

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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City	Licensee	Effective Date	Action Taken	Reason
	<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	<p>BRIAN ROLAND BOSMA Complaint No. 12-01-4614-00 REAL ESTATE APPRAISER</p>	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	<p>CHRISTOPHER MARK DAVIO Complaint No. 12-01-4843-00 REAL ESTATE APPRAISER</p>	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	<p>MICHAEL WILLIAM FREEMAN Complaint No. 12-01-5002-00 REAL ESTATE APPRAISER</p>	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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	BUILDER		satisfied	
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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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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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>			
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>			
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.

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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.

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

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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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	<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.

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
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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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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.

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

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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.
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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.

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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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 BUREAU OF COMMERCIAL SERVICES
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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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 BUREAU OF COMMERCIAL SERVICES
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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.

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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	MILLENIUM 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.

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

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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.