of the State of Michigan.
DETROIT	WESTLAWN WEST CEMETERY WESTLAWN CEMETERY ASSOCIATION OF DETROIT, OWNER Complaint No. 22-02-0795-00 CEMETERY	7/18/2002	1. Fine - \$ 500	1. Respondent has failed to file required annual reports to the State.
DETROIT	WESTLAWN WEST CEMETERY WESTLAWN CEMETERY ASSOCIATION OF DETROIT, OWNER Complaint No. 22-02-0796-00 CEMETERY	07/18/2002	1. Fine - \$500	1. Respondent has failed to file required annual reports to the State.
DETROIT	RAYMOND E. CANTRELL, II Complaint No. 45-00-2968-00 MORTUARY SCIENCE	7/3/2002	1. Fine - \$ 6000 2. Restitution – to Complainant in the amount of \$ 41,456.12 3. Suspension – 6 months	1. Respondent has made a willful departure from or disregarded the plans or specifications on a project. 2. Diversion of funds.
HOWARD CITY	GERMAIN-MOHNKE FUNERAL HOME Complaint No. 45-00-2500-00 MORTUARY SCIENCE	7/15/2002	1. Fine - \$ 1000 2. Suspension – until fine is paid in full	1. Respondent has violated a rule of conduct in practicing an occupation.
DURAND	WATKINS BROTHERS FUNERAL HOMES, INC. Complaint No. 45-00-6364-00 MORTUARY SCIENCE	7/15/2002	1. Fine - \$ 1100	1. Respondent has violated a rule of conduct in practicing an occupation.

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SOUTH LYON	RAYMOND ANDREW BISCHOFF Complaint No. 12-00-6763-00 APPRAISER	7/15/2002	1. Fine - \$ 1000 2. Probation – 60 days – successful completion of 15 hours of USPAP course(s)	1. Respondent committed substantial errors of omission that affected the appraisal and rendered services in a careless or negligent manner.
LATHRUP VILLAGE	DARNYEL RAMONE HOGANS Complaint No. 12-00-3462-00 APPRAISER	7/15/2002	1. Fine - \$ 2500 2. Probation – one year	1. Respondent committed substantial errors of omission that significantly affected the appraisal.
LATHRUP VILLAGE	DARNYEL RAMONE HOGANS Complaint No. 12-01-0091-00 APPRAISER	7/15/2002	1. Fine - \$ 500	1 Respondent failed to make available to the Department books and records showing appraisals undertaken.
FARMINGTON HILLS	RANDALL PAUL KESSELRING Complaint No. 12-99-1946-00 APPRAISER	7/15/2002	1. Fine - \$ 15,000 2. Revocation	1. Unlicensed activity. 2. Various law violations. 3. Respondent violated a provision or Rule for which a penalty is not otherwise prescribed.
FARMINGTON HILLS	RANDALL PAUL KESSELRING Complaint No. 12-99-5211-00 APPRAISER	7/15/2002	1. Fine - \$ 15,000 2. Revocation	1. Unlicensed activity. 2. Various law violations. 3. Respondent violated a provision or Rule for which a penalty is not otherwise prescribed.
ROMEIO	PATRICIA A. MOHRITZ Complaint No. 12-00-1575-00 APPRAISER	7/15/2002	1. Fine - \$ 500	1. Respondent has failed to include the type and definition of value and the source in preparing the appraisal.
FLUSHING	LYNN MERLE PRATT Complaint No. 12-00-4713-00 APPRAISER	7/15/2002	1. Fine - \$ 500 2. Probation – 60 days - successful completion of 15 hours of USPAP course(s)	1. Respondent failed to exercise reasonable diligence in developing or communicating an appraisal.

