

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
ESCANABA	BRUCE D. DEWAR Complaint No. 11-01-1144-00  ACCOUNTANCY	12/01/01	1. Fine - \$ 3000 2. Suspension - 60 days 3. Probation - 6 months	1. Failed to perform services in accordance with conditions, terms or prerequisites of a public communication or quotation. 2. Conduct discreditable to the profession. 3. Failed to comply with professional standards. 4. Violated professional standards regarding the issuance of reports on financial statements. 5. Failed to respond to the Department. 6. Violated a rule of professional conduct. 7. Violated a provision of Article 7 of Code.
ESCANABA	SCHNEIDER-LARCHE-HAAPALA & CO. Complaint No. 11-99-5220-00  ACCOUNTANCY	12/11/01	1. Fine - \$ 3000	1. Failed to perform services in accordance with conditions, terms or prerequisites of a public communication or quotation. 2. Conduct discreditable to the profession. 3. Failed to comply with professional standards. 4. Violated professional standards regarding the issuance of reports on financial statements. 5. Failed to respond to the Department. 6. Violated a rule of professional conduct. 7. Violated a provision of Article 7 of Code.

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LINCOLN PARK	THOMPSON & COMPANY, LLP Complaint No. 11-00-3656-00  ACCOUNTANCY	12/11/01	1. Fine - \$ 500	1. Failed to respond to inquiries of the Department staff relating to the complaint within a reasonable time which constitutes conduct discreditable to the public accounting profession.
HARRISON TOWNSHIP	LAWRENCE E. THOMPSON Complaint No. 11-01-2389-00  ACCOUNTANCY	12/11/01	1. Fine - \$ 2000	1. Violated a rule of conduct
TROY	JEROME W. URCHECK Complaint No. 11-00-2064-00  ACCOUNTANCY	12/11/01	1. Fine - \$ 1000 2. Return Complainant's documents.	1. Failed to return original books and records subsequent to requests for their return, which constitutes conduct discreditable to the profession.

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HOWELL	DUDLEY ADLE Complaint No. 12-00-1378-00  APPRAISER	12/27/01	1. Fine - \$ 1000 2. Probation - 60 days	1. Violated a provision for which a penalty is not prescribed. 2. Committed substantial errors of omission that significantly affected the appraisal in violation of USPAP and rendered appraisal services in a careless or negligent manner that affected the credibility of the results. 2. Failed to analyze comparable cost data available to estimate the cost new of improvements and the present worth of improvements. 3. Failed to reconcile the quality and quantity of data available and analyzed within the approaches used and failed to state the extent of the process of collecting, confirming and reporting data in work file which described the scope of work to be performed. 4. Failed to include a certification in the report which complied with the mandates and to exercise reasonable diligence in developing or communication an appraisal.
NOVI	JAMES CLEMENT BOUDREAU Complaint No. 12-00-1377-00  APPRAISER	12/27/01	1. Fine - \$ 1000 2. Probation - 3 months	1. Committed substantial errors of omission or commission that significantly affected the appraisal. 2. Rendered appraisal services in a careless or negligent manner in that he committed a series of errors that affected the credibility of the appraisal.

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GRAND RAPIDS	EDWARD ALLEN DEVRIES Complaint No. 12-98-5035-00  APPRAISER	12/28/01	1. Fine - \$ 500	1. Failed to exercise reasonable diligence in developing an appraisal.
BLOOMFIELD HILLS	JAKE D. DOW Complaint No. 12-00-0839-00  APPRAISER	12/27/01	1. Fine - \$ 2000 2. Probation - 30 days	1. Violated a provision for which a penalty is not prescribed. 2. Failed to identify the characteristics of the property. 3. Failed to analyze comparable sales data to indicate a value conclusion. 4. Failed to analyze comparable rental data to estimate the market rental of the property. 5. Failed to analyze comparable operating expense data to estimate the operating expenses of the property. 6. Failed to analyze comparable data to estimate rates of capitalization and/or rates of discount. 7. Failed to base projections of future rent and expenses. 8. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 9. Failed to exercise reasonable diligence in developing or communicating the appraisal.

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SALINE	PETER W. HENDERSHOT Complaint No. 12-99-6920-00  APPRAISER	12/28/01	1. Fine - \$ 1000 2. Probation - 30 days	1. Violated a rule of conduct 2. Violated a provision for which a penalty is not prescribed. 3. Failed to include a certification which stated that Complainant provided significant professional assistance to Respondent in completing the appraisal. 4. Failed to show the material participation of Complainant in preparing the appraisal.
LANSING	DANIEL RAYMOND HOLCOMB Complaint No. 12-99-6279-00  APPRAISER	12/28/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 250	1. Violated a provision for which a penalty is not prescribed.
LANSING	DANIEL RAYMOND HOLCOMB Complaint No. 12-00-0957-00  APPRAISER	12/27/01	1. Fine - \$ 1500 2. USPAP courses	1. Rendered appraisal services in a careless or negligent manner in that he committed a series of errors that affected the credibility of the appraisals.
ANN ARBOR	ROBERT ARTHUR MORLEY Complaint No. 12-00-3659-00  APPRAISER	12/27/01	1. Fine - \$ 1000 2. Restitution - to Complainant in the amount of \$ 775	1. Failed to exercise reasonable diligence in developing an appraisal.

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SAGINAW	THOMAS ALAN REINBOLD Complaint No. 12-00-0734-00  APPRAISER	12/27/01	1. Fine - \$ 2500 2. Probation - 60 days	1. Violated a provision for which a penalty is not prescribed. 2. Rendered appraisal services in a careless or negligent manner in that Respondent made a series of errors that affected the credibility of the appraisal. 3. Failed to identify the intended use of the appraiser's opinions and conclusions. 4. Used or communicated the results of the appraisal in a misleading or fraudulent manner or permitted an employee to communicate a misleading or fraudulent report. 5. Failed to exercise reasonable diligence in developing or communicating an appraisal.
BATTLE CREEK	GARY L. ROBBINS Complaint No. 12-99-4680-00  APPRAISER	12/28/01	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed. 2. Failed to state the reason for the difference between the effective date of the appraisal and the date of the report in the summary appraisal report.