

## Fiscal Year 2016

Business Name	License Type	City		Owner	Final Action	Date
FYI Auto, LCC	Used Vehicle Dealer	Flint	MI	Ira J Chapman	Two year probation agreement effective September 26, 2016 through September 25, 2018	Sep-16
Ghuman Auto Sales	Used Vehicle Dealer	Jackson	MI	Salim M Chaudhri	Summarily suspended September 28, 2016; ALJ ordered suspension to continue November 21, 2016; pending further action	Sep-16
Great Lakes Auto Inc.	Used Vehicle Dealer	Mason	MI	Michael S Fetter	Summarily suspended September 26, 2016; license surrendered effective November 1, 2016	Sep-16
Als Linc Merc, Inc.	Used Vehicle Dealer	Garden City	MI	Ahmad T Elhaouli	Two year probation agreement effective September 23, 2016 through September 22, 2018	Sep-16
T & J Auto Wholesale	Wholesale Vehicle Dealer	Chesterfield	MI	Tadd Milavec	One year probation agreement effective September 19, 2016 through September 18, 2017	Sep-16
Lake Street Auto Sales	Used Vehicle Dealer	Kalamazoo	MI	Lorenzo Camarillo	Two year probation agreement effective September 15, 2016 through September 14, 2018	Sep-16
Champion Auto & Parts	Used Vehicle Dealer	Clio	MI	Christopher Dice	Two year probation agreement effective September 9, 2016 through September 8, 2018	Sep-16
Tesla Motors Inc.	Vehicle Dealer Applicant	Grand Rapids	MI	Jonathan Chang	ALJ denied class A application at hearing; class B license application pending	Sep-16
C & F Auto Repair	Repair Facility License Number: F131079	Battle Creek	MI	Cory Bouyer	Cease and Desist Order served September 9, 2016; pending further action	Sep-16
Arturo Curt Johnson	Unlicensed dealer	Muskegon Heights	MI		Assessed \$5,000 administrative fine September 19, 2016; Assessment made final October 13, 2016; will be forwarded to Treasury March 15, 2017 if not paid	Sep-16
Jesus Mendez	Unlicensed dealer	Grand Rapids	MI		Assessed \$5,000 administrative fine September 19, 2016; assessment resubmitted via first class mail December 19, 2016; pending further action	Sep-16
Joselin Meneses Mendoza	Unlicensed dealer	Grand Rapids	MI		Assessed \$5,000 administrative fine September 19, 2016; assessment resubmitted via first class mail December 19, 2016; pending further action	Sep-16
Westside Mobile Fleet Repair	Repair Facility License Number: F142130	Redford	MI	Mile Ristovski	One year probation agreement effective March 2, 2016 through March 2, 2017	Sep-16

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Business Name	License Type	City		Owner	Final Action	Date
Midwest Motor Sales, Inc.	Used Vehicle Dealer	Plainwell	MI	Donald J Miller	Two year probation agreement effective September 1, 2016 through August 31, 2018	Sep-16
4 Bros Body Shop	Unregistered Repair Facility	Grand Rapids	MI	Meghan and Chris Saranovic	Cease and Desist Order served August 31, 2016; pending further action	Aug-16
Justice Recovery & Repair	Unregistered Repair Facility	Durand	MI	Darrell Matthew Justice	Cease and Desist Order served August 26, 2016; pending further action	Aug-16
Conrad Towing	Unregistered Repair Facility	Durand	MI	Kevin Allen Justice	Cease and Desist Order served August 26, 2016; pending further action	Aug-16
S & S Automotive	Unregistered Repair Facility	Homer	MI	Cody Suhonen	Cease and Desist Order served August 26, 2016; pending further action	Aug-16
Repair Shop	Repair Facility License Number: F163168	Auburn	MI	David Gray	Cease and Desist Order served August 26, 2016; one year probation agreement effective September 19, 2016 through September 18, 2017	Aug-16
Sanha Muhsin Almeamar	Unlicensed Vehicle Dealer	Lansing	MI		Assessed \$5,000 administrative fine August 26, 2016; Assessment made final September 25, 2016; will be forwarded to Treasury January 6, 2017 if not paid	Aug-16
Norman Zahaa Jundy	Unlicensed Vehicle Dealer	Lansing	MI		Assessed \$5,000 administrative fine August 26, 2016; Assessment made final September 25, 2016; will be forwarded to Treasury January 6, 2017 if not paid	Aug-16
Mike Machi	Unlicensed Vehicle Dealer	Lansing	MI		Assessed \$5,000 administrative fine August 26, 2016; Assessment made final September 25, 2016; will be forwarded to Treasury January 6, 2017 if not paid	Aug-16
Krystal Bernadette Sabatini	Unlicensed Vehicle Dealer	West Bloomfield	MI		Assessed \$5,000 administrative fine August 26, 2016; Assessment made final September 25, 2016; payment plan put in place September 26, 2016	Aug-16
Eric Michael Sabatini	Unlicensed Vehicle Dealer	West Bloomfield	MI		Assessed \$5,000 administrative fine August 26, 2016; Assessment made final September 25, 2016; payment plan put in place September 26, 2016	Aug-16

