

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

Information reported in this DAR results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.

City	Licensee	Effective Date	Action Taken	Reason
EAST LANSING	TRENT ALLAN STOWE Complaint No. 12-99-6881-00 APPRAISER CORRECTION	07/19/01	1. Fine - \$ 2500	1. Performed services for which he was not licensed. 2. Failed to include statement in appraisal that appraisers are required to be licensed. 3. Violated a provision for which a penalty is not prescribed.
SOUTHFIELD	RONALD ANTHONY JONA Complaint No. 13-97-0498-01 ARCHITECT	10/10/01	1. Fine - \$ 2500	1. Failed to meet minimal standards of acceptable practice and demonstrated incompetence. 2. Violated rule of conduct.
WALLED LAKE	CLASSIC CONSTRUCTION CORPORATION Complaint No. 21-98-5076-00 BUILDER	10/4/01	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to complete the contract in accordance with the plans and specifications contemplated in the contract. 4. Failed to correct within reasonable time.

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LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-00-0665-00 BUILDER	10/2/01	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 13,396.96	1. Violated rule of conduct. 2. Employed an unlicensed person. 3. Failed to satisfy a lien. 4. Accepted contract from unlicensed person. 5. Failed to respond to complaint in timely manner. 6. Failed to correct within reasonable time.
FORT WAYNE, INDIANA	BUSINESS REVENUE SYSTEMS OF AMERICA Complaint No. 24-99-2708-00 COLLECTION PRACTICES	10/10/01	1. Fine - \$ 500	1. Failed to maintain a surety bond.
GRAND BLANC	LOUELLA I. CASHIN Complaint No. 65-98-3447-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000	1. Failed to provide written agency disclosure.
WEST BLOOMFIELD	IRVIN S. GILLIAM, JR. Complaint No. 65-00-4134-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 100 2. Restitution - to Complainant in the amount of \$ 1500	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.

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KALAMAZOO	LOREN M. HOCHSTEDLER Complaint No. 65-00-2186-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Suspension - 30 days 2. Restitution - to Complainant in the amount of \$ 1000	1. Violated rule of conduct. 2. Failed to reveal he was licensed salesperson in writing to prospective buyers.
GROSSE POINTE	LUIGI P. PRINCIPE Complaint No. 65-98-2609-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000 2. Probation - 60 days	1. Failed to provide written agency disclosures.
SHELBY TOWNSHIP	RE/MAX SUBURBAN II, INC. d/b/a RE/MAX SUBURBAN SHELBY Complaint No. 65-00-4566-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 250	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 journal showing chronological sequence of funds received and disbursed. 4. Failed to maintain ledger showing receipts and disbursements as they affected single transaction.

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GRAND LEDGE	LARRY HENRY SASSE d/b/a CENTURY 21 SASSE REAL ESTATE Complaint No. 65-01-0052-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1000 2. Probation - CPA Reports	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.
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MACOMB TOWNSHIP	ROBERT A. SCALICI Complaint No. 65-00-5415-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 250	1. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 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.
TROY	THE REAL ESTATE SCHOOL Complaint No. 65-00-3157-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 2000	1. Unlicensed activity. 2. Operated a Real Estate school without approval by the Department. 3. Violated a provision for which a penalty is not prescribed. 4. Offered or conducted courses of study represented to meet the educational requirements of Article 25 prior to obtaining approval of the Department. 5. Failed to comply with the rules governing Real Estate Education.

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FLINT	MARY ANN TREMAINE Complaint No. 65-00-6375-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1500 2. Probation - CPA Reports	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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FLINT	TREMAINE REAL ESTATE CO., INC. Complaint No. 65-00-5775-00 REAL ESTATE BROKERS AND SALESPERSONS	10/9/01	1. Fine - \$ 1500	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.