

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, Enforcement Division, P.O. Box 30018, Lansing MI 48909

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City	Licensee	Effective Date	Action Taken	Reason
AUSTIN, TEXAS	RICHARD H. VALADE Complaint No. 11-98-3080-00 ACCOUNTANCY	05/24/01	1. Fine - \$ 1000	1. Violation of professional standards regarding the issuance of reports on financial statements.
FLINT	RODNEY SCOTT BIEBER d/b/a BIEBER CONSTRUCTION Complaint No. 21-99-5340-00 BUILDER	05/08/01	1. Fine - \$ 800	1. Unlicensed activity. 2. Failed to perform terms of contract without legal excuse. 3. Failed to perform in workmanlike manner. 4. Employed an unlicensed person.
ROCKFORD	ROBERT LEE BRILL Complaint No. 21-98-6102-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1822	1. Failed to perform in workmanlike manner. 2. Violated rule of conduct.
WEST BLOOMFIELD	COHEN ASSOCIATES, INC. LAWRENCE D. COHEN, QUALIFYING OFFICER Complaint No. 21-99-6527-00 BUILDER	05/08/01	1. Fine - \$ 1000	1. Violated rule of conduct.

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WEST BLOOMFIELD	COHEN ASSOCIATES, INC. LAWRENCE D. COHEN, QUALIFYING OFFICER Complaint No. 21-99-3956-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Provided warranty	1. Violated rule of conduct.
BURTON	DOUGLAS SIGNATURE HOMES INC. JEFFREY D. JACKSON, Q.O. Complaint No. 21-98-3381-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	MARVIN B. DUBIN d/b/a REGAL CONSTRUCTION CO. Complaint No. 21-97-0876-00 BUILDER	05/07/01	1. Fine - \$ 500	1. Failed to comply with Building Code.
ANN ARBOR	GUENTHER BUILDING CO. ROBERT F. GUENTHER, Q.O. Complaint No. 21-98-4989-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
YPSILANTI	KENNETH E. HALL Complaint No. 21-99-3222-00 BUILDER	05/08/01	1. Fine - \$ 400 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Failed to file an assumed name or d/b/a certificate with department.
FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-1719-00 BUILDER	05/08/01	1. Fine - \$ 1000	1. Failed to perform terms of contract without legal excuse.

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FARMINGTON HILLS	IRVINE-CANTON, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-0437-00 BUILDER	05/07/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct.
CLINTON TOWNSHIP	J & M SIGNATURE CONCRETE & CONSTRUCTION JEFFREY DEAN MEISEGEIER, Q.O. Complaint No. 21-00-0014-00 BUILDER	05/07/01	1. Fine - \$ 800	1. Violated rule of conduct.
WATERFORD	KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O. Complaint No. 21-99-0212-00 BUILDER	05/07/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1250	1. Violated rule of conduct.
LINCOLN PARK	ROBERT KEVIN KREINER d/b/a CHUCK'S ROOFING CO. Complaint No. 21-99-6388-00 BUILDER	05/08/01	1. Fine - \$ 700	1. Violated rule of conduct.
NEW BALTIMORE	SALVATORE JOSEPH MATINA Complaint No. 21-99-4223-00 BUILDER	05/09/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 7673.46, or \$915 if repairs to building inspector satisfaction	1. Violated rule of conduct.

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ROYAL OAK	MILWIN BUILDING INC. DAVID PAUL JENSEN, Q.O. Complaint No. 21-99-1944-00 BUILDER	05/08/01	1. Fine - \$ 750	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-5502-00 BUILDER	05/08/01	1. Fine - \$ 750	1. Violated rule of conduct.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-3484-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Revocation	1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to comply with Building Code.
ROSEVILLE	JOSEPH MITCHELL Complaint No. 21-99-6901-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Revocation	1. Violated rule of conduct. 2. Unlicensed activity. 3. Failed to comply with building code.
WALLED LAKE	OAKLEY TOWN DEVELOPMENT CORP. GARY JOSEPH MARION, Q.O. Complaint No. 21-97-1287-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 3610	1. Violated rule of conduct.
WHITEHALL	KEITH E. OLDS, JR. d/b/a KEITH WOODWORKS CONTRACTOR Complaint No. 21-00-0231-00 BUILDER	05/07/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 20,000	1. Violated rule of conduct.

