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 2014			
	BARBERS			
DETROIT	STEVEN D. EDWARDS Barber Student Complaint No. 321899	10/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
LINCOLN PARK	PATTY'S BARBER SHOP LLC PATTY'S BARBER SHOP LLC, OWNER Barber Shop Complaint No. 321236	10/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
DETROIT	SWANSONS FUNERAL HOME INC. Funeral Home Establishment AND O'NEIL D. SWANSON, II Mortuary Science Complaint No. 319533 & 319534	10/8/2014	1. Fine: $10,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	NOVEMBER 2014			
	ACCOUNTANCY			
SOUTHFIELD	COMPLETE TAX & FINANCIAL SERVICES INC. Unlicensed Complaint No. 322125	11/192014	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	JAMES BRIAN FREEMAN A/K/A BRIAN FREEMAN Unlicensed Complaint No. 322124	11/19/2014	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
PORT HURON	DAVID A LEDSWORTH CPA PC Accountancy Firm Complaint No. 318333	11/19/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
PORT HURON	DAVID A LEDSWORTH CPA PC Accountancy Firm Complaint No. 318334	11/19/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SCOTTSDALE, AZ	DAVID S. KAUFMAN Certified Public Accountant Complaint No. 321381	11/19/2014	1. Fine: $10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	DECEMBER 2014			
	APPRAISERS			
FLINT	MARK PATRICK BOLLINGER Certified General Real Estate Appraiser Complaint No. 320208 & 320209	12/10/2014	1. Fine: $2,000 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation
ST. JOSEPH	RICHARD D. MILLER Certified General Real Estate Appraiser Complaint No. 320748	12/10/2014	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	SALVATORE JOSEPH SERRA State Licensed Real Estate Appraiser Complaint No. 320820	12/10/2014	1. Fine: $1,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
IONIA	DALE EUGENE VAN VORST State Licensed Real Estate Appraiser Complaint No. 321224	12/10/2014	1. Fine: $500 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
GRAND RAPIDS	ABC NAIL BY CINDY DUNG THUY VU, OWNER Cosmetology Establishment AND DUNG THUY VU Cosmetologist Complaint No. 322454 & 322455	12/4/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
BIG RAPIDS	RICKEY L. ALDRICH Cosmetologist Complaint No. 322451	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
CALEDONIA	ALEENA NAILS & SPA LLC ALEENA NAILS & SPA LLC, OWNER Cosmetology Establishment Complaint No. 321469	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
PORT HURON	ATTITUDES HAIR AND NAILS LLC ATTITUDES HAIR AND NAILS LLC, OWNER Cosmetology Establishment Complaint No. 323411	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SPRING LAKE	LA WANDA LANETTE BOOKER Cosmetologist Complaint No. 322374	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
CADILLAC	JANICE M. CASTLEBERRY Cosmetologist Complaint No. 322595	12/4/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
STERLING HTS	LINA CHAMMAMI Cosmetologist Complaint No. 323066	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
JACKSON	BRUCE ANTHONY COPPAGE Cosmetologist Complaint No. 322587	12/4/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
ST. CLAIR SHORES	SHIRLEY B. CAROLLO Cosmetologist Complaint No. 321380	12/4/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
DETROIT	JANICE F. FREEMAN Cosmetologist Complaint No. 322986	12/4/2014	1. Fine: $1,200	Violation of Occupational Code and/or Rule Violation
CENTER LINE	SANDRA L. HUFFMAN Cosmetologist Complaint No. 322966	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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GRAND RAPIDS	LA NAILS SPA ERIC HUYNH, OWNER Cosmetology Establishment AND ERIC HUYNH Manicurist Complaint No. 321910 & 322443	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
LIVONIA	LILY NAILS GINA HOANG NGUYEN, OWNER Cosmetology Establishment AND GINA HOANG NGUYEN Cosmetologist Complaint No. 323227 & 323228	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	LINA SALON LINA SALON INC, OWNER Cosmetology Establishment Complaint No. 322468	12/4/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
KENTWOOD	TINA MATHIS Cosmetologist Complaint No. 321086	12/4/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
WESTLAND	NAIL ART STUDIO OF VENOY NAIL ART STUDIO OF VENOY INC, OWNER Cosmetology Establishment Complaint No. 322467	12/4/2014	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