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SOUTHFIELD	URIKA M. RAMSEUR Complaint No. 12-99-5732-00 APPRAISER	7/15/2002	1. Fine - \$ 2000 2. Restitution – through satisfaction of the judgment	1. Respondent failed to produce a credible appraisal. 2. Respondent has violated various provisions of the act for which penalties are not otherwise prescribed.
WYOMING	BRUCE LEE RITSEMA Complaint No. 12-01-0726-00 APPRAISER	7/15/2002	1. Fine - \$ 1000 2. Probation – 60 days - successful completion of 15 hours of USPAP course(s)	1. Respondent communicated an appraisal in a misleading manner.
FREMONT	GARY W. ROTTIER Complaint No. 12-01-1327-00 APPRAISER	07/15/2002	1. Fine - \$ 500	1. Respondent failed to state the intended use of the appraisal. 2. Respondent has violated various provisions of the act for which penalties are not otherwise prescribed.
OAK PARK	GLOBAL REAL ESTATE, INC. Complaint No. 65-00-0005-00 REAL ESTATE	7/11/2002	1. Fine - \$ 8000 2. Restitution – to Complainant in the amount of \$ 4000 3. Revocation	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to account for monies in their possession.
OAK PARK	EUGENE RUPERT JR. Complaint No. 65-00-0054-00 REAL ESTATE	7/18/2002	1. Fine - \$ 8000 2. Revocation	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to deliver a signed copy of the offer to purchase.
IRON RIVER	GARY L. PISONI Complaint No. 40-99-3305-00 PROFESSIONAL SURVEYOR	7/18/2002	1. Fine - \$ 2000 2. Probation – two years	1. Respondent failed to complete and develop a clear and accurate easement survey drawing and report.

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JENISON	RONALD JAMES KALEY Complaint No. 11-02-0030-00 ACCOUNTANCY	09/18/2002	1. Fine - \$ 2500 2. Revocation	1. Respondent was convicted of a crime, an element of which is dishonesty or fraud. 2. Lack of good moral character. 3. Misrepresented or failed to disclose material facts and conduct discrediting the profession
FRUITPORT	ALLEN MICHAEL BRANCH D/B/A BRANCH CONSTRUCTION CO. Complaint No. 21-01-3190-00 BUILDER	09/24/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Failed to comply with Michigan Uniform Energy Code.
ROCHESTER HILLS	MICHAEL DOMINIC CATANZARO D/B/A HOME IMPROVEMENT RENOVATIONS Complaint No. 21-00-6709-00 BUILDER	08/08/2002	1. Fine - \$ 500 2. Restitution – tear down existing structure and replace with full addition room.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Unlicensed activity.
IRON MOUNTAIN	SCOTT ANTON CHANLYNN D/B/A CHANLYNN BUILDERS Complaint No. 21-00-6848-00 BUILDER	09/24/2002	1. Fine - \$ 500	1. Respondent failed to perform the requirements of the contract in a workmanlike manner. 2. Respondent has violated a rule of conduct in practicing an occupation. 3. Respondent failed to provide copies of all agreements and put the changes in writing.

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GROSSE POINTE WOODS	CHARING CROSS, INC. WILLIAM V. KOCZARA, Q. O. Complaint No. 21-00-3769-00 BUILDER	08/08/2002	1. Fine - \$ 2500 2. Restitution – to complainant in the amount of \$ 10,170.00	1. Willful violation of the Building Laws of the State of Michigan. 2. Respondent failed to perform the requirements of the contract in a workmanlike manner. 3. Failure to correct deficiency. 4. Respondent has violated a rule of conduct in practicing an occupation.
AUGUSTA	STEVEN BRIAN CODY D/B/A CODY'S QUALITY BUILDERS Complaint No. 21-01-0781-00 BUILDER	09/24/2002	1. Fine - \$ 500	1. Respondent has failed to respond to the complaint in a timely manner.
BURT	ERNESTO CUELLAR Complaint No. 21-01-0847-00 BUILDER	09/24/2002	1. Fine - \$ 500 2. Correct violations listed on building inspection report.	1. Respondent has violated a rule of conduct in practicing an occupation.
TAYLOR	ERICK LEE EARL D/B/A E & E BUILDERS Complaint No. 21-00-5075-00 BUILDER	08/08/2002	1. Fine - \$ 5000 2. Restitution – through satisfaction of Judgment in the amount of \$ 7068.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Abandonment without legal excuse of a contract. 3. Becoming insolvent or failing to satisfy a judgment. 4. Respondent has failed to respond to the complaint in a timely manner.
DETROIT	ZACHARY FERGUSON Complaint No. 21-00-4049-00 BUILDER	08/08/2002	1. Fine - \$ 10,000 2. Restitution – to complainant in the amount of \$ 10,000 3. Suspension.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Unlicensed activity. 3. Abandonment without legal excuse of a contract.

