

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

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, BCS, P.O. Box 30018, Lansing MI 48909

City	Licensee	Effective Date	Action Taken	Reason
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.

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

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, BCS, P.O. Box 30018, Lansing MI 48909

City	Licensee	Effective Date	Action Taken	Reason
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.