WESTLAND	DONG THANH NGUYEN Manicurist Complaint No. 323108	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	LONNIE LEE PETERSON Cosmetologist Complaint No. 320551	12/4/2014	1. Fine: $3,500	Violation of Occupational Code and/or Rule Violation

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LANSING	THO DANG PHAN Manicurist Complaint No. 323564	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	PRO NAILS & SPA CHINH VU, OWNER Cosmetology Establishment AND CHINH VU Manicurist Complaint No. 322988 & 322989	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	SAN FRANCISCO SUITE LONNIE PETERSON, OWNER Cosmetology Establishment Complaint No. 320550	12/4/2014	1. Fine: $4,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
JACKSON	SKY NAILS & SPA LLC SKY NAILS & SPA LLC, OWNER Cosmetology Establishment Complaint No. 323261	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	STAR NAILS TIEN DUC NGUYEN, OWNER Cosmetology Establishment Complaint No. 323260	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	THIS IS IT SPA SALON LLC THIS IS IT SPA SALON LLC, OWNER Cosmetology Establishment Complaint No. 322987	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
CALEDONIA	QUAN ANH TRAN Manicurist Complaint No. 321900	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
CALEDONIA	ANH P H VU Manicurist Complaint No. 321468	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	REAL ESTATE			
SOUTHFIELD	BOWERS REALTY & INVESTMENTS INC. Real Estate Broker AND DARRALYN C. BOWERS Real Estate Associate Broker Complaint No. 6513003241 & 6513004081	12/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
DEARBORN	EMPIRE REALTY GROUP INC. D/B/A EMPIRE REALTY GROUP Real Estate Broker AND AHMAD YOUSSEF FAWAZ Real Estate Associate Broker Complaint No. 6513003941 & 6513004121	12/16/2014	1. Fine: $3,000	Violation of Occupational Code and/or Rule Violation
OKEMOS	DENNIS J. FORSBERG D/B/A FORSBERG DEVELOPMENT & CONSULTING Real Estate Broker NAD DENNIS J. FORSBERG Real Estate Associate Broker Complaint No. 6513001807 & 6513001808	12/16/2014	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DEWITT	LANCE J. FORSBERG Real Estate Salesperson Complaint No. 6513001806	12/16/2014	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MANCELONA	CAROL A. FRANKLIN Real Estate Associate Broker Complaint No. 6513001942	12/16/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	GLEN RIO REALTY LLC Real Estate Broker AND ROY GREGORY SERA Real Estate Associate Broker Complaint No. 6513002534 & 6513003823	12/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513000935 & 6513000936	12/16/2014	1. Fine: $5,000 2. Restitution: $1,500 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513001363 & 6513001364	12/16/2014	1. Fine: $1,750 2. Restitution: $3,750 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513002188 & 6513002189	12/16/2014	1. Fine: $1,000 2. IMMEDIATELY SUSPENDED 3. PROOF OF PAYMENT	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513002267 & 6513002581	12/16/2014	1. Fine: $1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker	12/16/2014	1. Fine: $2,000 2. Restitution: $7,530 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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	Complaint No. 6513002386 & 6513002387			
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker AND DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513003317 & 6513003318	12/16/2014	1. Fine: $5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	INFINITE CONCEPTS & INVESTMENTS PC Real Estate Broker Complaint No. 6513003522	12/16/2014	1. Fine: $5,000 2. Restitution: $2,500 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SYLVAN LAKE	ETHEL M. JOHNSON D/B/A HARMONY REALTY Real Estate Broker Complaint No. 6513000741	12/16/2014	1. Fine: $15,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ROCKFORD	GEORGE L. LARIMORE Real Estate Salesperson Complaint No. 6513003767	12/16/2014	1. Fine: $1,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
LIVONIA	JOE MANUEL Real Estate Associate Broker AND JOE MANUEL Real Estate Associate Broker Complaint No. 6513000582 & 6513003781	12/16/2014	1. Fine: $1,000 2. Restitution: SATISFY JUDGMENT 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
