

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
ALLEN PARK	WILLIAM E. BORK Complaint No. 11-99-5892-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 500	1. Failed to respond to an inquiry of Department which constitutes conduct discreditable to the profession. 2. Failed to apply for and obtain a license for his firm. 3. Violated provisions of Article 7 of 1980 PA 299. 4. Violated rule of conduct.
WEST BLOOMFIELD	JOEL E. GARTNER Complaint No. 11-98-0556-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1,200,000.00 3. Revocation	1. Inability to serve the public in a fair, open and honest manner and lack of good moral character. 2. Violated a provision of Section 604 of the 1980 PA 299.
LANSING	JOHN R. HEPFER Complaint No. 11-98-0408-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 3500 2. Probation until 12/31/00	1. Violated professional standards regarding the issuance of reports on financial statements/ 2. Failed to respond to inquiries of the Department staff. 3. Conduct discreditable to the profession.
MILFORD	BETTE WILTON NASHOLM Complaint No. 11-99-3958-00 ACCOUNTANCY	3/29/00	1. Fine - \$ 1000	1. Failed to return records upon request. 2. Violated a provision of Article 7 of the Act.
MATTAWAN	RODNEY R. NIMTZ Complaint No. 11-99-0210-00 ACCOUNTANCY	2/25/00	1. Fine - \$ 1000 2. Probation - 60 days	1. Disclosed information derived from tax services to others without written permission.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LIMA, OHIO	ROBERT POLOJAC Complaint No. 15-99-0395-00 ATHLETIC	3/3/00	1. Fine - \$ 250 2. Suspension	1. Tested positive for cannabinoids. 2. Violated rule of conduct.
FLINT	DE'SHA'S CREATIVE SOLUTIONS ARTECIA HOWARD, OWNER Complaint No. 17-99-3758-00 BARBER	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. The barber shop was operating in an unsanitary manner. 3. Shop license was not displayed in a prominent place.
DETROIT	WALKERS TOUCH OF ELEGANCE NAILS & ETC. TERRANCE WALKER, OWNER Complaint No. 17-97-1526-00 BARBER	3/29/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Floors, walls, ceilings, fixtures and furnishings were not kept clean. Waste containers were not cleaned and disinfected at least once every 24 hours. 3. Equipment and supplies for barbering use were not stored separately from storage for other purposes.
DAVISBURG	KENNETH W. ALLEN D/B/A K W A CUSTOM BUILDERS Complaint No. 21-96-1601-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
NOVI	ASHFORD VILLAGE, INC. JOHN I. VINCENTI, QUALIFYING OFFICER Complaint No. 21-98-4187-00 BUILDER	3/9/00	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
CLAWSON	B & M CONSTRUCTION INC. JOHN F. McCALLUM, QUALIFYING OFFICER Complaint No. 89-98-5294-00 BUILDER	4/12/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 15,777	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
FRANKENMUTH	BAKER BUILDERS OF FRANKENMUTH, INC. ROBERT F. BAKER, QUALIFYING OFFICER Complaint No. 21-97-4020-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to comply with building code.
HEMLOCK	THOMAS R. BEAGLE d/b/a BEAGLE CONSTRUCTION Complaint No. 21-98-2332-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Failed to correct within reasonable time.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, QUALIFYING OFFICER Complaint No. 21-98-2210-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to comply with building code.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, QUALIFYING OFFICER Complaint No. 21-98-1004-00 BUILDER	3/10/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time. 2. Failed to comply with building code.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
PARMA	RICHARD L. BISONET Complaint No. 21-97-0712-00 BUILDER	4/14/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3558.99	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code.
SOUTH HAVEN	DAVID L. BRYSON d/b/a SHORLINE DESIGN AND CONSTRUCTION Complaint No. 21-96-1172-00 BUILDER	3/13/00	1. Fine - \$ 1500	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Conviction in 36 th Judicial Court of Contractor False Statement Over \$100 4. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
COLDWATER	DOUGLAS GENE BUCKLEY Complaint No. 21-98-4393-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2750	1. Failed to respond to complaint in timely manner.
SHELBY TOWNSHIP	CLASSIC LAND DEVELOPMENT CO., INC.; MICHAEL McLAUGHLIN, QUALIFYING OFFICER Complaint No. 21-96-1202-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
IMLAY CITY	CLIMATE GUARD, INC. STEPHEN M. SULLIVAN, QUALIFYING OFFICER Complaint No. 21-99-4112-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1380	1. Failed to perform in workmanlike manner.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
ROCHESTER	CONSTRUCTION SERVICES GROUP, INC.; GENE A. VENNETILLI, QUALIFYING OFFICER Complaint No. 21-98-2273-00 BUILDER	4/12/00	1. Fine - \$ 10,000 2. Restitution - to Complainant by satisfaction of liens 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Utilized funds provided for other purposes. 3. Failed to satisfy a judgment. 4. Failed to pay money.
WARREN	DAIMLER CORPORATION PAUL WALTER DYHDALO, QUALIFYING OFFICER Complaint No. 21-97-4046-00 BUILDER	3/2/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
ANN ARBOR	EVERDRY OF CENTRAL MICHIGAN DAVID ERIC KAMINSKY, QUALIFYING OFFICER Complaint No. 21-99-0534-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 469.29 3. Repairs -shall be made in accordance with the Building Inspection Reports 4. Remove lien	1. Violated rule of conduct.
SAGINAW	RAYMOND LEWIS FOWLER, JR. d/b/a FOWLER CONSTRUCTION Complaint No. 21-98-5485-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to provide a copy of the entire agreement.
CHESTERFIELD	HEWITT BUILDERS, INC. JACOB D. HEWITT, QUALIFYING OFFICER Complaint No. 21-97-0160-00 BUILDER	4/12/00	1. Fine - \$ 3000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
HAZEL PARK	RYAN GARY HINES Complaint No. 21-97-0754-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800	1. Failed to perform in workmanlike manner.
FARMINGTON HILLS	HOHL'S DESIGN & BUILD, INC. KRISTIAN R. HOHL, QUALIFYING OFFICER Complaint No. 21-99-1280-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 33,140 3. Revocation	1. Failed to satisfy a judgment.
FARMINGTON HILLS	HOMETOWNE/FRANKLIN FARMS L.L.C. PATRICK T. O'LEARY, QUALIFYING OFFICER Complaint No. 21-98-6321-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$720	1. Violated rule of conduct.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1052-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0014-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0095-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-0740-00 BUILDER	4/13/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 1514.61 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1279-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-97-1428-00 BUILDER	4/13/00	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 4500 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with Building Code.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1847-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 400 3. Revocation	1. Violated rule of conduct. 2. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 3. Failed to respond to complaint in timely manner.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1857-00 BUILDER	4/13/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 900 2. Revocation	1. Violated rule of conduct. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-1859-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2450 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-2716-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 550 3. Revocation	1. Violated rule of conduct. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-2767-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 876.20 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-3639-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 6895 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with Building Code.
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-3873-00 BUILDER	4/13/00	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LIVONIA	HOME WINDOW COMPANY LONNY MORGANROTH, QUALIFYING OFFICER Complaint No. 21-98-4019-00 BUILDER	4/13/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 415 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time. 5. Failed to comply with building code.
FARMINGTON HILLS	IVANHOE-HUNTLEY II PARTNERSHIP STEVEN S. PERLMAN, QUALIFYING OFFICER Complaint No. 21-96-1719-00 BUILDER	3/13/00	1. Fine - \$ 1000	1. Failed to correct within reasonable time.
TWINING	MICHAEL BRANDT JANTZ Complaint No. 21-98-0280-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Failed to provide a current financial statement to Department.
TAYLOR	JOHN DE ANGELIS BUILDERS, INC. JOHN JOSEPH DE ANGELIS, QUALIFYING OFFICER Complaint No. 21-97-1171-00 BUILDER	3/13/00	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$3500	1. Failed to perform in workmanlike manner.