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FARMINGTON HILLS	FULTON PINES DEVELOPMENT COMPANY WILLIAM V. GENNA, Q. O. Complaint No. 21-99-5379-00 BUILDER	08/08/2002	1. Fine - \$ 3000	<ol style="list-style-type: none"> 1. Respondents have violated a rule of conduct in practicing an occupation. 2. Practices fraud, deceit or dishonesty in the practice of an occupation. 3. Respondent failed to perform the requirements of the contract in a workmanlike manner. 4. Respondent has failed to respond to the complaint in a timely manner. 5. Failure to correct within reasonable period of time. 6. Standards of construction not in accordance with local building code.
SAGINAW	JAMES M. GRAHAM D/B/A J. M. GRAHAM COMPANY Complaint No. 21-98-4703-00 BUILDER	08/08/2002	1. Fine - \$ 500	<ol style="list-style-type: none"> 1. Respondent has violated a rule of conduct in practicing an occupation.
SAGINAW	LONNIE LEE GRAY D/B/A LONNIE GRAY BUILDER Complaint No. 21-00-3878-00 BUILDER	08/08/2002	<ol style="list-style-type: none"> 1. Fine - \$ 750 2. Restitution – to Complainant in the amount of \$ 300. 	<ol style="list-style-type: none"> 1. Respondent has violated a rule of conduct in practicing an occupation. 2. Abandonment without legal excuse of a contract.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q. O. Complaint No. 21-98-4928-00 BUILDER	08/07/2002	<ol style="list-style-type: none"> 1. Revocation. 2. Fine - \$500 3. Restitution to Complainant in the amount of \$2,500 	<ol style="list-style-type: none"> 1. Respondent has violated a rule of conduct in practicing an occupation.
VICKSBURG	K. C. MORLEY BUILDERS KEVIN C. MORLEY, Q. O. Complaint No. 21-99-4804-00 BUILDER	08/08/2002	<ol style="list-style-type: none"> 1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 1664. 	<ol style="list-style-type: none"> 1. Abandonment without legal excuse of a contract. 2. Becoming insolvent or failing to satisfy a judgment.

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CLINTON TOWNSHIP	KTS BUILDING COMPANY INC. TODD K. STAMPER, Q. O. Complaint No. 21-00-4944-00 BUILDER	08/08/2002	1. Fine - \$ 1750. 2. Restitution – to Complainant in the amount of \$ 1750.74	1. Becoming insolvent or failing to satisfy a judgment.
TRENTON	JACOB PAUL KASPRZYK Complaint No. 21-01-0390-00 BUILDER	09/20/2002	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 3000.	1. Respondent failed to perform the requirements of the contract in a workmanlike manner. 2. Abandonment without legal excuse of a contract.
UTICA	LUIGI LAISE Complaint No. 21-00-6397-00 BUILDER	09/24/2002	1. Fine - \$ 1000 2. Restitution – through satisfaction of Judgment in the amount of \$ 10,000.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Aiding or abetting an unlicensed individual.
CADILLAC	GERALD M. LOSINSKI D/B/A G L REMODELING & REPAIR Complaint No. 21-01-3066-00 BUILDER	08/08/2002	1. Fine - \$ 500 2. Suspension	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Failure to account for or remit money coming into ones possession which belongs to others.
DETROIT	M & M RENOVATIONS LTD. THOMAS J. MEECHAN, Q. O. Complaint No. 21-99-4519-00 BUILDER	09/24/2002	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 4000.	1. Respondent has violated a rule of conduct in practicing an occupation.
GRAND RAPIDS	MAJESTIC CONSTRUCTION OF MICHIGAN, INC. SCOTT AVERY KENYON, Q. O. Complaint No. 21-01-2457-00 BUILDER	09/24/2002	1. Fine - \$ 1000	1. Respondent failed to pay subcontractors who performed services on the contract. 2. Respondent has violated a rule of conduct in practicing an occupation. 1. Becoming insolvent or failing to satisfy a judgment.
EAST LANSING	MICHIGAN FAMILY HOMES, INC. CARL J. ATCHLEY, Q. O. Complaint No. 21-00-2490-00 BUILDER	08/08/2002	1. Fine - \$ 1000	1. Standards of construction not in accordance with local building code.

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SAINT CLAIR SHORES	STEVEN J. MOROSO D/B/A AMERICA'S CHOICE HOMES Complaint No. 21-98-5975-00 BUILDER	08/08/2002	1. Fine - \$ 500 2. Correct violations listed on building inspection report.	1. Respondent has violated a rule of conduct in practicing an occupation.
LANSING	PERCEPTION DEVELOPMENT COMPANY, INC. DAVE E. BALCOM, Q. O. Complaint No. 21-00-4144-00 BUILDER	08/08/2002	1. Fine - \$ 7500 2. Restitution – to Complainant in the amount of \$ 16,588.33 3. Continued revocation.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Commits an act that demonstrates incompetence. 3. Willful violation of the building laws of the State.
DETROIT	PHIL PITTERS CO. PHILIP F. PITTERS, Q. O. Complaint No. 21-99-4805-00 BUILDER	09/17/2002	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 2230 3. Execute full release of pending lien within thirty (30) days.	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to perform the requirements of the contract in a workmanlike manner. 3. Failure to correct violations within a reasonable period of time.
CHELSEA	MATTHEW JEFFREY POWELL D/B/A MJ POWELL CONSTRUCTION Complaint No. 21-00-5207-00 BUILDER	09/25/2002	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 1000.	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.
CHELSEA	MATTHEW JEFFREY POWELL D/B/A MJ POWELL CONSTRUCTION Complaint No. 21-01-4754-00 BUILDER	09/24/2002	1. Fine - \$ 1000.	1. Respondent failed to perform the requirements of the contract in a workmanlike manner. 2. Respondent has violated a rule of conduct in practicing an occupation.
BRITTON	DONALD REEDS, III Complaint No. 21-00-6705-00 BUILDER	08/08/2002	1. Fine - \$ 1500.	1. Willful violation of the building laws of the State.
BATTLE CREEK	SHERRIFF-GOSLIN CO. WILLIAM S. TICKNOR, Q. O. Complaint No. 21-00-3390-00 BUILDER	09/24/2002	1. Fine - \$ 500.	1. Respondent failed to perform the requirements of the contract in a workmanlike manner.

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FARMINGTON HILLS	THE SILVERMAN BUILDING COMPANIES, INC. THOMAS MARESH, Q. O. (5/01 to Present) STEVEN LAWRENCE KINCH, Q. O. (3/95 – 5/01) Complaint No. 21-01-5003-00 BUILDER	09/25/2002	1. Fine - \$ 1500 jointly and severally by Thomas Maresh and Steven Lawrence Kinch	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent has failed to respond to the complaint in a timely manner.
BRIGHTON	A. J. VAN OYEN BUILDER, INC. ANTHONY J. VAN OYEN, Q. O. Complaint No. 21-00-5644-00 BUILDER	09/25/2002	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$7000.	1. Aiding or abetting an unlicensed individual. 2. Standards of construction not in accordance with local building code.
ROMEO	SALVATORE VIVIANO D/B/A VIVIANO CONSTRUCTION Complaint No. 21-01-0705-00 BUILDER	09/24/2002	1. Fine - \$ 750.	1. Respondent has violated a rule of conduct in practicing an occupation.
JACKSON	RICHARD DON WISDOM D/B/A BRY-DAN HOMES Complaint No. 21-00-5332-00 BUILDER	08/08/2002	1. Fine - \$ 2000	1. Respondent has failed to respond to the complaint in a timely manner. 2. Failure to correct violations within a reasonable period of time.
CLINTON TOWNSHIP	WHITE LAKE DEVELOPMENT, LTD. UGO D'AGOSTINI, Q. O. Complaint No. 21-00-6649-00 BUILDER	08/08/2002	1. Fine - \$ 500 2. Correct violations listed on building inspection report. 3. Restitution – to Complainant in the amount of \$ 500.	1. Failure to correct violations within a reasonable period of time.
FLINT	RAJI J. ZAHER D/B/A WOODFIELD DEVELOPMENTS Complaint No. 21-00-0503-00 BUILDER	09/24/2002	1. Fine - \$ 500 2. Restitution – to Complainant in the amount of \$ 9402.	1. Respondent failed to file documents to the Dept of Consumer & Industry Services prior to doing business as Woodfield Developments Inc.
OAK PARK	AMERICAN CREDIT ASSOCIATION, INC. KENNETH CHUPACK, OWNER/MANAGER Complaint No. 24-01-2342-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 500 2. Probation – 30 days – either discontinue the use of “Business & Professional Audit Company” on its communications or	1. Identified the Collection Agency by a name other than that to which they were licensed to do business.

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			become licensed by the Bureau of Commercial Services with the name of "Business & Professional Audit Company"	
ANN ARBOR	ANN ARBOR CREDIT BUREAU ROBERT J. BARDEN, OWNER/MANAGER Complaint No. 24-01-2294-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 500	1. Respondent has violated a rule of conduct in practicing an occupation for which a penalty is not otherwise prescribed.
DALLAS, TEXAS	HONOR CREDITORS AGENCY, INC. Complaint No. 24-02-0789-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 750 2. Probation – Annual report	1. Failure to submit an annual report in a timely fashion.
MADISON HEIGHTS	NATIONAL ASSOCIATION OF CREDIT MANAGEMENT Complaint No. 24-01-4766-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 1500 2. Probation – one year – CPA Reports	1. Respondent failed to maintain sufficient monies in the trust account to pay clients due and owing. 2. Respondent failed to remit to clients all monies collected. 3. Respondent has violated a rule of conduct in practicing an occupation for which a penalty is not otherwise prescribed.
OMAHA, NEBRASKA	PLATINUM RECOVERY SOLUTIONS, INC. Complaint No. 24-01-0899-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 1000	1. Respondent's employee used a harassing, oppressive or abusive method to collect a debt. 2. Respondent has violated a rule of conduct for which a penalty is not otherwise prescribed.
TOLEDO, OHIO	UNITED COLLECTION BUREAU, INC. HAROLD S. RICKARD II, OWNER/MANAGER Complaint No. 24-01-4084-00 COLLECTION PRACTICES	09/11/2002	1. Fine - \$ 500	1. Respondent failed to mail verification of a debt as required. 2. Respondent has violated a rule of conduct for which a penalty is not otherwise prescribed.

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BAY CITY	REGINALD L. FREEMAN Complaint No. 27-00-5013-00 COSMETOLOGY	09/11/2002	1. Fine - \$ 2000	1. Practicing Cosmetology on the public outside of a licensed facility.
LIVONIA	RISKO-ZIOMEK FUNERAL HOME, INC. Complaint No. 34-01-1727-00 PREPAID FUNERAL	09/18/2002	1. Fine – \$ 1000 2. Restitution – to Complainant in the amount of \$ 11,800	1. Respondent failed to make and execute nonguaranteed price contract. 2. Respondent failed to use proper contracts with proper disclosures. 3. Respondent sold or agreed to provide funeral goods or services without current registration.
LIVONIA	RISKO-ZIOMEK FUNERAL HOME, INC. Complaint No. 34-01-4613-00 PREPAID FUNERAL	09/18/2002	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 500.	1. Respondent sold or agreed to provide funeral goods or services without current registration.
CENTER LINE	WILLIAM A. ROBINSON D/B/A WM. A. ROBINSON, INC. Complaint No. 35-99-4767-00 HEARING AID	08/08/2002	1. Fine - \$ 500.	1. Respondent has violated a rule of conduct for which a penalty is not otherwise prescribed.
SOUTHFIELD	ROBERT BEE, JR. Complaint No. 65-01-5281-00 REAL ESTATE	09/10/2002	1. Fine - \$ 1000 2. Probation – CPA Reports	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to account for money belonging to others. 3. Respondent failed to retain money belonging to others in a trust account 4. Respondent failed to maintain proper books and records for the trust account as required by the statute.
OAK PARK	GLOBAL REAL ESTATE & INVESTMENT, INC. Complaint No. 65-01-2933-00 REAL ESTATE	09/11/2002	1. Fine - \$ 1000	1. Respondent has violated a rule of conduct in practicing an occupation. 2. Respondent failed to maintain proper books and records for the trust account as required by the statute.

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				3. Respondent failed to furnish buyer and seller with a complete detailed closing statement signed by the broker 4. Respondent failed to maintain trust account records for five years.
ST. CLAIR SHORES	DALE J. MAIKE Complaint No. 65-02-0257-00 REAL ESTATE	09/11/2002	1. Fine - \$ 250 2. Probation – CPA Reports	1. Respondents have violated a rule of conduct in practicing an occupation. 2. Respondent failed to account for and retain monies received which belonged to others. 3. Respondent failed to maintain proper books and records for the trust account as required by the statute.
CLARKSTON	DALLAS L. NAGY Complaint No. 65-01-2275-00 REAL ESTATE	09/11/2002	1. Fine - \$ 1000	1. Respondents have violated a rule of conduct in practicing an occupation. 2. Respondent directly or indirectly misrepresented material facts as to the identity of his broker. 3. Respondent's actions constitute fraud, deceit or dishonesty in the practice of his occupation.
SOUTHFIELD	NEW CASTLE REALTY, INC. Complaint No. 65-01-4539-00 REAL ESTATE	09/18/2002	1. Fine - \$ 1000	1. Respondents have violated a rule of conduct in practicing an occupation. 2. Respondent failed to account for and retain monies received which belonged to others. 3. Respondent failed to maintain proper books and records for the trust account as required by the statute.
CHARLEVOIX	CLIFFORD E. OSTLING Complaint No. 65-01-2277-00 REAL ESTATE	09/18/2002	1. Fine - \$500	1. Respondent failed to provide a written agency disclosure to a prospective buyer prior to disclosure of confidential information.

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GRAND BLANC	KATHY JO QUAYLE Complaint No. 65-00-5067-00 REAL ESTATE	09/11/2002	1. Fine - \$ 500	1. Respondent failed to provide a written agency disclosure to a prospective buyer prior to disclosure of confidential information.
HOLT	RONALD JOSEPH THOMPSON Complaint No. 65-00-6595-00 REAL ESTATE	09/11/2002	1. Fine - \$ 1000 2. Restitution – to Complainant in the amount of \$ 5457	1. Respondent has violated a rule of conduct in practicing an occupation.
BANGOR	DARRYL WAYNE WILLIAMSON Complaint No. 65-01-2433-00 REAL ESTATE	09/11/2002	1. Fine - \$ 750	1. Respondent acted as a Real Estate salesperson without being licensed as such or receiving his pocket card.