WARREN	MCD REAL ESTATE DIVISION INC. Real Estate Broker AND ROBERT B. WEST Real Estate Associate Broker Complaint No. 6513001821 & 6513001822	12/16/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	SWISHER REALTY CO. D/B/A SWISHER COMMERCIAL Real Estate Broker	12/16/2014	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation

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	AND JOHN E. SWISHER, III Real Estate Associate Broker AND RONALD K. DANKERT Real Estate Associate Broker AND DOUGLAS L. SMITH Real Estate Associate Broker Complaint No. 6513002861, 6513004021, 6513003282 & 6513004022			
COMMERCE TWP	MARK S. TOTH Real Estate Broker Complaint No. 6513001622 & 6513002266	12/16/2014	1. Fine: $2,000 2. Restitution: $5,000	Violation of Occupational Code and/or Rule Violation
ALLEN PARK	PAUL R. TOZZI Real Estate Associate Broker Complaint No. 6513002762	12/16/2014	1. Fine: $5,000 2. Restitution: $5,000 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
LANSING	HANKINS INC. D/B/A HANKINS HOMESCAPES ROGER WILLIAM HANKINS, QO AND ROGER WILLIAM HANKINS Complaint No. 320376 & 320377	12/4/2014	1. Fine: $500 2. Restitution: $3,170	Violation of Occupational Code and/or Rule Violation
SCOTTS	HOME IMPROVEMENT M D MARTIN C. DINNEWETH, QO Complaint No. 298935	12/4/2014	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
KALKASKA	JOHN E. KERANEN D/B/A KERANEN CONSTRUCTION Complaint No. 320999	12/4/2014	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
SALINE	CHRISTOPHER J. R. LAYCOCK Complaint No. 319836	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	FILIPPO LEONE JR. Complaint No. 322514	12/4/2014	1. Fine: $10,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation

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DRYDEN	DOUGLAS GERARD NUCCI Complaint No. 322365	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
CHESTERFIELD	JOSEPH DANIEL RADLICK Complaint No. 322106	12/4/2014	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	ROCK CONSTRUCTION AND MAINTENANCE SERVICES LLC JEFFREY THOMAS ENDRESZL, QO Complaint No. 321440	12/4/2014	1. Fine: $10,000 2. Restitution: $24,720 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ADRIAN	SCOTT RICHARD SWARTZ Complaint No. 321280	12/4/2014	1. Fine: $10,000 2. Restitution: 48,448.67 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MACOMB	TITANIUM BUILDING CO. INC. MARIO D. CATENACCI, QO Complaint No. 319096	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
BURTON	RYAN W. YENCSO D/B/A R.Y. CONSTRUCTION Complaint No. 321716	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
PETOSKEY	YOUNG & MEATHE PROPERTIES LLC Complaint No. 319596	12/4/2014	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
HARRISON TWP	DONALD EDWARD ZURAWSKI Complaint No. 322183	12/4/2014	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
GRAND RAPIDS	CHRIS EVAN GRAYS Complaint No. 323442	12/10/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	ROCKY LEE SALAS Professional Mixed Martial Arts AND ROCKY LEE SALAS Professional Boxer Complaint No. 323173 & 323174	12/10/2014	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
RAWSON, OH	JEFF ALLEN SMITH Complaint No. 323145	12/10/2014	1. Fine: $350	Violation of Occupational Code and/or Rule Violation

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	JANUARY 2015			
	PREPAID FUNERAL			
CHESANING	MARTIN FUNERAL HOMES INC. PREPAID FUNERAL AND CEMETERY SALES Complaint No. 322001	1/14/2015	1. Fine: $10,000 2. PROVIDE PROOF OF DEPOSIT 3. PERMANENTLY REVOKED	Violation of the Prepaid Funeral and Cemetery Sales Act
	PROPRIETARY SCHOOLS			
PEMBERVILLE, OH	ADADIA CAREER INSTITUTE Complaint No. 321947	1/14/2015	1. Fine: $1,000 2. SUBMIT RECORDS	Violation of the Proprietary Schools Act
MIDLAND	GREATER MICHIGAN CONSTRUCTION ACADEMY Complaint No. 322229	1/27/2015	1. Fine: $1,500 2. OBTAIN LICENSE	Violation of Occupational Code and/or Rule Violation

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	FEBRUARY 2015			
	BARBERS			
BRANDON, FL	TREANDUS JUVELL WALKER Barber Complaint No. 321509	2/10/2015	1. Fine: $1,200	Violation of Occupational Code and/or Rule Violation
DETROIT	ZANE ZIEGLER Barber Complaint No. 323429	2/10/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
MOON TWP, PA	NATIONAL ASSET MANAGEMENT LLC D/B/A NATIONAL ASSET MANAGEMENT OF PENNSYLVANIA LLC RICKARD BRIGGS, OWNER/MANAGER Complaint No. 322822	2/12/2015	1. Fine: $5,000 2. SUBMIT BOND 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	TSC COMPANIES INC. D/B/A COMMERCIAL RECOVERY SERVICE JASON WINE, OWNER/MANAGER Complaint No. 323471	2/12/2015	1. Fine: $2,000 2. SUBMIT ANNUAL REPORTS 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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	INVESTMENTS/SECURITIES			
GRAND RAPIDS	KIRK CHARLES GENT Complaint No. 321848 & 322005	2/9/2015	1. Fine: $10,000	Violation of Securities Act and/or Rule Violation
SAULT SAINTE MARIE	THOMAS BROWN IRELAND Complaint No. 320628	2/8/2015	1. Fine: $10,000	Violation of Securities Act and/or Rule Violation
HOUGHTON LAKE	TRAVERSE BAY INVESTMENTS COMPANY, LTD. Complaint No. 320627	2/8/2015	1. Fine: $10,000	Violation of Securities Act and/or Rule Violation
	RESIDENTIAL BUILDERS			
FARMINGTON HILLS	JAMES D. COMPO INC. JANET L. COMPO, QO AND DAVID SCOTT COMPO Complaint No. 317518 & 322929	2/26/2015	1. Fine: $1,000 2. Restitution: $5,344.19	Violation of Occupational Code and/or Rule Violation
LAKE ORION	JERRY LEE FULCHER, JR. Complaint No. 322299	2/26/2015	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
MACOMB	MICHELE LEONE Complaint No. 321870	2/26/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
SHELBY TOWNSHIP	OAKCREST BUILDING GROUP, INC. STEVEN PATRICK LAROCCA, QO Complaint No. 319420	2/26/2015	1. Fine: $2,000 2. SATISFY JUDGMENT 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
WARREN	JOSEPH DANIEL RADLICK Complaint No. 322184	2/26/2015	1. Fine: $1,500 2. Restitution: $1,500	Violation of Occupational Code and/or Rule Violation
EAST LANSING	STEVEN J. REINKE Complaint No. 321776	2/26/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
SHELBY TOWNSHIP	ANTONIO M. RIGHI Complaint No. 322173	2/26/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
FREELAND	LEVI JUNIOR SMITH D/B/A LEVI SMITH CONSTRUCTION Complaint No. 321874	2/26/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	TRESNAK CONSTRUCTION INC. THOMAS EDWARD TRESNAK, QO Complaint No. 322239 & 322240	2/26/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DEARBORN HEIGHTS	THOMAS MARTIN WALIGORSKI Complaint No. 323043	2/26/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation

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 2015			
	APPRAISERS			
HILLMAN	VICKI ANN HORNE Certified Residential Real Estate Appraiser Complaint No. 321526	3/24/2015	1. Fine: $500 2. CONTINUED EDUCATION	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
DETROIT	A TRENDSETTER OF DETROIT BEAUTY SALON LUE DELLA BANKS, OWNER Cosmetology Establishment Complaint No. 323427	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	AMAZIN BLUE FULL SERVICE SALON LLC AMAZIN BLUE FULL SERVICE SALON, OWNER Cosmetology Establishment Complaint No. 324288	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	CHESHIRE NAILS & SPA JACKSON THANH NGUYEN, OWNER CELINA KIM NGUYEN, OWNER Cosmetology Establishment AND JACKSON THANH NGUYEN Manicurist Complaint No. 321470 & 321471	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLINTON TWP	KATHRYN M. DETTLOFF Cosmetologist Complaint No. 324337	3/19/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
OAK PARK	EVOLVE SALON LLC EVOLVE SALON LLC, OWNER Cosmetology Establishment Complaint No. 324292	3/192015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON HEIGHTS	FANCEY YANCEY'S YANCEY CLINTON HARRIS, OWNER Cosmetology Establishment Complaint No. 321797	3/19/2015	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
WARREN	FINGERS SALON FINGERS SALON, OWNER Cosmetology Establishment Complaint No. 323581	3/19/2015	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
JACKSON	FOXY NAILS UY-TUNG CONG TRUONG, OWNER Cosmetology Establishment Complaint No. 323566	3/19/2015	1. Fine: $750	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DONNITA M. GORDON Cosmetologist Complaint No. 322320	3/19/2015	1. Fine: $3,000	Violation of Occupational Code and/or Rule Violation
ESCANABA	THUY THI HA Manicurist Complaint No. 324318	3/19/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	HAIR CRAFT GEORGETTE SWAID, OWNER Cosmetology Establishment AND GEORGETTE SWAID Cosmetologist Complaint No. 323439 & 323440	3/19/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLYDE	MICHAEL JAMES HILLIS Cosmetologist Complaint No. 323412	3/19/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	SANDRA KLOTZ Cosmetologist Complaint No. 323438	3/19/2015	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