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Muffler Doctor	Repair Facility License Number: F157578	Marine City	MI	Gary Forst	One year mandatory probation effective August 23, 2016 through August 22, 2017	Aug-16
Auto Classic of Bloomfield	Vehicle Dealer Applicant	Detroit	MI	Yehiella Kalo & Jacob Kalo	ALJ denied application at hearing	Aug-16
Driven Motors LLC	Used Vehicle Dealer	Jackson	MI	Larry Baxter	Summarily suspended August 18, 2016; surrendered license September 6, 2016	Aug-16
Max Auto	Used Vehicle Dealer	Waterford	MI	Ali David	Two year probation agreement effective August 8, 2016 through August 7, 2018	Aug-16
Russ's Body Shop	Repair Facility License Number: F157598	Harbor Beach	MI	Russell C Dunn	Cease and Desist Order served August 8, 2016; pending further action	Aug-16
Great Rates Auto Sales, LCC	Used Vehicle Dealer	Pontiac	MI	Stanley Oliver	Two year probation agreement effective August 8, 2016 through August 7, 2018	Aug-16
Big Three Auto Sell Inc.	Vehicle Dealer Applicant	Detroit	MI	Hassan Diab	ALJ denied application at hearing	Aug-16
Great Lakes Superstore LLC	Used Vehicle Dealer	Pontiac	MI	Dale Hermiller	One year additional probation; agreement now effective November 19, 2014 through November 18, 2017	Aug-16
Auto Plus	Used Vehicle Dealer	Three Rivers	MI	Monroe E Learn	Two year mandatory probation effective August 1, 2016 through July 31, 2018	Aug-16
Brookfield Motors	Used Vehicle Dealer	Redford	MI	Clyde M Snyder & Toni Popa	Two year probation agreement effective August 1, 2016 through July 31, 2018	Aug-16
Champion of Owosso	Used Vehicle Dealer	Corunna	MI	Christopher Dice	Two year probation agreement effective July 28, 2016 through July 27, 2018	Jul-16
Flushing Auto Plaza Ltd.	Used Vehicle Dealer	Flushing	MI	Kevin J Morrell	Two year probation agreement effective July 27, 2016 through July 26, 2018	Jul-16
Hollywood Auto	Used Vehicle Dealer	Detroit	MI	Hassan A El- Hassani	Two year probation agreement effective July 27, 2016 through July 26, 2018	Jul-16
Joeys Auto Sale Inc.	Used Vehicle Dealer	Detroit	MI	Waseem Hanna	Two year mandatory probation effective July 26, 2016 through July 25, 2018	Jul-16
Vermeer of Michigan Inc.	New Vehicle Dealer	Fowlerville	MI	Junior G Kool	One year mandatory probation effective July 26, 2016 through July 25, 2017	Jul-16

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Business Name	License Type	City		Owner	Final Action	Date
Mohammed Kassim Al-Hussaini	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 25, 2016; Assessment made final August 25, 2016; will be forwarded to Treasury on January 2, 2017 if not paid	Jul-16
Carl Frank Meli	Unlicensed dealer	St. Clair Shores	MI		Assessed \$5,000 administrative fine July 25, 2016; assessment fine modified to \$1,000 following informal conference, hearing will be scheduled if unpaid	Jul-16
Suburban Buick GMC	New Vehicle Dealer	Ferndale	MI	David T Fischer	Two year probation agreement effective July 25, 2016 through July 24, 2018	Jul-16
Masse Aviation Inc	Wholesale Vehicle Dealer	Fenton	MI	Terryl E Masse	One year probation agreement effective July 19, 2016 through July 18, 2017	Jul-16
Gratiot Auto Sales & Service, Inc.	Used Vehicle Dealer	Mt. Clemens	MI	Craig Jones	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
Rada Mohammed Machi	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 15, 2016; payment plan put in place July 22, 2016	Jul-16
Daher Mohamed-Hussen Machi	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 15, 2016; payment plan put in place August 3, 2016	Jul-16
Ahmed Sadiq Al-Nasser	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 15, 2016; Assessment made final August 10, 2016; will be forwarded to Treasury on January 11, 2017 if not paid	Jul-16
Frei Chevrolet	New Vehicle Dealer	Marquette	MI	James P Grundstrom	One year probation agreement effective July 25, 2016 through July 24, 2017	Jul-16
White Lake Auto	Used Vehicle Dealer	Flint	MI	Angie M Dubois	One year mandatory probation effective July 15, 2016 through July 14, 2017	Jul-16
Atlas Motors LLC	Used Vehicle Dealer	Clinton Twp	MI	Abdul & Ramy Mando	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
Dave Hall Inc	New Vehicle Dealer	Marlette	MI	David & Charlotte Hall	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
Logan Automotive LLC	Used Vehicle Dealer	Lansing	MI	Mustafa Machi	Two year probation agreement effective July 14, 2016 through July 13, 2018	Jul-16
Nagys Auto Sales Inc	Used Vehicle Dealer	Deerfield	MI	Charles Nagy	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
Showcase Auto Sales LLC	Used Vehicle Dealer	Chesaning	MI	Jonathan Charles Leonard	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16

