

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 Section, P.O. Box 30018, Lansing Michigan 48909

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City	Licensee	Effective Date	Action Taken	Reason
LAS VEGAS, NEVADA	MICHAEL GERARD TYSON Complaint No. 15-00-6304-00  ATHLETIC CONTROL	01/16/01	1. Fine - \$ 5000 2. Suspension - 90 days 3. \$200,000 donation	1. Refused to provide a sample of body fluid for a test to measure the presence of alcohol or drugs prior to contest. 2. Violated rule of conduct.
DETROIT	PLATINUM CUTS WATT MANAGEMENT, OWNER Complaint No. 17-00-2428-00  BARBER	02/12/01	1. Fine - \$ 750	1. Unlicensed person permitted to work in barber shop.
ANN ARBOR	A & I DEVELOPERS, INC. EDUARDO ICAZA, QUALIFYING OFFICER Complaint No. 21-99-1048-00  BUILDER	02/20/01	1. Fine - \$ 750	1. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
BURTON	ALL-WEATHER SEAL CO., INC. DAVID McDOWELL, JR., Q.O. Complaint No. 21-00-3255-00  BUILDER	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.

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MARYSVILLE	ALL WEATHER SIDING & TRIM JONATHON STEVEN MATT SOYKO, Q.O. Complaint No. 21-98-0533-00  BUILDER	02/09/01	<b>RECISSION OF FINAL ORDER DATED 04/21/99</b>	
FARMINGTON HILLS	ATLANTIC BUILDING CO. JULES TABAK, Q.O. Complaint No. 21-97-1651-00  BUILDER	02/13/01	1. Fine - \$ 700 2. Restitution through satisfaction of judgment in the amount of \$ 1380	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. Complaint No. 21-99-4348-00  BUILDER	02/14/01	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to correct within reasonable time.
NEW HUDSON	BETRUS CUSTOM HOMES, INC. ROBERT M. BETRUS, Q.O. Complaint No. 21-00-0504-00  BUILDER	12/18/00	1. Fine - \$ 4000 2. Restitution - in the total amount of \$ 81,952.74 or repay Homeowners Construction Lien Recovery Fund	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. Failed to pay money. 4. Failed to satisfy a judgment.
UTICA	BRAVO BUILDING, INC. GIANFRANCO PALAZZOLO (8/92 to 4/99) SALVATORE BIONDO (4/99 to Present) Complaint No. 21-99-2336-00  BUILDER	02/20/01	1. Fine - \$ 500	1. Failed to respond to complaint in timely manner.

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UTICA	BRAVO HOMES, LLC SALVATORE BIONDO, Q.O. Complaint No. 21-00-1306-00  BUILDER	02/16/01	1. Fine - \$ 2500	1. Failed to perform in workmanlike manner.
UTICA	BRAVO BUILDING, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-0552-00  BUILDER	02/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner.
UTICA	BRAVO BUILDING, INC. SALVATORE BIONDO, Q.O. Complaint No. 21-00-1657-00  BUILDER	02/16/01	1. Fine - \$ 2000	1. Failed to perform in workmanlike manner.
GARDEN CITY	JAMES THOMAS BROWN d/b/a J&K BASEMENT WATERPROOFING Complaint No. 21-00-0507-00  BUILDER	02/16/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to perform in workmanlike manner.

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DETROIT	OTIS LEE BYLES d/b/a LEE'S PAINTING AND ALTERATIONS COMPANY Complaint No. 21-99-6468-00  BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 5875 3. Revocation	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.
GOODRICH	DENNIS A. CARUSO Complaint No. 21-99-6235-00  BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2472 3. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to file an assumed name or d/b/a certificate with department. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
CRYSTAL	ANTHONY MARTIN CONRAD SR. d/b/a AMC CONSTRUCTION CO. Complaint No. 21-99-4822-00  BUILDER	02/16/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
SOUTH LYON	RICHARD PLACIDE CORMIER Complaint No. 21-98-4724-00  BUILDER	02/16/01	1. Fine - \$ 5000	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.