ESCANABA	LA NAILS KIEU PHUONG HA, OWNER Cosmetology Establishment Complaint No. 324317	3/19/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
NEWAYGO	LOVELY NAILS CHRISTINE LIU TANG, OWNER Cosmetology Establishment Complaint No. 322889	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
TROY	KIM-DUYEN THI NGUYEN Manicurist Complaint No. 322581	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
NORTH MUSKEGON	QUEEN NAILS HA THI THU KING, OWNER Cosmetology Establishment Complaint No. 321485	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
WYOMING	CHRISTINE LIU TANG Manicurist Complaint No. 322890	3/19/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
MONTAGUE	LINDSEY J. VANROSMALEN Cosmetologist	3/19/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
OWOSSO	NELSON-HOUSE FUNERAL HOMES PREPAID FUNERAL AND CEMETERY SALES Complaint No. 319275	3/24/2015	1. Fine: $2,500 2. DEPOSIT TO ESCROW ACCOUNT	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	REAL ESTATE			
DETROIT	DARNYEL R. HOGANS Real Estate Associate Broker Complaint No. 6513003523	3/5/2015	1. Fine: $5,000 2. Restitution: $2,500 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
HOWELL	JODY LYNN KRAVAT Real Estate Salesperson Complaint No. 6513001805	3/5/2015	1. Fine: $5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	REAL ESTATE MANAGEMENT SPECIALISTS, INC. Real Estate Broker AND ROBERT RAYMOND LABUTE Associate Broker Complaint No. 6514001042 & 6514001221	3/5/2015	1. Fine: $1,000 2. PROBATION	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	CANDICE MARIE WILSON Real Estate Salesperson Complaint No. 6514000441	3/5/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MAY 2015			
	BARBERS			
LANSING	IMPRESSIVE CUTS BENJAMIN RUBEN AGUIRRE, OWNER Barber Shop AND BENJAMIN RUBEN AGUIRRE Barber Complaint No. 324375 & 324376	5/28/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	BUILDERS			
JACKSON	C-A CONSTRUCTION INC CHARLES ORLANDO ADAMS, QO AND CHARLES ORLANDO ADAMS Complaint No. 322839 & 322840	5/28/2015	1. Fine: $2,750	Violation of Occupational Code and/or Rule Violation
MUSKEGON	JAMES RANDALL DAVIS Complaint No. 322572	5/282015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
CHARLOTTE	THOMAS LEE EARL D/B/A EARL'S EXTERIORS PLUS Complaint No. 323315	5/28/2015	1. PROBATION WITH LIMITATION	Violation of Occupational Code and/or Rule Violation
TROY	FATHER & SON CONSTRUCTION CO MATHEW M. VIVONA, QO AND MATHEW M. VIVONA Complaint No. 320997 & 320998	5/28/2015	1. Fine: $750	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CHESTERFIELD	RICHARD JEFFERSON HAZEL Complaint No. 323341	5/28/2015	1. Fine: $5,000 2. Restitution: $6,567 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
OSCODA	MATTHEW JOHN JACK D/B/A JACK CONSTRUCTION Complaint No. 322111	5/28/2015	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
LINCOLN PARK	JOHN R. KROGER Complaint No. 324128	5/28/2015	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
NEW BUFFALO	BARRY LONDON Complaint No. 322830	5/28/2015	1. Fine: $500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MARLETTE	VANCE DUANE MCCANN D/B/A CLASSIC CONSTRUCTION 1 Complaint No. 321121	5/28/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
MICHIGAN CENTER	STEVEN PATRICK MCINTYRE Complaint No. 319554	5/28/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
LUDINGTON	KENNER EDWARD MCKIE D/B/A BIG K CONSTRUCTION Complaint No. 322816	5/28/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
COMSTOCK PARK	MICHIGAN GUTTER CAP LLC D/B/A UNITY HOME IMPROVEMENT JASON RODERICK LAMORE, QO AND JASON RODERICK LAMORE Complaint No. 321228 & 321229	5/28/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	OLD SCHOOL CONSTRUCTION INC BENJAMIN EMIL LUTZEIER, QO AND BENJAMIN EMIL LUTZEIER Complaint No. 321123 & 321124	5/28/2015	1. Fine: $2,000 2. RESOLUTION OF SUBCONTRACTOR'S CLAIMS	Violation of Occupational Code and/or Rule Violation
COMSTOCK PARK	MATTHEW JOSEPH PENNY Complaint No. 322798	5/28/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLARE	PIONEER POLE BUILDINGS INC. ROBERT JAMES GRIFFOR II, QO AND ROBERT JAMES GRIFFOR II Complaint No. 320570 & 320571	5/28/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