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CLINTON TOWNSHIP	JAMES E. PAGE Complaint No. 21-99-6088-00 BUILDER	05/08/01	1. Fine - \$ 1250 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Employed an unlicensed person.
MARLETTE	ROD PALING Complaint No. 21-99-4220-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1500	1. Violated rule of conduct.
GRAND HAVEN	PAYNE CONSTRUCTION, INC. NORMAN D. PAYNE, Q.O. Complaint No. 21-99-5566-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
WEST BLOOMFIELD	QUALIFIED CONSTRUCTION CORP. MICHAEL PEARL, Q.O. Complaint No. 21-99-2342-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract.
CHAMPION	JAMES W. R. ROBSON d/b/a ROBSON CONSTRUCTION Complaint No. 21-96-0740-00 BUILDER	05/07/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
MACOMB TOWNSHIP	ROYAL MODERNIZATION, INC. MICHAEL NORTON, Q.O. Complaint No. 21-00-0362-00 BUILDER	05/07/01	1. Fine - \$ 750 2. Restitution - to Complainant in the amount of \$ 6500	1. Violated rule of conduct.

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FARMINGTON HILLS	SELECTIVE-TANGLEWOOD, INC. STEVEN G. FRIEDMAN, Q.O. Complaint No. 21-99-2918-00 BUILDER	05/08/01	1. Fine - \$ 7000 2. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner.
CHESTERFIELD	SGROI CONSTRUCTION COMPANY FRANK SGROI, Q.O. Complaint No. 21-98-4744-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Violated rule of conduct.
SCOTTSVILLE	JOHN WILLIAM SHANKLIN Complaint No. 21-99-1764-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
ROMEIO	SUMMIT HOMES, INC. VITTORIO POLSINELLI, Q.O. Complaint No. 21-97-3541-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Failed to perform in workmanlike manner.
GAYLORD	STEVEN EDWARD TURNER Complaint No. 21-99-2395-00 BUILDER	05/08/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 965 3. Repairs -shall be made in accordance with the Building Inspection Reports.	1. Violated rule of conduct.

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LEXINGTON	VANDER GRAAFF CONSTRUCTION, INC., ALAN VANDER GRAAFF, Q.O. Complaint No. 21-99-6843-00 BUILDER	05/08/01	1. Fine - \$ 500	1. Violated rule of conduct.
WINDSOR, ONTARIO	BORICS HAIRCARE #275 THE CUTTERS INC., OWNER Complaint No. 27-00-1663-00 COSMETOLOGY	05/24/01	1. Fine - \$ 350	1. Violated rule of conduct. 2. Failed to keep shampoo bowls clean and sanitary.
FENTON	FANCY NAILS NGA T. NGUYEN AND NGUYEN QUANG TUAN, OWNERS Complaint No. 27-00-6680-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Failed to keep work station surfaces clean and to cover working surfaces with fresh clean paper, linen or cloth. 3. Failed to ensure that the establishment had adequate ventilation or filtration.
PORTAGE	FIESTA HAIR FASHIONS #209 FIESTA SALONS, INC. Complaint No. 27-99-4031-00 COSMETOLOGY	05/24/01	1. Fine - \$ 6000	1. Violated rule of conduct. 2. Failed to keep establishment clean, safe and sanitary. 3. Failed to keep chairs and work station surfaces clean and sanitary. 4. Failed to keep sinks and shampoo bowls clean and sanitary. 5. Failed to keep all equipment, tools, implements and supplies clean and sanitary.

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ALBION	FOXY NAILS TAMMY PHUONG VU, OWNER Complaint No. 27-00-6336-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to ensure that there was adequate ventilation.
SIDNEY	MONTCALM AREA CAREER CENTER SCHOOL DISTRICT, OWNER Complaint No. 27-00-6365-00 COSMETOLOGY	05/24/01	1. Fine - \$ 1000	1. Violated a provision for which a penalty is not prescribed. 2. Failed to maintain one person licensed as a cosmetology instructor for each 20 persons.
PORT HURON	PORT HURON COSMETOLOGY COLLEGE BMB, INC., OWNER Complaint No. 27-00-6679-00 COSMETOLOGY	05/24/01	1. Fine - \$ 500	1. Failed to maintain one person licensed as a cosmetology instructor for each 20 persons.
BAY CITY	PRO NAILS NIEN T. NGUYEN, OWNER Complaint No. 27-99-6175-00 COSMETOLOGY	05/24/01	1. Fine - \$ 500	1. License of establishment and each individual working in establishment were not displayed.