ROMULUS	CICELY JEAN JOHNSON d/b/a C. J. HOME BUILDERS Complaint No. 21-98-5883-00 BUILDER	3/10/00	1. Fine - \$ 1000	1. Failed to comply with Building Code. 2. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
WATERFORD	KWA CUSTOM BUILDERS, INC. KENNETH WILLIAM ALLEN, QUALIFYING OFFICER Complaint No. 21-99-2416-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
FARMINGTON HILLS	KALABAT CONSTRUCTION, INC. JAMAL S. KALABAT, QUALIFYING OFFICER Complaint No. 21-96-0395-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution or repairs	1. Violated rule of conduct.
PLYMOUTH	KENDILLON CONSTRUCTION CO. RICHARD A. PETERSEN, QUALIFYING OFFICER Complaint No. 21-98-0108-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 500	1. Failed to correct within reasonable time.
ST. CLAIR SHORES	KING BUILDERS, INC. ROBERT J. KING, QUALIFYING OFFICER Complaint No. 21-98-4553-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION COMPANY Complaint No. 21-96-1718-00 BUILDER	4/12/00	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 24,576.45	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to satisfy a judgment. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
MACOMB	FILIPPO LEONE d/b/a LEONE CONSTRUCTION CO. Complaint No. 21-97-0963-00 BUILDER	4/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 5267.72	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
WEST BLOOMFIELD	OSCAR J. LUNDY d/b/a OSCAR J. LUNDY BUILDER Complaint No. 21-98-3654-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to correct within reasonable time.
UTICA	MGA HOMES, INC. MICHAEL ALUIA, QUALIFYING OFFICER Complaint No. 21-99-3550-00 BUILDER	3/9/00	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MACOMB	MJC TORREY RIDGE L.L.C. MICHAEL A. CHIRCO, QUALIFYING OFFICER Complaint No. 21-98-5972-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
MIDLAND	MIDLAND BUILDING COMPANY MICHAEL J. RAPANOS, QUALIFYING OFFICER Complaint No. 21-98-2974-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 200	1. Failed to perform in workmanlike manner.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
WHITE CLOUD	ROBERT TAYLOR MILLS d/b/a GREEN LIGHT CONSTRUCTION Complaint No. 21-98-3440-00 BUILDER	3/15/00	1. Fine - \$ 10,000	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with Building Code. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
TRENTON	CURTIS MOLINO Complaint No. 21-95-1822-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-98-0541-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-97-1220-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
BRIGHTON	MORETTI HOMES, INC. JOHN MORETTI, QUALIFYING OFFICER Complaint No. 21-97-1146-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution pursuant to court settlement	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
ST. CLAIR SHORES	MOTOR CITY MODERNIZATION CO. WILLIAM KARNS, JR., QUALIFYING OFFICER Complaint No. 21-98-1865-00 BUILDER	4/14/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4088.82	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTES, QUALIFYING OFFICER Complaint No. 21-98-6438-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct. 2. Failed to respond to complaint in timely manner.
ADRIAN	CAROL L. NEWELL d/b/a RICHCAR CONSTRUCTION Complaint No. 21-99-1899-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3850	1. Failed to perform in workmanlike manner.
WARREN	CARMINE JOE PALMIERI d/b/a PALMIERI CEMENT CONTRACTOR Complaint No. 21-97-2764-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
BLOOMFIELD HILLS	MICHAEL PARIKH Complaint No. 21-97-0832-00 BUILDER	4/14/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
PLYMOUTH	MICHAEL J. PARLIAMENT Complaint No. 21-99-0244-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
GROSSE POINTE PARK	JOSEPH J. PERAZZA Complaint No. 21-98-0085-00 BUILDER	4/14/00	1. Fine - \$ 2500 2. Restitution through satisfaction of judgment in the amount of \$ 25,000	1. Failed to satisfy a judgment.
LYON	JERRY L. PIERCEFIELD Complaint No. 21-98-0247-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1090 3. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
CLINTON TOWNSHIP	R C M HOMES, INC. RICHARD CIMBRO MERLINI, QUALIFYING OFFICER Complaint No. 21-97-0513-00 BUILDER	4/14/00	1. Fine - \$ 750	1. Failed to perform in workmanlike manner.
CANTON	R D K HOMES ROBERT D. KIME, QUALIFYING OFFICER Complaint No. 21-99-1084-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 125	1. Violated rule of conduct.
LANSING	J. S. RABIDEAU Complaint No. 21-97-0401-00 BUILDER	3/10/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to comply with building code. 3. Failed to perform in workmanlike manner.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
FARMINGTON HILLS	RASHID CONSTRUCTION COMPANY, PHILIP RASHID, JR., QUALIFYING OFFICER Complaint No. 21-98-5985-00 BUILDER	3/10/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 530	1. Violated rule of conduct.
FARMINGTON HILLS	THE SILVERMAN BUILDING COMPANIES, INC. STEPHEN LAWRENCE KINCH, QUALIFYING OFFICER Complaint No. 21-96-0870-00 BUILDER	4/14/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4608.75	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
EAST LANSING	JOHN ANDREW SMITH d/b/a J A S CONSTRUCTION Complaint No. 21-97-3928-00 BUILDER	3/9/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6000 or Repairs shall be made in accordance with the Building Inspection Reports	1. Failed to perform in workmanlike manner.
WARREN	STERLING BUILDING COMPANY CLYDE L. FURR, LUIGI PIZZO AND SANDRA L. BERGER, PREVIOUS QUALIFYING OFFICERS Complaint No. 21-97-1673-00 BUILDER	4/14/00	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 14,090.06	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Accepted contract from unlicensed person. 4. Failed to correct within reasonable time.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
LANSING	MICHAEL THOMAS d/b/a BEAR BUILDER Complaint No. 21-99-6139-00 BUILDER	4/14/00	1. Restitution - to Complainant in the amount of \$ 14,880 2. Revocation	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to perform in workmanlike manner. 5. Failed to comply with building code.
CLAWSON	UNIQUE REMODELERS, INC. Complaint No. 89-98-6498-00 BUILDER	3/14/00	1. Fine - \$ 1500 2. Restitution to Homeowner Construction Lien Fund in the amount of \$ 2690	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GRANDVILLE	BRUCE DARRELL VUGTEVEEN Complaint No. 21-97-3415-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6170	1. Violated rule of conduct.
ROSCOMMON	FRED R. WATSON Complaint No. 21-97-1252-00 BUILDER	3/13/00	1. Fine - \$ 1250	1. Unlicensed activity.
GAYLORD	ROBERT LEE WESTCOTT, JR. Complaint No. 21-98-2756-00 BUILDER	3/13/00	1. Fine - \$ 500	1. Failed to comply with Building Code.
WHITMORE LAKE	KURT S. WINTERS Complaint No. 21-97-0448-00 BUILDER	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
HUNTINGTON WOODS	MICHELLE LYNNE WRIGHT Complaint No. 21-96-0564-00 BUILDER	3/10/00	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 1500	1. Unlicensed activity.
CLINTON	PHILIP DEAN ZICK d/b/a MASTER MAINTAINANCE AND BUILDING CO. Complaint No. 21-99-2428-00 BUILDER	3/13/00	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
TRAVERSE CITY	ADJUSTMENT BUREAU OF MICHIGAN DENNY SYPNIEWSKI, OWNER/MANAGER Complaint No. 24-98-5826-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. Revocation	1. Failed to maintain a surety bond.
FLINT	AMERICAN FINANCIAL CREDIT CORPORATION; THEODOR J. VON DAGGNEHAUSEN, OWNER/MANAGER Complaint No. 24-99-0576-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 1500	1. Failed to maintain a surety bond.
DEARBORN HEIGHTS	COUNTY WIDE RECOVERY & LOCATOR,;MICHAEL P. JOHN, OWNER/MANAGER Complaint No. 24-98-4535-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. File annual report	1. Failed to submit an annual report to the Department.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
SOUTHFIELD	NATIONWIDE COLLECTION INC. Complaint No. 24-99-2292-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 1500	1. Failed to maintain a surety bond.
DETROIT	UNIVERSAL FINANCIAL SERVICES INC.; ARMANDA HERBERT, OWNER/MANAGER Complaint No. 24-98-4537-00 COLLECTION PRACTICES	3/3/00	1. Fine - \$ 500 2. File annual reports	1. Failed to submit an annual report to the Department.
PAW PAW	MARCIE BRYANT Complaint No. 27-99-5495-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Used a neck duster on a patron.
MARINE CITY	MARGARET A. BRYCE Complaint No. 27-98-6381-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
DETROIT	COREY'S ON WOODWARD UNISEX SALON COREY D. WARD, OWNER Complaint No. 27-99-3097-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1500	1. Employed unlicensed person to perform cosmetological services.
THREE RIVERS	CRYSTAL NAILS KIEW DINH, OWNER Complaint No. 27-99-2992-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
DETROIT	CUT-N-CLASS CARLOS YOUNG-ROWE, OWNER Complaint No. 27-98-4551-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1500	1. Unlicensed person to perform cosmetological services or to teach cosmetology. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 3. License of establishment and each individual working in establishment were not displayed.
FLINT	DE'SHA'S CREATIVE SOLUTIONS ARTECIA HOWARD, OWNER Complaint No. 27-99-3757-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 3. Unlicensed person to perform cosmetological services or to teach cosmetology. 4. Creams and other semisolid substances were not covered.
GRANDVILLE	MICHELLE M. DIELEMAN Complaint No. 27-99-3410-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
BRIDGEPORT	FANTASTIC SAMS T & C HAIRCARE, OWNER Complaint No. 27-98-6605-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Unlicensed person to perform cosmetological services or to teach cosmetology.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
GROSSE POINTE FARMS	FAYE'S BEAUTY SALON SAUNDRA MOBLEY, OWNER Complaint No. 27-99-2702-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Used false or misleading statements in advertising the establishment.
DETROIT	FLOR BEAUTY SALON ELBA MORALES, OWNER Complaint No. 27-99-3284-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
WAYLAND	FOUR SEASONS SALON CONNIE KESSLER, OWNER Complaint No. 27-99-5416-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	FRESH CUTS & CURLS BEAUTY AND BARBER CENTER; YATTA NALAYA BRANCH, OWNER Complaint No. 27-99-5736-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
LAPEER	GRONDINS COLLEGE OF COSMETOLOGY Complaint No. 27-99-2729-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1000	1. Failed to maintain a water supply for a shampoo bowl in a classroom other than the clinic classroom.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
ALGONAC	JACQUELYN L. LEE Complaint No. 27-98-6398-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Conducted or operated a cosmetology establishment without an establishment license. 3. Practicing cosmetology on the public outside of a licensed cosmetological establishment.
TAYLOR	NAILS U.S.A. NAILS USA, OWNER Complaint No. 27-99-0424-00 COSMETOLOGY	3/14/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	PHYLLIS Y. PATTON Complaint No. 27-99-4358-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Performing cosmetological services on a patron while unlicensed.
COLDWATER	BRENDA ROBERTS Complaint No. 27-98-3165-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Practicing cosmetology on the public outside of a licensed cosmetological establishment. 2. Violated a provision for which a penalty is not prescribed. 3. Rendered cosmetology services on an individual other than a member of his or her family without a license.
DETROIT	RED NAILS HOAI NGUYEN, OWNER Complaint No. 27-99-3905-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
SAGINAW	SAGINAW BEAUTY ACADEMY SAGINAW BEAUTY ACADEMY INC., OWNER Complaint No. 27-99-0795-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500 2. Probation - 30 days	1. Violated rule of conduct. 2. Failed to keep temporary records of students. 3. Failed to keep temporary records which included daily records of the types of services and practical applications performed.
SAGINAW	SALON BATENIA INNOVATION BATENIA LAMOTT SIMPSON, OWNER Complaint No. 27-99-4342-00 COSMETOLOGY	3/22/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 4. Unlicensed person to perform cosmetological services or to teach cosmetology. 5. Newly laundered towel or other protection was not placed around the neck of a patron.
DEARBORN	SALON NIKKI SALON NIKKI, INC. AND NIKKI ELIAS PORTER, OWNERS Complaint No. 27-99-3906-00 COSMETOLOGY	3/22/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
VASSAR	ANN M. SCHULZ Complaint No. 27-98-3861-00 COSMETOLOGY	3/14/00	1. Fine - \$ 500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
TROY	CHRISTENSON AND CHRISTENSON, INC.; d/b/a JACK CHRISTENSON, INC. Complaint No. 65-95-1252-00 REAL ESTATE BROKERS AND SALESPERSONS	3/28/00	<u>AMENDED FINAL ORDER</u> 1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account.
SOUTHFIELD	AMERICAN COMMERCIAL REALTY COMPANY Complaint No. 65-98-2880-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 250 2. Restitution - to Complainant in the amount of \$ 7000 3. Suspension until fine and restitution are paid	1. Failed to maintain a non-interest bearing trust account for deposit monies.
BLOOMFIELD HILLS	CELESTE J. COLE Complaint No. 65-97-0785-01 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
BLOOMFIELD HILLS	RAFFI S. DERBABIAN Complaint No. 65-99-3508-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500	1. Violated rule of conduct.
DEARBORN HEIGHTS	RICHARD FRANKLIN, JR. Complaint No. 65-98-3600-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000	1. Misrepresented material facts.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
MUSKEGON	K J P MUSKEGON, INC. d/b/a RE/MAX OF MUSKEGON, INC. Complaint No. 65-99-3086-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000 2. Probation - 1 year	1. Violated rule of conduct. 2. Failed to account for money received which belonged to others. 3. Failed to retain money in a trust or escrow account pending consummation or termination of transactions, and failed to account for all monies accepted at the consummation or termination of transactions. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a ledger to account for broker's funds in the trust account. 6. Failed to maintain a journal showing chronological sequence of funds received and disbursed.
CLIO	LORI JOANNE KEYES Complaint No. 65-98-2336-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Revocation	1. Violated rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
WHITEHALL	THOMAS JAMES LONGTIN d/b/a SUN LIGHT PROPERTIES Complaint No. 65-99-3084-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500 2. Probation for 2 years	1. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain a ledger to account for broker's funds in the trust account. 4. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 6. Failed to maintain property management accounts separate from all other accounts.
SOUTHFIELD	J. NNAMDI ONWE Complaint No. 65-98-4485-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$250 2. Restitution - to Complainant in the amount of \$ 7000 3. Suspension until fine and restitution are paid	1. Failed to maintain a non-interest bearing trust account for deposit monies.
BURTON	JOSEPH S. RICHVALSKY Complaint No. 65-98-1386-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 1000 2. CPA Report	1. Violated rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, write to: FOIA Coordinator, Compliance Section, Enforcement Division, P.O. Box 30018, Lansing Michigan 48909

City	Licensee	Effective Date	Action Taken	Reason
SOUTHFIELD	DAVID B. WEIN Complaint No. 65-98-4992-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 500 2. Probation - 1 year	1. Failed to furnish a complete closing statement.
WEST BLOOMFIELD	SUSAN M. WEINSTOCK Complaint No. 65-98-1734-00 REAL ESTATE BROKERS AND SALESPERSONS	4/12/00	1. Fine - \$ 2000	1. Violated rule of conduct.
SOMERSET CENTER	JOHN E. MAXSON Complaint No. 40-97-1094-00 SURVEYOR	3/3/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 600	1. Engaged in conduct which is fraudulent, deceitful and dishonest.