CHESTERFIELD	JOSEPH DANIEL RADLICK Complaint No. 322219	5/28/2015	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation
HARRISON	DAVID L. SLEIGHT D/B/A SLEIGHT CONSTRUCTION CO. Complaint No. 322519	5/28/2015	1. Fine: $2,000	Violation of Occupational Code and/or Rule Violation
MILFORD	SPECTRUM CONSTRUCTION CO LLC JAMES GERARD RASHID, QO AND JAMES GERARD RASHID Complaint No. 322517 & 322518	5/28/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MUSKEGON	WILSON CONSTRUCTION COMPANY DAVID J. WILSON, QO AND DAVID J. WILSON Complaint No. 324256 & 324257	5/28/2015	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
LITTLE LAKE	ALFRED R. WRATE D/B/A MODERNIZING CONSTRUCTION Complaint No. 323153	5/28/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
LANSING	NANCY L. ABERNATHY Complaint No. 324456	5/14/2015	1. PERMANENTLY SURRENDER	Violation of Occupational Code and/or Rule Violation
ALGONAC	BAY SIDE SALON LAURA M. WEISENBAUGH, OWNER GERILYN M. MANGAS, OWNER Cosmetology Establishment Complaint No. 324736	5/14/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LANSING	CAROLYN'S PLACE CAROLYN KRISTINA JEFFERSON SMITH, OWNER Cosmetology Establishment AND CAROLYN KRISTINA JEFFERSON SMITH Cosmetologist Complaint No. 322876 & 322584	5/14/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
LIVONIA	DAWLAT ISMAIL RAMMAL Cosmetologist Complaint No. 323789	5/14/2015	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
KENTWOOD	HAIR MASTERS #60606 MINNESOTA REGIS CORP., OWNER Cosmetology Establishment Complaint No. 322881	5/14/2015	1. Fine: $700	Violation of Occupational Code and/or Rule Violation
PORTAGE	LE NAILS OF KALAMAZOO LE NAILS OF KALAMAZOO INC., OWNER Cosmetology Establishment Complaint No. 323805	5/14/2015	1. Fine: $4,000	Violation of Occupational Code and/or Rule Violation
DAVISON	LEE NAILS & SPA DUC TRI LE, OWNER XUAN THI O, OWNER Cosmetology Establishment Complaint No. 323804	5/14/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
NEWAYGO	LOVELY NAILS TRANG THI-PHUONG LE, OWNER Cosmetology Establishment AND TRANG THI-PHUONG LE Manicurist Complaint No. 324335 & 324336	5/14/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
KALAMAZOO	MIRA NAILS MIRA NAILS LLC, OWNER Cosmetology Establishment Complaint No. 323184	5/14/2015	1. Fine: $1,250	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	NAIL ART & FAMILY HAIRCUTS DAO T. PHAM, OWNER Cosmetology Establishment AND DAO T. PHAM Cosmetologist Complaint No. 323183 & 324452	5/14/2015	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
PONTIAC	NAIL ART BY CHRISTINE DAO LLC NAIL ART BY CHRISTINE DAO LLC, OWNER Cosmetology Establishment Complaint No. 323995	5/14/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
PORTAGE	JENNIFER NGUYEN Manicurist Complaint No. 324450	5/14/2015	1. Fine: $4,500	Violation of Occupational Code and/or Rule Violation
DEARBORN HEIGHTS	SALON DE JOIE INC. D/B/A SALON DE JOIE INC. SALON DE JOIE INC., OWNER Cosmetology Establishment Complaint No. 323790	5/14/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
MUSKEGON	STUDIO NAILS HILLY NGUYEN, OWNER Cosmetology Establishment AND HILLY NGUYEN Manicurist Complaint No. 324418 & 324420	5/14/2015	1. Fine: $3,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ALGONAC	LAURA M. WEISENBAUGH Apprentice Cosmetologist Complaint No. 324354	5/14/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
LANSING	YOUR BARBERS BARBER YBB SALON ARTHUR HALL JR., OWNER LANISHA WILSON, OWNER Cosmetology Establishment Complaint No. 320695	5/14/2015	1. Fine: $3,000	
	INVESTMENTS/SECURITIES			
WILLIAMSTON	GARY A. SMITH Unregistered. Complaint No. 322315	5/9/2015	1. Fine: $20,000 2. Cease & Desist	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL			
CANTON	KNOLLWOOD MEMORIAL PARK PREPAID FUNERAL AND CEMETERY SALES Complaint No. 323977	5/4/2015	1. Fine: $5,000 2. IMMEDIATELY REVOKED	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	SURVEYORS			
LIVONIA	JACK EDWARD DURBIN Unlicensed Professional Surveyor Complaint No. 320652	5/14/2015	1. Fine: $3,500	Violation of Occupational Code and/or Rule Violation
NEWTON CENTER, MA	HOSSEIN V. VAHEDI Unlicensed Professional Surveyor Complaint No. 319808	5/14/2015	1. Fine: $1,000	Unlicensed Professional Surveyor

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	JUNE 2015			
	ACCOUNTANCY			
AKRON, OH	BROCKMAN, COATS, GEDELIAN & CO. Certified Public Accountancy Firm Complaint No. 324666	6/2/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	PHILIP J. LANN Certified Public Accountant Complaint No. 323631	6/2/2015	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
VICKSBURG	DALE G. MCCALLUM Unlicensed AND MCCALLUM BUSINESS SERVICES LLC Unlicensed Complaint No. 322470 & 322642	6/2/2015	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
LIVONIA	AMY PINER MOSHER Certified Public Accountant Complaint No. 323801	6/2/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
DOWAGIAC	CHARLES C. ROSS JR. Certified Public Accountant Complaint No. 321998	6/2/2015	1. Fine: $25,000	Violation of Occupational Code and/or Rule Violation
DEARBORN	MICHAEL SANTICCHIA Certified Public Accountant Complaint No. 322622	6/2/2015	1. Fine: $5,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LIVONIA	PINER MOSHER PC Certified Public Accountancy Firm Complaint No. 323802	6/2/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
WEST BLOOMFIELD	EVELYN D. COLEMAN Real Estate Broker Complaint No. 6513002758	6/11/2015	1. Fine: $250	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	PATRICIA ANN DEWALT Real Estate Salesperson Complaint No. 6514000446	6/11/2015	1. Fine: $1,000 2. Restitution: $1,500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	G S INC Real Estate Broker AND GARLAND T. SOLOMON Associate Broker Complaint No. 6513003762 & 6513003981	6/11/2015	1. Fine: $1,500 2. PROBATION	Violation of Occupational Code and/or Rule Violation
MONROE	JOSEPH F. HAYNES Real Estate Salesperson Complaint No. 6512000214	6/11/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
NEW BALTIMORE	JOHN DAVID JAMIESON Real Estate Salesperson Complaint No. 6513001242	6/11/2015	1. Fine: $2,500	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	JOSEPH ROCCO MILITELLO Real Estate Salesperson Complaint No. 6512001232	6/11/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	MONIQUE S. CARTER AND ASSOCIATES INC. D/B/A CARTER AND ASSOCIATES REALTY Real Estate Broker AND MONIQUE SORELL CARTER Real Estate Associate Broker Complaint No. 6513003761 & 6513003841	6/11/2015	1. Fine: $750 2. PROBATION	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
JACKSON	NICOLE ELIZABETH MONTALVO Real Estate Salesperson Complaint No. 6514000726	6/11/2015	1. Fine: $500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	WILLIE M. NABERS, JR. Real Estate Associate Broker Complaint No. 6514001590	6/11/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
GRASS LAKE	ERIC BRADFORD ROPP Real Estate Salesperson Complaint No. 6514000649	6/11/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
COMMERCE TWP	ROYAL INVESTMENT BROKERAGE LLC D/B/A RE/MAX ROYAL Real Estate Broker AND ANNALISA BYER Associate Broker Complaint No. 6513002184 & 6513002185	6/11/2015	1. Fine: $1,500	Violation of Occupational Code and/or Rule Violation
COMMERCE TWP	ROYAL INVESTMENT BROKERAGE LLC D/B/A RE/MAX ROYAL Real Estate Broker AND ANNALISA BYER Associate Broker Complaint No. 6514000941 & 6514001101	6/11/2015	1. Fine: $1,000 2. PROBATION	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	TREASURE HOMES INC. Real Estate Broker AND DARRYL LEMARCO SANDERS Real Estate Associate Broker Complaint No. 6514000562 & 6514000921	6/11/2015	1. Fine: $1,000	Violation of Occupational Code and/or Rule Violation
	SECURITIES			
JERSEY CITY, NJ	DARNELL ANTHONY DEANS Complaint No. 322133	6/4/2015	1. Fine: $7,500 2. REVOKED	Violation of Securities Act and/or Rule Violation

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	JULY 2015			
	SECURITIES			
HARTLAND	TODD J. COWAN Complaint No. 325801	7/27/2015	1. REVOKED	Violation of Securities Act and/or Rule Violation
BRIGHTON	PILLAR INVESTMENT ADVISORS, LLC Complaint No. 321140	7/27/2015	1. REVOKED	Violation of Securities Act and/or Rule Violation
	UNARMED COMBAT			
HOLLAND	THOMAS ANTHONY AMARO Professional Boxer Complaint No. 325665	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
BENTON HARBOR	JOSE GUADALUPE ARAGUZ, JR. Professional Boxer Complaint No. 322713	7/8/2015	1. Fine: $1,000	Violation of Unarmed Combat Act and/or Rule Violation
DETROIT	PETER ANTHONY BIANCA Professional Boxer Complaint No. 325240	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
DETROIT	KEITH FITZGERALD BULLOCK Professional Mixed Marital Arts Complaint No. 326317	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
