

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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City	Licensee	Effective Date	Action Taken	Reason
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.

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

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City	Licensee	Effective Date	Action Taken	Reason
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.