

**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 |
|----------------------|---|-----------------------|--|--|
| LINCOLN, NEBRASKA | STEVE ARIZOLA Complaint No. 15-98-6434-00 ATHLETIC BOARD OF CONTROL | 11/7/00 | 1. Fine - \$ 250 2. Suspension - 90 days | 1. Violated rule of conduct. 2. Tested positive for the presence of cannabinoids. |
| GARY, INDIANA | WARREN MOORE Complaint No. 15-00-2427-00 ATHLETIC BOARD OF CONTROL | 11/7/00 | 1. Fine - \$ 250 2. Suspension - 90 days | 1. Violated rule of conduct. 2. Tested positive for the presence of Carboxy-THC Cannabinoids. |
| BATTLE CREEK | GUY L. PACKER Complaint No. 15-99-6409-00 ATHLETIC BOARD OF CONTROL | 11/7/00 | 1. Fine - \$ 250 2. Suspension - 90 days | 1. Violated rule of conduct. 2. Tested positive for the presence of cannabinoids. |
| TUCSON, ARIZONA | JUAN SOBERANES Complaint No. 15-99-6221-00 ATHLETIC BOARD OF CONTROL | 11/7/00 | 1. Fine - \$ 500 2. Suspension - 90 days | 1. Violated rule of conduct. 2. Tested positive for the presence of cocaine metabolites. |
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| SHELBY TOWNSHIP | A & L BUILDER CO. SAVERIO LASPIA, QUALIFYING OFFICER Complaint No. 21-00-0737-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| OXFORD | A S I IMPROVEMENT CO. JOSEPH M. MILLER, Q.O. Complaint No. 21-97-2600-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports | 1. Failed to perform in workmanlike manner. |

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| CHESTERFIELD TOWNSHIP | ATD CONSTRUCTION SERVICES, INC. ALAN TODD DELEEUW, Q.O. Complaint No. 21-98-6210-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 | 1. Failed to comply with building code. |
| SHELBY TOWNSHIP | AMERICAN VINTAGE HOMES JOSEPH MANIACI, Q.O. Complaint No. 21-99-6116-00 BUILDER | 11/16/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 500 | 1. Violated rule of conduct. |
| NEWAYGO | MARK ANDERSON d/b/a ANDERSON BUILDERS Complaint No. 21-99-3271-00 BUILDER | 10/23/00 | 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 8800 | 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. |
| MUSKEGON | ANDREWS CONSTRUCTION DAVID LYNN ANDREWS, Q.O. Complaint No. 21-99-0130-00 BUILDER | 10/20/00 | 1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 2162.08 | 1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to satisfy a judgment. 6. Failed to respond to complaint in timely manner. |
| ANN ARBOR | ARBOR VALLEY BUILDING & DEV. CO. STEPHEN B. BROWNELL, Q.O. Complaint No. 21-98-2378-00 BUILDER | 11/13/00 | 1. Fine - \$ 750 | 1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. |

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| FARMINGTON HILLS | BEAUCHAMP BUILDING COMPANY, INC. ROBERT E. BEAUCHAMP, Q.O. Complaint No. 21-99-3841-00 BUILDER | 10/23/00 | 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. |
| SOUTHFIELD | BELVEDERE CONSTRUCTION, INC. MAURICE J. LEZELL, Q.O. Complaint No. 21-99-6849-00 BUILDER | 11/16/00 | 1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports | 1. Violated rule of conduct. |
| LUDINGTON | THOMAS HAROLD BENTZ Complaint No. 21-98-2313-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| MACOMB | ORLANDO JOSEPH BERTOLO d/b/a J M CUSTOM HOMES Complaint No. 21-99-3292-00 BUILDER | 11/13/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| FLINT | DOUGLAS D. BOOTH d/b/a ABC BUILDING COMPANY Complaint No. 21-98-5622-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3350 | 1. Failed to perform in workmanlike manner. |

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| RIVER ROUGE | CHEATHAM E. BRAZILL d/b/a BRAZILL CONSTRUCTION Complaint No. 21-99-1296-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500 3. Repairs -shall be made in accordance with the Building Inspection Reports | 1. Failed to perform in workmanlike manner. |
| REDFORD | BRODY-BILT CONSTRUCTION, INC. MORTON BRODY, Q.O. Complaint No. 21-99-3307-00 BUILDER | 10/10/00 | 1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6000 credit towards balance due | 1. Failed to perform in workmanlike manner. 2. Violated rule of conduct. |
| OSSINEKE | JON L. BROERS d/b/a BROERS OF ALPENA Complaint No. 21-97-2146-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 | 1. Failed to comply with Building Code. |
| DETROIT | HAROLD G. BROWN, SR. d/b/a HOME FASHIONS Complaint No. 21-98-6443-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 300 | 1. Violated rule of conduct. |
| ST. CLAIR | GERALD R. BUZZARD Complaint No. 21-99-3312-00 BUILDER | 10/23/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 12,837 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. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 6. Failed to correct within reasonable time. |

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| SHELBY TOWNSHIP | DONALD CAPUTO Complaint No. 21-97-0976-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200 | 1. Failed to correct within reasonable time. |
| SAWYER | MICHAEL DUANE CASON d/b/a CASON CONSTRUCTION Complaint No. 21-99-0347-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3586 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| SHELBY TOWNSHIP | CENTURIAN CUSTOM HOMES, INC. ANTHONY JOHN IMBRONONE, Q.O. Complaint No. 21-99-3639-00 BUILDER | 10/23/00 | 1. Fine - \$ 1500 | 1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. 3. Failed to comply with building code. |
| SHELBY TOWNSHIP | CHAMPAGNE BUILDING CO., INC. FRANCO C. MANCINI, Q.O. Complaint No. 21-98-6518-00 BUILDER | 10/11/00 | 1. Fine - \$ 1000 | 1. Failed to respond to complaint in timely manner. |
| HARRISON | BRIAN R. CLICKNER d/b/a SIGNATURE CONSTRUCTION Complaint No. 21-99-2296-00 BUILDER | 10/23/00 | 1. Fine - \$ 1500 | 1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code. |

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| FLAT ROCK | GERORE H. CLINE JR. d/b/a G. HARREL AND COMPANY Complaint No. 21-99-6396-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. |
| HARBOR SPRINGS | COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4472-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4473-00 BUILDER | 10/24/00 | 1. Restitution to Construction Lien Fund in the amount of \$36,607.76 2. Revocation | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| HARBOR SPRINGS | COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4470-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4471-00 BUILDER | 10/24/00 | 1. Restitution to Construction Lien Fund in the amount of \$10,106.00 2. Revocation | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| HARBOR SPRINGS | COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4462-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4463-00 BUILDER | 10/24/00 | 1. Restitution to Construction Lien Fund in the amount of \$6,337 2. Revocation | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |

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| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4460-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4461-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$40,451.45 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |
| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4458-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4459-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$11,337.00 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |
| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4474-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4475-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$3,129.34 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |

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| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4456-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4457-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$11,928.19 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |
| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4454-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4455-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$6,253.46 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |
| <p>HARBOR SPRINGS</p> | <p>COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4452-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4453-00 BUILDER</p> | <p>10/24/00</p> | <p>1. Restitution to Construction Lien Fund in the amount of \$14,913.72 2. Revocation</p> | <p>1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</p> |

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| HARBOR SPRINGS | COASTAL CONSTRUCTION COMPANY DOUGLAS E. SPOONER, Q.O. Complaint No. 89-99-4450-00 AND DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 89-99-4451-00 BUILDER | 10/24/00 | 1. Restitution to Construction Lien Fund in the amount of \$7,106.00 2. Revocation | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| GRAND RAPIDS | CONSTRUCTION BY DESIGN, L.L.C. DANIEL P. ADAMS, Q.O. Complaint No. 21-99-1564-00 BUILDER | 10/23/00 | 1. Fine - \$ 5000 2. Revocation | 1. Unlicensed activity. |
| FARMINGTON HILLS | CRESCENDO BUILDERS, INC. JEFFERY RODNEY SHACKET, Q.O. Complaint No. 21-98-3612-00 BUILDER | 11/14/00 | 1. Fine - \$ 1000 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| SWARTZ CREEK | RAYMOND C. CUMMINS d/b/a RAY'S CONSTRUCTION Complaint No. 21-97-2833-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| BURTON | CUSTOM DESIGN HOMES, INC. PETER JOHN BOMIRETO, Q.O. Complaint No. 21-98-5360-00 BUILDER | 10/24/00 | 1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 3345 | 1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner. |

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| WOODHAVEN | DAHLQUIST RYAN BUILDERS, INC. WILLIAM CHARLES DAHLQUIST, Q.O. Complaint No. 21-99-2499-00 BUILDER | 10/9/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 2100 | 1. Violated rule of conduct. |
| MACOMB | DANTE HOMES, INC. ROBERT DALE MARROCCO, Q.O. Complaint No. 21-99-4631-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports | 1. Violated rule of conduct. |
| GOBLES | JAMES M. DAUDERT Complaint No. 21-99-2667-00 BUILDER | 10/10/00 | 1. Fine - \$ 750 | 1. Failed to comply with Building Code. |
| DUNDEE | THOMAS JOHN DEMOSS d/b/a TOM'S RESIDENTIAL ROOFING COMPANY Complaint No. 21-00-0780-00 BUILDER | 11/9/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 750 | 1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. |
| ALPENA | RANDALL J. DONAKOWSKI d/b/a P & R CONSTRUCTION Complaint No. 21-98-5822-00 BUILDER | 10/11/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 7500 | 1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 2. Failed to perform in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice. 4. Violated rule of conduct. |
| HAMBURG | MICHAEL S. DUNVAVY Complaint No. 21-99-6890-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 | 1. Unlicensed activity. |

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| SOUTHFIELD | FAIRWAY CONSTRUCTION CO., INC. ADAM HELFMAN, Q.O. Complaint No. 21-99-6085-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3200 | 1. Violated rule of conduct. |
| CANTON | FALCON BUILDERS, INC. GEORGE STAMOS, Q.O. Complaint No. 89-99-4443-00 BUILDER | 10/24/00 | 1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$77,900 | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| WATERVLIET | HOWARD EDWARD FISH Complaint No. 21-98-3728-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 953 | 1. Failed to perform in workmanlike manner. |
| ST. CLAIR SHORES | FIVE POINTES BUILDING AND DESIGN, INC., SUSAN MARIE D'AGOSTINO, Q.O. Complaint No. 21-98-3731-00 BUILDER | 10/10/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 2750 | 1. Violated rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms. |
| MT. CLEMENS | FOUR SEASONS CONSTRUCTION SERVICES CO. DAVID PAUL JONES, Q.O. Complaint No. 21-96-1093-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| WARREN | PETER A. FUCIARELLI d/b/a OAKHILLS CONSTRUCTION CO. Complaint No. 21-00-0298-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |

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| ATTICA | JOSEPH CHARLES FURCA Complaint No. 21-97-0185-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1300 | 1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Violated rule of conduct. |
| ST. CLAIR SHORES | FUTURE BUILDING COMPANY, INC. JOE RANERI, Q.O. Complaint No. 21-99-3295-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| ROSEVILLE | G J R BUILDERS, INC. GERALD S. REBAR, JR., Q.O. Complaint No. 21-98-0643-00 BUILDER | 10/20/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4275 | 1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. |
| BRIGHTON | G L K FINE CUSTOM HOMES GEORGIE LEE KOPPIN, Q.O. Complaint No. 21-99-6617-00 BUILDER | 10/24/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 6051 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| OKEMOS | GIBSON BUILDERS, INC. CRAIG GIBSON, Q.O. Complaint No. 21-99-0399-00 BUILDER | 10/20/00 | 1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 7537.50 | 1. Failed to satisfy a judgment. |

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| LENNON | GREAT LAKES IMPROVEMENTS, INC. DALE P. SCHNEIDER, Q.O. Complaint No. 21-97-2416-00 BUILDER | 10/23/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1000 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code. |
| MT. MORRIS | ROGER IVAN HAACK Complaint No. 21-99-6410-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000 | 1. Failed to perform in workmanlike manner. |
| TROY | HALLMARK QUALITY HOMES, INC. STEFANO MULARONI, Q.O. Complaint No. 21-99-3867-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000 | 1. Failed to correct within reasonable time. |
| OAK PARK | HAMPTON AND SONS CONSTRUCTION, INC. LENWARD MAURICE HAMPTON, Q.O. Complaint No. 21-99-4395-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| SOUTHFIELD | HAMPTON HOMES L.L.C. JOEL K. BROWN, Q.O. Complaint No. 21-98-4962-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 | 1. Failed to comply with building code. |
| DETROIT | WILLIE I. HATHORN d/b/a HATHORN CONSTRUCTION Complaint No. 21-97-3412-00 BUILDER | 10/10/00 | 1. Fine - \$ 2200 2. Restitution - to Complainant in the amount of \$ 2864 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |

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| FLUSHING | THOMAS LEO HENDERSON Complaint No. 21-99-3596-00 BUILDER | 10/23/00 | 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 7400 | 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 file an assumed name or d/b/a certificate with department. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. |
| MADISON HEIGHTS | LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-00-1362-00 BUILDER | 11/20/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 300 3. Revocation | 1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner. |
| ST. CLAIR SHORES | HOMEOWNERS MODERNIZATION & CONSTRUCTION, INC. TIMOTHY H. KOCZARA, Q.O. Complaint No. 21-99-3747-00 BUILDER | 10/10/00 | 1. Fine - \$ 5500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. |
| UTICA | HOMES BY CHIRCO, INC. MICHAEL J. CHIRCO, Q.O. Complaint No. 21-98-3418-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000 | 1. Failed to correct within reasonable time. |

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 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

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| SHELBY TOWNSHIP | HORIZON DEVELOPMENT, INC. WILLIAM M. MAZURKIEWICZ, Q.O. Complaint No. 21-98-4057-00 BUILDER | 10/23/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| PORTAGE | WAYNE J. HOWARD Complaint No. 21-99-2647-00 BUILDER | 10/23/00 | 1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 447.16 | 1. Failed to satisfy a judgment. |
| WHITE LAKE | KEVIN LEONARD HUHTA d/b/a HUHTA CONTRACTING Complaint No. 21-99-3873-00 BUILDER | 10/23/00 | 1. Fine - \$ 2500 | 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. Employed an unlicensed person. 5. Failed to respond to complaint in timely manner. |
| WHITE LAKE | HUHTA CONTRACTING KEVIN LEONARD HUHTA, Q.O. Complaint No. 21-99-3784-00 BUILDER | 10/23/00 | 1. Fine - \$ 500 | 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. |

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| ST. HELEN | RUSSELL G. HURREN, JR. Complaint No. 21-98-0006-00 BUILDER | 11/20/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 8682 3. Continued Revocation | 1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. |
| SOUTHFIELD | I.S.A.W., INC. JOHN FRANCIS BURNS, Q.O. Complaint No. 21-98-5326-00 BUILDER | 10/24/00 | 1. Fine - \$ 5000 | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to correct within reasonable time. 4. Failed to comply with building code. |
| GROSSE ILE | MARCO IACOPELLI JR. d/b/a M I CONSTRUCTION Complaint No. 21-99-4371-00 BUILDER | 10/24/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| ADRIAN | DAVID W. INMAN Complaint No. 21-99-1694-00 BUILDER | 10/4/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| ADRIAN | DAVID W. INMAN Complaint No. 21-99-3704-00 BUILDER | 10/4/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500 | 1. Violated rule of conduct. |
| ADRIAN | DAVID W. INMAN Complaint No. 21-99-3482-00 BUILDER | 10/4/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |

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| CLINTON TOWNSHIP | J & M SIGNATURE CONCRETE & CONSTRUCTION, INC. JEFFREY DEAN MEISEGEIER, Q.O. Complaint No. 21-99-5784-00 BUILDER | 10/24/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| STERLING HEIGHTS | J E M BUILDERS INC. JOHN ELSWORTH MOSES, JR., Q.O. Complaint No. 21-99-3419-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| GRAND LEDGE | J.L. KEBLER CONSTRUCTION JEFFREY LYNN KEBLER, Q.O. Complaint No. 21-97-1170-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Failed to respond to complaint in timely manner. 4. Violated rule of conduct. |
| GRAND BLANC | JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-99-1901-00 BUILDER | 11/20/00 | 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4391.25 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| GRAND BLANC | JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-5570-00 BUILDER | 10/24/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2082.90 3. Revocation | 1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations. |
| GRAND BLANC | JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-4581-00 BUILDER | 10/24/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2318.05 3. Revocation | 1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations. |

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| GRAND BLANC | JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-98-5033-00 BUILDER | 10/24/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 16,043 3. Revocation | 1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to meet obligations. |
| DIMONDALE | JOHN CHARLES JONCKHEERE d/b/a HEFTY HAMMER Complaint No. 21-99-6201-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| MIDDLEVILLE | KCI BUILDERS INC. SHASHIN KOTHAWALA, Q.O. Complaint No. 89-98-4249-00 BUILDER | 10/24/00 | ORDER OF RECISSION AND SUPERCEDING FINAL ORDER 1. Restitution to Construction Lien Fund in the amount of \$5600 | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| OSCODA | GENE M. KIRVAN d/b/a OSCODA WOODWORKS Complaint No. 21-98-6688-00 BUILDER | 11/21/00 | 1. Fine - \$ 25,000 2. Revocation | 1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time. |
| LOWELL | DENNIS A. KISSINGER d/b/a DENNIS KISSINGER BUILDERS Complaint No. 89-99-5981-00 BUILDER | 10/4/00 | 1. Fine - \$ 1500 2. Restitution to Construction Lien Fund in the amount of \$8855.50 | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |

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| EDWARDSBURG | DAVID JOSEPH KULWICKI d/b/a DAVID J. JULWICKI BUILDER Complaint No. 21-98-0270-00 BUILDER | 11/1/00 | 1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6000 | 1. Failed to meet minimal standards of acceptable practice. 2. Utilized funds provided for other purposes. 3. Failed to pay money. 4. Failed to comply with Building Code. |
| DRUMMOND ISLAND | L AND B BUILDERS, INC. KENNETH W. LYKE, Q.O. Complaint No. 21-98-2934-00 BUILDER | 11/13/00 | 1. Fine - \$ 1250 | 1. Failed to perform in workmanlike manner. 2. Failed to deliver agreements between the parties which were definite in their terms. |
| ROCHESTER | CESARE LEONE Complaint No. 21-99-5223-00 BUILDER | 10/24/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 75 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| MACOMB | FILLIPPO LEONE d/b/a LEONE CONSTRUCTION CO. Complaint No. 21-99-5915-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| GROSSE POINTE FARMS | DAVID PAUL LETSCHER Complaint No. 21-99-1890-00 BUILDER | 11/20/00 | 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 9900 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| ORION | LINCK, INC. JAMES CARL LINCK, Q.O. Complaint No. 21-99-5913-00 BUILDER | 11/21/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 9398 | 1. Failed to comply with Building Code. 2. Failed to perform in workmanlike manner. |

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| PINCKNEY | LISABETH BUILDERS, INC. VICTOR J. LISABETH, Q.O. Complaint No. 21-99-2648-00 BUILDER | 11/13/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| UTICA | LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-97-3274-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| UTICA | LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-99-6906-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| DETROIT | ROBERT LOUIS LOVELACE, JR. d/b/a LOVELACE CONSTRUCTION Complaint No. 21-99-1374-00 BUILDER | 11/9/00 | 1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3100 | 1. Unlicensed activity. 2. Failed to perform in workmanlike manner. 3. Violated rule of conduct. |
| WARREN | SCOTT BRIAN McINTOSH d/b/a MAC'S CONSTRUCTION Complaint No. 21-99-4952-00 BUILDER | 11/21/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5100 | 1. Failed to perform in workmanlike manner. |
| GRAND RAPIDS | MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-99-4544-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. 2. Failed to comply with building code. |

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| STERLING HEIGHTS | MARTIN JON MIRACLE d/b/a THREE-M CONSTRUCTION CO. Complaint No. 21-98-3347-00 BUILDER | 11/21/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of any court judgements 3. Revocation | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time. |
| BIRMINGHAM | DANIEL CARL MEISSNER Complaint No. 21-97-0559-00 BUILDER | 10/6/00 | 1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 100 | 1. Failed to file an assumed name or d/b/a certificate with department. |
| STURGIS | VINCENT L. MESTELLE Complaint No. 21-99-3987-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 35,024 | 1. Failed to provide a copy of the entire agreement. |
| HARRISON | MICHAEL GENE MIKOLAIZYK Complaint No. 21-99-0390-00 BUILDER | 10/6/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 5500 | 1. Violated rule of conduct. |
| ALMONT | MICHIGAN QUALITY HOMES, INC. HARRY HOFFNER, Q.O. Complaint No. 21-96-1156-00 BUILDER | 10/6/00 | 1. Fine - \$ 1000 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to satisfy a judgment. |
| ROSEVILLE | JOSEPH MITCHELL Complaint No. 21-99-0259-00 BUILDER | 11/21/00 | 1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 15,258.37 | 1. Failed to satisfy a judgment. 2. Failed to perform in workmanlike manner. 3. Failed to comply with building code. |

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| SAGINAW | WALLID MOHAMMAD d/b/a WAL-MO SIDING ROOFING Complaint No. 21-97-2879-00 BUILDER | 11/20/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4300 3. Suspension | 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 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 respond to complaint in timely manner. |
| SAGINAW | WALID MOHAMMAD d/b/a WAL-MO SIDING AND ROOFING Complaint No. 21-98-6022-00 BUILDER | 11/21/00 | 1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 16,500 3. Revocation | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. |
| PLYMOUTH | ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-97-0230-00 BUILDER | 11/20/00 | 1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 6000 | 1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated rule of conduct. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with building code. |

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| GRAND RAPIDS | TERRY LEE MORRIS d/b/a MORRIS CONSTRUCTION Complaint No. 21-99-3048-00 BUILDER | 11/13/00 | 1. Fine - \$ 1000 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to meet minimal standards of acceptable practice. |
| ISHPEMING | MOYLE TRUCKING & ECXAVATING, INC. MICHAEL GORDON MOYLE, Q.O. Complaint No. 21-99-4109-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2100 | 1. Violated rule of conduct. |
| FARMINGTON | MULLIGAN CONSTRUCTION & WINDOW REPLACEMENT CO. CORY ROBERT HABUCKE, Q.O. (3/98 TO PRESENT) JAMES H. MULLIGAN, Q.O. (10/84 TO 3/98) Complaint No. 21-97-0895-00 BUILDER | 11/20/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| ALTO | NEWELL CONSTRUCTION, INC. KIM E. POST, Q.O. Complaint No. 21-98-2398-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 2. Suspension - 30 months | 1. Failed to deliver agreements between the parties which were definite in their terms. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 3. Violated rule of conduct. |
| UTICA | NICHOLAS HOMES INC. f/k/a SELECTIVE HOMES, INC. MICHAEL FURMAN, Q.O. Complaint No. 21-96-0090-00 BUILDER | 10/20/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. |

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| MADISON HEIGHTS | CHARLES A. NORRIS d/b/a NATIONAL CONSTRUCTION CO. Complaint No. 21-99-3690-00 BUILDER | 11/22/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 3570 | 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. |
| MARQUETTE | NORTHLAND BUILDERS OF MARQUETTE, INC. MARK A. HEIKKILA, Q.O. Complaint No. 21-98-2395-00 BUILDER | 11/13/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| HOLLY | RICHEY DONALD OLDAUGH d/b/a RICK OLDAUGH CONSTRUCTION Complaint No. 21-99-4593-00 BUILDER | 11/14/00 | 1. Fine - \$ 750 | 1. Violated rule of conduct. |
| BLOOMFIELD HILLS | PATRICH GRAHAM ONG Complaint No. 21-98-6637-00 BUILDER | 11/16/00 | 1. Fine - \$ 750 | 1. Employed an unlicensed person. |
| BLOOMFIELD HILLS | PATRICK GRAHAM ONG Complaint No. 21-99-3957-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800 | 1. Violated rule of conduct. |
| LAKE ANN | JOHN A. PAXSON Complaint No. 21-99-4556-00 BUILDER | 10/24/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2500 3. Revocation | 1. Failed to satisfy a judgment. |

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| ANN ARBOR | PEOPLES CARPENTRY, INC. MARVIN DEAN WILSON, Q.O. Complaint No. 21-98-0307-00 BUILDER | 10/20/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 22,609.14 | 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 complete the contract in accordance with the plans and specifications contemplated in the contract. 6. Failed to comply with Building Code. 7. Failed to correct within reasonable time. |
| DETROIT | PHIL PITTERS CO. PHILIP F. PITTERS, Q.O. Complaint No. 21-99-4805-00 BUILDER | 11/21/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5900 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| DEARBORN HEIGHTS | PORTLAND BUILDING CO. DAVID S. PUCCIO, Q.O. Complaint No. 21-99-5976-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000 | 1. Failed to perform in workmanlike manner. |
| TUSTIN | JACK D. POWELL d/b/a POWELL CONSTRUCTION Complaint No. 21-99-6560-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| HEMLOCK | MICHAEL PREZZATO Complaint No. 21-99-3068-00 BUILDER | 11/13/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |

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| DETROIT | R. O'GRADY BUILDERS, INC. RONALD O'GRADY, Q.O. Complaint No. 21-99-6590-00 BUILDER | 11/16/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| AUBURN | R & L INTERIORS, INC. RICKY LOUIS MISTURA, Q.O. Complaint No. 21-99-3178-00 BUILDER | 11/13/00 | 1. Fine - \$ 1000 | 1. Violated rule of conduct. 2. Failed to deliver agreements between the parties which were definite in their terms. 3. Failed to comply with building code. |
| MONROE | R.F. BUILDERS MODULAR DIVISION, INC. LINDA CAROL JACKSON, Q.O. Complaint No. 21-98-5497-00 BUILDER | 10/24/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. |
| SOUTH LYON | RJM CONSTRUCTION, INC. ROBERT J. MATTHEWS, Q.O. Complaint No. 21-99-6572-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 | 1. Failed to satisfy a judgment. |
| LAKE ORION | HARRY L. REISTER Complaint No. 21-99-3172-00 BUILDER | 11/21/00 | 1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 6394 | 1. Failed to perform terms of contract without legal excuse. |
| ROCHESTER HILLS | ROCHESTER HOME IMPROVEMENT, INC. HARRY C. STEVENS, Q.O. Complaint No. 21-99-5565-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |

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| DETROIT | CHARLES T. ROPER Complaint No. 21-00-0847-00 BUILDER | 11/20/00 | 1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 5400 | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner. |
| LIVONIA | LAWRENCE B. ROSENBERG d/b/a LBR ENTERPRISES Complaint No. 21-98-1361-00 BUILDER | 10/23/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 1234 | 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. |
| SANFORD | DAVID H. ROSEWIG d/b/a CONSTRUCTION SERVICE & DEVELOPMENT Complaint No. 21-96-1875-00 BUILDER | 10/23/00 | 1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 2900 | 1. Failed to satisfy a judgment. |
| BLOOMFIELD HILLS | GEORGE ALAN ROWLAND Complaint No. 21-99-6725-00 BUILDER | 11/21/00 | 1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 1750 | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Employed an unlicensed person. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner. |
| UTICA | SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-0120-00 BUILDER | 11/14/00 | 1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner. |

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| EATON RAPIDS | SANDERS BUILDING & REMODELING SERVICES, INC. TIMOTHY T. SANDERS, Q.O. Complaint No. 21-97-2127-00 BUILDER | 10/9/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 59,385 | 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. |
| KEEGO HARBOR | SANTI BUILDING CO. IDALGO SANTI, Q.O. Complaint No. 21-96-1217-00 BUILDER | 10/25/00 | ORDER OF RECISSION AND REMAND | |
| ENGADINE | RONALD SCHROEDER Complaint No. 21-97-1247-00 BUILDER | 10/6/00 | 1. Fine - \$ 500 2. Suspension - 36 months | 1. Violated rule of conduct. |
| COLON | TONY SAMUEL SCHWARTZ Complaint No. 21-99-2157-00 BUILDER | 10/23/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 150 | 1. Failed to perform in workmanlike manner. |
| ALPENA | KURT R. SHIELDS d/b/a SHIELDS PAINTING & REMODELING Complaint No. 21-97-2880-00 BUILDER | 11/13/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| FLINT | ROBERT WAYNE SIGBY d/b/a ALL ANGLES CONSTRUCTION Complaint No. 21-99-0243-00 BUILDER | 10/20/00 | 1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 391 | 1. Failed to satisfy a judgment. |

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| MIDLAND | ROBERT SINGLER Complaint No. 21-99-3872-00 BUILDER | 11/21/00 | 1. Fine - \$ 6500 2. Restitution - to Complainant in the amount of \$ 6596 3. Suspension | 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 provide a copy of the entire agreement. 5. Failed to perform in workmanlike manner. 6. Failed to file an assumed name or d/b/a certificate with department. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time. |
| SOMERSET CENTER | SOMERSET CENTRE ESTATES SALES, INC. MARVIN P. NELSON, Q.O. Complaint No. 21-99-2728-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| COLDWATER | CARLTON L. SOURS d/b/a C L SOURS CONTRACTOR Complaint No. 21-99-4238-00 BUILDER | 10/10/00 | 1. Fine - \$ 500 | 1. Failed to perform in workmanlike manner. |
| MILFORD | SPARTAN BUILDING CO. TONY GIANNANDREA, Q.O. Complaint No. 21-99-3933-00 BUILDER | 11/21/00 | 1. Fine - \$ 2500 | 1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner. |

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| SHELBY TOWNSHIP | SPECTRUM BUILDING CO. ONORIO S. D'AGOSTINI, Q.O. Complaint No. 21-97-1903-00 BUILDER | 10/23/00 | 1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 32,365 | 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. |
| HARBOR SPRINGS | DOUGLAS E. SPOONER d/b/a COASTAL CONSTRUCTION COMPANY Complaint No. 21-98-0579-00 BUILDER | 10/20/00 | 1. Fine - \$ 5000 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. |
| SOUTH LYON | TAULBEE BROTHER BUILDING, INC. WILLIAM C. TAULBEE, Q.O. Complaint No. 21-98-6292-00 BUILDER | 11/21/00 | 1. Fine - \$ 3000 2. Restitution through satisfaction of judgment in the amount of \$ 1710.42 3. Revocation | 1. Failed to satisfy a judgment. |
| FRANKLIN | THE RICHARD GROUP - CANTON RICHARD J. CHERKASKY, Q.O. Complaint No. 21-99-2067-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| CLINTON TOWNSHIP | JEFFREY JOHN THIEBEAULT Complaint No. 21-99-3746-00 BUILDER | 11/21/00 | 1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 9450 | 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 respond to complaint in timely manner. 6. Failed to correct within reasonable time. |

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| WEST BLOOMFIELD | ROBERT EDMOND THIBEAULT d/b/a PROFESSIONAL CONSTRUCTION CO. Complaint No. 21-99-5520-00 BUILDER | 11/14/00 | 1. Fine - \$ 750 | 1. Violated rule of conduct. |
| WHITMORE LAKE | TIM KRAUSE CONSTRUCTION, INC. TIMOTHY JAMES KRAUSE, Q.O. Complaint No. 21-98-0406-00 BUILDER | 10/20/00 | 1. Fine - \$ 2000 | 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 comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. |
| BRIGHTON | TOM J. KOVACH BUILDER, INC. TOM J. KOVACH, Q.O. Complaint No. 21-97-1646-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000 | 1. Violated rule of conduct. |
| NOVI | TRI-MOUNT/MILL CREEK BUILDING COMPANY, INC. JOHN I. VINCENTI, Q.O. Complaint No. 21-99-3705-00 | 10/10/00 | 1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Failed to correct within reasonable time. |
| DETROIT | TRIPLE CROWN BUILDERS, INC. MICHAEL LEE RINGO, Q.O. Complaint No. 21-00-0775-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |

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| KEEGO HARBOR | DEWAYNE ALBERT TROUT d/b/a T A P S HOME REPAIR AND REMODELING Complaint No. 89-99-4444-00 BUILDER | 10/24/00 | 1. Restitution to Construction Lien Fund in the amount of \$4438.55 2. Revocation | 1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. |
| STANTON | TROY'S CONSTRUCTION CORP., INC. TROY L. FREED, Q.O. Complaint No. 21-98-0113-00 BUILDER | 10/6/00 | 1. Fine - \$ 750 | 1. Failed to provide a copy of the entire agreement. |
| SOUTHFIELD | 20TH CENTURY STONE CO., INC. ROBERT D. FELDMAN, Q.O. Complaint No. 21-99-6159-00 BUILDER | 10/11/00 | 1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| SOUTHFIELD | 20TH CENTURY STONE CO., INC. ROBERT D. FELDMAN, Q.O. Complaint No. 21-99-6669-00 BUILDER | 10/11/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500 | 1. Violated rule of conduct. |
| TRAVERSE CITY | WAYNE TYGE d/b/a WAYNE TYGE BUILDERS Complaint No. 21-00-0502-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports. | 1. Violated rule of conduct. |
| NOVI | JOHN I. VINCENTI Complaint No. 21-97-3832-00 BUILDER | 10/10/00 | 1. Fine - \$1000 2. Restitution - to Complainant in the amount of \$ 18,000 | 1. Failed to correct within reasonable time. |

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| LANSING | RICHARD BRIAN VERMETT Complaint No. 21-00-1664-00 BUILDER | 11/9/00 | 1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 4500 | 1. Violated rule of conduct. 2. Failed to provide a copy of the entire agreement. |
| SHERWOOD | EVERETT EDWARD VINKLE d/b/a MIDWEST MASONRY CONTRACTOR Complaint No. 21-99-1939-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 | 1. Failed to comply with Building Code. |
| SAGINAW | PETER J. VONDETTE d/b/a VONDETTE ROOFING Complaint No. 21-98-6695-00 BUILDER | 10/11/00 | 1. Fine - \$ 1250 | 1. Failed to perform in workmanlike manner. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Violated rule of conduct. |
| SOUTH LYON | KEITH WILLIAM WAGNER Complaint No. 21-99-2701-00 BUILDER | 11/20/00 | 1. Fine - \$ 2250 2. Restitution - to Complainant in the amount of \$ 3200 | 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. |
| DEARBORN HEIGHTS | THOMAS WALIGORSKI Complaint No. 21-99-4620-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 | 1. Violated rule of conduct. |
| GRAND BLANC | ARNDT RAYMOND WEIERSTAHL Complaint No. 21-99-5803-00 BUILDER | 11/14/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000 | 1. Violated rule of conduct. |

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| WEIDMAN | TIMOTHY M. WELCH Complaint No. 21-99-2438-00 BUILDER | 10/9/00 | 1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000 | 1. Failed to file an assumed name or d/b/a certificate with department. |
| LIVONIA | BARBARA J. WICHER Complaint No. 21-98-0551-00 BUILDER | 11/9/00 | 1. Fine - \$ 500 | 1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. |
| SOUTHFIELD | DERRICK D. WILLIAMS, SR. d/b/a DURIAN BUILDERS Complaint No. 21-99-3260-00 BUILDER | 10/23/00 | 1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 8000 | 1. Failed to satisfy a judgment. 2. Failed to respond to complaint in timely manner. 3. Failed to respond to complaint in timely manner. |
| DETROIT | SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-4627-00 BUILDER | 11/21/00 | 1. Fine - \$ 4250 2. Restitution - to Complainant in the amount of any judgements | 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 | SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-6209-00 BUILDER | 11/21/00 | 1. Fine - \$ 30,000 2. Restitution - to Complainant in the amount of \$ 6780 3. Revocation | 1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to correct within reasonable time. |

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| DEARBORN | GREGORY PAUL WINT d/b/a WINTS CONSTRUCTION COMPANY Complaint No. 21-99-5667-00 BUILDER | 11/21/00 | 1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 17,260 3. Revocation | 1. Violated rule of conduct. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 3. Failed to comply with Building Code. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time. |
| FRANKLIN | DEOBOAH WRIGHT Complaint No. 21-98-0895-00 BUILDER | 10/20/00 | 1. Fine - \$ 2250 2. Restitution - to Complainant in the amount of \$ 5803 3. Suspension - 1 year | 1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code. |
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| FLINT | AMERICAN FINANCIAL CREDIT CORPORATION THEODOR J. VON DAGGENHAUSEN, OWNER/MANAGER Complaint No. 24-98-1368-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 500 | 1. Violated a provision for which a penalty is not prescribed. 2. Failed to submit an annual report to the Department. 3. Representatives identified Respondent by names other than its licensed name. 4. Failed to notify Department of address change within 30 days. |
| CHICAGO, IL | HEALTHCARE REVENUE MANAGEMENT, INC. Complaint No. 24-00-0159-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 1500 | 1. Failed to maintain a surety bond. |
| JACKSON | KILLARNEY ENTERPRISES THOMAS J. KILLARNEY, OWNER/MANAGER Complaint No. 24-99-2699-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 2000 | 1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. |
| DEARBORN | PROFESSIONAL ACCOUNT MANAGEMENT; ROBERT A. SZYMCZAK, OWNER/MANAGER Complaint No. 24-99-3959-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 2500 | 1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. |
| PHILADELPHIA, PA | ST. HILL & ASSOCIATES Complaint No. 24-99-6163-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 500 | 1. Failed to submit an annual report to the Department. |
| HOLLAND | SUPERIOR CREDIT SERVICES, INC. Complaint No. 24-99-6161-00 COLLECTION PRACTICES | 10/11/00 | 1. Fine - \$ 500 | 1. Failed to submit an annual report to the Department. |

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| BAY CITY | PRO NAILS LIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00 COSMETOLOGY | 10/11/00 | 1. Fine - \$ 4000 | 1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed. 4. Unlicensed person to perform cosmetological services or to teach cosmetology. 5. Practice areas of establishment not maintained in a clean and sanitary condition. |
| DETROIT | SACHE' SALON OF BEAUTY KEVIN DONALD PERRYMAN Complaint No. 27-98-6548-00 COSMETOLOGY | 10/11/00 | 1. Fine - \$ 10,000 | 1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology. 3. Practice areas of establishment not maintained in a clean and sanitary condition. 4. Instruments and other multi-use utensils were not sanitized. 5. Closed cabinet or drawer was not provided for unwrapped clean towels. 6. A container was not provided for soiled towels and linens. 7. Shampoo bowls were not cleansed thoroughly immediately after each use. 8. A clean towel was not used for each patron. 9. Head coverings or drying nets and drying hoods were not maintained in a sanitary condition. |

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| BELLEVILLE | T-NAILS THUY-THI THU-NGO, OWNER Complaint No. 27-99-4125-00 COSMETOLOGY | 10/11/00 | 1. Fine - \$ 3000 | 1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology. |
| DETROIT | BE THI TRAN Complaint No. 27-99-4197-00 COSMETOLOGY | 10/11/00 | 1. Fine - \$ 5000 2. Revocation | 1. Fraud or deceit in obtaining a license or registration. |
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| OXFORD | STEVEN S. THOMPSON Complaint No. 40-98-0547-00 SURVEYOR | 11/3/00 | 1. Fine - \$ 1000 2. Probation - 2 years | 1. Failed to meet minimal standards of acceptable practice. |