

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

To obtain copies of disciplinary action documents, write to: Ms. Mary Ann Miller, Compliance/Legal Unit, P.O. Box 30018, Lansing MI 48909

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City	Licensee	Effective Date	Action Taken	Reason
PLYMOUTH	BRIAN J. COX Complaint Nos. 11-97-3213-00, 11-98-5490-00, 11-98-6307-00, 11-99-0030-00, 11-99-3682-00, 11-99-3969-00, 11-99-5202-00, 11-99-5811-00 ACCOUNTANCY	01/31/01	1. Revocation 2. Restitution - to Complainants in the amount of \$ 2250 3. Return records	1. Failed to perform tax and other accounting services in accordance with conditions of communication. 2. Failed to respond to inquiries of the Department. 3. Failed to return monies within a reasonable time. 4. Retained and failed to return books and records upon request. 5. Conduct discreditable to the profession.
GRAND RAPIDS	PAUL E. DALBERG Complaint No. 11-99-1942-00 ACCOUNTANCY	01/31/01	1. Fine - \$ 7500	1. Violated a provision for which a penalty is not prescribed.
DEARBORN	STANLEY F. DLUZIN Complaint No. 11-00-0171-00 ACCOUNTANCY	01/31/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1062 3. Probation through 6/30/01	1. Violated rule of conduct.

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PLEASANT RIDGE	CHRISTOHPER JON DAGGY Complaint No. 12-99-0107-00 REAL ESTATE APPRAISER	01/31/01	1. Fine - \$ 2100 2. 15 hours USPAP	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to include statement in appraisal that appraisers are required to be licensed. 4. Violated Uniform Standards of Professional Appraisal Practice. 5. Failed to exercise reasonable diligence in developing an appraisal. 6. Failed to include required statement on appraisal. 7. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report.
VESTABURG	WILLIAM F. HOLLEY Complaint No. 12-99-0312-00 REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct.
LANSING	DERRICK RICHARD HULL Complaint No. 12-99-1290-00 REAL ESTATE VALUATION SPECIALIST	12/26/00	1. Fine - \$ 1000 2. 15 hours USPAP	1. Performed appraisal services for which is not licensed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to make available to the Department, books and records required to be maintained.

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LANSING	THOMAS G. JOHNSON Complaint No. 12-99-0509-00 REAL ESTATE APPRAISER	01/31/01	1. Fine - \$ 1000 2. Revocation	1. Violated a provision for which a penalty is not prescribed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Failed to exercise reasonable diligence in developing an appraisal. 4. Failed to make available to the Department, books and records required to be maintained. 5. Failed to include comparable sales data, adequately identified and described, as available to indicate a value conclusion.
LANSING	THOMAS G. JOHNSON Complaint No. 12-98-5967-00 REAL ESTATE APPRAISER	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 150 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to exercise reasonable diligence in developing an appraisal.
LANSING	THOMAS G. JOHNSON Complaint No. 12-98-5328-00 REAL ESTATE APPRAISER	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to exercise reasonable diligence in developing an appraisal.

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CLINTON TOWNSHIP	HENRY R. PETRELLA Complaint No. 12-99-5902-00 REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 500 1. Probation for 60 days	1. Violated Uniform Standards of Professional Appraisal Practice. 2. Violated a provision for which a penalty is not prescribed. 3. Committed substantial errors of omission or commission that affected the appraisal. 4. Appraised proposed improvements without examining and having available plans, specifications or other documentation to identify the scope and character of the improvements and evidence of the time of completion.
VERMONTVILLE	STEVEN ERIC STANTON Complaint No. 12-99-3213-00 LIMITED REAL ESTATE APPRAISER	12/26/00	1. Fine - \$ 300 2. Restitution - to Complainant in the amount of \$ 100 3. Probation for 6 months	1. Violated a provision for which a penalty is not prescribed.
SAGINAW	INEZ BEAUTY & BARBER SHOP JOHN HENRY COOPER, OWNER Complaint No. 17-00-3160-00 BARBER EXAMINERS	12/26/00	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Floors were not kept clean. Failed to maintain towels which were previously used in a covered container. 4. Licenses of all barbers working in the shop were not displayed.

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IRON MOUNTAIN	DARWYN JOHN ABERLY Complaint No. 21-99-5816-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
LAKE LINDEN	WALTER NORMAN ANDERSON, d/b/a WALT ANDERSON CONSTRUCTION Complaint No. 21-97-3109-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Revocation	1. Violated rule of conduct. 2. Failed to provide a copy of the entire agreement. 3. Failed to perform in workmanlike manner. 4. Failed to comply with building code.
FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, QUALIFYING OFFICER Complaint No. 21-98-4095-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
CHELSEA	BAKER HOMES, INC. ALVIN R. BAKER, Q.O. Complaint No. 21-99-2706-00 BUILDER	01/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse.
NEW BALTIMORE	BAYSIDE HOMES, L.L.C. JAMES R. HALEY, Q.O. (1/97 TO 7/98) Complaint No. 21-98-3360-00 BUILDER	12/19/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 775	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
SOUTHFIELD	BETTER BUILT CONSTRUCTION, INC. REX JOSEPH BAKER, Q.O. Complaint No. 21-99-0448-00 BUILDER	01/17/01	1. Fine - \$ 10,000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner.

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STERLING HEIGHTS	DENNIS A. BLACKIE Complaint No. 21-99-5663-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
SEBEWAING	LEROY DAVID BOESCH d/b/a BOESCH BUILDERS Complaint No. 21-98-1346-00 BUILDER	12/18/00	1. Fine - \$ 2000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with building code.
KALAMAZOO	ALPHA BOWEN, d/b/a BOWEN & SONS CONSTRUCTION CO. Complaint No. 21-99-5499-00 BUILDER	12/19/00	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 4600	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
UTICA	BRAVO BUILDING, INC. GIANFRANCO PALAZZOLO, Q.O. Complaint No. 21-97-2410-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.

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DEARBORN HEIGHTS	JOHN WESLEY BROUGHTON d/b/a PAZZAZ CONSTRUCTION Complaint No. 21-96-0086-00 BUILDER	12/18/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 2000 3. Continued 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.
DEARBORN HEIGHTS	JOHN WESLEY BROUGHTON d/b/a PAZZAZ CONSTRUCTION Complaint No. 21-96-0060-00 BUILDER	12/18/00	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 2057 3. Continued 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.
CHEBOYGAN	BROWN DEVELOPERS INCORPORATED CHRISTOPHER S. BROWN, Q.O. Complaint No. 21-99-1874-00 BUILDER	12/19/00	1. Fine - \$ 1.00	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
DETROIT	BRUNO WATERPROOFING & CEMENT, INC. MELANIE VERSTRAETE, Q.O. Complaint No. 21-98-4300-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Violated rule of conduct.
DETROIT	BRUNO WATERPROOFING & CEMENT, INC. MELANIE VERSTRAETE, Q.O. Complaint No. 21-99-4306-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 3200	1. Failed to perform in workmanlike manner.

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ADA	DAVE LEE BUCKIUS d/b/a BUCKIUS BUILDERS Complaint No. 21-99-6278-00 BUILDER	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
CANTON	EDWARD WILLIAM CALO d/b/a E N C BUILDING Complaint No. 89-99-4445-00 BUILDER	12/19/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$5550	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
SHELBY TOWNSHIP	CANYON CONSTRUCTION, INC. JOHN G. FALZETTA, Q.O. Complaint No. 21-99-1866-00 BUILDER	01/17/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3941 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
SOUTH LYON	RICHARD PLACIDE CORMIER Complaint No. 21-99-1678-00 BUILDER	01/31/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
ATLANTA	JOHN ELMER CHAMBERS d/b/a JOHN CHAMBERS CONSTRUCTION Complaint No. 21-99-3745-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.

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BELLEVILLE	CRESTWOOD CUSTOM HOMES, L.L.C. MICHAEL T. ZAREN, Q.O. Complaint No. 21-99-4279-00 BUILDER	01/17/01	1. Fine - \$ 4000 2. Restitution - to Complainant in the amount of \$ 7396	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
PRUDENVILLE	ROGER J. DAVIS, d/b/a CENTRAL STATE MANUFACTURING Complaint No. 21-99-4300-00 BUILDER	01/17/01	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 15,930	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
FARMINGTON HILLS	CHERYL ANN DECKER d/b/a RESIDENTIAL & COMMERCIAL BUILDERS Complaint No. 21-97-3247-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1228 3. Suspension	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 reduce changes in the agreement to a writing, dated and initialed by the parties.
MACOMB	THOMAS M. DEMBECK Complaint No. 21-99-4895-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2918	1. Failed to comply with building code.

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TRAVERSE CITY	DAVID M. DEVAUGHN d/b/a TRAVERSE BAY HOMES Complaint No. 89-99-5269-00 BUILDER	01/17/01	1. Fine - \$ 1500 2. Restitution to Construction Lien Fund in the amount of \$10,457.80	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WOODHAVEN	ELLIOTT BUILDERS, INC. WAYNE C. ELLIOTT, Q.O. Complaint No. 21-94-1134-00 BUILDER	01/17/01	1. Fine - \$ 7000 2. Restitution - to Complainant in the amount of \$ 33,067.67	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
YPSILANTI	TROY DALE EDMISTON d/b/a EDMISTON CONSTRUCTION Complaint No. 21-99-6616-00 BUILDER	12/19/00	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 1400 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
BIRMINGHAM	DANIEL EVON, d/b/a NORTHPOINTE CONSTRUCTION DESIGN Complaint No. 21-98-2296-00 BUILDER	12/19/00	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3724.96	1. Failed to perform terms of contract without legal excuse.
SOUTHFIELD	FIDELITY CONSTRUCTION INC. OF MICHIGAN DOUGLAS A. GAILLIARD, Q.O.(12/89-11/98) Complaint No. 21-99-0800-00 BUILDER	01/12/01	1. Fine - \$ 2000	1. Failed to correct within reasonable time. 2. Failed to comply with building code.

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WATERFORD	DAVID LOUIS FIORILLO d/b/a TECHNICAL BUILDING SERVICES Complaint No. 21-97-0969-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 2765	1. 1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to comply with Building Code.
STERLING HEIGHTS	FLATROCK CONCRETE CONSTRUCTION, INC., JEFFREY SCOTT DAVIS, Q.O. Complaint No. 21-99-5794-00 BUILDER	12/19/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1250	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.
MACOMB	FLEETWEED CONSTRUCTION, INC. RICHARD TABBI, Q.O. Complaint No. 21-99-5501-00 BUILDER	12/19/00	1. Fine - \$ 5000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to pay money. 5. Failed to deliver agreements between the parties which were definite in their terms. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner.
SOUTHFIELD	G. B. CONSTRUCTION, INC. GERONALD BOONE, Q.O. Complaint No. 21-99-2433-00 BUILDER	01/17/01	1. Fine - \$ 10,000 2. Revocation	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.

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BIRMINGHAM	G. F. BINDER BUILDING GARY BINDER, Q.O. Complaint No. 21-99-2843-00 BUILDER	01/17/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MONROE	PAUL ALBERT GAUTHIER, d/b/a TRUSEAL ROOFING WINDOWS & SIDING Complaint No. 21-99-5523-00 BUILDER	12/19/00	1. Fine - \$ 5500 2. Restitution - to Complainant in the amount of \$ 5075	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
BRIDGEPORT	THOMAS A. GERKEN d/b/a THOMAS GERKEN BUILDERS Complaint No. 21-99-0429-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Failed to pay money. 2. Violated rule of conduct.
ROYAL OAK	THOMAS R. GRADY Complaint No. 21-00-0328-00 BUILDER	01/12/01	1. Fine - \$ 500	1. Violated rule of conduct.

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GLADWIN	EULES SAMUEL GRIGSBY III d/b/a GLADWIN ROOFING & SIDING Complaint No. 21-99-1283-00 BUILDER	12/18/00	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 2746	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Not licensed in the trades required to perform the contract. 4. Failed to satisfy a judgment. 5. Failed to perform in workmanlike manner. 6. Failed to correct within reasonable time.
NEGAUNEE	DAVID GUTIERREZ Complaint No. 21-98-0741-00 BUILDER	12/18/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to provide a copy of the entire agreement. 4. Failed to comply with building code.
FARMINGTON HILLS	NED Y. HAKIM Complaint No. 21-98-4328-00 BUILDER	01/09/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to comply with building code.
GRAND RAPIDS	RONALD LYNN HANES, d/b/a HANESCO BUILDERS & CONTRACTORS Complaint No. 21-99-5573-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
MONROE	JOHN DAY HARDY Complaint No. 21-99-3281-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Allowed an unlicensed person to utilize license.

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ST. CLAIR SHORES	RANDALL L. HARVEY Complaint No. 21-98-3085-00 BUILDER	12/19/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 2668.40 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
LANSING	HAUFF CONSTRUCTION COMPANY, INC. JAMES A. HAUFF, Q.O. Complaint No. 21-99-4949-00 BUILDER	01/11/01	1. Fine - \$ 1500 2. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner.
DETROIT	MINUS W. HEATH d/b/a GUARDIAN CONSTRUCTION CO. Complaint No. 21-98-1860-00 BUILDER	12/19/00	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 11,450.03 3. Continued Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to pay money.
CLIO	EDWARD DONALD HOLBIN Complaint No. 21-99-6418-00 BUILDER	12/19/00	1. Fine - \$ 6500 2. Restitution - to Complainant in the amount of \$ 10,000 3. Suspension	1. Violated rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to perform terms of contract without legal excuse. 4. Failed to perform in workmanlike manner. 5. Failed to comply with building code.
MILFORD	HENRY JOSEPH HOPKINS Complaint No. 21-99-4714-00 BUILDER	01/11/01	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 513.96	1. Violated rule of conduct. 2. Failed to satisfy a judgment. 3. Failed to respond to complaint in timely manner.

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WARREN	J R BUILDING COMPANY, INC. JAMES R. ROZANSKI, Q.O. Complaint No. 21-99-3282-00 BUILDER	01/9/01	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 1500	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.
GRAND BLANC	JARROD EISTER BUILDER, INC. JARROD JOSEPH EISTER, Q.O. Complaint No. 21-99-0838-00 BUILDER	01/9/01	1. Fine - \$ 8500 2. Restitution - to Complainant in the amount of \$ 16,078.44 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Failed to satisfy a judgment.
WARREN	JAYWARK CONSTRUCTION, INC. JAMES EDWARD WARK, Q.O. Complaint No. 21-99-3311-00 BUILDER	01/16/01	1. Fine - \$ 1500	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BERKLEY	KAY-BEE CONSTRUCTION COMPANY TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-0094-00 BUILDER	01/12/01	1. Fine - \$ 1100 2. Repairs -shall be made in accordance with the Building Inspection Reports	1. Violated rule of conduct.
HOWELL	DENNIS PAUL KORENCHUK Complaint No. 21-99-6470-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
LIVONIA	BRIAN KRAFTON Complaint No. 21-00-0235-00 BUILDER	12/18/00	1. Fine - \$ 9000 2. Restitution through satisfaction of judgment in the amount of \$ 1200 3. Continued Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to perform terms of contract without legal excuse.

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

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CANTON	LEWISTON-CRESCENTINI HOMES, INC. EDDIE CRESCENTINI, Q.O. Complaint No. 21-99-2519-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.
ROCKWOOD	LIPAROTO CONSTRUCTION, INC. PHILIP A. LIPAROTO, Q.O. Complaint No. 21-99-6740-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Violated rule of conduct.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-98-4056-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Failed to perform in workmanlike manner.
UTICA	LOCRICCHIO HOMES, INC. MARY LOCRICCHIO, Q.O. Complaint No. 21-98-6316-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
PLYMOUTH	LUMA BUILDING COMPANY, INC. LUIGI CERVI, Q.O. Complaint No. 21-97-0706-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports or return to docket for restitution issue	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	FRANKLYN LYNN Complaint No. 21-97-2245-00 BUILDER	01/17/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2500	1. Unlicensed activity.

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MASON	MAURICE McKINNEY Complaint No. 21-99-6395-00 BUILDER	01/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1400	1. Violated rule of conduct.
ST. CLAIR SHORES	THOMAS WILLIAM McDONALD d/b/a McDONALD HOME IMPROVEMENTS Complaint No. 21-99-0288-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 4600	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
WYANDOTTE	MAIANI BUILDING COMPANY VIRGIL M. MAIANI, Q.O. Complaint No. 21-98-0995-00 BUILDER	01/12/01	1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BUILDERS Complaint No. 89-00-0659-00 BUILDER	01/17/01	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$17,100 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
WESTLAND	MICHAEL EDWARD MORCHE d/b/a OAKWOOD BLDRS Complaint No. 89-00-0657-00 BUILDER	01/17/01	1. Restitution to Construction Lien Fund in the amount of \$12,100 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTES, Q.O. Complaint No. 21-97-2332-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3000	1. Employed an unlicensed person.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 BUREAU OF COMMERCIAL SERVICES
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BERKLEY	NEW DIMENSIONS DEVELOPMENT, INC. ROBERT P. GEORGE, Q.O. Complaint No. 21-99-2124-00 BUILDER	01/17/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2500	1. Failed to perform in workmanlike manner.
FENTON	NEWTECH DEVELOPMENT COMPANY JEFFREY LOUIS MARTINEAU, Q.O. Complaint No. 89-00-0653-00 BUILDER	12/18/00	1. Fine - \$ 500 2. Restitution to Construction Lien Fund in the amount of \$5750	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
BLOOMFIELD HILLS	RONALD IRVING NICHOLS Complaint No. 21-96-0916-00 BUILDER	01/17/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 96,501.72	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Employed an unlicensed person. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
MADISON HEIGHTS	CHARLES A. NORRIS d/b/a NATIONAL CONSTRUCTION CO. Complaint No. 21-00-1358-00 BUILDER	01/12/01	1. Fine - \$ 750	1. Violated rule of conduct.
BLOOMFIELD TOWNSHIP	DONALD J. PARKS Complaint No. 21-00-0315-00 BUILDER	01/12/01	1. Fine - \$ 1000	1. Unlicensed activity. 2. Violated rule of conduct.

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 BUREAU OF COMMERCIAL SERVICES
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LIVONIA	PRO STAFF BUILDING & REMODELING CO. CHARLES RAYMOND JOHNSON, Q.O. Complaint No. 21-99-5355-00 BUILDER	01/17/01	1. Fine - \$ 1500 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. 3. Utilized funds provided for other purposes. 4. Failed to pay money. 5. Failed to satisfy a judgment.
WALLED LAKE	RESIDENTIAL ROOFING, INC. FRANK HADASH, Q.O. Complaint No. 21-97-3186-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution through satisfaction of judgment in the amount of \$ 1809	1. Failed to satisfy a judgment.
DETROIT	ROBUST CONTRACTORS, INC. JAMES E. GARRETT, Q.O. Complaint No. 21-99-0435-00 BUILDER	01/09/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 3979.45	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.
DETROIT	CHARLES T. ROPER Complaint No. 21-99-5577-00 BUILDER	01/11/01	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$ 9569.50 3. Revocation	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Violated rule of conduct. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Failed to satisfy a judgment.

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DETROIT	STEFFONT RYANS d/b/a RYANS BUILDING Complaint No. 21-99-6526-00 BUILDER	01/17/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to satisfy a judgment.
UTICA	SAL-MAR HOMES, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-98-3864-00 BUILDER	01/16/01	1. Fine - \$ 1000	1. Violated rule of conduct.
OWOSSO	SAWYER, BLACKSTONE & SAWYER, LC CHRISTOPHER G. SAWYER, Q.O. Complaint No. 21-99-6853-00 BUILDER	01/16/01	1. Fine - \$ 500	1. Violated rule of conduct.
GRAND LEDGE	DENNIS SCHAFER Complaint No. 21-99-1370-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Employed an unlicensed person.
RAPID CITY	ROGER LEE SEVERNS d/b/a SEVERNS CONSTRUCTION Complaint No. 89-00-0655-00 BUILDER	12/18/00	1. Fine - \$ 2500 2. Restitution to Construction Lien Fund in the amount of \$9869	1. Failed to pay money. 2 Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
GARDEN CITY	ROBERT L. SHERIDAN d/b/a SHERIDAN & ASSOC. Complaint No. 21-00-1233-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Unlicensed activity. 2. Violated rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
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DETROIT	WILLIE JAMES SHORTS d/b/a GRENADIER CONSTRUCTION CO. Complaint No. 21-99-3216-00 BUILDER	01/9/01	1. Fine - \$ 8000 2. Restitution - to Complainant in the amount of \$ 7600	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 respond to complaint in timely manner. 6. Failed to correct within reasonable time. 7. Failed to comply with building code.
DETROIT	JAMES SMITH, JR. Complaint No. 21-99-0452-00 BUILDER	01/9/01	1. Fine - \$ 5000	1. Unlicensed activity. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to meet minimal standards of acceptable practice. 4. Failed to perform terms of contract without legal excuse. 5. Failed to comply with Building Code. 6. Failed to perform in workmanlike manner. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.

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FLINT	MICHAEL ROY STIMAC Complaint No. 21-99-2166-00 BUILDER	01/9/01	1. Fine - \$ 2500 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time. 4. Failed to comply with building code.
MANISTEE	RALPH JOSEPH STOCKI d/b/a STOCKI CONSTRUCTION Complaint No. 21-98-4682-00 BUILDER	01/11/01	1. Fine - \$ 1.00	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
DEWITT	TALBOT BUILDERS, L.L.C. JOSEPH H. TALBOT, Q.O. Complaint No. 21-99-5015-00 BUILDER	01/11/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 6028	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.
PLYMOUTH	ROBERT P. TIBALDI Complaint No. 21-98-3345-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to comply with Building Code.
DEARBORN HEIGHTS	SILVANO TOMASSI Complaint No. 21-99-5734-00 BUILDER	01/17/01	1. Fine - \$ 500	1. Violated rule of conduct.
MARION	RANDALL CLIFTON VAN BUREN d/b/a R & S BUILDERS Complaint No. 21-99-4953-00 BUILDER	01/16/01	1. Fine - \$ 2500	1. Violated rule of conduct.

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HARRISVILLE	KENNETH R. VONFINTEL Complaint No. 21-00-0327-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7490	1. Violated rule of conduct.
DEARBORN HEIGHTS	THOMAS WALIGORSKI Complaint No. 21-99-6050-00 BUILDER	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
NEW BALTIMORE	WEST VALLEY BUILDERS, INC. STEVEN JOSEPH MOROSO, Q.O. Complaint No. 21-00-0366-00 BUILDER	01/12/01	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 490	1. Unlicensed activity.
IRON MOUNTAIN	CHARLES E. WILLIAMS d/b/a WILLIAMS CONTRACTING Complaint No. 21-98-3220-00 BUILDER	01/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 550	1. Violated rule of conduct.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-0519-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7833.33	1. Failed to comply with Building Code.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-2238-00 BUILDER	01/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3600	1. Failed to comply with Building Code.

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TAWAS CITY	WOLVERINE CONSTRUCTION OF TAWAS, INC. JOHN D. HAMPEL, Q.O. Complaint No. 21-99-3299-00 BUILDER	01/16/01	1. Fine - \$ 750	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
SAGINAW	PATRICIA L. WOODGATE d/b/a WOODGATE & ASSOCIATES CONSTRUCTION Complaint No. 21-99-0726-00 BUILDER	01/12/01	1. Fine - \$ 800	1. Failed to perform in workmanlike manner.
DALLAS, TEXAS	COMMERCIAL RECOVERY SYSTEMS Complaint No. 24-99-4691-00 COLLECTION PRACTICES	01/29/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2000	1. Violated a provision for which a penalty is not prescribed.
NOVI	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-98-6391-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Conducted or operated a cosmetology establishment without an establishment license.
NOVI	CAM MAR'S SALON CAM MARS SALON INC. Complaint No. 27-97-0220-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Practice areas of establishment not maintained in a clean and sanitary condition.

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DETROIT	CLARK'S STYLE MASTER, INC. CLARK'S STYLE MASTER, INC., OWNER Complaint No. 27-99-6734-00 COSMETOLOGY	01/29/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
LANSING	ELIJAH'S FANTASTIC SAMS Complaint No. 27-99-6887-00 COSMETOLOGY	01/29/01	1. Fine - \$ 1000	1. License of establishment and each individual working in establishment were not displayed. 2. Violated a provision for which a penalty is not prescribed.
SOUTHGATE	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-00-2248-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
DEARBORN HEIGHTS	GI GI NAILS SANH NGUYEN, OWNER Complaint No. 27-00-2346-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.
YPSILANTI	GOD'S GLORY HAIR SALON JACQUELINE McGAUGHY MARTIN, OWNER Complaint No. 27-00-1706-00 COSMETOLOGY	01/30/01	1. Fine - \$ 500	1. Establishment under supervision of a licensed cosmetologist with less than 1 year of practical experience. 2. License of establishment and each individual working in establishment were not displayed. 3. Violated a provision for which a penalty is not prescribed.
LAPEER	GRONDIN'S COLLEGE OF COSMETOLOGY Complaint No. 27-00-1496-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. Creams and other semisolid substances were not covered when not in use.

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DETROIT	HAIR SECRETS NICHOLE OREE, OWNER Complaint No. 27-99-4522-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed Conducted or operated a cosmetology establishment without an establishment license. 2. Conducted or operated a cosmetology establishment without an establishment license.
EAST LANSING	THE JIM JONES EAGLE INTERNATIONAL SALON; THE JIM JONES EAGLE INTERNATIONAL SALON, OWNER Complaint No. 27-00-0110-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1000	1. Conducted or operated a cosmetology establishment without an establishment license.
DETROIT	LITTLE WILLIE'S HAIR SALON WILLIE EDWARD ROBINSON, OWNER Complaint No. 27-00-0412-00 COSMETOLOGY	11/30/00	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. License of establishment and each individual working in establishment were not displayed.
YPSILANTI	JAMES LINTON McNEELEY, JR. Complaint No. 27-00-2054-00 COSMETOLOGY	01/30/01	1. Fine - \$ 500	1. Unlicensed activity.
YPSILANTI	MELLENIUM HOUSE OF STYLES ERICK SCOTT, OWNER Complaint No. 27-00-1707-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1500	1. Violated a provision for which a penalty is not prescribed. 2. License of establishment and each individual working in establishment were not displayed.

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WESTLAND	N V ONLY NAILS NHAN CONG NGUYEN, OWNER Complaint No. 27-99-1385-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
PETOSKEY	NAILS 2000 NHAN VAN TRAN, OWNER Complaint No. 27-00-1625-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.
FLINT TOWNSHIP	BAO TRAN H. NGUYEN Complaint No. 27-00-3040-00 COSMETOLOGY	11/30/00	1. Fine - \$ 2000	1. Performed services for which the establishment was not licensed. 2. Failed to ensure that a manicuring table was wiped with disinfectant solution before each use.
BENTON HARBOR	NU' E' VE' F/k/a HEAVENLY HEADLINERS ALTHEA A. BELL, OWNER Complaint No. 27-99-5419-00 COSMETOLOGY	01/17/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Unlicensed person to perform cosmetological services or to teach cosmetology.
DETROIT	PREIA'S HOUSE OF BEAUTY CHER M. SLATER, OWNER Complaint No. 27-00-0421-00 COSMETOLOGY	11/30/00	1. Fine - \$ 2500	1. Violated rule of conduct. 2. License of establishment and each individual working in establishment were not displayed. 3. Failed to keep the establishment clean, safe and sanitary at all times.
YPSILANTI	PENNY S. PUGH Complaint No. 27-00-1709-00 COSMETOLOGY	11/30/00	1. Fine - \$ 500	1. Failed to have a bulletin board in the apprentice area.

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 BUREAU OF COMMERCIAL SERVICES
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TAYLOR	ROSE NAILS MINH NGO, OWNER Complaint No. 27-99-4124-00 COSMETOLOGY	11/30/00	1. Fine - \$ 250	1. Unlicensed person to perform cosmetological services or to teach cosmetology.
FLINT	TIP TOP NAILS LANG PHAN, OWNER Complaint No. 27-00-3041-00 COSMETOLOGY	01/29/01	1. Fine - \$ 2000	1. License of establishment and each individual working in establishment were not displayed. 2. Failed to ensure that manicuring tables were clean and sanitary at all times and that the tables were wiped with disinfectant solution before each use.

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GROSSE ILE	ACT ONE REALTY AND ASSOCIATES, INC. Complaint No. 65-00-0587-00 REAL ESTATE	12/14/00	1. Fine - \$ 1500	<ol style="list-style-type: none">1. Violated rule of conduct.2. 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.3. Failed to deposit and maintain monies belonging to others in a custodial or trust account.4. Failed to maintain records of deposits including dates and from whom funds were received.5. Conducted business under a name other than that in which its license is issued.6. Failed to furnish a complete closing statement.7. Failed to maintain a ledger to account for broker's funds in the trust account.8. Failed to maintain a journal showing chronological sequence of funds received and disbursed.9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT

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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6789-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Revocation	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 3. Violated rule of conduct.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6224-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 5000 3. Revocation	1. Failed to account for money received which belonged to others. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 5. Violated rule of conduct.

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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-4760-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 1500 3. Revocation	1. Failed to account for money received which belonged to others. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 4. Violated rule of conduct.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6266-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 5000 3. Revocation	1. Failed to account for money received which belonged to others. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report. 5. Violated rule of conduct.
WARREN	JOHN A. BUNCH Complaint No. 65-98-3669-00 REAL ESTATE	12/14/00	1. Revocation 2. Restitution - to Complainant in the amount of \$ 1000	1. Failed to comply with a subpoena issued under this act.

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FLINT	MARY L. EDELEN d/b/a M L EDELEN REALTY Complaint No. 65-00-2619-00 REAL ESTATE	12/14/00	1. Fine - \$ 2000	<ol style="list-style-type: none">1. Failed to maintain property management accounts separate from all other accounts.2. 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.3. Failed to deposit and maintain monies belonging to others in a custodial or trust account.4. Failed to maintain records of deposits including dates and from whom funds were received.5. Violated rule of conduct.6. Violated a provision for which a penalty is not prescribed.7. Failed to maintain a ledger to account for broker's funds in the trust account.8. Failed to maintain a journal showing chronological sequence of funds received and disbursed.9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.10. Failed to display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.
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ADRIAN	LARRY W. FAUST FAUST REAL ESTATE Complaint No. 65-00-1492-00 REAL ESTATE	12/14/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to furnish a complete closing statement.
ROSCOMMON	TODD L. JANSEN Complaint No. 65-98-0347-00 REAL ESTATE	12/14/00	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 5000	1. Violated rule of conduct.

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BROWNSTOWN	GARY JOSEPH JEAN Complaint No. 65-00-2889-00 REAL ESTATE	12/14/00	1. Fine - \$ 500 2. Probation for 1 year	1. Violated rule of conduct. 2. 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. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Conducted business under a name other than that in which its license is issued. 6. Failed to furnish a complete closing statement. 7. Failed to maintain a ledger to account for broker's funds in the trust account. 8. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 9. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
OTSEGO	ROBERT LOUIS LOMBARDINI Complaint No. 65-99-0736-00 REAL ESTATE	12/5/00	1. Fine - \$ 3000 2. Revocation	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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CASSOPOLIS	SUSAN LEE LOUX d/b/a LOUX & HAYDEN REALTY Complaint No. 65-98-4734-00 REAL ESTATE	12/20/00	1. Fine - \$ 1000	1. Violated rule of conduct.
MASON	JOHN W. NAKFOOR, d/b/a NAKFOOR REALTY & MANAGEMENT Complaint No. 65-00-0251-00 REAL ESTATE	12/5/00	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. Signed appraisal although did not personally inspect the property and assume responsibility for the content and conclusions and failed to show in the report material participation of another in preparing the report.
GROSSE POINTE PARK	PAUL F. PELLERITO Complaint No. 65-99-6663-00 REAL ESTATE	12/5/00	1. Fine - \$ 750	1. Unlicensed activity. 2. Violated rule of conduct. 3. Violated a provision for which a penalty is not prescribed. 4. Served in a capacity of a Real Estate salesperson without having received his license.
GARDEN CITY	DARRELL E. SARGENT Complaint No. 65-99-6662-00 REAL ESTATE	12/5/00	1. Fine - \$ 2500	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed.