

FY 08/09

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:  
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| CITY               | LICENSEE                                                                           | EFFECTIVE DATE | ACTION TAKEN                                                        | REASON                                                  |
|--------------------|------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------|---------------------------------------------------------|
|                    | <b>OCTOBER 2008</b>                                                                |                |                                                                     |                                                         |
|                    | <b>ACCOUNTANCY</b>                                                                 |                |                                                                     |                                                         |
| GRAND HAVEN        | NICHOLAS DICKSON LAHR<br>Certified Public Accountant<br>Complaint No. 306352       | 10/08/2008     | 1. IMMEDIATELY<br>SUSPENDED                                         | Violation of Occupational Code<br>and/or Rule Violation |
| WEST<br>BLOOMFIELD | RANDY K. LANE<br>Certified Public Accountant<br>Complaint No. 305953               | 10/08/2008     | 1. Fine: \$1,000                                                    | Violation of Occupational Code<br>and/or Rule Violation |
|                    | <b>APPRAISER</b>                                                                   |                |                                                                     |                                                         |
| FREELAND           | HEATHER M. DELGADO<br>State Licensed Real Estate Appraiser<br>Complaint No. 302337 | 10/02/2008     | 1. Fine: \$1,500<br>2. Continuing Education                         | Violation of Occupational Code<br>and/or Rule Violation |
| GALLOWAY, OH       | MICHAEL R. GRAY<br>State Licensed Real Estate Appraiser<br>Complaint No. 304524    | 10/02/2008     | 1. Fine: \$8,000<br>2. IMMEDIATELY REVOKED                          | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT            | CRAIG DARNELL HARRIS<br>Limited Real Estate Appraiser<br>Complaint No. 308001      | 10/02/2008     | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED<br>3. Restitution: \$275 | Violation of Occupational Code<br>and/or Rule Violation |

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|------------|--------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| SAGINAW    | THOMAS ALAN REINBOLD<br>Certified Residential Real Estate<br>Appraiser<br>Complaint No. 302364   | 10/02/2008     | 1. Fine: \$5,000<br>2. Continuing Education<br>3. IMMEDIATELY<br>SUSPENDED | Violation of Occupational Code<br>and/or Rule Violation |
|            | <b>ARCHITECTS</b>                                                                                |                |                                                                            |                                                         |
| BIRMINGHAM | GEORGE ATTIA<br>Complaint No. 303351                                                             | 10/28/2008     | 1. Fine: \$100                                                             | Violation of Occupational Code<br>and/or Rule Violation |
|            | <b>BARBERS</b>                                                                                   |                |                                                                            |                                                         |
| BAY CITY   | CORPORATE CUT'S BARBER SHOP<br>WILLIE CAREY, JR., OWNER<br>Barber Shop<br>Complaint No. 309291   | 10/24/2008     | 1. Fine: \$500                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| BIG RAPIDS | CUT "EM" UP BARBER SHOP<br>AVERY MONTGOMERY, OWNER<br>Barber Shop<br>Complaint No. 308115        | 10/30/2008     | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT    | DONNELL'S UNISEX SALON<br>DONNELL'S, INC., OWNER<br>Barber Shop<br>Complaint No. 308731          | 10/24/2008     | 1. Fine: \$400                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT    | ENVISIONS BARBER & BEAUTY SALON<br>WYOMING/FENKELL, OWNER<br>Barber Shop<br>Complaint No. 306765 | 10/30/2008     | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT    | GENE F. MORGAN, JR.<br>Barber<br>Complaint No. 308732                                            | 10/24/2008     | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| HAMTRAMCK  | SPLIT ENDS SALON<br>DOUBLE O SALON, INC., OWNER<br>Barber Shop<br>Complaint No. 308560           | 10/24/2008     | 1. Fine: \$300                                                             | Violation of Occupational Code<br>and/or Rule Violation |

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| CITY         | LICENSEE                                                                                           | EFFECTIVE DATE | ACTION TAKEN                                  | REASON                                               |
|--------------|----------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------|------------------------------------------------------|
|              | <b>COSMETOLOGY</b>                                                                                 |                |                                               |                                                      |
| SOUTHFIELD   | CITY FLOW SALON<br>SYLVIA JOHNSON-PEEL, OWNER<br>Cosmetology Establishment<br>Complaint No. 307356 | 10/2/2008      | 1. Fine: \$200<br>2. Floor Repairs            | Violation of Occupational Code and/or Rule Violation |
| HOLLAND      | NATURAL NAILS<br>THUY VAN TRAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 307268         | 10/02/2008     | 1. Fine: \$4,000                              | Violation of Occupational Code and/or Rule Violation |
| PONTIAC      | TAMIKA'S SALON<br>VANESSA L. DIXON, OWNER<br>Cosmetology Establishment<br>Complaint No. 308148     | 10/02/2008     | 1. Fine: \$3,000                              | Violation of Occupational Code and/or Rule Violation |
| HOLLAND      | THUY-VAN T. TRAN<br>Manicurist<br>Complaint No. 308497                                             | 10/02/2008     | 1. Fine: \$2,500                              | Violation of Occupational Code and/or Rule Violation |
|              | <b>MORTUARY SCIENCE</b>                                                                            |                |                                               |                                                      |
| ADRIAN       | ANDESON FUNERAL HOME<br>Mortuary Science Establishment<br>Complaint No. 308394                     | 10/21/2008     | 1. Fine: \$1,000                              | Violation of Occupational Code and/or Rule Violation |
| PAW PAW      | ARTHUR A. MCNABB<br>Complaint No. 302021                                                           | 10/21/2008     | 1. IMMEDIATELY REVOKED                        | Violation of Occupational Code and/or Rule Violation |
|              | <b>PREPAID FUNERAL</b>                                                                             |                |                                               |                                                      |
| CLIO         | COVENANT CASSKET & CREMATION<br>CENTER LLC<br>Complaint No. 301285                                 | 10/23/2008     | 1. Fine: \$500<br>2. File Attestation Reports | Violation of Occupational Code and/or Rule Violation |
|              | <b>REAL ESTATE</b>                                                                                 |                |                                               |                                                      |
| AUBURN HILLS | ROGER S. CANZANO<br>Real Estate Salesperson<br>Complaint No. 65-05-000657                          | 10/09/2008     | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED   | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                     | <b>REASON</b>                                        |
|-------------|----------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------|------------------------------------------------------|
| HOLLAND     | BRIAN WESLEY GOSSAN<br>Real Estate Salesperson<br>Complaint No. 65-07-000262                                   | 10/09/2008            | 1. Fine: \$1,500<br>2. IMMEDIATELY REVOKED              | Violation of Occupational Code and/or Rule Violation |
| TROY        | CHARNETTE ROCHELL HENDERSON<br>Real Estate Associate Broker<br>Complaint No. 65-07-000202                      | 10/09/2008            | 1. Fine: \$1,500<br>2. IMMEDIATELY<br>SUSPENDED 60 DAYS | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | INFINITY HOMES REAL ESTATE INC.<br>Real Estate Broker<br>Complaint No. 65-07-000246                            | 10/09/2008            | 1. Fine: \$2,000<br>2. IMMEDIATELY<br>SUSPENDED 60 DAYS | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | RAMON JOSEPH PATRICK SR.<br>Real Estate Salesperson<br>Complaint No. 65-07-000247                              | 10/09/2008            | 1. Fine: \$1,500<br>2. IMMEDIATELY<br>SUSPENDED 60 DAYS | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | MERON SEYOUM<br>Real Estate Salesperson<br>Complaint No. 65-06-000651                                          | 10/09/2008            | 1. Fine: \$10,000<br>2. CONTINUED<br>REVOCATION         | Violation of Occupational Code and/or Rule Violation |
|             | <b>RESIDENTIAL BUILDERS</b>                                                                                    |                       |                                                         |                                                      |
| MONROE      | GTD BUILDERS LLC<br>TIMOTHY PAUL GRASSLEY, QO<br>AND<br>TIMOTHY PAUL GRASSLEY<br>Complaint No. 305538 & 305539 | 10/30/2008            | 1. Fine: \$5,000<br>2. Restitution: \$4,200             | Violation of Occupational Code and/or Rule Violation |

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|-----------|---------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|------------------------------------------------------|
|           | <b>NOVEMBER 2008</b>                                                            |                |                                                                            |                                                      |
|           | <b>ATHLETIC</b>                                                                 |                |                                                                            |                                                      |
| OWOSSO    | JASON MICHAEL BOWEN<br>Complaint No. 306238                                     | 11/21/2008     | 1. Fine: \$500<br>2. SUSPENDED 90 DAYS                                     | Violation of Occupational Code and/or Rule Violation |
| PENTWATER | ANDY CORONADO<br>Complaint No. 309079                                           | 11/21/2008     | 1. Fine: \$500<br>2. SUSPENDED 90 DAYS                                     | Violation of Occupational Code and/or Rule Violation |
|           | <b>RESIDENTIAL BUILDERS</b>                                                     |                |                                                                            |                                                      |
| HOLT      | AMERICAN HOMECRAFTORS, INC.<br>BRENT CHARLES MORTON, QO<br>Complaint No. 301115 | 11/25/2008     | 1. Fine: \$10,000<br>2. Restitution: \$1,569.37<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| MACOMB    | AMERICA'S BUILDING COMPANY LLC<br>JOHN JOSEPH TOCCO, QO<br>Complaint No. 308098 | 11/25/2008     | 1. Restitution: \$13,830                                                   | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                                                | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                         | <b>REASON</b>                                        |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------------------------------------|
| BIRMINGHAM  | AUTUMN PARK LLC<br>JOHN C. SHEKERJIAN, QO<br>AND<br>JOHN RICHARDS DEVELOPMENT CORP.<br>JOHN C. SHEKERJIAN, QO<br>Complaint No. 303142 & 304733 | 11/25/2008            | 1. Fine: \$30,000<br>2. Restitution: \$280,643.53<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BROWN CITY  | THEODORE BLACKMER<br>Complaint No. 303523                                                                                                      | 11/25/2008            | 1. Restitution: \$2,600                                                     | Violation of Occupational Code and/or Rule Violation |
| FRASER      | WILLIAM JOSEPH BLONDHEIM<br>Complaint No. 300563                                                                                               | 11/25/2008            | 1. Fine: \$5,000                                                            | Violation of Occupational Code and/or Rule Violation |
| MILAN       | BARRY DELANO BOCK<br>D/B/A BICK BUILDERS<br>Complaint No. 308567                                                                               | 11/25/2008            | 1. Fine: \$500<br>2. Restitution: \$1,240                                   | Violation of Occupational Code and/or Rule Violation |
| ONAWAY      | BREWBAKER HOUSE CO.<br>ROGER J. BREWBAKER, QO<br>Complaint No. 84789                                                                           | 11/25/2008            | 1. Fine: \$1,250                                                            | Violation of Occupational Code and/or Rule Violation |
| MACOMB TWP  | CANYON CONSTRUCTION, INC.<br>JOHN GI FALZETTA, QO<br>AND<br>JOHN FALZETTA<br>Complaint No. 303051 & 303052                                     | 11/25/2008            | 1. Fine: \$1,500<br>2. Restitution: \$11,280                                | Violation of Occupational Code and/or Rule Violation |
| WATERFORD   | COMPLETE BUILDING SOLUTIONS, INC<br>RICK DALE ROBINSON, QO<br>AND<br>RICK DALE ROBINSON<br>Complaint No. 306152 & 306153                       | 11/25/2008            | 1. IMMEDIATELY REVOKED<br>2. SATISFY JUDGMENT                               | Violation of Occupational Code and/or Rule Violation |
| DAVISON     | D & W AWNING & WINDOW CO<br>DONALD M. WOOD, QO<br>AND<br>DONALD MARK WOOD<br>Complaint No. 305602 & 305603                                     | 11/25/2008            | 1. Fine: \$500                                                              | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>      | <b>LICENSEE</b>                                                                                                           | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                    | <b>REASON</b>                                        |
|------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------|------------------------------------------------------|
| PEWAMO           | DANNEL WESLEY DICKENSON<br>D/B/A DICKENSON CONSTRUCTION<br>Complaint No. 303604                                           | 11/25/2008            | 1. Fine: \$1,000<br>2. Restitution: \$14,296.76                        | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | JEFF DOMPIERRE CONSTRUCTION GROUP LLC<br>MARC POULIOT, QO<br>AND<br>JEFFREY G. DOMPIERRE<br>Complaint No. 305109 & 305110 | 11/25/2008            | 1. Fine: \$5,000<br>2. Restitution: \$11,100<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BELDING          | CHAD DEKON DOUGLAS<br>Complaint No. 305543                                                                                | 11/25/2008            | 1. Fine: \$5,000<br>2. Restitution: \$21,606.50                        | Violation of Occupational Code and/or Rule Violation |
| FAIR HAVEN       | DAVID RONDAL GAINES<br>Complaint No. 308695                                                                               | 11/25/2008            | 1. Fine: \$1,250<br>2. Restitution: \$200                              | Violation of Occupational Code and/or Rule Violation |
| CHARLEVOIX       | MICHAEL WAYNE HANSELMAN<br>Complaint No. 305929                                                                           | 11/25/2008            | 1. Fine: \$5,000<br>2. Restitution: \$6,803<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| TECUMSEH         | DALE R. HEDY<br>Complaint No. 307554                                                                                      | 11/25/2008            | 1. Fine: \$500                                                         | Violation of Occupational Code and/or Rule Violation |
| CALEDONIA        | HOMES BY GBW, INC.<br>JAMES C. CARTER, JR., QO                                                                            | 11/25/2008            | 1. Fine: \$1,000<br>2. Restitution: REPAIRS                            | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD  | H. POTACH BUILDING, INC.<br>HARRY POTACH, QO<br>AND<br>HARRY POTACH<br>Complaint No. 308427 & 308428                      | 11/25/2008            | 1. Fine: \$500<br>2. REPAIRS                                           | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | WILLIAM HUGHES<br>Complaint No. 307812                                                                                    | 11/25/2008            | 1. Fine: \$1,000<br>2. Restitution: \$3,500                            | Violation of Occupational Code and/or Rule Violation |

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|----------------|------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------|------------------------------------------------------|
| CLARKSTON      | J W BUILDING, INC.<br>JOHN B. WIEGAND, QO<br>AND<br>JOHN B. WIEGAND<br>Complaint No. 308101 & 308102 | 11/25/2008     | 1. Fine: \$250<br>2. Voluntarily revoke business license.               | Violation of Occupational Code and/or Rule Violation |
| RIVES JUNCTION | ERIC J. JAWORSKI<br>D/B/A NORTHWOOD CONTRACTORS<br>Complaint No. 85564                               | 11/25/2008     | 1. Fine: \$500<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code and/or Rule Violation |
| CHARLEVOIX     | STEVEN C. KEHRER<br>D/B/A KEHRER CONSTRUCTION AND REMODELING<br>Complaint No. 309250                 | 11/25/2008     | 1. Fine: \$500<br>2. REVOKED                                            | Violation of Occupational Code and/or Rule Violation |
| SAGINAW        | RODNEY JAMES KORYCKI<br>D/B/A ROD KORYCKI BUILDERS<br>Complaint No. 90534                            | 11/25/2008     | 1. Restitution: \$4,505                                                 | Violation of Occupational Code and/or Rule Violation |
| RIVERDALE      | DOUGLAS A. LOTT<br>D/B/A LOTT BUILDERS<br>Complaint No. 307139                                       | 11/25/2008     | 1. Restitution: \$1,350                                                 | Violation of Occupational Code and/or Rule Violation |
| PORTAGE        | DANIEL CHARLES MARSHALL<br>Complaint No. 305050                                                      | 11/25/2008     | 1. Fine: \$500<br>2. Restitution: \$887.67                              | Violation of Occupational Code and/or Rule Violation |
| FREELAND       | MASTERCRAFT ESTATES<br>KURT ERNEST DEMING, QO<br>Complaint No. 304224                                | 11/25/2008     | 1. Fine: \$500<br>2. Restitution: \$8,435                               | Violation of Occupational Code and/or Rule Violation |
| BIRCH RUN      | KENNETH PAUL MELNIK<br>D/B/A KLM CONSTRUCTION CO.<br>Complaint No. 307754                            | 11/25/2008     | 1. Fine: \$30,000<br>2. Restitution: \$15,000<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| LEXINGTON      | JAMES CHARLES MIFSUD, SR.<br>D/B/A MIFSUD CONTRACTING<br>Complaint No. 302513                        | 11/25/2008     | 1. Fine: \$500<br>2. Restitution: \$3,175                               | Violation of Occupational Code and/or Rule Violation |



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| TROY          | NEUMANN HOMES OF MICHIGAN LLC<br>DENNIS STEPHEN BAILEY, QO<br>JEROMY WADE GRIFFITH, QO<br>Complaint No. 306584               | 11/25/2008            | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED   | Violation of Occupational Code and/or Rule Violation |
| MENOMINEE     | ROBERT GAREHEART OTT<br>D/B/A R.G. OTT CONSTRUCTION AND REMODELING<br>Complaint No. 307553                                   | 11/25/2008            | 1. Fine: \$500<br>2. Restitution: \$1,142.54 | Violation of Occupational Code and/or Rule Violation |
| SWARTZ CREEK  | ANTHONY I. REYNOLDS<br>D/B/A REYNOLDS CONCRETE CONTRACTOR<br>Complaint No. 306123                                            | 11/25/2008            | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| GROSSE POINTE | RIVER HOMES DEVELOPMENT LLC<br>JOSEPH PALUZZI III, QO<br>AND<br>JOSEPH PALUZZI III<br>Complaint No. 302267 & 302268          | 11/25/2008            | 1. Fine: \$1,500                             | Violation of Occupational Code and/or Rule Violation |
| DEXTER        | ROYALL AMERICAN BUILDERS, INC.<br>DAVID H. COLBY, QO<br>AND<br>DAVID HAROLD COLBY<br>Complaint No. 302717 & 305975           | 11/25/2008            | 1. Fine: \$1,000                             | Violation of Occupational Code and/or Rule Violation |
| PRESCOTT      | RUSSELL KELLY SCHMIDT<br>D/B/A R K CONSTRUCTION<br>Complaint No. 308219                                                      | 11/25/2008            | 1. Fine: \$750                               | Violation of Occupational Code and/or Rule Violation |
| SHERIDAN      | DARWIN JAMES SCHOLTEN<br>Complaint No. 10970                                                                                 | 11/25/2008            | 1. Fine: \$500                               | Violation of Occupational Code and/or Rule Violation |
| DETROIT       | SPARKLE BUILDERS, INC.<br>WILLIAM IZSAK, QO<br>AND<br>WILLIAM IZSAK<br>D/B/A DREAM BUILDERS<br>Complaint No. 304275 & 304276 | 11/25/2008            | 1. Fine: \$1,000<br>2. Restitution: \$5,701  | Violation of Occupational Code and/or Rule Violation |

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------|------------------------------------------------------|
| YPSILANTI   | STRATFORD PLACE DEVELOPERS LLC<br>ABDULHADI T. SHAMAMIT, QO<br>AND<br>ABDULHADI TAYSEER SHAMAMIT<br>Complaint No. 304500 & 304501                            | 11/25/2008            | 1. Fine: \$1,500<br>2. Restitution: \$4,095                             | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON   | TANNER BUILDING & REMODELING, INC.<br>JAMES P. TANNER, QO<br>Complaint No. 11589                                                                             | 11/25/2008            | 1. Fine: \$3,000<br>2. COMPLY WITH SETTLEMENT AGREEMENT                 | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | JOHN CLEVELAND TIDWELL<br>Complaint No. 96783                                                                                                                | 11/25/2008            | 1. Fine: \$1,250                                                        | Violation of Occupational Code and/or Rule Violation |
| MACOMB      | JOHN JOSEPH TOCCO<br>Complaint No. 308099                                                                                                                    | 11/25/2008            | 1. Restitution: \$13,830                                                | Violation of Occupational Code and/or Rule Violation |
| MILFORD     | TOTAL REMOD., INC.<br>DAVID J. JOHNSON, QO<br>Complaint No. 96781                                                                                            | 11/25/2008            | 1. Fine: \$2,000                                                        | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD  | TRIPLE PLATINUM BUILDERS INCORPORATED<br>AARON KELLEY, JR. QO<br>AND<br>AARON KELLEY, JR.<br>D/B/A TRIPLE PLATINUM BUILDERS<br>Complaint No. 306286 & 306288 | 11/25/2008            | 1. Restitution: \$5,568                                                 | Violation of Occupational Code and/or Rule Violation |
| BRIGHTON    | ROBERT JAMES VADEN<br>Complaint No. 308343                                                                                                                   | 11/25/2008            | 1. Fine: \$10,000<br>2. Restitution: \$14,953<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| WOLVERINE   | WOLVERINE CUSTOM HOMES LLC<br>DALE KENNETH DUBEY, QO<br>Complaint No. 307068                                                                                 | 11/25/2008            | 1. Fine: \$2,500                                                        | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b>       | <b>LICENSEE</b>                                                            | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                           |
|-------------------|----------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------|---------------------------------------------------------|
| ST. CLAIR         | DONALD ANTHONY YACOS<br>D/B/A DON ANTHONY BUILDERS<br>Complaint No. 308259 | 11/25/2008                | 1. Fine: \$750<br>2. Restitution: \$400                                   | Violation of Occupational Code<br>and/or Rule Violation |
| WASHINGTON<br>TWP | Z & F BUILDING COMPANY<br>PASHKO M. BERISHAJ, QO<br>Complaint No. 304151   | 11/25/2008                | 1. Fine: \$8,000<br>2. Restitution: \$89,671.89<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:  
[http://cis.state.mi.us/bcs\\_free/default.asp](http://cis.state.mi.us/bcs_free/default.asp)

**Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.**

| CITY               | LICENSEE                                                                                  | EFFECTIVE DATE | ACTION TAKEN                                 | REASON                                               |
|--------------------|-------------------------------------------------------------------------------------------|----------------|----------------------------------------------|------------------------------------------------------|
|                    | <b>DECEMBER 2008</b>                                                                      |                |                                              |                                                      |
|                    | <b>ACCOUNTANCY</b>                                                                        |                |                                              |                                                      |
| DETROIT            | ALAN C. YOUNG & ASSOCIATES PC<br>Certified Public Accounting Firm<br>Complaint No. 304650 | 12/04/2008     | 1. Fine: \$2,500<br>2. Continuing Education  | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS   | ROBERT T. BASSMAN<br>Certified Public Accountant<br>Complaint No. 309195                  | 12/04/2008     | 1. Fine: \$7,500                             | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD    | JOEL E. GARTNER<br>Certified Public Accountant<br>Complaint No. 305712                    | 12/22/2008     | 1. Fine: \$40,000<br>2. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | CINDRICH MAHALAK & CO PC<br>Certified Public Accountancy Firm<br>Complaint No. 307336     | 12/04/2008     | 1. Fine: \$500                               | Violation of Occupational Code and/or Rule Violation |
| WHITE LAKE         | MARK ERIC PAULSON<br>Certified Public Accountant<br>Complaint No. 309060                  | 12/22/2008     | 1. IMMEDIATELY SUSPENDED                     | Violation of Occupational Code and/or Rule Violation |

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY               | LICENSEE                                                                                         | EFFECTIVE DATE | ACTION TAKEN                                                               | REASON                                                  |
|--------------------|--------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| DOWAGIAC           | CHARLES C. ROSS, JR.<br>Certified Public Accountant<br>Complaint No. 307148                      | 12/04/2008     | 1. Fine: \$2,000<br>2. IMMEDIATELY<br>SUSPENDED                            | Violation of Occupational Code<br>and/or Rule Violation |
|                    | <b>APPRAISERS</b>                                                                                |                |                                                                            |                                                         |
| ROSEVILLE          | DONALD L. ADLE<br>State Licensed Real Estate Appraiser<br>Complaint No. 93416                    | 12/10/2008     | 1. Fine: \$500<br>2. Continuing Education                                  | Violation of Occupational Code<br>and/or Rule Violation |
| WOODHAVEN          | MICHAEL HARRY ANTONIAN<br>State Licensed Real Estate Appraiser<br>Complaint No. 304523           | 12/10/2008     | 1. Fine: \$2,000<br>2. IMMEDIATELY<br>SUSPENDED<br>3. Continuing Education | Violation of Occupational Code<br>and/or Rule Violation |
| NOVI               | JAMES CLEMENT BOUDREAU<br>Certified Residential Real Estate<br>Appraiser<br>Complaint No. 305314 | 12/10/2008     | 1. IMMEDIATELY REVOKED                                                     | Violation of Occupational Code<br>and/or Rule Violation |
| ROCKFORD           | DAVID WAYNE BRIGLE<br>State Licensed Real Estate Appraiser<br>Complaint No. 299580               | 12/10/2008     | 1. Fine: \$1,000<br>2. Continuing Education                                | Violation of Occupational Code<br>and/or Rule Violation |
| CLARKSTON          | MARIE E. COLLIAS<br>State Licensed Real Estate Appraiser<br>Complaint No. 306387                 | 12/10/2008     | 1. Fine: \$750<br>2. Continuing Education                                  | Violation of Occupational Code<br>and/or Rule Violation |
| FENTON             | PAUL FORD FOLLETT<br>State Licensed Real Estate Appraiser<br>Complaint No. 305481                | 12/10/2008     | 1. Fine: \$250<br>2. VOLUNTARILY REVOKED                                   | Violation of Occupational Code<br>and/or Rule Violation |
| WEST<br>BLOOMFIELD | JOSHUA JORDAN GRIGGS<br>State Licensed Real Estate Appraiser<br>Complaint No. 303989             | 12/10/2008     | 1. REVOKED                                                                 | Violation of Occupational Code<br>and/or Rule Violation |
| SOUTHFIELD         | RODRICK O. HARLING<br>State Licensed Real Estate Appraiser<br>Complaint No. 306301               | 12/10/2008     | 1. Fine: \$2,000<br>2. Continuing Education                                | Violation of Occupational Code<br>and/or Rule Violation |
| NOVI               | LAWRENCE GEORGE HERBERT<br>State Licensed Real Estate Appraiser<br>Complaint No. 84023           | 12/10/2008     | 1. Fine: \$500<br>2. Continuing Education                                  | Violation of Occupational Code<br>and/or Rule Violation |

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| <b>CITY</b>     | <b>LICENSEE</b>                                                                         | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                         | <b>REASON</b>                                        |
|-----------------|-----------------------------------------------------------------------------------------|-----------------------|---------------------------------------------|------------------------------------------------------|
| CANTON          | NATHAN BERNARD HOGAN<br>State Licensed Real Estate Appraiser<br>Complaint No. 305325    | 12/10/2008            | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| CANTON          | NATHAN BERNARD HOGAN<br>State Licensed Real Estate Appraiser<br>Complaint No. 303990    | 12/10/2008            | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| EAST LANSING    | TRAVIS ALAN HYLEN<br>State Licensed Real Estate Appraiser<br>Complaint No. 305978       | 12/10/2008            | 1. Fine: \$500<br>2. Continuing Education   | Violation of Occupational Code and/or Rule Violation |
| WEST BRANCH     | TIM W. KORPAL II<br>State Licensed Real Estate Appraiser<br>Complaint No. 302519        | 12/10/2008            | 1. PERMANENTLY<br>SURRENDER LICENSE         | Violation of Occupational Code and/or Rule Violation |
| FLINT           | LAYNE WHEELER LUCIA<br>State Licensed Real Estate Appraiser<br>Complaint No. 305007     | 12/10/2008            | 1. Fine: \$500<br>2. Continuing Education   | Violation of Occupational Code and/or Rule Violation |
| WHITE LAKE      | MELINDA KAYE MACLACHLAN<br>State Licensed Real Estate Appraiser<br>Complaint No. 301689 | 12/10/2008            | 1. Fine: \$1,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| GALESBURG       | GREGORY L. MANN<br>State Licensed Real Estate Appraiser<br>Complaint No. 308002         | 12/10/2008            | 1. Fine: \$20,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| METAMORA        | ROBERT FRANCIS MOONEY<br>State Licensed Real Estate Appraiser<br>Complaint No. 304540   | 12/10/2008            | 1. Fine: \$2,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD | JULIAN J. MOORE<br>State Licensed Real Estate Appraiser<br>Complaint No. 304107         | 12/10/2008            | 1. Fine: \$500<br>2. Continuing Education   | Violation of Occupational Code and/or Rule Violation |
| PONTIAC         | ALPHONSO LEE MUNSON<br>State Licensed Real Estate Appraiser<br>Complaint No. 304925     | 12/10/2008            | 1. Fine: \$2,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP     | NICHOLAS DAVID NADER<br>State Licensed Real Estate Appraiser<br>Complaint No. 300830    | 11/25/2008            | 1. Fine: \$500<br>2. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>      | <b>LICENSEE</b>                                                                                                                  | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                         | <b>REASON</b>                                        |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------|------------------------------------------------------|
| FARMINGTON       | PAMELA SHEILA NOTTURNO<br>Certified Residential Real Estate Appraiser<br>Complaint No. 305315                                    | 12/12/2008            | 1. Fine: \$25,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BRIGHTON         | MICHAEL RYAN ORR<br>State Licensed Real Estate Appraiser<br>Complaint No. 308228                                                 | 12/10/2008            | 1. Fine: \$500                              | Violation of Occupational Code and/or Rule Violation |
| FREELAND         | DARBY JO RYTLEWSKI<br>Certified General Real Estate Appraiser<br>Complaint No. 302432                                            | 12/12/2008            | 1. Fine: \$4,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| IRON MOUNTAIN    | DENNIS EDWARD THEISEN<br>State Licensed Real Estate Appraiser<br>Complaint No. 305070                                            | 12/10/2008            | 1. Fine: \$1,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| WATERFORD        | JEFFREY LEE WELLMAN<br>State Licensed Real Estate Appraiser<br>Complaint No. 303298                                              | 12/10/2008            | 1. Fine: \$3,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| LATHRUP VILLAGE  | WALTER WADE WILLIAMS<br>Certified General Real Estate Appraiser<br>Complaint No. 303988                                          | 12/10/2008            | 1. Fine: \$2,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | ASIL ZAYA<br>Certified Residential Real Estate Appraiser<br>Complaint No. 301354                                                 | 12/10/2008            | 1. Fine: \$500<br>2. Continuing Education   | Violation of Occupational Code and/or Rule Violation |
|                  | <b>COSMETOLOGY</b>                                                                                                               |                       |                                             |                                                      |
| ALLEN PARK       | ALLEN PARK STYLING<br>RICHARD F. PINKSTON, OWNER<br>MARY A. PINKSTON, OWNER<br>Cosmetology Establishment<br>Complaint No. 309700 | 12/15/2008            | 1. Fine: \$400                              | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD       | ALLURE NAILS<br>TRANG NGOC VAN VU, OWNER<br>Cosmetology Establishment<br>Complaint No. 309196                                    | 12/15/2008            | 1. Fine: \$500                              | Violation of Occupational Code and/or Rule Violation |

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| CITY            | LICENSEE                                                                                                           | EFFECTIVE DATE | ACTION TAKEN                       | REASON                                               |
|-----------------|--------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------|------------------------------------------------------|
| ROYAL OAK       | AMOR NAILS<br>COREY TRAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309285                               | 12/15/2008     | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD | RONALD T. BARNETT JR.<br>Cosmetology<br>Complaint No. 309699                                                       | 12/15/2008     | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE      | VICKIE GAIL BEASLEY<br>Cosmetology<br>Complaint No. 306805                                                         | 12/29/2008     | 1. Fine: \$100<br>2. REPLACE CHECK | Violation of Occupational Code and/or Rule Violation |
| ELKHART, IN     | JENNIE MARIE BLAIR<br>Cosmetology<br>Complaint No. 306669                                                          | 12/29/2008     | 1. Fine: \$1,500                   | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK    | JANICE LEE BURT<br>Cosmetology<br>Complaint No. 308442                                                             | 12/29/2008     | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| NOVI            | CHARISMA SALON NOVI, INC.<br>CHARISMA SALON NOVI, INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 309845 | 12/15/2008     | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| MADISON HEIGHTS | JENNIFER CLARK<br>Cosmetology<br>Complaint No. 303194                                                              | 12/15/2008     | 1. Fine: \$150                     | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER       | CRYSTAL NAILS<br>TRAMANH NGUYEN TRAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310212                   | 12/15/2008     | 1. Fine: \$1,000                   | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP     | EXTREME CUTS FAMILY HAIR CARE<br>VALENTINA GOJCAJ, OWNER<br>Cosmetology Establishment<br>Complaint No. 308397      | 12/15/2008     | 1. Fine: \$250                     | Violation of Occupational Code and/or Rule Violation |
|                 | FLASH CUTS                                                                                                         |                | 1, Fine: \$600                     |                                                      |



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| <b>CITY</b>        | <b>LICENSEE</b>                                                                                               | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                | <b>REASON</b>                                        |
|--------------------|---------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------|------------------------------------------------------|
| SAINT CLAIR SHORES | SALLY WON JA WALSH, OWNER<br>Cosmetology Establishment<br>Complaint No. 309942                                | 12/15/2008            |                                    | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS   | WILLIAM GARD GAFFNEY<br>Cosmetology<br>Complaint No. 309339                                                   | 12/15/2008            | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON         | THE GETAWAY SALON AND SPA<br>NORMA POLOSKEY, OWNER<br>Cosmetology Establishment<br>Complaint No. 309846       | 12/15/2008            | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| HILLSDALE          | HILLSDALE NAILS<br>HUNG VO, OWNER<br>Cosmetology Establishment<br>Complaint No. 309594                        | 12/15/2008            | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| DETROIT            | WILLIAM D. HOBBS<br>Cosmetology<br>Complaint No. 308447                                                       | 12/15/2008            | 1. Fine: \$100<br>2. REPLACE CHECK | Violation of Occupational Code and/or Rule Violation |
| LIVONIA            | SYLVIA IDEH<br>Cosmetology<br>Complaint No. 309847                                                            | 12/15/2008            | 1. Fine: \$300                     | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR          | JACQUES DESSANGE SALON & SPA<br>ANANDA KHANDA LLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 309492 | 12/15/2008            | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| DEARBORN HEIGHTS   | LILLY NAILS<br>HIEN THI LE, OWNER<br>Cosmetology Establishment<br>Complaint No. 309262                        | 12/15/2008            | 1. Fine: \$500                     | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK       | THE MALE ROOM BARBERSHOP<br>KATINA LUDWICK, OWNER<br>Cosmetology Establishment<br>Complaint No. 308416        | 12/15/2008            | 1. Fine: \$100                     | Violation of Occupational Code and/or Rule Violation |
| DETROIT            | MIAMI NAILS<br>KEP HOANG, OWNER<br>Cosmetology Establishment                                                  | 12/15/2008            | 1. Fine: \$1,000                   | Violation of Occupational Code and/or Rule Violation |

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| CITY       | LICENSEE                                                                                                                             | EFFECTIVE DATE | ACTION TAKEN   | REASON                                               |
|------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|------------------------------------------------------|
|            | Complaint No. 309286                                                                                                                 |                |                |                                                      |
| WATERFORD  | ANTONELLA D'ANGELO MUSCAT<br>Cosmetology<br>Complaint No. 309283                                                                     | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| NILES      | NAIL-CONNECTIONS<br>HOA KHANH TRAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309559                                       | 12/15/2008     | 1. Fine: \$900 | Violation of Occupational Code and/or Rule Violation |
| RIVERVIEW  | NAIL DESIGN STUDIO<br>YEN NGUYEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309791                                         | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| DETROIT    | THE NFLUENCE HAIR SALON<br>THE NFLUENCE HAIR SALON, LLC,<br>OWNER<br>Cosmetology Establishment<br>Complaint No. 304162               | 12/15/2008     | 1. Fine: \$100 | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP | PEARL NAILS<br>BRANDEN VAN DUONG, OWNER<br>Cosmetology Establishment<br>Complaint No. 310108                                         | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| SOUTHGATE  | PURE PLATINUM<br>MELISSA MORISETTE, OWNER<br>Cosmetology Establishment<br>Complaint No. 309389                                       | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WARREN     | Q NAILS<br>JUNG TIEN DAHN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309778                                                | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| BIRMINGHAM | RADIANCE MED SPA OF BIRMINGHAM<br>RADIANCE MED SPA OF BIRMINGHAM<br>PLLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 309284 | 12/15/2008     | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
|            | KARINA K. RANSTADLER                                                                                                                 |                | 1. Fine: \$500 |                                                      |

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| CITY        | LICENSEE                                                                                                                  | EFFECTIVE DATE | ACTION TAKEN                                    | REASON                                               |
|-------------|---------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------|------------------------------------------------------|
| SOUTH LYON  | Manicurist<br>Complaint No. 308438                                                                                        | 12/29/2008     |                                                 | Violation of Occupational Code and/or Rule Violation |
| HOLLAND     | STANLEY HARRIS SCHOOL OF COMETOLOGY<br>CRESTA STEKETEE, OWNER<br>Cosmetology School<br>Complaint No. 308722               | 12/15/2008     | 1. Fine: \$1,000                                | Violation of Occupational Code and/or Rule Violation |
| ROSEVILLE   | TOP CALIFORNIA NAILS<br>RICH NGO/TOP CALIFORNIA NAILS, OWNER<br>Cosmetology Establishment<br>Complaint No. 309187         | 12/15/2008     | 1. Fine: \$1,000                                | Violation of Occupational Code and/or Rule Violation |
| WALLED LAKE | VINCENT HAIR STUDIO<br>VINCENT HAIR STUDIO LLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 309532                | 12/15/2008     | 1. Fine: \$250                                  | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE  | VIRTUOUS SALON<br>TANYA V. WRIGHT, OWNER<br>CASSANDRA IVERSON, OWNER<br>Cosmetology Establishment<br>Complaint No. 310047 | 12/15/2008     | 1. Fine: \$300                                  | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | SYLVIA C. WILLIAMSON<br>Cosmetology<br>Complaint No. 304164                                                               | 12/15/2008     | 1. Fine: \$100                                  | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | DAVID J. WILSON<br>Manicurist<br>Complaint No. 308445                                                                     | 12/15/2008     | 1. Fine: \$100                                  | Violation of Occupational Code and/or Rule Violation |
|             | <b>REAL ESTATE</b>                                                                                                        |                |                                                 |                                                      |
| HOWELL      | JAMES JEFFREY FISH<br>Complaint No. 65-08-000181                                                                          | 12/18/2008     | 1. IMMEDIATELY REVOKED                          | Violation of Occupational Code and/or Rule Violation |
| TWIN LAKE   | DEBORAH M. GRENELL<br>Real Estate Sales<br>Complaint No. 65-05-000685                                                     | 12/9/2008      | 1. Fine: \$750<br>2. LICENSE LIMITED/RESTRICTED | Violation of Occupational Code and/or Rule Violation |

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| CITY             | LICENSEE                                                                                              | EFFECTIVE DATE | ACTION TAKEN                                                            | REASON                                               |
|------------------|-------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------|------------------------------------------------------|
| DETROIT          | JERRY ANN HEBRON<br>Real Estate Associate Broker<br>Complaint No. 65-08-000326                        | 12/9/2008      | 1. Fine: \$2,000<br>2. PROBATION                                        | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR        | AYSEL LOUCKS<br>Real Estate Sales<br>Complaint No. 65-06-000476                                       | 12/18/2008     | 1. Fine:3,000<br>2. IMMEDIATELY REVOKED                                 | Violation of Occupational Code and/or Rule Violation |
| TAYLOR           | LISA C. MARTIN<br>Real Estate Sales<br>Complaint No. 65-05-000275                                     | 12/18/2008     | 1. Fine: \$1,000                                                        | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | MICHIGAN GREAT LAKES<br>PROPERTIES LLC<br>Real Estate Broker<br>Complaint No. 65-07-000117            | 12/18/2008     | 1. Fine: \$1,000<br>2. Restitution: \$500<br>3. CONTINUED REVOCATION    | Violation of Occupational Code and/or Rule Violation |
| MATTAWAN         | KEVIN P. MORAN<br>D/B/A MORAN MANAGEMENT SERVICES<br>Real Estate Broker<br>Complaint No. 65-05-000327 | 12/9/2008      | 1. Fine: \$2,000<br>2. VOLUNTARY SURRENDER                              | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | NICHOLAS DAVID NADER<br>Real Estate Broker<br>Complaint No. 65-08-000172 & 173                        | 12/9/2008      | 1. Fine: \$10,000<br>2. IMMEDIATELY SUSPENDED                           | Violation of Occupational Code and/or Rule Violation |
| DEARBORN HEIGHTS | SHANE MICHAEL NEELY<br>Real Estate Sales<br>Complaint No. 65-07-000391                                | 12/18/2008     | 1. Fine: \$1,000<br>2. Restitution: \$1,000<br>3. IMMEDIATELY SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| PAW PAW          | LUCAS JOHN PARKER<br>Real Estate Salesperson<br>Complaint No. 65-07-000441                            | 12/9/2008      | 1. Fine: \$200<br>2. VOLUNTARY SURRENDER                                | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | SHONNISE A. WOODS<br>Real Estate Salesperson<br>Complaint No. 65-06-000759                            | 12/18/2008     | 1. Fine: \$1,000<br>2. Restitution: \$450<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | SHONNISE A. WOODS<br>Real Estate Salesperson<br>Complaint No. 65-06-000760                            | 12/182008      | 1. Fine: \$1,000<br>2. Restitution: \$24,000<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b> | <b>LICENSEE</b>                                                            | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                                   | <b>REASON</b>                                           |
|-------------|----------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------|---------------------------------------------------------|
| DETROIT     | SHONNISE A. WOODS<br>Real Estate Salesperson<br>Complaint No. 65-05-000429 | 12/18/2008                | 1. Fine: \$1,000<br>2. Restitution: \$2,278<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT     | SHONNISE A. WOODS<br>Real Estate Salesperson<br>Complaint No. 65-07-000496 | 12/08/2008                | 1. Fine: \$1,000<br>2. Restitution: \$1,900<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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DISCIPLINARY ACTION REPORT [DAR]**

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| CITY        | LICENSEE                                                                                           | EFFECTIVE DATE | ACTION TAKEN                               | REASON                                               |
|-------------|----------------------------------------------------------------------------------------------------|----------------|--------------------------------------------|------------------------------------------------------|
|             | <b>JANUARY 2009</b>                                                                                |                |                                            |                                                      |
|             | <b>BARBERS</b>                                                                                     |                |                                            |                                                      |
| GARDEN CITY | GENTLEMAN'S BARBER SHOP<br>SALAH BERRO, OWNER<br>Barber Shop<br>Complaint No. 309267               | 1/21/2009      | 1. Fine: \$500                             | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | GUERO'S BARBER SHOP INC.<br>GUERO'S BARBER SHOP INC., OWNER<br>Barber Shop<br>Complaint No. 306823 | 1/21/2009      | 1. Fine: \$500                             | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | HARLET'S HAIR STYLE<br>HARLET ENTERPRISE CO., OWNER<br>Barber Shop<br>Complaint No. 309288         | 1/21/2008      | 1. Fine: \$1,000                           | Violation of Occupational Code and/or Rule Violation |
|             | <b>RESIDENTIAL BUILDERS</b>                                                                        |                |                                            |                                                      |
| WEBBERVILLE | DEBRA ANN ADAMS<br>Complaint No. 307464                                                            | 1/15/2009      | 1. Fine: \$1,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                              | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                        |
|-------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------|------------------------------------------------------|
| CHEBOYGAN   | JOSEPH MICHAEL BAUMGARTEN<br>Complaint No. 308135                                                                            | 1/15/2009             | 1. Fine: \$2,500<br>2. Restitution: \$60,000                              | Violation of Occupational Code and/or Rule Violation |
| KIMBALL     | DAVID ALAN BRASURE<br>D/B/A BRICAILAN BUILDERS<br>Complaint No. 86407                                                        | 1/15/2009             | 1. Fine: \$500<br>2. IMMEDIATELY REVOKED                                  | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR   | CONCEPT CABINETRY &<br>CONSTRUCTION LLC<br>BRIAN ALBERT SCHABLE, QO<br>Complaint No. 308473                                  | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$6,700<br>3. CONTINUED<br>REVOCATION | Violation of Occupational Code and/or Rule Violation |
| TROY        | CRESCENT HOME BUILDERS, INC.<br>JEROME HARRY STARLING, QO<br>AND<br>JEROME HARRY STARLING<br>Complaint No. 299750 & 299751   | 1/15/2009             | 1. Fine: \$100<br>2. IMMEDIATELY REVOKED                                  | Violation of Occupational Code and/or Rule Violation |
| FLINT       | AUDREY ELIZABETH DISMOND<br>Complaint No. 302782                                                                             | 1/15/2009             | 1. Fine: \$750<br>2. REPAIRS/CORRECTIONS                                  | Violation of Occupational Code and/or Rule Violation |
| MASON       | DRS CONSTRUCTION COMPANY LLC<br>DAVID ROY SCHNEEBERGER, QO<br>AND<br>DAVID ROY SCHNEEBERGER<br>Complaint No. 308346 & 308347 | 1/15/2009             | 1. Fine: \$7,500<br>2. Restitution: \$5,130<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| ISHPEMING   | JAMES SCOTT ERICKSON<br>Complaint No. 307304                                                                                 | 1/15/2009             | 1. Fine: \$7,500<br>2. Restitution: \$1,744<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP  | LEXOR GROUP, INC.<br>PAUL ANTHONY ESPOSITO, QO<br>AND<br>PAUL ANTHONY ESPOSITO<br>Complaint No. 307035 & 307036              | 1/15/2009             | 1. Fine: \$500                                                            | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>         | <b>LICENSEE</b>                                                                                                                           | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                           |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| MANISTEE            | GREGORY VINCENT FERGUSON<br>D/B/A FERGUSON MASONRY<br>CONSTRUCTION<br>Complaint No. 88557                                                 | 1/15/2009             | 1. Fine: \$750                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| CLINTON TWP         | FIVE POINTES BUILDING AND DESIGN,<br>INC.<br>SUSAN MARIE D'AGOSTINO, QO<br>AND<br>SUSAN MARIE D'AGOSTINO<br>Complaint No. 300759 & 300770 | 1/15/2009             | 1. Fine: \$20,000<br>2. Restitution: \$54,462.26<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code<br>and/or Rule Violation |
| TRAVERSE CITY       | GRAHAM YAGLE HOMES, INC.<br>SANDEE LYN YAGLE, QO<br>Complaint No. 302896                                                                  | 1/15/2009             | 1. Fine: \$1,000<br>2. Restitution: \$5,000                                | Violation of Occupational Code<br>and/or Rule Violation |
| JACKSON             | KEVIN ADAM HOLMES<br>D/B/A A.V.S. CONSTRUCTION<br>Complaint No. 308895                                                                    | 1/15/2009             | 1. Fine: \$500                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| NEW BOSTON          | HURON CONSTRUCTION COMPANY<br>CHRISTOPHER ROBERT POMA, QO<br>Complaint No. 11420                                                          | 1/15/2009             | 1. Fine: \$500                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| FARMINGTON<br>HILLS | INTECH HOMES LLC<br>CLAUDIO BIANCHI, QO<br>AND<br>CLAUDIO BIANCHI<br>Complaint No. 307049 & 307050                                        | 1/15/2009             | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| HALE                | J. WADE CONCRETE CONTRACTORS,<br>INC.<br>JULIET JEAN WADE, QO<br>AND<br>JULIET JEAN WADE<br>Complaint No. 307951 & 307952                 | 1/15/2009             | 1. Fine: \$15,000<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code<br>and/or Rule Violation |
| OXFORD              | KBC CONSTRUCTION LLC<br>KENNETH D. HARBER, QO<br>Complaint No. 308218                                                                     | 1/15/2009             | 1. Fine: \$20,000<br>2. Restitution: \$10,750<br>3. IMMEDIATELY REVOKED    | Violation of Occupational Code<br>and/or Rule Violation |



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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>  | <b>LICENSEE</b>                                                                                                | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                        |
|--------------|----------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------|------------------------------------------------------|
| LINWOOD      | RONALD JAY KEAGLE<br>D/B/A GNR CONSTRUCTION<br>Complaint No. 305831                                            | 1/15/2009             | 1. Fine: \$1,000<br>2. Restitution: \$3,400                               | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER | KILGORE BUILDERS, INC.<br>STEVEN JAY KILGORE, QO<br>AND<br>STEVEN JAY KILGORE<br>Complaint No. 309224 & 309225 | 1/15/2009             | 1. Fine: \$500<br>2. Restitution: \$2,000                                 | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP   | LAKELAND HOMES, INC.<br>JEROME JAMES GALBA, QO<br>Complaint No. 308105                                         | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$6,400<br>3. CONTINUED<br>REVOCATION | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP   | LAKELAND HOMES, INC.<br>JEROME JAMES GALBA, QO<br>Complaint No. 308105                                         | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$3,585<br>3. CONTINUED<br>REVOCATION | Violation of Occupational Code and/or Rule Violation |
| ROCKWOOD     | LIPAROTO CONSTRUCTION, INC.<br>PHILIP A. LIPAROTO, QO<br>Complaint No. 305094                                  | 1/15/2009             | 1. Fine: \$2,500                                                          | Violation of Occupational Code and/or Rule Violation |
| BIG RAPIDS   | TIMOTHY ALLEN MCCLELLAND<br>D/B/A TIM MCCLELLAND<br>CONSTRUCTION<br>Complaint No. 308362                       | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$23,781                              | Violation of Occupational Code and/or Rule Violation |
| HOLLAND      | JEREMY WAYNE MOORE<br>D/B/A CUSTOM WORKS<br>Complaint No. 305540                                               | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$8,361.50<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| GRAND HAVEN  | ROBERT ALAN MUUSSE<br>Complaint No. 306018                                                                     | 1/15/2009             | 1. Fine: \$1,000                                                          | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b>        | <b>LICENSEE</b>                                                                                                            | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                     | <b>REASON</b>                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------|------------------------------------------------------|
| ROCKFORD           | PANT BUILDERS, INC.<br>MARK ALAN PANT, QO<br>AND<br>MARK ALAN PANT<br>Complaint No. 308846 & 308847                        | 1/15/2009             | 1. Fine: \$500                                                          | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO          | PENDOWSKI BUILDERS, INC.<br>GREGORY W. PENDOWSKI, QO<br>AND<br>GREGORY W. PENDOWSKI<br>Complaint No. 307530 & 307531       | 1/15/2009             | 1. Fine: \$5,000<br>2. Restitution: \$2,413                             | Violation of Occupational Code and/or Rule Violation |
| WASHINGTON         | RANDY M. DEPREZ CUSTOM BUILDER, INC.<br>DEBORAH J. DEPREZ, QO<br>AND<br>DEBORAH J. DEPREZ<br>Complaint No. 308984 & 308985 | 1/15/2009             | 1. Fine: \$1,000<br>2. REPAIRS                                          | Violation of Occupational Code and/or Rule Violation |
| MUSKEGON HEIGHTS   | CHARLES A. ROBINSON<br>D/B/A LANDMARK CONSTRUCTION<br>Complaint No. 308552                                                 | 1/15/2009             | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED                              | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | JESUS MARC ROBINSON<br>Complaint No. 307053                                                                                | 1/15/2009             | 1. Fine: \$10,000<br>2. Restitution: \$800<br>3. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC        | ROBERT A. SCHERMAN<br>Complaint No. 96986                                                                                  | 1/15/2009             | 1. Fine: \$20,000<br>2. Restitution: \$5,000<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| DEARBORN           | JOHN J. SEEFELT, JR.<br>Complaint No. 306154                                                                               | 1/15/2009             | 1. Fine: \$1,000                                                        | Violation of Occupational Code and/or Rule Violation |
| RIGA               | MIKE J. SOTTEK<br>D/B/A EXCELL BUILDERS<br>Complaint No. 95667                                                             | 1/15/2009             | 1. Fine: \$500                                                          | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

| CITY          | LICENSEE                                                                                                               | EFFECTIVE DATE | ACTION TAKEN                                                            | REASON                                               |
|---------------|------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------|------------------------------------------------------|
| CLINTON TWP   | TERESA M. STOVALL<br>Complaint No. 308432                                                                              | 1/6/2009       | 1. IMMEDIATELY REVOKED                                                  | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO     | STRAATSMA-SANBURN BUILDERS LLC<br>DANIEL RAY SANBURN, QO<br>AND<br>DANIEL RAY SANBURN<br>Complaint No. 306326 & 306329 | 1/15/2009      | 1. Fine: \$750<br>2. Restitution: \$1,065                               | Violation of Occupational Code and/or Rule Violation |
| FRASER        | STYLUS I BUILDERS, INC.<br>MICHAEL C. GOODMAN, QO<br>AND<br>MICHAEL CARY GOODMAN<br>Complaint No. 308096 & 308097      | 1/15/2009      | 1. Fine: \$5,000<br>2. Restitution: \$15,860<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER     | UPLAND PROPERTIES, INC.<br>PHILIP KUNTZMAN, QO<br>AND<br>PHILIP CARL KUNTZMAN<br>Complaint No. 307742 & 307744         | 1/15/2009      | 1. Fine: \$1,000<br>2. REPAIRS                                          | Violation of Occupational Code and/or Rule Violation |
| FIFE LAKE     | RAYMOND L. WEIER<br>AKA RAYMOND L. WEIER, SR.<br>Complaint No. 302541                                                  | 1/15/2009      | 1. Fine: \$10,000<br>2. Restitution: \$52,600                           | Violation of Occupational Code and/or Rule Violation |
| FIFE LAKE     | RAYMOND L. WEIER, JR.<br>Complaint No. 308488                                                                          | 1/15/2009      | 1. Fine: \$10,000<br>2. Restitution: \$52,600<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| GAYLORD       | ANDREW JAY WINGO<br>D/B/A A. C. CONSTRUCTION<br>Complaint No. 307844                                                   | 1/15/2009      | 1. Fine: \$1,000                                                        | Violation of Occupational Code and/or Rule Violation |
|               | <b>SURVEYORS</b>                                                                                                       |                |                                                                         |                                                      |
| LAKE LEELANAU | NICHOLAS M. O'NON<br>Complaint No. 304965                                                                              | 1/27/2009      | 1. IMMEDIATELY<br>SUSPENDED                                             | Court Order                                          |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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|--------------------|------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------|------------------------------------------------------|
|                    | <b>FEBRUARY 2009</b>                                                                                 |                |                                              |                                                      |
|                    | <b>ACCOUNTANCY</b>                                                                                   |                |                                              |                                                      |
| GROSSE POINTE      | MARVIN J. MORRIS<br>Certified Public Accountant<br>Complaint No. 96321                               | 02/03/2009     | 1. Fine: \$10,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| EAST CHINA         | CURT A. REDINGER<br>Certified Public Accountant<br>Complaint No. 308195                              | 02/03/2009     | 1. Fine: \$5,000<br>2. SUSPENDED – 2 YEARS   | Violation of Occupational Code and/or Rule Violation |
| GROSSE POINTE PARK | BENEDICT PETER RYBICKI<br>Certified Public Accountant<br>Complaint No. 96320                         | 02/03/2008     | 1. Fine: \$10,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
|                    | <b>COSMETOLOGY</b>                                                                                   |                |                                              |                                                      |
| SOUTHFIELD         | JEWELL'S HAIR STUDIO<br>FRANK JEWELL III, OWNER<br>Cosmetology Establishment<br>Complaint No. 309604 | 02/17/2009     | 1. Fine: \$2,000                             | Violation of Occupational Code and/or Rule Violation |
| WYOMING            | NGAN THI LE<br>Manicurist<br>Complaint No. 310388                                                    | 02/17/2009     | 1. Fine: \$1,250                             | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY         | LICENSEE                                                                                                           | EFFECTIVE DATE | ACTION TAKEN                                  | REASON                                               |
|--------------|--------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------|------------------------------------------------------|
| ORCHARD LAKE | LOVE 68 NAILS<br>HUU TRUNG NGOC LE, OWNER<br>Cosmetology Establishment<br>Complaint No. 310299                     | 02/17/2009     | 1. Fine: \$750                                | Violation of Occupational Code and/or Rule Violation |
| WATERFORD    | LVL SALON, LLC<br>LVL SALON, LLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 309338                       | 02/17/2009     | 1. Fine: \$1,000                              | Violation of Occupational Code and/or Rule Violation |
| WATERFORD    | MICHIGAN COLLEGE OF BEAUTY<br>PORT HURON COS COLLEGE, INC.,<br>OWNER<br>Cosmetology School<br>Complaint No. 309650 | 02/17/2009     | 1. Fine: \$2,000                              | Violation of Occupational Code and/or Rule Violation |
| COMMERCE TWP | ANNA SALVETA<br>Cosmetology<br>Complaint No. 309593                                                                | 02/17/2009     | 1. Fine: \$1,500                              | Violation of Occupational Code and/or Rule Violation |
| OXFORD       | TIFFANY NAILS & SPA<br>DANH HUY NGUYEN, OWNER<br>Complaint No. 310679                                              | 02/17/2009     | 1. Fine: \$500                                | Violation of Occupational Code and/or Rule Violation |
| WARREN       | CAROL CAM VAN<br>Esthetician<br>Complaint No. 309111                                                               | 02/17/2009     | 1. IMMEDIATELY REVOKED                        | Violation of Occupational Code and/or Rule Violation |
| BAY CITY     | WORLD NAILS<br>MAI THI HOANG, OWNER<br>Complaint No. 310059                                                        | 02/17/2009     | 1. Fine: \$750                                | Violation of Occupational Code and/or Rule Violation |
|              | <b>REAL ESTATE</b>                                                                                                 |                |                                               |                                                      |
| TROY         | CHARNETTE ROCHELL HENDERSON<br>Real Estate Associate Broker<br>Complaint No. 65-07-000202                          | 02/03/2009     | 1. Final Order dated<br>10/9/2008 - RESCINDED | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY    | LICENSEE                                             | EFFECTIVE DATE | ACTION TAKEN                                                         | REASON                                               |
|---------|------------------------------------------------------|----------------|----------------------------------------------------------------------|------------------------------------------------------|
|         | <b>MARCH 2009</b>                                    |                |                                                                      |                                                      |
|         | <b>APPRAISER</b>                                     |                |                                                                      |                                                      |
| COLEMAN | RODERICK PAUL ANDERSON<br>Complaint No. 302731       | 03/30/2009     | 1. Fine: \$1,000<br>2. Continuing Education                          | Violation of Occupational Code and/or Rule Violation |
| DETROIT | VICTOR IRVINE CHENAULT, JR.,<br>Complaint No. 305146 | 03/30/2009     | 1. Fine: \$3,000<br>2. Continuing Education                          | Violation of Occupational Code and/or Rule Violation |
| HOLLAND | ANDREW J. CORWIN<br>Complaint No. 307064             | 03/30/2009     | 1. Fine: \$500<br>2. Continuing Education                            | Violation of Occupational Code and/or Rule Violation |
| HOLT    | WILLIAM THOMAS CROOKS<br>Complaint No. 307023        | 03/30/2009     | 1. Fine: \$3,500<br>2. Continuing Education<br>3. SUSPENDED 6 MONTHS | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b>      | <b>LICENSEE</b>                                 | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                  | <b>REASON</b>                                        |
|------------------|-------------------------------------------------|-----------------------|----------------------------------------------------------------------|------------------------------------------------------|
| CANTON           | SHARRON LEE D'ANGELA<br>Complaint No. 305782    | 03/30/2009            | 1. Fine: \$3,000<br>2. Continuing Education                          | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER     | MARC A. DEHOLLANDER<br>Complaint No. 302593     | 03/30/2009            | 1. Fine: \$500                                                       | Violation of Occupational Code and/or Rule Violation |
| LANSING          | MICHAEL ANDREW DELGADO<br>Complaint No. 307639  | 03/30/2009            | 1. Fine: \$3,000<br>2. Continuing Education                          | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD         | EDWARD ALLEN DEVRIES<br>Complaint No. 298509    | 03/30/2009            | 1. Fine: \$1,500<br>2. Restitution: \$275<br>3. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| ORTONVILLE       | MERRITT LYNN DIETZ<br>Complaint No. 305480      | 03/30/2009            | 1. Fine: \$2,000<br>2. Continuing Education<br>3. NULL & VOID        | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS | RENEE B. DURBIN<br>Complaint No. 302848         | 03/30/2009            | 1. Fine: \$1,000<br>2. Continuing Education<br>3. SUSPENDED          | Violation of Occupational Code and/or Rule Violation |
| WHITE LAKE       | PATRICIA LYNN GUGALA<br>Complaint No. 305784    | 03/30/2009            | 1. Fine: \$1,000<br>2. 1 year SUSPENSION<br>3. Probation – 3 years   | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | COUNCH BOYD IRWIN, JR.,<br>Complaint No. 305006 | 03/30/2009            | 1. REVOKED                                                           | Violation of Occupational Code and/or Rule Violation |

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|------------------|-------------------------------------------------------|-----------------------|----------------------------------------------|------------------------------------------------------|
| GLADWIN          | RONALD J. JENNEMAN<br>Complaint No. 302757            | 03/30/2009            | 1. Fine: \$500<br>2. Continuing Education    | Violation of Occupational Code and/or Rule Violation |
| FERNDALE         | ELIZABETH MCKENZIE LIVINGSTON<br>Complaint No. 306392 | 03/30/2009            | 1. Fine: \$750<br>2. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| LIVONIA          | MATTHEW BRUCE MCBRIEN<br>Complaint No. 308061         | 03/30/2009            | 1. Fine: \$750<br>2. Continuing Education    | Violation of Occupational Code and/or Rule Violation |
| FLINT            | HAROLD VERNON MORGAN<br>Complaint No. 305143          | 03/30/2009            | 1. Fine: \$500<br>2. Continuing Education    | Violation of Occupational Code and/or Rule Violation |
| HAZEL PARK       | MICHAEL T. RAGER<br>Complaint No. 308900              | 03/30/2009            | 1. Fine: \$500<br>2. Continuing Education    | Violation of Occupational Code and/or Rule Violation |
| GRAND LEDGE      | MICHELE K. RAMON<br>Complaint No. 303682              | 03/30/2009            | 1. Fine: \$750<br>2. Continuing Education    | Violation of Occupational Code and/or Rule Violation |
| DEARBORN HEIGHTS | JOSEPH SAM SAAD<br>Complaint No. 302532               | 03/30/2009            | 1. Fine: \$750                               | Violation of Occupational Code and/or Rule Violation |
| CLAWSON          | MICHAEL R. STUART<br>Complaint No. 306977             | 03/30/2009            | 1. Fine: \$10,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
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| CITY             | LICENSEE                                                                                                                   | EFFECTIVE DATE | ACTION TAKEN                                 | REASON                                                  |
|------------------|----------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------|---------------------------------------------------------|
|                  | <b>COSMETOLOGY</b>                                                                                                         |                |                                              |                                                         |
| DETROIT          | BONITA'S ESSENCE OF BEAUTY<br>UNISEX HAIR SALON<br>BONITA'S ESSENCE OF BEAUTY HAIR<br>SALON, ONWER<br>Complaint No. 309606 | 03/19/2009     | 1. Fine: \$500                               | Violation of Occupational Code<br>and/or Rule Violation |
| STEVENSVILLE     | DANIEL L. LEONI<br>Complaint No. 308898                                                                                    | 03/16/2009     | 1. IMMEDIATELY REVOKED                       | Violation of Occupational Code<br>and/or Rule Violation |
|                  | <b>MORTUARY SCIENCE</b>                                                                                                    |                |                                              |                                                         |
| ROSEVILLE        | BUEHLER FUNERAL HOME, INC.<br>Complaint No. 307519                                                                         | 03/16/2009     | 1. Fine: \$2,000<br>2. PROBATION – 3 YEARS   | Violation of Occupational Code<br>and/or Rule Violation |
| NORTON<br>SHORES | JOHN L. COLLINS<br>Complaint No. 302843                                                                                    | 03/16/2009     | 1. Fine: \$500<br>2. Restitution: \$6,895.00 | Violation of Occupational Code<br>and/or Rule Violation |
| LANSING          | GORSLINE RUNCIMAN FUNERAL<br>HOMES<br>Complaint No. 306240                                                                 | 03/16/2009     | 1. Fine: \$500                               | Violation of Occupational Code<br>and/or Rule Violation |
| MT. CLEMENS      | PATRICIA BARRY HAMILTON<br>Complaint No. 307482                                                                            | 03/16/2009     | 1. Fine: \$500                               | Violation of Occupational Code<br>and/or Rule Violation |
| STAMBAUGH        | TERRY LANGENBERG<br>Complaint No. 308781                                                                                   | 03/19/2009     | 1. Fine: \$20,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code<br>and/or Rule Violation |

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| CITY        | LICENSEE                                                                                                                                        | EFFECTIVE DATE | ACTION TAKEN                                         | REASON                                               |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------|------------------------------------------------------|
| DETROIT     | THOMPSON FUNERAL HOME, INC.<br>AND<br>RONALD S. COLEMAN<br>Complaint No. 308654 & 308655                                                        | 03/19/2009     | 1. Fine: \$3,000                                     | Violation of Occupational Code and/or Rule Violation |
| MT. CLEMENS | WM R. HAMILTON CO-GROESBECK CHAPEL<br>Complaint No. 309426                                                                                      | 03/16/2009     | 1. Fine: \$1,000                                     | Violation of Occupational Code and/or Rule Violation |
|             | <b>REAL ESTATE</b>                                                                                                                              |                |                                                      |                                                      |
| SOUTHFIELD  | ASSURED REAL ESTATE, INC.<br>Real Estate Broker<br>AND<br>LINDA R. DAY<br>Real Estate Associate Broker<br>Complaint No. 6505000609 & 6505000621 | 03/12/2009     | 1. Fine: \$750<br>2. SUBMIT CPA ATTESTATION REPORTS. | Violation of Occupational Code and/or Rule Violation |
| DEARBORN    | TERESA A. CHAHINE<br>Real Estate Sales<br>Complaint No. 6506000676                                                                              | 03/12/2009     | 1. IMMEDIATELY REVOKED                               | Violation of Occupational Code and/or Rule Violation |
| MARYSVILLE  | RONALD W. COOLEY<br>Real Estate Associate Broker<br>Complaint No. 6506000127                                                                    | 03/12/2009     | 1. Fine: \$500<br>2. SUBMIT CPA ATTESTATION REPORTS. | Violation of Occupational Code and/or Rule Violation |
| WASHINGTON  | DAVID WENDELL CRABTREE<br>Real Estate Associate Broker<br>Complaint No. 6505000707                                                              | 03/12/2009     | 1. Fine: \$500<br>2. SUBMIT CPA ATTESTATION REPORTS. | Violation of Occupational Code and/or Rule Violation |
| WASHINGTON  | DAVID WENDELL CRABTREE<br>Real Estate Associate Broker<br>Complaint No. 6505000539                                                              | 03/12/2009     | 1. Fine: \$750<br>2. SUBMIT CPA ATTESTATION REPORTS. | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>  | <b>LICENSEE</b>                                                                                                                                                                | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                             | <b>REASON</b>                                           |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------|---------------------------------------------------------|
| LAPEER       | RUSSELL S. DAWSON<br>Real Estate Associate Broker<br>Complaint No. 6502279700                                                                                                  | 03/12/2009            | 1. Fine: \$250<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.         | Violation of Occupational Code<br>and/or Rule Violation |
| MUSKEGON     | FRANK GALINDO<br>Real Estate Salesperson<br>Complaint No. 6507000485                                                                                                           | 03/12/2009            | 1. Fine: \$500<br>2. VOLUNTARILY<br>SURRENDERED – 3<br>YEARS    | Violation of Occupational Code<br>and/or Rule Violation |
| GRAND RAPIDS | GREENRIDGE REALTY INC. SCHOOL<br>OF REAL ESTATE<br>Continuing Education Sponsor<br>Complaint No. 6507000426                                                                    | 03/12/2009            | 1. Fine: \$500                                                  | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT      | HEBRON PRIME TIME PROPERTIES,<br>INC.<br>Real Estate Broker<br>AND<br>JERRY ANN HEBRON<br>Real Estate Associate Broker<br>Complaint No. 6508000007, 6508000286<br>& 6508000325 | 03/12/2009            | 1. Fine: \$1,000<br>2. Restitution: \$500<br>3. CPA ATTESTATION | Violation of Occupational Code<br>and/or Rule Violation |
| MILFORD      | CLAUDIA SUSANA KALONICH<br>Real Estate Salesperson<br>Complaint No. 6507000362                                                                                                 | 03/12/2009            | 1. Fine: \$2,000<br>2. IMMEDIATELY REVOKED<br>– 5 YEARS         | Violation of Occupational Code<br>and/or Rule Violation |
| BIRMINGHAM   | JOHN C. KLEIN<br>Real Estate Salesperson<br>Complaint No. 6507000476                                                                                                           | 03/12/2009            | 1. Fine: \$500<br>2. PROBATION – 3 YEARS                        | Violation of Occupational Code<br>and/or Rule Violation |
| SHELBY TWP.  | LAKESIDE ADVANTAGE REALTY<br>Real Estate Broker<br>Complaint No. 6505000507                                                                                                    | 03/12/2009            | 1. Fine: \$750<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.         | Violation of Occupational Code<br>and/or Rule Violation |

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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                                                    | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                      | <b>REASON</b>                                           |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------|---------------------------------------------------------|
| OXFORD      | DANIEL ALLEN NELSON<br>Real Estate Associate Broker<br>Complaint No. 6502405000                                                                    | 03/12/2009            | 1. Fine: \$325<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.  | Violation of Occupational Code<br>and/or Rule Violation |
| SHELBY TWP  | NORTH BAY REAL ESTATE, INC.&<br>ROBERT D. KLUCK<br>Real Estate Broker<br>Complaint Nos. 6506000622 &<br>6506000656                                 | 03/12/2009            | 1. Fine: \$1,500<br>2. SUBIT CPA<br>ATTESTATION REPORTS. | Violation of Occupational Code<br>and/or Rule Violation |
| MARYSVILLE  | O'CONNOR REALTY, INC. & JOSEPH<br>DUNCAN SCHULTE<br>Real Estate Broker and Associate Broker<br>Complaints Nos. 6505000694 &<br>6506000126          | 03/12/2009            | 1. Fine: \$500<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.  | Violation of Occupational Code<br>and/or Rule Violation |
| WARREN      | RALPH R. ROBERTS REAL ESTATE,<br>INC.<br>Real Estate Broker<br>Complaint No. 6503000473                                                            | 03/12/2009            | 1. Fine: \$500                                           | Violation of Occupational Code<br>and/or Rule Violation |
| SHELBY TWP  | RED CARPET KEIM LAKESIDE, INC. &<br>STANLEY JOHN SELENGOWSKI<br>Real Estate Broker & Associate Broker<br>Complaint Nos. 6505000677 &<br>6505000706 | 03/12/2009            | 1. Fine: \$500<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.  | Violation of Occupational Code<br>and/or Rule Violation |
| HAZEL PARK  | RE/MAX IN THE PARK, INC. &<br>WILLIAM C. HITCHCOCK<br>Real Estate Broker & Associate Broker<br>Complaint Nos. 6505000647 &<br>6505000679           | 03/12/2009            | 1. Fine: \$375<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.  | Violation of Occupational Code<br>and/or Rule Violation |
| HAZEL PARK  | TED WILLIAMS REITHEL<br>Real Estate Associate Broker<br>Complaint No. 6505000678                                                                   | 03/12/2009            | 1. Fine: \$375<br>2. SUBMIT CPA<br>ATTESTATION REPORTS.  | Violation of Occupational Code<br>and/or Rule Violation |

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| CITY        | LICENSEE                                                                                                                                         | EFFECTIVE DATE | ACTION TAKEN                                                              | REASON                                               |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------|------------------------------------------------------|
| SHELBY TWP  | LAKESIDE ADVANTAGE REALTY & STANLEY JOHN SELENGOWSKI<br>Real Estate Broker & Associate Broker<br>Complaint Nos. 6505000507 & 6505000538          | 03/12/2009     | 1. Fine: \$750<br>2. SUBMIT CPA ATTESTATION REPORTS.                      | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON  | SOLANUS, INC., D/B/A CENTURY 21 HARTFORD & WILLIAM JOSEPH LAW<br>Real Estate Broker & Associate Broker<br>Complaint Nos. 6506000735 & 6506000798 | 03/12/2009     | 1. Fine: \$1,000<br>2. SUBMIT CPA ATTESTATION REPORTS.                    | Violation of Occupational Code and/or Rule Violation |
| LAPEER      | ULDIS TERAUDS<br>Real Estate Associate Broker<br>Complaint No. 6502279600                                                                        | 03/12/2009     | 1. Fine: \$250<br>2. SUBMIT CPA ATTESTATION REPORTS.                      | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | TERRALL THOMAS<br>Real Estate Broker<br>Complaint No. 6508000264                                                                                 | 03/12/2009     | 1. IMMEDIATELY REVOKED                                                    | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | WEATHERSBY REALTY, INC. & DANIEL WEATHERSBY<br>Real Estate Broker & Associate Broker<br>Complaint Nos. 6506000803 & 6507000114                   | 03/12/2009     | 1. Fine: \$1,000                                                          | Violation of Occupational Code and/or Rule Violation |
|             | <b>RESIDENTIAL BUILDERS</b>                                                                                                                      |                |                                                                           |                                                      |
| WEBBERVILLE | RICHARD JOSEPH ADAMS<br>UNLICENSED<br>Complaint No. 308577                                                                                       | 03/17/2009     |                                                                           | Violation of Occupational Code and/or Rule Violation |
| HOLT        | AMERICAN HOMECRAFTORS, INC.<br>Complaint No. 30115                                                                                               | 03/19/2009     | 1. Fine: \$10,000<br>2. Restitution: \$1,569.37<br>3. CONTINUE REVOCATION | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>      | <b>LICENSEE</b>                                                                                  | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                     | <b>REASON</b>                                        |
|------------------|--------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------|------------------------------------------------------|
| BLOOMFIELD HILLS | AT WORK CONSTRUCTION, LLC,<br>DASHAWN STEWART, Q.O.<br>Complaint No. 303398                      | 03/19/2009            | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                             | Violation of Occupational Code and/or Rule Violation |
| LAKE ISABELLA    | RONALD C. BARNES<br>D/B/A CENTRAL CARPENTRY<br>Complaint No. 309078                              | 03/17/2009            | 1. Fine: \$250                                                          | Violation of Occupational Code and/or Rule Violation |
| MILFORD          | BARSH BUILDING COMPANY, LLC<br>WILLIAM CHARLES BARSH, Q.O.<br>Complaint No. 308836               | 03/17/2009            | 1. Fine: \$500                                                          | Violation of Occupational Code and/or Rule Violation |
| ROMEO            | BAYVIEW CONSTRUCTION, INC.<br>AURORA SELVA, Q.O.<br>Complaint Nos. 307822 & 307823               | 03/17/2009            | 1. Fine: \$100<br>2. Restitution: \$2,000                               | Violation of Occupational Code and/or Rule Violation |
| LAMBERTVILLE     | BEDFORD CONSTRUCTION, INC.<br>ROBERT C. COBERLEY, Q.O.<br>Complaint No. 308568                   | 03/17/2009            | 1. IMMEDIATELY REVOKED<br>2. Restitution: Repairs                       | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | EDWARD K. BROWN<br>D/B/A HERITAGE ROOFING<br>Complaint No. 308433                                | 03/17/2009            | 1. Fine: \$1,000                                                        | Violation of Occupational Code and/or Rule Violation |
| TROY             | BUILT RIGHT CONSTRUCTION CO.,<br>INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308048 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$4,050<br>3. CONTINUED REVOCATION  | Violation of Occupational Code and/or Rule Violation |
| TROY             | BUILT RIGHT CONSTRUCTION CO.,<br>INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308049 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$14,300<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |

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|-----------------|-----------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|------------------------------------------------------|
| TROY            | BUILT RIGHT CONSTRUCTION CO., INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308050 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$26,592.24<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| TROY            | BUILT RIGHT CONSTRUCTION CO., INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308051 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$5,900<br>3. CONTINUED REVOCATION     | Violation of Occupational Code and/or Rule Violation |
| TROY            | BUILT RIGHT CONSTRUCTION CO., INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 305052 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$12,800<br>3. CONTINUED REVOCATION    | Violation of Occupational Code and/or Rule Violation |
| TROY            | BUILT RIGHT CONSTRUCTION CO., INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308056 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$4,935<br>3. CONTINUED REVOCATION     | Violation of Occupational Code and/or Rule Violation |
| TROY            | BUILT RIGHT CONSTRUCTION CO., INC.<br>JOSEPH CHRISTOPHER MAZZIO, Q.O.<br>Complaint No. 308057 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$11,600<br>3. CONTINUED REVOCATION    | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK    | DAVID'S HOME IMPROVEMENTS, INC.<br>BARRY B. WILLIAMS, Q.O.<br>Complaint No. 308891            | 03/17/2009            | 1. Fine: \$500<br>2. Restitution: \$4,790                                  | Violation of Occupational Code and/or Rule Violation |
| IRA             | DOMINIC DEGREGORY<br>D/B/A R-N-R CONSTRUCTION<br>Complaint No. 306351                         | 03/17/2009            | 1. Fine: \$1,000<br>2. Restitution: Repairs                                | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER HILLS | FOREST CREEK DEVELOPMENT<br>PHASE II, LLC<br>TERRANCE W. KELLY, Q.O.<br>Complaint No. 306682  | 03/17/2009            | 1. Fine: \$250<br>2. Restitution: \$7,500                                  | Violation of Occupational Code and/or Rule Violation |

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|-----------------|--------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| ROCHESTER HILLS | FOREST CREEK DEVELOPMENT<br>PHASE II, LLC<br>TERRANCE W. KELLY, Q.O.<br>Complaint Nos. 305186 & 305187 | 03/17/2009            | 1. Fine: \$250<br>2. Restitution: Repairs                                  | Violation of Occupational Code<br>and/or Rule Violation |
| GRAND RAPIDS    | HERITAGE CRAFTSMEN LLC<br>BRENT ALEXANDER AHMKASAUBE,<br>Q.O.<br>Complaint No. 306457                  | 03/17/2009            | 1. Fine: \$2,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| KALAMAZOO       | KENNETH GERALD HOWK<br>D/B/A HOWK HOME IMPROVEMENT<br>Complaint No. 308319                             | 03/17/2009            | 1. Fine: \$500                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| ITHACA          | MARK LEE HULL<br>D/B/A SKA CONSTRUCTION<br>Complaint No. 308113                                        | 03/17/2009            | 1. Fine: \$1,500                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| CRYSTAL FALLS   | JB LOG HOMES, INC.<br>JOHN OLIVER BRUCE, Q.O.<br>Complaint No. 305556                                  | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$60,000                               | Violation of Occupational Code<br>and/or Rule Violation |
| LIVONIA         | JIMMY MAC CONSTRUCTION, INC.<br>JAMES VICTOR MCKINNON, Q.O.<br>Complaint No. 307102                    | 03/17/2009            | 1. Fine: \$10,000<br>2. Restitution: \$20,105                              | Violation of Occupational Code<br>and/or Rule Violation |
| CHARLEVOIX      | STEVEN C. KEHRER<br>D/B/A KEHRER CONSTRUCTION AND<br>REMODELING<br>Complaint No. 299407                | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$21,084.97<br>3. CONTINUED REVOCATION | Violation of Occupational Code<br>and/or Rule Violation |
| TAWAS           | LARRY ERICKSON BUILDERS, INC.<br>LARRY DALE ERICKSON, Q.O.<br>Complaint No. 308107                     | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$3,555.93<br>3. CONTINUED REVOCATION  | Violation of Occupational Code<br>and/or Rule Violation |
| TAWAS           | LARRY DALE ERICKSON<br>D/B/A LARRY ERICKSON BUILDERS<br>Complaint No. 308108                           | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$3,555.93<br>3. CONTINUED REVOCATION  | Violation of Occupational Code<br>and/or Rule Violation |



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| <b>CITY</b>     | <b>LICENSEE</b>                                                                                            | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                        |
|-----------------|------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|------------------------------------------------------|
| TAWAS           | LARRY ERICKSON BUILDERS, INC.<br>LARRY DALE ERICKSON, Q.O.<br>Complaint No. 308109                         | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$11,822.50<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| TAWAS           | LARRY DALE ERICKSON<br>D/B/A LARRY ERICKSON BUILDERS<br>Complaint No. 308110                               | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$11,822.50<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| HARRISON        | DAN GREGORY LIPOVSKY<br>Complaint No. 302659                                                               | 03/17/2009            | 1. Fine: \$500                                                             | Violation of Occupational Code and/or Rule Violation |
| UNION CITY      | ALEX LUDWICK<br>D/B/A TWO GUY'S CONSTRUCTION<br>Complaint No. 301105                                       | 03/17/2009            | 1. Fine: \$2,000                                                           | Violation of Occupational Code and/or Rule Violation |
| BELLEVILLE      | SIDING WIZARD, INC.<br>RONALD PAUL MANORE<br>D/B/A MANORE'S CONSTRUCTION<br>Complaint Nos. 309141 & 309142 | 03/17/2009            | 1. Fine: \$500                                                             | Violation of Occupational Code and/or Rule Violation |
| HILLSDALE       | DALE JUNIOR MASON, JR.,<br>D/B/A DALE MASON CONSTRUCTION<br>Complaint No. 298719                           | 03/19/2009            | 1. Fine: \$10,000                                                          | Violation of Occupational Code and/or Rule Violation |
| SHEPHERD        | ANGELA MARIE MCCLAIN<br>D/B/A MCCLAIN BUILDERS<br>Complaint No. 11411                                      | 03/17/2009            | 1. Fine: \$750<br>2. Restitution: \$4,385                                  | Violation of Occupational Code and/or Rule Violation |
| LIVONIA         | JAMES VICTOR MCKINNON<br>Complaint No. 307103                                                              | 03/17/2009            | 1. Fine: \$10,000<br>2. Restitution: \$20,105.17                           | Violation of Occupational Code and/or Rule Violation |
| MADISON HEIGHTS | NATIONAL FIRE & RESTORATION SPECIALISTS, INC.<br>CHARLES A. NORRIS, Q.O.<br>Complaint No. 306475           | 03/17/2009            | 1. Fine: \$1,000                                                           | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>     | <b>LICENSEE</b>                                                                                    | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                        |
|-----------------|----------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------|------------------------------------------------------|
| MADISON HEIGHTS | CHARLES ALLEN NORRIS<br>Complaint No. 306476                                                       | 03/17/2009            | 1. Fine: \$1,000                                                          | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK    | DONALD M. PALMER<br>Complaint No. 309418                                                           | 03/17/2009            | 1. Fine: \$250<br>2. VOLUNTARILY REVOKE                                   | Violation of Occupational Code and/or Rule Violation |
| HOLLAND         | PRECISION CARPENTRY OF WEST MICHIGAN, INC.<br>TODD MICHAEL MEDENDORP, Q.O.<br>Complaint No. 307981 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$17,121.60<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| HOLLAND         | PRECISION CARPENTRY OF WEST MICHIGAN, INC.<br>TODD MICHAEL MEDENDORP, Q.O.<br>Complaint No. 307985 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$29,024.04<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| HOLLAND         | PRECISION CARPENTRY OF WEST MICHIGAN, INC.<br>TODD MICHAEL MEDENDORP, Q.O.<br>Complaint No. 307983 | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$5,411.02<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| DAVISBURG       | TERRY RUSNELL<br>Complaint No. 308553                                                              | 03/17/2009            | 1. Fine: \$1,000                                                          | Violation of Occupational Code and/or Rule Violation |
| ASHLEY          | LLOYD JOSEPH SEIFERT<br>D/B/A SEIFERT EXCAVATING<br>Complaint No. 308669                           | 03/17/2009            | 1. Fine: \$250<br>2. Restitution: Satisfy Claim of Lien                   | Violation of Occupational Code and/or Rule Violation |
| WIXOM           | SHPEND SHABANI<br>Complaint No. 303325                                                             | 03/17/2009            | 1. Fine: \$1,000                                                          | Violation of Occupational Code and/or Rule Violation |
| BELLEVILLE      | SIDING WIZARD, INC.<br>RONALD PAUL MANORE, Q.O.<br>Complaint No. 309141                            | 03/17/2009            | 1. Fine: \$500                                                            | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b> | <b>LICENSEE</b>                                                                       | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                        |
|-------------|---------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------|------------------------------------------------------|
| WASHINGTON  | JOELAH NAHUM SIENKIEWICZ<br>D/B/A INNOVATIVE CONSTRUCTION<br>Complaint No. 10480      | 03/17/2009            | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                               | Violation of Occupational Code and/or Rule Violation |
| FRASER      | STYLUS I BUILDERS, INC.<br>MICHAEL C. GOODMAN, Q.O.<br>Complaint Nos. 308478 & 79     | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$3,860<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| MATTAWAN    | ERIC M. TIMMERMAN<br>D/B/A AFFORDABLE CONSTRUCTION<br>Complaint No. 308342            | 03/17/2009            | 1. Fine: \$1,500<br>2. Restitution: \$725                                 | Violation of Occupational Code and/or Rule Violation |
| MUSKEGON    | STEVEN KARL TRUTE<br>D/B/A STEVE TRUTE<br>Complaint No. 304716                        | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$3,083.64<br>3. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| CLAYTON     | DENNIS WAYNE WOOD<br>D/B/A DENNIS WOOD CONSTRUCTION<br>Complaint No. 308371           | 03/17/2009            | 1. Fine: \$5,000                                                          | Violation of Occupational Code and/or Rule Violation |
| MARSHALL    | DONALD LEE WOOD<br>D/B/A DON'S HOME IMPROVEMENT<br>Complaint No. 301325               | 03/17/2009            | 1. Fine: \$1,500<br>2. Restitution: \$11,114                              | Violation of Occupational Code and/or Rule Violation |
| LIVONIA     | WOODCRAFT BUILDING CO., INC.<br>KEITH EDWARD HAY, Q. O.<br>Complaint No. 308691       | 03/17/2009            | 1. Fine: \$5,000<br>2. Restitution: \$14,603.80<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| CLINTON     | PHILIP DEAN ZICK<br>D/B/A MASTER MAINTENANCE AND BUILDING CO.<br>Complaint No. 307332 | 03/17/2009            | 1. Fine: \$10,000<br>2. Restitution: \$65,249.93                          | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:  
[http://cis.state.mi.us/bcs\\_free/default.asp](http://cis.state.mi.us/bcs_free/default.asp)

**Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.**

| CITY             | LICENSEE                                                                              | EFFECTIVE DATE | ACTION TAKEN                                | REASON                                               |
|------------------|---------------------------------------------------------------------------------------|----------------|---------------------------------------------|------------------------------------------------------|
|                  | <b>APRIL 2009</b>                                                                     |                |                                             |                                                      |
|                  | <b>APPRAISER</b>                                                                      |                |                                             |                                                      |
| WESTLAND         | MICHAEL CALVIN COPE<br>State Licensed Real Estate Appraiser<br>Complaint No. 306300   | 04/08/2009     | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| HASLETT          | ANGELA D. DALE<br>Certified Residential Real Estate Appraiser<br>Complaint No. 307638 | 04/08/2009     | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON        | JEFFREY NORMAN DECKER<br>Limited Real Estate Appraiser<br>Complaint No. 308515        | 04/08/2009     | 1. Fine: \$8,000<br>2. IMMEDIATELY REVOKED  | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS | RONALD PAUL KELLER<br>Certified General Real Estate Appraiser<br>Complaint No. 306381 | 04/08/2009     | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS | RONALD PAUL KELLER<br>Certified General Real Estate Appraiser<br>Complaint No. 305319 | 04/08/2009     | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY         | LICENSEE                                                                                | EFFECTIVE DATE | ACTION TAKEN                               | REASON                                               |
|--------------|-----------------------------------------------------------------------------------------|----------------|--------------------------------------------|------------------------------------------------------|
|              |                                                                                         |                |                                            |                                                      |
| DETROIT      | RANDALL RAPHA MANIGAULT<br>State Licensed Real Estate Appraiser<br>Complaint No. 305657 | 04/08/2009     | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
|              | <b>UNARMED COMBAT</b>                                                                   |                |                                            |                                                      |
| MUSKEGON     | JACK JOSEPH BEEMAN<br>Complaint No. 310335                                              | 04/08/2009     | 1. Fine: \$250<br>2. SUSPENDED – 90 DAYS   | Violation of Occupational Code and/or Rule Violation |
| PENTWATER    | RUDY CORONADO<br>Complaint No. 309956                                                   | 04/08/2009     | 1. Fine: \$250<br>2. SUSPENDED – 90 DAYS   | Violation of Occupational Code and/or Rule Violation |
| EATON RAPIDS | MARCOS LEE OLIVAS<br>Complaint No. 307897                                               | 04/08/2009     | 1. Fine: \$500<br>2. SUSPENDED – 365 DAYS  | Violation of Occupational Code and/or Rule Violation |
| KOKOMO, IN   | JEREMY PETERSON<br>Complaint No. 309572                                                 | 04/08/2009     | 1. Fine: \$250<br>2. SUSPENDED – 90 DAYS   | Violation of Occupational Code and/or Rule Violation |
| ALBION, IN   | PAUL A. REYES<br>Complaint No. 309549                                                   | 04/082009      | 1. Fine: \$250<br>2. SUSPENDED – 90 DAYS   | Violation of Occupational Code and/or Rule Violation |
| GARRETT, IN  | MATTHEW SHORT<br>Complaint No. 309571                                                   | 04/08/2009     | 1. Fine: \$250<br>2. SUSPENDED – 90 DAYS   | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY               | LICENSEE                                                                                                                                      | EFFECTIVE DATE | ACTION TAKEN     | REASON                                                  |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|---------------------------------------------------------|
|                    | <b>May 2009</b>                                                                                                                               |                |                  |                                                         |
|                    | <b>BARBERS</b>                                                                                                                                |                |                  |                                                         |
| DETROIT            | BONITA'S ESSENCE OF BEAUTY<br>UNISEX HAIR SALON<br>BONITA'S ESSENCE OF BEAUTY<br>HAIR SALON LLC, OWNER<br>Barber Shop<br>Complaint No. 309605 | 5/19/2009      | 1. Fine: \$1,200 | Violation of Occupational Code<br>and/or Rule Violation |
| BATTLE CREEK       | THE MALE ROOM<br>KATINA LUDWICK, OWNER<br>Barber Shop<br>Complaint No. 308762                                                                 | 5/15/2009      | 1. Fine: \$750   | Violation of Occupational Code<br>and/or Rule Violation |
| SOUTHFIELD         | SWANK SALON<br>SWANK SALON LLC, OWNER<br>Barber Shop<br>Complaint No. 310877                                                                  | 5/15/2009      | 1. Fine: \$750   | Violation of Occupational Code<br>and/or Rule Violation |
|                    | <b>COSMETOLOGY</b>                                                                                                                            |                |                  |                                                         |
| WEST<br>BLOOMFIELD | VALERIE R. AUSTIN-HALL<br>Cosmetology<br>Complaint No. 310884                                                                                 | 5/11/2009      | 1. Fine: \$250   | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>  | <b>LICENSEE</b>                                                                                                                  | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                               | <b>REASON</b>                                        |
|--------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------|------------------------------------------------------|
| DETROIT      | CK OCEAN NAILS<br>CU CONG VAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310654                                        | 5/11/2009             | 1. Fine: \$1,500                                  | Violation of Occupational Code and/or Rule Violation |
| TAYLOR       | DESIRE NAIL<br>PHONG V. NGUYEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310883                                       | 5/11/2009             | 1. Fine: \$1,000                                  | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE   | EXCLUSIVE STYLES SPA<br>DOROTHY MCPHERSON, OWNER<br>JOLANDA N. LEWIS, OWNER<br>Cosmetology Establishment<br>Complaint No. 310512 | 5/11/2009             | 1. Fine: \$500                                    | Violation of Occupational Code and/or Rule Violation |
| GAYLORD      | LINDA ANNE GRAFF<br>Cosmetology<br>Complaint No. 310368                                                                          | 5/11/2009             | 1. Fine: \$550                                    | Violation of Occupational Code and/or Rule Violation |
| REDFORD      | JOEVONDA NICHOLE HART<br>Manicurist<br>Complaint No. 310516                                                                      | 5/11/2009             | 1. Fine: \$500                                    | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK | NHUNG KIM HUYNH<br>Cosmetology<br>Complaint No. 310744                                                                           | 5/28/2009             | 1. Fine: \$500                                    | Violation of Occupational Code and/or Rule Violation |
| DETROIT      | FRANCOISE E. JOHNSON<br>Cosmetology<br>Complaint No. 310995                                                                      | 5/11/2009             | 1. Fine: \$1,000                                  | Violation of Occupational Code and/or Rule Violation |
| OWOSSO       | NANETTE LEA JOHNSON<br>Cosmetology<br>Complaint No. 305900                                                                       | 5/28/2009             | 1. Restitution: \$2,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BIRMINGHAM   | MADISON BLEU SALON<br>MADISON BLEU SALON, OWNER<br>Cosmetology Establishment<br>Complaint No. 309701                             | 5/11/2009             | 1. Fine: \$500                                    | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                           | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                      | <b>REASON</b>                                        |
|-------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------|------------------------------------------------------|
| DETROIT     | DOROTHY MCPHERSON<br>Cosmetology<br>Complaint No. 310511                                                                  | 5/11/2009             | 1. Fine: \$250                           | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE  | NAILS PALACE<br>LOAN KIM DAO, OWNER<br>Cosmetology Establishment<br>Complaint No. 310939                                  | 5/11/2009             | 1. Fine: \$2,000                         | Violation of Occupational Code and/or Rule Violation |
| TROY        | NAILS SPA<br>MINH NGUYEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309718                                      | 5/11/2009             | 1. Fine: \$500                           | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | P AND A SCHOLARS BEAUTY SCHOOL<br>P AND A SCHOLARS, INC., OWNER<br>Cosmetology School<br>Complaint No. 309197             | 5/11/2009             | 1. Fine: \$500                           | Violation of Occupational Code and/or Rule Violation |
| CONCORD     | REVA MAREE PELHAM<br>Cosmetology<br>Complaint No. 310795                                                                  | 5/11/2009             | 1. Fine: \$250                           | Violation of Occupational Code and/or Rule Violation |
| ROSEVILLE   | LORRAINE RICE<br>Cosmetology<br>Complaint No. 303086                                                                      | 5/20/02009            | 1. Fine: \$1,000<br>2. REVOKED – 2 YEARS | Violation of Occupational Code and/or Rule Violation |
| ALBION      | SALDANA STYLES<br>ANN MARIE KIDDER, OWNER<br>SARA INEZ WORDEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310267 | 5/11/2009             | 1. Fine: \$300                           | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD  | SALON BELAIROSA<br>SALON BELAIROSA, OWNER<br>Cosmetology Establishment<br>Complaint No. 310233                            | 5/11/2009             | 1. Fine: \$1,500                         | Violation of Occupational Code and/or Rule Violation |



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| CITY            | LICENSEE                                                                                                                                    | EFFECTIVE DATE | ACTION TAKEN                                    | REASON                                               |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------|------------------------------------------------------|
| LIVONIA         | SIMPLY ELEGANT HAIR AND NAILS SALON<br>SIMPLY ELEGANT HAIR AND NAILS SALON INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 310517 | 5/11/2009      | 1. Fine: \$1,000                                | Violation of Occupational Code and/or Rule Violation |
| INKSTER         | KATHY L. SMITH<br>Unlicensed Cosmetologist<br>Complaint No. 309789                                                                          | 5/11/2009      | 1. Fine: \$750                                  | Violation of Occupational Code and/or Rule Violation |
| NEW BUFFALO     | TAYLOR DAVOS SA;PM<br>TAYLOR DAVIS SALON LTD, OWNER<br>Cosmetology Establishment<br>Complaint No. 310196                                    | 5/11/2009      | 1. Fine: \$500                                  | Violation of Occupational Code and/or Rule Violation |
| ALBION          | SARA INEZ WORDEN<br>Cosmetology<br>Complaint No. 310787                                                                                     | 5/11/2009      | 1. Fine: \$250                                  | Violation of Occupational Code and/or Rule Violation |
|                 | <b>MORTUARY SCIENCE</b>                                                                                                                     |                |                                                 |                                                      |
| DOWAGIAC        | GRONER FUNERAL HOME<br>PREPAID FUNERAL AND CEMETERY SALES<br>Complaint No. 305128                                                           | 5/6/2009       | 1. Fine: \$500<br>2. VOLUNTARILY REVOKE LICENSE | Violation of Occupational Code and/or Rule Violation |
|                 | <b>POLYGRAPH EXAMINER</b>                                                                                                                   |                |                                                 |                                                      |
| ROCHESTER HILLS | NANCY JO HANSON<br>Complaint No. 307283                                                                                                     | 5/19/209       | 1. Fine: \$500<br>2. Restitution: \$400         | Violation of Occupational Code and/or Rule Violation |
|                 | <b>RESIDENTIAL BUILDERS</b>                                                                                                                 |                |                                                 |                                                      |
| BRIGHTON        | A & T DEVELOPMENT, INC.<br>ANDREW TONKOVICH, QO<br>Complaint No. 95643                                                                      | 5/12/2009      | 1. REVOKED<br>2. Restitution: \$775,000         | Violation of Occupational Code and/or Rule Violation |

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b> | <b>LICENSEE</b>                                                                                                                           | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                   | <b>REASON</b>                                        |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------|------------------------------------------------------|
| UTICA       | ARROW BUILDING CO., INC.<br>SALVATORE FRANK SERAFANO, QO<br>AND<br>SALVATORE FRANK SERAFANO<br>Complaint No. 307198 & 307199              | 5/12/2009             | 1. Fine: \$1,000<br>2. Repairs                                        | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP  | BATTAGLIA BUILDERS INC.<br>JOSEPH C. BATTAGLIA, QO<br>Complaint No. 305085                                                                | 5/12/2009             | 1. Fine: \$1,000                                                      | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP  | JOSEPH C. BATTAGLIA<br>Complaint No. 305087                                                                                               | 5/12/2009             | 1. Fine: \$1,000                                                      | Violation of Occupational Code and/or Rule Violation |
| BELLEVUE    | DAVID MICHAEL BOLES<br>Complaint No. 310431                                                                                               | 5/12/2009             | 1. Fine: \$250<br>2. Restitution: \$1,000                             | Violation of Occupational Code and/or Rule Violation |
| MARINE CITY | WILLIAM BRYCE<br>D/B/A WILLIAMS HOME<br>IMPROVEMENT<br>Complaint No. 308665                                                               | 5/12/2009             | 1. Fine: \$500<br>2. SATISFY JUDGMENT                                 | Violation of Occupational Code and/or Rule Violation |
| HOLLY       | CHUGGWATER CONSTRUCTION,<br>INC.<br>JEFFREY SCOTT FRIEND, QO<br>AND<br>JEFFREY SCOTT FRIEND<br>Complaint No. 308796 & 308797              | 5/12/2009             | 1. Fine: \$5,000<br>2. Restitution: \$9,510<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| LAPEER      | DAN PLANCK CUSTOM HOMES, INC.<br>DAN PLANCK, QO<br>Complaint No. 308463                                                                   | 5/12/2009             | 1. Fine: \$5,000<br>2. Restitution: \$64,063                          | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP | FIVE POINTES BUILDING AND<br>DESIGN, INC.<br>SUSAN MARIE D'AGOSTINO, QO<br>AND<br>SUSAN MARIE D'AGOSTINO<br>Complaint No. 304868 & 304869 | 5/12/2009             | 1. Fine: \$5,000                                                      | Violation of Occupational Code and/or Rule Violation |

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| CITY        | LICENSEE                                                                                                                   | EFFECTIVE DATE | ACTION TAKEN                                 | REASON                                               |
|-------------|----------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------|------------------------------------------------------|
| NORTHVILLE  | F J PINEHOLLOW, INC.<br>FRANK MYERS, QO<br>AND<br>FRANK ALAN MYERS<br>Complaint No. 309203 & 309204                        | 5/12/2009      | 1. Fine: \$500<br>2. Restitution: \$1,800    | Violation of Occupational Code and/or Rule Violation |
| DEWITT      | FORTRESS DEVELOPMENT GROUP LLC<br>THOMAS E. DEAK, QO<br>AND<br>THOMAS E. DEAK<br>Complaint No. 308536 & 308543             | 5/12/2009      | 1. Fine: \$500                               | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER   | GANDY CONSTRUCTION, INC.<br>JOHN ROBER GANDY, QO<br>Complaint No. 307841                                                   | 5/12/2009      | 1. Fine: \$1,500<br>2. Restitution: \$1,725  | Violation of Occupational Code and/or Rule Violation |
| AKRON       | DOROTHY LYDIA HOUTHOOFD<br>D/B/A HOUTHOOFD BUILDERS<br>Complaint No. 307479                                                | 5/12/2009      | 1. Fine: \$500<br>2. Restitution: \$10,000   | Violation of Occupational Code and/or Rule Violation |
| LIVONIA     | INSTALLATION SERVICES<br>UNLIMITED LLC<br>BRIAN KIETH NOEL, QO<br>AND<br>BRIAN KIETH NOEL<br>Complaint No. 310426 & 310427 | 5/12/2009      | 1. Fine: \$500<br>2. CORRECT VIOLATIONS      | Violation of Occupational Code and/or Rule Violation |
| LIVONIA     | INSTALLATION SERVICES<br>UNLIMITED LLC<br>BRIAN KIETH NOEL, QO<br>AND<br>BRIAN KIETH NOEL<br>Complaint No. 310387 & 310389 | 5/12/2009      | 1. Fine: \$500<br>2. PERFORM WORK CONTRACTED | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD  | MICHELLE RENEE JAPENGA<br>Complaint No. 299832                                                                             | 5/12/2009      | 1. Fine: \$1,250<br>2. Restitution: \$500    | Violation of Occupational Code and/or Rule Violation |
| GRAND HAVEN | DAVID G. KALAVITZ<br>Complaint No. 298969                                                                                  | 5/12/2009      | 1. Fine: \$10,000<br>2. Restitution: \$7,000 | Violation of Occupational Code and/or Rule Violation |

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| CITY             | LICENSEE                                                                                                                                                          | EFFECTIVE DATE | ACTION TAKEN                                                               | REASON                                               |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------|------------------------------------------------------|
| FARMINGTON HILLS | KAPILA CONSTRUCTION CO., INC.<br>RAJNISH KAPILA, QO<br>AND<br>RAJNISH KAPILA<br>Complaint No. 95084 & 95088                                                       | 5/12/2009      | 1. Fine: \$5,000<br>2. Restitution: SATISFY JUDGMENT                       | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC      | KGB DEVELOPMENT GROUP LLC<br>KEITH W. GROGITSKY, QO<br>Complaint No. 306571                                                                                       | 5/12/2009      | 1. Fine: \$10,000<br>2. Restitution: \$29,539.05<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP       | LAKELAND HOMES, INC.<br>JEROME JAMES GALBA, QO<br>Complaint No. 308054                                                                                            | 5/12/2009      | 1. Fine: \$5,000<br>2. Restitution: \$26,050<br>3. CONTINUED REVOCATION    | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP       | LAKELAND HOMES, INC.<br>JEROME JAMES GALBA, QO<br>Complaint No. 308055                                                                                            | 5/12/2009      | 1. Fine: \$5,000<br>2. Restitution: \$8,900<br>3. CONTINUED REVOCATION     | Violation of Occupational Code and/or Rule Violation |
| HARRISON         | DAN GREGORY LIPOVSKY<br>Complaint No. 307303                                                                                                                      | 5/12/2009      | 1. Fine: \$750<br>2. Restitution: \$8,159.67                               | Violation of Occupational Code and/or Rule Violation |
| GLADWIN          | BENJAMIN BRUCE LUNDQUIST<br>D/B/A PREMIERE HOME BUILDERS<br>Complaint No.                                                                                         | 5/12/2009      | 1. Fine: \$15,000<br>2. Restitution: \$31,711.70<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| COMSTOCK PARK    | LYON BUILDERS, INC.<br>LAWRENCE PATRICK LYON, QO<br>AND<br>LAWRENCE PATRICK LYON<br>Complaint No. 308476, 308477, 308824, 308825, 308826, 308827, 308828 & 308829 | 5/12/2009      | 1. Fine: \$250<br>2. REVOKED                                               | Violation of Occupational Code and/or Rule Violation |
| COMSTOCK PARK    | LAWRENCE SCOTT LYON<br>Complaint No. 308551                                                                                                                       | 5/12/2009      | 1. Fine: \$500<br>2. VOLUNTARILY REVOKED                                   | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>   | <b>LICENSEE</b>                                                                                               | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                                                     | <b>REASON</b>                                           |
|---------------|---------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| MACOMB        | MADISON HOMES, INC.<br>MICHAEL JOHN FURMAN, QO<br>AND<br>MICHAEL JOHN FURMAN<br>Complaint No. 308712 & 308713 | 5/12/2009             | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS<br>3. MAINTAIN PROFESSIONAL<br>LIABILITY INSURANCE<br>COVERAGE | Violation of Occupational Code<br>and/or Rule Violation |
| KALAMAZOO     | SCOTT KEVIN MEISTERHEIM<br>D/B/A SIM CONSTRUCTION<br>Complaint No. 308369                                     | 5/12/2009             | 1. Fine: \$40,000<br>2. IMMEDIATELY REVOKED                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| BATTLE CREEK  | JAMIE EDWARD MORGAN<br>D/B/A MORGAN'S CONCRETE<br>CONSTRUCTION<br>Complaint No. 308246                        | 5/12/2009             | 1. Fine: \$4,000<br>2. Restitution: \$13,863                                                            | Violation of Occupational Code<br>and/or Rule Violation |
| WHITE CLOUD   | THOMAS W. PARKER<br>Complaint No. 308911                                                                      | 5/12/2009             | 1. Fine: \$200                                                                                          | Violation of Occupational Code<br>and/or Rule Violation |
| DOWAGIAC      | JAMES PETER PAULEY<br>D/B/A WHITE PINES CONSTRUCTION<br>Complaint No. 307191                                  | 5/12/2009             | 1. Fine: \$3,500                                                                                        | Violation of Occupational Code<br>and/or Rule Violation |
| ALGONAC       | DOUGLAS SCOTT PEARL<br>Complaint No. 304532                                                                   | 5/12/2009             | 1. Fine: \$5,000<br>2. Restitution: \$21,581.21<br>3. IMMEDIATELY REVOKED                               | Violation of Occupational Code<br>and/or Rule Violation |
| TRAVERSE CITY | PRESTIGE CONSTRUCTION GROUP<br>LLC<br>MARTIN JAMES FESSLER, QO<br>Complaint No. 306337                        | 5/12/2009             | 1. Fine: \$500                                                                                          | Violation of Occupational Code<br>and/or Rule Violation |

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| <b>CITY</b>        | <b>LICENSEE</b>                                                                                                                                                                                                                                               | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                             | <b>REASON</b>                                           |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------|---------------------------------------------------------|
| BATTLE CREEK       | RAYBURN CUSTOM HOMES, INC.<br>EULIS L. RAYBURN, QO<br>AND<br>EULIS LARUE RAYBURN<br>Complaint No. 307964, 307965,<br>307967, 307968, 307969, 307970,<br>307971, 307972, 307973, 307974,<br>307975, 307976, 309007, 309008,<br>309009, 309010, 309011 & 309012 | 5/12/2009             | 1. Fine: \$750<br>2. INDIVIDUAL LICENSE<br>REVOKED                              | Violation of Occupational Code<br>and/or Rule Violation |
| WEST<br>BLOOMFIELD | REGAL CONSTRUCTION LTD<br>MARVIN BERNARD DUBIN, QO<br>AND<br>MARVIN B. DUBIN<br>Complaint No. 307804 & 307809                                                                                                                                                 | 5/12/2009             | 1. Fine: \$5,000<br>2. Restitution: \$104,489.08<br>3. IMMEDIATELY<br>SUSPENDED | Violation of Occupational Code<br>and/or Rule Violation |
| HARRISON           | STEPHEN R. SPARKS<br>Complaint No. 309768                                                                                                                                                                                                                     | 5/12/2009             | 1. Fine: \$500                                                                  | Violation of Occupational Code<br>and/or Rule Violation |
| ADA                | SUNDRY CORPORATION<br>KEVIN WALTON RUDE, QO<br>Complaint No. 308100                                                                                                                                                                                           | 5/12/2009             | 1. Fine: \$5,000<br>2. Restitution: \$9,900<br>3. IMMEDIATELY REVOKED           | Violation of Occupational Code<br>and/or Rule Violation |
| ALLEN PARK         | ULTIMATE DEVELOPMENT, INC.<br>GERALD FREDERICK MATTHEWS,<br>QO<br>Complaint No. 89073                                                                                                                                                                         | 5/12/2009             | 1. IMMEDIATELY REVOKED                                                          | Violation of Occupational Code<br>and/or Rule Violation |
| ESSEXVILLE         | VERMEESCH BUILDERS, INC.<br>THOMAS LAWRENCE VERMEESCH,<br>QO<br>AND<br>THOMAS LAWRENCE VERMEESCH<br>D/B/A VERMEESCH CONSTRUCTION<br>Complaint No. 301008 & 301009                                                                                             | 5/12/2009             | 1. Fine: \$500<br>2. Restitution: \$6,000                                       | Violation of Occupational Code<br>and/or Rule Violation |

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| <b>CITY</b> | <b>LICENSEE</b>                                                               | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                                           | <b>REASON</b>                                           |
|-------------|-------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------|
| MONTAGUE    | WHITE LAKE BUILDERS, INC.<br>RICHARD JOHN STRAUSS, QO<br>Complaint No. 309253 | 5/12/2009                 | 1. Fine: \$4,000<br>2. Restitution: \$6,347.34<br>3. IMMEDIATELY<br>SUSPENDED | Violation of Occupational Code<br>and/or Rule Violation |
|             | <b>UNARMED COMBAT</b>                                                         |                           |                                                                               |                                                         |
| DETROIT     | LARRY DARNELL VENTUS JR.<br>Complaint No. 310653                              | 5/6/2009                  | 1. Fine: \$250<br>2. SUSPENDED 90 DAYS                                        | Violation of Occupational Code<br>and/or Rule Violation |

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[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:  
[http://cis.state.mi.us/bcs\\_free/default.asp](http://cis.state.mi.us/bcs_free/default.asp)

**Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.**

| CITY             | LICENSEE                                                                    | EFFECTIVE DATE | ACTION TAKEN                                                            | REASON                                               |
|------------------|-----------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------|------------------------------------------------------|
|                  | <b>June 2009</b>                                                            |                |                                                                         |                                                      |
|                  | <b>ACCOUNTANCY</b>                                                          |                |                                                                         |                                                      |
| BLOOMFIELD HILLS | NICHOLAS S. DIFAZIO<br>Certified Public Accountant<br>Complaint No. 309171  | 6/01/2009      | 1. Fine: \$5,000<br>2. Continuing Professional Education                | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON        | DUANE KURTIS HIGGINS<br>Certified Public Accountant<br>Complaint No. 309162 | 6/01/2009      | 1. Fine: \$4,000<br>2. Continuing Professional Education                | Violation of Occupational Code and/or Rule Violation |
| DETROIT          | MICHAEL J. REAMER<br>Certified Public Accountant<br>Complaint No. 306747    | 6/29/2009      | 1. Fine: \$5,000<br>2. Restitution: \$5,200<br>3. IMMEDIATELY SUSPENDED | Violation of Occupational Code and/or Rule Violation |
|                  | <b>APPRAISER</b>                                                            |                |                                                                         |                                                      |
| NORTHVILLE       | WILLIAM PATRICK ALLAR<br>State Licensed Appraiser<br>Complaint No. 308355   | 6/24/2009      | 1. Fine: \$500<br>2. Restitution: \$280<br>3. Continuing Education      | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | TRYONE EMORY BROWN<br>State Licensed Appraiser<br>Complaint No. 306729      | 6/24/2009      | 1. Fine: \$2,000<br>2. Continuing Education                             | Violation of Occupational Code and/or Rule Violation |



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| <b>CITY</b>  | <b>LICENSEE</b>                                                              | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                         | <b>REASON</b>                                        |
|--------------|------------------------------------------------------------------------------|-----------------------|---------------------------------------------|------------------------------------------------------|
| SHELBY TWP   | PAULETTE BOUNDY<br>State Licensed Appraiser<br>Complaint No. 310211          | 6/24/2009             | 1. Fine: \$1,000<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| HOLT         | WILLIAM THOMAS CROOKS<br>State Licensed Appraiser<br>Complaint No. 309360    | 6/24/2009             | 1. Fine: \$2,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| CANTON       | SHARRON LEE D'ANGELA<br>State Licensed Appraiser<br>Complaint No. 307931     | 6/24/2009             | 1. Fine: \$500<br>2. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP   | PETER ANTHONY FUCIARELLI<br>State Licensed Appraiser<br>Complaint No. 308365 | 6/24/2009             | 1. Fine: \$500                              | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER | LYNN RAE HAMADY<br>State Licensed Appraiser<br>Complaint No. 306926          | 6/24/2009             | 1. Fine: \$2,500                            | Violation of Occupational Code and/or Rule Violation |
| IRONWOOD     | JEFFREY C. HAUTALA<br>State Licensed Appraiser<br>Complaint No. 307029       | 6/24/2009             | 1. Fine: \$2,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| SAGINAW      | MOLLIE L. HILL<br>State Licensed Appraiser<br>Complaint No. 303685           | 6/24/2009             | 1. Fine: \$1,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |
| WATERFORD    | SHERI Y. HUIE<br>Certified Residential Appraiser<br>Complaint No. 308121     | 6/24/2009             | 1. Fine: \$500<br>2. Continuing Education   | Violation of Occupational Code and/or Rule Violation |
| DETROIT      | COUNCIL BOYD IRWIN, JR.<br>State Licensed Appraiser<br>Complaint No. 308060  | 6/24/2009             | 1. Revocation of License                    | Violation of Occupational Code and/or Rule Violation |
| WHITE LAKE   | CLARK GERARD JABIRO<br>State Licensed Appraiser<br>Complaint No. 308584      | 6/24/2009             | 1. Fine: \$500                              | Violation of Occupational Code and/or Rule Violation |
| DEWITT       | KRISTOPHER L. JONES<br>Limited Licensed Appraiser<br>Complaint No. 309337    | 6/24/2009             | 1. Fine: \$2,500<br>2. Continuing Education | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>      | <b>LICENSEE</b>                                                                   | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                           |
|------------------|-----------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| WESTLAND         | WILLIAM L. MARRA<br>State Licensed Appraiser<br>Complaint No. 305339              | 6/24/2009             | 1. Fine: \$1,500<br>2. Continuing Education<br>3. IMMEDIATELY<br>SUSPENDED | Violation of Occupational Code<br>and/or Rule Violation |
| FARMINGTON       | PAMELA SHEILA NOTTURNO<br>Certified Residential Appraiser<br>Complaint No. 305321 | 6/24/2009             | 1. CONTINUED REVOCATION                                                    | Violation of Occupational Code<br>and/or Rule Violation |
| WIXOM            | DONNA M. PARSONS<br>Limited Licensed Appraiser<br>Complaint No. 308989            | 6/24/2009             | 1. Fine: \$1,000<br>2. Restitution \$400<br>3. LICENSED REVOKED            | Violation of Occupational Code<br>and/or Rule Violation |
| CANTON           | RICHARD PASTULA<br>State Licensed Appraiser<br>Complaint No. 308505               | 6/24/2009             | 1. Fine: \$500<br>2. Continuing Education                                  | Violation of Occupational Code<br>and/or Rule Violation |
| WATERFORD        | RICHARD KEITH PETRAK<br>State Licensed Appraiser<br>Complaint No. 305977          | 6/24/2009             | 1. Fine: \$500<br>2. Continuing Education                                  | Violation of Occupational Code<br>and/or Rule Violation |
| GRAND LEDGE      | RUBEN K. RAMON<br>Certified Residential Appraiser<br>Complaint No. 304041         | 6/24/2009             | 1. Fine: \$3,000<br>2. Continuing Education                                | Violation of Occupational Code<br>and/or Rule Violation |
| NORTHVILLE       | CALVIN LAMYATT ROBERTS<br>State Licensed Appraiser<br>Complaint No. 306566        | 6/24/2009             | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| SOUTHGATE        | KIMBERLY A. RUDOLPH<br>State Licensed Appraiser<br>Complaint No. 308005           | 6/24/2009             | 1. Fine: \$1,000<br>2. Continuing Education                                | Violation of Occupational Code<br>and/or Rule Violation |
| FARMINGTON       | BRIAN P. SEXTON<br>State Licensed Appraiser<br>Complaint No. 308354               | 6/24/2009             | 1. Fine: \$500<br>2. Restitution: \$250<br>3. Continuing Education         | Violation of Occupational Code<br>and/or Rule Violation |
| STERLING HEIGHTS | JOSEPH ROBERT SLAYTON<br>State Licensed Appraiser<br>Complaint No. 304375         | 6/24/2009             | 1. Fine: \$3,000<br>2. Continuing Education                                | Violation of Occupational Code<br>and/or Rule Violation |

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| CITY            | LICENSEE                                                                                                                                                                               | EFFECTIVE DATE | ACTION TAKEN                                                                          | REASON                                               |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------|------------------------------------------------------|
| WEST BLOOMFIELD | DOUGLAS KEITH SMITH<br>Certified General Appraiser<br>Complaint Nos. 305323 & 305324                                                                                                   | 6/24/2009      | 1. Fine: \$5,000<br>2. Continuing Education<br>3. IMMEDIATELY<br>SUSPENDED (6 MONTHS) | Violation of Occupational Code and/or Rule Violation |
|                 | <b>REAL ESTATE</b>                                                                                                                                                                     |                |                                                                                       |                                                      |
| TROY            | PAUL BERISHA<br>Real Estate Salesperson<br>Complaint No. 6507000438                                                                                                                    | 6/10/2009      | 1. Fine: \$1,000<br>2. IMMEDIATELY<br>VOLUNTARILY REVOKED                             | Violation of Occupational Code and/or Rule Violation |
| PORTAGE         | BUSH TRAINING<br>Continuing Education<br>Complaint No. 6505000659                                                                                                                      | 6/10/2009      | 1. Fine: \$500                                                                        | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON       | NICOLE GOURAND<br>Real Estate Associate Broker<br>AND<br>VERSAILLES INVESTMENT<br>PROPERTIES LTD<br>D/B/A VIP REALTY<br>Real Estate Broker<br>Complaint No. 6502339700 &<br>6502183900 | 6/10/2009      | 1. Fine: \$750<br>2. SUBMIT CPA<br>ATTESTATION REPORTS                                | Violation of Occupational Code and/or Rule Violation |
| FLUSHING        | SAM GERALD HALSTEAD<br>Real Estate Associate Broker<br>AND<br>HALSTEAD, INC.<br>D/B/A CENTURY 21 HALSTEAD, INC.<br>Real Estate Broker<br>Complaint No. 6506000153 &<br>6506000139      | 6/10/2009      | 1. Fine: \$1,250<br>2. SUBMIT CPA<br>ATTESTATION REPORTS                              | Violation of Occupational Code and/or Rule Violation |
| DETROIT         | DOROTHY J. HOLLIS<br>Real Estate Salesperson<br>Complaint No. 6508000104                                                                                                               | 6/16/2009      | 1. Fine: \$30,000<br>2. Restitution: Civil Action<br>3. IMMEDIATELY REVOKED           | Violation of Occupational Code and/or Rule Violation |
| LAPEER          | LINDA LEE KANTZ<br>Real Estate Associate Broker<br>Complaint No. 6502279900                                                                                                            | 6/10/2009      | 1. Fine: \$250                                                                        | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>           | <b>LICENSEE</b>                                                                                                                                                                                                        | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                                                          | <b>REASON</b>                                           |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| SHERIDAN              | JESS KAPP<br>D/B/A JESSE KAPP REALTY<br>Complaint No. 6507000506                                                                                                                                                       | 6/10/2009             | 1. Restitution: \$1,000<br>2. VOLUNTARY<br>REVOCATION                                                        | Violation of Occupational Code<br>and/or Rule Violation |
| SOUTHFIELD            | SELESTER KIRKWOOD<br>Real Estate Associate Broker<br>AND<br>S K REAL ESTATE & INVESTMENT<br>CO<br>Real Estate Broker<br>Complaint No. 6507000206,<br>6507000322, 6507000324,<br>6507000308, 6507000207 &<br>6507000125 | 6/10/2009             | 1. Fine: \$10,000<br>2. Restitution: \$15,000<br>3. SATISFY JUDGMENT<br>4. SUBMIT CPA<br>ATTESTATION REPORTS | Violation of Occupational Code<br>and/or Rule Violation |
| NORTH<br>BRANCH       | THERESA A. KOEHLER<br>Real Estate Associate Broker<br>Complaint No. 6502280000                                                                                                                                         | 6/10/2009             | 1. Fine: \$250<br>2. SUBMIT CPA<br>ATTESTATION REPORTS                                                       | Violation of Occupational Code<br>and/or Rule Violation |
| SHELBY TWP            | JEFFREY R. KWITT<br>Real Estate Salesperson<br>Complaint No. 6507000468                                                                                                                                                | 6/10/2009             | 1. Fine: \$3,000                                                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| DETROIT               | QUINN L. MARTIN, III, D/B/A<br>LEBOURSA REALTY GROUP<br>Real Estate Broker<br>Complaint No. 6503000059                                                                                                                 | 6/10/2009             | 1. Fine: \$500<br>2. SUBMIT CPA<br>ATTESTATION REPORT                                                        | Violation of Occupational Code<br>and/or Rule Violation |
| BLOOMFIELD            | JOSEPH MICHAEL MICALLEF, JR.<br>Real Estate Salesperson<br>Complaint No. 6505000285                                                                                                                                    | 6/16/2009             | 1. Fine: \$1,000                                                                                             | Violation of Occupational Code<br>and/or Rule Violation |
| GROSSE<br>POINTE PARK | PAUL F. PELLERITO<br>Real Estate Salesperson<br>Complaint No. 6507000283                                                                                                                                               | 6/10/2009             | 1. Fine: \$500<br>2. Restitution: \$2,969                                                                    | Violation of Occupational Code<br>and/or Rule Violation |
| FARMINGTON<br>HILLS   | RONALD SIMPSON<br>Real Estate Associate Broker<br>Complaint No. 6506000826                                                                                                                                             | 6/10/2009             | 1. Fine: \$1,000<br>2. SUBMIT CPA<br>ATTESTATION REPORT                                                      | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b> | <b>LICENSEE</b>                                                                  | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                               | <b>REASON</b>                                           |
|-------------|----------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------|---------------------------------------------------------|
| NOVI        | LAWRENCE M. VANZANDT<br>Real Estate Associate Broker<br>Complaint No. 6507000118 | 6/16/2009                 | 1. Fine: \$2,000<br>2. Restitution: \$500<br>3. IMMEDIATE REVOKED | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:  
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| CITY            | LICENSEE                                                                  | EFFECTIVE DATE | ACTION TAKEN                               | REASON                                               |
|-----------------|---------------------------------------------------------------------------|----------------|--------------------------------------------|------------------------------------------------------|
|                 | <b>July 2009</b>                                                          |                |                                            |                                                      |
|                 | <b>APPRAISER</b>                                                          |                |                                            |                                                      |
| CLINTON TWP     | CATHERYN ANN ALBRIGHT<br>State Licensed Appraiser<br>Complaint No. 307111 | 7/08/2009      | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP      | THOMAS ROBERT GRACZYK<br>State Licensed Appraiser<br>Complaint No. 308197 | 7/08/2009      | 1. Fine: \$8,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| DETROIT         | WANDA HENLEY<br>State Licensed Appraiser<br>Complaint No. 305317          | 7/08/2009      | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| REDFORD         | THOMAS DAVID KRAUSE<br>State Licensed Appraiser<br>Complaint No. 306975   | 7/08/2009      | 1. Fine: \$3,500<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER HILLS | NOAH JOSEPH LENK<br>State Licensed Appraiser<br>Complaint No. 307575      | 7/08/2009      | 1. Fine: \$3,500<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |

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BUREAU OF COMMERCIAL SERVICES  
DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b>   | <b>LICENSEE</b>                                                                                                 | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                       | <b>REASON</b>                                        |
|---------------|-----------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------|------------------------------------------------------|
| LIVONIA       | JOHN WHEELER MCANALLY<br>State Licensed Appraiser<br>Complaint No. 305072                                       | 7/08/2009             | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | SAM ALAN MCGOWAN<br>State Licensed Appraiser<br>Complaint No. 308541                                            | 7/08/2009             | 1. Fine: \$4,000<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | SAM ALAN MCGOWAN<br>State Licensed Appraiser<br>Complaint No. 308509                                            | 7/08/2009             | 1. Fine: \$8,000<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code and/or Rule Violation |
| DETROIT       | JERRY CLIFTON MULLINS<br>State Licensed Appraiser<br>Complaint No. 307225                                       | 7/08/2009             | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED<br>3. Restitution: \$400       | Violation of Occupational Code and/or Rule Violation |
| GRAND LEDGE   | CHARLES E. PANTERA<br>State Licensed Appraiser<br>Complaint No. 300330                                          | 7/08/2009             | 1. Fine: \$1,500<br>2. Continuing Education                               | Violation of Occupational Code and/or Rule Violation |
| LIVONIA       | ROBERT J. PRYMAK<br>State Licensed Appraiser<br>Complaint No. 305783                                            | 7/08/2009             | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED                                | Violation of Occupational Code and/or Rule Violation |
| GROSSE POINTE | DAVID LEWIS THOMAS JR.<br>State Licensed Appraiser<br>Complaint No. 302281                                      | 7/08/2009             | 1. Fine: \$3,000<br>2. Continuing Education                               | Violation of Occupational Code and/or Rule Violation |
| LANSING       | STEPHANIE LYNN WELLS<br>State Licensed Appraiser<br>Complaint No. 307024                                        | 7/08/2009             | 1. Fine: \$15,000<br>2. IMMEDIATELY REVOKED                               | Violation of Occupational Code and/or Rule Violation |
|               | <b>RESIDENTIAL BUILDERS</b>                                                                                     |                       |                                                                           |                                                      |
| MACOMB        | AMBASSADOR BUILDING CO.<br>ROBERTO BASILISCO, Q.O.<br>AND<br>ROBERTO BASILISCO<br>Complaint No. 308480 & 308481 | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$26,870.28<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |



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DISCIPLINARY ACTION REPORT [DAR]**

| <b>CITY</b> | <b>LICENSEE</b>                                                                                                               | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                        |
|-------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|------------------------------------------------------|
| YPSILANTI   | ARCHCON MANAGEMENT, INC.<br>ABDULHADI T. SHAMAMIT, Q.O.<br>AND<br>ABDULHADI TAYSEER SHAMAMIT<br>Compliant No. 308798 & 308799 | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$68,200.38<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| YPSILANTI   | ARCHCON MANAGEMENT, INC.<br>ABDULHADI T. SHAMAMIT, Q.O.<br>AND<br>ABDULHADI TAYSEER SHAMAMIT<br>Compliant No. 308794 & 308795 | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$8,750<br>3. CONTINUED REVOCATION     | Violation of Occupational Code and/or Rule Violation |
| GLADWIN     | DENISE MICHELLE BOMAN<br>D/B/A D & J BUILDING CO.<br>Complaint No. 305930                                                     | 7/22/2009             | 1. Fine: \$10,000<br>2. CONTINUED REVOCATION                               | Violation of Occupational Code and/or Rule Violation |
| PAW PAW     | STEVEN LAURENCE BOVEN<br>D/B/A STEVEN BOVEN BUILDER<br>Complaint No. 309184                                                   | 7/22/2009             | 1. Fine: \$10,000<br>2. Restitution: \$18,614.66<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | EDWARD EARL CARTER<br>Complaint No. 307831                                                                                    | 7/22/2009             | 1. Fine: \$2,500<br>2. Restitution: \$5,376.20                             | Violation of Occupational Code and/or Rule Violation |
| LA SALLE    | SALVATORE P. CUSAMANO<br>D/B/A CENTURY SUNROOMS<br>Complaint No. 309819                                                       | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$9,950<br>3. IMMEDIATELY REVOKED      | Violation of Occupational Code and/or Rule Violation |
| DETROIT     | DAVINCI BUILDERS LLC<br>SAM LACARIA, Q.O.<br>Complaint No. 305478                                                             | 7/22/2009             | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS                                   | Violation of Occupational Code and/or Rule Violation |
| LAKE ORION  | ERIN DEVELOPMENT LLC<br>GABRIEL SHIVERS, Q.O.<br>Complaint No. 92323                                                          | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$49,750<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| MUIR        | SCOTT M. FEEHAN<br>D/B/A FEEHAN AND SON<br>EXCAVATING<br>Complaint No. 309853                                                 | 7/22/2009             | 1. Fine: \$500<br>2. Restitution: \$9,000                                  | Violation of Occupational Code and/or Rule Violation |



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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>     | <b>LICENSEE</b>                                                                                                  | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                      | <b>REASON</b>                                        |
|-----------------|------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------|------------------------------------------------------|
| ATLANTA         | DAVID R. FISHER<br>Complaint No. 306477                                                                          | 7/22/2009             | 1. Fine: \$1,000                                                         | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR       | FIVENSON ENTERPRISES LLC<br>Complaint No. 309003                                                                 | 7/22/2009             | 1. Restitution: \$5,280<br>2. IMMEDIATELY REVOKED                        | Violation of Occupational Code and/or Rule Violation |
| SYLVAN LAKE     | GALAXY BUILDERS, INC.<br>MARSHALL KALLEN, Q.O.<br>AND<br>MARSHALL KALLEN<br>Complaint No. 309236 & 309237        | 7/22/2009             | 1. Fine: \$1,000<br>2. Restitution: \$1,045                              | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER       | GANDY CONSTRUCTION, INC.<br>JOHN ROBERT GANDY, Q.O.<br>Complaint No. 307824                                      | 7/22/2009             | 1. Fine: \$2,500                                                         | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD | GILBERT BUILDING COMPANY<br>ARNOLD H. GILBERT, Q.O.<br>AND<br>ARNOLD H. GILBERT<br>Complaint No. 308814 & 308816 | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$5,312.50<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BRIGHTON        | MICHAEL R. GOLICH<br>Complaint No. 309018                                                                        | 7/22/2009             | 1. Fine: \$1,500                                                         | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC     | KEITH W. GROGITSKY<br>Complaint No. 306572                                                                       | 7/22/2009             | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                              | Violation of Occupational Code and/or Rule Violation |
| WHITMORE LAKE   | DAVID C. HARBIN<br>Complaint No. 309891                                                                          | 7/22/2009             | 1. Fine: \$1,000<br>2. Restitution: \$2,200                              | Violation of Occupational Code and/or Rule Violation |
| FLINT           | JOSEPH EARL HATTER<br>Complaint No. 309317                                                                       | 7/22/2009             | 1. Fine: \$500<br>2. Restitution: \$8,320                                | Violation of Occupational Code and/or Rule Violation |
| GOBLES          | TIM E. HEALY<br>D/B/A TIM E. HEALY CONSTRUCTION<br>Complaint No. 308411                                          | 7/22/2009             | 1. Fine: \$7,000<br>2. Restitution: \$16,510.94                          | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>        | <b>LICENSEE</b>                                                                                                                                    | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                     | <b>REASON</b>                                        |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------|------------------------------------------------------|
| RICHLAND           | SAM JAMES HURLEY<br>D/B/A REMODELING ONE<br>REMODELING COMPANY<br>Complaint No. 309746                                                             | 7/22/2009             | 1. Fine: \$500                                                          | Violation of Occupational Code and/or Rule Violation |
| HARTLAND           | JC DEVELOPMENT COMMUNITIES LLC<br>STEPHEN M. CONLEY (9/12/05 – 11/1/06), Q.O.<br>PAUL H. BRANDT (11/15/06 – 9/28/07), Q.O.<br>Complaint No. 309124 | 7/22/2009             | 1. Fine: \$10,000<br>2. Restitution: \$43,000<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| HARRISON           | STEVEN J. KEYSOR<br>D/B/A KEYSOR BUILDERS<br>Complaint No. 309292                                                                                  | 7/22/2009             | 1. Fine: \$500<br>2. CORRECTIVE REPAIRS<br>3. Restitution: \$300        | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | LANDMARK CONSTRUCTION & DEVELOPMENT CORP<br>SAMER MOEZ, Q.O.<br>Complaint No. 308474                                                               | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$80,600<br>3. REVOKED              | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | LANDMARK CONSTRUCTION & DEVELOPMENT CORP<br>SAMER MOEZ, Q.O.<br>Complaint No. 308475                                                               | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$6,400<br>3. REVOKED               | Violation of Occupational Code and/or Rule Violation |
| MACOMB             | LEO GELLE CONSTRUCTION CO., INC.<br>MARIO JOHN GELLE, Q.O.<br>AND<br>MARIO JOHN GELLE<br>Complaint No. 309920 & 309921                             | 7/22/2009             | 1. Fine: \$500                                                          | Violation of Occupational Code and/or Rule Violation |
| WIXOM              | MAJIC WINDOW COMPANY<br>BUTY ALAN RUE, Q.O.<br>Complaint No. 308666                                                                                | 7/22/2009             | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS                                | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b>      | <b>LICENSEE</b>                                                                                                         | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                            | <b>REASON</b>                                        |
|------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------|------------------------------------------------------|
| WIXOM            | MAJIC WINDOW COMPANY<br>BUTY ALAN RUE, Q.O.<br>Complaint No. 309254                                                     | 7/22/2009             | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS       | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | M C CONSTRUCTION CO LLC<br>MARK COLEMAN CARROLL, Q.O.<br>Complaint No. 305270                                           | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$4,864.84 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS     | JAMES LEE MEEKHOFF<br>FORMERLY D/B/A MEEKHOFF BUILDERS<br>Complaint No. 310454, 310456, 310555, 310556, 310557 & 310558 | 7/22/2009             | 1. Repayment: \$82,717.21<br>2. SUSPENDED      | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD       | JOSEPH MICHAEL MICALLEF, JR.<br>Complaint No. 300637                                                                    | 7/22/2009             | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD       | JOSEPH MICHAEL MICALLEF, JR.<br>Complaint No. 300466                                                                    | 7/22/2009             | 1. Fine: \$20,000<br>2. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |
| HARRISVILLE      | SCOTT BRADLEY O'LEARY<br>Complaint No. 306456                                                                           | 7/22/2009             | 1. Fine: \$500<br>2. Restitution: \$2,697.50   | Violation of Occupational Code and/or Rule Violation |
| L'ANSE           | ANTHONY JAMES PAPANIA<br>D/B/A INTEGRITY COMPLETE CONSTRUCTION<br>Complaint No. 309185                                  | 7/22/2009             | 1. Fine: \$5,000<br>2. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | PARAMOUNT INVESTMENT COMPANY<br>D/B/A MERIDIAN HOMES, INC.<br>BASIL KARANA, Q.O.<br>Complaint No. 308555                | 7/22/2009             | 1. Fine: \$1,000                               | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>   | <b>LICENSEE</b>                                                                                                        | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                        |
|---------------|------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------|------------------------------------------------------|
| UTICA         | PERFORMANCE FIBERGLASS, INC.<br>JOHN KEVIN JEFFREY, Q.O.<br>AND<br>JOHN KEVIN JEFFREY<br>Complaint No. 309995 & 309996 | 7/22/2009             | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS                                   | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR     | PREMIER BUILDING GROUP LLC<br>KEITH ALLEN NORUSH, Q.O.<br>Complaint No. 308790                                         | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$4,843.50<br>3. CONTINUED REVOCATION  | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR     | PREMIER BUILDING GROUP LLC<br>KEITH ALLEN NORUSH, Q.O.<br>Complaint No. 308791                                         | 7/22/2009             | 1. Fine: \$5,000<br>2. Restitution: \$12,872.50<br>3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| EATON RAPIDS  | R B CUSTOM HOMES, INC.<br>ROD P. BAUM, Q.O.<br>AND<br>RODNEY PAUL BAUM<br>Complaint No. 306449 & 306450                | 7/22/2009             | 1. Fine: \$20,000<br>2. CONTINUED REVOCATION                               | Violation of Occupational Code and/or Rule Violation |
| DEARBORN      | JOSEPH FRANK SCHEBEL<br>D/B/A BISONTE CONSTRUCTION COMPANY<br>Complaint No. 309120                                     | 7/22/2009             | 1. Fine: \$20,000<br>2. Restitution: \$8,700<br>3. CONTINUED REVOCATION    | Violation of Occupational Code and/or Rule Violation |
| ESCANABA      | KENNETH C. SCHWALBACK<br>Complaint No. 310414                                                                          | 7/22/2009             | 1. Fine: \$500                                                             | Violation of Occupational Code and/or Rule Violation |
| NORTH BRANCH  | VAL ARTHUR STRATTON<br>Complaint No. 310860                                                                            | 7/22/2009             | 1. Fine: \$1,000<br>2. Restitution: \$7,230                                | Violation of Occupational Code and/or Rule Violation |
| FREELAND      | SUPERIOR POLE BARNS LLC<br>DANIEL PATRICK EUDIS, Q.O.<br>Complaint No. 308423                                          | 7/22/2009             | 1. Fine: \$2,500<br>2. Restitution: \$7,500                                | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | STEVEN ALAN TOMPKE<br>D/B/A TOMKE CONSTRUCTION<br>Complaint No. 310662                                                 | 7/22/2009             | 1. Fine: \$500<br>2. Restitution: \$6,878.50                               | Violation of Occupational Code and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
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| <b>CITY</b> | <b>LICENSEE</b>                                  | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                                    | <b>REASON</b>                                           |
|-------------|--------------------------------------------------|---------------------------|------------------------------------------------------------------------|---------------------------------------------------------|
| GRAND BLANC | LARRY WHETSTONE<br>Complaint No. 308792          | 7/22/2009                 | 1. Fine: \$5,000<br>2. Restitution: \$8,621<br>3. CONTINUED REVOCATION | Violation of Occupational Code<br>and/or Rule Violation |
| MT. CLEMENS | DAVID ALLEN WIETecha<br>D/B/A NU-WAY CONTRACTORS | 7/22/2009                 | 1. Fine: \$500<br>2. REPAIRS/CORRECTIONS                               | Violation of Occupational Code<br>and/or Rule Violation |

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**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES  
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| CITY       | LICENSEE                                                                                                       | EFFECTIVE DATE | ACTION TAKEN     | REASON                                               |
|------------|----------------------------------------------------------------------------------------------------------------|----------------|------------------|------------------------------------------------------|
|            | <b>August 2009</b>                                                                                             |                |                  |                                                      |
|            | <b>ACCOUNTANCY</b>                                                                                             |                |                  |                                                      |
| TROY       | HIMROD & ASSOCIATES PC<br>Certified Public Accountancy Firm<br>Complaint No. 308853                            | 8/20/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| DETROIT    | RANDY K. LANE, P.C.<br>Certified Public Accountancy Firm<br>Complaint No. 311474                               | 8/20/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
|            | <b>September 2009</b>                                                                                          |                |                  |                                                      |
|            | <b>COSMETOLOGY</b>                                                                                             |                |                  |                                                      |
| SOUTHFIELD | THE BEAUTY STUDIOS INC<br>CHARESE DONYLE SAILOR,<br>OWNER<br>Cosmetology Establishment<br>Complaint No. 310676 | 9/23/2009      | 1. Fine: \$3,000 | Violation of Occupational Code and/or Rule Violation |

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH**  
**BUREAU OF COMMERCIAL SERVICES**  
**DISCIPLINARY ACTION REPORT [DAR]**

| CITY         | LICENSEE                                                                                                            | EFFECTIVE DATE | ACTION TAKEN                               | REASON                                               |
|--------------|---------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------|------------------------------------------------------|
| SOUTHFIELD   | THE BEAUTY STUDIOS INC<br>CHARESE DONYLE SAILOR,<br>OWNER<br>Cosmetology Establishment<br>Complaint No. 310677      | 9/23/2009      | 1. Fine: \$2,000                           | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD   | THE BEAUTY STUDIOS – REGENCY<br>THE BEAUTY STUDIOS INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 310678 | 9/23/2009      | 1. Fine: \$1,000                           | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD   | THE BEAUTY STUDIOS<br>THE BEAUTY STUDIOS INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 310802           | 9/23/2009      | 1. Fine: \$1,000                           | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP. | BIANCHI'S SALON & SPA INC.<br>BIANCHI SALON INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 309703        | 9/23/2009      | 1. Fine: \$2,000                           | Violation of Occupational Code and/or Rule Violation |
| NORTHVILLE   | PHUONG CAO<br>Manicurist<br>Complaint No. 310675                                                                    | 9/23/2009      | 1. Fine: \$1,000                           | Violation of Occupational Code and/or Rule Violation |
| NORTHVILLE   | NU TO DO<br>Manicurist<br>Complaint No. 310737                                                                      | 9/23/2009      | 1. Fine: \$1,000                           | Violation of Occupational Code and/or Rule Violation |
| WALLED LAKE  | QUYNH N. DO<br>Manicurist<br>Complaint No. 309410                                                                   | 9/23/2009      | 1. Fine: \$500                             | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD   | SHAREA RENEE FOSTER<br>Cosmetology<br>Complaint No. 310885                                                          | 9/23/2009      | 1. Fine: \$500                             | Violation of Occupational Code and/or Rule Violation |
| FLINT        | MARGARET A. GURZICK<br>Cosmetology & Cosmetology Instructor<br>Complaint No. 309490                                 | 9/30/2009      | 1. Fine: \$1,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| WESTLAND     | XUAN THI HUYNH<br>Manicurist<br>Compliant No. 311126                                                                | 9/23/2009      | 1. Fine: \$300                             | Violation of Occupational Code and/or Rule Violation |

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| CITY             | LICENSEE                                                                                                              | EFFECTIVE DATE | ACTION TAKEN     | REASON                                               |
|------------------|-----------------------------------------------------------------------------------------------------------------------|----------------|------------------|------------------------------------------------------|
| ALLENDALE        | JUDE'S BARBERSHOP, INC.<br>JUDE'S BARBERSHOP, INC., OWNER<br>Cosmetology Establishment<br>Complaint No. 309384        | 9/30/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS     | MACY NAILS<br>LINH THI-THUY NGUYEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310938                        | 9/23/2009      | 1. Fine: \$500   | Violation of Occupational Code and/or Rule Violation |
| HOLLAND          | NATURAL NAILS<br>THUY VAN TRAN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309776                            | 9/23/2009      | 1. Fine: \$500   | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR        | DIEM THI NGUYEN<br>Manicurist<br>Complaint No. 311124                                                                 | 9/23/2009      | 1. Fine: \$300   | Violation of Occupational Code and/or Rule Violation |
| WARREN           | LEE NHUT NGUYEN<br>Manicurist<br>Complaint No. 310451                                                                 | 9/23/2009      | 1. Fine: \$250   | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD       | TRA THU PAGE<br>Manicurist<br>Complaint No. 310673                                                                    | 9/23/2009      | 1. Fine: \$750   | Violation of Occupational Code and/or Rule Violation |
| REDFORD          | PERCISION INVERSIONS INC.<br>PERCISION INVERSIONS INC.,<br>OWNER<br>Cosmetology Establishment<br>Complaint No. 310788 | 9/23/2009      | 1. Fine: \$700   | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | BRITNEY NICOLE PITT<br>Cosmetologist<br>Complaint No. 311261                                                          | 9/23/2009      | 1. Fine: \$500   | Violation of Occupational Code and/or Rule Violation |
| ALLEN PARK       | PRETTY LADY SALON<br>ALICE K. BARRA, OWNER<br>Cosmetology Establishment<br>Complaint No. 309806                       | 9/23/2009      | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |



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| CITY          | LICENSEE                                                                                             | EFFECTIVE DATE | ACTION TAKEN     | REASON                                               |
|---------------|------------------------------------------------------------------------------------------------------|----------------|------------------|------------------------------------------------------|
| DEARBORN      | RANDA E. SALEH<br>Cosmetology<br>Complaint No. 309138                                                | 9/23/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| REDFORD       | SALON AMBIANCE LLC<br>SALON AMBIANCE LLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 309790 | 9/23/2009      | 1. Fine: \$500   | Violation of Occupational Code and/or Rule Violation |
| COMMERCE TWP. | ANNA SALVETA<br>Cosmetology<br>Complaint No. 309593                                                  | 9/24/2009      | 1. Fine: \$300   | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD    | SWANK SALON<br>SWANK SALON LLC, OWNER<br>Cosmetology Establishment<br>Complaint No. 310876           | 9/23/2009      | 1. Fine: \$750   | Violation of Occupational Code and/or Rule Violation |
| PORT HURON    | SWERVE<br>RUFUS LAVERN BROWN, OWNER<br>Cosmetology Establishment<br>Complaint No. 309796             | 9/23/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| MIDLAND       | TIPS & TOES<br>JAMIE L. COLTHORP, OWNER<br>Cosmetology Establishment<br>Complaint No. 312311         | 9/23/2009      | 1. Fine: \$650   | Violation of Occupational Code and/or Rule Violation |
| WESTLAND      | MAILINH THI TO<br>Manicurist<br>Complaint No. 311129                                                 | 9/23/2009      | 1. Fine: \$300   | Violation of Occupational Code and/or Rule Violation |
| DETROIT       | JOHN BEN TOLBERT<br>Cosmetology<br>Complaint No. 311426                                              | 9/23/2009      | 1. Fine: \$300   | Violation of Occupational Code and/or Rule Violation |
| CANTON        | NHU MY TRAN<br>Manicurist<br>Complaint No. 311130                                                    | 9/23/2009      | 1. Fine: \$300   | Violation of Occupational Code and/or Rule Violation |
| LIVONIA       | KATIE TRIPP<br>Cosmetology<br>Complaint No. 309156                                                   | 9/30/2009      | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>  | <b>LICENSEE</b>                                                                                                                      | <b>EFFECTIVE DATE</b> | <b>ACTION TAKEN</b>                                                    | <b>REASON</b>                                        |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------|------------------------------------------------------|
| SAINT JOSEPH | TWIN CITY NAILS<br>VICTOR DINH NGUYEN, OWNER<br>Cosmetology Establishment<br>Complaint No. 310945                                    | 9/23/2009             | 1. Fine: \$1,500                                                       | Violation of Occupational Code and/or Rule Violation |
| WESTLAND     | KATHY HUONG VU<br>Manicurist<br>Complaint No. 311127                                                                                 | 9/23/2009             | 1. Fine: \$300                                                         | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD     | W S & L MERLE NORMAN<br>COSMETICS<br>KIM RUMMEL, OWNER<br>LILLIAN RUMMEL, OWNER<br>Cosmetology Establishment<br>Complaint No. 312057 | 9/23/2009             | 1. Fine: \$500                                                         | Violation of Occupational Code and/or Rule Violation |
|              | <b>PREPAID FUNERAL</b>                                                                                                               |                       |                                                                        |                                                      |
| PONTIAC      | HOUSE OF BURNS MEMORIAL<br>CHAPEL AND FUNERAL HOME INC.<br>Complaint No. 310898                                                      | 9/30/2009             | 1. Fine : \$10,000<br>2. IMMEDIATELY REVOKED                           | Violation of Occupational Code and/or Rule Violation |
| STAMBAUGH    | LANGENBERG FUNERAL HOME INC.<br>Complaint No. 309000                                                                                 | 9/30/2009             | 1. Fine: \$10,000<br>2. Restitution: \$7,093<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| LIVONIA      | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 308455                                                                               | 9/30/2009             | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                            | Violation of Occupational Code and/or Rule Violation |
| LIVONIA      | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 308582                                                                               | 9/30/2009             | 1. Fine: \$10,000<br>2. Restitution: \$100<br>3. IMMEDIATELY REVOKED   | Violation of Occupational Code and/or Rule Violation |
| LIVONIA      | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 308812                                                                               | 9/30/2009             | 1. Fine: \$10,000<br>2. Restitution: \$6,000<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| LIVONIA      | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 308883                                                                               | 9/30/2009             | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                            | Violation of Occupational Code and/or Rule Violation |

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|------------|------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------|------------------------------------------------------|
| LIVONIA    | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 309063                                                                 | 9/30/2009      | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                               | Violation of Occupational Code and/or Rule Violation |
| LIVONIA    | RISKO-ZIOMEK FUNERAL HOME, INC<br>Complaint No. 309223                                                                 | 9/30/2009      | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED                               | Violation of Occupational Code and/or Rule Violation |
|            | <b>RESIDENTIAL BUILDERS</b>                                                                                            |                |                                                                           |                                                      |
| AVOCA      | ADCO CONSTRUCTION LLC<br>AARON LYLE BRISLEY, QO<br>Complaint No. 309039                                                | 9/28/2009      | 1. Fine: \$5,000<br>2. Restitution: \$37,115.23<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| MARSHALL   | RICHARD GEORGE ALLMAN III<br>Complaint No. 309208                                                                      | 9/28/2009      | 1. Fine: \$500                                                            | Violation of Occupational Code and/or Rule Violation |
| LIVONIA    | CHESTER ANDREW BAJAS<br>Complaint No. 311143                                                                           | 9/28/2009      | 1. Fine: \$10,000<br>2. Restitution: \$9,140<br>3. IMMEDIATELY REVOKED    | Violation of Occupational Code and/or Rule Violation |
| LIVONIA    | CHESTER ANDREW BAJAS<br>Complaint No. 310225                                                                           | 9/28/2009      | 1. Fine: \$5,000<br>2. Restitution: \$1,805<br>3. IMMEDIATELY REVOKED     | Violation of Occupational Code and/or Rule Violation |
| CHARLOTTE  | BANCROFT ENTERPRISES, INC.<br>CRAIG D. BANCROFT, QO<br>Complaint No. 302924                                            | 9/28/2009      | 1. Fine: \$250<br>2. Restitution: \$10,550                                | Violation of Occupational Code and/or Rule Violation |
| PORT HURON | BRENT J. BUCKLEY<br>D/B/A BUCKLEY CONSTRUCTION<br>Complaint No. 309828                                                 | 9/28/2009      | 1. Fine: \$500<br>2. Restitution: \$3,700                                 | Violation of Occupational Code and/or Rule Violation |
| DAVISON    | C & L HOLDINGS, INC.<br>STEVEN EDWARD CARPENTER, QO<br>AND<br>STEVEN EDWARD CARPENTER<br>Complaint No. 307189 & 307190 | 9/28/2009      | 1. Fine: \$1,500<br>2. Restitution: \$11,192.64                           | Violation of Occupational Code and/or Rule Violation |
| RICHLAND   | SCOTT CHRISTOPHER DOLFMAN<br>D/B/A SCOTTY & SON'S CUSTOM BUILDERS<br>Complaint No. 311314                              | 9/28/2009      | 1. Fine: \$6,000<br>2. Restitution: \$6,000                               | Violation of Occupational Code and/or Rule Violation |

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|------------------|-----------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------|------------------------------------------------------|
| CARSON CITY      | CLARK WILLIAM DUERR<br>D/B/A CWD CONSTRUCTION<br>Complaint No. 307882                                     | 9/28/2009      | 1. Fine: \$10,000<br>2. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| DEARBORN         | RONALD JOSEPH FRANCIS<br>Complaint No. 310663                                                             | 9/28/2009      | 1. Fine: \$500<br>2. Restitution: \$1,841   | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | HOUSECARE LLC<br>RYAN JEFFREY FORREST, QO<br>Complaint No. 307138                                         | 9/28/2009      | 1. Fine: \$1,250<br>2. Restitution: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| LAPEER           | JAMES DAVID JACKSON<br>D/B/A MICHIGAN CONSTRUCTION<br>Complaint No. 305542                                | 9/28/2009      | 1. Restitution: \$14,100                    | Violation of Occupational Code and/or Rule Violation |
| NEGAUNEE         | ROBERT BRUCE JANDRON, JR.<br>D/B/A JANDRON CUSTOM HOME BUILDERS<br>Complaint No. 300491                   | 9/28/2009      | 1. Fine: \$3,000                            | Violation of Occupational Code and/or Rule Violation |
| OSSINEKE         | STEVE KURT MARCINIAK<br>D/B/A MARCINIAK BUILDERS<br>Complaint No. 311437                                  | 9/28/2009      | 1. Fine: \$500                              | Violation of Occupational Code and/or Rule Violation |
| NEW BALTIMORE    | MAX-GABREL, INC.<br>DARIUSZ P. GABREL, QO<br>AND<br>DARIUSZ PIOTR GABREL<br>Complaint No. 309037 & 309038 | 9/28/2009      | 1. Fine: \$1,000                            | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS     | JAMES LEE MEEKHOFF<br>FORMERLY D/B/A MEEKHOFF BUILDERS<br>Complaint No. 310455                            | 9/28/2009      | 1. Restitution: \$7,400                     | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC      | MICHAEL L. NEMETH<br>Complaint No. 309090                                                                 | 9/28/2009      | 1. Fine: \$3,000                            | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP      | OAK WOOD BUILDERS, INC.<br>BRIAN KEITH KASETA, QO<br>Complaint No. 9012                                   | 9/28/2009      | 1. Fine: \$200<br>2. Restitution: \$1,850   | Violation of Occupational Code and/or Rule Violation |

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| CITY         | LICENSEE                                                                                                               | EFFECTIVE DATE | ACTION TAKEN                                                                | REASON                                               |
|--------------|------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------|------------------------------------------------------|
| CLINTON TWP  | RECOVERY CONSTRUCTION SERVICES LLC<br>JOHN JOSEPH LINK, QO<br>AND<br>JOHN JOSEPH LINK<br>Complaint No. 309894 & 309895 | 9/28/2009      | 1. Fine: \$1,250                                                            | Violation of Occupational Code and/or Rule Violation |
| CORUNNA      | REINER WEDEL CUSTOM HOMES, INC.<br>REINER EDMUND WEDEL, QO<br>Complaint No. 307818                                     | 9/28/2009      | 1. Fine: \$2,000                                                            | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | REMQUEST GROUP LLC<br>ROBERT ALAN REMINGA, QO<br>AND<br>ROBERT ALAN REMINGA<br>Complaint No. 307568 & 307569           | 9/28/2009      | 1. Fine: \$10,000<br>2. Restitution: \$123,626.15<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| DETROIT      | CALVIN RICHARDSON<br>Complaint No. 304884                                                                              | 9/28/2009      | 1. Fine: \$1,250                                                            | Violation of Occupational Code and/or Rule Violation |
| FREDERIC     | GEORGE DAVID ROSIN<br>D/B/A CTR CONSTRUCTION<br>Complaint No. 309766                                                   | 9/28/2009      | 1. Fine: \$4,000<br>2. Restitution: \$7,849.38                              | Violation of Occupational Code and/or Rule Violation |
| FLINT        | STEVEN ROBERT RYBO<br>Complaint No. 311392                                                                             | 9/28/2009      | 1. Fine: \$2,500<br>2. Restitution: \$2,898.89                              | Violation of Occupational Code and/or Rule Violation |
| MONROE       | MICHAEL TIMOTHY SMITH<br>D/B/A M T CONCRETE SERVICES<br>Complaint No. 308127                                           | 9/28/2009      | 1. Fine: \$500                                                              | Violation of Occupational Code and/or Rule Violation |
| SOUTHGATE    | TEKKO ENTERPRISES, INC.<br>LEILA MARIE TEKKO, QO<br>Complaint No. 308472                                               | 9/28/2009      | 1. Fine: \$5,000<br>2. Restitution: \$3,050<br>3. REVOKED                   | Violation of Occupational Code and/or Rule Violation |

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| <b>CITY</b>      | <b>LICENSEE</b>                                                               | <b>EFFECTIVE<br/>DATE</b> | <b>ACTION TAKEN</b>                                                        | <b>REASON</b>                                           |
|------------------|-------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------|---------------------------------------------------------|
| NEW<br>BALTIMORE | TOOM'S CONSTRUCTION, INC.<br>TOOM PRAKOBKIJ, QO<br>Complaint No. 308590       | 9/28/2009                 | 1. Fine: \$10,000<br>2. Restitution: \$12,307.41<br>3. IMMEDIATELY REVOKED | Violation of Occupational Code<br>and/or Rule Violation |
| MACOMB TWP       | CHRISTOPHER P. VANNESTE<br>Complaint No. 310845                               | 9/28/2009                 | 1. Fine: \$1,000                                                           | Violation of Occupational Code<br>and/or Rule Violation |
| MONTAGUE         | WHITE LAKE BUILDERS, INC.<br>RICHARD JOHN STRAUSS, QO<br>Complaint No. 311049 | 9/28/2009                 | 1. Fine: \$8,000<br>2. Restitution: \$6,700<br>3. IMMEDIATELY REVOKED      | Violation of Occupational Code<br>and/or Rule Violation |