DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	OCTOBER 2013			
	BARBERS			
LANSING	HOS-STYLE CUTS LLC HOS-STYLE CUTS LLC, OWNER Barber Shop AND TERRENCE D. HOSKINS Barber Complaint No. 319214 & 319302	10/17/2013	1. Fine: $1,750	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MIGUEL ELIEZER MOTA Barber Student Complaint No. 320107	10/17/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
ROSEVILLE	BUEHLER FUNERAL HOME INC. Mortuary Science Establishment AND MARK ALAN BUEHLER Mortuary Science Complaint No. 316582 & 316583	10/9/2013	1. Fine: $10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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REDFORD TWP	FISHER FUNERAL HOME & CREMATION SERVICE INC. Mortuary Science Establishment AND MICHAEL J. FISHER Mortuary Science Complaint No. 317654 & 317655	10/9/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
BRUCE CROSSING	WANDERSEE FUNERAL HOME WANDERSEE FUNERAL SERVICE INC., OWNER Mortuary Science Establishment Complaint No. 319018	10/9/2013	1. Fine: $10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BRUCE CROSSING	THOMAS DAVID WANDERSEE Mortuary Science Complaint No. 319019	10/9/2013	1. Fine: $10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	PROPRIETARY SCHOOLS			
DAVISON	AAA BUILDERS LICENSE EDUCATION, LLC Complaint No. 319724	10/4/2013	1. Fine: $1,000 2. SUBMIT GRADES & TRANSCRIPTS	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE APPRAISERS			
NOVI	BRUCE KENDALL ANDERSON State Licensed Real Estate Appraiser Complaint No. 318101 & 318194	10/2/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
HASLETT	GEORGE JOHN PETROFF Certified Residential Real Estate Appraiser Complaint No. 311222	10/2/2013	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
JENISON	AMY LYNN RECTOR Certified Residential Real Estate Appraiser Complaint No. 318078	10/2/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
HOLLAND	THOMAS E. RICHMOND State Licensed Real Estate Appraiser Complaint No. 318254	10/2/2013	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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HOLLAND	THOMAS E. RICHMOND Certified General Real Estate Appraiser Complaint No. 318254	10/2/2013	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
WARREN	DAVID JOHN ROSS State Licensed Real Estate Appraiser Complaint No. 318314	10/2/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	SECURITIES			
CHAGRIN FALLS, OH	AZIM NAKHOODA Securities Agent Complaint No. 321667	10/24/13	1. SUSPENDED UNTIL 12/17/13	Violation of Occupational Code and/or Rule Violation

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	NOVEMBER 2013			
	ACCOUNTANCY			
CHELSEA	HENRY E. ALVAREZ Certified Public Accountant Complaint No. 316459	11/7/2013	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
WIXOM	AVERILL ACCOUNTING a/k/a AVERILL ACCOUNTING & TAX SERVICE, INC. Unlicensed Complaint No. 315168	11/7/2013	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
WIXOM	GREG DONALD CARN Certified Public Accountant Complaint No. 315824	11/7/2013	1. Fine: $2,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	CURTIS-BAILEY-EXELBY & SPOSITO PC Certified Public Accountancy Firm Complaint No. 316784	11/7/2013	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	MARK T. MULLIN CPA PC d/b/a MULLIN & ASSOCIATES CPA PC Certified Public Accountancy Firm AND MARK THOMAS MULLIN Certified Public Accountant Complaint No. 314868 & 314869	11/7/2013	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FARMINGTON	RAJ PARUTHI Unlicensed AND RAJ PARUTHI CPA PC Unlicensed Complaint No. 318492 & 318493	11/7/2013	1. Fine: $10,000 2. VOLUNTARY DISSOLUTION OF PROFESSIONAL CORPORATION	Violation of Occupational Code and/or Rule Violation
	PROPRIETARY SCHOOLS			
OKEMOS	A1 MEDICAL INSTITUTE Complaint No. 319699	11/7/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
OKEMOS	A1 MEDICAL INSTITUTE Complaint No. 319725	11/7/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LAPEER	MICHIGAN INSTITUE OF TECHNOLOGY Complaint No. 319700	11/7/2013	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
INTERLOCHEN	DAVID KEITH ACHA Complaint No. 319067	11/20/2013	1. Fine: $5,000 2. Restitution: $6,144 3. REVOKED	Violation of Occupational Code and/or Rule Violation
WATERFORD	JASON EDWARD AURAND D/B/A JASON'S HOME IMPROVEMENT CONSTRUCTION AND REMODELING Complaint No. 319151	11/20/2013	1. Fine: $5,000 2. Restitution: $3,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation
METAMORA	BRUCE DWIGHT BALDWIN Complaint No. 318541	11/20/2013	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
LA SALLE	CASTLE BUILDERS INC ROBERT MICHAEL MADASKI, QO AND ROBERT MICHAEL MADASKI Complaint No. 318371 & 318372	11/20/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
JACKSON	EBS HOMES INC Complaint No. 319606	11/20/2013	1. Fine: $5,000 2. Restitution: $3,000 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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HOLLAND	OTONIEL MENDIOLA GARZA Complaint No. 319150	11/20/2013	1. Fine: $5,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation
SPALDING	JOHN RICHARD GETZLOFF D/B/A GETZLOFF CONCRETE CONSTRUCTION Complaint No. 318094	11/20/2013	1. Fine: $500 2. REPAIRS/CORRECTIONS	Violation of Occupational Code and/or Rule Violation