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Stewarts Auto Body Inc	Used Vehicle Dealer	Pontiac	MI	Clay, Clint, & Mark Stewart	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
51 Auto Sales	Used Vehicle Dealer	Detroit	MI	Taher Albanna	One year additional probation; agreement now effective July 17, 2015 through June 26, 2018	Jul-16
Fred & Sons #1 Collision	Used Vehicle Dealer	Detroit	MI	Fred Douglas Wells Jr & Wanda Slack-Wells	Two year probation agreement effective July 11, 2016 through July 10, 2018	Jul-16
Oceanside Group dba Spartan Car Store	Used Vehicle Dealer	Warren	MI	Raed Salman Moshe	Three year probation agreement effective July 13, 2016 through July 12, 2019	Jul-16
Richards Performance Motorcars	Used Vehicle Dealer	Fowlerville	MI	Richard Bonalle	Two year probation agreement effective July 13, 2016 through July 12, 2018	Jul-16
B & B Classy Cars Inc	Used Vehicle Dealer	Almont	MI	George R Zender	One year mandatory probation effective July 18, 2016 through July 17, 2017	Jul-16
Hibdon Motor Sales	Used Vehicle Dealer	Clinton Township	MI	Terry C Hibdon	Two year probation agreement effective July 12, 2016 through July 11, 2018	Jul-16
Robert J Inc	Used Vehicle Dealer	Mount Clemens	MI	Brett W Johnston	Two year mandatory probation effective July 18, 2016 through July 17, 2018	Jul-16
Cole Nissan LLC	New Vehicle Dealer	Kalamazoo	MI	Timothy Cole	Two year probation agreement effective July 8, 2016 through July 7, 2018	Jul-16
Marlette Chrysler Dodge Jeep RAM	New Vehicle Dealer	Marlette	MI	Joseph A Ricci III	Two year mandatory probation effective July 11, 2016 through July 10, 2018	Jul-16
Sals Auto Parts, LLC	Used Vehicle Dealer	Detroit	MI	Salim Nachar	Two year probation agreement effective July 8, 2016 through July 7, 2018	Jul-16
Ali Kadhim-Resen Albuwazah	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 7, 2016; Invoice paid July 22, 2016	Jul-16
Zjackary Scott-Allen Newby	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 7, 2016; payment plan put in place July 21, 2016	Jul-16
Jeffrey Jon James	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 7, 2016; Assessment made final August 5, 2016; payment plan put in place October 18, 2016	Jul-16
Ante Marque Jimenez	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine July 7, 2016; Assessment made final August 8, 2016; payment plan put in place October 18, 2016	Jul-16
Country Turf Inc	New Vehicle Dealer	Caledonia	MI	Joseph Frank Arnold	Two year mandatory probation effective July 11, 2016 through July 10, 2018	Jul-16

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Business Name	License Type	City		Owner	Final Action	Date
Nelson Auto Sales	Used Vehicle Dealer	Detroit	MI	Kazem Jawad	Two year probation agreement effective July 6, 2016 through July 5, 2018	Jul-16
Luxury Cars, Inc	Used Vehicle Dealer	Detroit	MI	Nick Shamoun	Two year probation agreement effective July 5, 2016 through July 4, 2018	Jul-16
General RV Center LLC	New Vehicle Dealer	Wixom	MI	Robert & Loren Baidas	One year probation agreement effective July 5, 2016 through July 4, 2017	Jul-16
Midwest Motors	Used Vehicle Dealer	Hudsonville	MI	Thomas J Langenberg	Summarily suspended June 30, 2016; pending further action	Jun-16
S & S Auto Sales	Used Vehicle Dealer	Hudsonville	MI	Mitchel Allen Smit	Two year probation agreement effective June 29, 2016 through June 28, 2018	Jun-16
Tradewind Car Company	Used Vehicle Dealer	Muskegon	MI	Christopher Collins	Two year probation agreement effective June 29, 2016 through June 28, 2018	Jun-16
Auto Sport	Used Vehicle Dealer	Grand Rapids	MI	Emir Rasidovic	One year mandatory probation effective June 28, 2016 through June 27, 2017	Jun-16
D R Trailer Sales, Inc.	New Vehicle Dealer	Milan	MI	Frederick Joseph Howard	Two year probation agreement effective June 28, 2016 through June 27, 2018	Jun-16
Extreme Auto Sales	Used Vehicle Dealer	Linwood	MI	Randall Allan Lavasseur	One year mandatory probation effective June 28, 2016 through June 27, 2017	Jun-16
TLC Auto, LLC	Used Vehicle Dealer	Lake Odessa	MI	Paul A Wisecup	One year mandatory probation effective June 28, 2016 through June 27, 2017	Jun-16
Mustafa Machi	Unlicensed dealer	Lansing	MI		Assessed \$5,000 administrative fine June 27, 2016; ULD applied for and obtained license; fine reduced to \$2,500 and paid	Jun-16
Barry's Auto Sales	Used Vehicle Dealer	Dowagiac	MI	Barry S. Yakim	Two year mandatory probation effective June 24, 2016 through June 23, 2018	Jun-16
Can Am Auto Exchange	Used Vehicle Dealer	Port Huron	MI	Kenneth E. Karamon	Two year mandatory probation effective June 24, 2016 through June 23, 2018	Jun-16
Haggin Ford & Mercury Inc	New Vehicle Dealer	Dowagiac	MI	Charles W. Wimberly, Sr.	Eighteen month probation agreement effective June 23, 2016 through December 23, 2017	Jun-16
D & B Auto Sales LLC	Used Vehicle Dealer	Washington Township	MI	Denise A. Burton and Brodie A. Burton	Two year probation agreement effective June 22, 2016 through June 21, 2018	Jun-16
Di Le Used Cars, Inc.	Used Vehicle Dealer	Wyoming	MI	Di Van Le and David Le	Thirty day suspension agreement effective July 1, 2016 through August 4, 2016.	Jun-16

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Business Name	License Type	City		Owner	Final Action	Date
BHM Auto Sale, Inc.	Used Vehicle Dealer	Detroit	MI	Bahaa Mukhlif	One year mandatory probation effective June 20, 2016 through June 19, 2017	Jun-16
Cars R Us Auto Sales, Inc.	Used Vehicle Dealer	Hazel Park	MI	Raed Sulaiman Dalal and Zeena Wadie Dalal	Two year probation agreement effective June 20, 2016 through June 19, 2018	Jun-16
Quick Lube of Mt Clemens	Unregistered repair facility; now registered as F166871	Mount Clemens	MI	Nader Charara	Temporary Cease & Desist order served April 13, 2016; cease and desist lifted; probation agreement effective June 17, 2016 through June 17, 2017	Jun-16
Bank Car Company	Used Vehicle Dealer	Detroit	MI	Kassim Ahmed	Two year probation agreement effective June 16, 2016 through June 15, 2018	Jun-16
SNK Transmission & Auto Repair	Repair Facility License Number: F164707	Gobles	MI	Mike Hackett	One year probation agreement effective May 30, 2016 through May 30, 2017	Jun-16
West Side Auto Sales	Repair Facility License Number: F164938	Comstock Park	MI	Steve Bratschie	One year probation agreement effective June 1, 2016 through May 31, 2017	Jun-16
Wilkins Auto Sales	Used Vehicle Dealer	St. Clair	MI	Thomas Wilkins	Two year mandatory probation effective June 20, 2016 through June 19, 2018	Jun-16
First Class Autos, Inc	Used Vehicle Dealer	Lincoln Park	MI	Davince Siljanovski	Two year probation agreement effective May 11, 2016 through May 10, 2018	Jun-16
GR Auto Gallery, LLC	Vehicle Broker	Grand Rapids	MI	John Leslie Hoekstra	Two year probation agreement effective June 14, 2016 through June 13, 2018	Jun-16
Right Price Auto, Inc.	Used Vehicle Dealer	Waterford	MI	Richard Blake Ratcliff and Matthew Paul Bailey	Two year probation agreement effective June 14, 2016 through June 13, 2018	Jun-16
Champs Auto Sales, Inc.	Used Vehicle Dealer	Detroit	MI	Anthony Alosachi	Two year probation agreement effective June 6, 2016 through June 5, 2018	Jun-16
Promise Keeper Auto Sales LLC	Unlicensed dealer	Flint	MI		Assessed \$5,000 administrative fine June 9, 2016; Assessment made final July 4, 2016; forwarded to Treasury on December 19, 2016	Jun-16

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Business Name	License Type	City		Owner	Final Action	Date
Hertz Car Sales	Used Vehicle Dealer	Woodhaven	MI	Mark Frissora, Robert Massengill, Scott Sider, and John Zimmerman	Two year mandatory probation effective June 13, 2016 through June 12, 2018	Jun-16
Daniels Automotive Group, Inc.	Used Vehicle Dealer	Fenton	MI	Paul Daniel Shannon	Two year mandatory probation effective June 1, 2016 through May 31, 2018	Jun-16
Lear Auto Sales Inc	Used Vehicle Dealer	Brownstown	MI	Steve A. Hani	Two year mandatory probation effective May 23, 2016 through May 22, 2018	Jun-16
Best Buy Used Cars	New Vehicle Dealer	Kentwood	MI	Felice and Marianna Messina	Two year probation agreement effective May 24, 2016 through May 23, 2018	May-16
Livonia Auto Sales	Used Vehicle Dealer	Livonia	MI	Steve Marzouq	One year additional probation; agreement now effective June 25, 2015 through June 24, 2017	May-16
TJ's Automotive and Body	Unregistered repair facility	Flint	MI	William Levert-Madden Smith	Cease and Desist Order served May 31, 2016; facility is no longer operating at location	May-16
Big Rays Quick Lube	Unregistered repair facility; no registered as F166888	Howell	MI	Sam Bittar	Cease and Desist Order served May 27, 2016; cease and desist lifted; on probation June 29, 2016 through June 29, 2017	May-16
Cheslin Inc.	Used Vehicle Dealer	Keego Harbor	MI	David S Cheslin	Summarily suspended May 27, 2016; pending further action	May-16
Robert Diller	Unregistered repair facility	Zeeland	MI		Cease and Desist Order served May 26, 2016; pending further action; facility is no longer operating at this location	May-16
Fraser Engine Rebuilder Inc	Repair Facility License Number: F165298	Fraser	MI	Ricco Ramaci Jr	Two year probation agreement effective May 16, 2016 through May 16, 2018	May-16
TAW, LLC	Used Vehicle Dealer	Indian River	MI	Cass Casucci	Two year mandatory probation effective May 23, 2016 through May 22, 2018	May-16
Hal Auto Sale, Inc.	Used Vehicle Parts Dealer	Detroit	MI	AlSalehi A Hussain	Summarily suspended May 23, 2016; pending further action	May-16
Paragon Auto Sales	Used Vehicle Dealer	Portage	MI	Irfan Gill	Two year probation agreement effective May 18, 2016 through May 17, 2018	May-16
Jeffreys Auto Resale	Used Vehicle Dealer	Roseville	MI	Jeffrey Plutschuck	Two year probation agreement effective May 17, 2016 through May 16, 2018	May-16

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Business Name	License Type	City		Owner	Final Action	Date
West Side Auto Sale	Used Vehicle Dealer	Comstock Park	MI	Steven Bratschie	Two year probation agreement effective May 17, 2016 through May 16, 2018	May-16
Enterprises By J Woods, Inc.	Used Vehicle Dealer	Walker	MI	David Christopher Brock	One year probation agreement effective May 9, 2016 through May 8, 2017	May-16
Kal's Auto Sales	Used Vehicle Dealer	Warren	MI	Kal Toma	Three year probation agreement effective May 12, 2016 through May 11, 2019	May-16
Monarch Car Corp	Used Vehicle Dealer	Redford	MI	Ali M Elkhatib and Iman A Elkhatib	Two year probation agreement effective May 5, 2016 through May 4, 2018	May-16
Select Cars & Trucks	Used Vehicle Dealer	Clinton Township	MI	Patrick Bruce Ray	Two year probation agreement effective March 15, 2016 through March 14, 2018	May-16
Campus Cars	Used Vehicle Dealer	Lansing	MI	Basim Aljazi	Two year probation agreement effective May 9, 2016 through May 8, 2018	May-16
Memory Lane Autos Inc	Used Vehicle Dealer	Commerce	MI	Karl Ryan	Two year probation agreement effective May 6, 2016 through May 5, 2018	May-16
Xcessive Customs	Repair Facility License Number: F164166	Mount Pleasant	MI	Ryan Nethers	One year probation agreement effective May 3, 2016 through May 3, 2017	May-16
Auto Executives LLC	Used Vehicle Dealer	Detroit	MI	Marcus Elston	Summarily suspended May 6, 2016; pending further action	May-16
Gordon Koski	Salvage Vehicle Inspector #1254	Bessemer	MI		De-certified May 2, 2016	May-16
Custom Auto Retail Sales	Used Vehicle Dealer	Parchment	MI	LouAnn McKeen	Two year probation agreement effective April 29, 2016 through April 28, 2018	Apr-16
L & M Mobile Farm Services	Unregistered repair facility	Howell	MI	Jason Nierescher	Cease and Desist Order served April 29, 2016; surrendered previous license (F160567) and ceased operations July 14, 2016	Apr-16
B & B Auto Repair	Unregistered repair facility	Flint	MI	Brian Tuck	Cease and Desist Order served April 29, 2016; facility no longer operating at location	Apr-16
M & M & Sons LLC	Unregistered repair facility	Howell	MI	Robert Makins	Cease and Desist Order served April 29, 2016; obtained registration; one year probation agreement effective September 26, 2016 through September 26, 2017	Apr-16

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Business Name	License Type	City		Owner	Final Action	Date
LAC Auto Sales Inc.	Used Vehicle Dealer	Grand Rapids	MI	Samuel Rodriguez	Summarily suspended April 29, 2016; surrendered license May 13, 2016	Apr-16
Car Hunterz Inventory LLC	Wholesale Vehicle Dealer	Southfield	MI	Brie Leah Cocroft	Two year probation agreement effective April 25, 2016 through April 24, 2018	Apr-16
Hudsonville Auto Sales	Used Vehicle Dealer	Hudsonville	MI	Alden Jelsema	Two year probation agreement effective April 19, 2016 through April 18, 2018	Apr-16
Sparta Wholesale Auto	Used Vehicle Dealer	Sparta	MI	Roger A. Anderson	Two year probation agreement effective April 22, 2016 through April 21, 2018	Apr-16
DLA Motors LLC	Used Vehicle Dealer	Detroit	MI	Darris L. Alvin	Two year probation agreement effective April 19, 2016 through April 18, 2018	Apr-16
Auto Bright Auto Sales	Used Vehicle Dealer	Mount Clemens	MI	Daniel Thomas Rensch	Three year probation agreement effective April 15, 2016 through April 14, 2019	Apr-16
US Auto Sales Inc	Repair Facility License Number: F165056	Redford	MI	Abbas Hammoud	Eighteen month probation agreement effective March 18, 2016 through September 18, 2017	Apr-16
Southside Customs	Unregistered repair facility	Three Rivers	MI		Cease and Desist Order served April 13, 2016; facility is no longer operating at location	Apr-16
Armando Fierros	Unregistered repair facility; now registered as F166771	Wyoming	MI	Armando Martinez Cruz	Cease and Desist Order served April 13, 2016; obtained facility registration; pending further action	Apr-16
Auto Mex	Unregistered repair facility	Wyoming	MI	Ramiro Campos	Cease and Desist Order served April 13, 2016; pending further action; facility is no longer operating at this location	Apr-16
Kinsey's Auto LLC	Unregistered repair facility	Muskegon	MI	Walter Kinsey	Cease and Desist Order served April 13, 2016; pending further action; facility is no longer operating at this location	Apr-16
Expert Auto Restoration	Unregistered repair facility	Metamora	MI	Michael Immell	Cease and Desist Order served April 13, 2016; pending further action; facility is no longer operating at this location	Apr-16
Mahdin Auto Sale	Unregistered repair facility; now registered as F167122	Hamtramck	MI	Mainul Hoque	Cease and Desist Order served April 13, 2016; lifted November 22, 2016; obtained facility registration; one year probation agreement effective November 21, 2016 through November 21, 2017	Apr-16

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Business Name	License Type	City		Owner	Final Action	Date
Reliable Sport	New Vehicle Dealer	Holland	MI	Kenneth Eugene Vos	One year probation agreement effective April 12, 2016 through April 11, 2017	Apr-16
Estel's Auto Parts	Foreign Salvage Dealer	Toledo	OH	Laurie Ann Hudson	Two year mandatory probation effective April 11, 2016 through April 10, 2018	Apr-16
I & C Magical Touch Inc.	Repair Facility License Number: F164846	Clinton Township	MI	Wesam Issa	One year probation agreement effective February 29, 2016 through February 28, 2017	Apr-16
Golden Auto Outlet	Used Vehicle Dealer	Ypsilanti	MI	Ralph Paul Chapman	Two year mandatory probation effective April 11, 2016 through April 10, 2018	Apr-16
Martin Spring & Drive, Inc	Used Vehicle Dealer	Kalamazoo	MI	Steve D Weber	One year probation agreement effective April 7, 2016 through April 6, 2017	Apr-16
T & M Auto Sales	Used Vehicle Dealer	Grand Rapids	MI	Putunya Lynette Thomas	Two year mandatory probation effective April 11, 2016 through April 10, 2018	Apr-16
YMN Group International LLC	Used Vehicle Dealer	Melvindale	MI	Adnan Kaid Nasser	Two year probation agreement effective April 5, 2016 through April 4, 2018	Apr-16
Orchard Auto	Used Vehicle Dealer	Imlay City	MI	Kirby Rayment	Two year probation agreement effective April 4, 2016 through April 3, 2018	Apr-16
Todd Landman Car Company	Used Vehicle Dealer	Lowell	MI	Todd Landman	Two year probation agreement effective April 4, 2016 through April 3, 2018	Apr-16
King Auto Sales	Used Vehicle Dealer	Detroit	MI	Farid Hirmiz	Two year probation agreement effective April 1, 2016 through March 31, 2018	Apr-16
Unlimited Auto Group Used Car Sales LLC	Used Vehicle Dealer	Wyoming	MI	Jose G. Botello	Two year probation agreement effective April 1, 2016 through March 31, 2018	Apr-16
M & M Cars Inc	Used Vehicle Dealer	Detroit	MI	Sarmad Habib	Summarily suspended April 1, 2016; pending further action	Apr-16
James T. Byrne Jr.	Unlicensed dealer	Ionia	MI		Assessed \$5,000 administrative fine March 21, 2016; ULD requested conference; Assessment affirmed June 6, 2016; Administrative Hearing held November 17, 2016, affirmed \$5,000 fine and additional \$500 for court costs.	Mar-16

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Business Name	License Type	City		Owner	Final Action	Date
Albert Vincent Robinson	Unlicensed dealer	Romulus	MI		Assessed \$5,000 administrative fine March 18, 2016; ULD requested conference, but failed to appear; Assessment affirmed May 19, 2016; Administrative Hearing held November 17, 2016, affirmed \$5,000 fine and additional \$500 for court costs.	Mar-16
Gregory Paul Hetterscheidt	Unlicensed dealer	Plymouth	MI		Assessed \$5,000 administrative fine March 18; Assessment modified to \$500 May 18, 2016; paid June 21, 2016	Mar-16
A1 Motors, LLC	Used Vehicle Dealer	Monroe	MI	Jason Kats	One year probation agreement effective March 30, 2016 through March 29, 2017	Mar-16
John Yurkovich Auto Sales Inc	Used Vehicle Dealer	Wyandotte	MI	John Yurkovich	Summarily suspended March 30, 2016; pending further action	Mar-16
Sand Lake Auto Salvage	Used Vehicle Dealer	Sand Lake	MI	Richard A Kalmbauga	One year probation agreement effective March 29, 2016 through March 28, 2017	Mar-16
Beeler Motorsports	Used Vehicle Dealer	Kalamazoo	MI	Benjamin Beeler	Suspension agreement effective March 28, 2016 through April 13, 2016	Mar-16
Joel Cars Exhibition	Used Vehicle Dealer	New Boston	MI	Hussein Hodroj	Eighteen month probation agreement effective March 25, 2016 through September 25, 2018	Mar-16
Todd Wenzel Buick GMC Inc	New Vehicle Dealer	Grand Rapids	MI	Todd Wenzel	Two year probation agreement effective March 23, 2016 through March 22, 2018	Mar-16
Frederickson Supply LLC	New Vehicle Dealer	Grand Rapids	MI	Thomas Fredrickson	Two year probation agreement effective March 23, 2016 through March 22, 2018	Mar-16
Bergy's Auto Repair	Repair Facility License Number: F139077	Manistique	MI	Charles Berglund	Temporary Cease & Desist order served March 23, 2016; lifted May 14, 2016 when facility came into compliance; one year probation agreement effective December 2, 2016 through December 1, 2017	Mar-16
Dave's Collision	Repair Facility License Number: F166963	Manistique	MI	David Sundling	Temporary Cease & Desist order served March 23, 2016; one year probation agreement effective August 9, 2016 through August 9, 2017	Mar-16
Auction Dealer Services Inc.	Foreign Salvage Dealer	Pennsauken	NJ	Michael Caulley	Two year probation agreement effective March 23, 2016 through March 22, 2018	Mar-16
Sutton Leasing Inc.	Used Vehicle Dealer	Sterling Heights	MI	Clyde J Sutton	One year probation agreement effective March 18, 2016 through March 17, 2017	Mar-16

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Business Name	License Type	City		Owner	Final Action	Date
First Place Auto Sales	Used Vehicle Dealer	Waterford	MI	Ethan Edwards	Summarily suspended March 18, 2016; Surrendered license April 26, 2016	Mar-16
Gulf Sea Auto Sales, Inc.	Used Vehicle Dealer	Taylor	MI	Riadh Fezzani	Two year probation agreement effective March 16, 2016 through March 15, 2018	Mar-16
Kalamazoo Easy Car	Used Vehicle Dealer	Kalamazoo	MI	Maher Hassan	Three year probation agreement effective March 14, 2016 through March 13, 2019	Mar-16
Prime Collision LLC	Unregistered Repair Facility	Warren	MI	Maher Waad	Temporary Cease & Desist order served March 11, 2016; pending further action	Mar-16
Marks One LLC	Repair Facility License Number: F158521	Warren	MI	Maher Waad	Temporary Cease & Desist order served March 11, 2016; pending further action	Mar-16
Cubbys Auto Repair	Repair Facility License Number: F137874	Battle Creek	MI	Cubby Gates	Temporary Cease & Desist order served March 10, 2016; one year probation agreement effective April 4, 2016 through April 4, 2017	Mar-16
Michigan Discount Auto Sales & Service Inc	Used Vehicle Dealer	Detroit	MI	Fouad Hannawi	Two year probation agreement effective March 8, 2016 through March 7, 2018	Mar-16
Affordable Auto Sales of Michigan Inc.	Used Vehicle Dealer	Waterford	MI	James B Schuster	Two year probation agreement effective March 8, 2016 through March 7, 2018	Mar-16
Promise Keeper Auto Sales LLC	Used Vehicle Dealer	Flint	MI	Gerald Parker and Michele Parker	Summarily suspended March 7, 2016; License revoked effective July 12, 2016	Mar-16
Madison Quality Motors LLC	Used Vehicle Dealer	Detroit	MI	Justin Robinson	Two year probation agreement effective March 1, 2016 through February 28, 2018	Mar-16
C & A Auto Sales, LLC	Used Vehicle Dealer	Detroit	MI	Calvin Maxie	Suspension agreement effective March 1, 2016 through March 11, 2016	Mar-16
Robinson's Body Shop	Unregistered repair facility - now F166701	Cedar Springs	MI	Brian Robinson	Temporary Cease & Desist order served February 19, 2016; Lifted March 25, 2016; One year probation agreement effective March 31, 2016 through March 31, 2017	Feb-16
Valley Truck Parts Inc	Repair Facility License Number: F100501	Grand Rapids	MI	Jack Goodale	One year probation agreement effective February 18, 2016 through February 17, 2017	Feb-16
Detroit Scale & Cars, Inc.	Used Vehicle Dealer	Detroit	MI	Amir Al-Yunisi	Summarily suspended February 12, 2016; pending further action	Feb-16

## Fiscal Year 2016

Business Name	License Type	City		Owner	Final Action	Date
Geldhof Corporation	Used Vehicle Dealer	Ionia	MI	Richard Geldhof	One year probation agreement effective February 10, 2016 through February 9, 2017	Feb-16
Holland Frame Service Inc.	Used Vehicle Dealer	Holland	MI	Jack Freeman	Two year probation agreement effective February 4, 2016 through February 3, 2018	Feb-16
Guevara Auto Repair	Repair Facility License Number: F164793	Grand Rapids	MI	Florentino Guevara	Revoked by Administrative Law Judge effective February 1, 2016	Feb-16
Church & Sons Auto Sales, Inc	Used Vehicle Dealer	Burton	MI	Barry Church, Bradley Church, and Jeffrey Church	Revoked by Administrative Law Judge effective February 1, 2016	Feb-16
K & Q Automotive Inc	Repair Facility License Number: F140861	Saginaw	MI	Francine J List	Temporary Cease & Desist order served January 29, 2016; Lifted February 17, 2016 after facility came into compliance; One year probation agreement effective February 16, 2016 through February 16, 2017	Jan-16
V K Auto Sales	Used Vehicle Dealer	Detroit	MI	Vitautas Kazhukauskas & Vilgelmina Kazhukauskene	Summarily suspended January 28, 2016; License reinstated February 19, 2016 when requested records were provided; pending further action	Jan-16
Wayland Motor Sales	Used Vehicle Dealer	Wayland	MI	Richard Oatman	Summarily suspended January 22, 2016; Surrendered license February 8, 2016	Jan-16
ATT Auto LLC	Used Vehicle Dealer	Lansing	MI	Thomas Blasen and Amy Blasen	Two year probation agreement effective January 20, 2016 through January 19, 2018	Jan-16
Mobile Mechanic Rick	Unregistered repair facility	Detroit	MI	Durwin Bowers Jr.	Temporary Cease & Desist order served January 15, 2016; no recent activity found	Jan-16
Cutler Car Co LLC	Repair Facility License Number: F166611	Grand Rapids	MI	Thomas Wheeler	Temporary Cease & Desist order served January 14, 2016; Lifted January 28, 2016; one year probation agreement effective July 12, 2016 through July 12, 2017	Jan-16
Robert Wilson	Salvage Vehicle Inspector #947	Shelby	MI		De-certified January 14, 2016	Jan-16
Don Foss of Pontiac, Inc.	Used Vehicle Dealer	Pontiac	MI	Dan Delling	Two year probation agreement effective January 13, 2016 through January 12, 2018	Jan-16

## Fiscal Year 2016

Business Name	License Type	City		Owner	Final Action	Date
Wendy Diane Herriges (Smith)	Unlicensed dealer	Waterford	MI		Assessed \$75,000 administrative fine January 12, 2016; Assessment made final February 5, 2016; forwarded to Treasury July 22, 2016	Jan-16
Greenlight Auto Sales Inc.	Used Vehicle Dealer	Detroit	MI	Sajid Al-Hussain	Two year probation agreement effective January 6, 2016 through January 5, 2018	Jan-16
Deluxauto Inc.	Foreign Salvage Dealer	Toronto	ON	Rustam Biisenbayev	Mandatory suspension January 4, 2016 through February 3, 2016	Jan-16
Lee T. White	Unlicensed dealer	Troy	MI		Assessed \$5,000 administrative fine December 29, 2015; Assessment made final January 26, 2016; forwarded to Treasury on July 29, 2016	Dec-15
Global Auto Parts Inc.	Used Vehicle Dealer	Detroit	MI	Fred Cheaib	Summarily suspended October 13, 2015; voluntary surrender of license December 7, 2015	Dec-15
Orchard Lake Motors LLC	Used Vehicle Dealer	Waterford	MI	Michael Tilley	Summarily suspended December 22, 2015; Licensee did not renew for 2016	Dec-15
One Stop Marketing LLC	Used Vehicle Dealer	Waterford	MI	Artem Kirmaz	Summarily suspended December 22, 2015; Summary suspension lifted and license made active March 21, 2016; Three year probation agreement effective April 13, 2016 through April 12, 2019	Dec-15
PGA LLC	Used Vehicle Dealer	Dearborn	MI	Tanya Robin	Summarily suspended October 18, 2015; reinstated November 3, 2015 when required records were provided	Nov-15
MRT Performance LLC	Unregistered Repair Facility	Plymouth	MI	Scott Hoag	Cease and Desist Order served November 10, 2015; Order became permanent per Administrative Law Judge February 19, 2016. Facility became licensed on April 5, 2017.	Nov-15
American Fleet Remarketing	Used Vehicle Dealer	Battle Creek	MI	Jeffrey Sayles	Summarily suspended October 19, 2015; reinstated October 21, 2015 when required records were provided	Oct-15
Auto Classic of Bloomfield Inc.	Used Vehicle Dealer	Detroit	MI	Jacob Kalo	Summarily suspended October 30, 2015; license surrendered November 8, 2015	Oct-15
Gary Salter	Unlicensed Vehicle Dealer	Montague	MI		Assessed \$5,000 administrative fine October 12, 2015; Assessment made final November 5, 2015; forwarded to Treasury on April 14, 2016	Oct-15