TOLEDO, OH	JOSEPH BUSH Professional Boxer Complaint No. 324907	7/8/2015	1. Fine: $1,800	Violation of Unarmed Combat Act and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
AKRON, OH	DARRYL STEVEN FIELDS Professional Boxer Complaint No. 324523	7/8/2015	1. Fine: $1,800 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
FARMINGTON	JASON ALAN FISCHER Professional Mixed Martial Arts Complaint No. 324780	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
HOLLAND	ANDREW LOWELL GREENING Professional Boxer Complaint No. 325624	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
WARREN	ANTONIO HERVEY Professional Mixed Martial Arts AND ANTONIO HERVEY Professional Boxer Complaint No. 324781 & 324782	7/8/2015	1. Fine: $500 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
MONTROSE	LUCAS JOSEPH HNEVSA Professional Mixed Martial Arts Complaint No. 326184	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
EAST LANSING	TROY LAMSON Professional Mixed Martial Arts Complaint No. 326195	7/8/2015	1. Fine: $1,000	Violation of Unarmed Combat Act and/or Rule Violation
DEARBORN HEIGHTS	AHMED MAJED MAHMOOD Professional Boxer Complaint No. 326160	7/8/2015	1. Fine: $250	Violation of Unarmed Combat Act and/or Rule Violation
LONDON, ONT	STEVE JEFFERY RAINFORD Professional Boxer Complaint No. 325324	7/8/2015	1. Fine: $500	Violation of Unarmed Combat Act and/or Rule Violation
CONKLIN	CRAIG SCHWALLIER Professional Boxer Complaint No. 325667	7/8/2015	1. Fine: $2,100 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation

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

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ZEELAND	MOISES SOLIS-HERNANDEZ Professional Boxer Complaint No. 325504	7/8/2015	1. Fine: $6,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
KESHENA, WI	BERNARD E. WEBSTER Professional Boxer Complaint No. 324543	7/8/2015	1. Fine: $1,800 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
JACKSON	JOHN L. WHITE Professional Mixed Martial Arts Complaint No. 326196	7/8/2015	1. Fine: $1,000	Violation of Unarmed Combat Act and/or Rule Violation

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	AUGUST 2015			
	SECURITIES			
WALLED LAKE	JOHN FRANK DENES Complaint No. 324594	8/25/2015	1. Fine: $5,000 2. Cease & Desist	Violation of Securities Act and/or Rule Violation
BIRMINGHAM	NOTH WOODWARD FINANCIAL CORP. Complaint No. 326466	8/25/2015	1. SUSPENDED	Violation of Securities Act and/or Rule Violation
COMMERCE TWP	REO CAPITAL, LLC Complaint No. 324593	8/25/2015	1. Fine: $5,000 2. Cease & Desist	Violation of Unarmed Combat Act and/or Rule Violation
SAGINAW	ROBERT KELLY THEMM Complaint No. 324596	8/25/2015	1. REVOKED	Violation of Unarmed Combat Act and/or Rule Violation
BIRMINGHAM	DOUGLAS ALLEN TROSZAK Complaint No. 324616	8/25/2015	1. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	SEPTEMBER 2015			
	PREPAID FUNERAL			
ROSEVILLE	WALTER SCOTT SKUPNY FUNERAL HOME Prepaid Funeral and Cemetery Sales Complaint No. 324903	9/28/2015	1. Fine: $1,000 2. Cease & Desist	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	PROPRIETARY SCHOOLS			
OGDENSBURG, NY	CRYSTAL QUEEN, INC D/B/A CRYSTAL TRAINING Complaint No. 324187	9/2/2015	1. Fine: $500	Violation of Proprietary Schools Act and/or Rule Violation
	UNARMED COMBAT			
BATTLE CREEK	MATTHEW LEE ANDREWS Complaint No. 326710	9/21/2015	1. Fine: $1,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
WYOMING	THOMAS JOSEPH DELEON Complaint No. 326246	9/21/2015	1. Fine: $800 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
ROSEVILLE	JEFFERY KUGEL Complaint No. 325501 & 325502	9/21/2015	1. Fine: $5,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
SOUTHGATE	CRAIG PRINCETON LEWIS Complaint No. 326654	9/21/2015	1. Fine: $650 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation

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

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
BENTON HARBOR	HOY MACK Complaint No. 326687	9/21/2015	1. Fine: $1,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
VILLA PARK, IL	GIOVANNI MOLJO Complaint No. 324050	9/21/2015	1. Fine: $2,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation
VILLA PARK, IL	GIOVANNI MOLJO Complaint No. 325272	9/21/2015	1. Fine: $5,000 2. SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation