

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

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

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

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

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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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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	1. Fine: \$2,500 2. File semi-annual attestation reports	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	1. Fine: \$2,500 2. Restitution: \$1,950 3. CONTINUED REVOCATION	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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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	1. Fine: \$2,500 2. Restitution: \$1,950 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
NOVI	LAWRENCE M. VAN ZANDT Real Estate Associate Broker Complaint No. 6506000657	10/20/2009	1. Fine: \$2,500 2. Restitution: \$1,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
FLINT	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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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	November 2009			
	ACCOUNTANCY			
SAGINAW	MICHAEL F. MCLAIN Certified Public Accountant Complaint No. 310015	11/16/2009	1. Fine: \$1,000 2. IMMEDIATELY REVOKED – 1 YEAR	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
MUSKEGON HEIGHTS	REYNOLDS MEMORIAL CHAPEL Complaint No. 310445	11/03/2009	1. Fine: \$5,000 2. Restitution: \$3,284.70 plus interest	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDER			
MUSKEGON	ALLEN HOME BUILDERS, INC. D/B/A MODERN HOMES OF MUSKEGON, INC. TODD CHARLES ALLEN, QO AND TODD CHARLES ALLEN Complaint No. 307837 & 307838	11/18/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LAPEER	A S I IMPROVEMENT CO. JOSEPH MICHAEL MILLER, QO AND JOSEPH MICHAEL MILLER Complaint No. 309695 & 309696	11/18/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WESTLAND	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	1. Fine: \$500 2. Restitution: \$499.61 3. 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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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	1. Fine: \$500 2. Restitution: \$5,262	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	1. Fine: \$10,000 2. Restitution: \$60,352.60 3. REVOKED	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
MACOMB	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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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

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December 2009

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

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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	1. Fine: \$5,000 2. IMMEDIATELY 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	1. IMMEDIATELY REVOKED 2. 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

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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

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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	1. Fine: \$10,000 2. CONTINUED SUSPENSION	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

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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

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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

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	COSMETOLOGY			
CLINTON TWP.	TU DUY DINH Manicurist Complaint No. 310450	1/04/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	ROACHAL FORD Manicurist Complaint No. 310888	1/04/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
CHICAGO, IL	MALLORY ANNE HELDT Cosmetology Complaint No. 309824	1/04/2010	1. Fine: \$248	Violation of Occupational Code and/or Rule Violation
TROY	HELEN STYLES HAIR SALON, INC. HELEN STYLES HAIR SALON, INC., OWNER Cosmetology Establishment Complaint No. 309198	1/04/2010	1. Fine: \$1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	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
HAROR SPRINGS	AMERICAN BUILT CUSTOM HOMES LLC THOMAS J. BOYDA, QO Complaint No. 310329	1/20/2010	1. Fine: \$350 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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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	1. Fine: \$1,000 2. Restitution: \$500 3. REPAIRS/CORRECTIONS	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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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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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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[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
	February 2010			
	COLLECTION AGENCY			
STERLING HEIGHTS	HUTCHINSON WARREN & ASSOCIATES AND GARY ROY HUTCHINSON Complaint No. 312371 AND 312517	02/01/2010	1. Fine: \$1,500 2. PROBATION	Violation of Occupational Code and/or Rule Violation
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. FERREZ, 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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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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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	March 2010			
	COSMETOLOGY			
ROMULUS	FRANCINE BEAUTY & BARBER SPA FRANCINE BEAUTY & BARBER 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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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			
DETROIT	A-1 CONSTRUCTION LLC DEONE C. LARKINS, QO Complaint No. 309273	03/16/2010	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation

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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	1. Fine: \$5,000 2. Restitution: \$10,704 3. REVOKED	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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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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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	1. Fine: \$5,000 2. Restitution: \$41,094.89 3. IMMEDIATELY SUSPENDED	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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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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CITY	LICENSEE	EFFECTIVE 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. EGGBRONTEN State Licensed Real Estate Appraiser Complaint No. 308504	04/05/2010	1. Fine: \$500 2. 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

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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	1. Fine: \$5,000 2. CONTINUING EDUCATION 3. IMMEDIATELY SUSPENDED	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
	MORTUARY SCIENCE			
MANITOU BEACH	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
	UNARMED COMBAT			
ROYAL OAK	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

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

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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
	COSMETOLOGY			
PONTIAC	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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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ST. IGNACE	STEPHANIE M. DUMAS Cosmetology Complaint No. 309948	5/28/2010	1. Fine: \$500 2. IMMEDIATELY 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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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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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CANTON	NANCY A. ZIOMEK Mortuary Science Complaint No. 309926	5/7/2010	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDER			
DETROIT	KENNETH HORACE BROOKS D/B/A PROFESSIONAL CRAFTSMEN Complaint No. 313077	5/18/2010	1. Fine: \$500 2. Restitution: \$7,000	Violation of Occupational Code and/or Rule Violation
ALBION	JAMES ALLEN BUCHANAN D/B/A BUCHANAN BUILDING Complaint No. 312740	5/18/2010	1. Fine: \$6,000 2. Restitution: \$9,474.88	Violation of Occupational Code and/or Rule Violation
DETROIT	VINCENT DARRYL DANIELS D/B/A ULTIMATE BUILDING CO. Complaint No. 310386	5/18/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BRETHREN	ROBERT NED GUENTHER D/B/A ROBERT GUENTHER CONSTRUCTION Complaint No. 308565	5/18/2010	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
RICHMOND	JOHN CLARK CONSTRUCTION, INC. JOHN F. CLARK, QO Complaint No. 307570	5/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	JRH-PARK SOUTH LLC JOHN SHEKERJIAN, QO AND JOHN RICHARD HOME SIGNATURE SERIES LLC AND JOHN CHARLES SHEKERJIAN Complaint No. 308819, 308820 & 308821	5/18/2010	1. Fine: \$500 2. Restitution: \$2,300	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	KALABAT CONSTRUCTION, INC. JAMAL S. KALABAT, QO Complaint No. 309973	5/18/2010	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
LINCOLN PARK	RONALD K. MATTE II Complaint No. 310383	5/18/2010	1. Fine: \$500 2. Restitution: \$2,705.56	Violation of Occupational Code and/or Rule Violation

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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
	UNARMED COMBAT			
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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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	June 2010			
	APPRAISER			
FLINT	DURRELL WILLIAM JAMES State Licensed Real Estate Appraiser Complaint No. 309370	6/22/10	1. IMMEDIATELY REVOKED 2. 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	1. 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	1. 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	1. Fine: \$1,500 2. 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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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
	ACCOUNTANCY			
WYOMING	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
	REAL ESTATE			
SOUTHFIELD	ASSURED REAL ESTATE, INC., LINDA R. DAY Real Estate Broker and Real Estate Associate Broker Complaint Nos. 6505000609 & 6505000621	6/14/2010	1. CPA Attestation Report	Violation of Occupational Code and/or Rule Violation
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	1. CPA Attestation Report	Violation of Occupational Code and/or Rule Violation
COHOCTAH	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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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	1. Fine: \$1,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
UNARMED COMBAT				
ROYAL OAK	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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	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	1. Fine: \$500 2. SURRENDER OF LICENSE FOR 5 YEARS	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	1. Fine: \$10,000 2. Restitution: \$126,365.96 3. CONTINUED REVOCATION	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	1. Fine: \$5,000 2. Restitution \$40,000 3. IMMEDIATELY REVOKED	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			
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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	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
	RESIDENTIAL BUILDER			
BELDING	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