BARK RIVER	JASON BRADLEY IVES D/B/A NORTH COUNTRY CONSTRUCTION Complaint No. 318085	11/20/2013	1. Fine: $5,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
BARK RIVER	JASON BRADLEY IVES D/B/A NORTH COUNTRY CONSTRUCTION Complaint No. 318614	11/20/2013	1. Fine: $5,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
LANSING	KINGSMEN INC D/B/A KINGSMAN CONSTRUCTION Complaint No. 317831	11/20/13	1. Fine: $10,000 2. Restitution: $9,947 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LANSING	KINGSMEN INC D/B/A KINGSMAN CONSTRUCTION Complaint No. 318617	11/20/13	1. Fine: $25,000 2. Restitution: $32,670 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LANSING	KINGSMEN INC D/B/A KINGSMAN CONSTRUCTION Complaint No. 319209	11/20/13	1. Fine: $25,000 2. Restitution: $2,563 3. REVOKED	Violation of Occupational Code and/or Rule Violation
LANSING	KINGSMEN INC D/B/A KINGSMAN CONSTRUCTION Complaint No. 319952	11/20/13	1. Fine: $30,000 2. Restitution: $1,190 3. REVOKED	Violation of Occupational Code and/or Rule Violation
JENISON	DOUGLAS ALAN MIEDEMA Complaint No. 319203	11/20/2013	1. Fine: $250	Violation of Occupational Code and/or Rule Violation

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KEEGO HARBOR	MR. BID SERVICES LLC RANDY ERIC BIDLOFSKY, QO AND RANDY ERIC BIDLOFSKY Complaint No. 319864 & 319865	11/20/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
BANCROFT	STEVEN J. REINKE Complaint No. 317748	11/20/2013	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
HARRISON	TOM'S POLE BUILDING'S INCORPORATED THOMAS F. WEHRLY, QO AND THOMAS F. WEHRLY Complaint No. 317827 & 317828	11/20/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MAYVILLE	UHL CONSTRUCTION WENDELL ROBERT UHL, QO AND WENDELL ROBERT UHL Complaint No. 313500 & 313501	11/20/2013	1. Fine: $20,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
LAWTON	MATTHEW PAUL VESTAL D/B/A VESTAL BUILDERS Complaint No. 318718	11/20/2013	1. Fine: $10,000 2. Restitution: $5,022.50 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
ADRIAN	OLIVER J. WENDT Complaint No. 302595	11/20/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
THREE RIVERS	BROCK ADAM YOST Complaint No. 318542	11/20/2013	1. Fine: $10,000 2. Restitution: $20,950 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MICHAEL EUGENE ZAENGLEIN Complaint No. 316157	11/20/2013	1. Fine: $5,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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	DECEMBER 2013			
	COSMETOLOGY			
STANTON	ANNS STYLING SALON ANN MARIE WITZEL, OWNER Cosmetology Establishment Complaint No. 320518	12/17/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LIVONIA	N'QUIA DENEANE BROWN Natural Hair Culturist Complaint No. 320111	12/17/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MARIBEL EDUARDO Cosmetologist Complaint No. 320650	12/17/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
OAK PARK	EVOLVE SALON LLC EVOLVE SALON LLC, OWNER Cosmetology Establishment Complaint No. 320469	12/17/2013	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
BIG RAPIDS	FASHION NAILS THERESA NGUYEN LE, OWNER Cosmetology Establishment AND THERESA NGUYEN LE Manicurist Complaint No. 320229 & 320230	12/17/2013	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation

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MAIDSON HTS	TRANG HOAI LE Manicurist Complaint No. 320780	12/17/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	THE LOOK FOR HAIR CHRISANN T. FITZGERALD, OWNER Cosmetology Establishment AND CHRISANN T. FITZGERALD Cosmetologist Complaint No. 320126 & 320639	12/17/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MARIBEL UNISEX MARIBEL EDUARDO, OWNER Cosmetology Establishment Complaint No. 319914	12/17/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	NAILS 2000 OF NORTHLAND INC NAILS 2000 OF NORTHLAND INC, OWNER Cosmetology Establishment Complaint No. 319731	12/17/2013	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
ADRIAN	PLATINUM NAILS LINH PHUONG NGUYEN, OWNER Cosmetology Establishment AND LINH PHUONG NGUYEN Manicurist Complaint No. 320799 & 320727	12/17/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
HOLT	QUEEN NAILS TOM TRAN, OWNER Cosmetology Establishment Complaint No. 320798	12/17/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
ALLENDALE	MIKE VO Manicurist Complaint No. 319814	12/17/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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GREENVILLE	EVE L. WITZEL Cosmetologist Complaint No. 320856	12/17/2013	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
	INVESTMENTS/SECURITIES			
NEW YORK, NY	JOSEPH MICHAEL ARAIZ A/K/A JOSE MIGUEL ARAIZ Complaint No. 322068	12/11/13	1. SUSPENDED	Violation of Occupational Code and/or Rule Violation
WEYBRIDGE, VT	JAMES BALDWIN ROBINSON Complaint No. 321909	12/11/2013	1. SUSPENDED	Violation of Occupational Code and/or Rule Violation
OLDSMAR, FL	DEAN GARRETT TANELLA Complaint No. 321413	12/18/13	1. SUSPENDED	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
IMLAY CITY	BRUCE F. LILLEY INC. D/B/A BELLE VALLEY REALTY Real Estate Broker AND BRUCE FREDRICK LILLEY Real Estate Associate Broker Complaint No. 6512000287 & 6512000472	12/10/2013	1. Fine: $1,500 2. SHALL NOT HANDLE ESCROW OR TRUST ACCOUNT FUNDS FOR A MINIMUM OF ONE YEAR	Violation of Occupational Code and/or Rule Violation
REDFORD	CERTIFIED MANAGEMENT PROFESSIONALS, LLC Real Estate Broker Complaint No. 6511000286	12/10/2013	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
COLUMBIAVILLE	JOHN O. LAGALSKI Real Estate Associate Broker Complaint No. 6512000951	12/10/2013	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
DETROIT	LASHON SCOTT Real Estate Associate Broker Complaint No. 6512000204	12/10/2013	1. Fine: $1,000 2. Restitution: $1,000	Violation of Occupational Code and/or Rule Violation
COLUMBIAVILLE	SHORE TO SHORE LLC D/B/A CENTURY 21 COUNTRY SQUIRE Real Estate Broker Complaint No. 6512000361	12/10/2013	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	IRVIN THOMPSON, JR.	12/10/2013	1. Fine: $2,500	Violation of Occupational

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DETROIT	Real Estate Associate Broker Complaint No. 6512000166			Code and/or Rule Violation
	UNARMED COMBAT			
LANSING	ADAM DELEON ALVAREZ Complaint No. 320943	12/10/2013	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
FLINT	BOB FERGUSON Complaint No. 317897	12/10/2013	1. Fine: $330 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
LAS VEGAS, NV	WESTON JAMES FERGUSON Complaint No. 317903	12/10/2013	1. Fine: $590	Violation of Occupational Code and/or Rule Violation
CINCINNATI, OH	LEONARD J. HADNOT Complaint No. 317894	12/10/2013	1. Fine: $310	Violation of Occupational Code and/or Rule Violation
FLINT	MERIN L. JOHNSON Complaint No. 320054	12/10/2013	1. Fine: $250 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
PLYMOUTH	JERRY LEE LONG Complaint No. 317896	12/10/2013	1. Fine: $310	Violation of Occupational Code and/or Rule Violation
ROMULUS	JULIUS LONG Complaint No. 317902	12/10/2013	1. Fine: $1,740 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
SALISBURY, MD	TYRONE SABR Complaint No. 317901	12/10/2013	1. Fine: $310	Violation of Occupational Code and/or Rule Violation

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	JANUARY 2014			
	ACCOUNTANCY			
GALESBURG	ROBERT L. ABRAMOWITZ Certified Public Accountant Complaint No. 316836	1/16/2014	1. Fine: $10,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	GEORGE L. LARIMORE Certified Public Accountant Complaint No. 318722	1/16/2014	1. Fine: $25,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BRIGHTON	MATTHEW R. SOVA Certified Public Accountant Complaint No. 317911	1/16/2014	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
BRIGHTON	MATTHEW R. SOVA CPA PC Certified Public Accountancy Firm Complaint No. 318134	1/16/2014	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
	INVESTMENTS/SECURITIES			
NEW YORK, NY	JOSEPH MICHAEL ARIZ A/K/A JOSE MIGUEL ARAIZ Complaint No. 322068	12/11/2013	1. SUSPENDED	Violation of Securities Act and/or Rule.
NEW YORK, NY	VINCENT AU Complaint No. 321844	12/3/2013	1. SUSPENDED	Violation of Securities Act and/or Rule.
WILMETTE, IL	JEFFREY BRIAN MACKEVICH Complaint No. 321906	12/16/2013	1. SUSPENDED	Violation of Securities Act and/or Rule.
WEYBRIDGE, VT	JAMES BALDWIN ROBINSON Complaint No. 321909	12/11/2013	1. SUSPENDED	Violation of Securities Act and/or Rule.

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	PROFESSIONAL ENGINEERS			
LIVONIA	JACK EDWARD DURBIN Complaint No. 318395	1/29/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	PROFESSIONAL SURVEYORS			
LIVONIA	JACK EDWARD DURBIN Complaint No. 318394	1/29/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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	FEBRUARY 2014			
	COLLECTION PRACTICES			
BERKLEY	MIDWESTERN AUDIT SERVICE INC Collection Agency Complaint No. 318463	2/13/2014	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
BATTLE CREEK	TOMMY LEE HOANG Manicurist Complaint No. 320406	2/13/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
GRANDVILLE	LOAN NGUYEN HOLLENBECK Manicurist Complaint No. 321091	2/13/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	NU LUC Manicurist Complaint No. 320407	2/13/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
HIGHLAND PARK	NEIGHBORHOOD LEARNING PLACE LLC D/B/A CREATIVE COLLEGE OF COSMETOLOGY NEIGHBORHOOD LEARNING PLACE LLC, OWNER Cosmetology School Branch Complaint No. 321072	2/13/2014	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation

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BATTLE CREEK	NO 1 NAILS CINDY CHAU, OWNER Cosmetology Establishment Complaint No. 320225	2/13/014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	PLEASURE GOD SALON LLC D/B/A PLEZURE GOD SALON PLEZURE GOD SALON LLC, OWNER Cosmetology Establishment Complaint No. 321321	2/13/2014	1. Fine: $1,000	Violation of Securities Act and/or Rule.
GRANDVILLE	RUBY NAILS AND DAY SPA JESS D. HOLLENBECK, OWNER LOAN NGUYEN HOLLENBECK, OWNER Cosmetology Establishment Complaint No. 320641	2/13/2014	1. Fine: $1,000	Violation of Securities Act and/or Rule.
	RESIDENTIAL BUILDERS			
DETROIT	JAMES ALLEN Complaint No. 318155	2/26/2014	1. Fine: $1,250	Violation of Securities Act and/or Rule.
STERLING HTS	RICK J. BALLARD Complaint No. 318986	2/26/2014	1. Fine: $10,000 2. Restitution: $1,711 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
HOMER	JACOB ALLEN BLATTER D/B/A BLATTER BETTER BID CONSTRUCTION Complaint No. 320337	2/26/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MUNITH	CHAD RYAN CLARK Complaint No. 308711	2/26/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
BEVERLY HILLS	JUNO BUILT LLC CHRIS F. JUNEAU, QO AND CHRIS F. JUNEAU Complaint No. 319023 & 318039	2/26/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LANSING	KINGSMEN INC. D/B/A KINGSMEN CONSTRUCTION Complaint No. 320136	2/26/2014	1. Fine: $30,000 2. Restitution: SATISFY JUDGMENT 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
PULLMAN	LOOMAN CONSTRUCTION INC. TIMOTHY A. LOOMAN, QO AND TIMOTHY ALAN LOOMAN Complaint No. 311004 and 311005	2/26/2014	1. Fine: $30,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
STERLING HTS	METROPOLITAN CONCRETE CORP MARCO PAOLO BUGLI, QO AND MARCO PAOLO BUGLI Complaint No. 319486 and 319487	2/25/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
TROY	NARDONE CEMENT COMPANY INCORPORATED GIUSEPPE ANTONIO NARDONE, QO AND GIUSEPPE ANTONIO NARDONE Complaint No. 320335 and 319743	2/26/2014	1. Fine: $5,000 2. Restitution: $4,010 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
MANCELONA	MICHAEL PETER NICHOL Complaint No. 319565	2/26/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
COMMERCE TWP	PETER PAUL PACE D/B/A TRI-STAR ENTERPRISES Complaint No. 319796	2/26/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
CALUMET	ROBERT DEACON ROGERS D/B/A R & R CONSTRUCTION Complaint No. 320089	2/26/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	SECURITIES			
BOWLING GREEN, KY	KEVIN LEE CLINE Complaint No. 321905	12/16/2013	1. SUSPENDED	Violation of Securities Act and/or Rule.

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MARCH 2014			
	ACCOUNTANCY			
FLUSHING	GALAZIN & GALAZIN P.C. Certified Public Accountancy Firm Complaint No. 319765	3/19/2014	1. Fine: $12,500 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	KENNETH M. GALAZIN Certified Public Accountant Complaint No. 319871	3/19/2014	1. Fine: $12,500	Violation of Occupational Code and/or Rule Violation
	APPRAISERS			
AUBURN HILLS	RAVI SUBHEDAR Certified General Real Estate Appraiser Complaint No. 319944	3/26/2014	1. Fine: $5,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
FORT GRATIOT	DENNIS R. COOPER State Licensed Real Estate Appraiser Complaint No. 319906	3/26/2014	1. Fine: $5,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
	INVESTMENTS/SECURITIES			
SANTA MONICA, CA	ALETHIA SECURITIES, INC. Complaint No. 322551	3/25/2014	1. Registration Termination	Violation of Securities Act and/or Rule.
HARRISON TWP	MANAIA CAPITAL MANAGEMENT, INC. AND ANTHONY MANAIA Complaint No. 320710, 320711 & 321573	2/12/2014	1. Fine: $5,000 2. REPORTING & OVERSIGHT	Violation of Securities Act and/or Rule.

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CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MORTUARY SCIENCE			
DETROIT	JETER MEMORIAL FUNERAL HOME, INC. Mortuary Science Establishment AND JAMYE DAWAN CAMERON Mortuary Science Complaint No. 319556 & 319557	3/19/2014	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
LYONS	MARTI JAMES SCHRAUBEN Mortuary Science Complaint No. 319054	3/19/2014	1. Fine: $10,000 2. Restitution: $150,044.91 3. REVOKED	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
	SCHRAUBEN-LEHMAN FUNERAL HOMES N/K/A LEHMAN FUNERAL HOMES, P.C. Prepaid Funeral and Cemetery Sales Complaint No. 318408, 320320 & 320353	3/12/2014	1. Fine: $10,000 2. PROBATION – 3 YEARS	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
YPSILANTI	LEE E. NEWBERRY Real Estate Salesperson Complaint No. 65010000511	3/19/2014	1. Fine: $5,000 2. SUSPENDED	Violation of Securities Act and/or Rule.
WATERFORD	AMANDA M. QUIJANO Real Estate Salesperson Complaint No. 6513000532	3/19/2014	1. Fine: $500 2. SUSPENDED	Violation of Securities Act and/or Rule.
DETROIT	REALTY ESSENTIALS INC. Real Estate Broker Complaint No. 6512001191	3/19/2014	1. Fine: $1,000 2. Restitution: $1,000	Violation of Securities Act and/or Rule.