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CEDAR SPRINGS	BRYAN LEE DAIMLER Complaint No. 21-99-6745-00  BUILDER	02/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties. 3. Failed to comply with building code.
BATTLE CREEK	RICHARD LEE DES VOIGNES d/b/a RJD DEVELOPMENT Complaint No. 21-98-3775-00  BUILDER	02/13/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 9500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract 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.
STERLING HEIGHTS	FLATROCK CONCRETE CONSTRUCTION, INC. JEFFREY SCOTT DAVIS, Q.O. (5/4/98 to 02/16/00) Complaint No. 21-99-5574-00  BUILDER	02/14/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 800	1. Violated rule of conduct. 2. Failed to comply with Building Code. 3. Failed to correct within reasonable time.
GRANT	THOMAS LEROY HAGENBAUGH d/b/a TLH CONSTRUCTION Complaint No. 21-99-1909-00  BUILDER	02/13/01	1. Fine - \$ 3500 2. Restitution - to Complainant in the amount of \$ 14,867.50	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 perform in workmanlike manner. 4. Failed to comply with building code.

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FARMINGTON HILLS	HANDYMAN CONNECTION OF SOUTHEAST MICHIGAN CHERYL JO YECK, Q.O. Complaint No. 21-99-6100-00  BUILDER	02/14/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 550	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 5. Employed an unlicensed person. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
FLUSHING	THOMAS LEO HENDERSON Complaint No. 21-98-6111-00  BUILDER	02/16/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to comply with building code. 3. Failed to perform terms of contract without legal excuse. 4. Failed to satisfy a judgment. 5. Failed to respond to complaint in timely manner. 6. Violated rule of conduct.

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MADISON HEIGHTS	LEON RANDALL HERRON d/b/a BOLT CONSTRUCTION Complaint No. 21-99-6900-00  BUILDER	02/14/01	1. Fine - \$ 7500 2. Restitution - to Complainant in the amount of \$ 3350 3. Revocation	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to perform terms of contract without legal excuse. 4. Failed to comply with Building Code. 5. Employed an unlicensed person. 6. Accepted contract from unlicensed person. 7. Failed to respond to complaint in timely manner. 8. Failed to correct within reasonable time.
NILES	WILLIAM ROGER HORTON d/b/a HORTON ROOFING & SIDING Complaint No. 21-99-4343-00  BUILDER	02/13/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2071	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to file an assumed name or d/b/a certificate with department.
ADRIAN	DAVID W. INMAN Complaint No. 21-99-5197-00  BUILDER	02/16/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Not licensed in the trades required to perform the contract.
PLAINWELL	DAVID L. JANKE Complaint No. 21-97-2546-00  BUILDER	02/20/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.

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MIO	DAVID RICHARD KANN d/b/a KANN CONSTRUCTION Complaint No. 21-98-3927-00  BUILDER	02/13/01	1. Fine - \$ 3250 2. Restitution - to Complainant in the amount of \$ 3105	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
BERKLEY	KAY-BEE CONSTRUCTION COMPANY TERRY M. GROSSLIGHT, Q.O. Complaint No. 21-99-6204-00  BUILDER	02/16/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.
RIVERVIEW	L.A. CONTRACTORS, INC. THOMAS H. GIBBONS, Q.O. Complaint No. 21-96-1938-00  BUILDER	02/09/01	<b>RECISSION OF FINAL ORDER DATED 07/09/99</b>	
SHELBY TOWNSHIP	LANDQUEST DEVELOPMENT LTD VINCENT FINAZZO, JR., Q.O. Complaint No. 21-99-0600-00  BUILDER	02/16/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 7000	1. Violated rule of conduct.
FLINT	ROBERT JOSEPH LAURAIN Complaint No. 21-98-4515-00  BUILDER	02/09/01	<b>RECISSION OF FINAL ORDER DATED 07/14/00</b>	

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SOUTHFIELD	JULIUS R. LEONARD d/b/a LEONARD CONSTRUCTION CO. Complaint No. 21-99-3707-00  BUILDER	02/13/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 21,149.32 3. 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.
WASHINGTON	LOMBARDO ENTERPRISES OF SILENT WOODS, INC. ANTHONY F. LOMBARDO, Q.O. Complaint No. 21-98-4097-00  BUILDER	02/12/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 800	1. Violated rule of conduct.
GRAND RAPIDS	MAJESTIC CONSTRUCTION SCOTT AVERY KENYON, Q.O. Complaint No. 21-98-6274-00  BUILDER	02/09/01	<b>RECISSION OF FINAL ORDER DATED 07/14/00</b>	
LIVONIA	MANUFACTURERS DISCOUNT WINDOW AND SIDING CAROL JEANNE ROTHENBERG, Q.O. Complaint No. 21-97-2862-00  BUILDER	02/13/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 750	1. Violated rule of conduct. 2. Failed to perform the requirements of contract 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.

