



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

Administrative Actions - Automotive Related Businesses

Fiscal Year 2015

October 2014 – December 2014

Automand

Owner: Theoddeus Gray

Used vehicle dealer license number: B201308

Detroit

Final action: Summarily suspended October 14, 2014; did not renew for 2015

Wilfredo Mendez-Lopez

Unlicensed dealer

Grand Rapids

Final action: Assessed \$5,000 administrative fine October 8, 2014; modified to \$500 December 4, 2014



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Daniellewis Moore

Unlicensed dealer

Clarkston

Final action: Assessed \$5,000 administrative fine December 4, 2014; pending further action

Gregory Bumgardner

Salvage vehicle inspector #1456

Southgate

De-certified October 10, 2014

Auto Europe

Owner: Eric Schick

New vehicle dealer license number: A002051

Birmingham

Final action: Summarily suspended December 17, 2014; lifted February 17, 2015 when requested records were provided



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Vs Auto LLC

Owner: Allen Pullins

Used vehicle dealer license number: B203760

Southfield

Final action: Summarily suspended December 19, 2014; pending further action

January 2015 – March 2015

Frank J. McPherson

Repair facility number: Unregistered

Grand Rapids

Final action: Temporary Cease and Desist Order served March 11, 2015

Worldwide Autos LLC

Owner: Yusuf Madani

Foreign salvage dealer license number: H000653

Tampa, FL

Final action: Summarily suspended March 13, 2015; pending further action



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April 2015 – June 2015

Intertrade, Inc.

Owner: Egle Klilbokas

Foreign salvage dealer license number: H000583

Bridgeview, IL

Final action: Mandatory suspension effective April 1, 2015 – April 30, 2015

Cadieux Collision Inc.

Owner: Juneir Jirmiz

Repair facility license number: F164171

Detroit

Final action: Summarily suspended April 2, 2015; voluntarily closed out May 4, 2015

Alextopher Auto Sales

Owner: Johnson I. Ogbonna

Used vehicle dealer license number: B003923

Ypsilanti

Final action: Summarily suspended April 8, 2015; suspension lifted when requested records were provided



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Top Notch Transmission

Owner: J Lynn Barkley

Repair facility license number: F159253

Detroit

Final action: 30 day Admin Hearing ordered suspension starting May 1, 2015

Sold Auto Sales Inc.

Owner: Jafar Al Hussainy

Used vehicle dealer license number: B202481

Detroit

Final action: Summarily suspended May 28, 2015; license revoked November 24, 2015 by Administrative Law Judge

Hende Auto Parts Inc.

Owner: Harith Aljabawi

Used vehicle dealer license number: B203098

Detroit

Final action: Summarily suspended May 28, 2015; voluntarily closed out October 12, 2015



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Best Price Auto Sale Inc.

Owner: Haydar D Al-Haydari & Saadallah Masri

Used vehicle dealer license number: B204548

Detroit

Final action: Summarily suspended May 28, 2015; voluntarily closed out October 22, 2015

Big 3 Auto Sales Inc.

Owner: Fatima Charaf-Eddine

Used vehicle dealer license number: B202854

Detroit

Final action: Summarily suspended May 28, 2015; license revoked October 20, 2015 by Administrative Law Judge

A One Auto Sales Inc.

Owner: Hussein Al-Batat

Used vehicle dealer license number: B203942

Detroit

Final action: Summarily suspended May 28, 2015; voluntarily closed out September 17, 2015



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Flomoco Center Corporation

Owner: Fouad H. Younes

Repair facility license number: F142720

Garden City

Final action: Summarily suspended June 15, 2015; License revoked at hearing August 5, 2015

July 2015 – September 2015

Destiny Herriges

Unlicensed dealer

Waterford

Final action: Assessed \$5,000 administrative fine July 27, 2015; Assessment made final August 21, 2015, forwarded to Treasury October 21, 2015

Brian's Automotive

Owner: Brian Seward

Repair facility license number: F163226

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Final action: Cease and Desist Order served July 31, 2015; Operations ceased



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Lees Auto Parts Inc.

Owner: Alice, Richard, and Mary Szczerowski

Used vehicle dealer license number: B006784

Alpena

Final action: Summarily suspended August 3, 2015; Administrative Law Judge terminated the suspension September 24, 2015 when requested records were provided

N & S Auto

Owner: Nicolas Schrader

Used vehicle dealer license number: B204503

Alpena

Final action: Summarily suspended August 3, 2015; upheld by Administrative Law Judge October 23, 2015; pending further action

University Motor Mall LLC

Owner: Patrick Joslin & James Prater

New vehicle dealer license number: A003561

Lansing

Final action: Summarily suspended September 21, 2015; voluntarily surrendered license October 5, 2015



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University Motor Mall LLC

Owner: Patrick Joslin & James Prater

New vehicle dealer license number: A003668

Mount Pleasant

Final action: Summarily suspended September 23, 2015; voluntarily surrendered license October 5, 2015