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

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	October 2009			
	APPRAISER			
	JAMES EDWARD BOUDREAU		Voluntary Surrender	
NOVI	State Licensed Real Estate Appraiser Complaint No. 308503	10/08/2009		Violation of Occupational Code and/or Rule Violation
	TERRY WAYNE HANNING		1. Fine: \$3,000	
DEARBORN	Certified Residential Real Estate	10/08/2009		Violation of Occupational Code
	Appraiser			and/or Rule Violation
	Complaint No. 308329			
	SAM ALAN MCGOWAN		1. Fine: \$5,000	
TRAVERSE	State Licensed Real Estate Appraiser	10/14/2009	2. CONTINUED REVOCATION	Violation of Occupational Code
CITY	Complaint No. 308737			and/or Rule Violation
	TAWNEE ANDREA PHILLIPS		1. Fine: \$500	
DECATUR	State Licensed Real Estate Appraiser Complaint No. 307893	10/08/2009	2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
	MICHELLE K. RAMON		1. Fine: \$5,000	
GRAND LEDGE	State Licensed Real Estate Appraiser Complaint No. 308542	10/14/2009	2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CRIVITZ, WI	MARK J. REINHOLZ State Licensed Real Estate Appraiser Complaint No. 308768	10/08/2009	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
HOWELL	MARK WILLIAM WARD State Licensed Real Estate Appraiser Complaint No. 308303	10/14/2009	1. Fine: \$3,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	BARBERS			
DEARBORN	CREATIVE STYLE CREATIVE STYLE INC., OWNER Barber Shop Complaint No. 310916	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	GID PRESS & CURL GID PRESS & CURL LLC, OWNER Barber Shop Complaint No. 310801	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HAMTRAMCK	SALON 4-12 MUSA OTHMAN LLC, OWNER Barber Shop Complaint No. 311867	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
CLINTON TWP.	RESURRECTION FUNERAL HOME Mortuary Science Establishment Complaint No. 308780	10/14/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
NORTHVILLE	EZEKIEL ZAMARIO DAVIS Real Estate Sales Complaint No. 6508000169	10/14/2009	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
HANOVER	MARTHA RACHELLE DRYE Real Estate Salesperson Complaint No. 6508000655	10/12/2009	1. Fine: \$500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
HOWELL	ANTHONY FARRUGIA Real Estate Associate Broker Complaint No. 650500622	10/20/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WESTLAND	MARY ANN FARRUGIA Real Estate Associate Broker Complaint No. 6505000623	10/20/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	HOWARD P. LEE & ASSOCIATES INC. Real Estate Broker Complaint No. 6508000834	10/12/2009	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
SAGINAW	MELINDA L. KLOPFENSTEIN Real Estate Salesperson Complaint No. 6508000544	10/12/2009	1. Fine: \$500 2. SUSPENSION – 2 YEARS	Violation of Occupational Code and/or Rule Violation
PINCKNEY	LAKES REALTY LLC Real Estate Broker AND MARSHALL R. SMITH Real Estate Associate Broker Complaint No. 650600512 and 6508000716	10/12/2009	<ul><li>1. Fine: \$2,500</li><li>2. File semi-annual attestation reports</li></ul>	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	MANIGAULT REALTY & ASSOCIATES LLC Real Estate Broker Complaint No. 6507000170	10/20/2009	1. Fine: \$1,000 2. Restitution: \$1,500	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	MICHIGAN GREAT LAKES PROPERTIES LLC Real Estate Broker Complaint No. 6506000399	10/14/2009	<ol> <li>Fine: \$2,500</li> <li>Restitution: \$1,950</li> <li>CONTINUED REVOCATION</li> </ol>	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	MICHIGAN GREAT LAKES PROPERTIES LLC Real Estate Broker Complaint No. 6506000367	10/14/2009	1. Fine: \$2,500 2. Restitution: \$1,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
LATHRUP VILLAGE	RAYMOND LEE ROY SHAW D/B/A WOODARD FINANCIAL SERVICES Real Estate Broker Complaint No. 6505000552	10/20/2009	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	TRIPLE DOUBLE LLC D/B/A PRUDENTIAL AMBASSADOR REALTORS Real Estate Broker AND WILLIAM H. VAUGHN Real Estate Associate Broker Complaint No. 6508000565 & 6508000566	10/12/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	V 7 M REALTY & MANAGEMENT CO. LLC D/B/A PRUDENTIAL AMBASSADOR REALTORS Real Estate Broker AND WILLIAM H. VAUGHN Real Estate Associate Broker Complaint No. 6507000487 & 6508000430	10/12/2009	1. Fine: \$1,000 2. Restitution: \$2,000	Violation of Occupational Code and/or Rule Violation
NOVI	LAWRENCE M. VAN ZANDT Real Estate Associate Broker Complaint No. 6506000658	10/14/2009	<ol> <li>Fine: \$2,500</li> <li>Restitution: \$1,950</li> <li>CONTINUED REVOCATION</li> </ol>	Violation of Occupational Code and/or Rule Violation
NOVI	LAWRENCE M. VAN ZANDT Real Estate Associate Broker Complaint No. 6506000657	10/20/2009	<ol> <li>Fine: \$2,500</li> <li>Restitution: \$1,000</li> <li>CONTINUED REVOCATION</li> </ol>	Violation of Occupational Code and/or Rule Violation
FLINT	UNARMED COMBAT  EARL THOMPSON III  Complaint No. 312140	10/7/2009	1. SUSPENDED – 180 DAYS	Violation of Occupational Code and/or Rule Violation

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	November 2009			
	ACCOUNTANCY			
	MICHAEL F. MCLAIN		1. Fine: \$1,000	
SAGINAW	Certified Public Accountant	11/16/2009	2. IMMEDIATELY REVOKED –	Violation of Occupational Code
	Complaint No. 310015		1 YEAR	and/or Rule Violation
	PREPAID FUNERAL			
	REYNOLDS MEMORIAL CHAPEL		1. Fine: \$5,000	
MUSKEGON	Complaint No. 310445	11/03/2009	2. Restitution: \$3,284.70 plus	Violation of Occupational Code
HEIGHTS			interest	and/or Rule Violation
	RESIDENTIAL BUILDER			
	ALLEN HOME BUILDERS, INC.		1. Fine: \$500	
MUSKEGON	D/B/A MODERN HOMES OF	11/18/2009		Violation of Occupational Code
	MUSKEGON, INC.			and/or Rule Violation
	TODD CHARLES ALLEN, QO			
	AND			
	TODD CHARLES ALLEN			
	Complaint No. 307837 & 307838			
	A S I IMPROVEMENT CO.		1. Fine: \$1,000	
LAPEER	JOSEPH MICHAEL MILLER, QO	11/18/2009		Violation of Occupational Code
	AND			and/or Rule Violation
	JOSEPH MICHAEL MILLER			
	Complaint No. 309695 & 309696			

