

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, Compliance/Mediation Division, P.O. Box 30018, Lansing MI 48909

City	Licensee	Effective Date	Action Taken	Reason
FLINT	AGREE BUILDING CO. L.L.C. I. ALAN AGREE, Q.O. Complaint No. 21-97-2557-00 BUILDER	11/8/99	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1537.50	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LAKE ORION	AMMER BUILDING CO. DOUGLAS D. AMMERMAN, Q.O. Complaint No. 21-97-0256-00 BUILDER	11/3/99	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 255	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 respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MARQUETTE	DALE J. ANDERSON d/b/a ANDERSON BUILDERS Complaint No. 21-96-0706-00 BUILDER	10/14/99	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
HILLSDALE	PATRICK LEE ARMSTRONG d/b/a ARMSTRONG CONSTRUCTION Complaint No. 21-97-2582-00 BUILDER	10/8/99	1. Fine - \$ 500	1. Violated rule of conduct.

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DETROIT	TYRONE PAUL ARRINGTON d/b/a BEST-BILT CONSTRUCTION CO. Complaint No. 21-97-1213-00 BUILDER	10/8/99	1. Fine - \$ 750	1. Failed to comply with building code.
CLINTON TOWNSHIP	PASQUALE JOHN BATTAGLIA Complaint No. 21-96-1163-00 BUILDER	11/3/99	1. Fine - \$ 1750	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
MUSKEGON	DAVID CHARLES BENHAM, JR. d/b/a COMPLETE HOME IMPROVEMENT Complaint No. 21-98-4152-00 BUILDER	10/14/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 10,500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to comply with Building Code. 4. Failed to deliver agreements between the parties which were definite in their terms. 5. Failed to respond to complaint in timely manner.
THREE RIVERS	DAVID LEON BENT, JR. d/b/a COMPLETE CONSTRUCTION Complaint No. 21-98-3015-00 BUILDER	10/8/99	1. Fine - \$ 1250	1. Failed to perform terms of contract without legal excuse.

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WEST BLOOMFIELD	HERBERT A. BIDLOFSKY Complaint No. 21-98-0379-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 13,908 3. Revocation	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 correct within reasonable time. 6. Failed to comply with building code.
WEST BLOOMFIELD	HERBERT A. BIDLOFSKY Complaint No. 21-98-0381-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 15,000 3. Revocation	1. Failed to satisfy a judgment.
WEST BLOOMFIELD	HERBERT A. BIDLOFSKY Complaint No. 21-98-0376-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 9500 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 satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.

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CHESTERFIELD	RANDY A. BISHOP Complaint No. 21-95-1594-00 BUILDER	11/3/99	1. Fine - \$ 2750 2. 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.
CHESTERFIELD	RANDY A. BISHOP Complaint No. 21-96-0238-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3130 3. 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.
DIMONDALE	BOWKER BUILDERS, INC. DAVID M. BOWKER, Q.O. Complaint No. 21-97-1043-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
WATERFORD	JERRY R. BRADY, SR. Complaint No. 21-97-2231-00 BUILDER	11/8/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2552	1. Failed to satisfy a judgment.

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WEST BLOOMFIELD	BRENTWOOD FARMS DEVELOPMENT, INC. RAYMOND P. LEDUC, Q.O. Complaint No. 21-97-3879-00 BUILDER	10/11/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2750	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
REDFORD	BRODY-BILT CONSTRUCTION INC. MORTON BRODY, Q.O. Complaint No. 21-97-1045-00 BUILDER	10/8/99	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to perform in workmanlike manner.
REDFORD	BRODY-BILT CONSTRUCTION INC. MORTON BRODY, Q.O. Complaint No. 21-98-2874-00 BUILDER	10/8/99	1. Fine - \$ 1500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to comply with Building Code.
REDFORD	BRODY-BILT CONSTRUCTION INC. MORTON BRODY, Q.O. Complaint No. 21-97-3826-00 BUILDER	10/8/99	1. Fine - \$ 1000	1. Failed to comply with Building Code.
DEARBORN HEIGHTS	JOHN WESLEY BROUGHTON d/b/a PAZZAZ CONSTRUCTION Complaint No. 21-95-1628-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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DETROIT	THADEOUS DALE BROWN Complaint No. 21-96-1878-00 BUILDER	10/14/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 5960	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice.Failed to perform in workmanlike manner. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
SOUTHGATE	BARRY ARTHUR BUCCIARELLI d/b/a STANDARD CONSTRUCTION COMPANY Complaint No. 21-96-1881-00 BUILDER	11/3/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3288	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	ANTHONY J. CANESTRELLI Complaint No. 21-95-0984-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Buy back Complainant's house	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
LOWELL	CHIPPEWA CONSTRUCTION CO. JERRY PAUL PRESTON, Q.O. Complaint No. 21-98-6309-00 BUILDER	10/11/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2029.91	1. Failed to comply with building code.

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LATHRUP VILLAGE	GEORGE J. CIMERMAN Complaint No. 21-96-2019-00 BUILDER	11/8/99	1. Fine - \$ 5000	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.
NOVI	CLASSIC CONSTRUCTION CORPORATION SAM H. BLUMENSTEIN, Q.O. Complaint No. 21-97-2698-00 BUILDER	10/14/99	1. Fine - \$ 100 2. Restitution - to Complainant in the amount of \$ 322	1. Violated rule of conduct. 2. Failed to correct within reasonable time.
MADISON HEIGHTS	CORNERSTONE HOME IMPROVEMENT, INC. DONALD A. NUMMER, JR., Q.O. Complaint No. 89-97-4038-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$9033 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
MADISON HEIGHTS	CORNERSTONE HOME IMPROVEMENT, INC. DONALD A. NUMMER, JR., Q.O. Complaint No. 89-97-4036-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$14,189 3. 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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MADISON HEIGHTS	CORNERSTONE HOME IMPROVEMENT, INC. DONALD A. NUMMER, JR., Q.O. Complaint No. 89-97-4032-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$6744 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
MADISON HEIGHTS	CORNERSTONE HOME IMPROVEMENT, INC. DONALD A. NUMMER, JR., Q.O. Complaint No. 89-97-4038-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$2434 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
MOUNT CLEMENS	D & T CONSTRUCTION VINCENT DI LORENZO, Q.O. Complaint No. 21-98-6096-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Violated rule of conduct.
BATTLE CREEK	BILLIE DALTON d/b/a I E DALTON BUILDERS Complaint No. 21-97-2743-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 7385 3. Continued Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest.
FARWELL	STEPHEN LEE DEGEER Complaint No. 21-97-3964-00 BUILDER	10/11/99	1. Fine - \$ 500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
EAST TAWAS	ALFRED V. DE LUZE, JR. d/b/a AL'S PAINTING OF EAST TAWAS Complaint No. 21-98-6473-00 BUILDER	11/2/99	1. Fine - \$ 1250 2. 2. Restitution - to Complainant in the amount of \$ 571.14	1. Failed to be licensed in trades required to perform contract.

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DUNDEE	THOMAS JOHN DE MOSS d/b/a RESIDENTIAL ROOFING COMPANY Complaint No. 21-99-0247-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 180	1. Violated rule of conduct.
TROY	DOUGLAS FREDERIC DERDERIAN d/b/a DARIAN HOMES Complaint No. 21-99-0530-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LATHRUP VILLAGE	DeWITT BUILDING CO., INC. ROBERT W. DeWITT, Q.O. Complaint No. 21-97-3963-00 BUILDER	10/11/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3000	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Violated rule of conduct.
SHELBY TOWNSHIP	DILUSSO BUILDING CO., INC. MARIA DI MERCURIO, Q.O. Complaint No. 21-98-2386-00 BUILDER	11/8/99	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
BATTLE CREEK	DUNN CONSTRUCTION COMPANY, INC. DAVID MARK DUNN, Q.O. Complaint No. 21-97-0412-00 BUILDER	10/11/99	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to pay money. 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.

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CARLETON	CURTIS MICHAEL DUVALL d/b/a DUVALL HOME IMPROVEMENT Complaint No. 21-97-3880-00 BUILDER	11/8/99	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
MARQUETTE	BRUCE L. FARRELL Complaint No. 21-98-2948-00 BUILDER	10/14/99	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to provide a copy of the entire agreement. 6. Failed to perform in workmanlike manner. 7. Failed to correct within reasonable time. 8. Failed to respond to complaint in timely manner.
CASSOPOLIS	EDWARD F. FERGISON d/b/a FERGISON HOME REPAIR & REMODELING Complaint No. 21-98-0537-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 38,094.87	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to file an assumed name or d/b/a certificate with department. 6. Failed to correct within reasonable time.

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WATERVLIET	HOWARD EDWARD FISH Complaint No. 21-98-1750-00 BUILDER	11/3/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 2508	1. Violated rule of conduct. 2. Failed to correct within reasonable time. 3. Failed to comply with building code.
WATERVLIET	HOWARD EDWARD FISH Complaint No. 21-98-3728-00 BUILDER	11/8/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 953 3. Revocation	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 comply with building code.
SOUTHFIELD	G B CONSTRUCTION, INC. GE RONALD BOONE, Q.O. Complaint No. 21-98-0140-00 BUILDER	10/8/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to comply with Building Code. 3. Failed to correct within reasonable time. 4. Failed to perform terms of contract without legal excuse. 5. Violated rule of conduct.
MONROE	PAUL ALBERT GAUTHIER d/b/a TRUSEAL ROOFING WINDOWS AND SIDING Complaint No. 21-96-1551-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2625	1. Failed to correct within reasonable time.

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BIRMINGHAM	G. F. BINDER BUILDING CO. GARY BINDER, Q.O. Complaint No. 21-97-0008-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 18,371.57	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
BIRMINGHAM	G. F. BINDER BUILDING CO. GARY BINDER, Q.O. Complaint No. 21-98-3586-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 75,774.98	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 correct within reasonable time. 6. Failed to comply with building code.
WILLIAMSTON	GARBER CONSTRUCTION CORPORATION PHILLIP L. GARBER, Q.O. Complaint No. 89-98-5295-00 BUILDER	10/14/99	1. Restitution to Construction Lien Fund in the amount of \$12,900 2. Suspension	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
COMMERCE TOWNSHIP	GENESIS DEVELOPMENT CORP. WILLIS F. EDWARDS, JR., Q.O. Complaint No. 21-96-2109-00 BUILDER	11/8/99	1. Fine - \$ 2000	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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MACOMB	GLACIER SHOWCASE BUILDERS L.L.C. JAMES L. WILSON, Q.O. Complaint No. 21-97-0933-00 BUILDER	10/14/99	1. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MACOMB	GLACIER SHOWCASE BUILDERS L.L.C. JAMES L. WILSON, Q.O. Complaint No. 21-97-0938-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
MACOMB	GLACIER SHOWCASE BUILDERS L.L.C. JAMES L. WILSON, Q.O. Complaint No. 21-97-0934-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to respond to complaint in timely manner.
GLADWIN	GLADWIN CONSTRUCTION, INC. VICTOR KIND, Q.O. Complaint No. 21-98-1001-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code. 3. Failed to correct within reasonable time. 4. Failed to perform terms of contract without legal excuse. 5. Failed to respond to complaint in timely manner. 6. Violated rule of conduct.
ROCHESTER HILLS	BRUCE CAMERON GLOVER d/b/a COMET CONSTRUCTION Complaint No. 89-98-3616-00 BUILDER	10/14/99	1. Fine - \$ 500 2. Restitution to Construction Lien Fund in the amount of \$8400	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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WOODHAVEN	GRAHL KITCHEN & BATH, INC. DANIEL GRAHL, Q.O. Complaint No. 21-95-0733-00 BUILDER	11/3/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 12,120	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
GRAYLING	GRAYLING MANUFACTURED HOUSING INC. RAYMOND STEPHEN SWIERCZ, Q.O. Complaint No. 21-97-0309-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
TECUMSEH	SCOTT VERGIL GREGORY Complaint No. 21-98-0329-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3744.51	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to pay money. 4. Failed to file an assumed name or d/b/a certificate with department. 5. Failed to respond to complaint in timely manner.
DETROIT	WILLIE I. HATHORN d/b/a HATHORN CONSTRUCTION Complaint No. 21-98-0320-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 7875	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.

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DETROIT	MINUS W. HEATH d/b/a GUARDIAN CONSTRUCTION CO. Complaint No. 21-97-3955-00 BUILDER	11/8/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 6465 3. Continued Revocation	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 correct within reasonable time.
NOVI	PHILIP J. HILL Complaint No. 89-99-1046-00 BUILDER	10/8/99	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$4112.50 3. Suspension	1. Failed to remit and account for money.
NOVI	PHILIP J. HILL Complaint No. 89-99-1045-00 BUILDER	10/8/99	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$2312.50 3. Suspension	1. Failed to remit and account for money.
NOVI	PHILIP J. HILL Complaint No. 89-99-1042-00 BUILDER	10/8/99	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$2237.50 3. Suspension	1. Failed to remit and account for money.
NOVI	PHILIP J. HILL Complaint No. 89-99-1041-00 BUILDER	10/8/99	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$2862.50 3. Suspension	1. Failed to remit and account for money.

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WATERFORD	LEOBARDO HUANTES, JR. Complaint No. 21-98-3866-00 BUILDER	10/11/99	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 3350	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
DEARBORN HEIGHTS	INSURANCE REPAIR SPECIALISTS, INC. JO ANN M. WOLF, Q.O. Complaint No. 89-98-2475-00 BUILDER	10/14/99	1. Fine - \$ 500 2. Restitution to Construction Lien Fund in the amount of \$2500 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
DETROIT	ANTHONY JON IRVIN d/b/a IRVIN'S CONSTRUCTION & MODERNIZATION Complaint No. 21-97-0919-00 BUILDER	10/8/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3000	1. Unlicensed activity.
TROY	J R BUILDING CO., INC. JAMES R. ROZANSKI, Q.O. Complaint No. 21-96-1886-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5800	1. Violated rule of conduct.
COLDWATER	J. R. HOSSLER AND COMPANY, INC. ROSS RAYMOND MOORE, Q.O. Complaint No. 21-97-0600-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to comply with building code.

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SHELBY TOWNSHIP	J. W. ADAMS DEVELOPMENT CO., INC. JOHN W. ADAMS JR., Q.O. Complaint No. 21-97-3264-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Failed to perform in workmanlike manner.
MUSKEGON	MICHAEL STAPHEN JOHNSON d/b/a M & M SPECIALTY BUILDERS Complaint No. 21-97-2894-00 BUILDER	11/8/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 49,102.93	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.
WALLED LAKE	VAN HARRAL JONES d/b/a PARAMOUNT ROOFING & SIDING Complaint No. 21-97-3107-00 BUILDER	10/14/99	1. Fine - \$ 1250	1. Failed to comply with Building Code.
MIDDLEVILLE	KCI BUILDERS INC. SHASHIN KOTHAWALA, Q.O. Complaint No. 89-98-4249-00 BUILDER	10/14/99	1. Restitution to Construction Lien Fund in the amount of \$8893.50	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
HUNTINGTON WOODS	HARRY PHILIP KATKOWSKY Complaint No. 21-96-1800-00 BUILDER	11/3/99	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3930	1. Employed an unlicensed person. 2. Violated rule of conduct. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.

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ANN ARBOR	JOHN RICHARD KELLY d/b/a PRESTIGE CUSTOM HOMES Complaint No. 21-97-0301-00 BUILDER	11/3/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3570	1. Violated rule of conduct. 2. Failed to pay money. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
DETROIT	KENDRICK CONSTRUCTION, INC. IRA KENDRICK, Q.O. Complaint No. 21-96-1183-00 BUILDER	11/3/99	1. Fine - \$ 100 2. Restitution - to Complainant in the amount of \$ 1650	1. Failed to perform in workmanlike manner.
LONG LAKE	MICHAEL C. KOEHLER d/b/a KOEHLER CONSTRUCTION Complaint No. 21-98-3206-00 BUILDER	11/8/99	1. Fine - \$ 1000 2. Restitution - to Complainant by forgiveness of balance due	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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LIVONIA	BRIAN KRAFTON Complaint No. 21-97-0070-00 BUILDER	11/3/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5081	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to meet minimal standards of acceptable practice. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to correct within reasonable time.
LIVONIA	BRIAN KRAFTON Complaint No. 21-98-3954-00 BUILDER	11/8/99	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 800	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Violated a provision for which a penalty is not prescribed. 5. Failed to perform terms of contract without legal excuse. 6. Employed an unlicensed person. 7. Failed to respond to complaint in timely manner.
CHESTERFIELD	L C S BUILDING INC. LARRY CHARLES SARVER, Q.O. Complaint No. 21-98-4564-00 BUILDER	11/8/99	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 respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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FIFE LAKE	RAYMOND WILLIAM ECKERT d/b/a ECKERT MASONRY Complaint No. 21-98-0071-00 BUILDER	10/11/99	1. Fine - \$ 1	1. Violated rule of conduct. 2. Failed to comply with building code.
SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION CO. Complaint No. 21-98-0357-00 BUILDER	10/14/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 14,556.50	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 correct within reasonable time.
STERLING HEIGHTS	DOUGLAS WARREN LINDENSMITH d/b/a DWL CONSTRUCTION Complaint No. 21-97-2547-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5300	1. Failed to perform in workmanlike manner.
GRAND HAVEN	ROBERT JAMES LONG d/b/a R. J. LONG & CO. Complaint No. 21-98-4149-00 BUILDER	10/14/99	1. Fine - \$ 2000	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 correct within reasonable time. 5. Failed to comply with building code.

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DETROIT	ROBERT LOUIS LOVELACE, JR. d/b/a LOVELACE CONSTRUCTION Complaint No. 21-97-0856-00 BUILDER	11/3/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 12,110	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
DETROIT	ROBERT LOUIS LOVELACE, JR. d/b/a LOVELACE CONSTRUCTION Complaint No. 21-96-1344-00 BUILDER	10/14/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3479	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
FLINT	ROBERT W. LUMM Complaint No. 21-97-1021-00 BUILDER	10/14/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1256.20	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.

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SHELBY TOWNSHIP	MANZELLA CONSTRUCTION, INC. GIROLAMO MANZELLA, Q.O. Complaint No. 21-97-3995-00 BUILDER	10/14/99	1. Restitution - to Complainant in the amount of \$ 15,050	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ORCHARD LAKE	MARCH/COLE HOMES, INC. NORMAN ROSEN, Q.O. Complaint No. 21-97-0715-00 BUILDER	11/3/99	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 57,478	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.

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CANTON	ROY B. MASON Complaint No. 21-97-0051-00 BUILDER	10/11/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1450 3. Revocation	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 complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to perform in workmanlike manner. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to correct within reasonable time. 8. Failed to comply with building code.
CANTON	ROY B. MASON Complaint No. 21-98-5346-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner. 4. Failed to comply with building code.
CANTON	ROY B. MASON Complaint No. 21-98-2877-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2400 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 pay money. 5. Failed to respond to complaint in timely manner.

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CANTON	ROY B. MASON Complaint No. 21-98-3254-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 8235 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner.
CANTON	ROY B. MASON Complaint No. 21-98-3971-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1310 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 satisfy a judgment. 5. Failed to respond to complaint in timely manner. 6. Failed to pay money.
CANTON	ROY B. MASON Complaint No. 21-98-4034-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6600 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner.
CANTON	ROY B. MASON Complaint No. 21-98-3046-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1460 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 pay money. 5. Failed to respond to complaint in timely manner.

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CANTON	ROY B. MASON Complaint No. 21-98-3258-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1908 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 satisfy a judgment. 5. Failed to respond to complaint in timely manner.
GLADWIN	JOSEPH TERRY McCLELLAN d/b/a NORTHLAND CONSTRUCTION AND EXCAVATING Complaint No. 21-98-5786-00 BUILDER	11/17/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 14,979.66	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
BIRMINGHAM	MELINN HOMES, INC. EDWARD J. MELINN, Q.O. Complaint No. 89-98-3652-00 BUILDER	10/14/99	1. Fine - \$ 500 2. Restitution to Construction Lien Fund in the amount of \$3775.21	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CASCO	MICON CONSTRUCTION CO. INC. ERIC RICHARD JARMO, Q.O. Complaint No. 21-97-2205-00 BUILDER	10/14/99	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4189.50 3. Suspension	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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MASON	DAVID S. MINSHALL Complaint No. 21-96-1633-00 BUILDER	10/14/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 40,930	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.
SAGINAW	WALID MOHAMMAD d/b/a WAL-MO SIDING ROOFING Complaint No. 21-97-2364-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 11,318	1. Violated rule of conduct.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BUILDERS Complaint No. 21-97-3700-00 BUILDER	11/8/99	1. Fine - \$ 10,000 2. Submit proof of liens removed and subcontractors paid 3. Revocation	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.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BUILDERS Complaint No. 21-97-2593-00 BUILDER	11/8/99	1. Fine - \$ 10,000 2. Submit proof of liens removed and subcontractors paid 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Failed to satisfy a judgment.
LIVONIA	WILLIAM VASILIOS MOUSTAKEAS Complaint No. 21-91-2425-00 BUILDER	10/11/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to satisfy a lien. 3. Violated rule of conduct.
DEARBORN HEIGHTS	TODD L. NANCARROW Complaint No. 21-95-1344-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2070	1. Failed to satisfy a lien.

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UTICA	NICHOLAS HOMES INC. f/k/a SELECTIVE HOMES, INC.. MICHAEL FURMAN, Q.O. Complaint No. 21-96-0215-00 BUILDER	10/14/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2540	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.
BLOOMFIELD HILLS	RONALD IRVING NICHOLS, JR. Complaint No. 21-96-0856-00 BUILDER	10/14/99	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to respond to complaint in timely manner.
PLYMOUTH	MICHAEL J. PARLIAMENT Complaint No. 21-98-5354-00 BUILDER	10/11/99	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 3250 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to correct within reasonable time.
PLYMOUTH	MICHAEL J. PARLIAMENT Complaint No. 21-98-5889-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to correct within reasonable time.
GROSSE ILE	DOMINIC VINCENT PASCARELLA Complaint No. 21-98-1318-00 BUILDER	11/3/99	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 1475 3. Revocation	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner.

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GROSSE ILE	DOMINIC VINCENT PASCARELLA Complaint No. 21-98-2870-00 BUILDER	11/8/99	1. Fine - \$ 10,000 2. Continued 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 perform terms of contract without legal excuse. 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.
GROSSE ILE	DOMINIC VINCENT PASCARELLA Complaint No. 21-98-3513-00 BUILDER	11/8/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 700 3. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.

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GROSSE ILE	DOMINIC VINCENT PASCARELLA Complaint No. 21-98-1873-00 BUILDER	11/3/99	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 1630 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 comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
ROCKFORD	JAMES W. POULIAS Complaint No. 21-97-1766-00 BUILDER	10/8/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
EATON RAPIDS	PRIVATE PROPERTY CONSTRUCTION, INC. JOHN DOUGLAS GALLAGHER, Q.O. Complaint No. 21-97-0221-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to deliver agreements between the parties which were definite in their terms. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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MUSKEGON	GREGORY CHARLES SCHMELING Complaint No. 21-97-2124-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. 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 satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner.
WARREN	WALTER J. SECORD d/b/a WARREN MODERNIZATION CO. Complaint No. 21-97-2632-00 BUILDER	11/8/99	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 390	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.
NASHVILLE	JAMES N. SHAW d/b/a B. J. CONSTRUCTION Complaint No. 21-98-0117-00 BUILDER	11/3/99	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 70,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.

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RIVER ROUGE	THOMAS R. SHORT, JR. Complaint No. 21-98-3410-00 BUILDER	11/8/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 12,917.64 3. Revocation	1. Failed to satisfy a judgment.
PONTIAC	STARWAY CONSTRUCTION COMPANY CHARLES DUANE URBAN, Q.O. Complaint No. 21-97-3110-00 BUILDER	11/8/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1400	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment.
ROCHESTER	STELLA HOMES, INC. MARIO CERQUA, Q.O. Complaint No. 21-97-2620-00 BUILDER	10/8/99	1. Fine - \$ 500	1. Violated rule of conduct.
ONTONAGON	RONALD N. STORE d/b/a R N S CONSTRUCTION Complaint No. 21-97-2884-00 BUILDER	11/8/99	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5944	1. Violated 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.
ISHPEMING	KATHRYN ANN SWANK d/b/a INDOOR OUTDOOR KAT REMODELING & DESIGN SERVICES Complaint No. 21-97-3938-00 BUILDER	10/14/99	1. Fine - \$ 3000	1. Violated 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 perform in workmanlike manner. 5. Failed to correct within reasonable time.

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LANSING	R. L. THOMPSON CO. TEDD BENNETT THOMPSON, Q.O. Complaint No. 21-97-0071-00 BUILDER	11/2/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3660	1. Failed to perform in workmanlike manner.
EASTPOINTE	RANDY RIEDEL d/b/a R & J ROOFING Complaint No. 21-96-1780-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5700	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
EASTPOINTE	RANDY RIEDEL d/b/a R & J ROOFING Complaint No. 21-96-1336-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 10,800	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
SPRING LAKE	ROSS POPE CONSTRUCTION, INC. ROSS E. POPE, Q.O. Complaint No. 21-97-0476-00 BUILDER	10/14/99	1. Fine - \$ 1	1. Failed to perform in workmanlike manner.

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MACOMB TOWNSHIP	ROYAL MODERNIZATION, INC. MICHAEL NORTON, Q.O. Complaint No. 21-97-0792-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Violated rule of conduct.
MACOMB TOWNSHIP	ROYAL MONERNIZATION, INC. MICHAEL NORTON, Q.O. Complaint No. 21-97-3757-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Violated rule of conduct.
WAYNE	MICHAEL E. RUDY d/b/a JILCO SIDING Complaint No. 21-96-1411-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3300	1. Failed to respond to complaint in timely manner.
SOUTH LYON	TAULBEE BROTHER BUILDING INC. WILLIAM C. TAULBEE, Q.O. Complaint No. 21-98-0404-00 BUILDER	10/8/99	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Violated rule of conduct.
MIO	DONALD THURNHAM d/b/a D & L BUILDERS Complaint No. 21-97-1235-00 BUILDER	11/3/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3600	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.

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FERNDALE	URBAN CONSTRUCTION & DEVELOPMENT CO., INC. NASRAT GEORGE MANSOOR, Q.O. Complaint No. 21-96-1903-00 BUILDER	10/14/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 5500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Utilized funds provided for other purposes.
FLINT	VERTEX, INC. ALTON CLARE MAJOR, Q.O. Complaint No. 21-97-2835-00 BUILDER	11/8/99	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SAGINAW	EDWIN J. WILDFONG d/b/a WILDFONG BUILDERS Complaint No. 21-97-1054-00 BUILDER	11/3/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3100 3. Revocation	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
SAGINAW	EDWIN J. WILDFONG d/b/a WILDFONG BUILDERS Complaint No. 21-97-1055-00 BUILDER	10/14/99	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
INKSTER	DORSEY WILLIAMS d/b/a WILLIAMS CONSTRUCTION CO. Complaint No. 21-96-0872-00 BUILDER	11/2/99	1. Fine - \$ 500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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DETROIT	LEROY WILLIAMS Complaint No. 21-97-2359-00 BUILDER	11/8/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1750	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 correct within reasonable time.
LIVONIA	PAUL WADE YOCHUM d/b/a THE HOUSE DOCTOR Complaint No. 21-98-1949-00 BUILDER	11/8/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 274	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment.
MELVINDALE	FRANK ANTHONY ZANOTTI d/b/a FLOORS-N-MORE Complaint No. 21-94-1131-00 BUILDER	10/11/99	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 13,500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
DETROIT	BILLIE JO'S TOTAL BEAUTY CENTER LATOYA ELMORE-PEARSON, OWNER Complaint No. 27-97-0905-00 COSMETOLOGY	10/25/99	1. Fine - \$ 4000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology. 3. Practice areas of establishment not maintained in a clean and sanitary condition. 4. Shampoo bowls were not cleansed thoroughly immediately after each use.

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LANSING	DEVINE DESIGN HAIR SALON EDWARD ROBINSON, SHELLY ROBINSON, OWNERS Complaint No. 27-99-1381-00 COSMETOLOGY	10/25/99	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
ORANGE, CA	KIM A. KLIEWER Complaint No. 27-98-2390-00 COSMETOLOGY	10/25/99	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated rule of conduct.
DETROIT	MIONKEE'S HAIR SALON MICHELLE DENISE RILEY, OWNER Complaint No. 27-97-0628-00 COSMETOLOGY	10/25/99	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. Failed to allow inspection during regular business hours.
YPSILANTI	TOMMY LEE SMITH Complaint No. 27-98-2216-00 COSMETOLOGY	10/25/99	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed.
BATTLE CREEK	RONALD EDGAR KUHN Complaint No. 65-96-1764-00 REAL ESTATE BROKER	10/6/99	1. Fine - \$ 2000	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. Violated rule of conduct.
DAVISON	PHYLLIS A. FERGUSON Complaint No. 68-97-0486-00 SOCIAL WORKER	10/6/99	1. Fine - \$ 1000 2. Probation - 24 months	1. Engaged in conduct which is fraudulent, deceitful and dishonest.

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JACKSON	ROSS NEAL DEVEREAUX Complaint No. 11-97-0015-00 ACCOUNTANCY	2/17/00	1. Fine - \$ 10,000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Dishonesty, fraud or negligence in the practice of public acounting. 4. Convicted of felony, an element of which is dishonesty, fraud or negligence. 5. Violated a provision of Act 299 of 1980. 6. Violated a provision of Section 604 of 1980 PA 299.
DETROIT	ANOINTED HANDS BRIAN T. GIBBS, OWNER Complaint No. 17-97-2575-00 BARBER	1/28/00	1. Fine - \$ 1500	1. Unlicensed person permitted to work in barber shop.
SWARTZ CREEK	SWARTZ CREEK FAMILY HAIR CARE TERRY LANCASTER-MAY, OWNER Complaint No. 17-98-6294-00 BARBER	12/9/99	1. Fine - \$ 350	1. Floors, walls, ceilings, fixtures and furnishings were not kept clean.

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CARLETON	ACT-1 MOBILE HOME SALES, INC. DENNETH A. DIXON, QUALIFYING OFFICER Complaint No. 21-98-5583-00 BUILDER	2/23/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 5400 through forgiveness of balance due.	1. Acted as agent, partner, or associate with unlicensed person.
SAGINAW	ALBERT WILFRED BEAUDIN BUILDER Complaint No. 21-98-3786-00 BUILDER	2/17/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner.
SHELBY TOWNSHIP	AMERICAN VINTAGE HOMES JOSEPH MANIACI, QUALIFYING OFFICER Complaint No. 21-98-0356-00 BUILDER	2/18/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
SHELBY TOWNSHIP	AMERICAN VINTAGE HOMES JOSEPH MANIACI, QUALIFYING OFFICER Complaint No. 21-98-2204-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
SYLVAN LAKE	ARBOR DEVELOPMENT COMPANY KENNETH ALAN ROBINSON, QUALIFYING OFFICER Complaint No. 21-98-0126-00 BUILDER	2/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 8500	1. Failed to correct within reasonable time.

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HARRISON TOWNSHIP	ARMSTRONG HOMES INCORPORATED BRETT T. ARMSTRONG, QUALIFYING OFFICER Complaint No. 21-96-1963-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 800	1. Failed to correct within reasonable time.
LAKE CITY	DOMINIC F. AUGER d/b/a N.R. PRODUCTION Complaint No. 21-96-0175-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Revocation	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 comply with building code.
LAKE CITY	DOMINIC F. AUGER d/b/a N R PRODUCTION Complaint No. 21-96-0176-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Revocation	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 comply with building code.
DETROIT	B M C BUILDERS INC. WILLIE C. WILLIAMS, QUALIFYING OFFICER Complaint No. 21-98-2489-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Violated rule of conduct.
TRAVERSE CITY	ADAM BALDWIN Complaint No. 21-97-0913-00 BUILDER	1/7/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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SEBEWAING	LEROY DAVID BOESCH d/b/a BOESCH BUILDERS Complaint No. 21-97-0924-00 BUILDER	2/16/00	1. Fine - \$ 100 2. Restitution - to Complainant in the amount of \$ 6350	1. Failed to perform in workmanlike manner.
BIG RAPIDS	ERIC A. BOLTON d/b/a CLASSIC BUILDERS Complaint No. 21-97-3812-00 BUILDER	2/23/00	1. Fine - \$ 2000	1. Failed to comply with building code. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse.
BAD AXE	RONALD FLOYD BOUVRETTE Complaint No. 21-98-6694-00 BUILDER	2/22/00	1. Fine - \$ 500	1. Failed to provide a copy of the entire agreement.
REDFORD	BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, QUALIFYING OFFICER Complaint No. 21-97-0910-00 BUILDER	1/7/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to comply with building code.
REDFORD	BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, QUALIFYING OFFICER Complaint No. 21-98-0923-00 BUILDER	1/7/00	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.

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LEONARD	PAMELA JEAN BROOKS d/b/a P. J. BROOKS CONSTRUCTION Complaint No. 21-97-1128-00 BUILDER	2/17/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 4400	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
HART	LARRY BROWN Complaint No. 21-98-5875-00 BUILDER	12/9/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 53,500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
CANTON	EDWARD WILLIAM CALO d/b/a E N C BUILDING Complaint No. 21-98-3215-00 BUILDER	2/17/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 81,232.81	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money. 4. Failed to satisfy a judgment.
LIVONIA	CARDINAL CONTRACTING, LTD. RICHARD R. MANNING, QUALIFYING OFFICER Complaint No. 21-97-3774-00 BUILDER	2/23/00	1. Fine - \$ 750	1. Failed to comply with Building Code.

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BENTON HARBOR	CHRISTOPHER P. CONNELL d/b/a CONNELL CONSTRUCTION Complaint No. 21-98-0668-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 47,820.45	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
REDFORD	GERALD J. COON Complaint No. 21-97-0174-00 BUILDER	2/16/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner.
KALAMAZOO	ANTHONY S. CRONKHITE d/b/a TONY CRONKHITE BUILDER Complaint No. 21-98-3869-00 BUILDER	1/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
DETROIT	TERRY ANTHONY DAVIS d/b/a BUILDING PROFESSIONALS Complaint No. 21-96-1459-00 BUILDER	1/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5789.31	1. Failed to perform in workmanlike manner. 2. Failed to satisfy a judgment.
MACOMB	DEERWOOD DEVELOPMENT GROUP, INC., GEORGE MARCEL VERSTRAETE, QUALIFYING OFFICER Complaint No. 21-96-2046-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to perform in workmanlike manner.

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TRAVERSE CITY	DAVID M. DEVAUGHN d/b/a J. P. GILBERT & SONS CONSTRUCTION Complaint No. 21-98-0067-00 BUILDER	1/7/00	1. Fine - \$ 1250	1. Failed to perform terms of contract without legal excuse.
RICHLAND	SCOTT CHRISTOPHER DOLFMAN d/b/a SCOTTY'S CUSTOM BUILDERS Complaint No. 21-97-0675-00 BUILDER	2/18/00	1. Fine - \$ 5500	1. Unlicensed activity. 2. Failed to comply with Building Code. 3. Engaged in conduct which is fraudulent, deceitful and dishonest. 4. Failed to perform terms of contract without legal excuse.
ROYAL OAK	EMERALD CONSTRUCTION OF MICHIGAN, INC. BORIS A. BRODSKY, QUALIFYING OFFICER Complaint No. 21-97-0644-00 BUILDER	2/16/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 30,000 3. Revocation	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to report to the Department a change of address within 30 days. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Employed an unlicensed person. 7. Failed to perform in workmanlike manner. 8. Failed to respond to complaint in timely manner. 9. Failed to correct within reasonable time.

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FERNDALE	F. LAX CONSTRUCTION COMPANY INC., EDWARD MICHAEL, QUALIFYING OFFICER Complaint No. 21-98-1758-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 705	1. Failed to perform in workmanlike manner.
MILFORD	PAUL FABINSKI Complaint No. 21-97-0578-00 BUILDER	1/10/00	1. Fine - \$ 500	1. Violated rule of conduct.
DEARBORN HEIGHTS	FATHER & SON ROOFING AND MASONRY CONSTRUCTION PATRICIA CAGLE, QUALIFYING OFFICER Complaint No. 21-98-4493-00 BUILDER	2/23/00	1. Fine - \$ 500 2. Forgive balance due on contract.	1. Failed to correct within reasonable time.
DEARBORN HEIGHTS	FATHER & SON ROOFING AND MASONRY CONSTRUCTION PATRICIA CAGLE, QUALIFYING OFFICER Complaint No. 21-98-0139-00 BUILDER	2/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to perform in workmanlike manner.
DEARBORN HEIGHTS	FATHER & SON ROOFING AND MASONRY CONSTRUCTION PATRICIA CAGLE, QUALIFYING OFFICER Complaint No. 21-95-1819-00 BUILDER	2/22/00	1. Fine - \$ 1250	1. Unlicensed activity.

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ZEELAND	ANTHONY SCOTT FIELDS d/b/a A J E HOME BUILDERS Complaint No. 21-98-5995-00 BUILDER	2/17/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2330.13	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 correct within reasonable time. 6. Failed to comply with building code.
YPSILANTI	LEWIS FRYE Complaint No. 21-97-2152-00 BUILDER	1/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2700	1. Failed to correct within reasonable time.
YPSILANTI	LEWIS FRYE Complaint No. 21-97-0863-00 BUILDER	1/10/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 7200	1. Failed to correct within reasonable time.
WHITE LAKE	G W BUILDERS, INC. GORDON WALLACE, QUALIFYING OFFICER Complaint No. 21-98-3548-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to comply with building code.
CLINTON TOWNSHIP	GALLO HOMES, INC. TONY J. GALLO, QUALIFYING OFFICER Complaint No. 21-97-0108-00 BUILDER	2/16/00	1. Fine - \$ 1	1. Failed to perform in workmanlike manner.

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ST. CLAIR	JAMES GRIFFOR Complaint No. 21-97-1083-00 BUILDER	1/11/00	1. Fine - \$ 1250	1. Unlicensed activity.
MUSKEGON	DOUGLAS DELBERT HARRIS Complaint No. 21-97-1446-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to satisfy an arbitration award.
LIVONIA	JOHN T. HELM d/b/a KITCHENS & WOOD CONCEPTS Complaint No. 21-97-0944-00 BUILDER	1/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 265	1. Failed to perform in workmanlike manner.
CLIFFORD	MATTHEW W. HERONEMUS d/b/a BARN BUILDERS Complaint No. 21-97-1672-00 BUILDER	2/22/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4000	1. Failed to perform in workmanlike manner. 2. Failed to meet minimal standards of acceptable practice.
ROSEVILLE	LEO GELLE CONSTRUCTION INC. DAVID JOHN MOLOSKY, QUALIFYING OFFICER Complaint No. 21-96-2111-00 BUILDER	2/22/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.

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MADISON HEIGHTS	LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-97-2173-00 BUILDER	2/17/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 475	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 correct within reasonable time.
LIVONIA	MICHAEL JOHN HICKEY Complaint No. 21-96-0907-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 10,716	1. Violated rule of conduct. 2. False advertising. 3. Employed an unlicensed person. 4. Accepted contract from unlicensed person. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0286-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
UTICA	HOMES BY CHIRCO, INC. MICHAEL J. CHIRCO, QUALIFYING OFFICER Complaint No. 21-98-6315-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1600	1. Violated rule of conduct.

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GRAYLING	JOHN HENRY HOWE Complaint No. 21-96-1685-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.
DETROIT	IMPACT MEDIA INC. HIAWATHA ROBINSON, QUALIFYING OFFICER Complaint No. 21-98-1939-00 BUILDER	2/22/00	1. Fine - \$ 1000	1. Violated rule of conduct.
DEARBORN HEIGHTS	INSURANCE REPAIR SPECIALISTS INC JOANN M. WOLF, QUALIFYING OFFICER Complaint No. 89-98-3650-00 BUILDER	2/17/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$2103.78 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund
MENOMINEE	JACOB G. JONKMAN d/b/a JONKMAN CONSTRUCTION Complaint No. 21-97-1588-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
BRIGHTON	KACH & ASSOCIATES, INC. MICHAEL CRAIG KACHATERIAN, QUALIFYING OFFICER Complaint No. 21-98-0271-00 BUILDER	2/18/00	1. Fine - \$ 500	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice.

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LAPEER	KALAHAR POOL & SPA INC. MATTHEW JAMES KALAHAR, QUALIFYING OFFICER Complaint No. 21-98-2354-00 BUILDER	2/17/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3874.24 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse.
WARREN	DAVID A. KELLAPOURES Complaint No. 21-97-0136-00 BUILDER	1/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 150	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
OXFORD	THOMAS GILBERT KENNEDY d/b/a KENNEDY CONTRACTING Complaint No. 21-96-1136-00 BUILDER	1/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 8500	1. Failed to comply with building code.
TROY	JOSEPH ROBERT KLEINER Complaint No. 21-97-0869-00 BUILDER	2/16/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 790	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
EAST DETROIT	ALFRED KLING Complaint No. 21-94-1878-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 810	1. Failed to perform in workmanlike manner.
FLAT ROCK	KNR BUILDING INC. KENNETH R. ROSS, QUALIFYING OFFICER Complaint No. 21-97-0512-00 BUILDER	1/7/00	1. Fine - \$ 500	1. Violated rule of conduct.

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PLYMOUTH	RICHARD L. KOESTER Complaint No. 21-96-0658-00 BUILDER	1/7/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
BATTLE CREEK	RANDALL A. LABRECQUE d/b/a LABRECQUE & ASSOCIATES Complaint No. 21-97-0815-00 BUILDER	12/28/99	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code.
GRAND BLANC	LAKELAND BUILDERS, INC. VINCENT TOMCZAK, QUALIFYING OFFICER Complaint No. 21-97-2707-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 25,000	1. Failed to perform in workmanlike manner.
HARRISON TOWNSHIP	LAKESIDE CARPENTRY, INC. JOHN G. SCHMIDT, QUALIFYING OFFICER Complaint No. 21-97-0395-00 BUILDER	1/10/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SHELBY TOWNSHIP	LANDQUEST DEVELOPMENT LTD. f/k/a TIERRA BUILDING CORP. VINCENT FINAZZO, JR., QUALIFYING OFFICER Complaint No. 21-97-0532-00 BUILDER	1/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.

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SHELBY TOWNSHIP	LANDQUEST DEVELOPMENT LTD. f/k/a TIERRA BUILDING CORPORATION VINCENT FINAZZO, JR., QUALIFYING OFFICER Complaint No. 21-97-0872-00 BUILDER	1/10/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
DETROIT	JOSEPH M. LAPINTA Complaint No. 21-98-0823-00 BUILDER	1/10/00	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code.
DETROIT	RENE GOMEZ LARA d/b/a LARA'S CREATIVE BUILDING. & CONSTRUCTION CO. Complaint No. 21-97-0398-00 BUILDER	2/16/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 125	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.
COMMERCE TOWNSHIP	KEVIN A. LYNN d/b/a KALCO Complaint No. 21-98-6547-00 BUILDER	2/22/00	1. Fine - \$ 1250	1. Employed an unlicensed person.
SYLVAN LAKE	M. THOMAS CONSTRUCTION COMPANY, INC., EUGENE R. THOMAS, QUALIFYING OFFICER Complaint No. 21-97-2831-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.

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HARRISON TOWNSHIP	THOMAS W. McCARTHY d/b/a T.W. McCARTHY CONTRACTING Complaint No. 21-97-0385-00 BUILDER	1/7/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to comply with building code.
LANSING	BILLY BOB McCLAIN d/b/a BILLY McCLAIN CONCRETE CONSTRUCTION Complaint No. 21-97-1109-00 BUILDER	1/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
TRAVERSE CITY	SHAWN McGREW d/b/a McGREW CONSTRUCTION Complaint No. 21-97-1098-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 632.45	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
KENTWOOD	RUDOLPH C. McKNIGHT Complaint No. 21-98-4697-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Violated rule of conduct.

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ST. IGNACE	RANDOLPH D. MCLEAN, SR. d/b/a MCLEAN CONSTRUCTION Complaint No. 21-98-0003-00 BUILDER	2/16/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4176	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to deliver agreements between the parties which were definite in their terms. 6. Failed to correct within reasonable time.
CASCO TOWNSHIP	MAJESTIC BUILDERS LTD. SCOTT M. EBBEN, QUALIFYING OFFICER Complaint No. 21-97-2722-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
FOWLERVILLE	MAJOR HOMES & CONSTRUCTION CO. LELAND H. BRAUND, QUALIFYING OFFICER Complaint No. 21-98-0257-00 BUILDER	2/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
ANN ARBOR	AMMAR W. MANGO Complaint No. 21-97-1678-00 BUILDER	2/17/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 16,955	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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SHELBY	GIROLAMO MANZELLA Complaint No. 21-96-1942-00 BUILDER	2/22/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 14,500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
BIRMINGHAM	EDWARD J. MELINN Complaint No. 89-98-3653-00 BUILDER	2/17/00	1. Fine - \$ 1000 2. Restitution to Construction Lien Fund in the amount of \$3775.21 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
SOUTHGATE	MIAMI BLUE WATER POOLS, INC. ROBERT S. STINCHCOMBE, QUALIFYING OFFICER Complaint No. 21-96-2005-00 BUILDER	1/11/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time.
KALAMAZOO	MICHIGAN REMODELING, INC. formerly DUTCHMAN REMODELING, INC.; STEVEN B. CHRISTIANSON, QUALIFYING OFFICER Complaint No. 89-98-6416-00 BUILDER	2/17/00	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$14,591.50 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
DETROIT	MILLER GARAGE BUILDING COMPANY, INC. STEVEN MICHAEL VANDALEN, QUALIFYING OFFICER Complaint No. 21-98-6555-00 BUILDER	2/22/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.

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WHITE CLOUD	ROBERT TAYLOR MILLS d/b/a GREEN LIGHT CONSTRUCTION Complaint No. 21-98-3440-00 BUILDER	2/17/00	1. Fine - \$ 10,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
HOWELL	MOEN'S LAND DEVELOPMENT INC. GEORGE D. MOEN, QUALIFYING OFFICER Complaint No. 21-97-2418-00 BUILDER	2/23/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Failed to comply with building code.
HOWELL	JASON MAURICE MORTIER d/b/a THE FITTING OUT CO. Complaint No. 21-97-0993-00 BUILDER	2/17/00	1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 2990.31 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.
SHERWOOD	NOTTAWASEPPI CONSTRUCTION & DEVELOPMENT; ANTHONY JOSEPH FOERSTER, QUALIFYING OFFICER Complaint No. 21-98-0748-00 BUILDER	2/16/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 5196 3. Revocation	1. Violated a provision for which a penalty is not prescribed. 2. Failed to pay money. 3. Failed to perform in workmanlike manner. 4. Failed to perform terms of contract without legal excuse. 5. Failed to report to the Department a change of address within 30 days.

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WATERFORD	CHARLES R. NUNN d/b/a CHARLES R. NUNN CONSTRUCTION CO. Complaint No. 21-95-0853-00 BUILDER	1/7/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
KINCHELOE	AARON CHRISTOPHER PARKS d/b/a PARKS CONSTRUCTION Complaint No. 21-98-6078-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
KINCHELOE	AARON CHRISTOPHER PARKS d/b/a PARKS CONSTRUCTION Complaint No. 21-98-5261-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
GLADWIN	DONALD A. PERO Complaint No. 21-96-2059-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3421	1. Failed to perform in workmanlike manner.
MORENCI	PREMIER BUILDERS, INC. RANDALL LEWIS PORTER, QUALIFYING OFFICER Complaint No. 21-98-0988-00 BUILDER	1/10/00	1. Fine - \$ 500	1. Failed to meet minimal standards of acceptable practice. 2. Violated rule of conduct.
WATERFORD	CARY ALAN PUTERBAUGH d/b/a STORM PROOF CONSTRUCTION Complaint No. 21-97-0455-00 BUILDER	1/7/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated rule of conduct.

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CHESTERFIELD	QUALITY AMERICAN HOMES INC. RANDY A. BISHOP, QUALIFYING OFFICER Complaint No. 21-96-0588-00 BUILDER	2/16/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2978.19 3. Continued revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
CLINTON TOWNSHIP	QUALITY CUSTOM BUILDERS INC. JOHN PAUL KEENAN, QUALIFYING OFFICER Complaint No. 21-96-1728-00 BUILDER	2/22/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 895	1. Failed to perform in workmanlike manner. 2. Failed to pay money.
SOUTHFIELD	HAROLD E. RAY JR. d/b/a H R'S REMODELING Complaint No. 21-98-2677-00 BUILDER	2/17/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1860.54 3. Revocation	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.
LIVONIA	REA & SON CEMENT CO. ALFONSO MICHAEL BOMMARITO, QUALIFYING OFFICER Complaint No. 21-99-0821-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4491.82	1. Failed to correct within reasonable time.

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MILFORD	RENAISSANCE BUILDERS INC. f/k/a ANTHONY BUILDERS INC. MARK ANTHONY PISCO, QUALIFYING OFFICER Complaint No. 21-96-0654-00 BUILDER	1/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1134.50	1. Violated rule of conduct.
STERLING HEIGHTS	REW CONSTRUCTION INC. RICHARD E. WOJTALIK, QUALIFYING OFFICER Complaint No. 21-97-1029-00 BUILDER	12/28/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2310	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ECORSE	ROBICHAUD'S CUSTOM GLASS BLOCK INC.; JOHN GORDON ROBICHAUD, QUALIFYING OFFICER Complaint No. 21-98-2718-00 BUILDER	2/17/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 231	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse. 4. Failed to satisfy a judgment.
CHAMPION	JAMES W. R. ROBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-98-2854-00 BUILDER	12/28/99	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to comply with building code.
CHAMPION	JAMES W. R. ROBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-98-2857-00 BUILDER	12/28/99	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 2975.04	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to comply with building code.

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CHAMPION	JAMES W. R. ROBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-98-2855-00 BUILDER	12/28/99	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 18,906	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to comply with building code.
CANTON	ROYAL PALACE HOMES, INC. DAVID APEL, QUALIFYING OFFICER Complaint No. 21-96-0286-00 BUILDER	2/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 8000	1. Failed to perform in workmanlike manner.
MADISON HEIGHTS	DON K. SACRA d/b/a BUSY BEAVER COMPLETE HOME MAINTENANCE Complaint No. 21-98-3238-00 BUILDER	1/11/00	1. Fine - \$ 1250	1. Failed to perform terms of contract without legal excuse.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, QUALIFYING OFFICER Complaint No. 21-97-2214-00 BUILDER	2/17/00	1. Fine - \$ 3000	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.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, QUALIFYING OFFICER Complaint No. 21-97-4006-00 BUILDER	2/17/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to comply with building code.

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KEEGO HARBOR	SANTI BUILDING CO. IDALGO SANTI, QUALIFYING OFFICER Complaint No. 21-96-1217-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
PLYMOUTH	DAVID MICHAEL SCHUHARDT Complaint No. 21-96-1705-00 BUILDER	1/11/00	1. Fine - \$ 1000	1. Violated rule of conduct.
RIVER ROUGE	SHORT CONSTRUCTION, INC. THOMAS R. SHORT, JR., QUALIFYING OFFICER Complaint No. 21-96-1984-00 BUILDER	12/28/99	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 13,197.42	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
DETROIT	WILLIE JAMES SHORTS d/b/a GRENADIER CONSTRUCTION COMPANY Complaint No. 21-97-0982-00 BUILDER	2/24/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3129	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.
MONROE	SIGNATURE INC. HOMES DAVID SCOTT HUDKINS, QUALIFYING OFFICER Complaint No. 21-98-0174-00 BUILDER	1/7/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.

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SHELBY TOWNSHIP	SMITH & SONS CONSTRUCTION, INC. VERGIL JEREMY SMITH, QUALIFYING OFFICER Complaint No. 21-96-0390-00 BUILDER	2/18/00	1. Fine - \$500 2. Restitution - to Complainant in the amount of \$1000	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
ALPENA	JAMES SMITHEM Complaint No. 21-98-5503-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to perform in workmanlike manner.
WHITE LAKE	DAVID A. SOSNOWSKI d/b/a SOSNOWSKI CONSTRUCTION Complaint No. 21-97-0326-00 BUILDER	2/16/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1750	1. Violated 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.
BATTLE CREEK	RICHARD EDWARD SPELLS d/b/a RICK SPELLS HOME IMPROVEMENT Complaint No. 21-98-5311-00 BUILDER	12/28/99	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 802.96	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment.
LESLIE	WILLARD J. STERLE d/b/a STERLE BUILDERS Complaint No. 21-98-1994-00 BUILDER	1/11/00	1. Fine - \$ 300	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.

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SPARTA	HARRY O. SUTLIFFE III d/b/a HARRY SUTLIFFE BUILDER Complaint No. 21-98-0186-00 BUILDER	2/16/00	1. Fine - \$ 3250 2. Restitution - to Complainant in the amount of \$ 3616	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 correct within reasonable time. 6. Failed to comply with building code.
SAGINAW	LARRY ALLAN THOMPSON Complaint No. 21-97-2579-00 BUILDER	2/17/00	1. Fine - \$ 3000 2. Restitution through satisfaction of judgment	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.
FARMINGTON HILLS	TRINGALE DEVELOPMENT COMPANY, L.L.C., JASON A. MONCZKA, QUALIFYING OFFICER (10/95-7/98) Complaint No. 21-98-5619-00 BUILDER	2/23/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Failed to correct within reasonable time.
WASHINGTON	MICHAEL A. TUNDO Complaint No. 21-97-1179-00 BUILDER	2/22/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.

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OXFORD	VALLEY BUILDING & REPAIR CO., INC. DAVID A. WECKLE, QUALIFYING OFFICER Complaint No. 21-97-2196-00 BUILDER	2/22/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
IRA	ROGER EARL VANHECK d/b/a VAN'S ROOFING Complaint No. 21-98-5343-00 BUILDER	2/17/00	1. Fine - \$ 4000 2. Restitution through satisfaction of any judgment	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
DETROIT	VARTANIAN HOME IMPROVEMENT, INC., VARTAN VARTANIAN, QUALIFYING OFFICER Complaint No. 21-97-1154-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
CADILLAC	BURTON ELBERT WARD d/b/a HOMES OF DISTINCTION Complaint No. 21-97-3536-00 BUILDER	2/23/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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WATERFORD	WILLIAM FRIZZELL BUILDER, INC. WILLIAM FRIZZELL, QUALIFYING OFFICER Complaint No. 21-98-6079-00 BUILDER	2/22/00	1. Fine - \$ 1000	1. Violated rule of conduct.
ROYAL OAK	JON WISEMAN Complaint No. 21-97-1105-00 BUILDER	2/18/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
NEW BOSTON	JOANN M. WOLF Complaint No. 89-98-3651-00 BUILDER	2/17/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$2103.78 3. Continued Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
TAWAS CITY	WOLVERINE CONSTRUCTION OF TAWAS, INC.; JOHN D. HAMPEL, QUALIFYING OFFICER Complaint No. 21-98-3385-00 BUILDER	1/11/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to provide a copy of the entire agreement.
LIVONIA	PHILIP JOHN ZIMMER Complaint No. 89-98-6419-00 BUILDER	1/11/00	1. Restitution to Construction Lien Fund in the amount of \$1400	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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WYOMING	ALTERNATIVE VEHICLE TRANSPORT ALEXANDER KOZLOWSKI, OWNER/MANAGER Complaint No. 24-99-2131-00	1/25/00	1. Fine - \$ 500 2. Suspension	1. Violated a provision for which a penalty is not prescribed. 2. Failed to maintain a surety bond.
	COLLECTION PRACTICES			
CADILLAC	CHECK ALERT SYSTEMS INC., DAIRE L. RENDON, OWNER/MANAGER Complaint No. 24-98-4753-00	1/25/00	1. Fine - \$ 2000 2. Probation for 2 years - CPA audits	1. Failed to maintain a separate trust account for the deposit of monies collected. 2. 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 from its personal or general accounts. 3. Failed to maintain permanent records of cash receipts. 4. Commingled money. 5. Failed to deposit monies collected into the trust account.
	COLLECTION PRACTICES			
NAPERVILLE, ILLINOIS	DUN & BRADSTREET RECEIVABLE MANAGEMENT Complaint No. 24-98-4352-00	1/25/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed.
	COLLECTION PRACTICES			

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WESTLAND	PATRICIA A. LOUGHLIN Complaint No. 24-98-5668-00	1/25/00	1. Fine - \$ 500	1. Failed to submit an annual report to the Department.
	COLLECTION PRACTICES			
FRASER	DIANE M. BONO Complaint No. 27-99-2523-00	12/9/99	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to notify Board within 5 days after she transferred as an instructor.
	COSMETOLOGY			
NOVI	CAM MAR'S SALON CAM MARS SALON, INC. Complaint No. 24-97-0220-00	12/27/99	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Practice areas of establishment not maintained in a clean and sanitary condition. 3. Instruments and other multi-use utensils were not sanitized. 4. A container was not provided for soiled towels and linens.
	COSMETOLOGY			
NOVI	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-98-6391-00	12/27/99	1. Fine - \$ 4000	1. Violated rule of conduct. 2. Conducted or operated a cosmetology establishment without an establishment license. 3. Shampoo bowls were not cleansed thoroughly immediately after each use.
	COSMETOLOGY			
SOUTH LYON	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-98-6393-00	12/27/99	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Conducted or operated a cosmetology establishment without an establishment license. 3. Shampoo bowls were not cleansed thoroughly immediately after each use. 4. Permitted unlicensed person to perform cosmetology services.
	COSMETOLOGY			

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DETROIT	CHARLENE KATHERINE HAIR NETWORK INC.; CHARLENE KATHERINE HAIR NETWORK, OWNER Complaint No. 27-98-4870-00 COSMETOLOGY	12/27/99	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
MUSKEGON HEIGHTS	ETH-NIK'S HAIR DESIGNS LORI McCAIN, OWNER Complaint No. 27-98-4839-00 COSMETOLOGY	12/27/99	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology. 3. Practice areas of establishment not maintained in a clean and sanitary condition.
CARO	HOLLYS HAIR DESIGN HOLLY PETIPRIN, OWNER Complaint No. 27-98-4927-00 COSMETOLOGY	12/9/99	1. Fine - \$ 500	1. Violated rule of conduct. 2. License of establishment and each individual working in establishment were not displayed. 3. Closed cabinet or drawer was not provided for unwrapped clean towels. 4. Creams and other semisolid substances were not covered when not in use.
DETROIT	T'S HAIR AFFAIRS HEAD TO HEAD BARBER CUTS & UNISEX SALON, OWNER Complaint No. 27-99-3065-00 COSMETOLOGY	12/9/99	1. Fine - \$ 500	1. Unlicensed person to perform cosmetological services or to teach cosmetology.

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DETROIT	UPSCALE HAIR & NAIL SALON MR. CEE'S UPSCALE HAIR SALON Complaint No. 27-98-6191-00 COSMETOLOGY	12/9/99	1. Fine - \$ 500	1. Permitted unlicensed person to perform cosmetology services.
DETROIT	BOZEK-TROYANOFSKY FUNERAL HOME, INC. Complaint No. 45-96-0905-00 MORTUARY SCIENCE	12/9/99	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 5500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Unlicensed activity. 3. Violated a provision for which a penalty is not prescribed.
SHELBY TOWNSHIP	RICHARD T. COOK Complaint No. 45-96-0905-01 MORTUARY SCIENCE	12/9/99	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 5500	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated a provision for which a penalty is not prescribed.
FLINT	JOSEPH B. ZELLEY, SR. Complaint No. 45-97-2769-00 MORTUARY SCIENCE	12/14/99	1. Fine - \$ 2500 2. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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LANSING	TOP JOB'S INC. AND EVA M. CLEMENS Complaint No. 61-97-2135-00 PERSONNEL AGENCIES	12/9/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 115 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated a provision for which a penalty is not prescribed. 3. Doing business as a name other than the name in which the agency is licensed.
LANSING	TOP JOB'S INC. AND EVA M. CLEMENS Complaint No. 61-97-2891-00 PERSONNEL AGENCIES	12/9/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 140 3. Revocation	1. Violated a provision for which a penalty is not prescribed. 2. Doing business as a name other than the name in which the agency is licensed.
LANSING	TOP JOB'S INC. AND EVA M. CLEMENS Complaint No. 61-97-2899-00 PERSONNEL AGENCIES	12/9/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 115 3. Revocation	1. Violated a provision for which a penalty is not prescribed. 2. Doing business as a name other than the name in which the agency is licensed.
LANSING	TOP JOB'S INC. AND EVA M. CLEMENS Complaint No. 61-97-2989-00 PERSONNEL AGENCIES	12/9/99	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 115 3. Revocation	1. Failed to have confirmed job orders for all jobs with written records of dates and names and titles of persons contacted at employer's places of business. 2. Violated a provision for which a penalty is not prescribed. 3. Doing business as a name other than the name in which the agency is licensed. 4. Failed to refund fees charged within 24 hours after being requested to make refund.

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OWOSSO	HILLCREST MEMORIAL GARDENS Complaint No. 34-98-0656-00 PRE-PAID FUNERAL ACCOUNTS	2/14/00	1. Fine - \$ 1000 2. CPA reports	1. Sold or agreed to provide funeral goods or services when not registered with the Department and did not possess a certificate of registration.
GAYLORD	PETER J. ARNDT Complaint No. 12-96-0251-00 REAL ESTATE APPRAISER	12/27/99	1. Fine - \$ 300	1. Failed to exercise reasonable diligence in developing an appraisal.
ROCHESTER HILLS	ROBIN KAY LASKE Complaint No. 12-99-0230-00 REAL ESTATE APPRAISER	12/27/99	1. Fine - \$ 1000 2. Probation for 1 year - USPAP courses.	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated a provision for which a penalty is not prescribed. 3. Performed appraisal services for which she was not licensed.
BENTLEY	DAVID EVERETTE THUME, SR. Complaint No. 12-97-0402-00 REAL ESTATE APPRAISER	12/27/99	1. Fine - \$ 500 2. Suspension until completion of USPAP and Direct Sales Comparison Approach to Appraisal courses.	1. Committed substantial errors of omission or commission. 2. Failed to include statement in appraisal that appraisers are required to be licensed.

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FREELAND	DARBY JO WILLIAMS Complaint No. 12-97-3649-00 REAL ESTATE APPRAISER	12/27/99	1. Fine - \$ 500 2. Probation for 60 days - USPAP and direct sales comparison analysis course.	1. Violated a provision for which a penalty is not prescribed. 2. Failed to correctly employ recognized methods and techniques. 3. Failed to collect, verify and analyze and reconcile available comparable sales data. 4. Failed to exercise reasonable diligence. 5. Demonstrated incompetence.
WESTLAND	ALVIN BERTON BRIGHT, JR. d/b/a PROGRESSIVE REALTY - AL BRIGHT & ASSOCIATES Complaint No. 65-97-3701-00 REAL ESTATE BROKERS AND SALESPERSONS	1/25/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 2000 3. Suspension - 1 year	1. Violated rule of conduct. 2. Misrepresented material facts. 3. Failed to reveal his interest and licensure.
WESTLAND	ALVIN BERTON BRIGHT, JR. d/b/a PROGRESSIVE REALTY - AL BRIGHT & ASSOCIATES Complaint No. 65-97-2592-00 REAL ESTATE BROKERS AND SALESPERSONS	1/25/00	1. Fine - \$ 7500 2. Suspension - 1 year	1. Violated rule of conduct. 2. Misrepresented material facts. 3. Failed to reveal his interest and licensure.

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FLINT	ROBERT D. EDWARDS d/b/a ROBERT EDWARDS AND ASSOCIATES Complaint No. 65-99-2245-00 REAL ESTATE BROKERS AND SALESPERSONS	12/27/99	1. Fine - \$ 500 2. Probation 1 year - 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. 6. Failed to maintain all trust or escrow account records for a period of at least 5 years.
HASLETT	DOUGLAS L. ESCHTRUTH Complaint No. 65-98-2984-00 REAL ESTATE BROKERS AND SALESPERSONS	12/27/99	1. Fine - \$ 1000	1. Failed to comply with a Final Order.
OAK PARK	GLOBAL REAL ESTATE INC. Complaint No. 65-99-0291-00 REAL ESTATE BROKERS AND SALESPERSONS	12/27/99	1. Fine - \$ 5000 2. Probation 2 years - CPA reports	1. Failed to deposit funds in 2 days.

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SOUTHFIELD	DESTRY STERLING KEATON Complaint No. 65-99-0700-00 REAL ESTATE BROKERS AND SALESPERSONS	12/27/99	1. Fine - \$ 500	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed.
GARDEN CITY	RONALD W. PATTERSON d/b/a METRO WEST REAL ESTATE Complaint No. 65-96-1500-00 REAL ESTATE BROKERS AND SALESPERSONS	2/3/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3000 3. CPA report	1. Violated rule of conduct.
OAK PARK	LUKE SIMMONS JR. d/b/a SIMMONS REALTY Complaint No. 65-96-1923-00 REAL ESTATE BROKERS AND SALESPERSONS	2/3/00	1. Fine - \$ 1000	1. Failed to account for money received which belonged to others.
OAK PARK	LUKE SIMMONS, JR. Complaint No. 65-96-1421-00 REAL ESTATE BROKERS AND SALESPERSONS	2/3/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 8000	1. Failed to account for money received which belonged to others.
DETROIT	AMOS TOBE THOMPSON, JR. Complaint No. 65-99-0529-00 REAL ESTATE BROKERS AND SALESPERSONS	2/3/00	1. Fine - \$ 500	1. Violated rule of conduct.

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ALLEN PARK	WILLIAM E. BORK Complaint No. 11-99-5892-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 500	1. Failed to respond to an inquiry of Department which constitutes conduct discreditable to the profession. 2. Failed to apply for and obtain a license for his firm. 3. Violated provisions of Article 7 of 1980 PA 299. 4. Violated rule of conduct.
WEST BLOOMFIELD	JOEL E. GARTNER Complaint No. 11-98-0556-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1,200,000.00 3. Revocation	1. Inability to serve the public in a fair, open and honest manner and lack of good moral character. 2. Violated a provision of Section 604 of the 1980 PA 299.
LANSING	JOHN R. HEPFER Complaint No. 11-98-0408-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 3500 2. Probation until 12/31/00	1. Violated professional standards regarding the issuance of reports on financial statements/ 2. Failed to respond to inquiries of the Department staff. 3. Conduct discreditable to the profession.
MILFORD	BETTE WILTON NASHOLM Complaint No. 11-99-3958-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 1000	1. Failed to return records upon request. 2. Violated a provision of Article 7 of the Act.
MATTAWAN	RODNEY R. NIMTZ Complaint No. 11-99-0210-00 ACCOUNTANCY	2/25/00	1. Fine - \$ 1000 2. Probation - 60 days	1. Disclosed information derived from tax services to others without written permission.

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LIMA, OHIO	ROBERT POLOJAC Complaint No. 15-99-0395-00 ATHLETIC	3/3/00	1. Fine - \$ 250 2. Suspension	1. Tested positive for cannabinoids. 2. Violated rule of conduct.
FLINT	DE'SHA'S CREATIVE SOLUTIONS ARTECIA HOWARD, OWNER Complaint No. 17-99-3758-00 BARBER	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. The barber shop was operating in an unsanitary manner. 3. Shop license was not displayed in a prominent place.
DETROIT	WALKERS TOUCH OF ELEGANCE NAILS & ETC. TERRANCE WALKER, OWNER Complaint No. 17-97-1526-00 BARBER	3/29/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Floors, walls, ceilings, fixtures and furnishings were not kept clean. Waste containers were not cleaned and disinfected at least once every 24 hours. 3. Equipment and supplies for barbering use were not stored separately from storage for other purposes.
DAVISBURG	KENNETH W. ALLEN D/B/A K W A CUSTOM BUILDERS Complaint No. 21-96-1601-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
NOVI	ASHFORD VILLAGE, INC. JOHN I. VINCENTI, QUALIFYING OFFICER Complaint No. 21-98-4187-00 BUILDER	3/9/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.

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CLAWSON	B & M CONSTRUCTION INC. JOHN F. McCALLUM, QUALIFYING OFFICER Complaint No. 89-98-5294-00 BUILDER	4/12/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 15,777	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
FRANKENMUTH	BAKER BUILDERS OF FRANKENMUTH, INC. ROBERT F. BAKER, QUALIFYING OFFICER Complaint No. 21-97-4020-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to comply with building code.
HEMLOCK	THOMAS R. BEAGLE d/b/a BEAGLE CONSTRUCTION Complaint No. 21-98-2332-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Failed to correct within reasonable time.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, QUALIFYING OFFICER Complaint No. 21-98-2210-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to comply with building code.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, QUALIFYING OFFICER Complaint No. 21-98-1004-00 BUILDER	3/10/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time. 2. Failed to comply with building code.

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PARMA	RICHARD L. BISONET Complaint No. 21-97-0712-00 BUILDER	4/14/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3558.99	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code.
SOUTH HAVEN	DAVID L. BRYSON d/b/a SHORLINE DESIGN AND CONSTRUCTION Complaint No. 21-96-1172-00 BUILDER	3/13/00	1. Fine - \$ 1500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Conviction in 36 th Judicial Court of Contractor False Statement Over \$100 4. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
COLDWATER	DOUGLAS GENE BUCKLEY Complaint No. 21-98-4393-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2750	1. Failed to respond to complaint in timely manner.
SHELBY TOWNSHIP	CLASSIC LAND DEVELOPMENT CO., INC.; MICHAEL McLAUGHLIN, QUALIFYING OFFICER Complaint No. 21-96-1202-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
IMLAY CITY	CLIMATE GUARD, INC. STEPHEN M. SULLIVAN, QUALIFYING OFFICER Complaint No. 21-99-4112-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1380	1. Failed to perform in workmanlike manner.

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ROCHESTER	CONSTRUCTION SERVICES GROUP, INC.; GENE A. VENNETILLI, QUALIFYING OFFICER Complaint No. 21-98-2273-00 BUILDER	4/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant by satisfaction of liens 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Utilized funds provided for other purposes. 3. Failed to satisfy a judgment. 4. Failed to pay money.
WARREN	DAIMLER CORPORATION PAUL WALTER DYHDALO, QUALIFYING OFFICER Complaint No. 21-97-4046-00 BUILDER	3/2/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
ANN ARBOR	EVERDRY OF CENTRAL MICHIGAN DAVID ERIC KAMINSKY, QUALIFYING OFFICER Complaint No. 21-99-0534-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 469.29 3. Repairs -shall be made in accordance with the Building Inspection Reports 4. Remove lien	1. Violated rule of conduct.
SAGINAW	RAYMOND LEWIS FOWLER, JR. d/b/a FOWLER CONSTRUCTION Complaint No. 21-98-5485-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to provide a copy of the entire agreement.
CHESTERFIELD	HEWITT BUILDERS, INC. JACOB D. HEWITT, QUALIFYING OFFICER Complaint No. 21-97-0160-00 BUILDER	4/12/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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HAZEL PARK	RYAN GARY HINES Complaint No. 21-97-0754-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800	1. Failed to perform in workmanlike manner.
FARMINGTON HILLS	HOHL'S DESIGN & BUILD, INC. KRISTIAN R. HOHL, QUALIFYING OFFICER Complaint No. 21-99-1280-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 33,140 3. Revocation	1. Failed to satisfy a judgment.
FARMINGTON HILLS	HOMETOWNE/FRANKLIN FARMS L.L.C. PATRICK T. O'LEARY, QUALIFYING OFFICER Complaint No. 21-98-6321-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$720	1. Violated rule of conduct.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1052-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. 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.

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LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0014-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0095-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0740-00 BUILDER	4/13/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 1514.61 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.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1279-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3000 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.

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LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1428-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 4500 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. 5. Failed to comply with Building Code.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1847-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 400 3. Revocation	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to respond to complaint in timely manner.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1857-00 BUILDER	4/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 900 2. 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.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1859-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2450 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.

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LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-2716-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 550 3. 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.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-2767-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 876.20 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.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-3639-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6895 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. 5. Failed to comply with Building Code.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-3873-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. 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.

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LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-4019-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 415 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. 5. Failed to comply with building code.
FARMINGTON HILLS	IVANHOE-HUNTLEY II PARTNERSHIP STEVEN S. PERLMAN, QUALIFYING OFFICER Complaint No. 21-96-1719-00 BUILDER	3/13/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time.
TWINING	MICHAEL BRANDT JANTZ Complaint No. 21-98-0280-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Failed to provide a current financial statement to Department.
TAYLOR	JOHN DE ANGELIS BUILDERS, INC. JOHN JOSEPH DE ANGELIS, QUALIFYING OFFICER Complaint No. 21-97-1171-00 BUILDER	3/13/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$3500	1. Failed to perform in workmanlike manner.
ROMULUS	CICELY JEAN JOHNSON d/b/a C. J. HOME BUILDERS Complaint No. 21-98-5883-00 BUILDER	3/10/00	1. Fine - \$ 1000	1. Failed to comply with Building Code. 2. Failed to correct within reasonable time.

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WATERFORD	KWA CUSTOM BUILDERS, INC. KENNETH WILLIAM ALLEN, QUALIFYING OFFICER Complaint No. 21-99-2416-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
FARMINGTON HILLS	KALABAT CONSTRUCTION, INC. JAMAL S. KALABAT, QUALIFYING OFFICER Complaint No. 21-96-0395-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution or repairs	1. Violated rule of conduct.
PLYMOUTH	KENDILLON CONSTRUCTION CO. RICHARD A. PETERSEN, QUALIFYING OFFICER Complaint No. 21-98-0108-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Failed to correct within reasonable time.
ST. CLAIR SHORES	KING BUILDERS, INC. ROBERT J. KING, QUALIFYING OFFICER Complaint No. 21-98-4553-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION COMPANY Complaint No. 21-96-1718-00 BUILDER	4/12/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 24,576.45	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to satisfy a judgment. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.

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MACOMB	FILIPPO LEONE d/b/a LEONE CONSTRUCTION CO. Complaint No. 21-97-0963-00 BUILDER	4/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 5267.72	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.
WEST BLOOMFIELD	OSCAR J. LUNDY d/b/a OSCAR J. LUNDY BUILDER Complaint No. 21-98-3654-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
UTICA	MGA HOMES, INC. MICHAEL ALUIA, QUALIFYING OFFICER Complaint No. 21-99-3550-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MACOMB	MJC TORREY RIDGE L.L.C. MICHAEL A. CHIRCO, QUALIFYING OFFICER Complaint No. 21-98-5972-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
MIDLAND	MIDLAND BUILDING COMPANY MICHAEL J. RAPANOS, QUALIFYING OFFICER Complaint No. 21-98-2974-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 200	1. Failed to perform in workmanlike manner.

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WHITE CLOUD	ROBERT TAYLOR MILLS d/b/a GREEN LIGHT CONSTRUCTION Complaint No. 21-98-3440-00 BUILDER	3/15/00	1. Fine - \$ 10,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
TRENTON	CURTIS MOLINO Complaint No. 21-95-1822-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-98-0541-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-97-1220-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-97-1146-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.

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ST. CLAIR SHORES	MOTOR CITY MODERNIZATION CO. WILLIAM KARNS, JR., QUALIFYING OFFICER Complaint No. 21-98-1865-00 BUILDER	4/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4088.82	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.
GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTES, QUALIFYING OFFICER Complaint No. 21-98-6438-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
ADRIAN	CAROL L. NEWELL d/b/a RICHCAR CONSTRUCTION Complaint No. 21-99-1899-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3850	1. Failed to perform in workmanlike manner.
WARREN	CARMINE JOE PALMIERI d/b/a PALMIERI CEMENT CONTRACTOR Complaint No. 21-97-2764-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
BLOOMFIELD HILLS	MICHAEL PARIKH Complaint No. 21-97-0832-00 BUILDER	4/14/00	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.

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PLYMOUTH	MICHAEL J. PARLIAMENT Complaint No. 21-99-0244-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
GROSSE POINTE PARK	JOSEPH J. PERAZZA Complaint No. 21-98-0085-00 BUILDER	4/14/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 25,000	1. Failed to satisfy a judgment.
LYON	JERRY L. PIERCEFIELD Complaint No. 21-98-0247-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1090 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
CLINTON TOWNSHIP	R C M HOMES, INC. RICHARD CIMBRO MERLINI, QUALIFYING OFFICER Complaint No. 21-97-0513-00 BUILDER	4/14/00	1. Fine - \$ 750	1. Failed to perform in workmanlike manner.
CANTON	R D K HOMES ROBERT D. KIME, QUALIFYING OFFICER Complaint No. 21-99-1084-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 125	1. Violated rule of conduct.
LANSING	J. S. RABIDEAU Complaint No. 21-97-0401-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to comply with building code. 3. Failed to perform in workmanlike manner.

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FARMINGTON HILLS	RASHID CONSTRUCTION COMPANY, PHILIP RASHID, JR., QUALIFYING OFFICER Complaint No. 21-98-5985-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 530	1. Violated rule of conduct.
FARMINGTON HILLS	THE SILVERMAN BUILDING COMPANIES, INC. STEPHEN LAWRENCE KINCH, QUALIFYING OFFICER Complaint No. 21-96-0870-00 BUILDER	4/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4608.75	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
EAST LANSING	JOHN ANDREW SMITH d/b/a J A S CONSTRUCTION Complaint No. 21-97-3928-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6000 or Repairs shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.
WARREN	STERLING BUILDING COMPANY CLYDE L. FURR, LUIGI PIZZO AND SANDRA L. BERGER, PREVIOUS QUALIFYING OFFICERS Complaint No. 21-97-1673-00 BUILDER	4/14/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 14,090.06	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Accepted contract from unlicensed person. 4. Failed to correct within reasonable time.

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LANSING	MICHAEL THOMAS d/b/a BEAR BUILDER Complaint No. 21-99-6139-00 BUILDER	4/14/00	1. Restitution - to Complainant in the amount of \$ 14,880 2. 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 perform in workmanlike manner. 5. Failed to comply with building code.
CLAWSON	UNIQUE REMODELERS, INC. Complaint No. 89-98-6498-00 BUILDER	3/14/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2690	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRANDVILLE	BRUCE DARRELL VUGTEVEEN Complaint No. 21-97-3415-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6170	1. Violated rule of conduct.
ROSCOMMON	FRED R. WATSON Complaint No. 21-97-1252-00 BUILDER	3/13/00	1. Fine - \$ 1250	1. Unlicensed activity.
GAYLORD	ROBERT LEE WESTCOTT, JR. Complaint No. 21-98-2756-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
WHITMORE LAKE	KURT S. WINTERS Complaint No. 21-97-0448-00 BUILDER	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.

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HUNTINGTON WOODS	MICHELLE LYNNE WRIGHT Complaint No. 21-96-0564-00 BUILDER	3/10/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 1500	1. Unlicensed activity.
CLINTON	PHILIP DEAN ZICK d/b/a MASTER MAINTAINANCE AND BUILDING CO. Complaint No. 21-99-2428-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
TRAVERSE CITY	ADJUSTMENT BUREAU OF MICHIGAN DENNY SYPNIEWSKI, OWNER/MANAGER Complaint No. 24-98-5826-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. Revocation	1. Failed to maintain a surety bond.
FLINT	AMERICAN FINANCIAL CREDIT CORPORATION; THEODOR J. VON DAGGNEHAUSEN, OWNER/MANAGER Complaint No. 24-99-0576-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 1500	1. Failed to maintain a surety bond.
DEARBORN HEIGHTS	COUNTY WIDE RECOVERY & LOCATOR,;MICHAEL P. JOHN, OWNER/MANAGER Complaint No. 24-98-4535-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. File annual report	1. Failed to submit an annual report to the Department.

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SOUTHFIELD	NATIONWIDE COLLECTION INC. Complaint No. 24-99-2292-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 1500	1. Failed to maintain a surety bond.
DETROIT	UNIVERSAL FINANCIAL SERVICES INC.; ARMANDA HERBERT, OWNER/MANAGER Complaint No. 24-98-4537-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. File annual reports	1. Failed to submit an annual report to the Department.
PAW PAW	MARCIE BRYANT Complaint No. 27-99-5495-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Used a neck duster on a patron.
MARINE CITY	MARGARET A. BRYCE Complaint No. 27-98-6381-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
DETROIT	COREY'S ON WOODWARD UNISEX SALON COREY D. WARD, OWNER Complaint No. 27-99-3097-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1500	1. Employed unlicensed person to perform cosmetological services.
THREE RIVERS	CRYSTAL NAILS KIEW DINH, OWNER Complaint No. 27-99-2992-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.

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DETROIT	CUT-N-CLASS CARLOS YOUNG-ROWE, OWNER Complaint No. 27-98-4551-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1500	1. Unlicensed person to perform cosmetological services or to teach cosmetology. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 3. License of establishment and each individual working in establishment were not displayed.
FLINT	DE'SHA'S CREATIVE SOLUTIONS ARTECIA HOWARD, OWNER Complaint No. 27-99-3757-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 3. Unlicensed person to perform cosmetological services or to teach cosmetology. 4. Creams and other semisolid substances were not covered.
GRANDVILLE	MICHELLE M. DIELEMAN Complaint No. 27-99-3410-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
BRIDGEPORT	FANTASTIC SAMS T & C HAIRCARE, OWNER Complaint No. 27-98-6605-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Unlicensed person to perform cosmetological services or to teach cosmetology.

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GROSSE POINTE FARMS	FAYE'S BEAUTY SALON SAUNDRA MOBLEY, OWNER Complaint No. 27-99-2702-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Used false or misleading statements in advertising the establishment.
DETROIT	FLOR BEAUTY SALON ELBA MORALES, OWNER Complaint No. 27-99-3284-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
WAYLAND	FOUR SEASONS SALON CONNIE KESSLER, OWNER Complaint No. 27-99-5416-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	FRESH CUTS & CURLS BEAUTY AND BARBER CENTER; YATTA NALAYA BRANCH, OWNER Complaint No. 27-99-5736-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
LAPEER	GRONDINS COLLEGE OF COSMETOLOGY Complaint No. 27-99-2729-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1000	1. Failed to maintain a water supply for a shampoo bowl in a classroom other than the clinic classroom.

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ALGONAC	JACQUELYN L. LEE Complaint No. 27-98-6398-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Conducted or operated a cosmetology establishment without an establishment license. 3. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
TAYLOR	NAILS U.S.A. NAILS USA, OWNER Complaint No. 27-99-0424-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	PHYLLIS Y. PATTON Complaint No. 27-99-4358-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Performing cosmetological services on a patron while unlicensed.
COLDWATER	BRENDA ROBERTS Complaint No. 27-98-3165-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment. 2. Violated a provision for which a penalty is not prescribed. 3. Rendered cosmetology services on an individual other than a member of his or her family without a license.
DETROIT	RED NAILS HOAI NGUYEN, OWNER Complaint No. 27-99-3905-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.

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SAGINAW	SAGINAW BEAUTY ACADEMY SAGINAW BEAUTY ACADEMY INC., OWNER Complaint No. 27-99-0795-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500 2. Probation - 30 days	1. Violated rule of conduct. 2. Failed to keep temporary records of students. 3. Failed to keep temporary records which included daily records of the types of services and practical applications performed.
SAGINAW	SALON BATENIA INNOVATION BATENIA LAMOTT SIMPSON, OWNER Complaint No. 27-99-4342-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 4. Unlicensed person to perform cosmetological services or to teach cosmetology. 5. Newly laundered towel or other protection was not placed around the neck of a patron.
DEARBORN	SALON NIKKI SALON NIKKI, INC. AND NIKKI ELIAS PORTER, OWNERS Complaint No. 27-99-3906-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
VASSAR	ANN M. SCHULZ Complaint No. 27-98-3861-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500 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.

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TROY	CHRISTENSON AND CHRISTENSON, INC.; d/b/a JACK CHRISTENSON, INC. Complaint No. 65-95-1252-00 REAL ESTATE BROKERS AND SALESPERSONS	3/28/00	<u>AMENDED FINAL ORDER</u> 1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account.
SOUTHFIELD	AMERICAN COMMERCIAL REALTY COMPANY Complaint No. 65-98-2880-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 250 2. Restitution - to Complainant in the amount of \$ 7000 3. Suspension until fine and restitution are paid	1. Failed to maintain a non-interest bearing trust account for deposit monies.
BLOOMFIELD HILLS	CELESTE J. COLE Complaint No. 65-97-0785-01 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
BLOOMFIELD HILLS	RAFFI S. DERBABIAN Complaint No. 65-99-3508-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
DEARBORN HEIGHTS	RICHARD FRANKLIN, JR. Complaint No. 65-98-3600-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000	1. Misrepresented material facts.

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MUSKEGON	K J P MUSKEGON, INC. d/b/a RE/MAX OF MUSKEGON, INC. Complaint No. 65-99-3086-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000 2. Probation - 1 year	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed.
CLIO	LORI JOANNE KEYES Complaint No. 65-98-2336-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Revocation	1. Violated rule of conduct.

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WHITEHALL	THOMAS JAMES LONGTIN d/b/a SUN LIGHT PROPERTIES Complaint No. 65-99-3084-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500 2. Probation for 2 years	1. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain a ledger to account for broker's funds in the 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. 6. Failed to maintain property management accounts separate from all other accounts.
SOUTHFIELD	J. NNAMDI ONWE Complaint No. 65-98-4485-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$250 2. Restitution - to Complainant in the amount of \$ 7000 3. Suspension until fine and restitution are paid	1. Failed to maintain a non-interest bearing trust account for deposit monies.
BURTON	JOSEPH S. RICHVALSKY Complaint No. 65-98-1386-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000 2. CPA Report	1. Violated rule of conduct.

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SOUTHFIELD	DAVID B. WEIN Complaint No. 65-98-4992-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500 2. Probation - 1 year	1. Failed to furnish a complete closing statement.
WEST BLOOMFIELD	SUSAN M. WEINSTOCK Complaint No. 65-98-1734-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 2000	1. Violated rule of conduct.
SOMERSET CENTER	JOHN E. MAXSON Complaint No. 40-97-1094-00 SURVEYOR	3/3/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 600	1. Engaged in conduct which is fraudulent, deceitful and dishonest.

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WARREN	ANTONINO S. M. SCAVO Complaint No. 13-99-2710-00 ARCHITECT	5/15/00	1. Fine - \$ 1000 2. Probation - 2 years	1. Presented or attempted to use as his own, the seal of another.
SOUTHFIELD	KRONK II PROMOTIONS Complaint No. 15-98-6317-00 ATHLETIC CONTROL	6/21/00	1. Fine - \$ 500	1. Failed to furnish a written report showing the number of tickets sold and the amount of gross proceeds for the contest.
BRIGHTON	A. J. VAN OYEN BUILDER, INC. ANTHONY J. VAN OYEN, QUALIFYING OFFICER (Q.O.) Complaint No. 21-98-0524-00 BUILDER	6/19/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time.
WARREN	ROBERT R. ABBOTT Complaint No. 21-96-1042-00 BUILDER	4/21/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$1814.40 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment. 4. Failed to file an assumed name or d/b/a certificate with department.

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CALUMET	KURT ROGER ABRAMSON d/b/a ABRAMSON BUILDERS Complaint No. 21-96-1895-00 BUILDER	4/24/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 9986.82	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
WATERFORD	ACE SUPPLY, INC. BRIAN CALLAGHAN, Q.O. Complaint No. 21-98-3194-00 BUILDER	4/24/00	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 comply with Building Code. 4. Failed to correct within reasonable time.
FLINT	DANIEL ADAMS d/b/a VALLEY CONSTRUCTION Complaint No. 21-97-1313-00 BUILDER	4/17/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 8440	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
NOVI	AFFORDABLE BUILDING CO. BONNIE LYNN FLANERY, Q.O. Complaint No. 21-97-3949-00 BUILDER	5/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1900	1. Failed to comply with building code.

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CLAWSON	B & M CONSTRUCTION INC. JOHN F. McCALLUM, Q.O. Complaint No. 89-98-5293-00 BUILDER	4/17/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 13,866	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CLAWSON	B & M CONSTRUCTION INC. JOHN F. McCALLUM, Q.O. Complaint No. 89-98-5292-00 BUILDER	4/17/00	1. Fine - \$ 2500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 25,235	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CLAWSON	B & M CONSTRUCTION INC. JOHN F. McCALLUM, Q.O. Complaint No. 89-98-5291-00 BUILDER	4/17/00	1. Fine - \$ 1000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 11,551	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BLOOMFIELD HILLS	BNA CONSTRUCTION, INC. BALRAJ NIJHON, Q.O. Complaint No. 21-99-2349-00 BUILDER	5/10/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct. 2. Failed to correct within reasonable time.
STERLING HEIGHTS	RICK J. BALLARD Complaint No. 21-96-1655-00 BUILDER	4/17/00	1. Fine - \$ 5000 2. 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. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to respond to complaint in timely manner.

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FARWELL	JONATHAN C. BEAN d/b/a BEAN LOGGING & CONSTRUCTION Complaint No. 21-98-2261-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
GRAND BLANC	BEDROCK BUILDING, INC. ANDRIA E. AUKER-FOY, Q.O. Complaint No. 21-98-4246-00 BUILDER	5/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 440	1. Failed to perform in workmanlike manner.
MT. CLEMENS	JAN BINKOWSKI Complaint No. 21-99-2130-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
SAND LAKE	TIMOTHY G. BLANK d/b/a TRI-COUNTY BUILDERS Complaint No. 21-98-5890-00 BUILDER	6/14/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
UTICA	BONA VISTA HOMES, INC. ONORIO MOSCONE, Q.O. Complaint No. 21-96-1529-00 BUILDER	5/9/00	1. Fine - \$ 500	1. Violated rule of conduct.
NORTHVILLE	TIMOTHY JAMES BREault d/b/a TIM BREault CONSTRUCTION Complaint No. 21-98-1324-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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HOLLY	JOHNNIE W. BYRD d/b/a J. W. BYRD & SONS Complaint No. 21-97-0406-00 BUILDER	4/21/00	1. Fine - \$ 500	1. Failed to perform terms of contract without legal excuse. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
MARLETTE	CANKAR AND DEIL, INC. JOHN CARL DEIL, Q.O. Complaint No. 21-98-5555-00 BUILDER	6/15/00	1. Fine - \$ 500 2. Repairs to windows/restitution	1. Violated rule of conduct.
SHELBY TOWNSHIP	CANYON CONSTRUCTION, INC. JOHN G. FALZETTA, Q.O. Complaint No. 21-97-2203-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
STERLING HEIGHTS	ELVIO CAPORUSCIO Complaint No. 21-98-1863-00 BUILDER	6/19/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to respond to complaint in timely manner.
GOODRICH	DENNIS A. CARUSO Complaint No. 21-98-4111-00 BUILDER	4/17/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3900	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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GOODRICH	DENNIS A. CARUSO Complaint No. 21-98-1749-00 BUILDER	4/17/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 4931.93	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.
SHELBY TOWNSHIP	CASA VILLA HOMES OF NEW BALTIMORE, L.L.C. VITO SERRA, Q.O. Complaint No. 21-99-4282-00 BUILDER	6/15/00	1. Fine - \$ 500	1. Violated rule of conduct.
WIXOM	CENTURY 21 HOME IMPROVEMENTS AMERICAN REMODELING, INC. BERNARD M. LANE, Q.O. (3/88 TO 1/97) Complaint No. 21-97-0310-00 BUILDER	4/21/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ROCHESTER	CONSTRUCTION SERVICES GROUP, INC. GENE A. VENNETTILLI, Q.O. Complaint No. 89-98-4567-00 BUILDER	4/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 3500	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
ROCHESTER	CONSTRUCTION SERVICES GROUP, INC. GENE A. VENNETTILLI, Q.O. Complaint No. 89-98-4569-00 BUILDER	4/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 3185	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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ROCHESTER	CONSTRUCTION SERVICES GROUP, INC. GENE A. VENNETTILLI, Q.O. Complaint No. 89-98-4252-00	4/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4577.12	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			
ROCHESTER	CONSTRUCTION SERVICES GROUP, INC. GENE A. VENNETTILLI, Q.O. Complaint No. 89-98-4250-00	4/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1582.10	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			
LIVONIA	KEITH ALLEN COOPER Complaint No. 21-98-5535-00	4/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 303	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.
	BUILDER			
FARMINGTON HILLS	CRESCENDO BUILDERS, INC. JEFFREY RODNEY SHACKET, Q.O. Complaint No. 21-98-6554-00	5/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 280	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
	BUILDER			
ROCHESTER HILLS	D M HOMES, INC. DOMENICO V. MATTINA, Q.O. Complaint No. 21-99-2956-00	6/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 950	1. Violated rule of conduct.
	BUILDER			
UTICA	D'AGOSTINI LTD. ONORIO STEVE D'AGOSTINI, Q.O. Complaint No. 21-99-3955-00	5/11/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 700	1. Failed to perform in workmanlike manner.
	BUILDER			

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DEXTER	DAVIS C. PRENTICE & COMPANY, INC. DAVID C. PRENTICE, Q.O. Complaint No. 21-98-3409-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ANN ARBOR	DESIGN BUILD, INC. WILLIAM H. STREETY, Q.O. Complaint No. 21-99-0302-00 BUILDER	5/8/00	1. Fine - \$ 750	1. Failed to comply with Building Code.
HARRISON	DANIEL DUBAY d/b/a NORTH AMERICAN BUILDING COMPANY Complaint No. 21-99-2234-00 BUILDER	6/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct.
DURAND	BRIAN CHARLES DUSENBURY d/b/a BCD BUILDERS Complaint No. 21-98-6302-00 BUILDER	6/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1	1. Violated rule of conduct.
ALTO	RICHARD BEN DYKHOUSE d/b/a R B D BUILDERS Complaint No. 21-97-1152-00 BUILDER	5/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
YPSILANTI	EMPIRE BUILDERS OF MICHIGAN, INC. SAMEER B. PATEL, Q.O. Complaint No. 21-99-0092-00 BUILDER	5/8/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3032 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to correct within reasonable time.

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JACKSON	EXECUTIVE HOUSING CORP. RONALD D. SNYDER, Q.O. Complaint No. 21-97-2224-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
SOUTHFIELD	FAIRWAY CONSTRUCTION CO., INC. ADAM HELFMAN, Q.O. Complaint No. 21-97-1102-00 BUILDER	5/9/00	1. Fine - \$ 1750	1. Failed to comply with building code.
TROY	FATHER & SON CONSTRUCTION CO. MATHEW M. VIVONA, Q.O. Complaint No. 21-98-0315-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Violated rule of conduct.
SOUTHFIELD	FIDELITY CONSTRUCTION, INC. OF MICHIGAN DOUGLAS A. GALLIARD, JR, Q.O. Complaint No. 21-98-5994-00 BUILDER	6/14/00	1. Fine - \$ 500	1. Failed to comply with building code.
DETROIT	RAYMOND CHRISTOPHER FISHER d/b/a MOTOR CITY ROOFING COMPANY Complaint No. 21-96-1387-00 BUILDER	5/9/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
MACOMB	PHILIP FORMICOLA d/b/a CENTURICRAFT HOMES Complaint No. 21-98-4725-00 BUILDER	5/11/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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BROHMAN	RANDY DALE FULTON Complaint No. 21-98-6692-00 BUILDER	6/14/00	1. Fine - \$ 500	1. Violated rule of conduct.
RICHMOND	FUTURE HOME BUILDERS, INC. JEROME SHAVATOSKI, Q.O. Complaint No. 21-98-2605-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ROCKFORD	G & H ROOFING & SIDING CO. TERRANCE W. HARTIGH, Q.O. Complaint No. 21-98-6052-00 BUILDER	5/11/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
CARO	TIMOTHY E. GERMAN d/b/a GERMAN BUILDERS Complaint No. 21-94-1994-00 BUILDER	5/10/00	1. Revocation 2. Restitution - to Complainant in the amount of \$ 10,000	1. Failed to satisfy a judgment.
MACOMB	GLACIER SHOWCASE BUILDERS L.L.C. JAMES L. WILSON, Q.O. Complaint No. 21-97-0685-00 BUILDER	6/19/00	1. Fine - \$ 1000	1. Violated rule of conduct.

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NEWAYGO	LOWELL DAVID GODFREY d/b/a GODFREY CONSTRUCTION Complaint No. 21-98-4565-00 BUILDER	4/21/00	1. Fine - \$ 1000 2. Restitution through satisfaction of any judgment	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 correct within reasonable time. 6. Failed to comply with building code.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-98-0568-00 BUILDER	4/21/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 13,620	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code. 6. Failed to secure a license for each place of business.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-97-0960-00 BUILDER	4/21/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 980	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
OXFORD	LEONARD E. GRENNELL Complaint No. 21-95-1591-00 BUILDER	5/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2900	1. Failed to correct within reasonable time.

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WATERFORD	STEPHEN R. GRENNELL Complaint No. 21-98-4134-00 BUILDER	4/24/00	1. Fine - \$ 2500	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.
ANN ARBOR	GUENTHER BUILDING CO. ROBERT F. GUENTHER, Q.O. Complaint No. 21-98-0901-00 BUILDER	6/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2530	1. Failed to correct within reasonable time.
DOWAGIAC	SALLY HANLEY Complaint No. 21-98-0222-00 BUILDER	4/21/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5000 3. Revocation	1. Employed an unlicensed person. 2. Failed to perform in workmanlike manner.
CASS CITY	HERRON BUILDERS, INC. TOM HERRON, Q.O. Complaint No. 21-98-3158-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Violated rule of conduct.
MADISON HEIGHTS	LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-98-0869-00 BUILDER	4/21/00	1. Fine - \$1000 2. Restitution - to Complainant in the amount of \$ 8344	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.

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EASTPONTE	DELBERT THOMAS HOSNER III d/b/a HOSNER & SONS CONSTRUCTION Complaint No. 21-98-5483-00 BUILDER	4/21/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
EASTPONTE	DELBERT THOMAS HOSNER III d/b/a HOSNER & SONS CONSTRUCTION Complaint No. 21-98-3914-00 BUILDER	4/20/00	1. Fine - \$ 10,000	1. Failed to perform terms of contract without legal excuse. 2. Failed to provide a copy of the entire agreement.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-1694-00 BUILDER	6/16/00	1. Fine - \$ 1000	1. Violated rule of conduct.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-3704-00 BUILDER	6/16/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-3482-00 BUILDER	6/16/00	1. Fine - \$ 1000	1. Violated rule of conduct.
SHELBY TOWNSHIP	J B A HOMES, INC. JOHN B. ALTADONNA, Q.O. Complaint No. 21-99-0725-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.

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SHELBY TOWNSHIP	JAMES JOSEPH ENTERPRISES, INC. JAMES RUTKOWSKI, Q.O. Complaint No. 89-96-0385-00 BUILDER	4/17/00	1. Fine - \$ 5000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4242.33 3. Continued Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
RUBY	THOMAS PAUL JONES d/b/a CUSTOM CONTRACTING Complaint No. 21-99-2337-00 BUILDER	4/24/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 3073.22	1. Failed to satisfy a judgment.
RUBY	THOMAS PAUL JONES d/b/a CUSTOM CONTRACTING Complaint No. 21-98-4542-00 BUILDER	4/24/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 1032.50	1. Violated rule of conduct. 2. Failed to satisfy a judgment.
MT. PLEASANT	DAVID R. KELLICUT Complaint No. 21-99-0732-00 BUILDER	6/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Violated rule of conduct.
ALANSON	KIRSCH BUILDERS, INC. DOUGLAS D. KIRSCH, Q.O. Complaint No. 21-98-2758-00 BUILDER	4/24/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
PINCKNEY	DENNIS ADAM KORENCHUK Complaint No. 21-98-6084-00 BUILDER	6/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2833.82	1. Violated rule of conduct.

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SHELBY TOWNSHIP	L & F CONSTRUCTION CO. JAMIE LaFATA, Q.O. Complaint No. 21-98-1751-00 BUILDER	5/9/00	1. Fine - \$ 500	1. Violated rule of conduct.
CHESTERFIELD	L C S BUILDING, INC. LARRY CHARLES SARVER, Q.O. Complaint No. 21-98-1101-00 BUILDER	4/24/00	1. Fine - \$ 2500	1. Failed to perform terms of contract without legal excuse. 2. Failed to satisfy a judgment.
DETROIT	PHILIP VINCENT LANG d/b/a STAR CONSTRUCTION COMPANY Complaint No. 21-98-0292-00 BUILDER	4/21/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1750	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
ROMEO	LARRY KULIN (SR.) - BUILDER, INC. LAWRENCE MICHAEL KULIN, Q.O. Complaint No. 21-98-4225-00 BUILDER	5/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
TEMPERANCE	PHILLIP A. LEONARD d/b/a ALL SEASONS REMODELERS Complaint No. 21-98-1979-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Violated rule of conduct.
LESLIE	KEVIN MICHAEL LOVELL d/b/a LOVELL CONSTRUCTION Complaint No. 21-95-1656-00 BUILDER	5/9/00	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.

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BRIGHTON AND PINCKNEY	GEORGE E. LYONS d/b/a LYONS BUILDERS and LYONS BUILDERS INC. GEORGE E. LYONS, Q.O. Complaint Nos. 89-97-3961-00 & 89-97- 3164-00 BUILDER	4/20/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 11,479.52 2. Continued Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BRIGHTON AND PINCKNEY	GEORGE E. LYONS d/b/a LYONS BUILDERS and LYONS BUILDERS INC. GEORGE E. LYONS, Q.O. Complaint Nos. 89-97-3962-00 & 89-97- 3163-00 BUILDER	4/20/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1700 2. Continued Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
PORT HURON	FREDERICK S. MARSH Complaint No. 21-98-3445-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
BUCKLEY	SIDNEY A. MATTHEWS Complaint No. 21-97-1895-00 BUILDER	4/24/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3043.80	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to provide a copy of the entire agreement. 4. Failed to perform in workmanlike manner.

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ROCHESTER HILLS	MAYFLOWER CONSTRUCTION COMPANY WILLIAM R. ELDRIDGE, Q.O. Complaint No. 21-97-2562-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ST. CLAIR	DAVID PAUL MENDLER Complaint No. 21-99-0217-00 BUILDER	4/21/00	1. Fine - \$ 10,000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
DETROIT	MILLER GARAGE BUILDING COMPANY, INC. STEVEN MICHAEL VAN DALEN, Q.O. Complaint No. 21-98-2762-00 BUILDER	4/24/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
RAY	MINAURO CONSTRUCTION INC. ANTHONY V. MINAURO, JR., Q.O. Complaint No. 21-98-5806-00 BUILDER	4/20/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 13,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code.
FARMINGTON HILLS	MONOGRAM HOMES, INC. FRITZ FRANSTED, Q.O. Complaint No. 21-97-0855-00 BUILDER	6/19/00	1. Fine - \$ 1000	1. Failed to respond to complaint in timely manner.

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ROYAL OAK	THOMAS J. NEATON Complaint No. 21-97-2701-00 BUILDER	4/24/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 3700	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner.
PLEASANT LAKE	NEIL FISK CONSTRUCTION, INC. NEIL FISK, Q.O. Complaint No. 21-97-0602-00 BUILDER	4/21/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
GLADSTONE	SCOTT BRANDON NIEMELA d/b/a DANEX BUILDING AND REMODELING Complaint No. 21-98-0865-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Violated rule of conduct.
FRASER	OAK WOOD BUILDERS, INC. DANNY TAYLOR, Q.O. Complaint No. 21-97-0730-00 BUILDER	5/8/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 400	1. Failed to comply with Building Code.
DAVISBURG	WILLIAM OGG Complaint No. 21-98-0114-00 BUILDER	4/21/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner.
COMMERCE	DONALD JOSEPH ORSINI d/b/a DONALD J. ORSINI BUILDING Complaint No. 21-99-0437-00 BUILDER	6/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1750	1. Violated rule of conduct.

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WESTLAND	KIMBERLY LUCILLE OTTO FORMERLY d/b/a ALL TYPE RENOVATIONS Complaint No. 21-99-3485-00 BUILDER	6/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct.
PLYMOUTH	MICHAEL J. PARLIAMENT Complaint Nos. 21-97-2450-00, 21-98- 3911-00, 21-97-1028-00, 21-98-6196-00, 21-99-3874-00 BUILDER	6/14/00	1. Fine - \$ 6000 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to correct within reasonable time.
PLYMOUTH	MICHAEL J. PARLIAMENT Complaint No. 21-99-1894-00 BUILDER	5/10/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3250	1. Violated rule of conduct.
KEEGO HARBOR	DONALD L. PEARSON Complaint No. 21-96-1390-00 BUILDER	6/21/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
FARMINGTON HILLS	ERNEST J. PIETILA d/b/a PIETILA BROS. POOL SERVICE & SUPPLY CO. Complaint No. 21-97-1071-00 BUILDER	5/8/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
GRAND RAPIDS	PILLAR CONSTRUCTION SERVICES, INC. DANIEL J. STEHOUWER, Q.O. Complaint No. 89-99-5272-00 BUILDER	6/15/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5183.50	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRAND RAPIDS	PILLAR CONSTRUCTION SERVICES, INC. DANIEL J. STEHOUWER, Q.O. Complaint No. 89-99-5271-00	6/15/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4683.50	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			
ALGONAC	DAVID ANTHONY POLITO Complaint No. 21-97-0622-00	5/8/00	1. Fine - \$ 500	1. Violated rule of conduct.
	BUILDER			
ORTONVILLE	JANET POLK Complaint No. 21-98-4350-00	5/11/00	1. Fine - \$ 750	1. Employed an unlicensed person.
	BUILDER			
WATERVLIET	CHARLES A. POTTER, JR. Complaint No. 89-98-0466-00	4/17/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 15,754	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			
HARRISON	WAYNE CLEO PRICE Complaint No. 21-97-2893-00	5/10/00	1. Fine - \$ 300 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to correct within reasonable time.
	BUILDER			
FARMINGTON HILLS	PRIMEAU HOMES, INC. GREGORY PETER PRIMEAU, Q.O. Complaint No. 21-98-4050-00	5/11/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports or restitution \$4000	1. Failed to respond to complaint in timely manner.
	BUILDER			
LIVONIA	PROUD HOME IMPROVEMENTS THOMAS A. BARNES, Q.O. Complaint No. 21-99-4221-00	6/15/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1	1. Violated rule of conduct.
	BUILDER			

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MACOMB TOWNSHIP	REGINA BUILDING CO. FRANCIS M. MAIANI, Q.O. Complaint No. 21-99-0113-00 BUILDER	5/18/00	1. Fine - \$ 250	1. Failed to respond to complaint in timely manner.
CANTON	R D K HOMES ROBERT D. KIME, Q.O. Complaint No. 21-99-5802-00 BUILDER	6/15/00	1. Fine - \$ 500	1. Violated rule of conduct.
ROMEO	R L B BUILDERS, INC. ROBERT L. BITTNER, JR., Q.O. Complaint No. 21-99-4294-00 BUILDER	6/15/00	1. Fine - \$ 500	1. Violated rule of conduct.
TAYLOR	MARK CAREY RIDEN d/b/a PHOENIX HOME REMODELING & INVESTMENT CO. Complaint No. 21-98-6712-00 BUILDER	6/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to correct within reasonable time.
CARLETON	ROBERTSON CONSTRUCTION TINA M. ROBERTSON, Q.O. Complaint No. 21-99-3561-00 BUILDER	6/16/00	1. Fine - \$ 500	1. Violated rule of conduct.
ROCHESTER HILLS	ROCHESTER HOME IMPROVEMENT, INC. HARRY C. STEVENS, Q.O. Complaint No. 21-97-1112-00 BUILDER	4/24/00	1. Fine - \$ 750	1. Failed to perform in workmanlike manner.

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HIGHLAND	STEVEN ROCHOWIAK d/b/a COMPLETE CONSTRUCTION Complaint No. 21-99-0242-00 BUILDER	5/8/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct.
LOWELL	THE ROOFERS, INC. BILL W. ALEX, Q.O. Complaint No. 21-99-4298-00 BUILDER	5/11/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports 3. Restitution - to Complainant in the amount of \$ 377	1. Violated rule of conduct.
GROSSE POINTE FARMS	RUSSELL HOMES, INC. RICHARD E. RUSSELL, Q.O. Complaint No. 21-98-3068-00 BUILDER	6/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO Complaint No. 21-97-0453-00 BUILDER	4/21/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 23,968	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner.
WARREN	SALVADORE HOMES JOSEPH A. ARAGONA, Q.O. Complaint No. 21-96-0172-00 BUILDER	4/21/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 6020	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to report to the Department a change of address within 30 days. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
DAVISBURG	DENNIS JOHN SCHNUR Complaint No. 21-98-5576-00 BUILDER	4/20/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1788 2. Revocation	1. Failed to satisfy a judgment.

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BRIGHTON	JOHN D. SHELTON, INC. JOHN D. SHELTON, Q.O. Complaint No. 21-98-1962-00 BUILDER	5/10/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment	1. Failed to satisfy a judgment.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS, INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-98-3884-00 BUILDER	6/15/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 2200	1. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS, INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-98-1446-00 BUILDER	6/19/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 1000	1. Failed to respond to complaint in timely manner.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS, INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-98-6475-00 BUILDER	6/14/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5875	1. Failed to correct within reasonable time.
ST. JOSEPH	STARKE BUILDERS, INC. DAN ANDREW STARKE, Q.O. Complaint No. 21-99-2950-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Violated rule of conduct.
ALTO	BRUCE ALLAN STARKWEATHER Complaint No. 21-99-0266-00 BUILDER	5/8/00	1. Fine - \$ 1750	1. Employed an unlicensed person.

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LIVONIA	VICTOR STEVENS d/b/a STATE WIDE DIVERSIFIED PRODUCTS Complaint No. 21-99-2278-00 BUILDER	5/10/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
DETROIT	VINCENT LARUE STEWARD d/b/a FALCON ROOFING #2 Complaint No. 21-98-0850-00 BUILDER	4/17/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1625	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.
GOBLES	STILES CONSTRUCTION, INC. DOUGLAS D. STILES, Q.O. Complaint No. 21-98-1393-00 BUILDER	6/19/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
ATTICA	DOUGLAS KEITH THOMPSON Complaint No. 21-98-0101-00 BUILDER	5/8/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 700	1. Failed to comply with building code.
LANSING	BRIAN CHARLES THORNTON d/b/a BCT CONSTRUCTION & DEVELOPMENT COMPANY Complaint No. 21-97-1229-00 BUILDER	5/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 400	1. Failed to comply with building code.
MACOMB	JOHN JOSEPH TOCCO d/b/a TOCCO BUILDING CO. Complaint No. 89-99-0384-00 BUILDER	4/21/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5550 2. Suspension	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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DETROIT	JAMES R. TORRENCE Complaint No. 21-98-3903-00	5/10/00	1. Fine - \$ 500	1. Failed to file an assumed name or d/b/a certificate with department.
	BUILDER			
SOUTHFIELD	20TH CENTURY STONE CO., INC. ROBERT D. FELDMAN, Q.O. Complaint No. 21-99-4520-00	6/15/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
	BUILDER			
CLAWSON	UNIQUE REMODELERS, INC. JOSEPH RANDAL MEHELICH, Q.O. Complaint No. 21-97-1076-00	4/20/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2625.50	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 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.
	BUILDER			
CHESANING	KENNETH L. VALENTINE Complaint No. 21-98-4204-00	4/24/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3835.79	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
	BUILDER			
ROCHESTER	GENE A. VENNETTILLI Complaint No. 89-98-4598-00	4/17/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4200	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			
ROCHESTER	GENE A. VENNETTILLI Complaint No. 89-98-4570-00	4/17/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 3185	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
	BUILDER			

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ROCHESTER	GENE A. VENNETTILLI Complaint No. 89-98-4253-00 BUILDER	4/17/00	1. Fine - \$ 1000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4577.12	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
ROCHESTER	GENE A. VENNETTILLI Complaint No. 89-98-4251-00 BUILDER	4/17/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1582.10	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
LANSING	RICHARD BRIAN VERMETT Complaint No. 21-99-2840-00 BUILDER	6/16/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3500	1. Violated rule of conduct.
CHEBOYGAN	GARY LEE VIEAU, JR. d/b/a CUSTOM CONSTRUCTION Complaint No. 21-97-2609-00 BUILDER	5/10/00	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Utilized funds provided for other purposes. 7. Failed to respond to complaint in timely manner. 8. Violated rule of conduct.

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ST. CHARLES	DAVID ALAN VITU d/b/a DAVID ALAN CUSTOM HOMES FORMERLY d/b/a MAPLE OAKS CONTRACTING Complaint No. 21-98-3752-00 BUILDER	5/10/00	1. Fine - \$ 500 2. Restitution - to Complainant through forgiveness of balance	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
DETROIT	WILLIE FRANK WALKER Complaint No. 21-97-3414-00 BUILDER	4/24/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 7500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 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.
GRAND RAPIDS	WHITECO DEVELOPMENT INC. JAMES WHITE II, Q.O. Complaint No. 21-98-0204-00 BUILDER	4/21/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 650	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
ATLANTA	MATTHEW THOMAS WINEMAN Complaint No. 21-97-1148-00 BUILDER	6/19/00	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
MAYVILLE	ROBIN J. WITHERS Complaint No. 21-99-6099-00 BUILDER	6/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Violated rule of conduct.

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IRONWOOD	JANICE NIKKE WYSSLING d/b/a THE REAL ESTATE STORE Complaint No. 21-95-1807-01 BUILDER	5/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 600	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-97-1095-00 BUILDER	5/8/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
SOUTHFIELD	ZERVOS CONSTRUCTION COMPANY ANNA L. ZERVOS, Q.O. Complaint No. 21-99-2490-00 BUILDER	6/16/00	1. Fine - \$ 500	1. Failed to satisfy a judgment.
DETROIT	JONES BEAUTY & BARBER SHOP FRANK JONES, OWNER Complaint No. 27-98-6654-00 COSMETOLOGY	4/27/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services.
FLINT	JOYCE McCASKILL Complaint No. 27-98-1305-00 COSMETOLOGY	4/27/00	1. Fine - \$ 2000	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Practicing cosmetology on the public outside of a licensed cosmetological establishment.

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AUBURN HILLS	NAIL CITI TRONG D. TRAN, OWNER Complaint No. 27-98-6243-00 COSMETOLOGY	4/27/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed. 4. Unlicensed person to perform cosmetological services or to teach cosmetology. 5. Creams and other semisolid substances were not covered when not in use.
FLINT	GLORIA PARKER Complaint No. 27-98-1302-00 COSMETOLOGY	4/27/00	1. Fine - \$ 2000	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
SAGINAW	PRATT'S BEAUTY SHOP MARY PRATT, OWNER Complaint No. 27-98-6606-00 COSMETOLOGY	4/27/00	1. Fine - \$ 2000	1. Violated a provision for which a penalty is not prescribed. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience.
MIDLAND	RON EDWARDS SALON FAMILY HAIR CARE CENTER, INC., OWNER Complaint No. 27-98-6118-00 COSMETOLOGY	4/27/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services.
NOVI	JAMES CAMERON WATSON Complaint No. 27-98-6394-00 COSMETOLOGY	4/27/00	1. Fine - \$ 1000	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment.

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DETROIT	VICKIE LYNN WILLIS Complaint No. 27-98-4216-00 COSMETOLOGY	4/27/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. Rendered cosmetology services on an individual other than a member of immediate family without a license.
DETROIT	RAYMOND E. CANTRELL II Complaint No. 45-96-1475-00 MORTUARY SCIENCE	5/10/00	1. Fine - \$ 1000	1. Violated rule of conduct.
TRAVERSE CITY	HIBBARD FUNERAL AND CREMATION SERVICES Complaint No. 45-99-4050-00 MORTUARY SCIENCE	6/7/00	1. Fine - \$ 500	1. Establishment and Mortuary Science licenses of all individuals affiliated with Respondent were not conspicuously displayed.
ROMEO	ROTH-MUIR FUNERAL HOME Complaint No. 45-99-3791-00 MORTUARY SCIENCE	6/7/00	1. Fine - \$ 1500	1. Utilized advertising which did not state the positions held by persons who were not managers.
ATHENS	SPENCER FUNERAL HOME Complaint No. 45-99-0385-00 MORTUARY SCIENCE	5/10/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Embalming room was not equipped with an instrument solution sterilizer of a size to accomodate a normal, adult-sized trocar. 4. Failed to include the name, address, phone number and name of manager in all advertising or printed matter.

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BLOOMFIELD	RIYADH GABBARA Complaint No. 65-97-3996-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Fine - \$ 9000 2. Restitution - to Complainant in the amount of \$ 75,000 3. 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. Failed to account for money received which belonged to others.
BLOOMFIELD	RIYADH GABBARA Complaint No. 65-97-3997-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 15,000 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to account for money received which belonged to others. 4. Failed to reveal facts regarding his interest in property.
BRIGHTON	GEORGE EDWARD LYONS Complaint No. 65-98-0345-00 REAL ESTATE BROKERS AND SALESPERSONS	5/8/00	1. 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 comply with a Final Order.

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COMMERCE TOWNSHIP	RIGHARD J. ROWDEN d/b/a RICHARD J. & ASSOCIATES Complaint No. 65-98-4601-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Fine - \$ 500 2. Probation - 3 years	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 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. 5. Failed to maintain all trust or escrow account records for a period of at least 5 years. 6. Failed to produce for inspection, all documents necessary for audit.
MOUNT CLEMENS	JAMES D. WEINZIERS Complaint No. 65-95-1054-00 REAL ESTATE BROKERS AND SALESPERSONS	5/8/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1800 3. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
DETROIT	CHARLES WILLIAMS Complaint No. 65-97-0259-00 REAL ESTATE BROKERS AND SALESPERSONS	5/8/00	1. Fine - \$ 2000	1. Fraud or deceit in obtaining a license or registration.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-98-4280-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Restitution - to Complainant in the amount of \$ 2000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to account for money received which belonged to others.

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INKSTER	SIMONE VONEAK WILSON Complaint No. 65-98-3615-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Restitution - to Complainant in the amount of \$ 1500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to account for money received which belonged to others. 3. Unlicensed activity. 4. Violated a provision for which a penalty is not prescribed.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-98-3599-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Restitution - to Complainant in the amount of \$ 5000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to account for money received which belonged to others.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-98-3598-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Restitution - to Complainant in the amount of \$12,000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to account for money received which belonged to others.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-98-3486-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Restitution - to Complainant in the amount of \$ 2000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to account for money received which belonged to others. 3. Unlicensed activity. 4. Violated a provision for which a penalty is not prescribed.

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SAGINAW	ROBERT WARREN YOUNG Complaint No. 65-98-0875-00 REAL ESTATE BROKERS AND SALESPERSONS	6/8/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase. 4. Failed to furnish a complete closing statement. 5. Failed to produce for inspection, all documents necessary for audit.
FENTON	STEVEN M. SCHWARTZ Complaint No. 68-97-3779-00 SOCIAL WORKER	5/18/00	1. Fine - \$ 2000 2. Revocation	1. Violated rule of conduct. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Committed act of gross negligence. 4. Failed to meet minimal standards of acceptable practice. 5. Immoral conduct.

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City	Licensee	Effective Date	Action Taken	Reason
BRIGHTON	KURT BORTELS Complaint No. 12-97-1153-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to exercise reasonable diligence in developing an appraisal. 4. Violated a provision for which a penalty is not prescribed. 5. Demonstrated incompetence in developing or communication one or more appraisals. 6. Violated Uniform Standards of Professional Appraisal Practice.
SOUTHFIELD	TERRANCE L. CARSON Complaint No. 12-97-3984-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Probation for 6 monsths	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Violated Uniform Standards of Professional Appraisal Practice. 4. Failed to exercise reasonable diligence in developing an appraisal.
IMLAY CITY	GAYLE ROCK COULTER Complaint No. 12-99-4029-00 APPRAISER	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days	1. Signed appraisal report although did not inspect property.

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IMLAY CITY	GORDON ROSS COULTER Complaint No. 12-99-2370-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days.	1. Performed appraisal services for which is not licensed.
SOUTHFIELD	WANDA HENLEY Complaint No. 12-98-2862-00 APPRAISER	7/20/00	1. Fine - \$ 350 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice. 3. Failed to include statement in appraisal that appraisers are required to be licensed.
PORT HURON	GAIL OAKY Complaint No. 12-98-6025-00 APPRAISER	7/20/00	1. Fine - \$ 500 2. Revocation	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Violated Uniform Standards of Professional Appraisal Practice. 4. Failed to develop appraisal in consideration of listings of property being appraised.
FARMINGTON HILLS	RANDALL PAUL KESSELRING Complaint No. 12-99-0803-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Performed appraisal services for which is not licensed. 5. Represented himself as state licensed appraiser although not currently licensed as such.

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WARREN	TIMOTHY McKAY Complaint No. 12-99-2827-00 APPRAISER	7/20/00	1. Fine - \$ 500 2. Probation for 90 days	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice. 3. Failed to exercise reasonable diligence in developing an appraisal.
EAST LANSING	TRENT ALLAN STOWE Complaint No. 12-99-0510-00 APPRAISER - VALUATION SPECIALIST	7/20/00	1. Fine - \$ 1000 2. Probation for 60 days	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to make available to the Department, books and records required to be maintained.
FENTON	CAMERON JOSEPH TALJONICK Complaint No. 12-97-1125-00 APPRAISER	7/20/00	1. Fine - \$ 750 2. Restitution- to Complainant in the amount of \$ 7650 3. USPAP course	1. Failed to exercise reasonable diligence in developing an appraisal.
SHELBY TOWNSHIP	THOMAS ZACCARDELLI Complaint No. 12-99-4787-00 APPRAISER	7/20/00	1. Restitution - to Complainant in the amount of \$1000 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 2. Violated Uniform Standards of Professional Appraisal Practice.

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FLINT	DANIEL ADAMS d/b/a VALLEY CONSTRUCTION Complaint No. 21-98-5898-00 BUILDER	7/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 15,895.82 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to correct within reasonable time.
AU GRES	HOLLIS RICHARD ALLEN JR. d/b/a H R ALLEN BUILDERS Complaint No. 89-99-0383-00 BUILDER	7/12/00	1. Fine - \$ 500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 6180	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BALDWIN	MITCHELL ALLEN d/b/a ALLEN'S CONSTRUCTION Complaint No. 21-99-1076-00 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1905	1. Failed to perform terms of contract without legal excuse. 2. Violated rule of conduct. 3. Failed to satisfy a judgment. 4. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	AMERICAN BASEMENT WATERPROOFING INC., ROBERT J. NICHOLS, QUALIFYING OFFICER Complaint No. 21-97-3794-00 BUILDER	7/14/00	1. Restitution through satisfaction of judgment in the amount of \$ 1799.50	1. Failed to satisfy a judgment.
MILFORD	ANTEK CUSTOM BUILDING CORP. ROBERT A. RAINKO, Q.O. Complaint No. 21-97-0324-00 BUILDER	7/12/00	1. Fine - \$ 500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to comply with building code.

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FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, Q.O. Complaint No. 21-98-2213-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
SOUTHFIELD	BETTER BUILT CONSTRUCTION, INC., REX JOSEPH BAKER, Q.O. Complaint No. 21-98-4987-00 BUILDER	7/14/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
LAPEER	JAMES NATHAN BISHOP d/b/a J & SON BUILDER & GENERAL CONTRACTOR Complaint No. 21-98-6323-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4800	1. Violated rule of conduct.
WATERFORD	FREDERICK WILLIAM BOCKS, III d/b/a ETERNALLY DRY Complaint No. 21-98-3587-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3589	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.
CASCO	JAMES V. CAMBRIDGE d/b/a AMBASSADOR HOMES Complaint No. 21-98-4913-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 700	1. Violated rule of conduct.

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UTICA	BONA VISTA HOMES INC. ONORIO MOSCONE, Q.O. Complaint No. 21-97-2730-00 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 20,000	1. Failed to perform in workmanlike manner.
BAY CITY	ANDREW KONRAD BOYLE Complaint No. 21-99-2669-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.
HASLETT	DOUGLAS BUEHLER Complaint No. 21-98-6517-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
ST. CLAIR	GERALD R. BUZZARD Complaint No. 21-97-2120-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 60,576 3. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Employed an unlicensed person.
MADISON HEIGHTS	CASHWAY BUILDING CO. WALLACE BAKER, Q.O. Complaint No. 21-99-0500-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Violated rule of conduct.
MADISON HEIGHTS	CASHWAY BUILDING COMPANY WALLACE BAKER, Q.O. Complaint No. 21-97-0563-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Violated rule of conduct.

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WYANDOTTE	CHIPPEWA HOMES SAM COTTONE, Q.O. Complaint No. 21-98-2000-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
HICKORY CORNERS	C. DALLAS CONKLIN d/b/a DALLAS CONKLIN CONSTRUCTION CO. Complaint No. 21-98-2763-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1817.35	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.
BIG RAPIDS	DAVID JAMES COOLEY d/b/a DAVID J. COOLEY RESIDENTIAL BUILDER Complaint No. 21-97-2187-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 875	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.
BIG RAPIDS	DAVID JAMES COOLEY d/b/a DAVID J. COOLEY RESIDENTIAL BUILDER Complaint No. 21-98-5830-00 BUILDER	7/14/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.

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DETROIT	TERRY ANTHONY DAVIS d/b/a BUILDING PROFESSIONALS Complaint No. 21-97-2702-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 33,700 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
CHARLOTTE	DONALD T. DePRIEST Complaint No. 21-97-2048-00 BUILDER	7/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 4594.50	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SHELBY TOWNSHIP	DIAMOND HOME BUILDERS, INC. PHILIP LEONE JR., Q.O. Complaint No. 21-99-3782-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.
WATERFORD	DONE-RITE CONSTRUCTION, INC. BRUCE A. BURSKEY, Q.O. Complaint No. 21-98-4344-00 BUILDER	7/18/00	1. Fine - \$ 1000	1. Violated rule of conduct.
FLINT	TERRANCE W. DOWDALL Complaint No. 21-98-6304-00 BUILDER	7/14/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 980	1. Failed to perform terms of contract without legal excuse.

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LATHRUP VILLAGE	E I B INCORPORATED CHRISTOPHER LEE BELKNAP, Q.O. Complaint No. 21-96-1037-01 BUILDER	7/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 33,037.20	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
ADRIAN	JERRY ECHELBARGER d/b/a MAINTENANCE UNLIMITED Complaint No. 21-98-6470-00 BUILDER	7/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 15,000	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. 5. Failed to comply with building code.
FLINT	ENERGY CENTER, INC. DOUGLAS E. DRAGO, Q.O. Complaint No. 21-98-5356-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3384	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.

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FRASER	MICHAEL FORGIONE d/b/a HOMEOWNERS IMPROVEMENTS Complaint No. 21-97-0285-00 BUILDER	7/12/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
TAYLOR	ROSOLINO GAGLIO Complaint No. 21-97-0157-00 BUILDER	7/17/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 2500	1. Permitted license to be used by an unlicensed person.
TAYLOR	ROSOLINO GAGLIO Complaint No. 21-97-0156-00 BUILDER	7/17/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 2500	1. Permitted license to be used by an unlicensed person.
BIRMINGHAM	G.F. BINDER BUILDER CO. GARY BINDER, Q.O. Complaint No. 21-98-6488-00 BUILDER	7/14/00	1. Fine - \$ 2000 2. Restitution through satisfaction of judgment in the amount of \$ 10,583.49	1. Failed to satisfy a judgment.
FARMINGTON HILLS	ILAN HAZAN Complaint No. 21-98-3673-00 BUILDER	7/18/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100	1. Failed to perform in workmanlike manner.
DETROIT	MINUS W. HEATH d/b/a GUARDIAN CONSTRUCTION CO. Complaint No. 21-97-2738-00 BUILDER	7/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 26,326.50 3. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to provide a copy of the entire agreement.

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EASTPOINTE	DELBERT THOMAS HOSNER III d/b/a HOSNER & SONS CONSTRUCTION Complaint No. 21-99-0506-00 BUILDER	7/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
DRYDEN	WILLIAM M. HUTCHINS, JR. Complaint No. 21-95-0890-00 BUILDER	7/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Failed to perform in workmanlike manner.
WASHINGTON	JOSEPH IMBRONONE Complaint No. 21-99-2488-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
ST. CLAIR SHORES	TIMOTHY H. KOCZARA d/b/a HOMEOWNERS MODERNIZATION CO. Complaint No. 21-97-0690-00 BUILDER	7/12/00	1. Fine - \$ 5000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
WARREN	J.R. BUILDING CO., INC. JAMES R. ROZANSKI, Q.O. Complaint No. 21-97-1215-00 BUILDER	7/17/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
FLINT	ROBERT JOSEPH LAURAIN Complaint No. 21-98-4515-00 BUILDER	7/14/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.

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SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION CO. Complaint No. 21-97-3498-00 BUILDER	7/14/00	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to 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. 8. Failed to comply with building code.
SHELBY TOWNSHIP	L & F CONSTRUCTION CO. JAMIE LaFATA, Q.O. Complaint No. 21-98-5556-00 BUILDER	7/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
OWOSSO	DWAYNE EDWARD LONG d/b/a LONG'S CONSTRUCTION Complaint No. 21-98-4257-00 BUILDER	7/14/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 21,000	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 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.

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BIRMINGHAM	JAMES HOWARD MACKIE d/b/a ACTION ROOFING AND MAINTENANCE CO. Complaint No. 21-98-3579-00 BUILDER	7/14/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2000	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.
GRAND RAPIDS	MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-98-6274-00 BUILDER	7/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3106	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
DETROIT	THADDEUS L. MOODY d/b/a THADDEUS HOME DESIGN Complaint No. 21-98-0866-00 BUILDER	7/13/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1250	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
ROYAL OAK	VASILE NAGY Complaint No. 21-99-3749-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.

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ROYAL OAK	VASILE NAGY Complaint No. 21-98-3779-00 BUILDER	7/11/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 22,345 3. Revocation	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
BIRMINGHAM	NATHAN BERNARD, INC. MORRIS POTACH, Q.O. Complaint No. 21-97-0203-00 BUILDER	7/17/00	1. Fine - \$ 700	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
WATERFORD	JAMES EDWARD PARK d/b/a PARK BUILDING & MAINTENANCE COMPANY Complaint No. 21-99-0245-00 BUILDER	7/12/00	1. Fine - \$ 3750 2. Restitution - to Complainant in the amount of \$ 79.99	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner.
STERLING HEIGHTS	PLATINUM BUILDING COMPANY THOMAS A. BOSLEY, Q.O. Complaint No. 21-98-0867-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3340	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to deliver agreements between the parties which were definite in their terms. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.

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SOUTHFIELD	JAMES E. RANCE d/b/a J. RANCE & ASSOCIATES Complaint No. 21-98-5784-00 BUILDER	7/14/00	1. Fine - \$ 4500 2. Restitution - to Complainant in the amount of \$ 6500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MACOMB	LINDA L. RIEBOLD d/b/a HOME TEAM SPECIALISTS Complaint No. 21-97-2331-00 BUILDER	7/13/00	1. Fine - \$ 1750 2. Restitution - to Complainant in the amount of \$ 6017.43	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 correct within reasonable time.
ECORSE	ROBICHAUD'S CUSTOM GLASS BLOCK, INC., JOHN GORDON ROBICHAUD, Q.O. Complaint No. 21-98-2718-00 BUILDER	7/13/00	ORDER OF RECISSION OF FINAL ORDER ISSUED 2/17/00	
ROMULUS	CONRAD LEE SAMONEK Complaint No. 21-98-1340-00 BUILDER	7/17/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to comply with building code.

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WARREN	WALTER J. SECORD d/b/a WARREN MODERNIZATION CO. Complaint No. 21-98-3739-00 BUILDER	7/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6360	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-97-1001-00 BUILDER	7/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 11,747.50	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-96-0933-00 BUILDER	7/13/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 10,130	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.
CLINTON TOWNSHIP	SHOWCASE HOME BUILDERS INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-97-3970-00 BUILDER	7/14/00	1. Fine - \$ 2500	1. Failed to meet minimal standards of acceptable practice. 2. Failed to perform in workmanlike manner.
MONTROSE	KRISTINE SUE STANLEY d/b/a A1 BUILDER Complaint No. 21-99-1751-00 BUILDER	7/18/00	1. Fine - \$ 500	1. Violated rule of conduct.

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<p>CHESTERFIELD</p>	<p>QUALITY AMERICAN HOMES, INC. RANDY A. BISHOP, Q.O. Complaint No. 21-96-1913-00 BUILDER</p>	<p>7/13/00</p>	<p>1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 43,340</p>	<p>1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 4. Failed to perform terms of contract without legal excuse. 5. Utilized funds provided for other purposes. 6. Failed to pay money. 7. Failed to respond to complaint in timely manner.</p>
<p>FLINT</p>	<p>SEAN K. TROMBLEY d/b/a TROMBLEY CONSTRUCTION Complaint No. 21-99-0281-00 BUILDER</p>	<p>7/12/00</p>	<p>1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 14,000</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.</p>
<p>TROY</p>	<p>RICHARD J. VAN DER HEYDEN d/b/a VAN'S SHEET METAL & ROOFING Complaint No. 21-97-2489-00 BUILDER</p>	<p>7/13/00</p>	<p>1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 889</p>	<p>1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated a provision for which a penalty is not prescribed.</p>

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GRAND LEDGE	VANDERSTEEN BUILDERS MONICA SUE VANDERSTEEN, Q.O. Complaint No. 21-97-0857-00 BUILDER	7/17/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to correct within reasonable time.
GRANDVILLE	BRUCE DARRELL VUGTEVEEN Complaint No. 21-97-3415-00 BUILDER	7/11/00	ORDER OF RECISSION OF FINAL ORDER DATED 3/13/00	
SOUTHFIELD	BRIAN DOUGLAS YELDER d/b/a YELDER HOMES Complaint No. 21-98-0023-00 BUILDER	7/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 6000 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to perform terms of contract without legal excuse. 5. Failed to respond to complaint in timely manner.
NORTHVILLE	ZIMMER CONSTRUCTION SERVICES CORPORATION PHILIP J. ZIMMER, Q.O. Complaint No. 21-97-0151-00 BUILDER	7/17/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment	1. Failed to perform in workmanlike manner.

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DETROIT	BILLIE JO'S TECHNICAL HAIR & NAIL CENTER LATOYA ELMORE-PEARSON, OWNER Complaint No. 27-99-2826-00 COSMETOLOGY	8/7/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services. 3. Practice areas of establishment not maintained in a clean and sanitary condition.
FLINT	BRIA'S REFLECTIONS OF YOU HAIR & NAIL SALON MARVIN LEE MILLER, OWNER Complaint No. 27-99-4357-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Permitted unlicensed person to perform cosmetology services.
SOUTHGATE	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-98-6507-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
FLINT	GOLDEN GALLERY BARBER & BEAUTY SALON WILLIE POWELL, JR., OWNER Complaint No. 27-99-5564-00 COSMETOLOGY	8/7/00	1. Fine - \$ 350	1. Violated a provision for which a penalty is not prescribed. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience.
DETROIT	HAIR BIZ II KEISHA SAWYER, OWNER Complaint No. 27-99-1644-00 COSMETOLOGY	7/11/00	1. Fine - \$500	1. Violated rule of conduct.

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SOUTHFIELD	HAIR DISCIPLES HAIR & NAIL SALON KATRECE SANDERS AND JEFFREY SANDERS, OWNERS Complaint No. 27-99-3861-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
WESTLAND	HAIR MEDIA KIMBERLY ANN NICKERSON, OWNER Complaint No. 27-98-4984-00 COSMETOLOGY	8/7/00	1. Fine - \$ 6000	1. Violated rule of conduct. 2. Practice areas of establishment not maintained in a clean and sanitary condition. 3. Shampoo bowls were not cleansed thoroughly immediately after each use.
DETROIT	HAPPY NAILS JASON LE, OWNER Complaint No. 27-99-2028-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Permitted unlicensed person to perform cosmetology services.
BENTON HARBOR	JOES BARBER & BEAUTY SALON JOSEPH JACKSON, OWNER Complaint No. 27-99-3499-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.
CORAL	KELLY EVANS-DAVIS Complaint No. 27-99-1973-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Unlicensed activity.
DAVISON	M & M TANNING & NAILS CAROLE McMAHAN, OWNER Complaint No. 27-99-3476-00 COSMETOLOGY	7/11/00	1. Fine - \$ 500	1. Violated rule of conduct.

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PETOSKEY	NAILS 2000 BEBAY LUU, OWNER Complaint No. 27-99-3066-00 COSMETOLOGY	8/7/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
GRAND RAPIDS	RJ'S CREATIVE WAYS JOHN H. STANLEY, OWNER RICKEY SMITH, OWNER Complaint No. 27-99-1707-00 COSMETOLOGY	8/7/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Instruments and other multi-use utensils were not sanitized.
DETROIT	REVENGE HAIR & NAIL SALON APRIL JACKSON, OWNER Complaint No. 27-98-4872-00 COSMETOLOGY	8/7/00	1. Fine - \$ 4000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Conducted or operated a cosmetology establishment without an establishment license. 4. Permitted unlicensed person to perform cosmetology services.
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ANN ARBOR	STATE COLLEGE OF BEAUTY, INC. GEORGE ZAHUL, OWNER Complaint No. 27-99-2407-00 COSMETOLOGY	8/7/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. School did not have all rooms adequately lighted and ventilated. 3. Did not maintain floors in a sanitary condition. 4. Did not have 12 hair dryers. 5. Did not have 2 soiled towel containers. 6. Did not have 5 stoves. 7. Practice areas were not kept clean and sanitary. 8. Shampoo bowls were not cleansed thoroughly. 9. Creams and other semisolid substances were not covered. 10. Hair rollers, hairpins or clips were not maintained in a sanitary condition. 11. Permanent waving rods, protectors and supplies were not thoroughly cleansed and stored in containers. 12. Did not display its school license and its instructors' licenses in a conspicuous place. 13. Failed to record a change in its original floor plan with the Department. 14. Failed to keep a monthly record of all student enrollment and failed to place each month's report in a conspicuous location in the school.
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DETROIT	WHEELER BEAUTY COLLEGE Complaint No. 27-97-3772-00 COSMETOLOGY	8/7/00	1. Fine - \$ 6000 2. Suspended for 30 days	1. Did not have on hand or furnish equipment for each student or apprentice. 2. Did not keep temporary records of students. 3. Did not keep monthly record of all student enrollment. 4. False advertising. 5. Violated rule of conduct.
STERLING HEIGHTS	THEODORE D. SCHMIDT d/b/a METRO HEARING Complaint No. 35-97-1117-00 HEARING AID DEALER	8/7/00	1. Restitution - to Complainant in the amount of \$ 400	1. Violated rule of conduct. 2. Did not include serial number of hearing aid purchased on contract.

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DETROIT	A STAR NATIONAL REALTY- CLAVON INC. Complaint No. 65-99-4963-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000	<ol style="list-style-type: none">1. Violated rule of conduct.2. Failed to account for money received which belonged to others.3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions.4. Failed to deposit and maintain monies belonging to others in a custodial or trust account.5. Failed to maintain records of deposits including dates and from whom funds were received.6. Failed to maintain a ledger to account for broker's funds in the trust account.7. Failed to maintain a journal showing chronological sequence of funds received and disbursed.8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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DETROIT	JUAN PIERRE CLAVON Complaint No. 65-00-0545-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Probation for 1 year	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to maintain a ledger to account for broker's funds in the trust account. 7. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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BELLEVILLE	LINDA COHEN Complaint No. 65-99-6528-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250 2. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed. 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 property management accounts separate from all other accounts.
TROY	DAVID J. COREY d/b/a CORCO AND ASSOCIATES Complaint No. 65-00-0333-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 2500 2. Allow inspection of records	1. Failed to allow inspection of records. 2. Failed to produce records for inspection. 3. Failed to maintain a place of business in this state which is an actual physical location.
GROSSE POINTE PARK	CHRISTOPHER T. COTZIAS Complaint No. 65-00-0675-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated rule of conduct.
GROSSE POINTE PARK	JOHN N. COTZIAS Complaint No. 65-00-0676-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated rule of conduct.

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YPSILANTI	EHMANN & GREENSTREET, INC. d/b/a EHMANN AND GREENSTREET BETTER HOMES AND GARDENS Complaint No. 65-99-1272-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. 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. 6. Failed to maintain property management accounts separate from all other accounts.
YPSILANTI	ENCORE ASSOCIATES, INC. d/b/a ENCORE ASSOCIATES Complaint No. 65-99-6172-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 250	1. Violated a provision for which a penalty is not prescribed. 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 property management accounts separate from all other accounts.

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<p>DETROIT</p>	<p>JAMES P. HUMPHREY d/b/a J.P. HUMPHREY REALTY CO. Complaint No. 65-98-0362-00</p> <p>REAL ESTATE BROKERS AND SALESPERSONS</p>	<p>7/19/00</p>	<p>1. Fine - \$ 2500 2. Probation for 3 years</p>	<p>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 maintain records of deposits including dates and from whom funds were received. 3. Failed to account for money received which belonged to others. 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. 6. Failed to maintain property management accounts separate from all other accounts. 7. Failed to maintain all trust or escrow account records for a period of at least 5 years. 8. Violated rule of conduct. 9. Failed to maintain property management employment contracts which governed the services.</p>
<p>DETROIT</p>	<p>EVELYN LANE MITCHELL Complaint No. 65-99-5508-00</p> <p>REAL ESTATE BROKERS AND SALESPERSONS</p>	<p>7/19/00</p>	<p>1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2500 3. Suspension for 30 days</p>	<p>1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to account for money received which belonged to others. 4. Failed to pay over the deposit to real estate broker.</p>

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MUSKEGON	KURT J. PIECZYNSKI Complaint No. 65-99-5988-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Probation for 1 year	1. Violated rule of conduct.
GROSSE POINTE FARMS	WESTERN REAL ESTATE CORP. d/b/a RE/MAX IN THE POINTES Complaint No. 65-99-5464-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 500	1. Violated rule of conduct.
BLOOMFIELD HILLS	LINDA S. RILEY Complaint No. 65-99-4089-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Restitution - to Complainant in the amount of \$ 2500	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.
LINCOLN PARK	DEBBIE ANN RODRIGUEZ Complaint No. 65-98-3025-00 REAL ESTATE BROKERS AND SALESPERSONS	7/19/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1050 3. Suspension for 90 days	1. Failed to pay over the deposit to real estate broker.
SYLVANIA, OHIO	MERIDETH FREELS Complaint No. 40-99-0146-00 SURVEYOR	7/19/00	1. Fine - \$ 2000 2. Suspension for 90 days 3. Probation for 1 year	1. Failed to validate personal use of seal.

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CHEBOYGAN	DAVID J. GRONDIN Complaint No. 40-96-1787-00 SURVEYOR	7/19/00	1. Fine - \$ 2000 2. Probation for 2 years	1. Failed to include a clear and concise description of the land surveyed. 2. Failed to record all corners. 3. Failed to identify all government corners and/or related witnesses. 4. Failed to include his original signature and seal. 5. Failed to include a description. 6. Failed to complete and develop clear and accurate drawings and survey reports. 7. Failed to meet minimal standards of acceptable practice. 8. Violated rule of conduct.
ALLEGAN	RAYMOND E. MOORED Complaint No. 40-97-0085-00 SURVEYOR	7/19/00	1. Fine - \$ 1000	1. Failed to include a property description, seal or signature. 2. Violated rule of conduct.

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City	Licensee	Effective Date	Action Taken	Reason
BLOOMFIELD	RONALD PAUL KELLER Complaint No. 12-97-0708-00 APPRAISER	8/17/00	1. Suspension	1. Failed to comply with a Final Order.
ASHTABULA, OH	RUFUS DAYS Complaint No. 15-99-5335-00 ATHLETIC CONTROL	8/11/00	1. Fine - \$ 250 2. Suspension - 90 days	1. Violated rule of conduct. 2. Tested positive for the presence of Cannabinoids.
DETROIT	HEARNS' ENTERPRISES Complaint No. 15-98-6318-00 ATHLETIC CONTROL	8/11/00	1. Fine - \$500	1. Violated rule of conduct. 2. Failed to submit copies of contracts to Department.
FORT WAYNE	ANTHONY RASHAWANS Complaint No. 15-98-3110-00 ATHLETIC CONTROL	8/11/00	1. Fine - \$ 1000	1. Fraud or deceit in obtaining a license or registration.
FLINT	FRESH CUTS BARBER SHOP YATTA N. BRANCH, OWNER Complaint No. 17-99-5737-00 BARBER	8/30/00	1. Fine - \$ 350	1. License of establishment was not displayed in prominent place.

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FLINT	EARL FULLER, JR. Complaint No. 17-98-1298-00 BARBER	9/22/00	1. Fine - \$ 750	1. Operating as barber from premises not licensed.
JACKSON	GREATER CUTS & STYLES GLEN D. CHAPMAN, OWNER Complaint No. 17-98-2340-00 BARBER	9/22/00	1. Fine - \$ 750	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Licenses were not displayed in prominent place. 4. Unlicensed person permitted to work in barber shop. 5. Waste containers were not cleaned and disinfected at least once every 24 hours and were not large enough to contain 1 day's waste. 6. After used, a towel was not immediately placed in a covered container.
BENTON HARBOR	DAVID LEE SHAW Complaint No. 17-99-5418-00 BARBER	8/30/00	1. Fine - \$ 1000	1. Operating as barber from premises not licensed.
DETROIT	T'S HAIR AFFAIRS HEAD TO HEAD BARBER CUTS & UNISEX STYLING SALON, OWNER Complaint No. 17-99-2684-00 BARBER	9/22/00	1. Fine - \$ 750	1. Unlicensed person permitted to work in barber shop.

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NEW BALTIMORE	A & L CONSTRUCTION, INC. LAWRENCE B. DUBAY, QUALIFYING OFFICER Complaint No. 21-99-4713-00 BUILDER	9/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
SOUTHFIELD	ABODE CONSTRUCTION COMPANY SHAWN W. HENRY, Q.O. Complaint No. 21-97-0510-00 BUILDER	8/15/00	1. Fine - \$ 1750 2. Restitution - to Complainant in the amount of \$ 2976.71	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
HUBBARD LAKE	AMERICAN HOME MAINTENANCE L.L.C., TEDDY ALAN GALLOWAY, Q.O. Complaint No. 21-98-6400-00 BUILDER	9/22/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3030	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner.

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<p>MUSKEGON HEIGHTS</p>	<p>A. PHIL BALDWIN Complaint No. 21-97-0564-00 BUILDER</p>	<p>9/22/00</p>	<p>1. Fine - \$ 1750 2. Restitution - to Complainant in the amount of \$ 6359.43</p>	<p>1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Employed an unlicensed person. 6. Failed to perform in workmanlike manner. 7. Failed to file an assumed name or d/b/a certificate with department. 8. Failed to correct within reasonable time. 9. Failed to comply with building code.</p>
<p>ALLENDALE</p>	<p>GEORGE MORTIMER BANFILL III d/b/a B&B CONTRACTING Complaint No. 21-98-3769-00 BUILDER</p>	<p>8/16/00</p>	<p>1. Fine - \$ 8000 2. Restitution - to Complainant in the amount of \$ 62,598.39 3. Revocation</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner.</p>
<p>SOUTHFIELD</p>	<p>BOBSON CONSTRUCTION CO., INC. ROBERT MILLER, Q.O. Complaint No. 21-99-5539-00 BUILDER</p>	<p>9/14/00</p>	<p>1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000</p>	<p>1. Failed to comply with building code.</p>

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REDFORD	BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, Q.O. Complaint No. 21-98-6725-00 BUILDER	9/14/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 750	1. Violated rule of conduct.
SHELBY TOWNSHIP	CASA VILLA HOMES OF MACOMB, L.L.C., VITO SERRA, Q.O. Complaint No. 21-99-6041-00 BUILDER	9/14/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
MANCHESTER	CASTLE ROCK CONSTRUCTION L.L.C., MARIAN ELDER, Q.O. Complaint No. 21-98-4366-00 BUILDER	9/22/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms.
OKEMOS	CAWOOD BUILDING CO. JOHN F. CAWOOD, JR., Q.O.(1/91-8/99) Complaint No. 21-99-3748-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
HOUGHTON LAKE	COLONIAL STRUCTURES OF MID-MICHIGAN, INC. JAMES A. MARTIN, Q.O. Complaint No. 21-97-0247-00 BUILDER	8/15/00	1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 117,478.64	1. Failed to meet minimal standards of acceptable practice. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner.

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BITELY	DONALD ALLEN CURTICE d/b/a CURTICE CONSTRUCTION Complaint No. 21-98-3782-00 BUILDER	9/22/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 2000	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.
NOVI	KARNIG M. DERDERIAN d/b/a KARNEY DERDERIAN'S CROWN CONTRACTING Complaint No. 21-98-2676-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
DETROIT	QUINTON T. DUNBAR d/b/a LUMBER JACK BUILDERS Complaint No. 21-96-0239-00 builder	9/22/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6400	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to file an assumed name or d/b/a certificate with department.
DEARBORN HEIGHTS	D & G CEMENT CO., INC. QUIRINO DI DOMENICO, Q.O. Complaint No. 21-96-2012-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2527	1. Failed to correct within reasonable time.
OWOSSO	ROBERT JOSEPH DELANEY d/b/a BO-BON CONSTRUCTION Complaint No. 21-98-3570-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Failed to perform terms of contract without legal excuse.

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NORTHVILLE	G & R HOMES, INC. GERALD THAD ROUX, Q.O. Complaint No. 21-99-5372-00 BUILDER	9/14/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1850	1. Violated rule of conduct.
SOUTHFIELD	G.B. CONSTRUCTION, INC. GE RONALD BOONE, Q.O. Complaint No. 21-97-0207-00 BUILDER	8/15/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 1240	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.
MONROE	PAUL ALBERT GAUTHIER d/b/a TRUSEAL ROOFING, WINDOWS AND SIDING Complaint No. 21-99-0311-00 BUILDER	9/22/00	1. Fine - \$ 2250 2. Restitution - to Complainant in the amount of \$ 2051.45	1. Violated rule of conduct. 2. False advertising. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
SALINE	JEFFERY GREAVES d/b/a J G CONSTRUCTION Complaint No. 21-99-0719-00 BUILDER	9/8/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.

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MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4806-00 BUILDER	9/11/00	<ol style="list-style-type: none"> 1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation 	<ol style="list-style-type: none"> 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.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4827-00 BUILDER	9/11/00	<ol style="list-style-type: none"> 1. Fine - \$ 5,000 2. Restitution - to Complainant in the amount of \$6050 3. Revocation 	<ol style="list-style-type: none"> 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. Accepted contract from unlicensed person. 7. Failed to correct within reasonable time.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4297-00 BUILDER	9/11/00	<ol style="list-style-type: none"> 1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 2662.50 3. Revocation 	<ol style="list-style-type: none"> 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. Accepted contract from unlicensed person. 7. Failed to correct within reasonable time.

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MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-98-3670-00 BUILDER	9/11/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 1000 3. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Accepted contract from unlicensed person. 6. Failed to respond to complaint in timely manner. 7. Failed to comply with Building Code.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-98-6635-00 BUILDER	9/12/00	1. Fine - \$ 7000 2. Restitution - to Complainant in the amount of \$ 11,238	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 correct within reasonable time.
MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-3626-00 BUILDER	9/11/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2795 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. Employed an unlicensed person. 5. Failed to perform in workmanlike manner. 6. Accepted contract from unlicensed person. 7. Failed to correct within reasonable time.

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MELVINDALE	WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-5504-00 BUILDER	9/11/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 742.50 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
PINCKNEY	DENNIS D. GROB, d/b/a D & B BUILDER & CONSTRUCTION CO. Complaint No. 21-98-6277-00 BUILDER	9/11/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$8000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 4. Failed to perform terms of contract without legal excuse. 5. Failed to pay money. 6. Failed to satisfy a judgment. 7. Failed to respond to complaint in timely manner.
PINCKNEY	DENNIS D. GROB, d/b/a D & B BUILDER & CONSTRUCTION CO. Complaint No. 89-99-5989-00 BUILDER	9/22/00	1. Fine - \$ 5000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4000	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRANT	THOMAS LEROY HAGENBAUGH d/b/a TLH CONSTRUCTION Complaint No. 21-98-6509-00 BUILDER	9/12/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 7500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
KALAMAZOO	LEON C. HAMILTON Complaint No. 21-98-6533-00 BUILDER	8/16/00	1. Fine - \$ 7000 2. Restitution - to Complainant in the amount of \$ 144,259.83 3. Revocation	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner.
SOUTHFIELD	HAMPTON HOMES L.L.C. JACK K. BROWN, Q.O. Complaint No. 21-98-2147-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
DETROIT	DON W. HARPER d/b/a H & K CARPENTRY CO. Complaint No. 21-99-0021-00 BUILDER	9/8/00	1. Fine - \$ 2000 2. Restitution through satisfaction of judgment in the amount of \$ 8600	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

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ST. CLAIR SHORES	RANDALL L. HARVEY Complaint No. 21-97-0791-00 BUILDER	9/8/00	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CHESTERFIELD	HEWITT BUILDERS INC. JACOB D. HEWITT, Q.O. Complaint No. 21-97-0372-00 BUILDER	8/8/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 450 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ANN ARBOR	ROB HOBBS [sic] d/b/a ARBOR CONSTRUCTION & DEVELOPMENT Complaint No. 21-98-6561-00 BUILDER	8/28/00	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
GWINN	THOMAS EDWIN HOLMSTROM Complaint No. 21-97-3785-00 BUILDER	8/16/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 6745.92	1. Failed to perform terms of contract without legal excuse. 2. Failed to satisfy a judgment.
SAULT SAINTE MARIE	THOMAS ERIC HOVIE d/b/a HOVIE BUILDERS Complaint No. 21-99-3219-00 BUILDER	9/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 787	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.

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EATON RAPIDS	DANIEL R. HUGHES Complaint No. 89-99-4447-00 BUILDER	8/16/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 10,600 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
DETROIT	JOHN I. IVORY, JR. d/b/a IVORY CONSTRUCTION II Complaint No. 21-98-2977-00 BUILDER	9/11/00	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 15,000 3. Revocation	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to comply with Building Code.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4924-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 612.07 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4925-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 514.82 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4926-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 4107.72 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4927-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2359.31 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4928-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2090.85 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4929-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1317.30 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4930-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1852.26 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4931-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$351.61 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4932-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 576.56 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4933-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2899.74 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4934-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 306.67 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4935-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 15,683.22 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4936-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 6655.63 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4911-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1469.31 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4912-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1790.41 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4913-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$1424.46 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4914-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1017.47 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4915-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2847.61 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4916-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2911.19 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4917-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$3854.28 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4918-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2514.23 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4919-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1322.21 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4920-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1856.52 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4921-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2536.01 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4922-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 3217.48 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRAND RAPIDS	JOHN MARK BUILDERS, LTD JOHN M. DAVIDSON, Q.O. Complaint No. 89-99-4923-00 BUILDER	8/17/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 552.12 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WALLED LAKE	VAN HARRAL JONES d/b/a PARAMOUNT ROOFING AND SIDING Complaint No. 21-99-0286-00 BUILDER	9/8/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2300 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse.
SOUTHFIELD	KAY-BEE, L.L.C. TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-4231-00 BUILDER	9/13/00	1. Fine - \$ 750	1. Violated rule of conduct.

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ROCKFORD	SHAWN TREVOR KENYON Complaint No. 21-99-0111-00 BUILDER	8/30/00	1. Fine - \$ 10,000 2. 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.
HOLT	RICKY LEE KOZUMPLIK d/b/a AMERICAN REMODELING BUILDING Complaint No. 21-99-3634-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 979	1. Violated rule of conduct.
HARRISON	BRYAN TODD KRESS d/b/a CONSTRUX Complaint No. 21-98-3597-00 BUILDER	9/11/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 4898.92	1. Failed to satisfy a judgment.
BLOOMFIELD HILLS	WILLIAM KROPF Complaint No. 21-96-1467-00 BUILDER	9/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5730	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
RICHLAND	LAURENCE ASSOCIATES JAMES R. LAURENCE, Q.O. Complaint No. 21-97-0371-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Failed to perform in workmanlike manner.
GRANDVILLE	ALAN GENE LINDGREN d/b/a SATURN CONSTRUCTION Complaint No. 21-98-4978-00 BUILDER	8/16/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 6000	1. Failed to comply with Building Code. 2. Failed to perform in workmanlike manner.

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MACOMB	FILIPPO LEONE d/b/a LEONE CONSTRUCTION CO. Complaint No. 21-98-3047-00 BUILDER	9/12/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1800	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
FERNDALE	DONALD G. LETT, JR. d/b/a LETT CONSTRUCTION COMPANY Complaint No. 21-99-4054-00 BUILDER	9/13/00	1. Fine - \$ 1000	1. Unlicensed activity.
DETROIT	JIMMIE LEWIS d/b/a QUALITY ONE CONSTRUCTION Complaint No. 21-98-4063-00 BUILDER	8/30/00	1. Fine - \$ 7000 2. Restitution - to Complainant in the amount of \$ 1300	1. Unlicensed activity. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-99-4035-00 BUILDER	9/13/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3000	1. Failed to perform in workmanlike manner.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-98-4981-00 BUILDER	9/13/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner.
BAD AXE	CHARLES MACORRO d/b/a CHARLIE'S CONSTRUCTION COMPANY Complaint No. 21-98-5902-00 BUILDER	8/30/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 565 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse.

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<p>DETROIT</p>	<p>DAVID MICHAEL MADDEN, SR. Complaint No. 21-98-4266-00 BUILDER</p>	<p>8/16/00</p>	<p>1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4480</p>	<p>1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.</p>
<p>CHESTERFIELD</p>	<p>PAUL RAY MANLEY d/b/a MANLEY BUILDING Complaint No. 21-98-5259-00 BUILDER</p>	<p>9/14/00</p>	<p>1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000</p>	<p>1. Failed to respond to complaint in timely manner.</p>
<p>CANTON</p>	<p>ROY B. MASON Complaint No. 21-99-2719-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3000 3. Continued Revocation</p>	<p>1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. False advertising. 5. Failed to perform terms of contract without legal excuse. 6. Failed to pay money. 7. Failed to respond to complaint in timely manner.</p>

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<p>CANTON</p>	<p>ROY B. MASON Complaint No. 21-99-3703-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1462 3. Continued Revocation</p>	<p>1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. False advertising. 5. Failed to perform terms of contract without legal excuse. 6. Failed to pay money. 7. Failed to satisfy a judgment. 8. Failed to respond to complaint in timely manner.</p>
<p>CANTON</p>	<p>ROY B. MASON Complaint No. 21-99-4104-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$3600 3. Continued Revocation</p>	<p>1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. False advertising. 5. Failed to perform terms of contract without legal excuse. 6. Failed to pay money. 7. Failed to respond to complaint in timely manner.</p>
<p>ALLEGAN</p>	<p>ROBIN DARYL MASSIE Complaint No. 21-99-2235-00 BUILDER</p>	<p>8/16/00</p>	<p>1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 500 3. Revocation</p>	<p>1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 4. Violated a provision for which a penalty is not prescribed.</p>

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ROSEVILLE	DAVID E. McKAY d/b/a SHOWCASE WINDOWS & SIDING Complaint No. 21-98-2488-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
EAST LANSING	MICHIGAN FAMILY HOMES, INC. CARL J. ATCHLEY, Q.O. Complaint No. 21-98-4915-00 BUILDER	9/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 160	1. Violated rule of conduct.
TROY	MICHIGAN HOME BUILDERS, INC. JOSEPH PALUZZI III, Q.O. Complaint No. 21-98-1440-00 BUILDER	9/12/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
WHITE CLOUD	ROBERT TAYLOR MILLS d/b/a GREEN LIGHT CONSTRUCTION Complaint No. 21-99-1964-00 BUILDER	8/16/00	1. Fine - \$ 2500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to pay money.
WHITE CLOUD	ROBERT TAYLOR MILLS d/b/a GREEN LIGHT CONSTRUCTION Complaint No. 21-99-2842-00 BUILDER	8/16/00	1. Fine - \$ 2500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money.

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HARTLAND	THOMAS WILLIAM MITCHELL Complaint No. 21-98-4286-00 BUILDER	8/16/00	1. Fine - \$ 1800 2. Restitution - to Complainant in the amount of \$ 6500	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to correct within reasonable time.
LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-98-6442-00 BUILDER	9/11/00	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 4148	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-99-0345-00 BUILDER	9/8/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 210	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.

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LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-98-0792-00 BUILDER	9/8/00	1. Fine - \$ 3000	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 correct within reasonable time. 5. Failed to respond to complaint in timely manner.
SHELBY	NMC BUILDING COMPANY, INC. GREGORY ALAN ZUKUCIA, Q.O. Complaint No. 21-97-1759-00 BUILDER	8/15/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3400	1. Unlicensed activity. 2. Violated rule of conduct. 3. Employed an unlicensed person. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
ROYAL OAK	VASILE NAGY Complaint No. 21-98-0638-00 BUILDER	8/30/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2780	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
BERKLEY	NEW DIMENSIONS DEVELOPMENT, INC., ROBERT P. GEORGE, Q.O. Complaint No. 21-97-0404-00 BUILDER	8/15/00	1. Fine - \$ 1500	1. Failed to perform in workmanlike manner.
WATERFORD	JAMES EDWARD PARK d/b/a PARK BUILDING & MAINTENANCE COMPANY Complaint No. 21-98-6550-00 BUILDER	9/12/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 125.59	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to respond to complaint in timely manner.

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OID	JEROME S. PEARSALL Complaint No. 21-98-4038-00 BUILDER	9/11/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 17,555.99	1. Violated rule of conduct. 2. False advertising. 3. Failed to perform terms of contract without legal excuse. 4. Failed to provide a copy of the entire agreement. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Failed to comply with building code.
TAYLOR	FRANCIS A. PILCH d/b/a P & T CARPENTRY AND CONSTRUCTION Complaint No. 21-98-6713-00 BUILDER	9/12/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2585	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner.
FENWICK	MIKA R. POWERS d/b/a INTEGRITY CONCRETE CONSTRUCTION Complaint No. 21-99-3949-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
ALGONAC	MARK JOSEPH PYSZORA SR. Complaint No. 21-99-6104-00 BUILDER	9/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
MACOMB TOWNSHIP	REGINA BUILDER CO. FRANCIS M. MAIANI, Q.O. Complaint No. 21-98-5313-00 BUILDER	8/16/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5600	1. Failed to perform in workmanlike manner.

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HASLETT	SCOTT D. RICHIE d/b/a RICHIE BUILDERS Complaint No. 21-99-4276-00 BUILDER	9/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct.
DETROIT	CHARLES T. ROPER Complaint No. 21-98-4315-00 BUILDER	9/22/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 8500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
STERLING HEIGHTS	VITO JOSEPH SALVAGGIO Complaint No. 21-98-3048-00 BUILDER	9/22/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 12,500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to 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. 8. Failed to comply with building code.
WAYNE	STEVEN H. SCHOLL d/b/a SCHOLL CARPENTRY Complaint No. 21-99-6189-00 BUILDER	9/14/00	1. Fine - \$ 500	1. Violated rule of conduct.

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BURTON	MICHAEL ANTHONY SERRA d/b/a SERRA HOME IMPROVEMENT Complaint No. 21-98-1806-00 BUILDER	9/11/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2270	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
BRIGHTON	JAMES V. SHERMAK Complaint No. 21-97-0595-00 BUILDER	8/15/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code.
RIVER ROUGE	SHORT CONSTRUCTION, INC. THOMAS R. SHORT, JR., Q.O. Complaint No. 89-98-6417-00 BUILDER	9/22/00	1. Fine - \$ 3000 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 3300	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
SWARTZ CREEK	TERRY SHUMAN d/b/a QUALIFIED REMODELING Complaint No. 21-97-2330-00 BUILDER	9/12/00	1. Fine - \$ 750	1. Failed to perform terms of contract without legal excuse.
FREE SOIL	MICHAEL FLOYD SMITH d/b/a SMITH AND SONS CONSTRUCTION Complaint No. 89-99-5982-00 BUILDER	9/22/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 1310.50	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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DETROIT	JAMES TOWNSEND Complaint No. 21-97-1022-00 BUILDER	9/11/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1725	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 comply with Building Code. 5. Failed to satisfy a judgment. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	THOMAS KLEINER CONSTRUCTION COMPANY THOMAS RAYMOND KLEINER, Q.O. Complaint No. 21-99-1872-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
NOVI	TRI-MOUNT/WOODWINDS ESTATES BUILDING CO. JOHN I. VINCENTI, Q.O. Complaint No. 21-99-4275-00 BUILDER	9/13/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SHELBY TOWNSHIP	VICTORY HOMES, INC. ANTHONY VITELLI, Q.O. Complaint No. 21-96-0191-00 BUILDER	9/8/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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<p>CHEBOYGAN</p>	<p>GARY LEE VIEAU JR. d/b/a CUSTOM CONSTRUCTION Complaint No. 21-97-2757-00 BUILDER</p>	<p>8/16/00</p>	<p>1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$33,244 3. Continued Revocation</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Utilized funds provided for other purposes. 4. Failed to pay money. 5. Failed to 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.</p>
<p>DETROIT</p>	<p>WALKER'S SPECIALTY CONSTRUCTION CO., INC. GEORGE C. WALKER, SR., Q.O. Complaint No. 21-97-0768-00 BUILDER</p>	<p>8/15/00</p>	<p>1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 14,824.43 3. Revocation</p>	<p>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 respond to complaint in timely manner. 7. Failed to correct within reasonable time.</p>

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DEFORD	KARL H. WEIPPERT Complaint No. 21-99-0099-00 BUILDER	9/8/00	1. Fine - \$ 2000	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 respond to complaint in timely manner. 7. Failed to correct within reasonable time.
MARSHALL	BILLE DEE WOOD d/b/a BILL WOOD CONSTRUCTION Complaint No. 21-99-0485-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to respond to complaint in timely manner.
WARREN	GERALD ZAKRIN d/b/a ZAKRIN BUILDERS Complaint No. 21-98-0109-00 BUILDER	8/15/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6450 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. False advertising. 4. Failed to perform terms of contract without legal excuse.
NORTHVILLE	ZIMMER CONSTRUCTION SERVICES CORPORATION PHILIP J. ZIMMER, Q.O. Complaint No. 89-99-5270-00 BUILDER	9/22/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5840	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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<p>MT. PLEASANT</p>	<p>CREDIT BUREAU SYSTEMS CENTRAL Complaint No. 24-99-0256-00 COLLECTION PRACTICES</p>	<p>8/30/00</p>	<p>1. Fine - \$ 250</p>	<p>1. Failed to maintain permanent records of cash receipts.</p>
<p>GRAND RAPIDS</p>	<p>FULL SERVICE COLLECTIONS, INC. RANDALL L. VELZEN Complaint No. 24-99-0913-00 COLLECTION PRACTICES</p>	<p>8/30/00</p>	<p>1. Fine - \$ 500 2. Voluntary termination of license</p>	<p>1. Failed to maintain a designated trust account. 2. Failed to maintain permanent records showing the chronological sequence of funds received. 3. Failed to maintain records or books of account which included the dates of all credits. 4. Failed to maintain books and records for at least 3 years. 5. Failed to remit to clients all monies collected within 45 days. 6. Failed to submit to the Department a report. 7. Violated a provision for which a penalty is not prescribed.</p>
<p>MT. PLEASANT</p>	<p>BONNIE M. LUCE Complaint No. 24-99-5708-00 COLLECTION PRACTICES</p>	<p>8/30/00</p>	<p>1. Fine - \$ 250</p>	<p>1. Failed to maintain permanent records of cash receipts.</p>

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<p>KALAMAZOO</p>	<p>SUMMIT CREDIT SERVICES, INC. JAMES P. BOLGER, OWNER/MANAGER Complaint No. 24-99-3989-00</p> <p>COLLECTION PRACTICES</p>	<p>8/30/00</p>	<p>1. Fine - \$ 2000 2. Probation - 2 years with CPA reports</p>	<p>1. Violated a provision for which a penalty is not prescribed. 2. 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 from its personal or general accounts. 3. Failed to maintain permanent records of cash receipts. 4. Failed to submit an annual report to the Department. 5. Failed to maintain books and records for at least 3 years after making final payments.</p>
<p>YPSILANTI</p>	<p>FOREVER TAN FOREVER TAN, INC., OWNER Complaint No. 27-00-1708-00</p> <p>COSMETOLOGY</p>	<p>9/18/00</p>	<p>1. Fine - \$ 700</p>	<p>1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Apprentice's registration permit not displayed.</p>
<p>SOUTHFIELD</p>	<p>HOT HEADS INTERNATIONAL HAIR SALON, HOT HEADS INTERNATIONAL, INC., OWNER Complaint No. 27-00-0418-00</p> <p>COSMETOLOGY</p>	<p>9/18/00</p>	<p>1. Fine - \$ 500</p>	<p>1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.</p>

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WYOMING	KIMBERLY BEAUTY COLLEGE HANG LE THI TRAN, OWNER Complaint No. 27-99-5966-00 COSMETOLOGY	9/18/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. All students in the school were not wearing name badges.
WYOMING	KIMBERLY BEAUTY COLLEGE HANG LE THI TRAN, OWNER Complaint No. 27-99-5205-00 COSMETOLOGY	9/18/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. All students in the school were not wearing name badges.
GRAND RAPIDS	RUTHY'S SALON RUTH N. CORIANO, OWNER Complaint No. 27-00-0744-00 COSMETOLOGY	9/18/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
GRAND RAPIDS	SUPER NAILS FRANK TRAN (HIEV), OWNER Complaint No. 27-00-2452-00 COSMETOLOGY	9/18/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
LANSING	ALL N 1 REALTY Complaint No. 65-99-0334-00 REAL ESTATE	9/20/00	1. Fine - \$ 500	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Failed to produce for inspection or audit, documents or records.

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LANSING	JOHN T. BOLES Complaint No. 65-99-6554-00 REAL ESTATE	9/20/00	1. Fine - \$ 500	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Failed to produce for inspection or audit, documents or records.
DEARBORN	JAMES M. BOWEN Complaint No. 65-97-0170-00 REAL ESTATE	9/20/00	1. Fine - \$ 250	1. Violated rule of conduct.
BELLEVILLE	CLARK M. BROWN Complaint No. 65-00-1497-00 REAL ESTATE	9/20/00	1. Fine - \$ 1000 2. Probation - 6 months - CPA report	1. Violated rule of conduct. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain property management accounts separate from all other accounts. 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.
FLINT	ALFRED R. KLOSS Complaint No. 65-99-3673-00 REAL ESTATE	9/20/00	1. Fine - \$ 1000	1. Failed to provide written agency disclosure statement.

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IRON MOUNTAIN	ALLAN J. RITTENHOUSE LAR-AL REAL ESTATE Complaint No. 65-96-1439-00 REAL ESTATE	9/15/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4000 3. Revocation	1. Violated rule of conduct. 2. Failed to furnish a complete closing statement. 3. Failed to make certain that all terms and conditions of sale were included in the purchase offer.
DETROIT	GARLAND T. SOLOMON Complaint No. 65-98-4339-00 REAL ESTATE	9/15/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1100	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to remit monies. 4. Failed to account for money received which belonged to others. 5. Conducted business under a name other than that in which its license is issued.