

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

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

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| City | Licensee | Effective Date | Action Taken | Reason |
|------------------|---|----------------|---|-------------------------------------|
| | <u>BUILDER – CONSTRUCTION LIEN</u> | | | |
| COLOMA | WILLIAM ROBERT HART Complaint No. 76811 Former Complaint No. 89-01-7024-00 CONSTRUCTION LIEN | 10/31/2002 | 1. Fine - \$5,000 2. Restitution - \$11,726 3. Suspension | 1. Violations of Occupational Code. |
| FARMINGTON HILLS | IRVINE-PONDS, LLC PAUL D. LEVINE, Q.O. Complaint No. 76802 Former Complaint No. 89-01-4224-00 CONSTRUCTION LIEN | 10/22/2002 | 1. Fine - \$5,000 2. Restitution - \$30,400 3. Revocation continued | 1. Violations of Occupational Code. |
| LAKE ORION | LINCK, INC. JAMES CARL LINCK, Q.O. Complaint No. 76800 Former Complaint No. 89-01-1537-00 CONSTRUCTION LIEN | 10/31/2002 | 1. Fine - \$2,500 2. Restitution - \$4,940.15 | 1. Violation of Occupational Code. |
| CLARKSTON | JERRY D. RENDELL D/B/A RENDELL HOMES Complaint No. 76774 Former Complaint No. 89-00-2371-00 CONSTRUCTION LIEN | 10/07/2002 | 1. Fine - \$1,500 2. Restitution - \$1,590 | 1. Violations of Occupational Code. |
| CLARKSTON | JERRY D. RENDELL D/B/A RENDELL HOMES Complaint No. 76775 Former Complaint No. 89-00-2372-00 CONSTRUCTION LIEN | 10/07/2002 | 1. Fine - \$1,500 2. Restitution - \$1,590 | 1. Violation of Occupational Code. |

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| | <u>ACCOUNTANCY</u> | | | |
| BATTLE CREEK | L. SKIPPER BEERS Complaint No. 11-02-0592-00 ACCOUNTANCY | 12/05/2002 | 1. Fine - \$1,500 | 1. Violation of professional standards regarding the issuance of reports on financial statements. 2. Conduct discreditable to the public accounting profession. |
| STERLING HEIGHTS | RICHARD L. HARTWICK Complaint No. 11-01-4314-00 ACCOUNTANCY | 10/21/2002 | 1. Fine - \$10,000 2. Restitution - \$1,331,518.68 3. Revocation | 1. Conviction of a felony, an element of which is dishonesty, fraud, or negligence. 2. Lack of good moral character. |
| WEST BLOOMFIELD | DAVID M. SAMUELS Complaint No. 11-01-0224-00 ACCOUNTANCY | 10/22/2002 | 1. Fine - \$3,000 2. Restitution - \$117,320 3. Revocation | 1. Conduct discreditable to the public accounting profession. 2. Failed to perform, on a timely basis, services in accordance with the conditions or terms of a public communication or quotation. 3. Misrepresented or failed to disclose relevant facts. 4. Made representations or implications that were false, deceptive, or misleading. |
| | <u>APPRAISER, REAL ESTATE</u> | | | |
| BAY CITY | GARY T. ANDERSON Complaint No. 12-01-2181-00 REAL ESTATE APPRAISER | 12/12/2002 | 1. Fine - \$1,000 2. Suspension | 1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Report was not prepared in accordance with and did not prominently state that it was a Self- |

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| | | | | <p>Contained Appraisal Report, Summary Appraisal Report, or a Restricted Use Appraisal Report.</p> <ol style="list-style-type: none"> Report did not contain a signed certification. Failed to include statement that “Appraisers are required to be licensed and are regulated by the Michigan Department of Consumer and Industry Services.” |
| CADILLAC | BRIAN ROLAND BOSMA Complaint No. 12-01-4614-00 REAL ESTATE APPRAISER | 12/12/2002 | <ol style="list-style-type: none"> Fine - \$3,000 Suspension | <ol style="list-style-type: none"> Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. |
| LANSING | CHRISTOPHER MARK DAVIO Complaint No. 12-01-4843-00 REAL ESTATE APPRAISER | 12/05/2002 | <ol style="list-style-type: none"> Fine - \$2,000 Probation, Continuing Professional Education | <ol style="list-style-type: none"> Rendered services in a careless or negligent manner, making a series of errors that affected the credibility of the appraisal results. Failed to reconcile the quality and quantity of data available and analyzed within the approaches used and the applicability or suitability of the approaches used. |
| COMMERCE TOWNSHIP | MICHAEL WILLIAM FREEMAN Complaint No. 12-01-5002-00 REAL ESTATE APPRAISER | 12/16/2002 | <ol style="list-style-type: none"> Fine - \$3,5000 Probation, Continuing Professional Education | <ol style="list-style-type: none"> Failed to identify the characteristics of the property that were relevant to the purpose and intended use of the appraisal. Failed to identify and analyze the effect on use and value of existing land use regulations, reasonably probable modifications of such land use regulations, economic demand, physical adaptability of the real estate and market area |

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| | | | | trends when the value opinion to be developed was market value. 3. Failed to develop an opinion of the highest and best use of the real estate when the value opinion to be developed was market value. |
| SOUTHFIELD | DARNYEL RAMONE HOGANS Complaint No. 12-01-2828-00 REAL ESTATE APPRAISER | 12/16/2002 | 1. Fine - \$3,000 | 1. Violated a standard for the development and communication of real property appraisals. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal. |
| WATERFORD | GRANT WILLIAM MCDANIEL Complaint No. 12-01-4955-00 REAL ESTATE APPRAISER | 12/12/2002 | 1. Fine - \$500 2. Probation, Continuing Professional Education | 1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal. |
| SAGINAW | RUBEN MILLER Complaint No. 12-01-5225-00 REAL ESTATE APPRAISER | 12/16/2002 | 1. Fine - \$3,500 2. Suspension, Continuing Professional Education | 1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal. |
| WYOMING | BRUCE LEE RITSEMA Complaint No. 12-01-5001-00 REAL ESTATE APPRAISER | 12/16/2002 | 1. Fine - \$3,000 2. Probation, Continuing Professional Education | 1. Rendered services in a careless or negligent manner, making a series of errors that were misleading. 2. Failed to collect, verify, analyze and reconcile comparable sales data adequately identified and described as available to indicate a value conclusion. 3. Failed to exercise reasonable |

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| | | | | diligence in developing or communicating an appraisal. |
| DAVISON | VONDA M. VATH Complaint No. 12-01-3818-00 REAL ESTATE APPRAISER | 12/12/2002 | 1. Fine - \$300 2. Probation, Continuing Professional Education | 1. Rendered services in a careless or negligent manner, making a series of errors that affected the credibility of the appraisal results. 2. Failed to exercise reasonable diligence in developing or communicating an appraisal. |
| SOUTHFIELD | WILLIAM LEONARD WILLIAMS Complaint No. 12-01-4575-00 REAL ESTATE APPRAISER | 12/12/2002 | 1. Fine - \$5,000 | 1. Represented self as a “licensed appraiser” when not licensed. |
| | <u>BARBER</u> | | | |
| SOUTHFIELD | PHAT KUTS YVONNE JOHNSON, OWNER Complaint No. 17-01-7326-00 BARBER | 10/21/2002 | 1. Fine - \$500 | 1. Permitted an unlicensed person to work in the barbershop. |
| | <u>BUILDER</u> | | | |
| NEW BALTIMORE | A & L CONSTRUCTION, INC. LAWRENCE B. DUBAY, Q. O. Complaint No. 21-00-3050-00 BUILDER | 11/13/2002 | 1. Fine - \$600 2. Restitution - private agreement | 1. Workmanship violation. |
| SHELBY TOWNSHIP | AMERICAN VINTAGE HOMES JOSEPH MANIACI, Q. Q. Complaint No. 21-01-6736-00 BUILDER | 11/13/2002 | 1. Fine - \$1,500 | 1. Failed to correct violations. |

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| NEWAYGO | MARK ANDERSON, D/B/A ANDERSON BUILDERS Complaint No. 21-00-3668-00 BUILDER | 10/07/2002 | 1. Fine - \$10,000 2. Restitution – satisfy \$1,453.91 civil judgment 3. Revocation | 1. Fraud, deceit, or dishonesty. 2. Lack of good moral character. 3. Abandonment. 4. Failure to account for or remit money. 5. Failure to satisfy a judgment. 6. Workmanship violation. 7. Contract violations. 8. Failed to respond to Complaint. |
| BEAVERTON | DANIEL B. ATHEY Complaint No. 21-00-4910-00 BUILDER | 10/07/2002 | 1. Fine - \$4,000 2. Restitution - \$8,658.89 | 1. Abandonment. 2. Failed to respond to Complaint. 3. Failed to correct violations. |
| DETROIT | DAVID MICHAEL BALCIRAK Complaint No. 21-00-6589-00 BUILDER | 10/31/2002 | 1. Fine - \$ 3,000 2. Restitution - \$14,200 3. Revocation | 1. Workmanship violation. 2. Failed to respond to Complaint. 3. Failed to correct violations. |
| MUSKEGON HEIGHTS | BALDWIN ENTERPRISES, INC. A. PHIL BALDWIN, Q. O. Complaint No. 21-00-6305-00 BUILDER | 10/07/2002 | 1. Fine - \$3,000 2. Restitution - civil litigation pending 3. Suspension | 1. Workmanship violation. 2. Contract violation. |
| NEW BALTIMORE | BAYSIDE HOMES, LLC LAWRENCE B. DUBAY, Q. O. Complaint No. 21-01-0732-00 BUILDER | 11/13/2002 | 1. Fine - \$900 2. Restitution - \$4,000 | 1. Workmanship violation. |
| HOUGHTON LAKE | MARK LUKE BOALS D/B/A SOLID STRUCTURES OF MICHIGAN Complaint No. 21-00-3878-00 BUILDER | 11/01/2002 | 1. Fine - \$3,000 2. Restitution - \$28,420 | 1. Fraud, deceit, or dishonesty. 2. Failed to follow plans and specifications. 3. Workmanship violation. 4. Building code violation. |

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| | | | | 5. Failed to correct violations. |
| FLINT | JAMES LESLIE BORDEN D/B/A BORDEN'S PAINTING, ROOFING, SIDING, WINDOW Complaint No. 21-00-4419-00 BUILDER | 11/13/2002 | 1. Fine - \$500 2. Restitution - \$1,500 | 1. Workmanship violation. 2. Failed to respond to Complaint. 3. Failed to correct violations. |
| SHELBY TOWNSHIP | FRANK M. CANKAR Complaint No. 21-00-6728-00 BUILDER | 12/03/2002 | 1. Fine - \$2,000 2. Restitution - \$42,350 | 1. Abandonment. 2. Failed to satisfy a lien. 3. Workmanship violation. 4. Failed to respond to Complaint. |
| DETROIT | RODERICK CHILDRESS Complaint No. 21-01-0322-00 BUILDER | 10/22/2002 | 1. Fine - \$3,000 2. Restitution - \$8,875 | 1. Abandonment. 2. Failed to respond to Complaint. 3. Acted as agent, partner, or associate for an unlicensed party. |
| FAIR HAVEN | COUNTRYSIDE HOMES, LLC EARL E. VINSON, Q. O. Complaint No. 21-01-1807-00 BUILDER | 11/12/2002 | 1. Fine - \$500 2. Restitution – complainant satisfied | 1. Violated a rule of conduct. |
| BELLEVILLE | LESLIE J. CRAWFORD Complaint No. 21-00-5301-00 BUILDER | 11/08/2002 | 1. Fine - \$500 2. Restitution - \$4,000 | 1. Workmanship violation. 2. Building code violation. |
| ST. CHARLES | KIP CREVIA Complaint No. 21-00-0114-00 BUILDER | 11/13/2002 | 1. Fine - \$500 2. Restitution - civil litigation pending | 1. Violated a rule of conduct. |

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| MACOMB TOWNSHIP | PETER CHARLES DALEO Complaint No. 21-01-0459-00 BUILDER | 11/12/2002 | 1. Fine - \$1,500 2. Restitution - private agreement | 1. Workmanship violation. 2. Failed to correct violations. |
| LENOX TOWNSHIP | JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6232-00 BUILDER | 10/22/2002 | 1. Fine - \$5,000 2. Restitution - \$4,719.89 3. Revocation | 1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations. |
| LENOX TOWNSHIP | JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6332-00 BUILDER | 10/22/2002 | 1. Fine - \$5,000 2. Restitution - \$19,000 3. Revocation | 1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations. |
| LENOX TOWNSHIP | JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6332-00 BUILDER | 10/22/2002 | 1. Fine - \$10,000 2. Restitution - \$7,272 3. Revocation | 1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations. |
| TROY | ESTATE BUILDERS, INC. FRANK BRONZETTI, Q. O. Complaint No. 21-01-6791-00 BUILDER | 11/07/2002 | 1. Fine - \$500 2. Restitution - make repairs | 1. Failed to correct violations. |
| CASCO | JAY JUDE FOLSKE Complaint No. 21-01-1209-00 | 11/12/2002 | 1. Fine - \$1,250 2. Restitution - complainant | 1. Acted as agent, partner, or associate of an unlicensed entity. |

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| CASCO | JAY JUDE FOLSKE Complaint No. 21-01-4103-00 BUILDER | 11/13/2002 | 1. Fine - \$500 2. Restitution - \$8,249.72 | 1. Violated a rule of conduct. |
| BROHMAN | RANDY DALE FULTON Complaint No. 21-00-6235-00 BUILDER | 11/01/2002 | 1. Fine - \$2,5000 2. Restitution - \$681.79 | 1. Workmanship violation. 2. Failed to correct violations. |
| ATTICA | WILLIAM GARRETT FULTZ D/B/A TRUST BUILDING CO. Complaint No. 21-01-0829-00 BUILDER | 11/08/2002 | 1. Fine - \$500 2. Restitution - discharged in bankruptcy case | 1. Workmanship violation. |
| HIGHLAND | HARVEY R. GOSSE D/B/A B & T BUILDING CO. Complaint No. 21-00-6795-00 BUILDER | 11/08/2002 | 1. Fine - \$500 2. Restitution - satisfy \$68,386.65 civil judgment | 1. Failed to satisfy a civil judgment. |
| GRAND RAPIDS | GRAND RAPIDS ROOFING CO., INC. RICHARD W. OLMSTED, Q. O. Complaint No. 21-00-4940-00 BUILDER | 11/13/2002 | 1. Fine - \$2,000 2. Restitution - \$10,162.56 | 1. Workmanship violation. 2. Building code violation. 3. Failed to respond to Complaint. 4. Failed to correct violations. |
| COLOMA | WILLIAM ROBERT HART D/B/A ROBERT HART BUILDERS Complaint No. 21-00-4325-00 BUILDER | 10/07/2002 | 1. Fine - \$5,000 2. Restitution - \$270 | 1. Acted as partner, agent, or associate of an unlicensed entity. 2. Workmanship violation. 3. Building Code violation. 4. Failed to satisfy a lien. |
| ST. CLAIR SHORES | HOMEOWNERS MODERNIZATION & CONSTRUCTION TIMOTHY H. KOCZARA, Q. O. Complaint No. 21-00-3756-00 | 10/22/2002 | 1. Fine - \$10,000 2. Restitution - \$1,900 3. Revocation | 1. Abandonment. 2. Workmanship violation. 3. Building Code violation. 4. Failed to correct violations. |

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| | BUILDER | | | |
| FOWLERVILLE | JOHN FRANCIS HOURIGAN Complaint No. 21-01-0313-00 BUILDER | 10/07/2002 | 1. Fine - \$3,000 2. Restitution - \$6,100 | 1. Workmanship violation. 2. Building code violation. 3. Failed to respond to Complaint. 4. Failed to correct violations. |
| WARREN | J. R. BUILDING CO. JAMES R. ROZANSKI, Q. O. Complaint No. 21-01-3032-00 BUILDER | 11/07/2002 | 1. Fine - \$1,000 2. Restitution - \$2,000 | 1. Unlicensed activity while suspended. 2. Workmanship violations. |
| INKSTER | GORDON RAY JOSEPH D/B/A G. J. CONSTRUCTION Complaint No. 21-00-0940-00 BUILDER | 11/01/2002 | 1. Fine - \$5,000 2. Restitution - satisfy \$1,090.69 civil judgment | 1. Abandonment. 2. Failed to satisfy a civil judgment. |
| WIXOM | ERIC STEVEN KAMEN Complaint No. 24-00-5988-00 BUILDER | 11/12/2002 | 1. Fine - \$500 2. Restitution - \$4,000 | 1. Violated a rule of conduct. |
| ST. JOHNS | KENNETH KEVIN KEUSCH Complaint No. 21-99-2649-00 BUILDER | 11/07/2002 | 1. Fine - \$500 2. Restitution – civil litigation | 1. Acted as agent, partner, or associate of an unlicensed entity. |
| IRON MOUNTAIN | LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-01-3055-00 BUILDER | 11/12/2002 | 1. Fine - \$1,500 2. Restitution - civil litigation | 1. Contract violation. |
| IRON MOUNTAIN | LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-00-6810-00 BUILDER | 11/13/2002 | 1. Fine - \$1,000 2. Restitution - repairs completed | 1. Failed to respond to Complaint. |
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| IRON MOUNTAIN | LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-01-4278-00 BUILDER | 11/07/2002 | 1. Fine - \$1,000 2. Restitution - \$1,500 | 1. Contract violation. |
| TRAVERSE CITY | THOMAS EDWARD LARGENT, JR. D/B/A T AND T FRAMING Complaint No. 21-01-2850-00 BUILDER | 11/01/2002 | 1. Fine - \$2,000 2. Restitution - \$1,900 | 1. Workmanship violation. 2. Failed to correct violations. |
| MACOMB | LEO GELLE CONSTRUCTION, INC. DAVID JOHN MOLOSKY, Q. O. Complaint No. 21-01-1421-00 BUILDER | 11/12/2002 | 1. Fine - \$1,000 2. Restitution - \$4,500 | 1. Failed to respond to Complaint. |
| DETROIT | M & M RENOVATIONS, LTD. THOMAS J. MEECHAN, Q. O. Complaint No. 21-01-3186-00 BUILDER | 11/12/2002 | 1. Fine - \$500 2. Restitution - \$2,400 | 1. Violated a rule of conduct. |
| SHELBY TOWNSHIP | MALIBU HOMES, INC. JEFFREY T. ENGLISH, Q. O. Complaint No. 21-01-0375-00 BUILDER | 11/12/2002 | 1. Fine - \$500 2. Restitution - civil litigation | 1. Workmanship violation. |
| SHERWOOD | ELLIS E.J. MARSHALL, JR. D/B/A MARSHALL CONSTRUCTION Complaint No. 21-01-0100-00 BUILDER | 10/07/2002 | 1. Fine - \$500 2. Restitution - \$2,130 | 1. Building code violations. 2. Workmanship violation. 3. Contract violation. |
| DETROIT | ALVIN O. MCMURRAY D/B/A MURRAY CONSTRUCTION Complaint No. 21-01-0118-00 BUILDER | 10/07/2002 | 1. Fine - \$1,500 | 1. Workmanship violation. |
| LIVONIA | DANIEL LEE MCNEILL | 10/07/2002 | 1. Fine - \$5,000 | 1. Abandonment. 2. Workmanship violation. |

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| | Complaint No. 21-00-3150-00 BUILDER | | 2. Restitution - \$1,430.85 | 3. Entity not licensed. 4. Failed to respond to Complaint. 5. Failed to correct violations. |
| ROYAL OAK | MILWIN BUILDING, INC. DAVID PAUL JENSEN, Q. O. Complaint No. 21-01-5964-00 BUILDER | 11/07/2002 | 1. Fine - \$500 2. Restitution - \$1,500 | 1. Violated rule of conduct. |
| GRAND RAPIDS | DAVID L. MLYNARCHEK Complaint No. 21-00-6246-00 BUILDER | 11/01/2002 | 1. Fine - \$100 2. Restitution - \$6,500 | 1. Workmanship violation. |
| MUSKEGON | RODNEY A. MORSE Complaint No. 21-00-4029-00 BUILDER | 11/13/2002 | 1. Fine - \$500 2. Restitution - \$92 | 1. Violated a rule of conduct |
| BLOOMFIELD HILLS | VASILE NAGY Complaint No. 21-00-4509-00 BUILDER | 10/21/2002 | 1. Fine - \$1,000 2. Restitution - \$7,500 | 1. Workmanship violation. 2. Failed to meet minimal standards. |
| KALAMAZOO | PATTISON CONSTRUCTION CO., INC. NORMAN WRIGHT PATTISON, Q. O. Complaint No. 21-99-1198-00 BUILDER | 10/07/2002 | 1. Fine - \$1,500 2. Restitution - \$20,438 | 1. Workmanship violation. 2. Failed to correct violations. |
| CLAWSON | PERFORMANCE WINDOWS AND MORE, INC. DAVID WALTER KIRKPATRICK, Q. O. Complaint No. 21-01-3378-00 BUILDER | 11/01/2002 | 1. Fine - \$1,500 2. Restitution - \$1,500 | 1. Abandonment. 2. Failed to respond to Complaint. |
| BROOKLYN | JACK L. PRUITT Complaint No. 21-00-5809-00 BUILDER | 10/07/2002 | 1. Fine - \$5,000 2. Restitution - satisfy \$3,000 civil judgment | 1. Unlicensed activity while lapsed/suspended. 2. Failed to meet minimal standards. 3. Workmanship violations. |

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|-------------|---|------------|--|--|
| | | | | <ol style="list-style-type: none"> 4. Failed to respond to Complaint. 5. Failed to correct violations. |
| SCHOOLCRAFT | RESPONSIBUILDERS, INC. JEFFERY S. LARRABEE, Q. O. Complaint No. 21-01-4631-00 BUILDER | 11/07/2002 | <ol style="list-style-type: none"> 1. Fine - \$500 2. Restitution - \$5,109.84 | <ol style="list-style-type: none"> 1. Failed to respond to Complaint. |
| BURLINGTON | GARY RIGEL Complaint No. 21-00-2235-00 BUILDER | 11/01/2002 | <ol style="list-style-type: none"> 1. Fine - \$3,000 2. Restitution - \$19,345.05 | <ol style="list-style-type: none"> 1. Failed to follow plans or specifications. 2. Workmanship violations. 3. Building code violations. 4. Contract violation. 5. Failed to correct violations. |
| MARSHALL | SCHNITZLER CONSTRUCTION DIANE JEAN SCHNITZLER, Q. O. Complaint No. 21-00-1153-00 BUILDER | 11/07/2002 | <ol style="list-style-type: none"> 1. Fine - \$500 2. Restitution - \$4,000 | <ol style="list-style-type: none"> 1. Building code violations. |
| CLARKSTON | LAWRENCE ADELL SEFA Complaint No. 21-01-1919-00 BUILDER | 11/01/2002 | <ol style="list-style-type: none"> 1. Fine - \$10,000 2. Restitution - satisfy \$13,650.90 civil judgment 3. Revocation | <ol style="list-style-type: none"> 1. Abandonment. 2. Failed to satisfy civil judgment. 3. Workmanship violations. |
| OWOSSO | RONALD M. SIMINSKI Complaint No. 21-00-2104-00 BUILDER | 10/07/2002 | <ol style="list-style-type: none"> 1. Fine - \$5,000 | <ol style="list-style-type: none"> 1. Abandonment. 2. Workmanship violations. 3. Building code violations. |
| GRAND BLANC | STEEPLECHASE DEVELOPMENT CORP. JOSEPH R. GIBBONS, Q. O. Complaint No. 21-01-3033-00 | 11/19/2002 | <ol style="list-style-type: none"> 1. Fine - \$1,000 2. Restitution - \$3,000 | <ol style="list-style-type: none"> 1. Workmanship violations. 2. Failed to respond to Complaint. 3. Failed to correct violations. |

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| | BUILDER | | | |
|------------------|---|------------|--|--|
| SHELBY TOWNSHIP | STEVEN ANTHONY DEVELOPMENT, INC. STEVEN POZZI, Q. O. Complaint No. 21-01-3196-00 BUILDER | 12/30/2002 | 1. Fine - \$2,500 2. Restitution - \$2,340 | 1. Workmanship violations. 2. Failed to respond to Complaint. 3. Failed to correct violations. |
| CHEBOYGAN | LEONARD R. TARATUTA Complaint No. 21-00-0178-00 BUILDER | 10/09/2002 | 1. No sanction imposed | 1. Workmanship violation. |
| CHEBOYGAN | LEONARD R. TARATUTA Complaint No. 21-00-0178-00 BUILDER | 11/01/2002 | 1. Fine - \$500 2. Restitution - \$22,037 | 1. Failed to follow plans or specifications. 2. Workmanship violations. 3. Building code violations. 4. Failed to correct violations. |
| TAWAS CITY | DOUGLAS JOHN TOSKA Complaint No. 21-00-2858-00 BUILDER | 11/07/2002 | 1. Fine - \$2,000 2. Restitution - \$1,500 | 1. Acted as agent, partner, or associate for an unlicensed entity. |
| NOVI | TRI-MOUNT/PINE LAKE DEVELOPMENT, CO., INC. JOHN I. VINCENTI, Q. O. Complaint No. 21-00-4829-00 BUILDER | 10/22/2002 | 1. Fine - \$2,000 2. Restitution - \$4,000 | 1. Workmanship violations. 2. Building code violations. 3. Failed to correct violations. |
| FARMINGTON HILLS | CHRISTOPHER J. UMLAH Complaint No. 21-01-2284-00 BUILDER | 11/13/2002 | 1. Fine - \$750 2. Restitution - civil litigation pending | 1. Building code violations. |
| DETROIT | VILLAGE-POINTES CONSTRUCTION, INC. JUDY WALKER, Q. O. | 11/13/2002 | 1. Fine - \$1,000 2. Restitution - civil | 1. Abandonment. 2. Workmanship violations. |

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| | Complaint No. 21-00-6358-00 BUILDER | | litigation pending | |
| MIDLAND | WILLIAM THEODORE WILSON Complaint No. 21-00-6311-00 BUILDER | 10/01/2002 | 1. Fine - \$1,000 | 1. Workmanship violations. 2. Building code violations. 3. Failed to respond to Complaint. 4. Failed to correct violations. |
| OAKLAND | GARY JOHN WRANOSKY Complaint No. 21-01-1438-00 BUILDER | 11/13/2002 | 1. Fine - \$2,000 2. Restitution - civil litigation pending | 1. Acted as agent, partner, or associate for an unlicensed entity. |
| | <u>COSMETOLOGY</u> | | | |
| KALAMAZOO | ALANO HAIR-SKIN-NAILS CORP. ALAN E. CARDOSA, OWNER Complaint No. 27-01-5509-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. Unlicensed establishment. |
| FRANKENMUTH | KATHIE D. BAKER Complaint No. 27-02-2384-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$1,000 | 1. Unlicensed establishment. |
| ESSEXVILLE | BAY NAILS PHAM LAN, OWNER Complaint No. 27-01-1876-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$6,000 | 1. Unlicensed establishment. 2. Unlicensed supervision. 3. Licenses not displayed. 4. Uncovered soiled linens container. 5. Sanitary conditions violation. |
| WATERFORD | COLORZ SALON NICOLE CALDERON, OWNER Complaint No. 27-02-0271-00 COSMETOLOGY | 11/19/2002 | 1. Fine - \$1,000 | 1. Licenses not displayed. 2. Sanitary conditions violation. |

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| COLDWATER | CRYSTAL NAILS DAVID TRAN, OWNER Complaint No. 27-02-0146-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$2,000 | 1. Licenses not displayed. 2. Sanitary conditions violation. |
| GRAND RAPIDS | EASTERN NAIL STUDIO HONG M. NGUYEN, OWNER Complaint No. 27-01-6064-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$1,000 | 1. Licenses not displayed. 2. Unlicensed supervision. |
| BAY CITY | PAMELA J. ELDRED Complaint No. 27-02-1427-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$500 | 1. Practiced on public outside of a licensed establishment. |
| PONTIAC | FINESSE HAIR AND NAILS SALON AND SUPPLY THOMASINE GLOVER, OWNER Complaint No. 27-01-0896-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$2,000 | 1. License not displayed. |
| ADRIAN | HAIR CUTS GAIL ESPINOZA, OWNER Complaint No. 27-02-0049-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$500 | 1. Water supply violation. |
| DEARBORN | HEIDI'S SALON #2283 FAIRLANE TOWN CENTER REGIS CORPORATION, OWNER Complaint No. 27-01-6776-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$2,000 | 1. Unlicensed establishment. 2. Licenses not displayed. |
| WESTLAND | JJ NAILS SALON HA DUC VU, OWNER | 10/31/2002 | 1. Fine - \$750 | 1. License not displayed. |

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| | TRANG N. HO, OWNER Complaint No. 27-01-6776-00 COSMETOLOGY | | | |
| ALGONAC | TRACI MARIE KURAK Complaint No. 27-01-5717-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$4,000 | 1. Unlicensed activity. 2. Sanitization and storage violation. |
| NEWAYGO | LOVELY NAILS IAN VAN TRUONG, OWNER Complaint No. 27-01-7146-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. License not displayed. |
| WYOMING | LOVELY NAILS IAN VAN TRUONG, OWNER Complaint No. 27-02-2373-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$500 | 1. License not displayed. |
| GRAND RAPIDS | MISS SAIGON NAIL SALON JENNIFER LY, OWNER Complaint No. 27-02-2260-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$500 | 1. License not displayed. |
| DETROIT | NAILS 4 YOU DANNY VAN LE, OWNER Complaint No. 27-01-4463-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. Uncovered waste container. |
| TAYLOR | NAILS USA CUONG QUOC LY, OWNER Complaint No. 27-00-5017-00 COSMETOLOGY | 12/03/2002 | 1. Fine - \$500 | 1. License not displayed. |
| SOUTHFIELD | PHENOMENAL STYLES | 10/31/2002 | 1. Fine - \$1,500 | 1. Sanitary conditions violation. |

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| | RMK, LLC, OWNER Complaint No. 27-02-0452-00 COSMETOLOGY | | | 2. Sanitization violation. |
| BAY CITY | SCISSOR WIZARDS PAMELA J. ELDRED, OWNER Complaint No. 27-01-4088-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$1,000 | 1. Unlicensed establishment. |
| FRAKENMUTH | SHEAR MAGIC HAIR DESIGN JOAN L. REIF, OWNER Complaint No. 27-02-0285-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$500 | 1. License not displayed. |
| MILLINGTON | BARBARA A. SIMS Complaint No. 27-01-0603-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. Practiced on public outside of a licensed establishment. |
| SOUTH HAVEN | TOP NAILS SHAWN CHAU, OWNER Complaint No. 27-02-0147-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$10,000 | 1. License not displayed. 2. Numerous inspection violations-equipment and sanitization. |
| DETROIT | TOTAL EXPRESSION BEAUTY SALON STEPHEN IPOSU, OWNER Complaint No. 27-01-4134-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. Unlicensed supervision. 2. Licenses not displayed. |
| WARREN | WARREN WOODS VOCATION/ADULT ED Cosmetology School Complaint No. 27-02-0270-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$1,500 | 1. Licenses not displayed. 2. Failed to post monthly record of school enrollment. |
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| FLINT | WIG LAND/BUSY BEE BEAUTY SALON MYUNG HEE CHUNG, OWNER Complaint No. 27-01-3045-00 COSMETOLOGY | 10/31/2002 | 1. Fine - \$500 | 1. Uncovered waste container violation. |
| SAGINAW | X-CEPTIONAL HAIR & NAIL MARY GLANTON, OWNER Complaint No. 27-02-0093-00 COSMETOLOGY | 11/20/2002 | 1. Fine - \$10,000 | 1. Unlicensed establishment. 2. Licenses not displayed. 3. Numerous sanitization violations. |
| ROCKFORD | XSCAPE SALON, LLC MARANDA VAN LIERE, OWNER Complaint No. 27-02-0613-00 COSMETOLOGY | 10/30/2002 | 1. Fine - \$1,000 | 1. Unlicensed supervision. |
| | <u>LAND SURVEYORS</u> | | | |
| WEST BLOOMFIELD | JAMES L. FLETCHER Complaint No. 40-98-2754-00 LAND SURVEYOR | 11/15/2002 | 1. Fine - \$1,000 2. Restitution - \$2,700 | 1. Violated a rule of conduct. |
| ALPENA | DAVID B. GUTHRIE Complaint No. 40-01-2854-00 LAND SURVEYOR | 11/15/2002 | 1. Fine - \$2,000 2. Restitution - \$1,200 | 1. Failed to complete and file a written record of corners established by the survey. 2. Failed to develop a clear and complete drawing and survey report. |
| STANWOOD | WILLIAM G. TINGLEY Complaint No. 40-00-5793-00 LAND SURVEYOR | 11/15/2002 | 1. Fine - \$1,000 2. Probation - Continuing Professional Education | 1. Failed to complete clear and accurate drawings, survey reports and site plans. |
| | <u>MORTUARY SCIENCE</u> | | | |
| DETROIT | FERGUSON FUNERAL HOME Complaint No. 45-01-3816-00 | 10/07/2002 | 1. Fine - \$1,000 | 1. Violated state law affecting transportation of a dead human body. |

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| | MORTUARY SCIENCE | | | 2. Failed to secure permit for removal or burial of a body before interment or disposal. |
| DETROIT | JAMES COLE HOME FOR FUNERALS, INC. Complaint No. 45-01-3965-00 MORTUARY SCIENCE | 10/07/2002 | 1. Fine - \$5,000 | 1. Failed to have available to give to person making arrangements, a written statement signed by licensee which lists services included and prices, amounts of money which will be advanced by the licensee, payment methods, and supplemental service or merchandise prices. |
| IRON RIVER | LANGENBERG FUNERAL HOMES, INC. Complaint No. 45-01-7255-00 MORTUARY SCIENCE | 10/07/2002 | 1. Fine - \$750 | 1. Violated a rule of conduct. |
| STAMBAUGH | TERRY LANGENBERG Complaint No. 45-01-7255-00 MORTUARY SCIENCE | 10/07/2002 | 1. Fine - \$2,000 | 1. Unlicensed establishment. 2. Management violation. |
| | <u>REAL ESTATE</u> | | | |
| CHARLOTTE | A & J INVESTMENT COMPANY Complaint No. 65-00-6591-00 REAL ESTATE | 11/01/2002 | 1. Fine - \$1,000 2. Restitution - \$1,000 3. Probation – 1 year | 1. Failed to remit monies received which belongs to others. |
| CORUNNA | JEREMY W. BIGELOW Complaint No. 65-01-2340-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$500 2. Restitution - civil judgment was satisfied | 1. Failed to pay over to broker monies received from the transaction. 2. Failed to account for or remit monies received which belongs to others. |
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| SOUTHFIELD | CUSHMAN & WAKEFIELD OF MICHIGAN Complaint No. 65-01-1393-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$500 | 1. Failed to furnish buyers and sellers with complete and detailed closing statements which were signed by a broker/associate broker. |
| CHARLEVOIX | C. JILL DEACON Complaint No. 65-00-2819-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$250 | 1. Violated rule of conduct. |
| ROCHESTER HILLS | WILLIAM R. ELDRIDGE Complaint No. 65-01-2379-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$1,500 | 1. Violated rule of conduct. |
| DETROIT | KATHLEEN C. CHARITY D/B/A CHARITY & ASSOCIATES Complaint No. 65-00-2819-00 REAL ESTATE | 11/01/2002 | 1. Fine - \$500 | 1. Failed to produce documents for audit inspection. 2. Failed to allow an inspection of depository account records. |
| GRAND RAPIDS | FIVE STAR REAL ESTATE, LLC Complaint No. 65-01-1959-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$2,000 | 1. Fraud, deceit, or dishonesty. |
| MILFORD | KEVIN SINCLAIR HEGG Complaint No. 65-01-4511-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$500 | 1. Failed to furnish buyers and sellers with complete and detailed closing statements signed by a broker/associate broker. |
| BIRCH RUN | JAMES HORONZY Complaint No. 65-02-0496-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$500 | 1. Multiple bookkeeping and trust fund violations. |
| CASEVILLE | ARLISS H. KRAFT Complaint No. 65-01-3281-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$2,500 | 1. Closed a sale contrary to the conditions of the offer to purchase without the written approval of the purchaser. |

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| ROCHESTER HILLS | NEW REALTY, INC. Complaint No. 65-01-0932-00 REAL ESTATE | 10/04/2002 | 1. Fine - \$3,000 2. Restitution - \$10,000 | 1. Failed to remit monies received which belong to others. |
| SHELBYVILLE | ROB NEWTON Complaint No. 65-00-2819-00 REAL ESTATE | 10/03/2002 | 1. Fine - \$500 | 1. Failed to pay over to broker the earnest money deposit received from buyer. |
| DETROIT | SHANA REAL ESTATE & INVESTMENT Complaint No. 65-00-3136-00 REAL ESTATE | 11/12/2002 | 1. Fine - \$250 | 1. Multiple bookkeeping and trust fund violations. |
| YPSILANTI | MARK VERCRUYSSSE Complaint No. 65-01-3054-00 REAL ESTATE | 11/01/2002 | 1. Fine - \$1,000 | 1. Failed to pay over to broker the earnest money deposit received from buyer. |

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| City | Licensee | Effective Date | Action Taken | Reason |
|------|---|----------------|---|---|
| | <u>ACCOUNTANCY</u> | | | |
| NOVI | HENRY R. O'KEEFE Complaint No. 38 Former Complaint No. 11-01-3053-00 ACCOUNTANCY | 02/03/2003 | 1. Restitution – pay Complainant's tax liability – to be determined | 1. Violations of Occupational Code. |
| NOVI | HENRY R. O'KEEFE Complaint No. 39 Former Complaint No. 11-01-3123-00 ACCOUNTANCY | 02/03/2003 | 1. Fine - \$150 2. Revocation | 1. Violations of Occupational Code. 2. Negligence or Incompetency. |
| NOVI | HENRY R. O'KEEFE Complaint No. 40 Former Complaint No. 11-01-3150-00 ACCOUNTANCY | 02/03/2003 | 1. Fine - \$150 2. Restitution - \$1,392.04 3. Revocation | 1. Violations of Occupational Code. |
| NOVI | HENRY R. O'KEEFE Complaint No. 42 Former Complaint No. 11-01-3483-00 ACCOUNTANCY | 02/03/2003 | 1. Fine - \$150 2. Revocation | 1. Violations of Occupational Code. 2. Negligence or Incompetency. |
| NOVI | HENRY R. O'KEEFE Complaint No. 43 Former Complaint No. 11-01-3999-00 ACCOUNTANCY | 02/03/2003 | 1. Fine - \$150 2. Restitution - \$388 3. Revocation | 1. Violations of Occupational Code. |
| NOVI | HENRY R. O'KEEFE Complaint No. 47 Former Complaint No. 11-01-4519-00 ACCOUNTANCY | 02/03/2003 | 1. Restitution - \$1,010 | 1. Violations of Occupational Code. |
| NOVI | HENRY R. O'KEEFE Complaint No. 50 Former Complaint No. 11-01-4805-00 | 02/03/2003 | 1. Fine - \$150 2. Revocation | 1. Violations of Occupational Code. 2. Negligence or Incompetency. |

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| | ACCOUNTANCY | | | |
| PORT HURON | LOUIS G. ROSENMUND, JR. Complaint No. 77 Former Complaint No. 11-02-2123-00 ACCOUNTANCY | 02/03/2003 | 1. Fine - \$2,000 | 1. Unlicensed Activity. |
| | <u>ARCHITECT</u> | | | |
| BATTLE CREEK | LARRY L. RIZOR Complaint No. 1028 Former Complaint No. 13-01-0249-00 ARCHITECT | 01/10/2003 | 1. Fine - \$2,000 2. Suspension | 1. Violation of Occupational Code. |
| | <u>ATHLETIC</u> | | | |
| TOPINABEE | SONNY JAMES BAKER Complaint No. 1121 Former Complaint No. 15-00-6556-00 ATHLETIC | 04/09/2003 | 1. Fine - \$250 2. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |
| DETROIT | DUVAI GIBBS Complaint No. 1135 Former Complaint No. 15-01-3970-00 ATHLETIC | 04/09/2003 | 1. Fine - \$250 2. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |
| AKRON, OH | SAMMY HARVEY Complaint No. 1140 Former Complaint No. 15-01-2169-00 ATHLETIC | 04/09/2003 | 1. Fine - \$250 2. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |
| DETROIT | KARRIEM RESPRESS Complaint No. 1137 Former Complaint No. 15-02-0543-00 ATHLETIC | 04/08/2003 | 1. Fine - \$250 2. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |
| INDIANAPOLIS, IN | REUBEN J. RUIZ Complaint No. 1139 Former Complaint No. 15-02-2002-00 | 04/09/2003 | 1. Fine - \$250 2. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |

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| | ATHLETIC | | | |
| | <u>BUILDER</u> | | | |
| FARMINGTON | ARBOR PARK BUILDING CO., INC. STEVEN J. SCHAFER, Q.O. Complaint No. 24522 Former Complaint No. 21-99-6156-00 BUILDER | 01/06/2003 | 1. Fine - \$500 2. Restitution - \$2,750 | 1. Violations of Occupational Code. 2. Incompetence. |
| OAK PARK | ALVIN BAKER Complaint No. 7960 Former Complaint No. 21-00-2862-00 BUILDER | 01/02/2003 | 1. Fine - \$10,000 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
| NEW BALTIMORE | BAYSIDE HOMES, LLC LAWRENCE B. DUBAY, Q.O. Complaint No. 24522 Former Complaint No. 21-01-2697-00 BUILDER | 03/07/2003 | 1. Fine - \$1,250 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| CLARKSTON | BERRYMAN PROPERTIES, INC. ROBERT C. BERRYMAN, Q.O. Complaint No. 9526 Former Complaint No. 21-01-2449-00 BUILDER | 03/10/2003 | 1. Fine - \$5000 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| BIG RAPIDS | ERIC A. BOLTON Complaint No. 8150 Former Complaint No. 21-00-3459-00 BUILDER | 03/06/2003 | 1. Fine - \$5,000 2. Restitution - n/a 3. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. 3. Abandonment. 4. Unlicensed Activity. |
| HOWELL | BROOKFIELD HOMES, INC. MICHAEL BRADLEY LAMB, Q. O. Complaint No. 8506 Former Complaint No. 21-00-4662-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. 2. Rule Violation. |
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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
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| DETROIT | DANIEL C. BROOKINS, JR. Complaint No. 9812 Former Complaint No. 21-01-3615-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - \$3,000 | 1. Violation of Occupational Code. |
| AUBURN HILLS | CASADEI DEVELOPMENT, INC. ROBERT CASADEI, Q.O. Complaint No. 9177 Former Complaint No. 21-01-0571-00 BUILDER | 03/06/2003 | 1. Fine - \$1.00 2. Restitution - \$744.38 | 1. Violation of Occupational Code. |
| WARREN | C J GENTILE ROOFING & SHEET METAL CHRISTOPHER GENTILE, Q.O. Complaint No. 10079 Former Complaint No. 21-01-4658-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - \$600 and repair/correct | 1. Violation of Occupational Code. |
| CLINTON TOWNSHIP | CREATIVE PHASE BUILDING, INC. BRYAN C. SAAD, Q.O. Complaint No. 10541 Former Complaint No. 21-01-6779-00 BUILDER | 03/06/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| ST. CLAIR SHORES | CUSUMANO DEVELOPMENT DOMINIC A. CUSUMANO, Q. O. Complaint No. 9849 Former Complaint No. 21-01-3809-00 BUILDER | 03/06/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| ESCANABA | DANIEL LEE DEMEUSE D/B/A DAN'S ROOFING Complaint No. 9256 Former Complaint No. 21-01-0827-00 BUILDER | 01/10/2003 | 1. Fine - \$5,000 2. Restitution - \$28,000 | 1. Violations of Occupational Code. 2. Incompetence. 3. Rule Violations. |
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| TEMPERANCE | DICK BRIGHTON BUILDER, INC. RICHARD C. BRIGHTON, Q.O. Complaint No. 10122 Former Complaint No. 21-01-4801-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| SOUTHFIELD | E. I. B. INCORPORATED CHRISTOPHER LEE BELKNAP, Q.O. Complaint No. 21153 Former Complaint No. 21-97-2515-00 BUILDER | 03/06/2003 | 1. Fine - \$3,000 2. Restitution - \$7,500 | 1. Violations of Occupational Code. 2. Rule Violation. |
| GRANT | THOMAS LEROY HAGENBAUGH D/B/A TLH CONSTRUCTION Complaint No. 8291 Former Complaint No. 21-00-3984-00 BUILDER | 03/06/2003 | 1. Fine - \$10,000 2. Restitution – satisfy civil judgment: \$25,030 3. Revocation continued | 1. Rule Violation. |
| DANSVILLE | HEUER PROPERTY MAINTENANCE & HOME IMPROVEMENT, LLC LAURANCE MICHAEL HEUER, Q.O. Complaint No. 9311 Former Complaint No. 21-01-1028-00 BUILDER | 03/10/2003 | 1. Fine - \$500 2. Restitution - \$5,500 | 1. Rule Violation. |
| PORTAGE | WAYNE J. HOWARD Complaint No. 8691 Former Complaint No. 21-00-5593-00 BUILDER | 01/06/2003 | 1. Fine - \$5,000 2. Restitution - \$19,600 | 1. Violations of Occupational Code. 2. Abandonment. 3. Rule Violations. |
| ADRIAN | JEFFREY R. IRVINE Complaint No. 11058 Former Complaint No. 21-02-1619-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - n/a, Complainant satisfied | 1. Violations of Occupational Code. 2. Abandonment. |
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| RUBY | THOMAS PAUL JONES D/B/A CUSTOM CONTRACTING Complaint No. 9407 Former Complaint No. 21-01-1804-00 BUILDER | 03/06/2003 | 1. Fine - \$10,000 2. Restitution - \$58,423.37 | 1. Violations of Occupational Code. 2. Financial Violation. 3. Unlicensed Activity. |
| WARREN | JR BUILDING CO., INC. JAMES R. ROZANSKI, Q.O. Complaint No. 8747 Former Complaint No. 21-00-5983-00 BUILDER | 01/10/2003 | 1. Fine - \$1,000 2. Restitution - n/a, private agreement | 1. Violation of Occupational Code. |
| JACKSON | JOSEPH D. JOHNSTON D/B/A THE ROOFER JOE JOHNSON Complaint No. 9657 Former Complaint No. 21-01-3084-00 BUILDER | 01/02/2003 | 1. Fine - \$10,000 2. Restitution - \$1,700 | 1. Violations of Occupational Code. 2. Abandonment. 3. Financial Violation. |
| CLINTON TOWNSHIP | BRIAN KEITH KASETA Complaint No. 10296 Former Complaint No. 21-01-5871-00 BUILDER | 03/07/2003 | 1. Fine - \$500 2. Restitution - \$4,000 | 1. Violation of Occupational Code. |
| SOUTHFIELD | KAY-BEE, LLC TERRY GROSSLIGHT, Q.O. Complaint No. 8912 Former Complaint No. 21-00-6650-00 BUILDER | 03/07/2003 | 1. Fine - \$1,000 2. Restitution - \$13,400 | 1. Violation of Occupational Code. |
| GOODRICH | KLASSIC HOME BUILDERS, INC. THOMAS JAMES TUBBS, Q. O. Complaint No. 9663 Former Complaint No. 21-01-3138-00 BUILDER | 01/02/2003 | 1. Fine - \$1,000 2. Restitution - \$47,828.82 | 1. Violation s of Occupational Code. 2. Rule Violation. |
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| ST. CLAIR SHORES | JOSEPH M. LAPINTA Complaint No. 9122 Former Complaint No. 21-01-0315-00 BUILDER | 01/02/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Unlicensed Activity. |
| CHESTERFIELD | PAUL RAY MANLEY D/B/A MANLEY BUILDING CO. Complaint No. 10303 Former Complaint No. 21-01-5888-00 BUILDER | 01/14/2003 | 1. Fine - \$1,250 2. Restitution - n/a, Complainant satisfied | 1. Violations of Occupational Code. 2. Unlicensed Activity. |
| MONROE | STANLEY E. MCCOY Complaint No. 9343 Former Complaint No. 21-01-1260-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| LAPEER | STEVEN J. MERTENS Complaint No. 9260 Former Complaint No. 21-01-0832-00 BUILDER | 01/09/2003 | 1. Fine - \$1,250 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. 2. Unlicensed Activity. |
| SHEPERD | CHRISTOPHER W. MOOSE D/B/A CENTRAL BUILDING & REMODELING SERVICES Complaint No. 9053 Former Complaint No. 21-01-0089-00 BUILDER | 03/06/2003 | 1. Fine - \$5,000 2. Restitution - \$5,558.66 | 1. Violations of Occupational Code. 2. Unlicensed Activity. 3. Incompetence. 4. Abandonment. 5. Rule Violations. |
| WARREN | NOVA WINDOWS AND DOORS, INC. WILLIAM H. HENDERSON, III Complaint No. 8479 Former Complaint No. 21-00-4513-00 BUILDER | 01/02/2003 | 1. Fine - \$1,000 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
| SALINE | OAK TREE, INC. ROBERT L. FOWLER, Q.O. Complaint No. 8843 | 03/06/2003 | 1. Fine - \$1,000 2. Restitution - n/a, arbitration pending | 1. Rule Violation. |

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| | Former Complaint No. 21-00-6359-00 BUILDER | | | |
| NORTHVILLE | PACE DEVELOPMENT CORPORATION LETTY R. LEDERMAN, Q. O. Complaint No. 8833 Former Complaint No. 21-00-6316-00 BUILDER | 01/10/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. |
| IMLAY CITY | PETROVE, INC. JESSE FRANK PETROVE, Q. O. Complaint No. 9066 Former Complaint No. 21-01-0133-00 BUILDER | 03/06/2003 | 1. Fine - \$5,000 2. Restitution - n/a 3. Revocation | 1. Violations of Occupational Code. 2. Incompetence. |
| IMLAY CITY | PETROVE, INC. JESSE FRANK PETROVE, Q. O. Complaint No. 9535 Former Complaint No. 21-01-2460-00 BUILDER | 03/07/2003 | 1. Fine - \$5,000 2. Restitution - n/a 3. Revocation | 1. Violations of Occupational Code. 2. Incompetence. |
| ST. HELEN | LARRY WILLIAM PROFFER D/B/A PROFFER PAINTING Complaint No. 8409 Former Complaint No. 21-00-4350-00 BUILDER | 03/07/2003 | 1. Fine - \$3,000 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
| WHITE LAKE | GARY R. PONKEY Complaint No. 9166 Former Complaint No. 21-01-0533-00 BUILDER | 03/07/2003 | 1. Fine - \$2,500 2. Restitution - \$6,565 | 1. Violations of Occupational Code. 2. Rule Violations. |
| MONROE | DEREK W. PROFFITT Complaint No. 8869 Former Complaint No. 21-00-6497-00 BUILDER | 03/06/2003 | 1. Fine - \$2,500 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
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| ROGERS CITY | RAY D. KARSTEN BUILDER, INC. RAY D. KARSTEN, Q. O. Complaint No. 8829 Former Complaint No. 21-00-6310-00 BUILDER | 01/08/2003 | 1. Fine - \$5,000 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. 2. Rule Violation. |
| ROCKFORD | R & D LOVELESS BUILDERS, INC. RALPH D. LOVELESS, Q.O. Complaint No. 8963 Former Complaint No. 21-00-6782-00 BUILDER | 03/06/2003 | 1. Fine - \$5,000 2. Restitution - \$11,588.38 3. Revocation | 1. Violations of Occupational Code. 2. Unlicensed Activity. 3. Abandonment. 4. Financial Violation. |
| BYRON CENTER | ROBERT M. RIEKENA D/B/A R & M PAINTING Complaint No. 9057 Former Complaint No. 21-01-0101-00 BUILDER | 01/08/2003 | 1. Fine - \$3,000 2. Restitution - na, civil litigation | 1. Violation of Occupational Code. 2. Unlicensed Activity. 3. Good Moral Character Violation. |
| FLUSHING | RISKE CUSTOM HOMES, INC. ERICH RISKE, Q.O. Complaint No. 9115 Former Complaint No. 21-01-0229-00 BUILDER | 01/09/2003 | 1. Fine - \$1,500 2. Restitution - n/a, civil litigation pending | 1. Rule Violation. |
| BLOOMFIELD HILLS | NORMAN E. ROSEN Complaint No. 8957 Former Complaint No. 21-00-6776-00 BUILDER | 01/08/2003 | 1. Fine - \$2,000 2. Restitution - n/a, civil litigation pending | 1. Violations of Occupational Code. 2. Unlicensed Activity. 3. Financial Violation. |
| HOWARD CITY | LEIGHTON BRUCE ROSENBERGER Complaint No. 24065 Former Complaint No. 21-99-4106-00 BUILDER | 01/06/2003 | 1. Fine - \$5,000 2. Restitution - \$65,177.43 | 1. Violations of Occupational Code. 2. Abandonment. 3. Financial Violation. |
| FARMINGTON HILLS | S. A. FRIEDMAN & ASSOCIATES, INC. STEPHEN A. FRIEDMAN, Q.O. Complaint No. 8826 | 01/08/2003 | 1. Fine - \$500 2. Restitution - \$2,300 | 1. Violation of Occupational Code. |

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| | Former Complaint No. 21-00-6302-00 BUILDER | | | |
| HILLSDALE | GREGORY ALAN SMITH Complaint No. 10939 Former Complaint No. 21-02-0885-00 BUILDER | 03/10/2003 | 1. Fine - \$1,500 2. Restitution - n/a, bankruptcy pending | 1. Violation of Occupational Code. 2. Rule Violation. |
| SHEPHERD | STATEWIDE BUILDINGS KENNETH ALAN KANDARIS, Q. O. Complaint No. 9016 Former Complaint No. 21-00-6921-00 BUILDER | 03/06/2003 | 1. Fine - \$3,000 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
| MARQUETTE | DAVID PHILLIP STEIGER Complaint No. 9342 Former Complaint No. 21-01-1248-00 BUILDER | 03/06/2003 | 1. Fine - \$1,000 2. Restitution - n/a 3. Revocation | 1. Rule Violation. |
| LAPEER | ARTHUR REGINALD THOMPSON, III Complaint No. 24707 Former Complaint No. 21-99-6788-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violation of Occupational Code. |
| MACOMB | ULTIMATE HOME BUILDER, INC. ROLAND CHIDIAC, Q. O. Complaint No. 9101 Former Complaint No. 21-01-0204-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Rule Violation. |
| STERLING HEIGHTS | VESTA HOMES, LLC MARK J. ADANI, Q.O. Complaint No. 8359 Former Complaint No. 21-00-4174-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Rule Violation. |
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| DETROIT | STACEY ANTHONY WALLER D/B/A DARTHON CUSTOM BUILDING CO. Complaint No. 9254 Former Complaint No. 21-01-0825-00 BUILDER | 01/08/2003 | 1. Fine - \$1,000 2. Restitution - n/a, civil litigation pending | 1. Violations of Occupational Code. |
| GRAYLING | RANDALL KEITH WEST Complaint No. 7555 Former Complaint No. 21-00-0375-00 BUILDER | 01/02/2003 | 1. Fine - \$5,000 2. Restitution - \$77,327.63 | 1. Violations of Occupational Code. 2. Incompetence. |
| DETROIT | LEROY KARIEM WILLIAMS D/B/A LION CONSTRUCTION CO. Complaint No. 10729 Former Complaint No. 21-02-0069-00 BUILDER | 03/06/2003 | 1. Fine - \$10,000 2. Restitution - \$600 3. Revocation continued | 1. Violations of Occupational Code. 2. Fraud, Deceit, or Dishonesty. |
| UTICA | WOODLAKE BUILDING COMPANY, INC. WILLIAM J. SCALABRINO, Q. O. Complaint No. 9973 Former Complaint No. 21-01-4262-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - n/a, civil litigation pending | 1. Violations of Occupational Code. |
| HUNTINGTON WOODS | YAD, INC. YAIR NADIV, Q. O. Complaint No. 10325 Former Complaint No. 21-01-6014-00 BUILDER | 01/08/2003 | 1. Fine - \$3,000 2. Restitution - satisfy \$26,446.50 civil judgment | 1. Violation of Occupational Code. |
| GROSSE POINTE | YORKSHIRE BUILDING & RENOVATION MARK KUJAWSKI, Q.O. Complaint No. 8720 Former Complaint No. 21-00-5725-00 BUILDER | 01/08/2003 | 1. Fine - \$500 2. Restitution - \$5,000 | 1. Violation of Occupational Code. |
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| | <u>BUILDER – CONSTRUCTION LIEN</u> | | | |
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| BATTLE CREEK | TERRY L. FARMER Complaint No. 76810 Former Complaint No. 89-01-7023-00 CONSTRUCTION LIEN | 01/06/2003 | 1. Fine - \$1,000 2. Restitution - \$3,237 | 1. Violation of Occupational Code. |
| | <u>CEMETERY</u> | | | |
| GRAND RAPIDS | ROSEDALE MEMORIAL PARK CEMETERY ROSEDALE MEMORIAL PARK CEMETERY, INC., OWNER WILLIAM J. BURKE, III, PRESIDENT Complaint No. 25241 Former Complaint No. 22-02-0573-00 CEMETERY | 03/04/2003 | 1. Fine - \$5,000 2. Probation - 3 yrs. | 1. Violations of Occupational Code. 2. Rule Violations. |
| | <u>COLLECTION PRACTICES</u> | | | |
| ARLINGTON, IL | COMPLETE OUTSOURCING SOLUTIONS F/K/A MCALLISTER & ASSOCIATES, INC. KENNETH THOMPSON, OWNER/MGR Complaint No. 26922 Former Complaint No. 24-02-0786-00 COLLECTION PRACTICES | 01/27/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. |
| LIVONIA | C & S COLLECTIONS MICHAEL CALVIN, OWNER/MGR Complaint No. 26717 Former Complaint No. 24-00-5853-00 COLLECTION PRACTICES | 01/27/2003 | 1. Fine - \$5,000 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Unlicensed Activity. |
| STEVENSVILLE | EXPRESS REPO RODNEY BURCH, OWNER/MGR Complaint No. 26924 Former Complaint No. 24-02-0788-00 COLLECTION PRACTICES | 01/27/2003 | 1. Fine - \$200 2. Restitution - n/a | 1. Violation of Occupational Code. |

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| | <u>COSMETOLOGY</u> | | | |
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| CANTON | BORICS HAIRCARE FOR EVERYONE #991 THE CUTTERS, INC., OWNER Complaint No. 31311 Former Complaint No. 27-02-2007-00 COSMETOLOGY | 01/13/2003 | 1. Fine - \$2,500 2. Restitution - n/a | 1. Violations of Occupational Code. 2. Rule Violations. |
| TAYLOR | DAWN M. PARKER Complaint No. 31351 Former Complaint No. 27-02-2188-00 COSMETOLOGY | 01/13/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. 2. Unlicensed Activity. |
| TAYLOR | DAWN M. PARKER Complaint No. 31447 Former Complaint No. 27-02-2445-00 COSMETOLOGY | 01/13/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. 2. Unlicensed Activity. |
| SOUTH HAVEN | TOP NAILS SHAWN CHAU, OWNER Complaint No. 30817 Former Complaint No. 27-02-0147-00 COSMETOLOGY | 03/31/2003 Addendum | 1. Revocation | 1. Addendum to 11/20/02 Final Order. |
| DETROIT | WHEELER BEAUTY COLLEGE AGNES WHEELER, OWNER Complaint No. 30835 Former Complaint No. 27-02-0269-00 COSMETOLOGY | 01/21/2003 Addendum | 1. Revocation | 1. Addendum to 11/20/02 Final Order. |
| | <u>PRE-PAID FUNERAL</u> | | | |
| MUSKEGON | BALBIRNIE-APOSTLE MORTUARY Complaint No. 40179 Former Complaint No. 34-00-2099-00 PRE-PAID FUNERAL | 02/12/2003 | 1. Fine - \$5,000 2. Restitution - \$2,000 | 1. Violations of Prepaid Funeral Contract Funding. Act. |

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| MUSKEGON | BALBIRNIE-APOSTLE MORTUARY Complaint No. 40187 Former Complaint No. 34-00-6053-00 PRE-PAID FUNERAL | 02/12/2003 | 1. Fine - \$5,000 2. Restitution - \$2,000 | 1. Violations of Prepaid Funeral Contract Funding. Act. |
| LIVONIA | RISKO-ZIOMEK FUNERAL HOME, INC. Complaint No. 40196 Former Complaint No. 34-01-6686-00 PRE-PAID FUNERAL | 01/17/2003 | 1. Fine - \$500 2. Restitution - \$390 | 1. Violations of Prepaid Funeral Contract Funding. Act. |
| | <u>LAND SURVEYORS</u> | | | |
| GWINN | LESLIE R. BADGE Complaint No. 40595 Former Complaint No. 40-99-3252-00 LAND SURVEYOR | 03/10/2003 | 1. Fine - \$500 | 1. Rule Violations. |
| | <u>REAL ESTATE</u> | | | |
| BIRMINGHAM | GARY FRANKLIN BINDER Complaint No. 67642 Former Complaint No. 65-01-5228-00 REAL ESTATE | 01/27/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. |
| HOLT | DAVID BOWKER Complaint No. 68116 Former Complaint No. 65-02-1349-00 REAL ESTATE | 02/11/2003 | 1. Fine - \$1,000 2. Restitution - n/a | 1. Violation of Occupational Code. |
| RICHLAND | JAMES VINCENT BUCHINO Complaint No. 67530 Former Complaint No. 65-01-4138-00 REAL ESTATE | 02/07/2003 | 1. Fine - \$2,500 2. Restitution - n/a 3. Probation – 3 yrs | 1. Violation of Occupational Code. 2. Rule Violation. |
| NORTHVILLE | ANTHONY BUHAGIAR Complaint No. 67690 Former Complaint No. 65-01-6008-00 | 02/11/2003 | 1. Fine - \$2,000 2. Restitution - n/a 3. Probation | 1. Violation of Occupational Code. 2. Rule Violations. |

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| | REAL ESTATE | | | |
|------------------|--|------------|--|--|
| ALLENDALE | GREGORY J. DEJONG Complaint No. 67767 Former Complaint No. 65-01-6648-00 REAL ESTATE | 02/11/2003 | 1. Fine - \$1,000 2. Restitution - n/a | 1. Rule Violation. |
| SODUS | EXECUTIVE REAL ESTATE SERVICES, INC D/B/A ERA ACTIVE REALTORS Complaint No. 67020 Former Complaint No. 65-01-0592-00 REAL ESTATE | 01/16/2003 | 1. Fine - \$500 | 1. Violations of Occupational Code. 2. Rule Violations. |
| ST. CLAIR SHORES | HENRY S. FRANCAZAK Complaint No. 66879 Former Complaint No. 65-00-6907-00 REAL ESTATE | 02/11/2003 | 1. Fine - \$500 | 1. Violation of Occupational Code. |
| BAY CITY | D. SAMUEL GOODELL Complaint No. 73291 Former Complaint No. 65-99-6580-00 REAL ESTATE | 01/27/2003 | 1. Fine - n/a 2. Restitution - n/a 3. Revocation | 1. Good Moral Character Violation. |
| BRIGHTON | GREGG R. HARDY Complaint No. 73183 Former Complaint No. 65-99-5972-00 REAL ESTATE | 02/19/2003 | 1. Fine - \$4,000 2. Restitution - n/a, civil litigation | 1. Violation of Occupational Code. |
| WATERFORD | JOHN DAVID LAFONTAINE Complaint No. 67734 Former Complaint No. 65-01-6395-00 REAL ESTATE | 01/10/2003 | 1. Fine - \$500 2. Restitution - n/a | 1. Violation of Occupational Code. 2. Rule Violations. |
| SOUTHFIELD | ISSAC M. MALLORY Complaint No. 67702 Former Complaint No. 65-01-6091-00 REAL ESTATE | 02/07/2003 | 1. Fine - \$1,000 2. Restitution - \$24,625.16 3. Suspension 4. Probation | 1. Violation of Occupational Code. 2. Rule Violation. |

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
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| NOVI | JAMES E. MERCHANT, JR. Complaint No. 67691 Former Complaint No. 65-01-6009-00 REAL ESTATE | 02/11/2003 | 1. Fine - \$2,000 2. Restitution - n/a | 1. Violation of Occupational Code. 2. Rule Violations. |
| ST. JOSEPH | ORLASKE REAL ESTATE, INC. Complaint No. 67201 Former Complaint No. 65-01-1539-00 REAL ESTATE | 01/27/2003 | 1. Fine - \$1,000 2. Restitution - n/a 3. Suspension | 1. Violations of Occupational Code. |
| ST. JOSEPH | CAROL E. ORLASKE Complaint No. 67737 Former Complaint No. 65-01-6436-00 REAL ESTATE | 01/27/2003 | 1. Fine - n/a 2. Restitution - n/a 3. Suspension | 1. Violations of Occupational Code. |
| ST. JOSEPH | JERRY C. ORLASKE Complaint No. 67738 Former Complaint No. 65-01-6437-00 REAL ESTATE | 01/27/2003 | 1. Fine - n/a 2. Restitution - n/a 3. Suspension | 1. Violations of Occupational Code. |
| ST. JOSEPH | ROBERT CARL ORLASKE Complaint No. 67526 Former Complaint No. 65-01-4048-00 REAL ESTATE | 01/27/2003 | 1. Fine - n/a 2. Restitution - n/a 3. Revocation | 1. Violations of Occupational Code. 2. Fraud/Dishonesty. 3. Good Moral Character Violation. |
| DOUGLAS | ARLENE M. PHILIP D/B/A HARBOR SHORES Complaint No. 66470 Former Complaint No. 65-00-4265-00 REAL ESTATE | 02/07/2003 | 1. Fine - \$2,000 2. Restitution - n/a | 1. Rule Violations. |
| DOUGLAS | ARLENE M. PHILIP D/B/A HARBOR SHORES Complaint No. 66687 Former Complaint No. 65-00-5663-00 REAL ESTATE | 02/07/2003 | 1. Fine - \$500 2. Restitution - n/a 3. Probation | 1. Violations of Occupational Code. 2. Rule Violations. |

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| SOUTHFIELD | RE/MAX RITE WAY REALTY, INC. Complaint No. 68312 Former Complaint No. 65-02-2382-00 REAL ESTATE | 02/11/2003 | 1. Fine - \$1,000 2. Restitution - n/a 3. Probation | 1. Violations of Occupational Code. 2. Rule Violations. |
| SOUTHFIELD | RE/MAX RITE WAY REALTY, INC. Complaint No. 67577 Former Complaint No. 65-01-4630-00 REAL ESTATE | 02/10/2003 | 1. Fine - \$1,000 2. Restitution - \$25,374.84 | 1. Violations of Occupational Code. 2. Rule Violations. |

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

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| City | Licensee | Effective Date | Action Taken | Reason |
|------------|---|----------------|--|---|
| | <u>ACCOUNTANCY</u> | | | |
| MCBAIN | DAVID ALBION STROM Complaint No. 60 Former Complaint No. 11-02-0461-00 ACCOUNTANCY | 05/20/2003 | 1. Fine: \$5,000 2. Restitution: n/a, addressed in civil action 3. Revocation | 1. Good Moral Character Violation. 2. Fraud, Deceit, Dishonesty. |
| TROY | LESTER E. WESTENFELDER Complaint No. 27 Former Complaint No. 11-00-6941-00 ACCOUNTANCY | 05/20/2003 | 1. Fine: \$5,000 2. Revocation | 1. Negligence or Incompetency. |
| | <u>ATHLETIC</u> | | | |
| TOPINABEE | SONNY JAMES BAKER Complaint No. 83941 ATHLETIC (Boxer) | 10/22/2003 | 1. Fine: \$500 2. Suspension: 1 yr. | 1. Violation of Occupational Code. 2. Rule Violation. |
| PUEBLO, CO | EARL J. JACKSON Complaint No. 8390 ATHLETIC (Boxer) | 06/30/2003 | 1. Fine: \$250 2. Suspension: 90 days | 1. Rule Violation. |
| DETROIT | TIMOTHY JEWELL Complaint No. 1136 Former Complaint No. 15-02-0140-00 ATHLETIC (Promoter) | 06/30/2003 | 1. Fine: \$250 | 1. Violation of Occupational Code. |
| ELAINE, AR | TERRY PORTER Complaint No. 1138 Former Complaint No. 15-02-1708-00 ATHLETIC (Boxer) | 06/30/2003 | 1. Fine: \$250 2. Suspension: 90 days | 1. Violation of Occupational Code. 2. Rule Violation. |

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 BUREAU OF COMMERCIAL SERVICES
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| | <u>BARBER</u> | | | |
| DETROIT | HENRY BENFORD, JR. Complaint No. 1510 Former Complaint No. 17-01-2981-00 BARBER | 09/02/2003 | 1. Fine: \$1,000 | 1. Violation of Occupational Code. |
| | <u>BUILDER</u> | | | |
| BURTON | ALL-WEATHER SEAL CO., INC. DAVID MCDOWELL, JR., Q.O. Complaint No. 8784 Former Complaint No. 21-00-6181-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: \$2,000 | 1. Violation of Occupational Code. |
| WEST BLOOMFIELD | ARBOR BUILDERS, LLC LAWRENCE D. COHEN, Q.O. Complaint No. 10197 Former Complaint No. 21-01-5058-00 BUILDER | 09/19/2003 | 1. Fine: \$1,000 2. Restitution: n/a, civil action pending | 1. Violation of Occupational Code. |
| WEST BLOOMFIELD | ARBOR BUILDERS, LLC LAWRENCE D. COHEN, Q.O. Complaint No. 9919 Former Complaint No. 21-01-4071-00 BUILDER | 11/24/2003 | 1. Fine: \$1,000 2. Restitution - n/a, private agreement | 1. Violation of Occupational Code. |
| LINCOLN PARK | ASSOCIATED BUILDERS COMPANY, INC. MAYNARD LEON KIRK, JR., Q.O. Complaint No. 10150 Former Complaint No. 21-01-4893-00 BUILDER | 10/29/2003 | 1. Fine: \$5000 2. Restitution: satisfy \$6,049.57 civil judgment | 1. Violations of Occupational Code. 2. Rule Violation. |
| | | | | |

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| HOLT | AUGUST-ONEAL HOMES SCOTT EUGENE AUGUSTINE, Q.O. Complaint No. 10140 Former Complaint No. 21-01-4864-00 BUILDER | 09/19/2003 | 1. Fine: \$800 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. |
| HARRISON TWP. | BENCHMARK BUILDING COMPANY VINCENT J. CAPRIANO, Q. O. Complaint No. 10198 Former Complaint No. 21-01-5059-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: n/a, addressed in civil action | 1. Violation of Occupational Code. |
| COLEMAN | DAVID J. BIERLEIN D/B/A D. BIERLEIN BUILDER Complaint No. 10165 Former Complaint No. 21-01-4933-00 BUILDER | 11/25/2003 | 1. Fine: \$500 2. Restitution: \$7,450 | 1. Violation of Occupational Code. |
| ROCHESTER HILLS | ANTHONY MICHAEL BIUNDO Complaint No. 9110 Former Complaint No. 21-01-0214-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: \$1,500 | 1. Rule Violation. |
| BARRYTON | DELBERT M. BRIGNER D/B/A BRIGNER CONSTRUCTION Complaint No. 10517 Former Complaint No. 21-01-6675-00 BUILDER | 10/29/2003 | 1. Fine: \$10,000 2. Restitution: \$5,519.36 3. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
| DETROIT | BRIGHTMOOR RESTORATION & INVESTMENT GROUP ROGER ANTHONY-GIBB TEMPLEMAN, Q.O. Complaint No. 9288 | 10/31/2003 | 1. Fine: \$5,000 2. Restitution: satisfy \$11,571 civil judgment 3. Revocation | 1. Violations of Occupational Code. |

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| | Former Complaint No. 21-01-0905-00 BUILDER | | | |
| AUBURN HILLS | CASADEI DEVELOPMENT, INC. ROBERT CASADEI, Q. O. Complaint No. 9177 Former Complaint No. 21-01-0571-00 BUILDER | 07/03/2003 | 1. Fine: \$1.00 2. Restitution: \$774.38 | 1. Violation of Occupational Code. |
| MONROE | CASTLE BUILDERS, INC. ROBERT MICHAEL MADASKI, Q.O. Complaint No.10766 Former Complaint No. 21-02-0173-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: \$800 | 1. Violation of Occupational Code. |
| STERLING HEIGHTS | ALBERT V. CASTRONOVA, JR. D/B/A EBA CONSTRUCTION Complaint No. 9618 Former Complaint No. 21-01-2900-00 BUILDER | 05/08/2003 | 1. Fine: \$1,250 2. Restitution: n/a, not sought by Complainant | 1. Violation of Occupational Code. 2. Rule Violations. |
| WASHINGTON | DINO CARLESIMO D/B/A SHOWCASE HOMES Complaint No. 9344 Former Complaint No. 21-01-1317-00 BUILDER | 06/19/2003 | 1. Fine: \$5,000 2. Restitution: \$2,460 | 1. Violations of Occupational Code. 2. Fraud/Deceit/Dishonesty. |
| WASHINGTON | DINO CARLESIMO D/B/A SHOWCASE HOMES Complaint No. 9117 Former Complaint No. 21-01-0231-00 BUILDER | 07/17/2003 | 1. Fine: \$10,000 2. Restitution: satisfy \$7,725 civil judgment | 1. Rule Violation. |

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| SOUTHFIELD | C & A CEMENT CORP. Complaint No. 9606 Former Complaint No. 21-01-2877-00 BUILDER | 11/25/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Violation of Occupational Code. |
| MARLETTE | C & C BUILDERS EARNEST A. CAMPBELL, Q.O Complaint No. 9819 Former Complaint No. 21-01-3644-00 BUILDER | 07/23/2003 | 1. Fine: \$1,000 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. |
| WATERFORD | CHATEAU CONSTRUCTION, INC. MAURICE GENNARI, Q.O. Complaint No. 10037 Former Complaint No. 21-01-4502-00 BUILDER | 11/25/2003 | 1. Fine: \$1,250 2. Restitution: n/a, private agreement | 1. Violation of Occupational Code. |
| NORTHVILLE | CLASSIC HOME BUILDER, INC. BRUCE R. LANOYE, Q.O. Complaint No. 10581 Former Complaint No. 21-01-6882-00 BUILDER | 09/19/2003 | 1. Fine: \$500 2. Restitution: n/a, not requested-contemplating civil action | 1. Violation of Occupational Code. |
| MUSKEGON | TONY C. COTTON D/B/A COTTON BUILDERS Complaint No. 9150 Former Complaint No. 21-01-0457-00 BUILDER | 07/17/2003 | 1. Fine: \$1,500 2. Restitution: n/a, bankruptcy filed | 1. Violation of Occupational Code. |
| MUSKEGON | TONY C. COTTON D/B/A COTTON BUILDERS Complaint No. 9151 Former Complaint No. 21-01-0458-00 | 09/23/2003 | 1. Fine: \$3,000 2. Restitution: \$3,000 | 1. Violations of Occupational Code. 2. Rule Violations. |

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| | BUILDER | | | |
| COMMERCE TWP | CREATIVE HOMES, INC. JANICE R. RANEY, Q.O. Complaint No. 8663 Former Complaint No. 21-00-5229-00 BUILDER | 09/30/2003 | 1. Fine: \$800 2. Restitution: Repairs | 1. Violations of Occupational Code. |
| WASHINGTON | JAMES HAROLD DECKER D/B/A JD HOME IMPROVEMETNS Complaint No. 10068 Former Complaint No. 21-01-4647-00 BUILDER | 10/31/2003 | 1. Fine; \$10,000 | 1. Violations of Occupational Code. |
| ROSEVILLE | JOSEPH DAVID DEFELICE Complaint No. 10114 Former Complaint No. 21-01-4792-00 BUILDER | 05/08/2003 | 1. Fine: \$1,000 2. Restitution: \$18,000 | 1. Violation s of Occupational Code. |
| DETROIT | DELTA GENERAL CONTRACTORS MICHAEL JOHN RAFTERY, Q.O. Complaint No. 10102 Former Complaint No. 21-01-4725-00 BUILDER | 10/29/2003 | 1. Fine: \$5,000 2. Revocation | 1. Violations of Occupational Code. 2. Rule Violation. |
| EAST TAWAS | ALFRED V. DELUZE, JR. D/B/A AL'S PAINTING OF EAST TAWAS Complaint No. 85244 Former Complaint No. 21-98-6473-00 BUILDER | 11/24/2003 | 1. Fine: \$1,250 2. Restitution: \$571.14 | 1. Fraud/Deceit/Dishonesty. |
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| DUNDEE | THOMAS JOHN DE MOSS Complaint No. 9565 Former Complaint No. 21-01-2696-00 BUILDER | 07/17/2003 | 1. Fine: \$5,000 2. Restitution: satisfy \$10,052 civil judgment | 1. Violations of Occupational Code. 2. Rule Violations. |
| BLACK RIVER | DEROCHER MASONRY, INC. JAMES O. DEROCHER, Q.O. Complaint No. 9022 Former Complaint No. 21-00-6927-00 BUILDER | 09/30/2003 | 1. Fine: n/a 2. Restitution: Repairs | 1. Violation of Occupational Code. |
| SWARTZ CREEK | SHAVAJIROAO G. DESAI D/B/A DESAI CONSTRUCTION CO. Complaint No. 20376 Former Complaint No. 21-97-0550-00 BUILDER | 09/30/2003 | 1. Fine: \$1,200 2. Restitution: n/a, addressed in arbitration | 1. Violations of Occupational Code. |
| BATTLE CREEK | RICHARD LEE DES VOIGNES D/B/A RJD DEVELOPMENT Complaint No. 10852 Former Complaint No. 21-01-0521-00 BUILDER | 10/22/2003 | 1. Fine: \$5,000 2. Restitution - n/a, arbitration pending | 1. Violations of Occupational Code. |
| FARMINGTON HILLS | ALBERT J. DOMPIERRE D/B/A A.J. DOMPIERRE & CO. Complaint No. 7599 Former Complaint No. 21-00-0554-00 BUILDER | 07/17/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Violation OF occupational Code. |
| ST. JOSEPH | SCOTT PATRICK DONOHUE D/B/A S & S SYSTEMS Complaint No. 7860 Former Complaint No. 21-00-2138-00 | 09/19/2003 | 1. Fine: \$500 2. Restitution: n/a, addressed in civil action | 1. Violation of Occupational Code. |

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| | BUILDER | | | |
| ADRIAN | JERRY ECHELBARGER D/B/A MAINTENANCE UNLIMITED Complaint No. 10402 Former Complaint No. 21-01-6256-00 BUILDER | 07/23/2003 | 1. Fine: \$1,250 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. 2. Rule Violations. |
| ESSEXVILLE | JASON DAVID ELDER D/B/A CTR BUILDERS Complaint No. 10823 Former Complaint No. 21-02-0453-00 BUILDER | 10/29/2003 | 1. Fine: \$5,000 2. Revocation | 1. Fraud/Deceit. |
| COMMERCE TWP. | ENDURING HOMES, LLC SCOTT ALAN FERNANDEZ, Q.O. Complaint No. 11003 Former Complaint No. 21-02-1424-00 BUILDER | 11/24/2003 | 1. Fine: \$1,000 2. Restitution: n/a, addressed in civil action | 1. Violation of Occupational Code. 2. Rule Violation. |
| LIVONIA | ENERGY SAVERS, INC. WILLIAM H. CASSELMAN, Q.O. Complaint No. 8708 Former Complaint No. 21-00-5659-00 BUILDER | 09/22/2003 | 1. Fine: \$800 2. Restitution: \$3,270 | 1. Violation of Occupational Code. |
| DAVISON | JOSEPH DOYLE FECHER Complaint No. 9901 Former Complaint No. 21-01-4031-00 BUILDER | 10/16/2003 | 1. Fine: \$500 2. Restitution - n/a, to be addressed in civil action | 1. Violations of Occupational Code. 2. Rule Violation. |
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| WARREN | DONALD E. FRANKLIN D/B/A BIG D'S HOME IMPROVEMENT Complaint No. 10106 Former Complaint No. 21-01-4729-00 BUILDER | 07/17/2003 | 1. Fine: \$2,250 | 1. Violations of Occupational Code. 2. Rule Violation. |
| WATERFORD | JACK B. FRASER Complaint No. 9372 Former Complaint No. 21-01-1426-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Violation of Occupational Code. |
| CHARLOTTE | MICHAEL G. FULLER Complaint No. 11142 Former Complaint No. 21-02-1991-00 BUILDER | 09/22/2003 | 1. Fine: n/a (revocation) 2. Restitution: n/a, bankruptcy filed 3. Revocation | 1. Violations of Occupational Code. |
| CHARLOTTE | MICHAEL G. FULLER Complaint No. 10995 Former Complaint No. 21-02-1336-00 BUILDER | 09/25/2003 | 1. Fine: n/a (see #3 below) 2. Restitution: n/a, bankruptcy filed 3. Revocation | 1. Violations of Occupational Code. |
| ROSCOMMON | CHRISTOPHER F. GALLAGHER Complaint No. 10612 Former Complaint No. 21-01-7032-00 BUILDER | 10/31/2003 | 1. Fine: \$1,500 2. Restitution: \$5,886 | 1. Violations of Occupational Code. 2. Rule Violations. |
| IONIA | CHRISTOPHER C.P. GALLAGHER Complaint No. 10175 Former Complaint No. 21-01-4947-00 BUILDER | 10/29/2003 | 1. Fine: \$10,000 2. Restitution: \$2,025 3. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
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MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT [DAR]

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| WHITMORE | RAY GARDNER Complaint No. 10672 Former Complaint No. 21-01-7306-00 BUILDER | 11/25/2003 | 1. Fine: \$1,000 2. Restitution: n/a, bankruptcy discharge 3. Revocation | 1. Violation of Occupational Code. |
| SOUTHFIELD | GOOD HOUSEKEEPING CONSTRUCTION BARRY JOEL EISENBERG, Q.O. Complaint No. 10558 Former Complaint No. 21-01-6843-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: \$1,000 and Repairs | 1. Rule Violation. |
| LESLIE | STEVEN ALBERT GOWANLOCK Complaint No. 10193 Former Complaint No. 21-00-6921-00 BUILDER | 06/19/2003 | 1. Fine: \$3,000 2. Restitution: \$7,397 | 1. Violations of Occupational Code. |
| HOMER | DANNY L. GOWEN Complaint No. 10262 Former Complaint No. 21-01-5560-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: \$5,000 | 1. Violations of Occupational Code. 2. Rule Violation. |
| SPARTA | STEPHEN GERALD GROOTERS, SR. D/B/A GROOTERS & CO. CUSTOM HOME Complaint No. 9425 Former Complaint No. 21-01-1881-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: \$3,000 | 1. Violation of Occupational Code. 2. Rule Violations. |
| MACOMB | WILLIAM ANGELO GUIFFRE D/B/A ADVANCED CONTRACTING Complaint No. 11509 Former Complaint No. 21-02-3318-00 BUILDER | 09/30/2003 | 1. Fine: \$500 2. Restitution: \$2,950 | 1. Rule Violation. |
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| KALAMAZOO | JAMES HAGER D/B/A JIM HAGER CONSTRUCTION Complaint No. 9669 Former Complaint No. 21-01-3189-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: \$4,300 | 1. Violation of Occupational Code. |
| DETROIT | CHRISTOPHER DAVIS HALL D/B/A AMERICAN PYRAMID BUILDERS Complaint No. 9525 Former Complaint No. 21-01-2448-00 BUILDER | 06/19/2003 | 1. Fine: \$1,000 2. Restitution: satisfy \$1,075 civil judgment | 1. Violation of Occupational Code. |
| FARMINGTON HILLS | ERSKINE HALL D/B/A KE CONSTRUCTION Complaint No. 10916 Former Complaint No. 21-02-0826-00 BUILDER | 11/24/2003 | 1. Fine: \$1,000 2. Restitution: \$2,000 | 1. Violations of Occupational Code. |
| CHARLEVOIX | MICHAEL WAYNE HANSELMAN Complaint No. 11048 Former Complaint No. 21-02-1581-00 BUILDER | 09/22/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Violation of Occupational Code. |
| BIG RAPIDS | JASON LAROY HEIDENEICH Complaint No. 10075 Former Complaint No. 21-01-4654-00 BUILDER | 10/31/2003 | 1. Fine: \$1,500 2. Restitution: \$4,500 | 1. Violation of Occupational Code. 2. Rule Violations. |
| CHEBOYGAN | RICKY D. HISLOP D/B/A RISING SUN BUILDERS Complaint No. 9814 Former Complaint No. 21-01-3617-00 BUILDER | 06/19/2003 | 1. Fine: \$1,000 2. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |

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| EVART | GEORGE HOLLINGSHEAD D/B/A HOLLINGSHEAD CONSTRUCTION CO. Complaint No. 10344 Former Complaint No. 21-01-6085-00 BUILDER | 11/24/2003 | 1. Fine: \$1,000 2. Restitution: n/a, (liens discharged) | 1. Violation of Occupational Code. |
| ST. CLAIR SHORES | HOMEOWNERS MODERNIZATION & CONSTRUCTION CO. TIMOTHY H. KOCZARA, Q.O. Complaint No. 9953 Former Complaint No. 21-00-4208-00 BUILDER | 06/19/2003 | 1. Fine: \$40,000 2. Revocation | 1. Violations of Occupational Code. |
| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 19331 Former Complaint No. 21-96-1089-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$1,000 3. Revocation \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 20221 Former Complaint No. 21-97-0305-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$5,000 3. Revocation \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 21429 Former Complaint No. 21-97-3768-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$2,100 3. Revocation 4. \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
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| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 21506 Former Complaint No. 21-97-3930-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$1,500 3. Revocation 4. \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 22009 Former Complaint No. 21-98-1858-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$4,500 3. Revocation 4. \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
| DEARBORN | HOME WINDOW COMPANY LONNY MORGANROTH, Q.O. Complaint No. 23263 Former Complaint No. 21-99-0304-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: \$3,500 3. Revocation 4. \$50,000 bond in event of relicensure | 1. Violation of Occupational Code. |
| BROOKLYN | BILLIE BURNS IRVINE III D/B/A B & B BUILDERS Complaint No. 10797 Former Complaint No. 21-02-0326-00 BUILDER | 10/29/2003 | 1. Fine: \$7,500 2. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
| BROOKLYN | BILLIE BURNS IRVINE III D/B/A B & B BUILDERS Complaint No. 9351 Former Complaint No. 21-01-1325-00 BUILDER | 12/17/2003 | 1. Fine: \$5,000 2. Restitution: \$3,539.80 3. Revocation continued | 1. Violation of Occupational Code. 2. Rule Violations. |
| BLOOMFIELD HILLS | JAC CONSTRUCTION COMPANY, INC. MARK A. ROSENZWEIG, Q.O. Complaint No. 10076 | 09/19/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Rule Violation. |

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| | Former Complaint No. 21-01-4655-00 BUILDER | | | |
| TEMPERANCE | STEPHEN P. JANEK Complaint No. 9339 Former Complaint No. 21-01-1242-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: not requested | 1. Violation of Occupational Code. |
| JACKSON | ERIC J. JAWORSKI D/B/A NORTHWOOD CONTRACTORS Complaint No. 8910 Former Complaint No. 21-00-6648-00 BUILDER | 07/17/2003 | 1. Fine: \$2,000 2. Restitution: Repairs | 1. Violation of Occupational Code. 2. Rule Violation. |
| HARRISON TWP | JAYZEE HOMES, INC. JASON S. ZIOLKOWSKI, Q.O. Complaint No. 10259 Former Complaint No. 21-01-5557-00 BUILDER | 10/29/2003 | 1. Fine: \$2,5000 2. Restitution: \$4,112.45 | 1. Violations of Occupational Code. 2. Rule Violations. |
| BERRIEN SPRINGS | JC CONCRETE, INC. RONALD D. COLVIN, Q.O. Complaint No. 8990 Former Complaint No. 21-00-6847-00 BUILDER | 07/17/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Rule Violation. |
| FLINT | J & E HOME IMPROVEMENT, INC. JAMES R. NELSON, Q.O. Complaint No. 11009 Former Complaint No. 21-02-1491-00 BUILDER | 11/24/2003 | 1. Fine: \$500 2. Restitution: n/a, addressed in civil action | 1. Violation of Occupational Code. |
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| BIRMINGHAM | J. EKUS BUILDING CO. JASON MARC EKUS, Q.O. Complaint No. 9858 Former Complaint No. 21-01-3824-00 BUILDER | 09/19/2003 | 1. Fine: \$500 2. Restitution: \$2,800 | 1. Rule Violation. |
| BAY CITY | J L WADE CONSTRUCTION JEFFREY LEE WADE, Q.O. Complaint No. 10483 Former Complaint No. 21-01-6561-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: \$950 | 1. Violation of Occupational Code. |
| PINCKNEY | DONALD SCOTT JOHNSTONE D/B/A CHESAPEAKE BUILDING COMPANY Complaint No. 10346 Former Complaint No. 21-01-6092-00 BUILDER | 05/08/2003 | 1. Fine: \$1,000 2. Restitution: satisfy \$3,065.50 civil judgment 3. Suspension | 1. Violation of Occupational Code. 2. Rule Violation. |
| JACKSON | JOSEPH D. JOHNSTON D/B/A THE ROOFER JOE JOHNSTON Complaint No. 10473 Former Complaint No. 21-01-6541-00 BUILDER | 10/29/2003 | 1. Fine: \$5,000 2. Restitution: \$948 3. Revocation continued | 1. Violations of Occupational Code. 2. Rule Violations. |
| WATERFORD | KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O. Complaint No. 8941 Former Complaint No. 21-00-6727-00 BUILDER | 10/31/2003 | 1. Fine: \$10,000 2. Revocation continued | 1. Violations of Occupational Code. 2. Rule Violations. |
| SHELBY TWP | KEYSTONE HOMES, INC. GASPARE ANTHONY VITALE, Q.O. Complaint No. 7697 | 07/17/2003 | 1. Fine: \$500 2. Restitution: \$5,000 | 1. Rule Violation. |

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| | Former Complaint No. 21-00-1071-00 BUILDER | | | |
| IRONS | IRVING EUGENE KING D/B/A ROYAL BUILDERS Complaint No. 10886 Former Complaint No. 21-02-0621-00 BUILDER | 09/22/2003 | 1. Fine: \$1,000 2. Restitution: n/a, civil action pending | 1. Violation of Occupational Code. 2. Rule Violation. |
| COLDWATER | LAKELAND ESTATES, INC. PAUL DOUGLAS LINDSLEY, Q.O. Complaint No. 9497 Former Complaint No. 21-01-2336-00 BUILDER | 09/23/2003 | 1. Fine: \$750 2. Restitution: n/a, civil action pending | 1. Violations of Occupational Code. |
| CLIO | MICHAEL JOSEPH LAURAIN D/B/A R.C-L.N.L. ROOFING Complaint No. 10930 Former Complaint No. 21-02-0854-00 BUILDER | 12/17/2003 | 1. Fine: \$2,000 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. 2. Rule Violations. |
| SHELBY TWP | LEPORE BUILDING CO., INC. ANTONIO LEPORE, Q.O. Complaint No. 10696 Former Complaint No. 21-01-7387-00 BUILDER | 09/19/2003 | 1. Fine: \$500 2. Restitution: satisfy \$8,691.50 civil judgment | 1. Violation of Occupational Code. |
| BIG RAPIDS | MICHAEL P. LESCHUK Complaint No. 10183 Former Complaint No. 21-01-5006-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: n/a, Complainant satisfied | 1. Violation of Occupational Code. |
| | | | | 1. Violation of Occupational Code. |

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| ALPENA | GREGORY J. LETORNEAU D/B/A LETORNEAU BUILDERS Complaint No. 10448 Former Complaint No. 21-01-6414-00 BUILDER | 11/25/2003 | 1. Fine: \$500 2. Restitution: \$2,480 | |
| CANTON | LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 22238 Former Complaint No. 21-98-2932-00 BUILDER | 07/23/2003 | 1. Fine: \$3,500 2. Restitution: n/a, civil action pending | 1. Violations of Occupational Code. |
| SHELBY TWP | L & G HOMES GIACOMO LEONE, Q.O. Complaint No. 9199 Former Complaint No. 21-01-0643-00 BUILDER | 07/23/2003 | 1. Fine: \$1.00 | 1. Violations of Occupational Code. |
| ALLEN PARK | LIGHTHOUSE HOME IMPROVEMENT, INC. TONY DANIEL CATALSO, Q.O. Complaint No. 11289 Former Complaint No. 21-02-2505-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: \$2,106 | 1. Violation of Occupational Code. |
| UTICA | LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 7461 Former Complaint No. 21-00-0034-00 BUILDER | 09/25/2003 | 1. Fine: \$500 2. Restitution: n/a, private settlement | 1. Violation of Occupational Code. |
| CADILLAC | GERALD M. LOSINSKI D/B/A G L REMODELING & REPAIR Complaint No. 10613 | 07/17/2003 | 1. Fine: \$3,000 2. Suspension continued | 1. Violations of Occupational Code. 2. Rule Violations. |

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| | Former Complaint No. 21-01-7033-00 BUILDER | | | |
| WARREN | LUNAR GARAGES & MODERNIZATION, INC. ROBERT E. NAEYAERT, Q.O. Complaint No. 9347 Former Complaint No. 21-01-1321-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Rule Violation. |
| WESTLAND | MAJIC WINDOW COMPANY BART RUE, Q.O. Complaint No. 11007 Former Complaint No. 21-02-1480-00 BUILDER | 09/22/2003 | 1. Fine: \$500 2. Restitution: \$1,275 | 1. Violation of Occupational Code. |
| ROMEO | MARK CHRISTIAN, INC. GUISEPPE CRACCHIOLO, Q.O. Complaint No. 10527 Former Complaint No. 21-01-6697-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Violation of Occupational Code. |
| FARMINGTON HILLS | RICHARD MARRONE Complaint No. 9437 Former Complaint No. 21-01-1900-00 BUILDER | 11/25/2003 | 1. Fine: \$1,000 2. Restitution: n/a, not requested | 1. Violation of Occupational Code. |
| FLINT | HANUMANTHAIYA MARUR Complaint No. 9748 Former Complaint No. 21-01-3403-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Rule Violation. |
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| RIVER ROUGE | MATGAR, INC. JAMES EDWARD GARRETT, Q.O. Complaint No. 9893 Former Complaint No. 21-01-4021-00 BUILDER | 05/08/2003 | 1. Fine: \$1,500 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. |
| RIVER ROUGE | MATGAR, INC. JAMES EDWARD GARRETT, Q.O. Complaint No. 10471 Former Complaint No. 21-01-6524-00 BUILDER | 05/08/2003 | 1. Fine: \$1,500 2. Restitution: n/a, addressed in civil action | 1. Violations of Occupational Code. |
| SAGINAW | MADAY CONSTRUCTION, INC. JOSEPH EDWARD MADAY, Q.O. Complaint No. 10662 Former Complaint No. 21-01-7284-00 BUILDER | 09/19/2003 | 1. Fine: \$500 2. Restitution: \$12,300 | 1. Rule Violation. |
| SHELBY TOWNSHIP | HIKMAT MERAM Complaint No. 10843 Former Complaint No. 21-02-0621-00 BUILDER | 09/22/2003 | 1. Fine: \$500 2. Restitution: \$800 | 1. Violation of Occupational Code. |
| LINDEN | MATTHEW MLINARICH D/B/A MLINARICH CONSTRUCTION Complaint NO. 9534 Former Complaint No. 21-01-2459-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: \$2,000 | 1. Violation of Occupational Code. |
| EAST TAWAS | MICHAEL TODD MOCHTY D/B/A MTM CONTRACTING CO. Complaint No. 10069 Former Complaint No. 21-01-4648-00 | 09/19/2003 | 1. Fine: \$1,2500 2. Restitution: n/a, bankruptcy filed | 1. Violations of Occupational Code. |

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| | BUILDER | | | |
| SAGINAW | MODERN LIVING, LLC ROBERT D. FOSTER, Q.O. Complaint No. 9118 Former Complaint No. 21-01-0232-00 BUILDER | 05/20/2003 | 1. Fine: \$500 2. Restitution: n/a, to be addressed in civil action | 1. Violation of Occupational Code. |
| LAMBERTVILLE | PETER NAGY Complaint No. 8576 Former Complaint No. 21-01-1421-00 BUILDER | 07/17/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Violation of Occupational Code. |
| KALKASKA | JAMES C. NICKLYN D/B/A JAMES NICKLYN CONSTRUCTION Complaint No. 9685 Former Complaint No. 21-01-3211-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: extend warranty | 1. Rule Violation. |
| GRAND RAPIDS | NORTHLAND MANAGEMENT, INC. JAMES R. SUSCHIL, Q.O. Complaint No. 10473 Former Complaint No. 21-01-6541-00 BUILDER | 09/19/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Rule Violations. |
| DEARBORN HEIGHTS | OLSON CEMENT WORK, INC. DAVID J. OLSON, Q.O. Complaint No. 11204 Former Complaint No. 21-02-2180-00 BUILDER | 11/24/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Rule Violation. |
| ALMONT | CHAD MICHAEL PANDUREN | 07/23/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |

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

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| | Complaint No. 10586 Former Complaint No. 21-01-6913-00 BUILDER | | | |
| DETROIT | JEROLD PEMBROKE Complaint No. 9734 Former Complaint No. 21-01-3374-00 BUILDER | 11/25/2003 | 1. Fine: \$500 2. Restitution: Repairs | 1. Violation of Occupational Code. |
| SCHOOLCRAFT | P. JENKINS FAMILY CONSTRUCTION, LLC PERCY MALCOLM JENKINS, Q.O. Complaint No. 10396 Former Complaint No. 21-01-6224-00 BUILDER | 10/29/2003 | 1. Fine: \$500 2. Restitution: \$4,280 | 1. Violation of Occupational Code. |
| GRAND RAPIDS | LEE VAN POPERING D/B/A NORTHLAND MANAGEMENT Complaint No. 9794 Former Complaint No. 21-01-3584-00 BUILDER | 09/23/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Rule Violation. |
| SOUTHFIELD | PREFERRED BUILDING CONTRACTORS INC. DEANNA P. WALLER, Q.O. Complaint No. 10473 Former Complaint No. 21-01-6541-00 BUILDER | 07/23/2003 | 1. Fine: \$1,000 2. Restitution: n/a, civil action pending | 1. Violations of Occupational Code. |
| COLUMBIAVILLE | PRESTON BUILDING SYSTEMS, INC. PRESTON CHARLES DAILEY, Q.O. Complaint No. 9769 Former Complaint No. 21-01-3448-00 BUILDER | 09/30/2003 | 1. Fine: \$1,000 2. Restitution: n/a, not requested | 1. Violation of Occupational Code. |
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| LIVONIA | PROUD HOME IMPROVEMENTS, INC. THOMAS A. BARNES, Q.O. Complaint No. 10716 Former Complaint No. 21-01-0045-00 BUILDER | 05/08/2003 | 1. Fine: \$1,000 2. Restitution: \$2,000 | 1. Violations of Occupational Code. |
| KALAMAZOO | CHRISTOPHER GEORGE PUTMAN D/B/A PUTMAN CONCRETE CONSTRUCTION Complaint No. 10252 Former Complaint No. 21-01-5549-00 BUILDER | 07/17/2003 | 1. Fine: \$10,000 2. Restitution: satisfy \$2,500 civil judgment 3. Revocation | 1. Fraud/Deceit. 2. Other Violations of Occupational Code. 3. Rule Violation. |
| HUDSONVILLE | PYRAMID BUILDERS, INC. MARY ANNE VANDAM, Q.O. Complaint No. 76769 Former Complaint No. 89-00-2252-00 BUILDER | 10/31/2003 | 1. Fine: \$40,000 2. Suspension continued | 1. Fraud/Deceit. 2. Other Violations of Occupational Code. |
| WAYLAND | PATRICK W. RAKOWSKI D/B/A RAKOWSKI ENTERPRISES Complaint No. 11643 Former Complaint No. 21-02-3778-00 BUILDER | 07/23/2003 | 1. Fine: \$1,000 2. Restitution: n/a | 1. Violation of Occupational Code. |
| WHITE LAKE | REGENT HOMES, INC. GARY P. LEEBOVE, Q.O. Complaint No. 23269 Former Complaint No. 21-99-0319-00 BUILDER | 07/17/2003 | 1. Fine: \$2,000 2. Restitution: \$6,500 | 1. Violations of Occupational Code. 2. Rule Violation. |
| MACOMB | REGINA BUILDING CO. FRANCIS M. MAIANI, Q.O. | 07/17/2003 | 1. Fine: \$1,500 2. Restitution: \$8,685 | 1. Violations of Occupational Code. |

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| | Complaint No. 10263 Former Complaint No. 21-01-5562-00 BUILDER | | | |
| ST. CLAIR SHORES | REMBRANDT CONSTRUCTION, INC. JEFFREY E. BLACK, Q.O. Complaint No. 9160 Former Complaint No. 21-01-0516-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: n/a, civil action pending | 1. Violation of Occupational Code. |
| SCHOOLCRAFT | RESPONSIBUILDERS, INC. JEFFERY S. LARRABEE, Q.O. Complaint No. 23664 Former Complaint No. 21-99-2399-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: \$4,000 | 1. Violation of Occupational Code. |
| ROCHESTER HILLS | RIONERO CUSTOM HOMES, INC. MARK ANTHONY MARKOWICZ Complaint No. 10863 Former Complaint No. 21-02-0538-00 BUILDER | 11/24/2003 | 1. Fine: \$500 2. Restitution: \$1,000 | 1. Violation of Occupational Code. |
| ROMULUS | CHRISTOPHER LEE RITTER Complaint No. 8431 Former Complaint No. 21-00-4410-00 BUILDER | 10/31/2003 | 1. Fine: \$1,250 2. Restitution: \$1,995 | 1. Violations of Occupational Code. 2. Rule Violations. |
| TRAVERSE CITY | R.J. MEYER CONSTRUCTION CO. RICHARD MEYER, Q.O. Complaint No. 10795 Former Complaint No. 21-02-0307-00 BUILDER | 09/22/2003 | 1. Fine: \$500 2. Restitution: n/a, repair completed | 1. Rule Violation. |
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| SOUTHFIELD | WILLIE RAYMOND ROBINSON D/B/A NATIONAL CONSTRUCTION FENCING Complaint No. 9999 Former Complaint No. 21-01-4348-00 BUILDER | 11/25/2003 | 1. Fine: \$500 2. Restitution: \$2,450 | 1. Violation of Occupational Code. |
| ORTONVILLE | THOMAS J. SACHS D/B/A T.J. SACHS CUSTOM BUILDER Complaint No. 11299 Former Complaint No. 21-02-2527-00 BUILDER | 09/30/2003 | 1. Fine: \$4,000 2. Restitution: \$1,033 to lien claimant | 1. Violations of Occupational Code. |
| UTICA | SAL-MAR BUILDING COMPANY SALVATORE BIONDO, Q.O. Complaint No. 11290 Former Complaint No. 21-02-2507-00 BUILDER | 09/30/2003 | 1. Fine: \$1,000 2. Restitution: n/a, private settlement | 1. Rule Violation. |
| ROCHESTER | SANTI BUILDING CO. IDALGO SANTI, Q.O. Complaint No. 19426 Former Complaint No. 21-96-1217-00 BUILDER | 06/30/2003 | 1. Fine: \$1,000 | 1. Violations of Occupational Code. 2. Rule Violations. |
| MARLETTE | WILLARD C. SASSER Complaint No. 21999 Former Complaint No. 21-98-1800-00 BUILDER | 10/31/2003 | 1. Fine: \$3,000 | 1. Violation of Occupational Code. |
| OWOSSO | SAWYER, BLACKSTONE & SAWYER, LC Complaint No. 10306 Former Complaint No. 21-01-5891-00 BUILDER | 10/29/2003 | 1. Fine: \$5,000 | 1. Violations of Occupational Code. 2. Rule Violations. |

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| DEXTER | SIGNATURE HOME TRADITIONS, INC. GERALD BONAR, Q.O. Complaint No. 11398 Former Complaint No. 21-02-2923-00 BUILDER | 11/24/2003 | 1. Fine: \$1,000 2. Restitution: n/a, not requested | 1. Violation of Occupational Code. |
| MACOMB | STEVEN ANTHONY DEVELOPMENT, INC. STEVEN POZZI, Q.O. Complaint No. 9743 Former Complaint No. 21-01-3383-00 BUILDER | 10/31/2003 | 1. Fine: \$4,500 2. Restitution: \$112,132 | 1. Violations of Occupational Code. 2. Rule Violation. |
| GWINN | LOREN GARY SYRJALA D/B/A SYRJALA CONSTRUCTION Complaint No. 9679 Former Complaint No. 21-01-3205-00 BUILDER | 05/08/2003 | 1. Fine: \$8,500 2. Restitution: n/a, bankruptcy filed 3. Revocation | 1. Violations of Occupational Code. |
| TAYLOR | HAROLD G. TACKETT D/B/A METRO CONSTRUCTION COMPANY Complaint No. 9608 Former Complaint No. 21-01-2879-00 BUILDER | 06/19/2003 | 1. Fine: \$1,000 2. Restitution: \$2,000 | 1. Violation of Occupational Code. |
| CHARLOTTE | TEACHOUT BUILDERS, INC. JEFFERY A. TEACHOUT, Q.O. Complaint No. 10761 Former Complaint No. 21-02-0168-00 BUILDER | 09/22/2003 | 1. Fine: \$500 2. Restitution: satisfy \$57,382 civil judgment | 1. Violation of Occupational Code. |
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| FARMINGTON HILLS | THE SILVERMAN BUILDING COMPANIES THOMAS MARESH, Q.O. (5/01 to present) STEPHEN LAWRENCE KINCH, Q.O. (3/95-5/01) Complaint No. 8590 Former Complaint No. 21-00-4935-00 BUILDER | 07/17/2003 | 1. Fine: \$1,250 2. Restitution: n/a, arbitration pending | 1. Violations of Occupational Code. |
| NOVI | TRI-MOUNT/CRYSTAL CREEK BUILDING CO. JOHN I. VICENTI, Q.O. Complaint No. 10804 Former Complaint No. 21-02-0355-00 BUILDER | 07/23/2003 | 1. Fine: \$2,000 2. Restitution: \$12,000 | 1. Violation of Occupational Code. |
| CANTON | VAUGHN'S REMODELING SERVICE, INC. LARRY P. VAUGHN, JR., Q.O. Complaint No. 10744 Former Complaint No. 21-02-0104-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: n/a, civil judgment obtained | 1. Violation of Occupational Code. |
| STERLING HEIGHTS | HENRY JOHN VITELLA Complaint No. 9336 Former Complaint No. 21-01-1239-00 BUILDER | 07/23/2003 | 1. Fine: \$500 2. Restitution: \$2,000 | 1. Violation of Occupational Code. |
| DETROIT | WEATHER SEAL CONSTRUCTION, INC. PAUL ALLEN DEBEER, Q.O. Complaint No. 9927 Former Complaint No. 21-01-4107-00 BUILDER | 05/08/2003 | 1. Fine: \$500 2. Restitution: \$3,500 | 1. Violation of Occupational Code. 2. Rule Violations. |
| GRAND RAPIDS | KAREN LYNN WEEKS D/B/A KW ENTERPRISES Complaint No. 10981 | 11/24/2003 | 1. Fine: \$500 2. Restitution: n/a, bankruptcy filed | 1. Violation of Occupational Code. |

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| | Former Complaint No. 21-02-1237-00 BUILDER | | | |
| CHARLEVOIX | PHILLIP THOMAS WILKINS D/B/A PHILLIP T. WILKINS CONSTRUCTION Complaint No. 11159 Former Complaint No. 21-02-2051-00 BUILDER | 09/30/2003 | 1. Fine: \$500 2. Restitution: \$5,387 | 1. Violation of Occupational Code. |
| DETROIT | SILAS B. WILLIAMS D/B/A BRIARWOOD CONSTRUCTION Complaint No. 8160 Former Complaint No. 21-00-3481-00 BUILDER | 06/19/2003 | 1. Fine: \$30,000 2. Restitution: \$1,640 3. Revocation continued | 1. Fraud/Deceit. 2. Rule Violation. |
| DETROIT | SILAS B. WILLIAMS D/B/A BRIARWOOD CONSTRUCTION Complaint No. 9732 Former Complaint No. 21-01-3339-00 BUILDER | 07/17/2003 | 1. Fine: \$30,000 2. Revocation continued | 1. Fraud/Deceit. 2. Other Violations of Occupational Code. 3. Rule Violation. |
| TROY | WILSON DEVELOPMENT, LTD. THOMAS HERBERT WILSON III, Q.O. Complaint No. 10948 Former Complaint No. 21-02-0995-00 BUILDER | 10/29/2003 | 1. Fine: \$2,000 | 1. Violations of Occupational Code. 2. Rule Violations. |
| ROMULUS | STEVEN C. YOAS Complaint No. 10315 Former Complaint No. 21-01-5961-00 BUILDER | 10/29/2003 | 1. Fine: \$2,500 2. Restitution: satisfy \$2,229 civil judgment 3. Suspension continued | 1. Violation of Occupational Code. |
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| GLADWIN | EDWARD BRYAN WORDEN D/B/A RIVERSIDE CONSTRUCTION Complaint No. 9451 Former Complaint No. 21-01-1927-00 BUILDER | 07/23/2003 | 1. Fine: \$750 2. Restitution: \$8,000 | 1. Violation of Occupational Code. 2. Rule Violations. |
| | <u>COLLECTION PRACTICES</u> | | | |
| CARROLLTON, TX | SOUTHWEST CRESIT SYSTEMS, INC. Complaint No. 26926 Former Complaint No. 24-02-0790-00 COLLECTION PRACTICES | 05/14/2003 | 1. Fine: \$500 2. Suspension | 1. Violation of Occupational Code. |
| | <u>COSMETOLOGY</u> | | | |
| LIVONIA | AMERICAN COLLEGE OF BLEND ELECTROLYSIS AMER. BLEND CERT. ELECTR., I., OWNER Complaint No. 37037 Former Complaint No. 27-99-4764-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$1,500 2. Restitution: \$1,371 | 1. Violations of Occupational Code. 2. Rule Violation. |
| LIVONIA | AMERICAN COLLEGE OF BLEND ELECTROLYSIS AMER. BLEND CERT. ELECTR., I., OWNER Complaint No. 37037 Former Complaint No. 27-99-4764-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$2,500 2. Restitution: \$2,290 | 1. Violations of Occupational Code. 2. Rule Violation. |
| GLADWIN | AMY JO'S SALON, LLC AMY JO'S SALON, LLC, OWNER Complaint No. 84999 COSMETOLOGY | 10/28/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
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| SAGINAW | A NEW BEAUTY FOR YOU DORTHIA WILLIAMSON, OWNER Complaint No. 29478 Former Complaint No. 27-01-0657-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$7,000 2. Suspension | 1. Violations of Occupational Code. 2. Rule Violations. |
| MILAN | LESSLEE BELMORE Complaint No. 84092 COSMETOLOGY | 10/28/2003 | 1. Fine: \$500 | 1. Rule Violation. |
| DETROIT | BLESSINGS HAIR & NAIL TECHS BILLY DERON AYERS, OWNER Complaint No. 31223 Former Complaint No. 27-02-1767-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| CANTON | BORICS HAIR CARE FOR EVERYONE #991 THE CUTTERS, INC., OWNER Complaint No. 31350 Former Complaint No. 27-02-2187-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$2,500 | 1. Violations of Occupational Code. 2. Rule Violation. |
| FLINT | CITY NAILS HONG DANG, OWNER Complaint No. 30812 Former Complaint No. 27-02-0095-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$1,000 | 1. Violations of Occupational Code. 2. Rule Violation. |
| DETROIT | STEPHANIE CRISPEN Complaint No. 31168 Former Complaint No. 27-02-1517-00 COSMETOLOGY | 12/17/2003 | 1. Fine: \$2,500 2. Suspension | 1. Violations of Occupational Code. |
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| WEST BLOOMFIELD | EXCEL NAILS THI T. LAM, OWNER Complaint No. 30843 Former Complaint No. 27-02-0310-00 COSMETOLOGY | 06/02/2003 | 1. Fine: \$500 | 1. Violations of Occupational Code. 2. Rule Violation. |
| PETOSKEY | FASHION NAIL NAHN VAN TRAN, OWNER Complaint No. 31726 Former Complaint No. 27-02-3514-00 COSMETOLOGY | 10/23/2003 | 1. Fine: \$1,000 | 1. Rule Violation. |
| SAGINAW | MARY GLANTON Complaint No. 30839 Former Complaint No. 27-02-0280-00 COSMETOLOGY | 06/02/2003 | 1. Fine: \$1,500 | 1. Violation of Occupational Code. |
| SOUTHFIELD | NICOLE J. GRIGGS Complaint No. 31167 Former Complaint No. 27-02-1516-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$500 | 1. Violations of Occupational Code. |
| GRAND RAPIDS | HAIRCUTS PLUS SALON ENTERPRISES, INC., OWNER Complaint No. 30586 Former Complaint No. 27-02-2942-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$6,000 2. Suspension | 1. Violations of Occupational Code. 2. Rule Violations. |
| PORTAGE | HAPPENIN HAIR MITCHELL HAPNOR, OWNER Complaint No. 31667 Former Complaint No. 27-02-3339-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$500 | 1. Violations of Occupational Code. |

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| HOWELL | HOWELL COLLEGE OF COSMETOLOGY, INC. HOWELL COLLEGE OF COSMETOLOGY, OWNER Complaint No. 31650 Former Complaint No. 27-02-3260-00 COSMETOLOGY | 10/22/2003 | 1. Fine: \$2,500 | 1. Rule Violation. |
| LANSING | JENNY NAILS THOMPSON VO, OWNER Complaint No. 31802 Former Complaint No. 27-02-3794-00 COSMETOLOGY | 10/23/2003 | 1. Fine: \$750 | 1. Rule Violation. |
| LANSING | JENNY NAILS THOMPSON VO, OWNER Complaint No. 30724 Former Complaint No. 27-01-7149-00 COSMETOLOGY | 10/22/2003 | 1. Fine: \$1,000 | 1. Rule Violation. |
| WYOMING | KIMBERLY BEAUTY COLLEGE HANG LE THI TRAN, OWNER Complaint No. 30724 Former Complaint No. 27-01-7149-00 COSMETOLOGY | 06/18/2003 | 1. Fine: \$6,000 2. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
| WYOMING | KIMBERLY BEAUTY COLLEGE HANG LE THI TRAN, OWNER Complaint No. 29503 Former Complaint No. 27-01-0894-00 COSMETOLOGY | 12/17/2003 | 1. Fine: \$4,000 2. Restitution: \$2,200 3. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
| RICHLAND | DANNELLE JENNINGS Complaint No. 31862 | 10/28/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |

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

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|--------------|--|------------|-----------------------------------|-------------------------------------|
| | Former Complaint No. 27-02-3308-00 COSMETOLOGY | | | |
| BATTLE CREEK | LEE NAILS LEE NAILS, INC. TOMMY NGUYEN, OWNER Complaint No. 31655 Former Complaint No. 27-02-3308-00 COSMETOLOGY | 10/23/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| OKEMOS | LEE SPA NAILS HUYEN LINH THI PHAN, OWNER Complaint No. 31665 Former Complaint No. 27-02-3335-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |
| PORTAGE | MILLENIUUM NAILS QUY VAN LE, OWNER Complaint No. 31570 Former Complaint No. 27-02-2946-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$1,000 | 1. Rule Violation. |
| OAK PARK | MO TRESSES MO TRESSES INC., OWNER Complaint No. 31166 Former Complaint No. 27-02-1515-00 COSMETOLOGY | 06/02/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |
| TROY | NAIL OASIS-MERLE NORMAN KCS COSMETICS, OWNER Complaint No. 28937 Former Complaint No. 27-00-5305-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$1,000 2. Suspension | 1. Violations of Occupational Code. |
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| WYOMING | BEN THI NGUYEN Complaint No. 31563 Former Complaint No. 27-02-2834-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| OKLAHOMA CITY, OK | NHUNG T. NGUYEN Complaint No. 31780 Former Complaint No. 27-02-3731-00 COSMETOLOGY | 10/23/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |
| WYOMING | THU HUONG THI NGUYEN Complaint No. 31564 Former Complaint No. 27-02-2835-00 COSMETOLOGY | 10/22/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| BATTLE CREEK | NO. 1 NAILS DIEM HONG CHAU, OWNER Complaint No. 84948 COSMETOLOGY | 10/28/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| LINCOLN PARK | PREMIER SALONS, INC. AT SEARS #22656 PREMIER SALONS, INC., OWNER Complaint No. 31562 Former Complaint No. 27-02-2833-00 COSMETOLOGY | 06/18/2003 | 1. Fine: \$10,000 | 1. Violations of Occupational Code. 2. Rule Violations. |
| PORTAGE | PREMIER SALONS, INC. AT SEARS #22654 PREMIER SALONS, INC., OWNER Complaint No. 31638 Former Complaint No. 27-02-3200-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$5,000 2. Suspension | 1. Violations of Occupational Code. 2. Rule Violations. |
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| OKLAHOMA CITY, OK | PRETTY NAILS TAI H. NGUYEN, OWNER Complaint No. 31783 Former Complaint No. 27-02-3744-00 COSMETOLOGY | 10/23/2003 | 1. Fine: \$500 | 1. Rule Violation. |
| KALAMAZOO | PRINCESS NAILS PRINCESS NAILS, INC., OWNER Complaint No. 31861 Former Complaint No. 27-02-3933-00 COSMETOLOGY | 10/28/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| SAGINAW | TAMALA L. RAGLAND Complaint No. 30840 Former Complaint No. 27-02-0281-00 COSMETOLOGY | 12/17/2003 | 1. Fine: \$1,000 2. Suspension | 1. Violations of Occupational Code. |
| TRAVERSE CITY | TC NAILS TRACY NGUYEN, OWNER Complaint No. 31701 Former Complaint No. 27-02-3426-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$500 | 1. Violations of Occupational Code. |
| FLINT | THE HAIRPORT VICKI JOHNSON, OWNER Complaint No. 29522 Former Complaint No. 27-01-1332-00 COSMETOLOGY | 12/17/2003 | 1. Fine: \$10,000 2. Suspension | 1. Violations of Occupational Code. 2. Rule Violations. |
| TAYLOR | TRI-STATE BEAUTY COLLEGE TRI-STATE BEAUTY COLLEGE, INC., OWNER Complaint No. 3083829503 | 12/17/2003 | 1. Fine: \$5,000 2. Suspended | 1. Violations of Occupational Code. 2. Rule Violations. |

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| | Former Complaint No. 27-02-0272-00 COSMETOLOGY | | | |
| SAGINAW | DORTHIA RENEA WILLIAMSON Complaint No. 30554 Former Complaint No. 27-01-6478-00 COSMETOLOGY | 12/16/2003 | 1. Fine: \$2,500 | 1. Violations of Occupational Code. |
| ANN ARBOR | WORLD NAIL WORLD NAIL, INC., OWNER Complaint No. 85332 COSMETOLOGY | 10/28/2003 | 1. Fine: \$1,500 | 1. Rule Violation. |
| LATHRUP VILLAGE | ROSE ZORA Complaint No. 30883 Former Complaint No. 27-02-0457-00 COSMETOLOGY | 06/02/2003 | 1. Fine: \$500 | 1. Violations of Occupational Code. |
| OSCODA | #1 NAILS HUNG VOUNG, OWNER Complaint No. 31353 Former Complaint No. 27-02-2219-00 COSMETOLOGY | 06/03/2003 | 1. Fine: \$250 | 1. Rule Violation. |
| TRAVERSE CITY | 90'S NAILS VINCENT NGUYEN, OWNER Complaint No. 30790 Former Complaint No. 27-01-7296-00 COSMETOLOGY | 06/02/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |
| OKEMOS | 90'S NAILS HUNG VAN TRAN, OWNER Complaint No. 31422 | 06/03/2003 | 1. Fine: \$1,000 | 1. Rule Violations. |

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| | Former Complaint No. 27-02-2383-00 COSMETOLOGY | | | |
| | <u>MORTUARY SCIENCE</u> | | | |
| MUSKEGON | GEORGE APOSTLE Complaint No. 50303, 50652, 50281, 50286, 50297, 50303; Former Complaint No. 45-99-6885-00, 45-00-1654-00, 45-00-2800-00, 45-00-3655-00, 45-00-4904-00 MORTUARY SCIENCE | 05/14/2003 | 1. Fine: \$10,000 2. Restitution: \$8,000 3. Revocation | 1. Violations of Occupational Code. 2. Rule Violations. |
| INKSTER | BEAMS OF HEAVEN FUNERAL HOME, INC. Complaint No. 50345 Former Complaint No. 45-01-4920-00 MORTUARY SCIENCE | 05/14/2003 | 1. Fine: \$5,000 2. Restitution: \$520 | 1. Violations of Occupational Code. 2. Rule Violations. |
| AUGRES | FORSHEE FUNERAL HOME Complaint No. 50389 Former Complaint No. 45-02-4044-00 MORTUARY SCIENCE | 10/22/2003 | 1. Fine: \$1,000 | 1. Violation of Occupational Code. |
| | <u>REAL ESTATE</u> | | | |
| FLINT | AUSTIN PROPERTIES & INVESTMENTS, INC. D/B/A HOME LIFE API REALTY, INC. Complaint No. 68411 Former Complaint No. 65-02-2898-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$2,000 2. Probation – CPA Attestation Reports | 1. Audit Violations. |
| SOUTHFIELD | AMMON G. CHAPMAN Complaint No. 67752 Former Complaint No. 65-02-1349-00 | 06/04/2003 | 1. Fine: \$5000 2. Restitution: \$2,500 | 1. Rule Violation. |

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| | REAL ESTATE | | | |
| ONAWAY | DANIEL ANTHONY DOUGHERTY Complaint No. 68050 Former Complaint No. 65-02-0888-00 REAL ESTATE | 09/04/2003 | 1. Fine: \$500 | 1. Violation of Occupational Code. |
| DETROIT | H2 DEVELOPMENT CORP. Complaint No. 67483 Former Complaint No. 65-01-3775-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$1,000 2. Revocation | 1. Audit Violations. 2. Unlicensed. |
| DETROIT | HENRY B. HAGOOD Complaint No. 68024 Former Complaint No. 65-02-0701-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$3,000 2. Probation – CPA Attestation Reports | 1. Audit Violations. |
| EAST LANSING | AARON L. HOFFMAN Complaint No. 68576 Former Complaint No. 65-02-3798-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$500 | 1. Rule Violation. |
| BURTON | RONALD D. JAMES Complaint No. 68432 Former Complaint No. 65-02-2990-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$1,000 | 1. Audit Violation. |
| SOUTHFIELD | ELAINE JINKINS Complaint No. 68335 Former Complaint No. 65-02-255900 REAL ESTATE | 06/04/2003 | 1. Fine: \$1,000 | 1. Rule Violation. |
| DAVISON | CHERYL L. LOISELLE-KELLER Complaint No. 84132 | 10/22/2003 | 1. Fine: \$500 | 1. Rule Violation. |

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| | REAL ESTATE | | | |
| DEWITT | LAURIE A. KELLY Complaint No. 67513 Former Complaint No. 65-01-3962-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$1,000 2. Probation: 1 yr. | 1. Rule Violation. |
| WESTLAND | HOMETEAM INC. D/B/A RE/MAX HOMETEAM REALTORS Complaint No. 65900 Former Complaint No. 65-00-0052-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$500 | 1. Rule Violation. |
| EASTPOINTE | MACKEY REALTY, INC. Complaint No. 68124 Former Complaint No. 65-02-1362-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$1,000 2. Probation: CPA Attestation Report | 1. Audit Violations. |
| EASTPOINTE | MICHAEL W. MACKEY Complaint No. 68322 Former Complaint No. 65-02-2442-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$1,000 2. Probation: CPA Attestation Report | 1. Audit Violations. |
| DETROIT | JACK MADDOX Complaint No. 67631 Former Complaint No. 65-01-5050-00 REAL ESTATE | 05/30/2003 | 1. Fine: \$3,000 2. Restitution: \$3,000 | 1. Trust Fund Violations. |
| DETROIT | METRO DETROIT REAL ESTATE INSTITUTE Complaint No. 83145 Former Complaint No. 65-02-2947-00 REAL ESTATE | 08/08/2003 | 1. Fine: n/a, fine imposed on broker/owner licensee 2. Probation: 3 yrs. | 1. Rule Violations. |
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| ROSEVILLE | RAYMOND J. RECH D/B/A RECH REALTY CO. Complaint No. 68502 Former Complaint No. 65-02-3395-00 REAL ESTATE | 10/22/2003 | 1. Fine: \$1,500 2. Probation: CPA Attestation Report | 1. Audit Violations. |
| LATHRUP VILLAGE | RED CARPET KEIM GOLD KEY REALTY, INC. Complaint No. 68203 Former Complaint No. 65-02-1836-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$1,000 2. Probation: CPA Attestation Report | 1. Audit Violation. |
| FLINT | JOYCE L. ROBB Complaint No. 68433 Former Complaint No. 65-02-2898-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$1,000 2. Probation: CPA Attestation Reports | 1. Audit Violations. |
| ANN ARBOR | DONALD RODDE Complaint No. 68240 Former Complaint No. 65-02-2001-00 REAL ESTATE | 06/04/2003 | 1. Revocation | 1. Good Moral Character Violation. |
| COMMERCE TWP | IRIS MARIE SEXTON Complaint No. 66874 Former Complaint No. 65-00-6869-00 REAL ESTATE | 05/30/2003 | 1. Fine: \$1,000 2. Restitution: \$14,668 | 1. Violation of Occupational Code. |
| GRAND RAPIDS | DANIEL W. SLOT Complaint No. 68445 Former Complaint No. 65-02-3078-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$500 2. Probation: CPA Attestation Report | 1. Audit Violations. |
| ONAWAY | STATE WIDE REAL ESTATE OF ONAWAY Complaint No. 68051 | 09/04/2003 | 1. Fine: \$1,000 | 1. Violation of Occupational Code. |

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| | Former Complaint No. 65-02-0889-00 REAL ESTATE | | | |
| GRAND RAPIDS | SPECIALISTS INC. D/B/A RE/MAX SPECIALISTS Complaint No. 67637 Former Complaint No. 65-01-5205-00 REAL ESTATE | 06/04/2003 | 1. Fine: \$500 2. Probation: CPA Attestation Report | 1. Audit Violations. |
| BURTON | SWADLING REALTY CO. Complaint No. 68598 Former Complaint No. 65-02-3886-00 REAL ESTATE | 10/22/2003 | 1. Fine: \$500 2. Probation: CPA Attestation Report | 1. Audit Violation. |
| DETROIT | CARL GEORGE WILLIAMS Complaint No. 67774 Former Complaint No. 65-016712-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$2,500 2. Probation: 3 yrs. | 1. Rule Violations. |
| GROSSE POINTE FARMS | CHARLES R. WILSON Complaint No. 68172 Former Complaint No. 65-02-1650-00 REAL ESTATE | 08/08/2003 | 1. Fine: \$1,000 2. Probation: CPA Attestation Reports | 1. Audit Violations. |