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CLAWSON	MICHIGAN DOOR & INSTALLATION, INC. RICHARD C. JONES, Q.O. Complaint No. 21-99-6151-00  BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 200	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-00-0372-00  BUILDER	02/16/01	1. Fine - \$ 4000	1. Unlicensed activity.
PLYMOUTH	ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-98-2941-00  BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 4558	1. Violated rule of conduct. 2. Failed to perform the requirements of contract 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.
PLYMOUTH	ROBERT D. MONTRY d/b/a R. MONTRY CONSTRUCTION Complaint No. 21-00-0102-00  BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution through satisfaction of judgment in the amount of \$ 8426.50	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.
ST. CLAIR SHORES	STEVEN J. MOROSO Complaint No. 21-99-0427-00  BUILDER	02/16/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.

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GWINN	MOTTES BUILDING SYSTEMS, INC. GERALD D. MOTTE, Q.O. Complaint No. 21-98-3859-00  BUILDER	02/20/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
ROCHESTER	OLIVER HOMES, INC. SAM LO CHIRCO, Q.O. Complaint No. 21-99-4572-00  BUILDER	02/20/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 250	1. Violated rule of conduct.
FARMINGTON HILLS	ORLOFF HOMES ROBERT A. ORLOFF, Q.O. Complaint No. 21-99-3248-00  BUILDER	02/20/01	1. Fine - \$ 1000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Failed to respond to complaint in timely manner.
CALEDONIA	THOMAS A. PATTERSON Complaint No. 21-98-4540-00  BUILDER	02/20/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4700	1. Violated rule of conduct. 2. Failed to perform the requirements of contract in workmanlike manner.
WEST BLOOMFIELD	BRYAN M. PERUSKI d/b/a PMG BUILDING Complaint No. 21-99-4829-00  BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2800	1. Violated rule of conduct.
BLOOMFIELD	MARK R. PILUKAS Complaint No. 21-99-1709-00  BUILDER	02/13/01	1. Fine - \$ 6000 2. Restitution through satisfaction of judgment in the amount of \$ 13,953.00	1. Unlicensed activity. 2. Violated rule of conduct. 3. Failed to pay money. 4. Failed to satisfy a judgment. 5. Failed to file an assumed name or d/b/a certificate with department.

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HARRISON TOWNSHIP	PLATINUM BUILDING COMPANY THOMAS A. BOSLEY, Q.O. Complaint No. 21-98-0867-00  BUILDER	02/09/01	<b>RECISSION OF FINAL ORDER DATED 07/13/00</b>	
MACOMB	REGINA BUILDING CO. FRANCIS M. MAIANI, Q.O. Complaint No. 21-99-3102-00  BUILDER	02/20/01	1. Fine - \$ 1000	1. Failed to perform in workmanlike manner.
LAKE ORION	HARRY L. REISTER Complaint No. 89-99-4449-00  BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$4305.78	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
LAKE ORION	HARRY L. REISTER Complaint No. 89-99-4448-00  BUILDER	02/13/01	1. Fine - \$ 2000 2. Restitution to Construction Lien Fund in the amount of \$3112.58	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
DETROIT	DONALD RUDDOCK Complaint No. 21-98-6204-00  BUILDER	02/14/01	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1522.88	1. Failed to satisfy a judgment.
DETROIT	STEFFONT RYANS d/b/a RYANS BUILDING Complaint No. 21-99-6269-00  BUILDER	02/13/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1200	1. Failed to perform in workmanlike manner.

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MACOMB	ROYAL TEE HOMES, INC. DAVID ALLEN GIGLIO, Q.O. Complaint No. 21-98-4355-00  BUILDER	02/20/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 7000	1. Violated rule of conduct.
OKEMOS	R. L. THOMPSON CO. TEDD B. THOMPSON, Q.O. Complaint No. 21-99-5957-00  BUILDER	02/14/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4383 3. 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.
LAKE ORION	SHANNON HOMES, INC. GABRIEL GEORGE SHIVERS, Q.O. Complaint No. 21-99-0320-00  BUILDER	02/16/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 5831	1. Violated rule of conduct.
ANN ARBOR	SIGNATURE HOME TRADITIONS, INC. GERALD A. BONAR, Q.O. Complaint No. 21-02-140895  BUILDER	02/20/01	1. Fine - \$ 750 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
GAINES	DANIEL J. SKERGAN d/b/a PENROSE BUILDING CO. Complaint No. 21-99-1891-00  BUILDER	02/20/01	1. Fine - \$ 1500	1. Failed to perform terms of contract without legal excuse. 2. Failed to satisfy a lien.

