

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

To obtain copies of disciplinary action documents, write to: Ms. Mary Ann Miller, Enforcement Division, P.O. Box 30018, Lansing MI 48909

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

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

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

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

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

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

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

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<p>MELVINDALE</p>	<p>WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4806-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation</p>	<p>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.</p>
<p>MELVINDALE</p>	<p>WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4827-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 5,000 2. Restitution - to Complainant in the amount of \$6050 3. Revocation</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Employed an unlicensed person. 5. Failed to perform in workmanlike manner. 6. Accepted contract from unlicensed person. 7. Failed to correct within reasonable time.</p>
<p>MELVINDALE</p>	<p>WAYNE M. GRECH d/b/a CAGLE'S & SON'S Complaint No. 21-99-4297-00 BUILDER</p>	<p>9/11/00</p>	<p>1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 2662.50 3. Revocation</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Employed an unlicensed person. 5. Failed to perform in workmanlike manner. 6. Accepted contract from unlicensed person. 7. Failed to correct within reasonable time.</p>

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

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

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

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

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

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

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

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

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

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ROCKFORD	SHAWN TREVOR KENYON Complaint No. 21-99-0111-00 BUILDER	8/30/00	1. Fine - \$ 10,000 2. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to respond to complaint in timely manner.
HOLT	RICKY LEE KOZUMPLIK d/b/a AMERICAN REMODELING BUILDING Complaint No. 21-99-3634-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 979	1. Violated rule of conduct.
HARRISON	BRYAN TODD KRESS d/b/a CONSTRUX Complaint No. 21-98-3597-00 BUILDER	9/11/00	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 4898.92	1. Failed to satisfy a judgment.
BLOOMFIELD HILLS	WILLIAM KROPF Complaint No. 21-96-1467-00 BUILDER	9/11/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5730	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
RICHLAND	LAURENCE ASSOCIATES JAMES R. LAURENCE, Q.O. Complaint No. 21-97-0371-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Failed to perform in workmanlike manner.
GRANDVILLE	ALAN GENE LINDGREN d/b/a SATURN CONSTRUCTION Complaint No. 21-98-4978-00 BUILDER	8/16/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 6000	1. Failed to comply with Building Code. 2. Failed to perform in workmanlike manner.

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

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DETROIT	DAVID MICHAEL MADDEN, SR. Complaint No. 21-98-4266-00 BUILDER	8/16/00	<ol style="list-style-type: none"> 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4480 	<ol style="list-style-type: none"> 1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
CHESTERFIELD	PAUL RAY MANLEY d/b/a MANLEY BUILDING Complaint No. 21-98-5259-00 BUILDER	9/14/00	<ol style="list-style-type: none"> 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000 	<ol style="list-style-type: none"> 1. Failed to respond to complaint in timely manner.
CANTON	ROY B. MASON Complaint No. 21-99-2719-00 BUILDER	9/11/00	<ol style="list-style-type: none"> 1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3000 3. Continued Revocation 	<ol style="list-style-type: none"> 1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. False advertising. 5. Failed to perform terms of contract without legal excuse. 6. Failed to pay money. 7. Failed to respond to complaint in timely manner.

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

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

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HARTLAND	THOMAS WILLIAM MITCHELL Complaint No. 21-98-4286-00 BUILDER	8/16/00	<ol style="list-style-type: none"> 1. Fine - \$ 1800 2. Restitution - to Complainant in the amount of \$ 6500 	<ol style="list-style-type: none"> 1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to correct within reasonable time.
LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-98-6442-00 BUILDER	9/11/00	<ol style="list-style-type: none"> 1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 4148 	<ol style="list-style-type: none"> 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-99-0345-00 BUILDER	9/8/00	<ol style="list-style-type: none"> 1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 210 	<ol style="list-style-type: none"> 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.

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LIVONIA	ROBERT JAMES MURRAY Complaint No. 21-98-0792-00 BUILDER	9/8/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time. 5. Failed to respond to complaint in timely manner.
SHELBY	NMC BUILDING COMPANY, INC. GREGORY ALAN ZUKUCIA, Q.O. Complaint No. 21-97-1759-00 BUILDER	8/15/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3400	1. Unlicensed activity. 2. Violated rule of conduct. 3. Employed an unlicensed person. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
ROYAL OAK	VASILE NAGY Complaint No. 21-98-0638-00 BUILDER	8/30/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2780	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
BERKLEY	NEW DIMENSIONS DEVELOPMENT, INC., ROBERT P. GEORGE, Q.O. Complaint No. 21-97-0404-00 BUILDER	8/15/00	1. Fine - \$ 1500	1. Failed to perform in workmanlike manner.
WATERFORD	JAMES EDWARD PARK d/b/a PARK BUILDING & MAINTENANCE COMPANY Complaint No. 21-98-6550-00 BUILDER	9/12/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 125.59	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to respond to complaint in timely manner.

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

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HASLETT	SCOTT D. RICHIE d/b/a RICHIE BUILDERS Complaint No. 21-99-4276-00 BUILDER	9/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct.
DETROIT	CHARLES T. ROPER Complaint No. 21-98-4315-00 BUILDER	9/22/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 8500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
STERLING HEIGHTS	VITO JOSEPH SALVAGGIO Complaint No. 21-98-3048-00 BUILDER	9/22/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 12,500	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Failed to file an assumed name or d/b/a certificate with department. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time. 8. Failed to comply with building code.
WAYNE	STEVEN H. SCHOLL d/b/a SCHOLL CARPENTRY Complaint No. 21-99-6189-00 BUILDER	9/14/00	1. Fine - \$ 500	1. Violated rule of conduct.

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

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DETROIT	JAMES TOWNSEND Complaint No. 21-97-1022-00 BUILDER	9/11/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 1725	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Failed to satisfy a judgment. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to respond to complaint in timely manner.
ST. CLAIR SHORES	THOMAS KLEINER CONSTRUCTION COMPANY THOMAS RAYMOND KLEINER, Q.O. Complaint No. 21-99-1872-00 BUILDER	9/12/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
NOVI	TRI-MOUNT/WOODWINDS ESTATES BUILDING CO. JOHN I. VINCENTI, Q.O. Complaint No. 21-99-4275-00 BUILDER	9/13/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
SHELBY TOWNSHIP	VICTORY HOMES, INC. ANTHONY VITELLI, Q.O. Complaint No. 21-96-0191-00 BUILDER	9/8/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

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<p>CHEBOYGAN</p>	<p>GARY LEE VIEAU JR. d/b/a CUSTOM CONSTRUCTION Complaint No. 21-97-2757-00 BUILDER</p>	<p>8/16/00</p>	<p>1. Fine - \$ 5000 2. 2. Restitution - to Complainant in the amount of \$33,244 3. Continued Revocation</p>	<p>1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Utilized funds provided for other purposes. 4. Failed to pay money. 5. Failed to satisfy a judgment. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time. 9. Failed to comply with building code.</p>
<p>DETROIT</p>	<p>WALKER'S SPECIALTY CONSTRUCTION CO., INC. GEORGE C. WALKER, SR., Q.O. Complaint No. 21-97-0768-00 BUILDER</p>	<p>8/15/00</p>	<p>1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 14,824.43 3. Revocation</p>	<p>1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to perform in workmanlike manner. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.</p>

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DEFORD	KARL H. WEIPPERT Complaint No. 21-99-0099-00 BUILDER	9/8/00	1. Fine - \$ 2000	1. Unlicensed activity. 2. Violated rule of conduct. 3. Employed an unlicensed person. 4. Failed to perform in workmanlike manner. 5. Accepted contract from unlicensed person. 6. Failed to respond to complaint in timely manner. 7. Failed to correct within reasonable time.
MARSHALL	BILLE DEE WOOD d/b/a BILL WOOD CONSTRUCTION Complaint No. 21-99-0485-00 BUILDER	9/12/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to respond to complaint in timely manner.
WARREN	GERALD ZAKRIN d/b/a ZAKRIN BUILDERS Complaint No. 21-98-0109-00 BUILDER	8/15/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6450 3. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. False advertising. 4. Failed to perform terms of contract without legal excuse.
NORTHVILLE	ZIMMER CONSTRUCTION SERVICES CORPORATION PHILIP J. ZIMMER, Q.O. Complaint No. 89-99-5270-00 BUILDER	9/22/00	1. Restitution to Homeowner Construction Lien Fund in the amount of \$ 5840	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.

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

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

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

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LANSING	JOHN T. BOLES Complaint No. 65-99-6554-00 REAL ESTATE	9/20/00	1. Fine - \$ 500	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Failed to produce for inspection or audit, documents or records.
DEARBORN	JAMES M. BOWEN Complaint No. 65-97-0170-00 REAL ESTATE	9/20/00	1. Fine - \$ 250	1. Violated rule of conduct.
BELLEVILLE	CLARK M. BROWN Complaint No. 65-00-1497-00 REAL ESTATE	9/20/00	1. Fine - \$ 1000 2. Probation - 6 months - CPA report	1. Violated rule of conduct. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain property management accounts separate from all other accounts. 5. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 6. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
FLINT	ALFRED R. KLOSS Complaint No. 65-99-3673-00 REAL ESTATE	9/20/00	1. Fine - \$ 1000	1. Failed to provide written agency disclosure statement.

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