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WESTLAND	ROBERT KEITH BRANIM Complaint No. 311106	11/23/2009	1. Fine: \$500 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
ALPENA	JON L. BROERS D/B/A BROERS OF ALPENA Complaint No. 308413	11/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SHELBY TOWNSHIP	PHILIP D'ANNA Complaint No. 310741	11/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	GREGORY O'NEAL DAVIS D/B/A TOP OF THE WORLD ROOFING Complaint No. 307572	11/18/2009	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	ENT RESIDENTIAL BUILDERS, INC. EDWIN NORMAN RESPONDEK, JR., QO Complaint No. 310380	11/18/2009	Fine: \$500     Restitution: \$499.61     Satisfy Claims of Lien	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	GANDY CONSTRUCTION, INC. JOHN ROBERT GANDY, QO AND JOHN ROBERT GANDY Complaint No. 311064 & 311065	11/18/2009	1. Fine: \$20,000 2. Restitution: \$7,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	GANDY CONSTRUCTION, INC. JOHN ROBERT GANDY, QO AND JOHN ROBERT GANDY Complaint No. 310543 & 310544	11/18/2009	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	GANDY CONSTRUCTION, INC. JOHN ROBERT GANDY, QO AND JOHN ROBERT GANDY Complaint No. 310435 & 310436	11/18/2009	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
DETROIT	MICHAEL WILLIE GOMEZ Complaint No. 310250	11/18/2009	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
PETOSKEY	JOHN JAMES LAYMAN Complaint No. 306963	11/18/2009	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
CHAMPION	STEVEN JEREMIAH LETOURNEAU Complaint No. 300826	11/18/2009	1. Fine: \$5,000 2. Restitution: \$7,139.52 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ATHENS	MID-MICHIGAN CONCRETE CONSTRUCTION, INC. CLARENCE G. MESSENGER, QO AND CLARENCE G. MESSENGER Complaint No. 306753 & 306754	11/18/2009	<ol> <li>Fine: \$500</li> <li>Restitution: \$5,262</li> </ol>	Violation of Occupational Code and/or Rule Violation
SAULT STE MARIE	PAUL H. MILLER Complaint No. 303603	11/18/2009	1. Fine: \$7,500 2. Restitution: \$93,328.79 3. REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND BLANC	AARON L. MINNER Complaint No. 308929	11/18/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
CHESANING	PHIL AGNEW BUILDERS, INC. PHILIP JOHN AGNEW, QO AND PHILIP JOHN AGNEW D/B/A AGNEW BUILDING REPAIR & REMODELING Complaint No. 308748 & 308749	11/18/2009	<ol> <li>Fine: \$10,000</li> <li>Restitution: \$60,352.60</li> <li>REVOKED</li> </ol>	Violation of Occupational Code and/or Rule Violation
COMMERCE TOWNSHIP	PHILLIPS BUILDING AND DEVELOPMENT, INC. THOMAS ALAN PHILLIPS, QO Complaint No. 90597	11/18/2009	1. Fine: \$5,000 2. Restitution: \$11,900 3. REVOKED	Violation of Occupational Code and/or Rule Violation
МАСОМВ	ROCK TOPS INCORPORATED RESIDENTIAL BUILDER Complaint No. 311456	11/18/2009	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND HAVEN	RON BRADLEY CONSTRUCTION, INC. RONALD H. BRADLEY, QO Complaint No. 308172	11/18/2009	1. Fine: \$4,000 2. Restitution: \$13,866	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FENTON	TIMOTHY K. SUTTON D/B/A SUTTON CONSTRUCTION Complaint No. 310953	11/18/2009	1. Fine: \$10,000 2. Restitution: \$206,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation
PINCKNEY	ERIC RICHARD SWANSON Complaint No. 309439	11/18/2009	1. Fine: \$20,000 2. Restitution: \$15,600 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ROMEO	VIVIANO CONSTRUCTION COMPANY, INC. SALVATORE VIVIANO, QO AND SALVATORE VIVIANO D/B/A VIVIANO CONSTRUCTION Complaint No. 306647 & 306649	11/18/2009	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
KALEVA	CHARLES FREDERICK WALCOTT Complaint No. 309732	11/18/2009	1. Fine: \$5,000 2. Restitution: \$1,476	Violation of Occupational Code and/or Rule Violation
MONTAGUE	WHITE LAKE BUILDERS, INC. RICHARD JOHN STRAUSS, QO Complaint No. 308282	11/08/2009	1. Fine: \$10,000 2. Restitution: \$4,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation
MT. CLEMENS	DAVID ALLEN WIETECHA D/B/A NU-WAY CONTRACTORS Complaint No. 310432	11/18/2009	1. Fine: \$2,500 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation

December 2009 Page 1of 5

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	December 2009			
	ACCOUNTANCY			
	CHRISTOPHER WILLIAM GRAY		1. Fine: \$7,000	
WYOMING	Certified Public Accountant	12/22/2009	2. IMMEDIATELY	Violation of Occupational Code
	Complaint No. 308723		SUSPENDED	and/or Rule Violation
	APPRAISER			
	RICHARD B. ANNABLE		1. Fine: \$5,000	
GRANDVILLE	Certified Residential Real Estate	12/09/2009	2. CONTINUING EDUCATION	Violation of Occupational Code
	Appraiser			and/or Rule Violation
	Complaint No. 308688			
	ERICA SCOTT DARBYSHIRE		1. Fine: \$1,500	
COMMERCE	Certified Residential Real Estate	12/09/2009	2. CONTINUING EDUCATION	Violation of Occupational Code
TWP	Appraiser			and/or Rule Violation
	Complaint No. 309635			
	ALAN EDWARD IVANY		1. Fine: \$3,000	
BATTLE CREEK	Certified General Real Estate Appraiser	12/09/2009	2. CONTINUING EDUCATION	Violation of Occupational Code
	Complaint No. 305060			and/or Rule Violation

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WARREN	TONY CLAYTON CRAFT State Licensed Real Estate Appraiser Complaint No. 309824	12/09/2009	1. Fine: \$2,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
WARREN	IAKOVOS MAROULITSAS Certified Residential Real Estate Appraiser Complaint No. 308699	12/09/2009	Fine: \$5,000     MEDIATELY     VOLUNTARILY REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	LARRY T. MCKNIGHT Certified General Real Estate Appraiser Complaint No. 300431	12/18/2009	1. Fine: \$0.00	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	RUBEN K. RAMON Certified Residential Real Estate Appraiser Complaint No. 308117	12/09/2009	IMMEDIATELY REVOKED     Restitution: \$500	Violation of Occupational Code and/or Rule Violation
FREMONT	LORI A. ROBINS Limited Real Estate Appraiser Complaint No. 308377	12/09/2009	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
FILLMORE, CA	DEBORAH ANN SPENCE Certified Residential Real Estate Appraiser Complaint No. 308229	12/18/2009	1. Fine: \$0.00	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
WARREN	BRENDA'S NAILS SAISAVANH PATTHANA, OWNER Cosmetology Establishment Complaint No. 312485	12/18/2009	1. Fine: \$1,300	Violation of Occupational Code and/or Rule Violation
DEARBORN	CREATIVE STYLE CREATIVE STYLE, INC., OWNER Cosmetology Establishment Complaint No. 312104	12/18/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
HARPER WOODS	CUSTOM STYLES BARBER & STYING SALON CUSTOM EYES INC., OWNER Cosmetology Establishment Complaint No. 312625	12/18/2009	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LIVONIA	HUONG PHAN DEPUE Manicurist Complaint No. 312208	12/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
STERLING HEIGHTS	EDDIE'S SALON EDDIE'S SALON, OWNER Cosmetology Establishment Complaint No. 312384	12/18/2009	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	EXTREME CUTS FAMILY HAIR CARE VALENTINA GOJCAJ, OWNER Cosmetology Establishment Complaint No. 311846	12/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	HAIR BUZZ HAIR BUZZ, INC., OWNER Cosmetology Establishment Complaint No. 312526	12/18/2009	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	LE NAILS LE NAILS INC., OWNER Cosmetology Establishment Complaint No. 309230	12/18/2009	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
CLINTON TWP.	LUCKY NAILS SOKHOM LONG, OWNER Cosmetology Establishment Complaint No. 312365	12/18/2009	1. Fine: \$800	Violation of Occupational Code and/or Rule Violation
STERLING HEIGHTS	MANAL HAIR SALON INC. MANAL HAIR SALON INC., OWNER Cosmetology Establishment Complaint No. 312597	12/18/2009	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	NORTHVILLE NAIL BOUTIQUE NORTHVILLE NAIL BOUTIQUE LLC, OWNER Cosmetology Establishment Complaint No. 312268	12/18/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	TUAN ANH QUACH-NGUYEN Manicurist Complaint No. 312558	12/18/2009	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MUSKEGON	PARIS NAILS PARIS NAILS LLC, OWNER Cosmetology Establishment Complaint No. 310803	12/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
TAYLOR	ROSE NAILS HOANG T. THAN, OWNER Cosmetology Establishment Complaint No. 312653	12/18/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SHELBY TWP.	SALON PYNK SALON PYNK LLC, OWNER Cosmetology Establishment Complaint No. 312712	12/18/2009	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
PONTIAC	HOUSE OF BURNS MEMORIAL CHAPEL AND FUNERAL HOME INC. Complaint No. 310897	12/16/2009	<ol> <li>Fine: \$10,000</li> <li>CONTINUED SUSPENSION</li> </ol>	Violation of Occupational Code and/or Rule Violation
LIVONIA	RISKO-ZIOMEK FUNERAL HOME Complaint No. 306509	12/16/2009	1. Fine: \$10,000 2. Restitution: \$1,015.32	Violation of Occupational Code and/or Rule Violation
CANTON	NANCY A. ZIOMEK Complaint No. 309036	12/16/2009	1. Fine: \$10,000 2. Restitution: \$1,015.32	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
OWOSSO	CHESTER F. BORTON Real Estate Salesperson Complaint No. 6508000545	12/04/2009	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
FLINT	F. ANTHONY LUBKIN D/B/A AFFORDABLE REALTY Real Estate Broker Complaint No. 6506000751	12/04/2009	1. VOLUNTARY SURRENDER	Violation of Occupational Code and/or Rule Violation

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
BLOOMFIELD HILLS	MICHAEL EDWARD SCHEID Real Estate Associate Broker AND THOMAS HOSPITALITY GROUP INC. Real Estate Broker Complaint No. 6509000080 & 6509000065	12/04/2009	1. Fine: \$500 2. SUBMIT ATTESTATION REPORTS	Violation of Occupational Code and/or Rule Violation
DETROIT	WILLIAM H. VAUGHN Real Estate Associate Broker AND V & M REALTY & MANAGEMENT CO. LLC D/B/A PRUDENTIAL AMBASSADOR REALTORS Complaint No. 6508000431 & 658000327	12/04/2009	1. Fine: \$1,000 2. SUBMIT ATTESTATION REPORTS	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDER			
PLYMOUTH	MULTI BUILDING CO., INC. ADRIANO PACIOCCO, QO Complaint No. 308822	12/07/2009	1. Fine: \$5,000 2. Restitution: \$13,800 3. REVOKED	Violation of Occupational Code and/or Rule Violation
PLYMOUTH	ADRIANO LINO PACIOCCO Complaint No. 308823	12/07/2009	1. Restitution: \$13,800	Violation of Occupational Code and/or Rule Violation

January 2010 Page 1 of 5

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

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	BARBERS			
HARPER WOODS	CUSTOM STYLES BARBER & STYLING SALON CUSTOM EYES INC., OWNER Barber Shop Complaint No. 312756	1/15/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
TROY	GRACE BARBERSHOP GRACE HANKYUNG PARK, OWNER Barber Shop Complaint No. 312570	1/15/2010	1. Fine: \$400	Violation of Occupational Code and/or Rule Violation
DEARBORN	NABIL HAIR SALON, INC. NABIL HAIR SALON, INC., OWNER Barber Shop Complaint No. 310946	1/15/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

January 2010 Page 2 of 5

## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	COSMETOLOGY			
	TU DUY DINH		1. Fine: \$500	
CLINTON TWP.	Manicurist Complaint No. 310450	1/04/2010		Violation of Occupational Code and/or Rule Violation
	ROACHAL FORD		1. Fine: \$1,500	
DETROIT	Manicurist Complaint No. 310888	1/04/2010		Violation of Occupational Code and/or Rule Violation
	MALLORY ANNE HELDT		1. Fine: \$248	
CHICAGO, IL	Cosmetology Complaint No. 309824	1/04/2010		Violation of Occupational Code and/or Rule Violation
TROY	HELEN STYLES HAIR SALON, INC. HELEN STYLES HAIR SALON, INC., OWNER Cosmetology Establishment	1/04/2010	1. Fine: \$1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	Complaint No. 309198			
	RESIDENTIAL BUILDERS			
WATERFORD	A GRENNAN COMPANY D/B/A GRENNAN CONSTRUCTION FREDRIK LARS-ERIK GRENNAN, QO Complaint No. 310928	1/20/2010	1. Fine: \$2,500 2. SUSPENDED – 30 DAYS	Violation of Occupational Code and/or Rule Violation
SPRING LAKE	RONALD ERIC AHLQUIST D/B/A AHLQUIST CONSTRUCTION CO. Complaint No. 310141	1/20/2010	1. Fine: \$2,500 2. Restitution: \$8,014	Violation of Occupational Code and/or Rule Violation
	AMERICAN BUILT CUSTOM HOMES		1. Fine: \$350	
HAROR SPRINGS	LLC THOMAS J. BOYDA, QO Complaint No. 310329	1/20/2010	2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
BAY CITY	BAY AREA BUILDERS DAVID FRANCIS RYTLEWSKI, JR., QO AND DAVID FRANCIS RYTLEWSKI, JR. Complaint No. 310980 & 310981	1/20/2010	1. Fine: \$5,000 2. Restitution: \$61,613 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MADISON HEIGHTS	BELVEDERE CONSTRUCTION LLC PETER DIVITO, JR., QO AND PETER DIVITO, JR. Complaint No. 306755 & 306756	1/20/2010	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
CHESTERFIELD	CARPENTER DEVELOPMENT LLC CHARLES EMMET KIRBY, QO Complaint No. 308024	1/20/2010	1. Fine: \$1.00	Violation of Occupational Code and/or Rule Violation
PERRINTON	JEFFERY G. COLLEY D/B/A COLLEY BUILT Complaint No. 309963	1/20/2010	<ol> <li>Fine: \$1,000</li> <li>Restitution: \$500</li> <li>REPAIRS/CORRECTIONS</li> </ol>	Violation of Occupational Code and/or Rule Violation
OSSINEKE	DEROCHER MASONRY, INC. JAMES O. DEROCHER, QO Complaint No. 298118	1/20/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MADISON HEIGHTS	GEN CON SERVICES LLC PETRER STEVEN NAKONECZNY, QO AND PETER STEVEN NAKONECZNY Complaint No. 312093 & 312094	1/20/2010	1. Fine: \$750 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
BEULAH	JAMES DAVID GRAY D/B/A JIM GRAY CONSTRUCTION Complaint No. 312040	1/20/2010	1. Fine: \$500 2. Restitution: \$4,704.50	Violation of Occupational Code and/or Rule Violation
KINGSLEY	DUAYNE ALLEN HERMAN D/B/A THIRD GENERATION BUILDER Complaint No. 311438	1/20/2010	1. Fine: \$500 2. Restitution: \$1,200	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	INTECH HOMES LLC CLAUDIO BIANCHI, QO Complaint No. 311274	1/20/2010	1. Fine: \$5,000 2. Restitution: \$34,226.94 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BRIGHTON	RONALD EUGENE ISAAC Complaint No. 311107	1/20/2010	1. Fine: \$1,000 2. Restitution: \$2,012.14	Violation of Occupational Code and/or Rule Violation

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## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SHELBYVILLE	J & E HOME IMPROVEMENTS LTD JAMES ROBERT QUIGLEY III, QO AND JAMES ROBERT QUIGLEY III Complaint No. 311382 & 311383	1/20/2010	1. Fine: \$500 2. Restitution: \$257	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	KALABAT CONSTRUCTION, INC. JAMAL S. KALABAT, QO Complaint No. 311174	1/20/2010	1. Fine: \$2,500 2. REVOKED	Violation of Occupational Code and/or Rule Violation
HUDSONVILLE	CARAIG S. LANCASTER D/B/A LANCASTER CONSTRUCTION Complaint No. 310563	1/20/2010	1. Fine: \$5,000 2. Restitution: \$25,440.22 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LYON TWP.	LYON DEVELOPMENT COMPANY LLC JEFFREY BLAIR APPEL, QO AND JEFFREY BLAIR APPEL Complaint No. 308623 & 308624	1/20/2010	1. Fine: \$2,500 2. Restitution: \$1,080	Violation of Occupational Code and/or Rule Violation
MANITOU BEACH	ROY ALLEN MUTTER Complaint No. 309725	1/20/2010	1. Fine: \$1,250 2. Restitution: \$4,047	Violation of Occupational Code and/or Rule Violation
MANCELONA	KEVIN HARLEY NIELSEN Complaint No. 311763	1/20/2010	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
WYANDOTTE	O'MEARA CONSTRUCTION, INC. THOMAS J. O'MEARA JR., QO Complaint No. 306842	1/20/2010	1. Fine: \$5,000 2. Restitution: \$10,087.72 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	PRO-BILT INC. D/B/A PROBILT CONSTRUCTION CO. ALLEN ROGER WILLIAMS, QO Complaint No. 310718	1/20/2010	1. Fine: \$5,000 2. Restitution: \$5,427.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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#### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC

#### **GROWTH**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ROCHESTER HILLS	PRO-BILT INC. D/B/A PROBILT CONSTRUCTION CO. ALLEN ROGER WILLIAMS, QO Complaint No. 308975	1/20/2010	1. Fine: \$10,000 2. Restitution: \$5,107.01 3. REVOKED	Violation of Occupational Code and/or Rule Violation
NILES	NICHOLAS JOSEPH SAVIANO D/B/A NJS CONSTRUCTION & PAINTING Complaint No. 308834	1/20/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
NILES	NICHOLAS JOSEPH SAVIANO D/B/A NJS CONSTRUCTION & PAINTING Complaint No. 310118	1/20/2010	1. Fine: \$500 2. Restitution: \$1,635	Violation of Occupational Code and/or Rule Violation
NORTH MUSKEGON	DAVID ALLAN TAGHON Complaint No. 308679	1/20/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LIVONIA	TDH DEVELOPMENT LLC TODD RICHARD LARSON, QO AND TODD RICHARD LARSON Complaint No. 311062 & 311063	1/20/2010	1. Fine: \$750 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
ADRIAN	TLC BUILDERS LLC THOMAS LEE TIPTON, QO Complaint No. 311400	1/20/2010	1. Fine: \$5,000 2. Restitution: \$16,660 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BYRON CENTER	WHITE CONSTRUCTION CORPORATION MICHAEL JOHN WHITE, QO Complaint No. 304866	1/20/2010	1. Fine: \$10,000 2. Restitution: \$13,200.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation
WOLVERINE	WOLVERINE CUSTOM HOMES LLC DALE KENNETH DUBEY, QO Complaint No. 307068	1/20/2010	1. Fine: \$1,700	Violation of Occupational Code and/or Rule Violation

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

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

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

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	February 2010			
	COLLECTION AGENCY			
STERLING	HUTCHINSON WARREN & ASSOCIATES	02/01/2010	1. Fine: \$1,500 2. PROBATION	Violation of Occupational Code
HEIGHTS	AND	02/01/2010	Z. PROBATION	and/or Rule Violation
	GARY ROY HUTCHINSON Complaint No. 312371 AND 312517			
TRENTON	NATIONWIDE FINANCIAL ADJUSTERS LLC STEVE HALFMANN, OWNER/MANAGER Complaint No. 311475	02/01/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	PLATINUM AUTO RECOVERY LLC D/B/A AMERICAN LENDER SERVICE CO. OF DETROIT BRIAN RAMOS, OWNER/MANAGER Complaint No. 311476	02/08/2010	1. Fine: \$2,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	COSMETOLOGY			
TROY	CAPELLO SALON CAPELLO SALON INC., OWNER Cosmetology Establishment Complaint No. 312253	2/19/2010	1. Fine: \$400	Violation of Occupational Code and/or Rule Violation
OAK PARK	CD NAILS PHUONG THI LE, OWNER Cosmetology Establishment Complaint No. 310888	2/19/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
STERLING HEIGHTS	HILDA'S TANNING & HAIR SALON, INC. HILDA'S TANNING & HAIR SALON, INC., OWNER Cosmetology Establishment Complaint No. 312722	02/19/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
TROY	LADY JANES HAIRCUTS FOR MEN LADY JANES HAIRCUTS FOR MEN HOLDING COMPANY LLC, OWNER Cosmetology Establishment Complaint No. 312584	02/19/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
OLIVET	THERESA OTTO Manicurist Complaint No. 311924	02/19/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	RUTHY'S SALON RUTH N. FEREZ, OWNER Cosmetology Establishment Complaint No 312210	02/19/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOLLAND	STANLEY HARRIS SCHOOL OF COSMETOLOGY CRESTA M. STEKETEE, OWNER Cosmetology School Complaint No. 309794	02/19/2010	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
HOLLAND	STANLEY HARRIS SCHOOL OF COSMETOLOGY CRESTA M. STEKETEE, OWNER Cosmetology School Complaint No. 312055	02/19/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
POSEN	JESSE J. CHAPPA Complaint No. 310539	2/11/2010	1. Fine: \$2,500 2. SUSPENDED – 30 DAYS	Violation of Occupational Code and/or Rule Violation

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

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CITY	LICENSEE	DATE DATE	ACTION TAKEN	REASON
	March 2010			
	COSMETOLOGY			
ROMULUS	FRANCINE BEAUTY & BARBER SPA FRANCINE BEAUTY & BARBEER SPAL LLC, OWNER Cosmetology Establishment Complaint No. 311847	03/04/2010	1. Fine: \$2,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
MIDLAND	RYAN MICHELLE KAUFMAN Manicurist Complaint No. 312310	03/04/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
NOVI	THE SALOUNGE LLC THE SALOUNGE LLC, OWNER Cosmetology Establishment Complaint No. 311938	03/04/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
DETROIT	TANYA VANESSA WRIGHT Cosmetology Complaint No. 311555	03/04/2010	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
HANOVER	MARTHA RACHELLE DRYE Real Estate Salesperson Complaint No. 6508000678	03/18/2010	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
HANOVER	MARTHA RACHELLE DRYE Real Estate Salesperson Complaint No. 6509000021	03/18/2010	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	HEBRON PRIME TIME PROPERTIES INC. Real Estate Broker Complaint No. 6508000621	03/18/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
DETROIT	HEBRON PRIME TIME PROPERTIES INC. Real Estate Broker Complaint No. 6508000875	03/18/2010	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
DETROIT	JERRY ANN HEBRON Real Estate Associate Broker Complaint No. 6508000737	3/18/2010	1. Fine: \$5,000 2. Restitution: \$2,308	Violation of Occupational Code and/or Rule Violation
DETROIT	JERRY ANN HEBRON Real Estate Associate Broker Complaint No. 6509000094	3/18/2010	1. Fine: \$10,000 2. Restitution: \$7,460	Violation of Occupational Code and/or Rule Violation
DETROIT	QUINNON L. MARTIN III D/B/A LEBOURSIA REALTY GROUP Real Estate Broker Complaint No. 6503000059	03/02/2010	1. SUBMIT CPA ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	RON SIMPSON & ASSOCIATES, INC. D/B/A CENTURY 21-ELEGANT HOMES, INC. Real Estate Broker AND RONALD SIMPSON Real Estate Associate Broker Complaint No. 6506000721 & 6506000826	03/02/2010	1. Fine: \$1,000 2. SUBMIT CPA ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS  A-1 CONSTRUCTION LLC		1. Fine: \$2,500	
DETROIT	DEONE C. LARKINS, QO Complaint No. 309273	03/16/2010		Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DEARBORN	RASHAD AL-MEHDI Complaint No 297182	03/16/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
CALEDONIA	WILLIAM BRUCE BRAVATA D/B/A BRAVATA CONSTRUCTION Complaint No. 305982	03/16/2010	1. Fine: \$2,500 2. IMMEDIATE SUSPENSION - 6 MONTHS	Violation of Occupational Code and/or Rule Violation
ALBION	JAMES ALLEN BUCHANAN D/B/A BUCHANAN BUILDIG Complaint No. 310535	03/16/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON	GALLOWAY HOMES LLC THOMAS BARNES GALLOWAY, QO AND THOMAS BARNES GALLOWAY Complaint No. 310865	03/16/2010	<ol> <li>Fine: \$5,000</li> <li>Restitution: \$10,704</li> <li>REVOKED</li> </ol>	Violation of Occupational Code and/or Rule Violation
MUSKEGON	GALLOWAY HOMES LLC THOMAS BARNES GALLOWAY, QO AND THOMAS BARNES GALLOWAY Complaint No. 310869	03/16/2010	1. Fine: \$5,000 2. Restitution: \$7,215.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation
MUSKEGON	GALLOWAY HOMES LLC THOMAS BARNES GALLOWAY, QO AND THOMAS BARNES GALLOWAY Complaint No. 310721	03/16/2010	1. Fine: \$5,000 2. Restitution: \$31,670 3. REVOKED	Violation of Occupational Code and/or Rule Violation
MUSKEGON	GALLOWAY HOMES LLC THOMAS BARNES GALLOWAY, QO AND THOMAS BARNES GALLOWAY Complaint No. 310723	03/16/2010	1. Fine: \$5,000 2. Restitution: \$20,535.53 3. REVOKED	Violation of Occupational Code and/or Rule Violation
HOLT	RODOLFO CRUZ GAUNA Complaint No. 309077	03/16/2010	1. Fine: \$2,000 2. VOLUNTARY REVOCATION	Violation of Occupational Code and/or Rule Violation

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#### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC

#### **GROWTH**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MUSKEGON	PAUL MATTHEW LINDALE D/B/A LINDALE CONSTRUCTION Complaint No. 308833	03/16/2010	1. Fine: \$250 2. Restitution: \$4,000	Violation of Occupational Code and/or Rule Violation
MT. MORRIS	CHARLES MILLAY D/B/A C & M CONSTRUCTION Complaint No. 310755	03/16/2010	1. Restitution: \$1,830.08	Violation of Occupational Code and/or Rule Violation
KINGSFORD	MONOSSO & SON, INC. LAWRENCE V. MONOSSO, QO AND LAWRENCE V. MONOSSO Complaint No. 310375 & 310376	03/16/2010	1. Fine: \$1,500 2. Restitution: \$7,383.72	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	MOSHER DOLAN CATALDO & KELLY, INC. DOYLE W. MOSHER, QO AND DOYLE W. MOSHER Complaint No. 298000 & 298001	03/16/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
BELDING	NORDIC DESIGN CONCEPTS LLC ROBERT JAMES MOREAU, QO AND ROBERT JAMES MOREAU Complaint No. 309999 & 310000	03/16/2010	1. Fine: \$10,000 2. Restitution: \$9,078 3. REVOKED	Violation of Occupational Code and/or Rule Violation
FENTON	NORTH OAKLAND CONSTRUCTION AND REMODELING, INC. JOHN E. LEWIS, QO Complaint No. 308788	03/16/2010	1. Fine: \$5,000 2. Restitution: \$7,250 3. REVOKED	Violation of Occupational Code and/or Rule Violation
UTICA	PERFORMANCE FIGERGLASS, INC. JOHN KEVIN JEFFREY, QO Complaint No. 309121	03/16/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GLADWIN	PLATTSCAPE EXTERIORS LLC JOSHUA DOW PLATT, QO AND JOSHUA DOW PLATT Complaint No. 312125 & 312126	03/16/2010	1. Fine: \$10,000 2. Restitution: \$2,477.13 3. REVOKED	Violation of Occupational Code and/or Rule Violation
HARRISON	WAYNE CLEO PRICE Complaint No. 305964	03/16/2010	1. REVOKED	Violation of Occupational Code and/or Rule Violation
SHELBY TWP.	PROGRESSIVE DESIGN & BUILD, INC. JESSE FANONE, QO AND JESSE FANONE Complaint No. 311452 & 311453	03/16/2010	<ol> <li>Fine: \$5,000</li> <li>Restitution: \$41,094.89</li> <li>IMMEDIATELY SUSPENDED</li> </ol>	Violation of Occupational Code and/or Rule Violation
HOUGHTON LAKE	PAUL DOUGLAS SUMERA D/B/A PAUL SUMERA-BUILDER Complaint No. 311236	03/16/2010	1. Fine: \$500 2. Restitution: \$1,900	Violation of Occupational Code and/or Rule Violation
BYRON CENTER	ALAN B. THULL Complaint No. 311158	03/16/2010	1. Fine: \$500 2. Restitution: \$7,000	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
FLINT	JOEY T. CHOATE Complaint No. 306160	03/19/2010	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
PLAINFIELD, IN	CHRISTOPHER PRICE Complaint No. 312328	3/19/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
TOLEDO, OH	BRYON SMITH Complaint No. 312754	03/19/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES

### DISCIPLINARY ACTION REPORT [DAR]

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SYLVANIA, OH	MARIO STANSLEY Complaint No. 312950	03/19/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
HAMTRAMCK	DWAYNE DECHE WILLIAMS Complaint No. 312951	03/19/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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

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

CITY	LICENSEE	DATE	ACTION TAKEN	REASON
	April 2010			
	APPRAISERS			
DETROIT	CHAVELA LAVERN ARTHUR State Licensed Real Estate Appraiser Complaint No. 310302	04/09/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
OAK PARK	ANGELA DENISE BEAN State Licensed Real Estate Appraiser Complaint No. 309398	04/05/2010	1. IMMEDIATELY SUSPENDED 2. 14 HOURS CONTINUING PROFESSIONAL EDUCATION	Violation of Occupational Code and/or Rule Violation
BAY CITY	LARRY W. BOWLING Certified Residential Real Estate Appraiser Complaint No. 308356	04/05/2010	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	DUANE O. EGGEBRONTEN State Licensed Real Estate Appraiser Complaint No. 308504	04/05/2010	Fine: \$500     IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	RICHARD RUSSELL GETZ State Licensed Real Estate Appraiser Complaint No. 310183	04/05/2010	1. Fine: \$500 2. VOLUNTARY REVOCATION	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	SHAWKAT ELIAS HALABU Certified Residential Real Estate Appraiser Complaint No. 311808	04/05/2010	1. Fine: \$1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

April 2010 Page 2 of 3

### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TROY	ALECHIA A. JOHNSON Certified Residential Real Estate Appraiser Complaint No. 309081	04/09/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	ALEXANDRA KANAKIS State Licensed Real Estate Appraiser Complaint No. 308158	04/05/2010	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
PONTIAC	ROSS EDWARD MCTAGGART Certified Residential Real Estate Appraiser Complaint No. 306708	04/09/2010	<ol> <li>Fine: \$5,000</li> <li>CONTINUING EDUCATION</li> <li>IMMEDIATELY SUSPENDED</li> </ol>	Violation of Occupational Code and/or Rule Violation
GOODRICH	JEFFREY SCOTT PARKS State Licensed Real Estate Appraiser Complaint No. 309863	04/05/2010	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
WESTLAND	JESSE STEWART State Licensed Real Estate Appraiser Complaint No. 308735	04/05/2010	1. Fine: \$500 2. VOLUNTARY REVOCATION	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	DIANE MARIA VUJNOV State Licensed Real Estate Appraiser Complaint No. 309599 & 310069	04/05/2010	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MANITOU BEACH	MORTUARY SCIENCE  J. GILBERT PURSE FUNERAL HOME Mortuary Science Establishment AND GEORGE F. STENTZEL Mortuary Science Complaint No. 308018 & 308019	04/12/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	UNARMED COMBAT HEAVY HITTER PROMOTIONS LLC Complaint No. 308609	04/19/2010	1. Fine: \$50,000	Violation of Occupational Code and/or Rule Violation
FLINT	JERMAINE VERNARD HARRIS Complaint No. 312327	04/19/2010	1. Fine: \$250 2. SUSPENDED – 1 YEAR	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MONROE	DERICK MINTON Complaint No. 309355	04/19/2010	1. Fine: \$250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation
TOLEDO, OH	DAMAR SINGLETON Complaint No. 313407	04/19/2010	1. Fine: \$1.00	Violation of Occupational Code and/or Rule Violation
FLINT	EARL THOMPSON III Complaint No. 312720	04/19/2010	1. Fine: \$200	Violation of Occupational Code and/or Rule Violation

May 2010 Page 1 of 6

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	May 2010			
	ACCOUNTANCY			
	CHRISTOPHER E. ANDERSON		1. Fine: \$500	
LAKE FOREST,	Certified Public Accountant	5/27/2010		Violation of Occupational Code
IL	Complaint No. 312805			and/or Rule Violation
	JOHN THEODORE BARON		1. Fine: \$2,000	
<b>GRAND LEDGE</b>	Certified Public Accountant	5/27/2010		Violation of Occupational Code
	AND			and/or Rule Violation
	BARON TONS LLC			
	Unlicensed Certified Public Accountancy			
	Firm			
	Complaint No. 310622 & 313070			
	BOLEY JACKSON & CROSBY PC		1. Fine: \$3,500	
MARSHALL	Certified Public Accountancy Firm	5/27/2010		Violation of Occupational Code
	Complaint No. 310206			and/or Rule Violation
	RANDAL J. FILBRANDT		1. Fine: \$500	
MUSKEGON	Certified Public Accountant	5/27/2010		Violation of Occupational Code
	Complaint No. 307673	0.2.,20.0		and/or Rule Violation

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## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND RAPIDS	HIESTAND AND COMPANY PC Certified Public Accountancy Firm AND GUY L. HIESTAND III Certified Public Accountant Complaint No. 312206 & 312207	5/27/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	ROGER LEWIS MILLBROOK Certified Public Accountant Complaint No. 313363	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DOWAGIAC	CHARLES C. ROSS CPA, PC Certified Public Accountancy Firm Complaint No. 310128	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DOWAGIAC	CHARLES C. ROSS CPA, PC Certified Public Accountancy Firm Complaint No. 312077	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DOWAGIAC	CHARLES C. ROSS JR. Certified Public Accountant Complaint No. 309256	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DOWAGIAC	CHARLES C. ROSS JR. Certified Public Accountant Complaint No. 310129	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	SIENA ACCOUNTING CPA PLLC Certified Public Accountancy Firm Complaint No. 312478	5/27/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PONTIAC	COSMETOLOGY CHOSEN BEAUTY SALON CHOSEN ENTERPRISES INC., OWNER Cosmetology Establishment Complaint No. 311259	5/10/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	QUYNH N. DO Manicurist Complaint No. 313121	5/28/2010	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ST. IGNACE	STEPHANIE M. DUMAS Cosmetology Complaint No. 309948	5/28/2010	Fine: \$500     MEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
AUBURN HILLS	TERRI L. GANDY Cosmetology Complaint No. 313120	5/28/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	NHUNG KIM HUYNH Cosmetology Complaint No. 313365	5/10/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	LE NAILS OF KALAMAZOO LE NAILS OF KALAMAZOO, INC., OWNER Cosmetology Establishment Complaint No. 313364	5/10/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DETROIT	LES COIFFUERS BEAUTY SALON BOBBIE J. MCAFEE, OWNER Cosmetology Establishment Complaint No. 312510	5/28/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	MAIN ATTRACTION HAIR AND NAILS LEETANDRA TOY HARRINGTON, OWNER Cosmetology Establishment Complaint No. 312509	5/28/10	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
BEVERLY HILLS	LISA M. MATYE Cosmetology Complaint No. 313515	5/10/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CANTON	MISS KATIES PLYMOUTH COLLEGE OF BEAUTY MISS KATIES PLYMOUTH COLLEGE OF BEAUTY INC., OWNER Cosmetology School Complaint No. 312148	5/28/2010	1. Fine: \$2,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
KALAMAZOO	NAILS CARE TU QUANG TRAN, OWNER Cosmetology Establishment Complaint No. 313773	5/10/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
NOVI	SWEET AND SASSY PLANET CELEBRATIONS INC, OWNER Cosmetology Establishment Complaint No. 312308	5/28/10	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	TU QUANG TRAN Manicurist Complaint No. 313774	5/10/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	VIP NAILS VIP NAILS LLC, OWNER Cosmetology Establishment Complaint No. 312915	5/10/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
	ENGINEER			
MACOMB	NANCY J. KOLINSKI Professional Engineer Complaint No. 88926 & 311935	5/19/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
COLOMA	JOHN C. FORIN Mortuary Science Complaint No. 306663	5/7/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	RAMSEY MEMORIAL FUNERAL HOME, INC. Mortuary Science Establishment Complaint No. 307631	5/7/2010	1. Fine: \$40,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MUSKEGON HEIGHTS	REYNOLDS MEMORIAL CHAPEL Mortuary Science Establishment Complaint No. 312034	5/7/2010	1. Fine: \$45,000 2. Restitution: \$3,284.70	Violation of Occupational Code and/or Rule Violation
CANTON	CHRISTOPHER B. ZIOMEK Mortuary Science Complaint No. 309927	5/7/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	NANCY A. ZIOMEK		1. Fine: \$10,000	
CANTON	Mortuary Science	5/7/2010	2. CONTINUED REVOCATION	Violation of Occupational Code
	Complaint No. 309926			and/or Rule Violation
	RESIDENTIAL BUILDER			
	KENNETH HORACE BROOKS		1. Fine: \$500	
DETROIT	D/B/A PROFESSIONAL CRAFTSMEN	5/18/2010	2. Restitution: \$7,000	Violation of Occupational Code
	Complaint No. 313077			and/or Rule Violation
	JAMES ALLEN BUCHANAN		1. Fine: \$6,000	
ALBION	D/B/A BUCHANAN BUILDING	5/18/2010	2. Restitution: \$9,474.88	Violation of Occupational Code
	Complaint No. 312740			and/or Rule Violation
	VINCENT DARRYL DANIELS		1. Fine: \$250	
DETROIT	D/B/A ULTIMATE BUILDING CO.	5/18/2010		Violation of Occupational Code
	Complaint No. 310386			and/or Rule Violation
	ROBERT NED GUENTHER		1. Fine: \$2,500	
BRETHREN	D/B/A ROBERT GUENTHER	5/18/2010		Violation of Occupational Code
	CONSTRUCTION			and/or Rule Violation
	Complaint No. 308565			
	JOHN CLARK CONSTRUCTION, INC.		1. Fine: \$500	
RICHMOND	JOHN F. CLARK, QO	5/18/2010		Violation of Occupational Code
	Complaint No. 307570			and/or Rule Violation
	JRH-PARK SOUTH LLC		1. Fine: \$500	
BIRMINGHAM	JOHN SHEKERJIAN, QO	5/18/2010	2. Restitution: \$2,300	Violation of Occupational Code
	AND			and/or Rule Violation
	JOHN RICHARD HOME SIGNATURE			
	SERIES LLC			
	AND			
	JOHN CHARLES SHEKERJIAN			
	Complaint No. 308819, 308820 &			
	308821			
	KALABAT CONSTRUCTION, INC.		1. Fine: \$10,000	
FARMINGTON	JAMAL S. KALABAT, QO	5/18/2010	2. CONTINUED REVOCATION	Violation of Occupational Code
HILLS	Complaint No. 309973			and/or Rule Violation
	RONALD K. MATTE II		1. Fine: \$500	
LINCOLN PARK	Complaint No. 310383	5/18/2010	2. Restitution: \$2,705.56	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND RAPIDS	LARRY J. NIEWENHUIS Complaint No. 309181	5/18/2010	1. Fine: \$1,000 2. Restitution: \$7,659	Violation of Occupational Code and/or Rule Violation
CLIO	PHIL MERRILL CONSTRUCTION, INC. PHILLIP DALE MERRILL, QO AND PHILLIP DALE MERRILL Complaint No. 310323 & 310324	5/18/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	RJ'S HOME IMPROVEMENT LLC RENE J. NAUMOWICZ, QO Complaint No. 310242	5/18/2010	1. Fine: \$2,500 2. Restitution: \$3,850	Violation of Occupational Code and/or Rule Violation
METAMORA	RANDY DAVID MEISTER Complaint No. 311194	5/18/2010	1. Fine: \$5,000 2. Restitution: \$11,735.54 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ROSEBUSH	SATISFACTION BUILDERS HENRY D. LEHMAN, QO Complaint No. 309505	5/18/2010	1. Fine: \$250 2. Restitution: \$7,250	Violation of Occupational Code and/or Rule Violation
TROY	SIGNAL BUILDING CO. Complaint No. 311135	5/18/2010	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	TWO LAKES BUILDING CORP HOWARD LANG, QO Complaint No. 85143	5/18/2010	1. Fine: \$500 2. Restitution: \$6,335	Violation of Occupational Code and/or Rule Violation
STANWOOD	GEORGE TALLEY WHYTE D/B/A LAKES BUILDING COMPANY Complaint No. 310757	5/18/2010	1. Fine: \$1,500 2. Restitution: \$4,398.22	Violation of Occupational Code and/or Rule Violation
FREEPORT, IL	DONNIE RAY PENELTON Complaint No. 312326	5/25/2010	1. Fine: \$250 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation

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

DEACON

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

CITY	LICENSEE	DATE	ACTION TAKEN	REASON
	June 2010			
	APPRAISER			
FLINT	DURRELL WILLIAM JAMES State Licensed Real Estate Appraiser Complaint No. 309370	6/22/10	IMMEDIATELY REVOKED     Restitution: \$300	Violation of Occupational Code and/or Rule Violation
TROY	ALECHIA A. JOHNSON Certified Residential Real Estate Appraiser Complaint No. 309081	6/22/2010	NOTICE AND ORDER     RESCINDING FINAL     ORDER	Violation of Occupational Code and/or Rule Violation
FENTON	GAIL S. KEENER Certified Residential Real Estate Appraiser Complaint No. 310879	6/22/2010	1. Fine: \$1,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
KENTWOOD	BARRY RICHARD KIRSCH Certified Residential Real Estate Appraiser Complaint No. 309175	6/22/2010	NOTICE AND ORDER     RESCINDING FINAL     ORDER	Violation of Occupational Code and/or Rule Violation
ALTO	RONALD LEE PACKER, JR. State Licensed Real Estate Appraiser Complaint No. 312227	6/22/2010	Fine: \$1,500     CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
STEVENSVILLE	BERT JOHNATHAN PETERS State Licensed Real Estate Appraiser Complaint No. 313577	6/22/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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### MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
KALAMAZOO	GEORGE RALPH WADE State Licensed Real Estate Appraiser Complaint No. 308964	6/22/2010	1. Fine: \$3,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
FLINT	LEON VIRGIL WHITFIELD State Licensed Real Estate Appraiser Complaint No. 302186	6/22/2010	1. SUSPENDED	Violation of Occupational Code and/or Rule Violation
WYOMING	ACCOUNTANCY CHRISTOPHER WILLIAM GRAY Certified Public Accountant Complaint No. 312555	6/2/2010	1. Fine: \$25,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	TERI ELLEN TUTTLE Certified Public Accountant Complaint No. 309257	6/2/2010	1. Fine: \$1,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	REAL ESTATE  ASSURED REAL ESTATE, INC., LINDA R. DAY Real Estate Broker and Real Estate	6/14/2010	CPA Attestation Report	Violation of Occupational Code and/or Rule Violation
	Associate Broker Complaint Nos. 6505000609 & 6505000621			
CLINTON	RICHARD M. BEACH Real Estate Salesperson Complaint No. 6508000783	6/14/2010	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
CLARKSTON	NICOLE GOURAND VERSAILLES INVESTMENT PROPERTIES LTD, D/B/A VIP REALTY Real Estate Associate Broker, Real Estate Broker Complaint Nos. 6502339700 & 6502183900	6/14/2010	CPA Attestation Report	Violation of Occupational Code and/or Rule Violation
СОНОСТАН	DONALD J. GOVAN Real Estate Salesperson Complaint No. 6508000803	6/18/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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## MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FLUSHING	SAM GERALD HALSTEAD HALSTEAD, INC. Real Estate Associate Broker Real Estate Broker Complaint Nos. 6506000153 & 6506000139	6/14/2010	1. CPA Attestation Report	Violation of Occupational Code and/or Rule Violation
NEW BUFFALO	THEODORE P. KERHOULAS Real Estate Associate Broker Complaint No. 6508000740	6/14/2010	1. Fine: \$2,500 2. IMMEDIATELY SUSPENDED – 6 months	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	BRADLEY STEPHEN VENEKLASE Real Estate Associate Broker Complaint No. 6507000505	6/14/2010	Fine: \$1,000     Continuing Education	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	UNARMED COMBAT  HEAVY HITTER PROMOTIONS LLC  Boxing Promoter  Complaint No. 308609	6/27/2010	1. NOTICE AND ORDER RESCINDING FINAL ORDER	
FARMINGTON HILLS	DONALD FRANCIS RICHARD Mixed Martial Artist Complaint No. 314073	6/17/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
TOLEDO, OH	ERIC RICKER Professional Boxer Complaint No. 314199	6/17/2010	1. Fine: \$250 2. CONTINUED SUSPENSION	Violation of Occupational Code and/or Rule Violation

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	July 2010			
	APPRAISER			
DETROIT	JANET MARIE DONOVAN F/K/A JANET MARIE BEGELOW State Licensed Real Estate Appraiser Complaint No. 310237	7/2/2010	1. Fine: \$1,500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DEARBORN	KASSEM AHMAD ZREIK State Licensed Real Estate Appraiser Complaint No. 309232	7/2/2010	1. Fine: \$25,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	BUILDER			
BRIGHTON	A C RESIDENTIAL LLC RAYMOND S. MYERS, Q.O. Complaint No. 312438	7/20/2010	<ol> <li>Fine: \$500</li> <li>SURRENDER OF LICENSE FOR 5 YEARS</li> </ol>	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	LAURA LYNN ANDERSON D/B/A GREAT LAKES GENERAL CONTRACTING Compliant No. 313305	7/20/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BIRCH RUN	RALPH G. CRITES D/B/A R CONSTRUCTION Complaint No. 309929	7/20/2010	1. Fine: \$500 2. Restitution: \$6,000	Violation of Occupational Code and/or Rule Violation
MIDLAND	DCR ENTERPRISES, INC. D/B/A A & D MASONRY Complaint No. 309854	7/20/2010	<ol> <li>Fine: \$10,000</li> <li>Restitution: \$126,365.96</li> <li>CONTINUED REVOCATION</li> </ol>	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
PINCKNEY	STEVEN J. DIEBOLT D/B/A DIEBOLT CONSTRUCTION Complaint No. 311235	7/20/2010	1. Fine: \$2,500 2. Restitution: \$4,310.00 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
EAST JORDAN	RANDOLPH JAY DOWKER D/B/A DOWKER CONSTRUCTION Complaint No. 309086	7/20/2010	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
WYOMING	GENESIS CONTRACTING SERVICES, INC. CHRISTOPHER MICHAEL LAPHAM, Q.O. Complaint No. 308890	7/20/2010	1. Fine: \$1,000 2. Restitution: \$4,290	Violation of Occupational Code and/or Rule Violation
BINGHAM	KAMIN INDUSTRIES, INC. D/B/A EVERDRY OF MICHIANA Complaint No. 310359	7/20/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
EATON RAPIDS	DANIEL JOHN MULL Complaint No. 312499	7/20/2010	<ol> <li>Fine: \$5,000</li> <li>Restitution \$40,000</li> <li>IMMEDIATELY REVOKED</li> </ol>	Violation of Occupational Code and/or Rule Violation
BELDING	NORDIC DESIGN CONCEPTS, LLC ROBERT JAMES MOREAU, Q.O. AND ROBERT JAMES MOREAU Complaint No. 309999 & 310000	7/22/2010	1. Revised Restitution: \$9,778	Violation of Occupational Code and/or Rule Violation
HARRISON TWP	OAKWOOD IMPROVEMENTS, INC. BRIAN KEITH KASETA, Q.O. AND BRIAN KEITH KASETA Complaint Nos. 310504 & 310505	7/20/2010	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
PORTAGE	DAVID W. PETERSON D/B/A PETERSON & ASSOCIATES Complaint No. 311796	7/20/2010	1. Fine: \$5,000 2. Restitution: \$54,000.00	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
NEW HAVEN	DAVID F. RYAN Complaint No. 310717	7/20/2010	1. Fine: \$5,000 2. Restitution: \$1,431.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LAKE ORION	ERIK MICHAEL WOLFORD Complaint No. 311824	7/20/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	MIKE ALLEN ZINN D/B/A ACTUAL BUILDERS Complaint No. 304451	7/20/2010	1. Fine: \$5,000 2. Restitution: \$20,297.00	Violation of Occupational Code and/or Rule Violation
	ENGINEER		4 Fig. 4 000	
YPSILANTI	EDWARD P. KUBISKE, JR., Professional Engineer Complaint Nos. 304651 & 310058	7/16/2010	1. Fine: \$1,000 2. SURRENDER LICENSE	Violation of Occupational Code and/or Rule Violation

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	August 2010			
	BARBER			
CANTON	JERRY'S BARBER SHOP JALAL A. GHANNAM, OWNER Barber Shop Complaint No. 310909	8/6/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	MAIN ATTRACTION HAIR AND NAILS LEETANDRA TOY HARRINGTON, OWNER Barber Shop Complaint No. 312508	8/6/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
MUSKEGON HEIGHTS	REYNOLDS MEMORIAL CHAPEL Mortuary Science Establishment Complaint No. 312034	8/11/2010	1. Fine: \$45,000 2. Restitution: \$3,284.70	Violation of Occupational Code and/or Rule Violation
BELDING	RESIDENTIAL BUILDER  NORDIC DESIGN CONCEPTS LLC ROBERT JAMES MOREAU, QO AND ROBERT JAMES MOREAU Complaint No. 309999 & 310000	8/11/2010	1. Fine: \$10,000 2. Restitution: \$9,778 3. REVOKED	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
WARREN	SCOTT BICKERSTAFF Complaint No. 313311	7/20/2010	1. Fine: \$300 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation