

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF CONSTRUCTION CODES  
DISCIPLINARY ACTION REPORT**

Orders served from 10/1/2022 through 7/6/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
CBI RENOVATIONS LLC		340555	Unlicensed Activity	
<b>Residential Builder</b> BRUCE KRUGER	2101061647	340278	Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Incompetence Negligence	01/17/2023 Fine Ordered Restitution Ordered
<b>Residential Builder</b> PAUL ESPOSITO	2101108191	341038	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation Occupational Code Violation Occupational Code Violation	11/21/2022 Fine Ordered Restitution Ordered

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Orders served from 7/7/2023 through 12/31/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
ILIRIA'S CONCRETE LLC		1900315	Aids or Abets Another Person in the Unlicensed Practice of An Occupation	
MASA BUILDING LLC		2000287	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	
<b>Residential Builder</b> MICHAEL GESUALE	2101162668	1900373	Rule of Conduct Violation	08/31/2023 Fine Ordered

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder JEFFREY BACKUS	2101177527	1900472	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	08/31/2023 Fine Ordered
Residential Builder EDWARD BROWN	2101190539	1900377	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	10/06/2023 Fine Ordered
Residential Builder DAVID SOVA	2101193761	340477	Occupational Code Violation Rule Violation Rule of Conduct Violation Fraud/Deceit/Dishonesty Failure to Satisfy Judgement/Lien Occupational Code Violation	08/29/2023 Fine Ordered Revocation

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder TERRY HILL	2101193780	340621	Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation	08/29/2023 Fine Ordered

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Residential Builder SALVATORE DIMERCURIO	2101202112	2000286	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	11/07/2023 Fine Ordered Restitution Ordered
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Residential Builder CARMEL MIFSUD	2101204424	1900337	Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	08/31/2023 Fine Ordered
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<b>Residential Builder</b>	2101209484	2200398	Occupational Code Violation Occupational Code Violation Good Moral Character Violation Fraud/Deceit/Dishonesty	12/15/2023 Fine Ordered Restitution Ordered Revocation
<b>Residential Builder</b> ANDREW FLORKEY	2101210801	2100119	Occupational Code Violation Rule Violation	11/09/2023 Fine Ordered

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder JEROLD SAEMAN	2101215010	2200103	Occupational Code Violation	11/07/2023 Fine Ordered Restitution Ordered Suspension
			Occupational Code Violation	
			Rule Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Rule Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Rule Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Rule Violation	
			Occupational Code Violation	
			Aids or Abets Another Person in the Unlicensed Practice of An Occupation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
Occupational Code Violation				
Occupational Code Violation				
Aids or Abets Another Person in the Unlicensed Practice of An Occupation				
Incompetence				
Negligence				
Good Moral Character Violation				
Occupational Code Violation				
Fraud/Deceit/Dishonesty				

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
<b>Residential Builder</b> WOLVERINE BUILDING COMPANY LLC	2102169539	1900374	Rule of Conduct Violation	08/31/2023 Fine Ordered
<b>Residential Builder</b> HERITAGE LLC	2102210358	1900378	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation	10/06/2023 Fine Ordered
<b>Residential Builder</b> A & G RESTORATION LLC	2102214395	2100120	Occupational Code Violation Rule Violation	11/09/2023 Fine Ordered

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
<b>Residential Builder</b> BAY TO BAY BUILDING CONCEPTS LLC	2102217135	2000529	Occupational Code Violation Rule Violation	09/01/2023 Fine Ordered  11/07/2023 Fine Ordered Restitution Ordered Suspension

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
<b>Residential Builder</b> BAY TO BAY BUILDING CONCEPTS LLC	2102217135	2200102	Occupational Code Violation	09/01/2023 Fine Ordered
			Occupational Code Violation Rule Violation	
			Occupational Code Violation	11/07/2023 Fine Ordered Restitution Ordered Suspension
			Occupational Code Violation Rule Violation	
			Occupational Code Violation	
			Occupational Code Violation Rule Violation	
			Occupational Code Violation	
			Occupational Code Violation Rule Violation	
			Occupational Code Violation	Aids or Abets Another Person in the Unlicensed Practice of An Occupation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Incompetence Negligence Good Moral Character Violation Occupational Code Violation Fraud/Deceit/Dishonesty
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
Occupational Code Violation				
Occupational Code Violation				

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder COMMUNITY HOME BUILDERS	2102220101	2200397	Occupational Code Violation Occupational Code Violation Good Moral Character Violation Fraud/Deceit/Dishonesty	12/15/2023 Fine Ordered Restitution Ordered Revocation
Residential Builder GJERGJ CAMAJ	2103187035	1900314	Aids or Abets Another Person in the Unlicensed Practice of An Occupation	08/31/2023 Fine Ordered
Residential Builder JEROLD SAEMAN	2105219914	2000528	Occupational Code Violation Rule Violation	09/01/2023 Fine Ordered

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder SAUNDRA WARD	242000569	2200465	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Revocation			
	08/29/2023	Fine Ordered		
	08/29/2023	Fine Ordered		
	08/29/2023	Revocation		

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Residential Builder SAUNDRA WARD	242000569	2200471	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Revocation			
	08/29/2023	Fine Ordered		
	08/29/2023	Revocation		
	08/29/2023	Fine Ordered		
	08/29/2023	Revocation		

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Residential Builder SAUNDRA WARD	242000569	2200484	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Revocation			
	08/29/2023			
	Fine Ordered			
	Revocation			

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Residential Builder SAUNDRA WARD	242000569	2200619	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Revocation			
	08/29/2023			
	Fine Ordered			
	Revocation			

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Residential Builder SAUNDRA WARD	242000569	2200838	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Revocation			
	08/29/2023	Fine Ordered		
	08/29/2023	Revocation		
	08/29/2023	Fine Ordered		
	08/29/2023	Revocation		

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder ALL IN ONE CUSTOM RENOVATIONS LLC	262000799	2200464	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
				Restitution Ordered
				Revocation
				08/29/2023
				Fine Ordered
				Restitution Ordered
				Revocation
				08/29/2023
				Fine Ordered
				Restitution Ordered
				Revocation



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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder ALL IN ONE CUSTOM RENOVATIONS LLC	262000799	2200470	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Restitution Ordered	08/29/2023
			Revocation	08/29/2023
			Fine Ordered	08/29/2023
			Restitution Ordered	08/29/2023
			Revocation	08/29/2023
			Fine Ordered	08/29/2023
			Restitution Ordered	08/29/2023
			Revocation	08/29/2023

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<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder ALL IN ONE CUSTOM RENOVATIONS LLC	262000799	2200483	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Restitution Ordered			
	Revocation			
	08/29/2023			
	Fine Ordered			
	Restitution Ordered			
	Revocation			
	08/29/2023			
	Fine Ordered			
	Restitution Ordered			
	Revocation			

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Residential Builder ALL IN ONE CUSTOM RENOVATIONS LLC	262000799	2200618	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
	Restitution Ordered			
	Revocation			
	08/29/2023			
	Fine Ordered			
	Restitution Ordered			
	Revocation			
	08/29/2023			
	Fine Ordered			
	Restitution Ordered			
	Revocation			

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Residential Builder ALL IN ONE CUSTOM RENOVATIONS LLC	262000799	2200837	Incompetence	08/29/2023
			Negligence	Fine Ordered
			Good Moral Character Violation	Restitution Ordered
			Fraud/Deceit/Dishonesty	Revocation
			Occupational Code Violation	08/29/2023
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	Restitution Ordered
			Occupational Code Violation	Revocation
				08/29/2023
				Fine Ordered
				Restitution Ordered
				Revocation
				08/29/2023
				Fine Ordered
	Restitution Ordered			
	Revocation			
	08/29/2023			
	Fine Ordered			
	Restitution Ordered			
	Revocation			

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Residential Builder ANTHONY RAINKO	2101152182	2100791	Good Moral Character Violation Fraud/Deceit/Dishonesty Occupational Code Violation Occupational Code Violation	11/22/2022 Fine Ordered
Residential Builder ROBERT HUNT	2101164449	2000640	Occupational Code Violation Rule Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Good Moral Character Violation	11/14/2022 Fine Ordered
Residential Builder TODD COPEMAN	2101185712	2000109	Occupational Code Violation Occupational Code Violation Rule Violation Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Occupational Code Violation Occupational Code Violation Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation	11/10/2022 Fine Ordered Restitution Ordered

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Residential Builder CAMERON GUENTHER	2101187972	2000213	Rule Violation Occupational Code Violation	11/14/2022 Fine Ordered
Residential Builder BRIAN VANDUSSEN	2101198509	340152	Failure to Satisfy Judgement/Lien Occupational Code Violation	11/14/2022 Fine Ordered Restitution Ordered
Residential Builder JOSEPH TOTH	2101203000	340537	Rule Violation Good Moral Character Violation Fraud/Deceit/Dishonesty Occupational Code Violation Occupational Code Violation	02/02/2023 Fine Ordered Restitution Ordered

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Residential Builder PATRICK INGLOT	2101209469	339576	Occupational Code Violation	01/17/2023 Fine Ordered
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Aids or Abets Another Person in the Unlicensed Practice of An Occupation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
			Occupational Code Violation	
Aids or Abets Another Person in the Unlicensed Practice of An Occupation				
Residential Builder JOHN SCHMIDT	2101212830	1900478	Occupational Code Violation Rule Violation	11/14/2022 Fine Ordered

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<b>Residential Builder</b> ROLAND PORTER	2101213304	337069	Occupational Code Violation	11/14/2022
			Occupational Code Violation	Fine Ordered
			Occupational Code Violation	
			Aids or Abets Another Person in the Unlicensed Practice of An Occupation	
			Failure to Satisfy Judgement/Lien	
			Occupational Code Violation	
			Occupational Code Violation	
			Rule Violation	
			Occupational Code Violation	
			Rule Violation	
<b>Residential Builder</b> JOLENE FASSETT	2101217008	341189	Occupational Code Violation	02/02/2023
			Occupational Code Violation	Fine Ordered
			Rule Violation	Restitution Ordered
			Failure to Satisfy Judgement/Lien	
			Aids or Abets Another Person in the Unlicensed Practice of An Occupation	
			Incompetence	
			Negligence	
			Good Moral Character Violation	
			Fraud/Deceit/Dishonesty	
<b>Residential Builder</b> ALBERT ESSER	2101218177	2000441	Occupational Code Violation	11/10/2022
			Occupational Code Violation	Fine Ordered



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Residential Builder JCJ CONTRACTING INC	2102163046	2000214	Rule Violation Occupational Code Violation	11/14/2022 Fine Ordered
Residential Builder ALL AMERICAN REMODELING INC	2102202130	340971	Failure to Satisfy Judgement/Lien	11/22/2022 Fine Ordered Restitution Ordered
Residential Builder HOME TOWN ROOFING & CONSULTING LLC	2102207618	340540	Rule Violation Good Moral Character Violation Fraud/Deceit/Dishonesty Occupational Code Violation Occupational Code Violation	02/02/2023 Fine Ordered Restitution Ordered

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Orders served from 10/1/2022 through 7/6/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder MYLES CONSTRUCTION INC	2102209311	2100375	Occupational Code Violation Rule of Conduct Violation Rule Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Good Moral Character Violation Fraud/Decelt/Dishonesty	05/26/2023 Fine Ordered Restitution Ordered Revocation
Residential Builder SUNSET HOMES LLC	2102210844	341041	Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation Occupational Code Violation Occupational Code Violation	11/21/2022 Fine Ordered Restitution Ordered

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF CONSTRUCTION CODES  
DISCIPLINARY ACTION REPORT**

Orders served from 10/1/2022 through 7/6/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder 1ST OPTION HOME IMPROVEMENTS INC	2102217647	340279	Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Incompetence Negligence	01/17/2023 Fine Ordered Restitution Ordered
Residential Builder LIFETIME HOME PRODUCTS	2102218868	2100667	Good Moral Character Violation Fraud/Deceit/Dishonesty Occupational Code Violation Occupational Code Violation	11/22/2022 Fine Ordered Restitution Ordered
Residential Builder ESSER BUILDERS II	2102222666	2000442	Occupational Code Violation Occupational Code Violation	11/10/2022 Fine Ordered

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
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Orders served from 10/1/2022 through 7/6/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
Residential Builder ERIC SNYDER	2103101467	340970	Failure to Satisfy Judgement/Lien	11/22/2022 Fine Ordered Restitution Ordered
Residential Builder LYNNE POTOROKA	2103207008	340239	Occupational Code Violation Aids or Abets Another Person in the Unlicensed Practice of An Occupation Good Moral Character Violation Occupational Code Violation Rule Violation Occupational Code Violation Rule Violation Fraud/Deceit/Dishonesty	11/22/2022 Fine Ordered Suspension
Residential Builder MATTHEW DOYLE	2103216769	340554	Failure to Satisfy Judgement/Lien Aids or Abets Another Person in the Unlicensed Practice of An Occupation Unlicensed Activity	11/21/2022 Fine Ordered Restitution Ordered Suspension

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
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DISCIPLINARY ACTION REPORT**

Orders served from 10/1/2022 through 7/6/2023

<u>Licensee</u>	<u>License Number</u>	<u>Complaint Number</u>	<u>Violation</u>	<u>Effective Date/Penalty</u>
<b>Residential Builder</b> TRACY ANTCLIFF	2105180567	2100666	Good Moral Character Violation Fraud/Deceit/Dishonesty Occupational Code Violation Occupational Code Violation	11/22/2022 Fine Ordered Restitution Ordered

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