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MECOSTA	MARTY LOU THOMAS d/b/a MARTY THOMAS CONSTRUCTION CO. Complaint No. 21-99-6909-00  BUILDER	02/14/01	1. Fine - \$ 1500 2. Restitution through satisfaction of judgment in the amount of \$ 1058	1. Failed to satisfy a judgment.
BLOOMFIELD HILLS	TRANS-AMERICA CONSTRUCTION CO. LINDA PERKOVIC, Q.O. Complaint No. 21-96-1710-00  BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 4000	1. Employed an unlicensed person. 2. Failed to perform in workmanlike manner.
PLYMOUTH	TRIM SPECIALTIES DAVID MITCHELL BRANDT, Q.O. Complaint No. 21-99-0129-00  BUILDER	02/16/01	1. Fine - \$ 500	1. Violated rule of conduct.
MUSKEGON HEIGHTS	BRENT J. VANDERSTELT d/b/a VANDERSTELT BUILDERS & DEVELOPMENT Complaint No. 21-98-5906-00  BUILDER	02/16/01	1. Fine - \$ 1000	1. Engaged in conduct which is fraudulent, deceitful and dishonest. 2. Failed to pay money. 3. Convicted of the offense of "Contractor False Statement over \$100.00"
GRAND RAPIDS	BERNARD C. WEZENSKY d/b/a JOE'SON BUILDERS Complaint No. 21-99-3954-00  BUILDER	02/13/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 19,245	1. Violated rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to comply with building code.

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LYON TOWNSHIP	WICKHAM HOMES INC. A. MICHAEL WICKHAM, Q.O. Complaint No. 21-98-2709-00  BUILDER	02/20/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Failed to correct within reasonable time.
FLINT	H. JEAN WILLIAMS d/b/a HERCY'S CONSTRUCTION CO. Complaint No. 21-00-0494-00  BUILDER	02/13/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 8500	1. Failed to pay money.
DETROIT	LEROY KARIEM WILLIAMS d/b/a LION CONSTRUCTION CO. Complaint No. 21-99-3557-00  BUILDER	02/13/01	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 2700	1. Failed to perform terms of contract without legal excuse. 2. Failed to comply with Building Code. 3. Failed to perform in workmanlike manner. 4. Failed to correct within reasonable time.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-99-5018-00  BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 2700	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time. 3. Failed to perform terms of contract without legal excuse. 4. Failed to respond to complaint in timely manner. 5. Violated rule of conduct.

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DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-00-1073-00  BUILDER	02/13/01	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 57,000 3. Revocation	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.
DETROIT	SILAS B. WILLIAMS d/b/a BRIARWOOD CONSTRUCTION Complaint No. 21-98-6239-00  BUILDER	02/16/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 7000	1. Failed to comply with Building Code.
LIVONIA	STEVEN LEE WINALIS d/b/a ACTION FIRE REPAIR CO. Complaint No. 21-00-1661-00  BUILDER	02/20/01	1. Fine - \$ 500 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.
BERKLEY	ALBION MEMORY GARDENS, INC. ALGER GROUP L.L.C., OWNER Complaint No. 22-99-5221-00  CEMETERY	02/15/01	1. Fine - \$ 500	1. Failed to disclose in a conspicuous manner that there would be a future cost for interment fees.

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DETROIT	AFFORTS HAIR DEN LISA BELL, OWNER Complaint No. 27-00-0416-00  COSMETOLOGY	02/16/01	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.
TRAVERSE CITY	NAILS 2000 BEBAY LUU, OWNER Complaint No. 27-99-3066-00  COSMETOLOGY	02/16/01	<b>RECISSION OF FINAL ORDER DATED 8/07/00</b>	
CAMARILLO, CA	PRO NAILS LIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00  COSMETOLOGY	02/16/01	<b>RECISSION OF FINAL ORDER DATED 10/11/00</b>	
GRAND RAPIDS	RJ'S CREATIVE WAYS JOHN H. STANLEY, OWNER RICKEY SMITH, OWNER Complaint No. 27-99-1707-00  COSMETOLOGY	02/16/01	<b>RECISSION OF FINAL ORDER DATED 8/07/00</b>	
BELLEVILLE	T-NAILS THUY-THI THU-NGO, OWNER Complaint No. 27-99-4125-00  COSMETOLOGY	02/16/01	<b>RECISSION OF FINAL ORDER DATED 10/11/00</b>	

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STERLING HEIGHTS	LOURDES VELOSO ORANO Complaint No. 48-98-6287-00  NURSING HOME ADMINISTRATOR	02/28/01	1. Fine - \$ 1500 2. Permanent revocation	1. Demonstrated gross negligence and overall incompetence, and utter disregard for the health and welfare of residents/patients. 2. Demonstrated inability to serve the public in a fair, honest and open manner, and lack of good moral character.
DETROIT	KENNETH H. CLARK Complaint No. 60-99-5332-00  POLYGRAPH EXAMINER	02/12/01	1. Revocation	1. Demonstrated unworthiness to act as a private polygraph examiner in a manner as to affect the interests of the public. 2. Convicted of a crime involving moral turpitude, dishonesty or fraud. 3. Violated Act 295 of 1972.
DETROIT	KENNETH H. CLARK Complaint No. 60-97-1243-00  POLYGRAPH EXAMINER	02/12/01	1. Revocation	1. False advertising. 2. Failed to provide information to Department staff when requested. 3. Demonstrated unworthiness to act as a private polygraph examiner in a manner as to affect the interests of the public. 4. Violated Act 295 of 1972.

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WARREN	AMERICAN HOME BROKERS II LTD Complaint No. 65-00-0726-00  REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to maintain a ledger to account for broker's funds in the trust account. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
KALAMAZOO	GARY EDWARD APPS Complaint No. 65-00-2231-00  REAL ESTATE	02/20/01	1. Fine - \$ 1500	1. Failed to remit monies. 2. Failed to maintain property management accounts separate from all other accounts. 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 deposit and maintain monies belonging to others in a custodial or trust account. 5. Violated rule of conduct. 6. Failed to maintain a non-interest bearing trust account for deposit monies. 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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SHELBY TOWNSHIP	BLUE SKIES CORP. d/b/a RE/MAX BLUE SKIES Complaint No. 65-00-2210-00  REAL ESTATE	02/20/01	1. Fine - \$ 2000	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. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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FLUSHING	DANIEL D. BORGERDING Complaint No. 65-00-3221-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Probation - 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 a journal showing the chronological sequence of all funds received and disbursed, deposit dates and a running balance after all entries. 5. Failed to maintain a ledger showing receipts and disbursements as they affected single transaction between buyers and sellers or landlords and tenants which included the names of both parties to transactions.
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SHELBY TOWNSHIP	GARY MICHAEL DABALDO Complaint No. 65-00-3223-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Probation until 12/31/01	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. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
BYRON CENTER	HEIDI E. DYKSTRA Complaint No. 65-00-0170-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to make certain that all terms and conditions of real estate transactions were included in offers to purchase.
FREDERIC	DONNA M. FARREN-ETSON Complaint No. 65-99-3696-00  REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to meet minimal standards of acceptable practice. 2. Misrepresented material facts.

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LAKE ORION	GERALD H. GRASS Complaint No. 65-00-3279-00  REAL ESTATE	02/20/01	1. Fine - \$ 500 2. Probation - 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 furnish a complete closing statement. 5. Failed to include signature of broker on all checks drawn on the trust or escrow account. 6. Failed to maintain a ledger to account for broker's funds in the trust account. 7. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 8. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 9. 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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DETROIT	VIRGINIA EVANS GRIER Complaint No. 65-99-6865-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Failed to maintain records of deposits including dates and from whom funds were received. 2. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 3. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 5. Failed to maintain all trust or escrow account records for a period of at least 5 years. 6. Violated rule of conduct.
FENTON	GERALD L. KEELY Complaint No. 65-00-3833-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to written agency disclosure. 3. Failed to include a definite expiration date in contract.
BLOOMFIELD HILLS	ROSA P. LAU Complaint No. 65-00-2823-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to provide a written agency disclosure to prospective seller.
FENTON	MICHAEL P. McCARTY Complaint No. 65-99-6796-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 1500	1. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 2. Violated rule of conduct.

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FLINT	THERESA ELAINE MOSLEY d/b/a MAJESTIC REALTY Complaint No. 65-99-4143-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000 2. CPA Reports	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 deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain records of deposits including dates and from whom funds were received. 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.
MASON	<b><i>CORRECTION FROM PREVIOUS REPORT-</i></b> JOHN W. NAKFOOR d/b/a NAKFOOR REALTY & MANAGEMENT Complaint No. 65-00-0251-00  REAL ESTATE	12/5/00	1. Fine - \$ 500	<b><i>CORRECTION</i></b> 1. Violated rule of conduct. 2. Failed to maintain records of deposits including dates and from whom funds were received. 3. <b>Failed to produce for inspection, all documents necessary for an investigation or audit.</b>

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GRAND RAPIDS	PEARSON-COOK CO., INC. d/b/a CENTURY 21 PEARSON-COOK Complaint No. 65-00-0776-00  REAL ESTATE	02/21/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
FLUSHING	RJB, INC. d/b/a CENTURY 21-WOODLAND REALTY Complaint No. 65-00-0964-00  REAL ESTATE	02/20/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 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 deposit and maintain monies belonging to others in a custodial or trust account. 5. Failed to maintain a journal showing the chronological sequence of all funds received and disbursed, deposit dates and a running balance after all entries. 6. Failed to maintain a ledger showing receipts and disbursements as they affected single transaction between buyers and sellers or landlords and tenants which included the names of both parties to transactions. 7. Failed to secure licenses for each branch office.

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STERLING HEIGHTS	CHARLES W. REAUME Complaint No. 65-00-3225-00  REAL ESTATE	02/20/01	1. Fine - \$ 500	1. Failed to maintain a ledger to account for broker's funds in the trust account. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
ORION	REMERICA YOUR TOWN REALTY, INC. Complaint No. 65-00-2835-00  REAL ESTATE	02/20/01	1. Fine - \$ 500	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 furnish a complete closing statement. 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. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 8. 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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STERLING HEIGHTS	LAWRENCE ROCCA Complaint No. 65-00-3227-00  REAL ESTATE	02/20/01	1. Fine - \$ 250	1. 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. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Violated rule of conduct. 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. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
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CLARKSTON	LAWRENCE A. SEFA Complaint No. 65-99-2582-00  REAL ESTATE	02/15/01	1. Fine - \$ 2000 2. Revocation	1. 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. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to account for money received which belonged to others. 4. Failed to maintain records of deposits including dates and from whom funds were received. 5. Failed to maintain a journal showing chronological sequence of funds received and disbursed. 6. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 7. Failed to maintain all trust or escrow account records for a period of at least 5 years. 8. Failed to maintain property management accounts separate from all other accounts.
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CLARKSTON	LAWRENCE SEFA Complaint Nos. 65-99-3729-00 65-99-5085-00 65-99-6384-00 65-99-6790-00  REAL ESTATE	02/15/01	1. Fine - \$ 2000 2. Restitution - to Complainants in the total amount of \$ 10,000 3. Revocation	1. Closed transaction contrary to terms of Purchase Agreement without written approval. 2. Misrepresented terms and conditions. 3. Failed to allow inspection of records. 4. Failed to produce for inspection, all documents necessary for investigation or audit. 5. Violated rule of conduct. 6. Engaged in conduct which is fraudulent, deceitful and dishonest. 7. Failed to account for or remit money.
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STERLING HEIGHTS	UNIVERSAL REAL ESTATE & CONDO SALES, INC. Complaint No. 65-00-2806-00  REAL ESTATE	02/20/01	1. Fine - \$ 250	1. 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. 2. Permitted a payment of funds belonging to others to be deposited in the broker's business or personal account. 3. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 4. Violated rule of conduct. 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. 7. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
INKSTER	SIMONE VONEAK WILSON Complaint No. 65-99-4616-00  REAL ESTATE	02/12/01	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 2500 3. 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. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.

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INKSTER	SIMONE VONEAK WILSON Complaint No. 65-99-6680-00  REAL ESTATE	02/12/01	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 3000 3. 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.
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