

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF PROFESSIONAL LICENSING
DISCIPLINARY ACTION REPORT
Orders served from 06/14/2021 through 06/18/2021**

<u>Profession/Name</u>	<u>License Number</u>	<u>Effective Date/Action</u>	<u>Basis for Action</u>
Professional Engineer Mohammad Readul Islam Ronkonkoma, NY	6201066765	06/16/2021 Permanently Surrendered	Failure to Meet Continuing Education Requirements
Professional Engineer C Dennis Leep Rockford, MI	6201026601	06/16/2021 Permanently Surrendered	Failure to Meet Continuing Education Requirements
Professional Engineer Daniel Frederick Walsh Clarkston, MI	6201034053	06/16/2021 Permanently Surrendered	Failure to Meet Continuing Education Requirements
Real Estate Nicole Cross Macomb, MI	6501403798	07/14/2021 Fine Imposed; Probation	Incompetence
Real Estate Kimberli Michelle Ford Portage, MI	6504414947	07/14/2021 Fine Imposed; Probation; Restitution	Aiding and Abetting; Failure to Account or Remit; Unlicensed Activity
Real Estate Michigan Property Resource LLC Livonia, MI	6505387260	07/14/2021 Fine Imposed; Probation	Act or Rule Violation; Failure to Account or Remit
Real Estate Marshall Dean Montgomery Livonia, MI	6502387261	07/14/2021 Fine Imposed; Probation	Act or Rule Violation; Failure to Account or Remit
Real Estate Sheraz Rashid Mughal White Lake, MI	6501369186	07/14/2021 Suspended; Fine Imposed; Restitution	Gross Negligence; Incompetence
Real Estate Laquicia Reyna Trenton, MI	6501400381	07/14/2021 Fine Imposed	Aiding and Abetting; Lack of Good Moral Character
Real Estate Actavia Odessa Romaya Macomb, MI	6501375174	07/14/2021 Fine Imposed; Probation	Aiding and Abetting; Code of Conduct Violation

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Real Estate Gabriel Louis Schuchman Bingham Farms, MI	6501314082	07/14/2021 Fine Imposed; Probation	Unlicensed Activity; Violation of Other Statutory/ Rule Provision
Real Estate Appraisers Jennifer Denise Masters New Baltimore, MI	1201005765	07/15/2021 Fine Imposed; Probation	Professional Standards Violation; Prohibited Conduct
Real Estate Appraisers Harold Morgan Flint, MI	1204068225	07/15/2021 Suspended; Fine Imposed	Professional Standards Violation; Gross Negligence Incompetence

Date Submitted: 07/14/2021

Disciplinary Action Reports can be obtained from our Web site: www.michigan.gov/bpl

To obtain a copy of disciplinary documents pertaining to a specific occupational profession, please submit a request in writing to Michigan Department of Licensing and Regulatory Affairs, Freedom of Information Coordinator at LARAFOIAINF@michigan.gov

Information reported in this Disciplinary Action Report results from an Order of a Licensing Board or other appropriate issuing authority. Order, 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.