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CLARKSTON	BOARDWALK INC REAL ESTATE Complaint No. 65-99-1565-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 2000 2. Revocation 3. Make books and records available to Department.	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 account for money received which belonged to others. 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 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 maintain all trust or escrow account records for a period of at least 5 years. 9. Failed to maintain property management accounts separate from all other accounts.
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FLINT	HOWARD J C BRYAN THOME AND SUBURBAN REALTY Complaint No. 65-99-6403-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed. 3. Failed to account for money received which belonged to others. 4. 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. 5. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 6. Failed to furnish a complete closing statement.
CLAWSON	MARTIN JOSEPH COPP Complaint No. 65-00-6481-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500 2. Probation - 60 days	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
EAST LANSING	FAIRFAX MANAGEMENT, INC. Complaint No. 65-00-4124-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500 2. Suspension - 6 months	1. Failed to produce for inspection, all documents necessary.

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ROCHESTER HILLS	GARY T. JONES REAL ESTATE, INC. d/b/a RE/MAX PROFESSIONAL Complaint No. 65-00-0276-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain a non-interest bearing trust account for deposit monies. 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.
BLOOMFIELD HILLS	GARY T. JONES REAL ESTATE, INC. d/b/a RE/MAX IN THE VILLAGE Complaint No. 65-99-6329-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	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 chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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SOUTHFIELD	PAUL EDWARD GOLDMAN Complaint No. 65-00-4037-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 500 2. Probation until 7/1/01	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
ST. CLAIR SHORES	ERIC JOHN GOOSEN Complaint No. 65-00-4734-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 2000 2. Probation until 08/1/01	1. Violated rule of conduct. 2. Failed to remit monies. 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 ledger showing receipts and disbursements as they affected single transaction.
ST. CLAIR SHORES	EDWARD CHARLES GOOSEN d/b/a GOOSEN REALTY SERVICES Complaint No. 65-00-4336-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct.

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BIRMINGHAM	GARY THOMAS JONES Complaint No. 65-00-3476-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1500 2. Probation - 2 years	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 chronological sequence of funds received and disbursed. 5. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.
OKEMOS	BRUCE ALAN MICHAEL Complaint No. 65-00-4181-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 1500 2. Suspension - 6 months	1. Failed to produce for inspection all documents necessary.
SOUTHFIELD	MILLENNIUM GROUP REALTORS, L.L.C. Complaint No. 65-00-0542-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Violated rule of conduct. 2. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 3. Failed to maintain all trust or escrow account records for a period of at least 5 years.

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CLAWSON	MJM SUBURBAN REALTORS, INC. d/b/a REMERICA MJM REAL ESTATE Complaint No. 65-00-4281-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
GROSSE POINTE FARMS	MARK G. MONAGHAN d/b/a SINE & MONAGHAN GMAC REAL ESTATE Complaint No. 65-00-2207-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Failed to maintain property management accounts separate from all other accounts.
TROY	RED CARPET KEIM CENTRAL, INC. Complaint No. 65-00-0767-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 2000	1. Violated rule of conduct.
HUNTINGTON WOODS	JOHN JOSEPH RHOADES Complaint No. 65-00-6482-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500	1. Violated rule of conduct. 2. Failed to maintain a ledger to account for broker's funds in the trust account.
FENTON	IMAD K. SAFA Complaint No. 65-98-4089-00 REAL ESTATE BROKERS AND SALESPERSONS	05/25/01	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 4000	1. Violated rule of conduct. 2. Violated a provision for which a penalty is not prescribed.

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DETROIT	RICHARD D. SESSION Complaint No. 65-00-2672-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	1. Fine - \$ 1000	1. Failed to maintain ledger showing receipts and disbursements as they affected single transaction. 2. Failed to maintain all trust or escrow account records for a period of at least 5 years. 3. Violated rule of conduct.
SOUTHFIELD	ALICE EARL TURNER T. ROSE REAL ESTATE Complaint No. 65-00-3928-00 REAL ESTATE BROKERS AND SALESPERSONS	05/24/01	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 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.