DETROIT	LASHON SCOTT Real Estate Associate Broker Complaint No. 6512001192	3/19/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
ST. JOHNS	THAD T. BERKHOUSEN Complaint No. 321715	3/19/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FLINT	DELAYNO KEALOHAPAUOLE Complaint No. 321275	3/19/2014	1. Fine: $1,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
REDFORD	WILLIAM RANDALL MCELROY Complaint No. 321787	3/19/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
CINCINNATI, OH	MICHAEL SCHNETZER Complaint No. 317893	3/19/2014	1. Fine: $200	Violation of Occupational Code and/or Rule Violation
ADRIAN	O'DANIEL LEE WALLACE Complaint No. 319486 and 319487	3/19/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	APRIL 2014			
	MORTUARY SCIENCE			
STANDISH	R O SAVAGE FUNERAL CHAPEL AND RICHARD D. WEISHUHN Complaint No. 318565 & 322319	4/22/2014	1. Fine: $10,000 2. PROVIDE PROOF OF ESCROW DEPOSIT 3. PROVIDE INVENTORY 4. PERMANENTLY REVOKED	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE PARK	ARTHUR L. RATHBURN Mortuary Science Complaint No. 322358	4/22/2014	1. Fine: $10,000 2. PERMANENTLY REVOKED	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
HOUSTON, TX	ALDERWOODS (MICHIGAN) INC. Complaint No. 320494	4/4/2014	1. Fine: $2,500 2. Restitution: $1,314.14	Violation of Occupational Code and/or Rule Violation
CHESANING	MARTIN FUNERAL HOMES INC. PREPAID FUNERAL AND CEMETERY SALES Complaint No. 322001	4/25/2014	1. Fine: $10,000 2. PROVIDE PROOF OF ESCROW DEPOSIT 3. PROBATION – 3 YEARS	Violation of Occupational Code and/or Rule Violation
STANDISH	R O SAVAGE FUNERAL CHAPEL PREPAID FUNERAL AND CEMETERY SALES Complaint No. 318567	4/22/2014	1. Fine: $10,000 2. PERMANENTLY REVOKED 3. PROVIDE PROOF OF ESCROW DEPOSIT	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	PROPRIETARY SCHOOLS			
MOUNT CLEMENS	CAREER ADVANCEMENT STUDIES IN HEALTHCARE INSTITUTE JOSEPH MCCALL ADMINISTRATOR. Complaint No. 319976	4/2/2014	1. Fine: $3,000	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
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Brittany Kamphues

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MAY 2014			
	ACCOUNTANCY			
TRAVERSE CITY	SHERRI ASPER Unlicensed Complaint No. 321417	5/14/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
WHITMORE LAKE	MICHAEL P. DELLEREE Certified Public Accountant Complaint No. 321421	5/14/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	WILLIAM L. FERRIGAN Certified Public Accountant AND WILLIAM L. FERRIGAN, PC Certified Public Accountancy Firm Complaint No. 320082 & 320083	5/14/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MACOMB TWP	LINDA PIERCE Certified Public Accountant Complaint No. 320086	5/14/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	BARBERS			
HASTINGS	DICK'S BARBER SHOP BRYAN LYNN TOBIAS, OWNER Barber Shop AND BRYAN LYNN TOBIAS Barber Complaint No. 321334 & 321335	5/8/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
GRAND HAVEN	PAUL & ARTS BARBERSHOP PAUL WESLEY VILLESCAS, OWNER Barber Shop Complaint No. 319464	5/8/2014	1. Fine: $2,750	Violation of Occupational Code and/or Rule Violation
MUSKEGON HTS	MALICK SAGNIA Barber Complaint No. 321686	5/8/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
DETROIT	TOPP SHELF BEAUTY AND BARBER UNLIMITED LLC TOPP SHELF BEAUTY AND BARBER UNLIMITED LLC, OWNER Barber Shop Complaint No. 321898	5/8/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
HASTINGS	CHRISTINE A. WALDROP Barber Complaint No. 321333	5/8/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
GREENVILLE	IV NAILS HOA LAM THE NGUYEN, OWNER Cosmetology Establishment AND HO LAM THE NGUYEN Manicurist Complaint No. 321112 & 321113	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ST. CLAIR SHORES	BELLE NAILS & SPA INC BELLE NAILS & SPA INC, OWNER Cosmetology Establishment Complaint No. 321489	5/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
EAST LANSING	CREATIVE NAIL SPA TRUNG HIEN PHAN, OWNER Cosmetology Establishment Complaint No. 321491	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MT. PLEASANT	DAVI SALON AND SPA HELEN ONG, OWNER Cosmetology Establishment AND HELEN ONG Manicurist Complaint No. 320227 & 320458	5/16/2014	1. Fine: $600	Violation of Occupational Code and/or Rule Violation
ST. CLAIR	DEBORAH J. DILLER Cosmetologist Complaint No. 321374	5/16/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
EAST LANSING	LANSING OPHTHALMOLOGY PC d/b/a ARRIVA COSMETIC CENTER LANSING OPHTHALMOLOGY PC, OWNER Cosmetology Establishment Complaint No. 321973	5/16/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
CALEDONIA	JASON LE Manicurist Complaint No. 321678	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	KEENAN DAN LOWE Cosmetologist Complaint No. 320144	5/16/2014	1. Fine: $1,100	Violation of Occupational Code and/or Rule Violation
MIDLAND	MODERN NAILS LUU VAN LE, OWNER Cosmetology Establishment	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	Complaint No. 320691			
LANSING	NANCYS NAILS RICHFLAIR NGUYEN, OWNER SCOTT NGUYEN, OWNER Cosmetology Establishment Complaint No. 321196	5/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
HOWELL	HOC QUANG NGUYEN Manicurist Complaint No. 321486	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
KENTWOOD	NGHIA KHAC NGUYEN Cosmetologist Complaint No. 321680	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LANSING	SANDY THANH NGUYEN Manicurist Complaint No. 321977	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LANSING	THO DANG PHAN Manicurist Complaint No. 321978	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	SHERWOOD GALLERY KEENAN DAN LOWE, OWNER Cosmetology Establishment Complaint No. 320143	5/16/2014	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
JACKSON	SKY NAILS & SPA LLC SKY NAILS & SPA LLC, OWNER Cosmetology Establishment Complaint No. 321976	5/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	SHERRY L. STRAYHORN Cosmetologist Complaint No. 321364	5/16/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
HOLLAND	ANDREA R. TORRES Cosmetologist Complaint No. 320851	5/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
KENTWOOD	XANH THI-KIM VO Manicurist Complaint No. 321090	5/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ALLEN PARK	LOAN PHUONG THI VU Manicurist Complaint No. 320357	5/16/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
FLINT	AJ JOHNSON CONSTRUCTION CO INC. ALBERT JAY JOHNSON, QO AND ALBERT JAY JOHNSON Complaint No. 319205 & 319206	5/21/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
BRIGHTON	HENRY GEORGE ASHER D/B/A HG ASHER HOMES Complaint No. 39867	5/21/2014	1. Fine: $5,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
GARDEN CITY	CHOICE WINDOWS & SIDING INC. PAUL A. MASIARCZYK, QO AND PAUL A. MASIARCZYK D/B/A CHOICE WINDOWS & SIDING Complaint No. 319878 & 318879	5/21/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LANSING	CHRISTOPHER ROBERT COLLINS D/B/A COLLINS BUILDERS Complaint No. 319999	5/21/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ST. CLAIR SHORES	MICHAEL D'AGOSTINO Complaint No. 321136	5/21/2014	1. Fine: $5,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation
FLINT	JOINT VENTURE DEVELOPMENT INC. RODNEY TODD COOPER, QO AND RODNEY TODD COOPER Complaint No. 318903 & 318904	5/21/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
BATTLE CREEK	DANIEL JOSEPH KIEFER Complaint No. 319266	5/21/2014	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	NATHAN MICHAEL KIEFER Complaint No. 319849	5/21/2014	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
LANSING	KINGSMAN INC. D/B/A KINGSMAN CONSTRUCTION Complaint No. 320092	5/21/2014	1. Fine: $5,000 2. Restitution: $15,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
SOUTH HAVEN	MICHAEL SOLLIT KINNEY SR. D/B/A MIKE KINNEY CONTRACTOR Complaint No. 319874	5/21/2014	1. Fine: $5,000 2. Restitution: $8,706	Violation of Occupational Code and/or Rule Violation
GRANDVILLE	LAVERNE SCHUT POURED WALLS INC JAMES LEE SCHUT, QO AND JAMES LEE SCHUT Complaint No. 319855 & 318357	5/21/2014	1. Fine: $350	Violation of Occupational Code and/or Rule Violation
BRIGHTON	LIVINGSTON BUILDING COMPANY LLC Complaint No. 319866	5/21/2014	1. Fine: $5,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHMOND	PROGRESSIVE SIDING INC. WESTON JEROME BLOEDEL III, QO AND WESTON JEROME BLOEDEL III Complaint No. 321137 & 321138	5/21/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MIDLAND	ALAN ROBERT SATTERLEE D/B/A CENTRAL MICHIGAN HOME IMPROVEMENTS Complaint No. 320426	5/21/2014	1. Fine: $5,000 2. Restitution: $1,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	SHORE POINTE BUILD & RENOVATE LLC ANTHONY D. BELLESTRI, QO AND ANTHONY D. BELLESTRI	5/21/2014	1. Fine; $1,750	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	Complaint No. 319638 & 319639			

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	JUNE 2014			
	APPRAISERS			
GRAND BLANC	KAREN MARIE GANTZ Certified Residential Real Estate Appraiser Complaint No. 319478	6/25/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
GLADSTONE	PHILIP LEE NISWONGER Certified Residential Real Estate Appraiser Complaint No. 320412	6/25/2014	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
MORLEY	RONDA LYNN PULLINS State Licensed Real Estate Appraiser Complaint No. 319892	6/25/2014	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
	PROPRIETARY SCHOOLS			
GRAND RAPIDS	BEACON LEARNING CENTERS Complaint No. 319705	6/25/2014	1. Fine: $500	Violation of Administrative Procedures Act and/or Proprietary Schools Act
	INVESTMENTS/SECURITIES			
DETROIT	MINETTA HARE Complaint No. 320485 & 320486	6/21/2014	1. Fine: $10,000	Violation of Securities Act and/or Rule
	UNARMED COMBAT			
LANSING	ADAM DELEON ALVAREZ Professional Boxer Complaint No. 322038	6/25/2014	1. Fine: $250 2. Costs: $500 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LANSING	ADAM DELEON ALVAREZ Professional Mixed Martial Arts Complaint No. 322039	6/25/2014	1. Fine: $250 2. Costs: $500 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
MIDLAND	MATTHEW JAMES ECKERLE Complaint No. 322074	6/25/2014	1. Fine: $250 2. Costs: $1,000 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
MIDLAND	MATTHEW JAMES ECKERLE Complaint No. 321452	6/25/2014	1. Fine: $250 2. Costs: $1,000 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
DETROIT	DARIUS LAMAR HARRIS Complaint No. 322632	6/25/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
TOLEDO, OH	BRYON SMITH Complaint No. 321453	6/25/2014	1. Fine: $800 2. Costs: $1,000 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	JULY 2014			
	PROPRIETARY SCHOOLS			
ANN ARBOR	A & D TECHNOLOGY, INC. Complaint No. 321951	7/29/2014	1. Fine: $2,500	Violation of Administrative Procedures Act and/or Proprietary Schools Act
	REAL ESTATE			
LIVONIA	COMMUNITY CHOICE REALTY ANN ARBOR LLC Real Estate Broker AND BRIAN E. EVANS Real Estate Associate Broker Complaint No. 6513001141 & 6513001537	7/17/2014	1. Fine: $500 2. SUBMIT CPA ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
KEEGO HARBOR	PATRICIA ANN DEWALT Real Estate Salesperson Complaint No. 6512000403	7/17/2014	1. Fine: $3,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
YPSILANTI	EHMAN & GREENSTREET INC. d/b/a WEICHERT REALTORS – EHMAN & GREENSTREET AND CLARK M. BROWN Real Estate Associate Broker Complaint No. 6513002481 & 6513002801	7/17/2014	1. Fine: $1,500 2. SUBMIT CPA ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND BLANC	JIM TUBBS INC Real Estate Broker AND WARD D. TUBBS Real Estate Associate Broker Complaint No. 6512001235 & 6512001236	7/17/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
EAST LANSING	JR PYLE LLC D/B/A LANA WAGNER & COMPANY Real Estate Broker AND JAMES R. PYLE Real Estate Associate Broker Complaint No. 6512001519 & 6513000402	7/17/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
MACOMB	HEATHER KEPLER D/B/A CUTTING EDGE REALTY Real Estate Broker Complaint No. 6513001864	7/17/2014	1. Fine: $750 2. PROBATION	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	WERNER H. KLEIN D/B/A NORTHEAST REALTY Real Estate Broker Complaint No. 6512001511	7/17/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
OSCODA	ROSE MARY MYRICK D/B/A OSCODA REALTY Real Estate Broker Complaint No. 6504000136	7/17/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
HALE	VIRGINIA M. PARENT D/B/A NORTHERN REALTY Real Estate Broker Complaint No. 6510000482	7/17/2014	1. Fine: $5,000 2. Restitution: $3,962.62 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FLINT	PIPER REALTY COMPANY Real Estate Broker AND ROBERT S. PIPER Real Estate Associate Broker Complaint No. 6512001056 & 6513000483	7/17/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
LAPEER	REALTY EXECUTIVES MAIN STREET LLC Real Estate Broker AND RAYMOND D. MEGIE Real Estate Associate Broker Complaint No. 6512000355 & 6512001012	7/17/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
STERLING HTS	RE/MAX SUBURBAN INC. Real Estate Broker AND DAVID GASTON TUSCANY Real Estate Associate Broker Complaint No. 6512001431 & 6513000101	7/17/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
FLUSHING	RBJ INC. D/B/A CENTURY 21-WOODLAND REALTY Real Estate Broker AND DANIEL D. BORGERDING Real Estate Associate Broker Complaint No. 6512001057 & 6513000401	7/17/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
DETROIT	ROCKEFELLER MANAGEMENT LLC d/b/a ROCKEFELLER REALTY Real Estate Broker AND TENNITIA MECHELLE WILSON Real Estate Associate Broker Complaint No. 6513001422 & 6513001423	7/17/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ANN ARBOR	SNYDER & COMPANY D/B/A PRUDENTIAL SNYDER & COMPANY REALTORS N/K/A BERKSHIRE HATHAWAY HOMESERVICES SNYDER & COMPANY Real Estate Broker AND SHARON A. SNYDER Real Estate Associate Broker Complaint No. 6513000962 & 6513001421	7/17/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
LANSING	TODD & ASSOCIATES INC. D/B/A TODD & ASSOCIATES REALTORS & APPRAISERS Real Estate Broker AND CHRISTOPHER L. TODD Real Estate Associate Broker Complaint No. 6512000791 & 6513000202	7/17/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
UTICA	TOWN & COUNTRY PROPERTIES II INC d/b/a CENTURY 21 TOWN & COUNTRY Real Estate Broker AND JOHN R. KERSTEN Real Estate Associate Broker Complaint No. 6513000861 & 6513000862	7/17/2014	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
SOUTH HAVEN	TERRY DIANE ZINK Real Estate Broker Complaint No. 6512001411	7/17/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	AUGUST 2014			
	ACCOUNTANCY			
FARMINGTON HILLS	MILAN E. BELANS, II Certified Public Accountant Complaint No. 318015	8/26/2014	1. Fine: $25,000	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	PHILIP J. DYKHOUSE Certified Public Accountant Complaint No. 321589	8/26/2014	1. Fine: $25,000	Violation of Occupational Code and/or Rule Violation
CROSWELL	WILLIAM D. JOHNSON Certified Public Accountant Complaint No. 321304	8/26/2014	1. Fine: $4,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	DANNY L. VAN LIERE Certified Public Accountant Complaint No. 318682	8/26/2014	1. Fine: $5,000 2. IMMEDIATELY REVOKED 3. PROVIDE PROOF OF COMPLIANCE OF JUDGMENT	Violation of Occupational Code and/or Rule Violation
DETROIT	RAMONA HENDERSON PEARSON Certified Public Accountant AND RAMONA HENDERSON PEARSON CPA PC Certified Public Accountancy Firm Complaint No. 319307 & 319309	8/21/2014	1. Fine: $6,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	COLLECTION PRACTICES			
DALLAS, TX	COLLECTO INC. d/b/a EOS CCA AND FELICIA SHADE Collection Agency Manager Complaint No. 320579 & 320580	8/12/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
LAMBARD, IL	MIRAMED REVENUE GROUP LLC AND TOMMIE LEE JACKSON Complaint No. 320585 & 320586	8/12/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
DEARBORN HEIGHTS	TOLMITE RECOVERIES LLC BRIAN WESLEY TOLSTEDT, OWNER/MANAGER Collection Agency Complaint No. 321838	8/12/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
STERLING HEIGHTS	5 STAR NAILS II TAM CONG TRUONG, OWNER Cosmetology Establishment AND TAM CONG TRUONG Manicurist Complaint No. 322031 & 322032	8/12/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
LIVONIA	ASTUTE ARTISTRY LISA GLICKOFF, OWNER Cosmetology Establishment AND ASTUTE ARTISTRY LISA GLICKOFF, OWNER Cosmetology Establishment And	8/12/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	LISA GLICKOFF Esthetician Complaint No. 318712, 320122 & 321524			
SHELBY TOWNSHIP	AMANDA M. BIESZKI Cosmetologist Complaint No. 322583	8/12/2014	1. Fine: $350	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	RICHARD FLAKES JR. Cosmetology Complaint No. 321605	8/12/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
BRIGHTON	HAPPY NAILS HUY NGOC NGUYEN, OWNER KHOA DAN VU, OWNER Cosmetology Establishment Complaint No. 322391	8/12/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
KENTWOOD	KHANH QUOC HUYNH Manicurist Complaint No. 322453	8/12/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	NAJWA FRANCIS KASSAB Cosmetologist Complaint No. 321477	8/12/2014	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. 321549	8/12/2014	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
KENTWOOD	TINA MATHIS Cosmetology Complaint No. 321969	7/17/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ALPENA	SARAH E. MCLAREN Cosmetologist Complaint No. 321379	8/12/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MONTAGE SALON LLC MONTAGE SALON LLC, OWNER Cosmetology Establishment Complaint No. 321968	8/12/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
KALAMAZOO	NAIL ART & FAMILY HAIRCUTS DAO PHAM OWNER Cosmetology Establishment AND DAO T. PHAM Cosmetologist Complaint No. 322399 & 322548	8/12/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
COMSTOCK PARK	NAIL MASTERS KELLY CHAU NGUYEN, OWNER Cosmetology Establishment AND KELLY CHAU NGUYEN Manicurist Complaint No. 322089 & 322090	8/1/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
BRIGHTON	HUY NGOC HGUYEN Manicurist Complaint No. 322607	8/12/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	SALON 2457 OKEMOS SALON INC, OWNER Cosmetology Establishment Complaint No. 320894	8/12/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
MADISON HEIGHTS	SHEAR JOY INC SHEAR JOY INC, OWNER Cosmetology Establishment Complaint No. 322270	8/12/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
HIGHLAND PARK	SPA NAILS – WAX ANH VAN HO, OWNER Cosmetology Establishment AND ANH VAN HO Cosmetologist Complaint No. 321553 & 322327	8/12/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DETROIT	LEON D. SPRAGGINS II Cosmetology Complaint No. 320439	8/12/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON	STUDIO NAILS STEVEN NHU TRAN, OWNER Cosmetology Establishment AND STEVEN NHU TRAN Manicurist Complaint No. 322442 & 322441	8/12/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	JEREMIAH WHITE, JR. Cosmetology Complaint No. 321067	8/12/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
WEIDMAN	CHRISTOPHER LYNN ABBOTT D/B/A ABBOTT BUILDERS Complaint No. 320030	8/14/2014	1. Fine: $1,500 2. Restitution: $28,207.04	Violation of Occupational Code and/or Rule Violation
CALEDONIA	TRACY LEE ANTCLIFF Complaint No. 320106	8/14/2014	1. Fine: $1,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	BUFFUM BUILDERS LLC NORMAN MASHALL BUFFUM, QO AND NORMAN MARSHALL BUFFUM Complaint No. 319546 & 319547	8/14/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
GROSSE POINTE	ROBERT RENE CODDENS, II D/B/A GROSSE POINTE HOME IMPROVEMENT Complaint No. 319875	8/14/2014	1. Fine: $2,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
ROSE CITY	CURTIS EVANS Complaint No. 95896	8/14/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
AUBURN HILLS	HOMECRAFTERS HOME IMPROVEMENTS INC. JOHANNES ATON BOLL, JR., QO Complaint No. 320067	8/14/2014	1. Fine: $3,000 2. Restitution: $20,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
AUBURN HILLS	HOMECRAFTERS HOME IMPROVEMENTS INC. JOHANNES ATON BOLL, JR., QO Complaint No. 321006	8/14/2014	1. Fine: $1,000 2. Restitution: $2,600	Violation of Occupational Code and/or Rule Violation
CALEDONIA	ENERGY SMART REMODELING LLC TRACY LEE ANTCLIFF, QO Complaint No. 320105	8/14/2014	1. Fine: $1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
UTICA	M & A ROOFING SIDING GUTTERS AND WINDOWS LLC MARIA A. ALUIA, QO Complaint No. 322017	8/14/2014	1. Fine: $500 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
MENOMINEE	SCOTT RYAN MARTIN D/B/A MARTIN AND SONS ROOFING Complaint No. 318082	8/14/2014	1. Fine: $15,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
DETROIT	PULLUM WINDOW CORPORATION CHARLES BRUCE PULLUM, QO AND CHARLES BRUCE PULLUM Complaint No. 321725 & 321726	8/14/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	TOTTINGHAM BUILDERS LLC JIMMY WILLIAN TOTTINGHAM Complaint No. 320844 & 320845	8/14/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
STERLING HEIGHTS	ULTIMATE CONCRETE, INC. CRAIG ROBERT RYBARZ, QO AND CRAIG ROBERT RYBARZ Complaint No. 320387 & 320388	8/14/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
ROSCOMMON	DAVID SCOTT WORDEN D/B/A DAVID S. WORDEN BUILDING & MASONRY Complaint No. 318337	8/14/2014	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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DISCIPLINARY ACTION

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	SEPTEMBER 2014			
	APPRAISERS			
HASLETT	GEORGE JOHN PETROFF Certified Residential Real Estate Appraiser Complaint No. 318135	9/30/2014	1. Fine: $1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
FENTON	CAREY ALAN SCHMIDT Certified Residential Real Estate Appraiser Complaint No. 319990	9/30/2014	1. Fine: $500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
	HEARING AID			
BLOOMFIELD HILLS	RASKO DJORDJEVIC Complaint No. 320765	9/15/2014	1. Fine: $1,750	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
WHITMORE LAKE	JOSHUA ROBERT BURNS Complaint No. 322071	9/17/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
DETROIT	COVON RASHARD GRAHAM Complaint No. 322333	9/17/2014	1. Fine: $1,500 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	MICHAEL RAYMOND HERNANDEZ Complaint No. 324055	9/17/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	BRANDON K. LARVADAIN Complaint No. 322706	9/17/2014	1. Fine: $800 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SOUTH BEND, IN	ANDREW MICHAEL MORENO Professional Mixed Martial Arts AND ANDREW MICHAEL MORENO Professional Boxer Complaint No. 323170 and 323171	9/17/2014	1. Fine: $300.00 2. Other Costs: $1,000 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
MOLINE, IL	ALEX ROZMAN Complaint No. 322812	9/17/2014	1. Fine: $250.00	Violation of Occupational Code and/or Rule Violation
DETROIT	MARLON THOMAS Complaint No. 322693	9/17/2014	1. Fine: $2,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
FLINT	KELLY SCOTT TRUE Complaint No. 322820	9/17/2014	1. Fine: $250.00	Violation of Occupational Code and/or Rule Violation
DETROIT	LANARDO TYNER Complaint No. 322633	9/17/2014	1. Fine: $2,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation