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

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link:
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Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	October 2010			
	APPRAISER			
GRANDVILLE	RICHARD B. ANNABLE State Licensed Real Estate Appraiser Complaint No. 310999	10/52010	1. Fine: \$500 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	RENEE B. DURBIN State Licensed Real Estate Appraiser Complaint No. 309395	10/5/2010	1. Fine: \$2,000 2. CONTINUED EDUCATION 3. SUSPENDED – 30 DAYS	Violation of Occupational Code and/or Rule Violation
COMMERCE TWP.	LISA DENISE HALL State Licensed Real Estate Appraiser Complaint No. 309454	10/27/2010	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
TROY	ALECHIA A. JOHNSON Certified Residential Real Estate Appraiser Complaint No. 309451 & 309081	10/5/2010	1. Fine: \$3,000 2. CONTINUED EDUCATION 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	HENRY L. MALONE Certified Residential Real Estate Appraiser Complaint No. 311548	10/5/2010	1. Fine: \$2,000 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation

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KENTWOOD	BARRY RICHARD KIRSCH Certified Residential Real Estate Appraiser Complaint No. 309175	10/7/2010	1. Fine: \$1,500 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation
STANDISH	AUDREY ALYCE OLSEN State Licensed Real Estate Appraiser Complaint No. 310408	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE WOODS	STUART WELSEY REED State Licensed Real Estate Appraiser Complaint No. 310623	10/27/2010	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SOUTHGATE	KIMBERLY A. RUDOLPH State Licensed Real Estate Appraiser Complaint No. 310005	10/27/2010	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE	DAVID LEWIS THOMAS JR. State Licensed Real Estate Appraiser Complaint No. 309396	10/5/2010	1. Fine: \$500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
KENTWOOD	BRANDON D. TRIPLETT State Licensed Real Estate Appraiser Complaint No. 311550	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DEWITT	JANINE IVA LOUISE WILSON Certified Residential Real Estate Appraiser Complaint No. 311133	10/5/2010	1. IMMEDIATELY SURRENDERED FOR REVOCATION	Violation of Occupational Code and/or Rule Violation
	ARCHITECT			
SOUTHFIELD	TIM NICHOLS Unlicensed Complaint No. 312507	10/21/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
	BARBER			

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DEARBORN	E-CLIPS HAIR SALON E-CLIPS HAIR SALON INC., OWNER Barber Shop Complaint No. 313099	10/22/2010	1. Fine: \$50	Violation of Occupational Code and/or Rule Violation
DEARBORN	MUSTAPHA S. EZZEDDINE Barber Complaint No. 313098	10/22/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WIXOM	KAREN LOUISE HENDERSON Barber Complaint No. 314231	10/22/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	KING EDWARD LOVE Barber Complaint No. 313570	10/22/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DEARBORN	NABIL HAIR SALON INC. NABIL HAIR SALON INC., OWNER Barber Shop Complaint No. 313885	10/22/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
YPSILANTI	ROYAL CUT II K & H SALON LLC, OWNER Barber Shop Complaint No. 312918	10/22/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	SHORES BARBER SHOP SHORES BARER SHOP INC., OWNER Barber Shop Complaint No. 313626	10/22/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	CEMETERY			
WARREN	GRACELAWN CORPORATION CRACELAWN CORPORATION/WILBUR HUGHES III, OWNER Complaint No. 310768	10/15/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	COSMETOLOGY			
CHESTERFIELD	B LEEVE SALON LLC B LEEVE SALON LLC, OWNER Cosmetology Establishment Complaint No. 312675	10/5/2010	1. Fine: \$1,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	BEAUTY FIRST NAILS CINDY TRAN, OWNER DEBBIE THANH TRAN, OWNER Cosmetology Establishment Complaint No. 313752	10/5/2010	1. Fine: \$1,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	BITONTI INC. BITONTI INC., OWNER Cosmetology Establishment Complaint No. 313516	10/5/2010	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	SAVERIO BITONTI Cosmetology Complaint No. 313517	10/5/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
OAK PARK	TANISHA DENISE COOPER Cosmetology Complaint No. 313952	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SAGINAW	SARA KATHRYN MARIE IMM Manicurist Complaint No. 311940	10/5/2010	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WARREN	AMELAA C. INGRAM Manicurist Complaint No. 313368	10/5/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	NO 1 NAILS CINDY CHAU, OWNER Cosmetology Establishment Complaint No. 313489	10/5/2010	1. Fine: \$800	Violation of Occupational Code and/or Rule Violation

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AUBURN HILLS	MOSLEY NORBERT Cosmetology Complaint No. 313117	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BAY CITY	THELMA S. OSTERHOUT Cosmetology Complaint No. 307781	10/5/2010	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	HONEY PHAM Manicurist Complaint No. 313490	10/5/2010	1. Fine: \$800	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	PRIMPED & POLISHED HAIR SALON AMELAA C. INGRAM, OWNER YACRETIA MICHELLE KIDD, OWNER Cosmetology Establishment Complaint No. 312914	10/5/2010	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	SHE SALON & BOUTIQUE TANISHA DENISE COOPER, OWNER LASHONDA M. BENTLEY, OWNER Cosmetology Establishment Complaint No. 313807	10/5/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
NOVI	DEBBIE THANH TRAN Manicurist Complaint No. 313750	10/5/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
MUSKEGON	REYNOLDS MEMORIAL CHAPEL Mortuary Science Establishment Complaint No. 310637	10/27/2010	1. Fine: \$4,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MUSKEGON	CURTIS L. REESE Mortuary Science Trainee Complaint No. 313222	10/27/2010	1. Fine: \$4,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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	REAL ESTATE			
WYANDOTTE	DAVID C. KIDD Real Estate Salesperson Complaint No. 6508000731	10/5/2010	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
PORT SANILAC	WILLIAM GEORGE KUHN Real Estate Salesperson Complaint No. 6507000524	10/5/2010	1. Fine: \$5,000 2. REVOKED 3. Restitution: \$99,800	Violation of Occupational Code and/or Rule Violation
FLINT	THE REAL ESTATE ACADEMY Continuing Education Complaint No. 6509000244	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE FARMS	ALICIA R. RILEY Real Estate Associate Broker AND BLUEPRINT REALTY LLC Real Estate Broker Complaint No. 6508000874 & 6510000021	10/13/2010	1. Fine: \$3,000 2. Restitution: \$2,000 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
BRIDGMAN	NICOLA SYMONDS Real Estate Salesperson Complaint No. 6508000732	10/13/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	TY W. TANIS Real Estate Salesperson Complaint No. 6509000298	10/5/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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	November 2010			
	ACCOUNTANCY			
BLOOMFIELD HILLS	MCDONALD & COMPANY PC Certified Public Accountancy Firm Complaint No. 311100	11/30/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LANSING	THOMAS HAROLD MCTAVISH Certified Public Accountant Complaint No. 313373	11/30/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BEAVERTON	R.L. SMITH & ASSOCIATES, P.C. Certified Public Accountancy Firm Complaint No. 312946	11/30/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SPRINGFIELD, IL	JOHN R. RODENBURG JR. Certified Public Accountant Complaint No. 307266	11/30/2010	1. Fine: \$2,000 2. VOLUNTARY SURRENDER	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
DETROIT	A-1 CONSTRUCTION LLC Complaint No. 311482	11/18/2010	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation

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ANN ARBOR	ACCU HOMES MARSHALL FIELD LLC ANIL UPPAL, QO AND ANIL UPPAL Complaint No. 310461 & 310462	11/18/2010	1. Fine: \$5,000 2. Restitution: \$4,796 3. REVOKED	Violation of Occupational Code and/or Rule Violation
HILLMAN	CHARLES A. ARBOUR Complaint No. 311945	11/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BROWNSTOWN	BONKS BAY LLC JEFFREY EDWARD WALKER, QO AND JEFFREY EDWARD WALKER Complaint No. 311404 & 311405	11/18/2010	1. Fine: \$5,000 2. Restitution: \$5,300 3. REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	STEPHEN A. BROOKS D/B/A BROOKS HOME IMPROVEMENT Complaint No. 310707	11/18/2010	1. Fine: \$5,000 2. Restitution: \$6,078.75 3. REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	STEPHEN A. BROOKS D/B/A BROOKS HOME IMPROVEMENT Complaint No. 310708	11/18/2010	1. Fine: \$5,000 2. Restitution: \$5,664.38 3. REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	STEPHEN A. BROOKS D/B/A BROOKS HOME IMPROVEMENT Complaint No. 310709	11/18/2010	1. Fine: \$5,000 2. Restitution: \$12,914.38 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BROWNSTOWN	CAMBRIDGE MEADOWS LLC JEFFREY EDWARD WALKER, QO AND JEFFREY EDWARD WALKER Complaint No. 311406 & 311407	11/18/2010	1. Fine: \$5,000 2. Restitution: \$50,800.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BOYNE FALLS	SCOTT DANIEL CORTEZ D/B/A CHANDLER HILL CONSTRUCTION Complaint No. 311047	11/18/2010	1. Fine: \$5,000 2. Restitution: \$1,000	Violation of Occupational Code and/or Rule Violation

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ROCHESTER	CRYSTAL POND, INC. ROBERT P. GEORGE, QO AND ROBERT PAUL GEORGE Complaint No. 303937 & 303938	11/18/2010	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHLAND	SCOTT CHRISTOPHER DOLFMAN D/B/A SCOTTY & SON'S CUSTOM BUILDERS Complaint No. 312739	11/18/2010	1. Fine: \$5,000 2. Restitution: Satisfy Court Judgment 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
MIO	EDWARD HOWARD DUKE D/B/A DUKE ENGINEERING AND CONSTRUCTION Complaint No. 312861	11/18/2010	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
FORT GRATIOT	DUN RITE ROOFING LLC Complaint No. 313125	11/18/2010	1. Fine: \$500 2. Restitution: Satisfy Court Judgment	Violation of Occupational Code and/or Rule Violation
MARCELLUS	GAYL SCOTT FERGUSON D/B/A FIRST CHOICE CONSTRUCTION Complaint No. 310591	11/18/2010	1. Fine: \$100 2. REPAIRS/CORRECTIONS 3. Restitution: \$150	Violation of Occupational Code and/or Rule Violation
HARRISON	OSCAR AROLD FRISCH D/B/A WULF ROOFING & OVERHANGS Complaint No. 310158	11/18/2010	1. Fine: \$150	Violation of Occupational Code and/or Rule Violation
ROCHESTER	GANDY CONSTRUCTION, INC. Complaint No. 311373	11/18/2010	1. Fine: \$1,000 2. Restitution: \$1,934.92 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
GRAND BLANC	KEITH W. GROGITSKY Complaint No. 312372	11/18/2010	1. Fine: \$5,000 2. Restitution: \$16,750 3. REVOKED	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	AARON RUSSELL HINZMAN D/B/A ARH BUILDING Complaint No. 312315	11/18/2010	1. Fine: \$5,000 2. Restitution: \$3,844.58	Violation of Occupational Code and/or Rule Violation

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WHITE CLOUD	RANDALL MARTIN HULL D/B/A BEAR BUILDERS Complaint No. 312177	11/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	JISL CONSTRUCTION COMPANY BRUCE KEVIN JONES, QO AND BRUCE KEVIN JONES Complaint No. 313548 & 313549	11/18/2010	1. Fine: \$350	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	JAYWARK CONSTRUCTION, INC. JAMES EDWARD WARK, QO Complaint No. 306228	11/18/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
FRANKLIN	JOHN RICHARDS HOMES BUILDING CO., LLC Complaint No. 310872	11/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	JOHN RICHARDS HOMES BUILDING CO., LLC JOHN C. SHEKERJIAN, QO AND JOHN CHARLES SHEKERJIAN Complaint No. 312781 & 312782	11/18/2010	1. Fine: \$750 2. Restitution: Satisfy Civil Judgments	Violation of Occupational Code and/or Rule Violation
BAY CITY	EMMETT H. LOWE D/B/A LOWE CONSTRUCTION Complaint No. 313228	11/18/2010	1. Fine: \$5,000 2. Restitution: \$2,173.98	Violation of Occupational Code and/or Rule Violation
YPSILANTI	MICHAEL P. BYRNE CUSTOM HOMES LLC MICHAEL PATRICK BYRNE, QO Complaint No. 309252	11/18/2010	1. Fine: \$2,500 2. Restitution: \$15,800	Violation of Occupational Code and/or Rule Violation
KEEGO HARBOR	ADAM MILLER Complaint No. 310197	11/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	AARON JAMES NASON D/B/A OLD WOODWARD BUILDING CO. Complaint No. 312988	11/18/2010	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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EASTPOINTE	MICHAEL E. NORTON Complaint No. 312392	11/18/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	OAKLAND BUILDING CO. Complaint No. 312785	11/18/2010	1. Fine: \$2,500 2. CONTINUED SUSPENSION	Violation of Occupational Code and/or Rule Violation
NOVI	PATIO ENCLOSURES, INC. Complaint No. 309421	11/18/2010	1. Fine: \$800 2. RELEASE LIENS	Violation of Occupational Code and/or Rule Violation
COLDWATER	PAYSENO BUILDERS & MECHANICAL SERVICES Complaint No. 312017	11/18/2010	1. Fine: \$5,000 2. Restitution: \$44,195	Violation of Occupational Code and/or Rule Violation
PORTAGE	DAVID W. PETERSON D/B/A PETERSON AND ASSOCIATES Complaint No. 311891	11/18/2010	1. Fine: \$10,000 2. Restitution: \$64,574.91 3. REVOKED	Violation of Occupational Code and/or Rule Violation
FOSTORIA	CLARE FREDRICK ROLLER Complaint No. 309212	11/18/2010	1. Fine: \$1,000 2. SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
CASSOPOLIS	WEISS HOMES, INC. Complaint No. 309093	11/18/210	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	ZARKA CONSTRUCTION & DEVELOPMENT, INC. MATTHEW DAVID ZARKA, QO AND MATTHEW DAVID ZARKA Complaint No. 311878 & 311879	11/18/2010	1. Fine: \$1,000 2. Restitution: \$1,300 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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	APPRAISER			
DETROIT	MOHAMED ALI BEYDOUN Certified Residential Real Estate Appraiser Complaint No. 312944	12/22/2010	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	JERRY DALE Limited Real Estate Appraiser Complaint No. 311937	12/28/2010	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CANTON	TONY MCINTOSH State Licensed Real Estate Appraiser Complaint No. 309453	12/13/2010	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
LAKE ORION	SHARON P. MONAS State Licensed Real Estate Appraiser Complaint No. 312235	12/13/2010	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
MT. CLEMENS	JOSEPH EDWARD PETROLERE Certified Residential Real Estate Appraiser Complaint No. 309825	12/13/10	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
FLINT	KENNETH FRANK POSTER Certified General Real Estate Appraiser Complaint No. 312119	12/13/2010	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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	CEMETERY			
ALPENA	SUNRISE CREMATORY CO. BRIAN WALBORN, OWNER Complaint No. 315624	12/22/2010	1. Fine: \$100 2. LATE FEE: \$260	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
MOUNT CLEMENS	AUTO TREND INC. CARL ALBERT HOFMAN JR., OWNER/MANAGER Complaint No. 313728	12/28/2010	1. Fine: \$1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
SOUTHGATE	FRANK M. DOBRZENSKI Real Estate Associate Broker Complaint No. 6509000057	12/13/2010	1. Fine: \$400	Violation of Occupational Code and/or Rule Violation
ROGERS CITY	EDWARD J. LAMB, JR. D/B/A ED LAMB & ASSOCIATES Complaint No. 6508000833	12/13/2010	1. Fine: \$1,000 2. RETURN DEPOSIT OF \$5,000	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	DENNIS M. PUTMAN Real Estate Salesperson Complaint No. 6509000200	12/13/2010	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
LANSING	CLINTON CHARLES VAN NOCKER Real Estate Broker Complaint No. 6507000310 & 6508000121	12/22/2010	1. Fine: \$7,500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDER			
ALPENA	CROSS CONSTRUCTION LLC PETER ALAN CROSS, QO AND PETER ALAN CROSS Complaint No. 313456 & 313457	12/7/2010	1. Fine: \$500 2. Restitution: \$44,000	Violation of Occupational Code and/or Rule Violation

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	January 2011			
	BARBERS			
DETROIT	CELEBRITY CUTZ CORDELL ROBERT TANNYHILL, OWNER Barber Shop Complaint No. 314424	1/28/2011	1. Fine: \$1,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
DETROIT	HERMAN HILL Barber Student Complaint No. 314974	1/19/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BELLEVILLE	KUTZ BARBERSHOP LLC KUTZ BARBERSHOP LLC, OWNER Barber Shop Complaint No. 312832	1/28/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	ELIZABETH MARIA MAYNARD Barber Complaint No. 314978	1/19/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	PART ONE 1 UNISEX SALON PART ONE 1 UNISEX SALON LLC, OWNER Barber Shop Complaint No. 309825	1/28/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	SAMANTHA'S BARBER SHOP HANNAH CURRY, OWNER Barber Shop Complaint No. 315002	1/19/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
WOODBURY, MN	CHEX SYSTEMS, INC. D/B/A CHEX SYSTEMS COLLECTION AGENCY AND JAMES JOSEPH BOUCHER Complaint No. 314468 & 314470	1/28/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
EVERETT, WA	IQ DATA INTERNATIONAL, INC. KENNETH A. STUMBO, OWNER/MANAGER Complaint No. 314464	1/28/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
SAGINAW	DANFORD ALAN BRADY D/B/A BRADY CONCRETE Complaint No. 313445	1/19/2011	1. Fine: \$500 2. Restitution: \$500	Violation of Occupational Code and/or Rule Violation
STERLING HEIGHTS	ERIC IRENEUSZ CHOLUJ D/B/A E I C CONSTRUCTION Complaint No. 310351	1/19/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SOUTH LYON	CUSTOM ESTATE BUILDERS, INC. KEVIN B. MERTA, QO AND KEVIN B. MERTA Complaint No. 308862 & 308863	1/19/2011	1. Fine: \$500 2. Restitution: \$1,450	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TEMPERANCE	DICK BRIGHTON BUILDERS, INC. Complaint No. 313923	1/19/2011	1. Fine: \$400 2. Restitution: \$12,488.25	Violation of Occupational Code and/or Rule Violation
MADISON HEIGHTS	FIANTACO CONSTRUCTION CO. CHARLES ROBERT Fiantaco, QO AND CHARLES ROBERT Fiantaco D/B/A Fiantaco Construction Complaint No. 313550 & 313551	1/19/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MADISON HEIGHTS	FIANTACO CONSTRUCTION CO. CHARLES ROBERT Fiantaco, QO AND CHARLES ROBERT Fiantaco D/B/A Fiantaco Construction Complaint No. 314260 & 314030	1/19/2011	1. Fine: \$500 2. Restitution: \$2,000	Violation of Occupational Code and/or Rule Violation
BRUCE TWP	HANSEN HOMES LLC THOMAS ANDREW HANSEN, QO AND THOMAS ANDREW HANSEN Complaint No. 311827 & 311828	1/19/2011	1. Fine: \$1,000 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
SALINE	HOLLEY DEVELOPMENT COMPANY LLC DENNIS M. HOLLEY, QO Complaint No. 308409	1/19/2011	1. Fine: \$1,000 2. IMMEDIATELY REVOKED 3. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
SALINE	HOLLY DEVELOPMENT COMPANY LLC DENNIS M. HOLLEY, QO AND DENNIS M. HOLLEY AND THOMAS MICHAEL HOLLEY Complaint No. 312083, 312084 & 312085	1/19/2011	1. Fine: \$2,000 (company) 2. Fine: \$500 (each Dennis & Thomas Holley) 3. Restitution: SATISFY JUDGMENT 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MUSKEGON	J & SS CONSTRUCTION LLC JASON DUANE SCHAUB, QO Complaint No. 306156	1/19/2011	1. Fine: \$500 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	J E JOHNSON RESTORATION LLC JAMES EDWARD JOHNSON, QO AND JAMES EDWARD JOHNSON Complaint No. 311892 & 311893	1/19/2011	1. Fine: \$500 2. Restitution: \$5,000	Violation of Occupational Code and/or Rule Violation
OXFORD	LANDMARK HOMES, INC. Complaint No. 314192	1/19/2011	1. Fine: \$500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
LANSING	LAUREY WYBLE CUSTOM BUILDER LLC LAUREY KAE WYBLE, QO Complaint No. 307724	1/19/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROCKFORD	KEITH ROBERT LEMKE D/B/A K L BUILDING AND REMODELING Complaint No. 313534	1/19/2011	1. Fine: \$5,000 2. Restitution: \$2,207.91	Violation of Occupational Code and/or Rule Violation
ROMULUS	ROBERT JOSEPH MILLS D/B/A MILLS CONSTRUCTION SERVICES Complaint No. 310603	1/19/2011	1. Fine: \$700 2. Restitution: \$2,100	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	FRANK ALAN MYERS Complaint No. 312889	1/19/2011	1. Fine: \$5,000 2. Restitution: \$32,100 3. REVOKED	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	PHILLIP ARTHUR NIEDZIELSKI Complaint No. 313322	1/19/2011	1. Fine: \$5,000 2. Restitution: \$8,624 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
HOLLY	BRIAN JOSEPH RAMSEY Complaint No. 314175	1/19/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
THREE RIVERS	CHRISTOPHER JAMES SPEELMAN Complaint No. 307471	1/19/2011	1. Fine: \$1,000 2. Restitution: \$7,836 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
LIVONIA	SUNRISE GARAGE BUILDERS, INC. Complaint No. 309441	1/19/2011	1. Fine: \$900	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION REPORT [DAR]**

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	February 2011			
	ACCOUNTANCY			
FARMINGTON HILLS	STEPHEN M. WEBER Certified Public Accountant Complaint No. 313483	2/9/2011	1. Fine: \$25,000 2. Restitution: \$3,012.64 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	COLLECION PRACTICES			
STURGIS	MILLER AND MARSETT INC. D/B/A MICHIANA PROFESSIONAL CREDIT BUREAU MISTY KOSMERICK, OWNER/MANAGER Complaint No. 313725	2/11/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
WEST BLOOMFIELD	THE BEAUTY LOUNGE FALO BEAUTY INC. Cosmetology Establishment Complaint No. 315052	2/16/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TROY	BEAUTY ROOM BEAUTY ROOM INC., OWNER Cosmetology Establishment Complaint No. 314958	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PONTIAC	BEAUTY SECRETS BY CANDY MARKETTA BLACKSHIRE, OWNER Cosmetology Establishment Complaint No. 313113	2/16/2011	1. Fine: \$700	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	CAROLYN BOJI Cosmetology Complaint No. 315060	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LIVONIA	CHARISMA SALONS CHARISMA INC., OWNER Cosmetology Establishment Complaint No. 314600	2/16/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
BROWNSTOWN	KIMBERLY A. DAVID Cosmetology Complaint No. 314217	2/16/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	DEWITT'S SALON ROBERT L. DEWITT, OWNER COLLEEN G. DEWITT, OWNER Cosmetology Establishment Complaint No. 313831	2/16/2011	1. Fine: \$700	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	DIVA NAILS & SPA LUAN PHAM III LLC, OWNER Cosmetology Establishment Complaint No. 315285	2/16/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WYOMING	LILIA MARGARITA HURTADO Cosmetology Complaint No. 313751	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOLLAND	TIFFANY NGA HUYNH Manicurist Complaint No. 314703	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TROY	JR'S FOR HAIR & MORE BGB HOLDINGS LLC, OWNER Cosmetology Establishment Complaint No. 314967	2/16/2011	1. Fine: \$800	Violation of Occupational Code and/or Rule Violation
LIVONIA	KURL N KUT HUT KIMBERLY A. DAVID INC., OWNER Cosmetology Establishment Complaint No. 314218	2/16/2011	1. Fine: \$1,050	Violation of Occupational Code and/or Rule Violation
DEARBORN	LEE'S NAILS SHAWN NGO, OWNER Cosmetology Establishment Complaint No. 314299	2/16/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
TAYLOR	THU THI THUY NGO Manicurist Complaint No. 314971	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
EAST CHINA	HANG LE NGUYEN Manicurist Complaint No. 313174	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SOUTHGATE	VIVIAN NGOC NGUYEN F/K/A NGOC TUYEN-THI NGUYEN Manicurist Complaint No. 313310	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
TROY	AFRODITI NIKOLAKOS Manicurist Complaint No. 314963	2/16/2011	1. Fine: \$400	Violation of Occupational Code and/or Rule Violation
DETROIT	P AND A SCHOLARS BEAUTY SCHOOL P AND A SCHOLARS INC, OWNER Cosmetology School Complaint No. 313790	2/16/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
TROY	LUAN ANH PHAM Manicurist Complaint No. 315286	2/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WESTLAND	PIECEZ OF HEAVEN SALON & DAY SPA PIECEZ OF HEAVEN LLC, OWNER Cosmetology Establishment Complaint No. 314871	2/16/2011	1. Fine: \$1,250	Violation of Occupational Code and/or Rule Violation
DETROIT	SALON X 2 INC. SALON X 2 INC., OWNER Cosmetology Establishment Complaint No. 313392	2/16/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
PORTAGE	VICKI NAILS TIFFANY HGA HUYNH, OWNER NGOC VAN HUYNH, OWNER Cosmetology Establishment Complaint No. 314563	2/16/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
SOUTHGATE	VIVI NAILS VIVIAN NGOC NGUYEN, OWNER Cosmetology Establishment Complaint No. 312302	2/16/2011	1. Fine: \$700	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
PONTIAC	HOUSE OF BURNS MEMORIAL CHAPEL AND FUNERAL HOME INC. Complaint No. 312304	2/25/2011	1. Fine: \$5,000 2. Restitution: \$5,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
PONTIAC	HOUSE OF BURNS MEMORIAL CHAPEL AND FUNERAL HOME INC. Complaint No. 311016	2/25/2011	1. Fine: \$5,000 2. Restitution: \$5,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation

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

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
	March 2011			
	APPRAISERS			
VESTABURG	ANDREW MARK ALEXANDER Certified Residential Real Estate Appraiser Complaint No. 311884	3/23/2011	1. Fine: \$500 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
BAY CITY	LARRY W. BOWLING Certified Residential Real Estate Appraiser Complaint No. 310133	3/23/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOLLAND	MARCELLA M. CLARK Certified Residential Real Estate Appraiser Complaint No. 310274	3/23/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	RONALD W. NANZER State Licensed Real Estate Appraiser Complaint No. 310049	3/23/2011	1. Fine: \$3,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
GRAYLING	AMY RUTH ROBBINS State Licensed Real Estate Appraiser Complaint No. 310187	3/23/2011	1. Fine: \$500 2. Continuing Education	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
COMMERCE	THOMAS ROBERT RUDOFSKI Certified General Real Estate Appraiser Complaint No. 310807	3/23/2011	1. Fine: \$2,500 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
LIVONIA	DEAN VERNON WEBER State Licensed Real Estate Appraiser Complaint No. 310661	3/23/2011	1. Fine: \$500 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
	ARCHITECTS			
NORTHVILLE	DAVID LAWRENCE MIELOCK JR. Complaint No. 314300	3/17/2011	1. Fine: \$1,600	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
ROSEVILLE	FARJ A. ALDHMA Cosmetology Complaint No. 314151	3/2/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	ELEGANT TOUCH ELGANT TOUCH SALON INC., OWNER Cosmetology Establishment Complaint No. 313630	3/2/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	FRANCOISE E. JOHNSON Cosmetology Complaint No. 313569	3/2/2011	1. Fine: \$2,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	HAIR VICTORY BEAUTY SALON SILIFAT OGUNMOLA, OWNER Cosmetology Establishment Complaint No. 314884	3/2/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	NAIL FIRST TRANG KIET TRUONG, OWNER Cosmetology Establishment Complaint No. 312610	3/2/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	NAILS AND CO DUNG THANH VO, OWNER Cosmetology Establishment Complaint No. 314636	3/2/2011	1. Fine: \$2,500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
SOUTHFIELD	SHARNITA L. NEWSON Cosmetology Complaint No. 314014	3/2/2011	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
DETROIT	PART ONE 1 UNISEX SALON PART ONE 1 UNISEX SALON LLC, OWNER Cosmetology Establishment Complaint No. 314494	3/2/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	SALON ICE LLC CARLTON MOSLEY, OWNER Cosmetology Establishment Complaint No. 314508	3/2/2011	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	TRANG KIET TRUONG Manicurist Complaint No. 313289	3/2/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ST. CLAIR SHORES	SALON MUSE LLP SALON MUSE LLP, OWNER Cosmetology Establishment Complaint No. 313273	3/2/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
BENTON HARBOR	FAMILY FUNERAL HOME Mortuary Science Establishment Complaint No. 309026	3/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	THOMAS ANTHONY MACKSOUND Mortuary Science Complaint No. 310910	3/11/2011	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
BRIGHTON	DICKSON R. MANNS Mortuary Science Complaint No. 312904	3/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LIVONIA	MANNS-FERGUSON FUNERAL HOME, INC. Mortuary Science Establishment Complaint No. 310911	3/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
ST. CLAIR SHORES	SIMPLE FUNERALS An Unlicensed Mortuary Science Establishment Complaint No. 310912	311/2011	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
MUSKEGON HEIGHTS	REYNOLDS MEMORIAL CHAPEL AND CURTIS L. REESE Mortuary Science Trainee Complaint No. 312535, 312536 & 312369	3/11/2011	1. Fine: \$5,000 2. Restitution: \$5,521	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
CHESTERFIELD	JOHNNY BRIKHO Real Estate Salesperson Complaint No. 6509000152	3/15/2011	1. Fine: \$10,000 2. SUPERVISION	Violation of Occupational Code and/or Rule Violation
PORTAGE	BUSH TRAINING Continuing Education Sponsor Complaint No. 6508000364	3/15/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	JOSEPH G. LICAVOLI Real Estate Salesperson Complaint No. 6509000081	3/15/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	MICHIGAN REALTY TRAINING CENTER Continuing Education Complaint No. 6506000709	3/15/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	MICHIGAN REALTY TRAINING CENTER Real Estate Prelicensure School Complaint No. 6506000167	3/15/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
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	3/15/2011	1. Fine: \$1,000 2. ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
PAW PAW	ARC HOME BUILDERS LLC RYAN JOSEPH SYLVESTER, QO Complaint No. 305236	3/16/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FERNDALE	BRADBURY DEVELOPMENT LLC MICHAEL JOHN WATCHKE, QO AND MICHAEL JOHN WATCHKE Complaint No. 310088 & 310090	3/16/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	DIAMOND EDGE BUILDERS, INC. ILISE ROSEN, QO AND ILISE ROSEN AND DIAMOND EDGE BUILDER CO. ARTHUR G. ROSE, QO Complaint No. 314626, 314627, 315006	3/16/2011	1. Fine: \$200	Violation of Occupational Code and/or Rule Violation
NOVI	GALLERY PARK DEVELOPMENT LLC MATTHEW PAUL VOGEL, QO AND MATTHEW PAUL VOGEL Complaint No. 310629 & 310630	3/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SPRUCE	DANIEL GENE GAUTHIER Complaint No. 314583	3/16/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
OAKLAND	KINGSWAY DEVELOPMENT GROUP, INC. Complaint No. 308979	3/16/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CHESTERFIELD	JOSEPH J. KOTERMANSKI Complaint No. 311926	3/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LATHRUP VILLAGE	DERRIS DELINORE MARSHALL Mortuary Science Complaint No. 310910	3/16/2011	1. Fine: \$900	Violation of Occupational Code and/or Rule Violation
BRIGHTON	DREW ANTHONY MARTIN Complaint No. 308367	3/16/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
HOWELL	ROBERT W. WELSH Complaint No. 312650	3/16/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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	April 2011			
	PREPAID FUNERAL			
GAYLORD	NELSON FUNERAL HOME, INC. PREPAID FUNERAL AND CEMETERY SALES Complaint No. 314783	4/05/2011	1. Fine: \$10,000 2. CPA Attestation Reports – 3 Years 3. Restitution: \$1,402,350	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
HOLLY	INTERMLS OF MICHIGAN LLC Real Estate Broker Complaint No. 6508000548	4/07/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	JOHN C. KLEIN Real Estate Salesperson Complaint No. 6509000190	4/07/2011	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	RAYMOND LE ROY SHAW Real Estate Broker Complaint No. 6509000164	4/07/2011	1. Fine: \$15,000 2. Restitution: As ordered by Court 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LIVONIA	JAMIE MARIE SWEENEY Real Estate Salesperson Complaint No. 6508000831	4/07/2011	1. Fine: \$30,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation

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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT [DAR]**

CITY	LICENSEE	EFFECTIV E DATE	ACTION TAKEN	REASON
	UNARMED COMBAT			
AKRON, OH	DAMON ANTOINE Complaint No. 313908	4/07/2011	1. Fine: \$250 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	COURTNEY BURTON Complaint No. 315449	4/20/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BRIGHTON	STEPHEN GEORGE DAHER Complaint No. 316134	4/20/2011	1. Fine: \$100 2. SUSPENDED – 30 DAYS	Violation of Occupational Code and/or Rule Violation
WARREN	ANTONIO HERVEY Complaint No. 316017	4/20/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
TAYLOR	ANTONIO HLOSOS Complaint No. 316136	4/20/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
SAN DIEGO, CA	RICHARD POWER Complaint No. 316135	4/20/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
KATY, TX	LANARDO TYNER Complaint No. 316016	4/20/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	May 2011			
	BARBERS			
EAST POINTE	LAWRENCE LAMONT JENKINS Barber Complaint No. 314976	5/11/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	MICHIGAN BARBER SCHOOL INC. MICHIGAN BARBER SHCOOL INC., OWNER Barber College Complaint No. 314137	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
DETROIT	CROCKETT CAREER TECHNICAL CENTER DETROIT PUBLIC SCHOOLS, OWNER Cosmetology School Complaint No. 315831	5/11/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	THE GREEN ROOM SALON & DAY SPA THE GREEN ROOM SALON & DAY SPA LLC, OWNER Cosmetology Establishment Complaint No. 314888	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	HAROLD'S PLACE HAROLD D. HACKETT, OWNER Cosmetology Establishment Complaint No. 302902	5/11/2011	1. Fine: \$850	Violation of Occupational Code and/or Rule Violation
TROY	MICHIGAN COLLEGE OF BTY/PIVOT PT. CTR MICHIGAN COLLEGE OF BTY INC., OWNER Cosmetology School Complaint No. 314565	5/11/2011	1. Fine: \$1,200	Violation of Occupational Code and/or Rule Violation
TROY	MICHIGAN COLLEGE OF BTY/PIVOT PT. CTR MICHIGAN COLLEGE OF BTY INC., OWNER Cosmetology School Complaint No. 314566	5/11/2011	1. Fine: \$400	Violation of Occupational Code and/or Rule Violation
LOWELL	NAIL ART AND SPA TRAM Q. NGUYEN, OWNER Cosmetology Establishment Complaint No. 315527	5/11/2011	1. Fine: \$800	Violation of Occupational Code and/or Rule Violation
REDFORD	NAIL SPA NAIL SPA LLC, OWNER Complaint No. 315570	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
HOWELL	NAIL STUDIO TAM THANH LE, OWNER Complaint No. 312309	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SOUTH BEND, IN	KEVIN NGOC NGUYEN Manicurist Complaint No. 315392	5/11/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CALEDONIA	TRAM Q. NGUYEN Manicurist Complaint No. 315526	5/11/2011	1. Fine: \$300	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
NILES	NILES NAILS KEVIN NGOC NGUYEN, OWNER Cosmetology Establishment Complaint No. 314684	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
CALEDONIA	KIM-ANN ZUAN PHAN Manicurist Complaint No. 313753	5/11/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	Q NAILS TRISHA T. VAN, OWNER Cosmetology Establishment Complaint No. 314951	5/11/2011	1. Fine: \$1,200	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	SUPER MASTER SALON JUAN RAMON CONCEPCION REYES, OWNER Cosmetology Establishment Complaint No. 313472	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
PORTAGE	TRACELYNN THANHNGOC VAN Manicurist Complaint No. 315443	5/11/2011	1. Fine: \$300	Violation of Occupational Code and/or Rule Violation
COOPERSVILLE	VIP NAIL & SPA CUONG THI KIM VO, OWNER Cosmetology Establishment Complaint No. 315079	5/11/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	CUONG THI KIM VO Manicurist Complaint No. 315089	5/11/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
DEARBORN	STEVEN LEWIS DAVIS D/B/A MORNING SUN BUILDERS Complaint No. 309967	5/18/2011	1. Fine: \$1,000 2. Restitution: \$11,995	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MONROE	FIRST CHOICE HOMEBUILDERS, INC DANIEL BRIAN SANDER, QO AND DANIEL BRIAN SANDER Complaint No. 302722 & 313437	5/18/2011	1. Fine: \$1,000 2. Restitution: \$12,952.49	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	F.J. PINEHOLLOW, INC. FRANK MYERS, QO AND FRANK ALAN MYERS Complaint No. 309302 & 309303	5/18/2011	1. Fine: \$1,000 2. Restitution: \$12,190 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	GALAXY BUILDERS, INC. MARSHALL KALLEN, QO AND MARSHALL KALLEN Complaint No. 310619 & 310620	5/18/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
MADISON HEIGHTS	GEN CON SERVICES LLC PETER STEVEN NAKONECZNY, QO AND PETER STEVEN NAKONECZNY Complaint No. 314631 & 314632	5/18/2011	1. Fine: \$3,250	Violation of Occupational Code and/or Rule Violation
L'ANSE	GOODREAU CONSTRUCTION, INC. DANIEL J. GOODREAU, QO AND DANIEL J. GOODREAU Complaint No. 313811 & 313812	5/18/2011	1. Fine: \$1,000 2. Restitution: \$5,600	Violation of Occupational Code and/or Rule Violation
EATON RAPIDS	STEVE HENNEY D/B/A HENNEY CUSTOM BUILDERS Complaint No. 313007	5/18/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
QUINCY	ROBERT ARNOLD LUCKADOO D/B/A LUCKY 7 BUILDING SERVICES Complaint No. 314704	5/18/2011	1. Restitution: Satisfy Judgment	Violation of Occupational Code and/or Rule Violation
GAYLORD	ERIK JON MEISNER D/B/A MEISNER BUILDING Complaint No. 313991	5/18/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
UNION CITY	JEREMY W. O'NEILL D/B/A JO CONSTRUCTION Complaint No. 313781	5/18/2011	1. Fine: \$7,500	Violation of Occupational Code and/or Rule Violation
GROSS POINTE WOODS	MARCUS GERALD ONESKI Complaint No. 313439	5/18/2011	1. CENSURE IMPOSED	Violation of Occupational Code and/or Rule Violation
FLINT	PARAMOUNT IMPROVEMENTS, INC. THOMAS A. PANEK, QO AND THOMAS A. PANEK Complaint No. 309310 & 309311	5/18/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DETROIT	SATURN III COMMUNICATIONS, INC. JEFFERY MARSHALL SINCLAIR, QO Complaint No. 312736	5/18/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
STURGIS	DANIEL E.R. SCHWARTZ D/B/A D & L BUILDERS Complaint No. 314773	5/18/2011	1. Fine: \$500 2. Restitution: \$5,115	Violation of Occupational Code and/or Rule Violation
ISHPEMING	DAVID JOHN STEELE D/B/A STEELE FAMILY CONSTRUCTION Complaint No. 315521	5/18/2011	1. Fine: \$100 2. Restitution: Satisfy Judgment	Violation of Occupational Code and/or Rule Violation
MICHIGAMME	THREE LAKES CONTRACTING Complaint No. 307594	5/18/2011	1. Fine: \$2,500 2. Restitution: \$12,250	Violation of Occupational Code and/or Rule Violation
SKANDID	WILLIAM LAWRENCE ZINTMAN Complaint No. 314475	5/18/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	June 2011			
	ACCOUNTANTS			
LEONARD	DANIEL A. KALWAS Certified Public Accountant AND KALWAS & ASSOCIATES PC Unlicensed Complaint No. 314207 & 314208	6/10/2011	1. Fine: \$7,500 2. PROVIDE COPY OF LICENSURE OF FIRM	Violation of Occupational Code and/or Rule Violation
	APPRAISERS			
HOWELL	MICHAEL DODD BULGER State Licensed Real Estate Appraiser Complaint No. 315226	6/21/2011	1. Fine: \$2,500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
IMLAY CITY	RICHARD JAMES GLESSER Certified General Real Estate Appraiser Complaint No. 312262	6/28/2011	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ORTONVILLE	DAVID GEORGE HEINEMANN State Licensed Real Estate Appraiser Complaint No. 310303	6/16/2011	1. Fine: \$2,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
MUSKEGON	THOMAS PATRICK LAPORTE State Licensed Real Estate Appraiser Complaint No. 310204	6/16/2011	1. Fine: \$750 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GOODRICH	JEFFREY SCOTT PARKS State Licensed Real Estate Appraiser Complaint No. 311258	6/16/2011	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
WHITE CLOUD	CHARLES EDWARD VEVERKA Certified Residential Real Estate Appraiser Complaint No. 316012	6/16/2011	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
	BARBERS			
DETROIT	CLINTON N. CHILDS Barber Complaint No. 314975	6/8/2011	1. Fine: \$1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
REDFORD	ROBERT L. STEWARD Barber Student Complaint No. 312833	6/8/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	CORDELL ROBERT TANNYHILL Barber Complaint No. 314425	6/8/2011	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
INKSTER	ACADEMY OF INKSTER PUBLIC SCHOOL ACADEMY, OWNER Cosmetology School Complaint No. 314604	6/8/2011	1. Fine: \$750 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	ALTA MODA SALON ALTA MODA SALON INC., OWNER Cosmetology Establishment Complaint No. 314156	6/8/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DEARBORN	CATREESE BELL-QUALLS Cosmetology Complaint No. 315496	6/8/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	TYRONE A. GREEN SR. Cosmetology Complaint No. 314973	6/8/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
CANTON	TUAN MINH LE Manicurist Complaint No. 315290	6/8/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	ALONZO PALMER Cosmetology Complaint No. 315857	5/11/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
DETROIT	SALON ASTORIA SALON ASTORIA LLC, OWNER Cosmetology Establishment Complaint No. 315495	6/8/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	SOLON KEITH TATUM Cosmetology Apprentice Complaint No. 313918	6/8/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
TEMPERANCE	DEBRA LYNN BREIER Real Estate Associate Broker Complaint No. 6509000243	6/10/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ORCHARD LAKE	CHOICE PROPERTIES REAL ESTATE LLC Real Estate Broker Complaint No. 6509000292	6/21/2011	1. Fine: \$5,000 2. Restitution: \$3,132.50 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	JOE J. JOSEPH D/B/A JOSEPH REAL ESTATE Real Estate Broker Complaint No. 6509000438	6/21/2011	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	JOHN C. KLEIN Real Estate Salesperson Complaint No. 6510000133	6/21/2011	1. Fine: \$5,000 2. Restitution: \$2,620 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
CHESTERFIELD	JANE L. RICHARDS Real Estate Salesperson Complaint No. 6509000439	6/21/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ALLEN PARK	JOHN J. VARGO D/B/A SWORD REAL ESTATE CO. Real Estate Broker Complaint No. 6510000070	6/21/2011	1. Fine: \$1,000 2. Restitution: \$1,682.20	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FERNDALE	MILES R. WEST Real Estate Salesperson Complaint No. 6510000178	6/10/2011	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
ROYAL OAK	DESCHUTTER ASSOCIATES MODERNIZATION, INC. F/K/A RENE DESCHUTTER ASSOCIATES, INC. AND RENE DESCHUTTER Complaint Nos. 308992 & 311397	6/22/2011	1. Fine: \$5,000 2. Restitution: \$15,050 3. REVOKED	Violation of Occupational Code and/or Rule Violation
DEARBORN	LOUIS B. ELZOGHBI D/B/A AACC Complaint No. 313615	6/22/2011	1. Fine: \$5,000 2. Restitution: \$11,763.71 3. REVOKED	Violation of Occupational Code and/or Rule Violation
PINCKNEY	FTI CORPORATION OF MICHIGAN ETHAN D. DEAN, QO Complaint No. 306999	6/8/2011	1. Fine: \$10,000 2. Restitution: \$50,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BELLEVUE	ROBERT CARL GREENHOE D/B/A SHAMROCK BUILDERS Complaint No. 310379	6/22/2011	1. Fine: \$1,000 2. Restitution: \$5,920	Violation of Occupational Code and/or Rule Violation
DEARBORN	MOHAMED ALLIE HAMOOD D/B/A MOHAMED HAMOOD BUILDERS Complaint No. 311197	6/22/2011	1. Fine: \$5,000 2. Restitution: \$11,947.50 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND HAVEN	HAWORTH HOMES LLC MARK GRIFFIN HAWORTH, QO AND MARK GRIFFIN HAWORTH Complaint Nos. 313190, 313191, 313192, 313193, 313194, 313195, 313196, 313197, 313198 & 313199	6/22/2011	1. Fine: \$20,000 2. Restitution: a. \$12,911.92 (313190 & 313191) b. \$4,304.35 (310192 & 310193) c. \$13,266.38 (310194 & 310195) d. \$4,251.06 (310196 & 310197) e. \$22,082.62 (310198 & 310199)	Violation of Occupational Code and/or Rule Violation
MARNE	J. ELLEN CONSTRUCTION CO. INC JEFFREY A. ELLEN, QO Complaint No. 315016	6/22/2011	1. Fine: \$5,000 2. Restitution: \$19,096 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	KAY-BEE LLC TERRY MICHAEL GROSSLIGHT, QO AND TERRY MICHAEL GROSSLIGHT Complaint Nos. 312348 & 312349	6/22/2011	1. Fine: \$1,000 2. Restitution: \$695	Violation of Occupational Code and/or Rule Violation
NILES	RICHARD LEE MCGRATH Complaint No. 314195	6/22/2011	1. Fine: \$500 2. Restitution: \$26,991	Violation of Occupational Code and/or Rule Violation
BANGOR	MYSTIK PETROLEUM LLC D/B/A MYSTIK HOME BUILDERS LLC RANDAL DONOVAN TIMMER, QO AND RANDAL DONOVAN TIMMER D/B/A TIMMER CONSTRUCTION Complaint Nos. 315442 & 308078	6/22/2011	1. Fine: \$5,000 2. Restitution: \$15,751.56 3. CONTINUED SUSPENSION	Violation of Occupational Code and/or Rule Violation
CLARKSTON	SUSAN RUTH NEWTON D/B/A NEWTON HOMES Complaint No. 310577	6/22/2011	1. Fine: \$5,000 2. Restitution: \$11,593.10 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLARKSTON	SUSAN RUTH NEWTON D/B/A NEWTON HOMES Complaint No. 310578	6/22/2011	1. Fine: \$5,000 2. Restitution: \$4,724.10 3. REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	SUSAN RUTH NEWTON D/B/A NEWTON HOMES Complaint No. 310719	6/22/2011	1. Fine: \$5,000 2. Restitution: \$5,223.40 3. REVOKED	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	PHILLIP ARTHUR NIEDZIELSKI Complaint No. 314173	6/22/2011	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	PARAMOUNT INVESTMENT COMPANY D/B/A MERIDIAN HOMES, INC. BASIL KARANA, QO Complaint No. 314685	6/22/2011	1. Fine: \$500 2. Restitution: \$1,054 3. CONTINUED SUSPENSION	Violation of Occupational Code and/or Rule Violation
MANTON	STEPHEN MICHAEL POTTER D/B/A POTTER'S CONSTRUCTION COMPANY Complaint No. 312173	6/22/2011	1. Fine: \$2,500 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
NILES	NICHOLAS JOSEPH SAVIANO D/B/A NJS CONSTRUCTION & PAINTING Complaint No. 311872	6/22/2011	1. Fine: \$10,000 2. Restitution: \$27,760.78 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BERRIEN CENTER	ALLEN LEROY SHEMBARGER Complaint No. 313554	6/22/2011	1. Fine: \$1,000 2. Restitution: \$6,380	Violation of Occupational Code and/or Rule Violation
MILFORD	UPTOWN VILLAGE LTD Complaint No. 309645	6/22/2011	1. Fine: \$5,000 2. CONTINUED SUSPENSION	Violation of Occupational Code and/or Rule Violation
CORUNNA	REINER EDMUND WEDEL D/B/A REINER WEDEL CUSTOM HOMES Complaint No. 314375	6/22/2011	1. Fine: \$20,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
LAINGSBURG	KIRK FREDERICK WURM Complaint No. 313616	6/22/2011	1. Fine: \$5,000 2. Restitution: \$42,216.16 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	SURVEYORS			
STANTON	WILLIAM G. TINGLEY Complaint No. 304755	6/21/2011	1. Fine: \$1,500 2. SUBMIT ALL CERTIFICATE OF SURVEYS FOR REVIEW FOR 6 MONTHS	Violation of Occupational Code and/or Rule Violation
STANTON	WILLIAM G. TINGLEY Complaint No. 308633	6/21/2011	1. Fine: \$1,500 2. SUBMIT ALL CERTIFICATE OF SURVEYS FOR REVIEW FOR 6 MONTHS	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
LAS VEGAS, NV	TYSON LEE GRIFFIN Complaint No. 316174	6/28/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
ROMULUS	ROY WILLIAMS Complaint No. 315725	6/28/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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	July 2011			
	RESIDENTIAL BUILDERS			
HUDSONVILLE	EMIL PIERI, JR. D/B/A PIERE CONSTRUCTION Complaint No. 308310	7/21/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
NOVI	POINTE PARK CONDOMINIUMS LLC Complaint No. 311894, 311900, 311904 & 311906	7/21/2011	1. Fine: \$500 2. Restitution: \$10,000	Violation of Occupational Code and/or Rule Violation
OVID	RANDALL L. RATHBUN Complaint No. 307371	7/21/2011	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	STONECREST BUILDING COMPANY Complaint No. 314544	7/21/2011	1. Fine: \$5,000 2. Restitution: \$21,418.26 3. REVOKED	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	WAYNE BRYAN TANNER D/B/A BEACON BUILDERS Complaint No. 315897	7/21/2011	1. Fine: \$500 2. Restitution: \$640	Violation of Occupational Code and/or Rule Violation
SEARS	NORMAN R. TROYER Complaint No. 312591	7/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOPE	BOYDE HARVEY UPTON D/B/A UPTON BUILDERS Complaint No. 315257	7/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SOUTHFIELD	WINEMAN & KOMER BUILDING CO RICHARD L. KOMER, QO AND RICHARD L. KOMER Complaint No. 314744 & 314745	7/21/2011	1. Fine: \$250 2. Restitution: \$7,902.66	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	August 2011			
	ACCOUNTANCY			
ROYAL OAK	PHILLIP J. ABRAHAM Certified Public Accountant Complaint No. 315668	8/25/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
CLIO	DALE A. BRACHEL Certified Public Accountant Complaint No. 315568	8/25/2011	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
CLIO	BRACHEL AND SHUMATE, P.C. Unlicensed Complaint No. 315567	8/25/2011	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
SOUTH HAVEN	JACK D. COOK Certified Public Accountant Complaint No. 315433	8/25/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
EMPIRE	JOAN MARIE GROENING Certified Public Accountant Complaint No. 315823	8/25/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
WATERFORD	ACCURATE ACCOUNT SOLUTIONS LLC AHDJ N. DASUQI, OWNER/MANAGER Complaint No. 314934	8/25/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
PONTIAC	AMERICAN NATIONAL ADJUSTMENT CORPORATION CYNTHIA DINGWALL-HORN, OWNER/ MANAGER Complaint No. 314633	8/25/2011	1. Fine: \$1,000 2. PROVIDE COMPLIANCE ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
AKRON, OH	DAVID PETER BARGMANN COLLECTION AGENCY MANAGER AND INVACARE HCS LLC D/B/A HOMECARE COLLECTION SERVICE Collection Agency Complaint No. 314467 & 314466	8/25/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	DALMAN FINANCIAL SERVICES LLC MARK CHRISTIAN DALMAN, OWNER/MANAGER Complaint No. 312170	8/25/2011	1. Fine: \$2,000 2. IMMEDIATELY REVOKED 3. Restitution: \$864.18	Violation of Occupational Code and/or Rule Violation
WILLIAMSVILLE, NY	NATIONAL ACTION FINANCIAL SERVICES INC. Complaint No. 315682	8/25/2011	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
KENTWOOD	PREMIER CREDIT CORPORATION ROBERT BIERENS, OWNER/MANAGER Complaint No. 315633	8/25/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
WESTLAND	SILVER SHADOW RECOVERY INC. MARK G. WOLNOWSKI, OWNER/MANAGER Complaint No. 315681	8/25/2011	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
	September 2011			
	COSMETOLOGY			
SHELBY	JACQUELINE C. BESKO Cosmetology Complaint No. 316258	9/21/2011	1. Fine: \$1,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	COLE CUTS JAMES M. COLE JR., OWNER Cosmetology Establishment Complaint No. 313916	9/21/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	JAMES M. COLE JR. Cosmetology Complaint No. 315102	9/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOLT	JOHNNY HOANG Cosmetology Complaint No. 316750	9/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	BORE KEKA Cosmetology Complaint No. 315053	9/21/2011	1. Fine: \$1,800	Violation of Occupational Code and/or Rule Violation
DETROIT	SHARON DENISE KIEL-JOHNSON Cosmetology Complaint No. 316695	9/21/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
ADRIAN	JANETH MARTY Manicurist Complaint No. 316220	9/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRANDVILLE	MILLENIUM NAILS & SPA CHRIS VAN NGUYEN LLC, OWNER Cosmetology Establishment Complaint No. 316005	9/21/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DETROIT	UMARAH S. MUQARIBU Cosmetology Complaint No. 316356	9/21/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	ONDE'S HAIR SALON ONDEYIA ROBINSON, OWNER Cosmetology Establishment Complaint No. 314649	9/21/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
SHELBY TOWNSHIP	REGENCY BEAUTY INSTITUTE REGENCY CORPORATION, OWNER Cosmetology School Complaint No. 316710	9/21/2011	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	ONDEYIA KAYON ROBINSON Cosmetology Complaint No. 314870	9/21/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	STEPPING OUT HAIR & NAIL SALON, INC. STEPPING OUT HAIR & NAIL SALON, INC., OWNER Cosmetology Establishment Complaint No. 316120	9/21/2011	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	BENI TETAJ Cosmetology Complaint No. 315058	9/21/2011	1. Fine: \$1,800	Violation of Occupational Code and/or Rule Violation
NILES	DUC MINH TRAN Manicurist Complaint No. 314683	9/21/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
DETROIT	VICTORY THE BEAUTY IN YOU MICHAEL PRATT, OWNER Cosmetology Establishment Complaint No. 316357	9/21/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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DISCIPLINARY ACTION REPORT [DAR]**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	CHRISTINA LAVETTE WARE Cosmetology Complaint No. 315879	9/21/2011	1. Fine: \$50	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
BINGHAM FARMS	ABBEY HOMES LLC ROBERT M. KATZMAN, QO AND ROBERT M. KATZMAN Complaint No. 313876 & 313877	9/21/2011	1. Fine: \$500 2. Restitution: \$2,400	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE PARK	EDWARD KILKENNY BROWN Complaint No. 316061	9/21/2011	1. Fine: \$500 2. Restitution: \$1,000	Violation of Occupational Code and/or Rule Violation
LAKE ORION	WILLIAM ANDREW CARROLL Complaint No. 315763	9/21/2011	1. Fine: \$2,250 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
BAY CITY	DAVID JOHN DEPREKEL D/B/A HANDY BUILDERS Complaint No. 314283	9/21/2011	1. Fine: \$1,000 2. Restitution: \$2,367.73	Violation of Occupational Code and/or Rule Violation
SALINE	ADRIAN CALIN FAZECAS Complaint No. 315643	9/22/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
SALINE	GABRIAN CONSTRUCTION INC. GABRIAN BENJAMIN FAZECAS, QO AND GABRIAN BENJAMIN FAZECAS Complaint No. 313604 & 313605	9/22/2011	1. Fine: \$5,000 2. Restitution: \$61,640.43 2. REVOKED	Violation of Occupational Code and/or Rule Violation
SALINE	GABRIAN CONSTRUCTION INC. GABRIAN BENJAMIN FAZECAS, QO AND GABRIAN BENJAMIN FAZECAS Complaint No. 315320 & 315321	9/22/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION REPORT [DAR]**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SALINE	GABRIAN CONSTRUCTION INC. GABRIAN BENJAMIN FAZECAS, QO AND GABRIAN BENJAMIN FAZECAS Complaint No. 314737 & 314738	9/22/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
SALINE	GABRIAN CONSTRUCTION INC. GABRIAN BENJAMIN FAZECAS, QO AND GABRIAN BENJAMIN FAZECAS Complaint No. 314742 & 314743	9/22/2011	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	LAWRENCE E. GANNAN Complaint No. 314170	9/21/2011	1. Fine: \$250 2. Restitution: \$5,524.75	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	H. POTACH BUILDING, INC. HARRY POTACH, QO Complaint No. 313156	9/21/2011	1. Fine: \$5,000 2. Restitution: \$6,525 3. REVOKED	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	H. POTACH BUILDING, INC. HARRY POTACH, QO Complaint No. 313158	9/21/2011	1. Fine: \$5,000 2. Restitution: \$22,025 3. REVOKED	Violation of Occupational Code and/or Rule Violation
PARIS	WILLARD J. JOHNSON Complaint No. 315012	9/21/2011	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CLINTON TOWNSHIP	SAMIR Z. KEILANI Complaint No.	9/21/2011	1. Fine: \$5,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
GWINN	KETOLA CONSTRUCTION CO JOHN C. KETOLA, QO AND JOHN C. KETOLA D/B/A KETOLA COMSTRUCTION COMPANY Complaint No. 308306 & 308307	9/13/2011	1. Fine: \$500 2. Restitution: \$9,435	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
NOVI	RICHARD L. LANE D/B/A R L LANE CONSTRUCTION COMPANY Complaint No. 299322	9/21/2011	1. Fine: \$1,000 2. Restitution: \$20,000 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
PLYMOUTH	R. COOK PROPERTIES INC. RONALD EARL COOK, QO AND R. COOK PROPERTIES NEWPORT CREEK INC. RONALD EAR COOK, QO AND RONALD EARL COOK Complaint No. 313148, 313149 & 313150	9/21/2011	1. Fine: \$250 2. Restitution: \$3,780	Violation of Occupational Code and/or Rule Violation
GAYLORD	RICHARD JAMES SHIELS D/B/A BLUEWATER CONTRACTING Complaint No. 313580	9/2/2011	1. Restitution: \$1,700	Violation of Occupational Code and/or Rule Violation
BYRON CENTER	DAVID MICHAEL SMIT Complaint No. 315709	9/21/2011	1. Fine: \$10,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation
GARDEN CITY	TAYLOR DOOR AND BUILDERS, INC. Complaint No. 314678	9/21/2011	1. Fine: \$5,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	WALLER-BUNDY CONSTRUCTION CO. Complaint No. 312482	9/21/2011	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
LEXINGTON	JULIE ANN WATSON D/B/A WATSON BUILDERS Complaint No. 315786	9/21/2011	1. Fine: \$500 2. Restitution: \$4,000	Violation of Occupational Code and/or Rule Violation
HIGHLAND	ALVIN R. WEEKS D/B/A A R WEEKS Complaint No. 315056	9/21/2011	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ROCKFORD, IL	IVAN LEDON-DURROTHY Complaint No. 316760	9/27/2011	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
MILWAUKEE, WI	RAYMOND TORRES JR. Complaint No. 316759	9/27/2011	1. Fine: \$250 2. SUSPENDED 90 DAYS	Violation of Occupational Code and/or Rule Violation