

Texas Residential Construction Commission COMPLAINT FORM

Date: 11 108 107

This form is to assist you in filing a complaint with the Texas Residential Construction Commission about your builder or remodeler.

| Section 1: Homeowner/Complainant Contact Information | | | |
|--|--------------------------------|--|--|
| POTENTIAL HENEOWICZ YES | No | | |
| Alaman and the state of the sta | e homeowner? | | |
| GEORGE B. HULL | | | |
| Mailing Address subject to Complaint (if d | lifferent) | | |
| The street of th | | | |
| City, Zip Code City, Zip Code | | | |
| Phone 281-255-21 Am Fax Email | Name and Arthress Constitution | | |
| 201 235 26 40 | and the second second | | |
| Section 2: Builder/Remodeler Contact Information | | | |
| JULIET HOMES L.P. JAMES ARNOTENIS BERNIE KI | AME | | |
| Company Name Contact Person (Area Code) | Phone | | |
| 720 RUSK HOUSTON TX 77002 8006 | | | |
| Address City State, Zip Code TRCC Builder/Remode | eler # if known | | |
| Section 3: Information Regarding Complaint(s) | | | |
| Date Home was Built (if complete): | | | |
| Please list each complaint you have and the date when the problem occurred. If your complaint involves alleged construction defects discovered after you took possession of the home, you may want to access the STATE-SPONSORED INSPECTION AND DISPUTE RESOLUTION PROCESS (SIRP) to assist in resolution. Information about the SIRP can be found at: | | | |
| www.trcc.state.tx.us or by calling our toll free help line at (877) 651-TRCC (8722). | | | |
| Detailed Description of Complaint (Example) | Date Occurred | | |
| I cancelled the contract but haven't received my earnest money back yet. | 6/6/05 | | |
| Detailed Description of Complaint | Date Occurred | | |
| L CAMEGLLED THE CONTRACT BUT HAVEN'T RECEIVED MY BADART MONEY | 3 27/07 | | |
| REFUNIS | | | |
| SEE ATTACHMENTS! | And A | | |
| 1. CONTRACT CANGELLATION REQUEST. 2. MY CERTIFIED (WITH RECEIPT COM PLANATION) | W. L. | | |
| LETTERS TO JULIET DATED JULY 17 & AUGUST 22, 2007 | 8 | | |
| 3. COPY - EARNEST MONEY CANCELLED CHECK. (DEPOSITED) | | | |
| | ے دی | | |
| | (T) | | |
| | | | |
| | C) | | |
| Attach additional pages, if necessary | (L) | | |
| Attach additional pages, if necessary Section 4: Submit Form via Fax, Mail or Hand Delivery | √ ∴ | | |

The Texas Residential Construction Commission obtains information from this form and certain third-party sources. With few exceptions, you may review and correct the information we collect. To be informed about the information we collect or to make an open records request, contact Modified 07/07 our legal department at (877) 651-TRCC (8722) or open.records@trcc.state.tx.us.

Juliet Homes

Contract Cancellation Reques

| | 11 11 |
|-----------|--|
| | Buyers Name: Georget Denise Hull |
| | Community: |
| • | |
| | Current Mailing Address: |
| | |
| | Legal Lor: 9 Block: 2 Section: 1 Plan # 322/A |
| | Date of Sale: 11-11.06 Stage of Home When Sold: DIRT |
| | Stage of Home Now: DiRT Sales Price: 389,900 |
| | Type Of Financing: CONU Mortgage Company: FTRM |
| | |
| | Loan Officers Name: Chig Tulis Number: |
| | Reason For Cancellation: |
| | Home with Site AD and a second |
| | THE RESIDENCE OF THE PARTY OF T |
| | mental and the state of the sta |
| | Request For Cancellation Of Contract Of Contract By Purchaser is Hereby Made: |
| -27.07 | JAMANII X JOHNIEL |
| | Purchasers Signature |
| | |
| | Sales Associates Acknowledgements: |
| | Sales Associates Signature: C'Eule |
| - | \cdot |
| | Eurnest Money Deposited: 2,000 |
| • | Good Faith Money: |
| | Deposits for Options/upgrades Refund Amount Requested |
| | REXUND AMORDIA DESCRIPTION |
| *. | For Internal Use Only |
| | Manager Approval of American Refined: |
| | Amount Refunded |
| | Manager Signature Date |
| , | A STATE OF THE PROPERTY OF THE |
| * | |
| 3/27/07 / | OR CHARLIE FRANCISE THIS DATE TO GBAINS |
| • | |

3/27/07 POR CHARLIE FRACORE THIS DATE TO SBATURE VERBALLY APPOR EXECUTIONS THIS DOCUMENT, "HEILIS. WILL RECEIVE & 2000 BENBURSEMBAT FROM TULIET MAIN OFFICE (MAILED TO 6 DEERBERRYCT, SPRING TX) 72820 WHATM I MENDAS." ABALLI Phone 281-255-2640

August 22, 2007

Mr. James Armstrong Juliet Homes 720 Rusk Houston, Texas 77002

Re Deposit refund

Dear Mr. Armstrong:

Thanks for telephoning me on August 16th in response to my above referenced letter which according to my records you received on July 17th.

May I confirm our August 16th discussion in which you acknowledged Juliet Homes commitment to reimburse Mr. and Mrs. Hull in the amount of \$2000 in accordance with the Contract Cancellation Request your Mr. Charlie Fritchie and I executed in Shenandoah, Texas on March 27, 2007. You further stated that this was "on your desk" and that "a check would be cut as soon as possible".

Mr. Armstrong, may I urge you and your principals to clear this matter promptly.

Yours truly,

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON D | ELIVERY |
|--|--|-----------------------------|
| Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. | A Signature X | □ Agent □ Addresse |
| Attach this card to the back of the malipiece, or on the front if space permits. | B. Received by (Printed Name) | O. Date of Delivery |
| 1. Article Addressed to: MR JAMES ARMSTRONG JULIET HOMES | D. Is delivery address different from item 1? C Yes If YES, enter delivery address below: C No | |
| 720 RUSK HOUSTON TX 77002 | 3. Service Type SCertified Mail | all elpt for Merchandise |
| | 4. Restricted Delivery? (Extra Fee) | ☐ Yes |
| 2. Article Number (Transfer from service label) 7007 071. | | |

Phone (281)-255-2640

Mr. Bernie Kane **Juliet Homes** 720 Rusk Houston, Texas 77002 7/15/07

Deposit refund

Dear Sir:

On March 27, 2007, in the presence of your states s sales representative, Charlie Fritche, I signed a Contract Cancellation Request - see attached copy. As attested by my hand written note at the bottom of the attachment, upon counter signing the document, Mr. Fritche stated that within two months, Juliet Homes main office will reimburse to the Hulls their earnest money deposit.

Now, almost four months later, your commitment remains unpaid. Starting in mid-May, Mr. Fritche, stating that the matter was out of his hands, advised me to telephone Bernie Kane or "Tracy" at Juliet Homes downtown office. Then I ten several voice messages without response to both your hard wire and call numbers. My latest value messages were addressed to van and all Mr. Fritche's advice, to Doug Brown on June 27th.

Please note that my address and telephone numbers are as shown above. I have moved from the 6 Deerberry address indicated on the attachment.

Looking forward to receiving your prompt response to the above together with your overdue reimbursement of the earnest money deposit.

Yours truly,

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVER | Y |
|---|--|-------------------------------|
| Complete Items 1, 2, and 3. Also complete | A Signature X Was Lower | ☐ Agent ☐ Addressee |
| Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the maliplece, | E. Received by (Printed Name) | Pate of Delivery 14/03 Uses |
| or on the front if space permits. 1. Article Addressed to: | D. is delivery address different from item /? | |
| BERNIE KANE JULIET HOMES | | |
| 720 RUGK HOUSTON, TX 77002 | 3. Service Type 3. Service Type D Certified Mall | for Merchandise |
| | 4. Restricted Delivery? (Extra Fee) | CI Yes |
| 2. Article Number (Transfer from service la 7007 1450 | 0002 6597 7473 | 102595-02-M-154 |



Texas Residential Construction Commission CONSTRUCTION COMPLAINT FORM RECEIVED

2007 AUG 15 AM 10: 44 Pate: -

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|------|-----|----|
|------|-----|----|

Construction Commission Quality Construction for Texans

This form is to assist you in filing a complaint with the Texas Residential Construction Commission about your builder or remodeler.

| | Section 1: Homeowner/Complainant Contact Information | |
|---|--|--|
| | Yes ✓ | No |
| | Name Are you t | he homeowner? |
| | JAMES D. & LAUREN SEAMANS | |
| | Mailing Address Subject to Complaint (if | different) |
| | Co. | e |
| | City, Zip Code City, Zip Code | |
| | TX 71/581 | |
| | Phone 281.367.5644 Fax 936.321.0578 Email | A STATE OF THE STA |
| | Section 2: Builder/Remodeler Contact Information | |
| | Juliet Homes Bernard KANE 313. 32 | 22,9600 |
| | Company Name Contact Person (Area Code | e) Phone |
| | 720 RUSK, 2ND FLOOR HOUSTON, TX 77602 | |
| | Address City State, Zip Code TRCC Builder/Rem | odeler#if known |
| | Section 3: Information Regarding Complaint(s) | |
| | Date Home was Built (if complete): | |
| | Please list each complaint you have and the date when the problem occurred. If your complaint involves alleged of | onstruction |
| | defects discovered after you took possession of the home, you may want to access the STATE-SPONSORED INS | SPECTION |
| | AND DISPUTE RESOLUTION PROCESS (SIRP) to assist in resolution. Information about the SIRP can be fo www.trcc.state.tx.us or by calling our toll free help line at (877) 651-TRCC (8722). | une au |
| _ | Detailed Description of Complaint (Example) | Date Occurred |
| | I cancelled the contract but haven't received my earnest money back yet. | 6/6/05 |
| | Detailed Description of Complaint | Date Occurred |
| | | |
| | No progress on building the home after | |
| | four months. Contract cancelled on | |
| | 4/28/07. After many attempts to get | |
| | our \$3,000° earnest money back we are | - Uon Ion |
| | unsuccessful. | 4/90/01 |
| _ | | |
| | | |
| - | | |
| | Attach additional pages, if necessary | |
| | Section 4: Submit Form via Fax, Mail or Hand Delivery | |
| | Fax: (512) 463-9507 | STE OF |
| | Post Office Box 13509, Austin, TX 78711-3509 | |

311 East 14th Street, Suite 200, Austin, Texas 78701-1443



The Texas Residential Construction Commission obtains information from this form and certain third-party sources. With few exceptions, you may review and correct the information we collect. To be informed about the information we collect or to make an open records request, contact our legal department at (877) 651-TRCC (8722) or open.records@trcc.state.tx.us. Modified 07/07

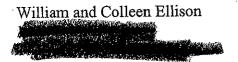
Juliet Homes
Contract Cancellation Request

SEAMONS DAUREN

| Sales Associates Acknowledgements Sales Associates Signature: Earnest Money Deposited: 2000 Good Faith Money: Deposits for Options/upgrades Refund Amount Requested 7,000 | halie Futark |
|---|--------------------------------|
| Purchasers Signature Sales Associates Acknowledgements Sales Associates Signature: | halie Futack |
| Purchasers Signature | |
| Request For Cancellation Of Contrac | Hausen Seamans 428.07 |
| Reason For Concellation: No progress on b | oullding home after 4 months |
| Loan Officers Name: | (1)0.19.71 |
| Stage of Home Now: CONV | Texas Residential |
| Date of Sale: 1/12/07 Stag | ge of Home When Sold: CMPTY OF |
| Legal Lot: 5 Block: 2 Se | |
| | |
| Current Mailing Address: | |
| Current Mailing Address: | |



October 3, 2007



Dear Mr. and Mrs. Ellison:

The Texas Residential Construction Commission is in receipt of your correspondence. We appreciate you contacting us regarding your concerns.

Matters such as those addressed in your complaint are important to the commission. We are contacting Juliet Homes, L.P. for more information about these allegations in hopes that an equitable solution can be achieved for both parties.

In the meantime you may consider seeking private legal counsel regarding any legal options available to you.

If you have any further questions please visit us at <u>www.texasrcc.org</u> or feel free to contact us at (877) 651-8722.

Sincerely,

John Baker

Complaint Specialist



October 3, 2007

Bernard Kane
Juliet Homes, L.P.
720 Rusk
Second Floor
Houston, TX 77002

Dear Mr. Kane:

The Texas Residential Construction Commission received a complaint from William and Colleen Ellison. I have enclosed a copy of this complaint for your information.

To address this matter and hopefully assist in your reaching a resolution, we would appreciate receiving a written response to the allegations and your plan of action within 45 days. Please send a copy of your response to the homeowner.

The commission expects your cooperation in this matter. When disputes such as this arise between builders/remodelers and homeowners, good communication is of utmost importance. As a facilitator in the process, the commission is concerned that disputes are resolved in a timely manner and that the end result is amenable to all concerned parties.

If you have any further questions, please contact us at (877) 651-8722.

Sincerely,

John Baker

Complaint Specialist

Enclosure



Texas Residential
Construction Commission
Quality Construction for Texans

Texas Residential Construction Commission COMPLAINT FORM

2007 AUG 28 PM 2: 30

| Date: | 8, | 28,07 |
|-------|----|-------|
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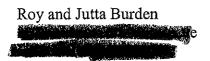
This form is to assist you in filling a complaint with the Texas Residential Construction Commission about your builder or remodeler.

| | | sist you in ming a complaint with the reas residential constitution commission about your com | 101 01 101110001012 |
|-------------------|----------------------|--|--|
| Se | ction 1 | Homeowner/Complainant Contact Information | |
| () | lillian | + Colleen Ellison Yes X | No |
| Nai | | Are you the | homeowner? |
| يا <u>د . برا</u> | i di a | the state of the s | |
| Ma | ing Addres | Property Address subject to Complaint (if di | ferent) |
| | Teath rossess is | and the second s | |
| | Zip Code | City, Zip Code | |
| Pho | | 515,6697 936.321.5592 Email | The second second |
| | 1 . | | |
| Se | ction 2: | Builder/Remodeler Contact Information | |
| | tulie | Homes Bensekane 713.23 | 12.9600 |
| Con | pany Name | Contact Person (Area Code) | Phone |
| 7 | 20/ | Rust 2 Floor Houston 77 77002 8004 | |
| Add | ess | City State, Zip Code TRCC Bullder/Remode | eler#lfknown |
| Se | ction 3: | Information Regarding Complaint(s) | |
| Dat | e Home wa | s Built (If complete): Never Started. | |
| Plea | se list each d | omplaint you have and the date when the problem occurred. If your complaint involves alleged con- | struction |
| defe | cts discovere | d after you took possession of the home, you may want to access the STATE-SPONSORED INSP ESOLUTION PROCESS (SIRP) to assist in resolution. Information about the SIRP can be foun | ECTION |
| | | us or by calling our toil free help line at (877) 651-TRCC (8722). | J 21, |
| | | | |
| l ca | ncelled the | contract but haven't received my earnest money back yet. | 6/6/05 |
| i Det | | COLUMN CONTRACTOR OF THE PROPERTY OF THE PROPE | |
| 27.100.000 | Notes West resulting | 图的方式。这次为其可能的现在分词,只是是使用的类似的。2015年的人的对象的对象的。如果是一个人的对象的现在分词,这种的种类的对象的。在一个关键的对象的。 | No. 51.5 Extra property and the second |
| T | Canre | Hed pathe contract but haven't received My | |
| | nes | + Money back yet. | |
| He | me w | as never started, lots were fore closed on. | |
| 5 | gned | Contract 11/07 | 11.07 |
| Co | incella | ed Contract 3/07 | 3.67 |
| | | | |
| | | | |
| | | | |
| | | AMark additional pages 18 pages 18 | - |
| | | Attach additional pages, if necessary | |
| Se | ction 4 | : Submit Form via Fax, Mail or Hand Delivery | |
| | (512) 463- | | |
| | | 13509, Austin, TX, 78711-3509 | |
| 311 | ⊏ast 14th S | treet, Suite 200, Austin, Texas 78701-1443 | The second secon |
| | | | in the state of th |

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October 11, 2007



Dear Mr. and Mrs. Burden:

The Texas Residential Construction Commission is in receipt of your correspondence. We appreciate you contacting us regarding your concerns.

Matters such as those addressed in your complaint are important to the commission. We are contacting Juliet Homes, L.P. for more information about these allegations in hopes that an equitable solution can be achieved for both parties.

In the meantime you may consider seeking private legal counsel regarding any legal options available to you.

If you have any further questions please visit us at <u>www.texasrcc.org</u> or feel free to contact us at (877) 651-8722.

Sincerely,

John Baker

Complaint Specialist



October 11, 2007

Bernard Kane Juliet Homes, L.P. 720 Rusk Second Floor Houston, TX 77002

Dear Mr. Kane:

The Texas Residential Construction Commission received a complaint from Roy and Jutta Burden. I have enclosed a copy of this complaint for your information.

To address this matter and hopefully assist in your reaching a resolution, we would appreciate receiving a written response to the allegations and your plan of action within 45 days. Please send a copy of your response to the homeowner.

The commission expects your cooperation in this matter. When disputes such as this arise between builders/remodelers and homeowners, good communication is of utmost importance. As a facilitator in the process, the commission is concerned that disputes are resolved in a timely manner and that the end result is amenable to all concerned parties.

If you have any further questions, please contact us at (877) 651-8722.

Sincerely,

John Baker

Complaint Specialist

Enclosure



Roy & Jutta Burden

September 7, 2007

Texas Residential Construction Commission P.O. Box 13509 Austin, Texas 78711-3509 Fax No. 512-463-9507

Dear Sirs:

Attached is the TRCC Complaint form along with copies of Contract Cancellation Request, copy of proof of fax and copy of the certified letter demanding return of our earnest money. Please advise me on the next step I need to take to have my earnest money returned.

Thanks in advance.

Roy & Jutta Burden

Sent by fax.



Texas Residential Construction Commission COMPLAINT FORM

Construction Commission

Quality Construction for Texans

Noint with the Texas Residential Construction Commission about your builder or remodeler.

| This form is to assist you in ming a complaint with the fexas ite | G | |
|--|--|---------------------------------------|
| Section 1: Homeowner/Complainant | | |
| Roy & Juta Burden | Yes 🔀 | No |
| Name | Are you th | ne homeowner? |
| the second secon | The state of the s | |
| Mailing Address | Property Address subject to Complaint (if | dillo ent |
| City, Zip Code | Clty, Zip Code | |
| 713-515-7847 281-364-99 | 71 utah@utahbu | rden com |
| Phone Fax | Email | |
| Section 2: Builder/Remodeler Contact | · | |
| | | 9/1 |
| · · · · · · · · · · · · · · · · · · · | nne kehols 713-6 | 222-960 |
| 720 RUSK- 2nd Floor NO. | Contact Person (Area Code |) Phone |
| | Tx 77002 80 State, Zip Code TRCC Builder/Remo | deler#ifknown |
| | | delei # II KIIOWII |
| Section 3: Information Regarding Co | mplaint(s) | |
| Date Home was Built (if complete): | | |
| Please <u>list each complaint</u> you have and <u>the date when the proble</u> defects discovered after you took possession of the home, you make a DISPUTE RESOLUTION PROCESS (SIRP) to assist in rewww.trcc.state.tx.us or by calling our toll free help line at (877) | nay want to access the STATE-SPONSORED INS resolution. Information about the SIRP can be fou | PECTION [|
| Detailed Description of Complaint (Example) | 301 1100 (0.127) | Date Occurred |
| I cancelled the contract but haven't received my earne | est money back yet. | 6/6/05 |
| Detailed Description of Complaint | | Date Occurred |
| | cording to instructions | · · · · · · · · · · · · · · · · · · · |
| from Charlie Fritsche to Ann | | 6/14/07 |
| | | |
| Faxed cancellation request | again to Anne Echols | 6/20/07 |
| | | 3 0 |
| Sent registered letter to An | | 7/36/07 |
| It was returned unopened | y by USPS.) | 1 2 |
| <u> </u> | | -1 17 |
| | | 3 |
| | - Managara | 139 |
| | pages, if necessary | (3) |
| Section 4: Submit Form via Fax, Mail | or Hand Delivery | |
| Fax: (512) 463-9507 Post Office Box 13509, Austin, TX 78711-3509 311 East 14th Street, Suite 200, Austin, Texas 78701-1443 | 3 | |

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Juliet Homes Contract Cancellation Request

| Buyers Name: Roy4 Just | HA Burdes | |
|---|--|---------------------------------------|
| Community: | A STATE OF THE STA | • |
| YCurrent Mailing Address: | | |
| Legal Lot: 14 Block: 1 | Section: / Plan #863/1540 | |
| Date of Sale: | Stage of Home When Sold: Mech | Bough |
| | Sales Price: | |
| Type Of Financing: Conv | Mortgage Company: | · · · · · · · · · · · · · · · · · · · |
| Loan Officers Name: | Number: | |
| Reason For Cancellation: | | |
| x My Flelu | ntract Of Contract By Purchaser is He | ereby Made/ |
| Purchasers/Signature | | |
| Sales Associates Acknowledgem Sales Associates Signature: | , | _ 7 |
| Earnest Money Deposited: 2,00 Good Faith Money: Deposits for Options/upgrades Refund Amount Requested 2,00 | | |
| TOTAL STATE | | |
| Manager Approval of Amount | For Internal Use Only Refund: | |
| Andrew Mary | Manager Signature | Date |



July 30, 2007

Anne Echols
Juliet Homes
720 Rusk-2nd Floor
Houston, Texas 77002

Re: Contract Cancellation Request

Dear Ms. Echols,

Enclosed is a copy of the Contract Cancellation Request and the fax report showing the date and time it was faxed. We cancelled and are still waiting on the refund of our earnest money. We are now demanding the return of our \$2,000.00 earnest money or we will take our next step by contacting the Texas Residential Construction Commission.

Should you have any questions, please call me on my cell phone at 713-515-7847.

Sincerely,

Jutta Burden

Enclosure

Sent Registered Mail

Email Address: v

1401 Woodlands Parkway, The Woodlands Jutta "Utah" Burden, Office: (832)482-2047 @e

U.S. Postal Service TM
CERTIFIED IVAIL IN RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided
For delivery information visit our website at www.usps.come
HOSE ON TX 77022

Postage \$ \$\text{NOODLA(380}\$

Certified Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees

Sent To
Sireel, Apr. No.:
or PO Box No.
City, State, Zipt,4

PS Form 3000, August 2006

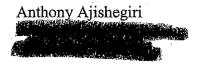
Return RCDT (Green See Reverse for Instruction Card)

70070710000409093384

Certified



October 3, 2007



Dear Mr. Ajishegiri:

The Texas Residential Construction Commission is in receipt of your correspondence. We appreciate you contacting us regarding your concerns.

Matters such as those addressed in your complaint are important to the commission. We are contacting Juliet Homes, L.P. for more information about these allegations in hopes that an equitable solution can be achieved for both parties.

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Sincerely,

John Baker

Complaint Specialist