

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
NOVI	HENRY R. O'KEEFE Complaint No. 11-99-6777-00 ACCOUNTANCY	2/20/02	1. Fine - \$ 2000 2. Return book and records to Complainant.	1. Failed to return records which constitutes conduct discreditable to the accounting profession. 2. Violated provision of Article 7 of Act 299 of 1980.
SOUTHFIELD	EDWARD A. ETCHEN Complaint No. 13-00-5679-00 ARCHITECT	2/12/02	1. Fine - \$ 5000 2. Suspension - 60 days.	1. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character.
FLINT	DMAES STYLING SALON DOROTHY STANDOKES, OWNER Complaint No. 27-00-4164-00 COSMETOLOGY	2/15/02	1. Fine - \$ 500	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. 4. Failed to ensure that clean towels and linens were stored in a closed cabinet or drawer.
DETROIT	STRICKLY HAIR II JOSEPH BANKHEAD, OWNER Complaint No. 27-00-3535-00 COSMETOLOGY	2/15/02	1. Fine - \$ 400	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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WEST BLOOMFIELD	ALAN S. BEDNARSH Complaint No. 65-01-2888-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a rule of conduct 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
CANTON	LELAND M. BITTINGER Complaint No. 65-01-2387-00 REAL ESTATE	2/8/02	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated a rule of conduct. 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.

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DETROIT	CARL L. COLLINS d/b/a CARL L. COLLINS REALTY CO. Complaint No. 65-01-0113-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	1. Violated a 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 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.
SOUTHFIELD	BOWERS REALTY & ASSOCIATES, INC. d/b/a ERA BOWERS REALTY & ASSOCIATES, INC. Complaint No. 65-01-1391-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000	1. Violated a 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 ledger to account for broker's funds in the trust account. 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.

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SOUTHFIELD	DARRALYN C. BOWERS Complaint No. 65-01-2378-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	1. Violated a 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 ledger to account for broker's funds in the trust account. 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.
WATERFORD	FUTURE TECHNOLOGIES & TRAINING, INC. Complaint No. 65-00-3158-00 REAL ESTATE	2/7/02	1. Fine - \$ 2000	1. Operated a real estate school and offered or conducted courses of study prior to obtaining approval from Department. 2. Failed to submit the qualifications of all instructors used in approved courses before beginning instruction. 3. Failed to comply with the rules governing Real Estate Education.

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DETROIT	GANNON REAL ESTATE CO. Complaint No. 65-01-0034-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	1. Violated a rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
MONROE	JOANN GERWECK d/b/a GERWECK REAL ESTATE Complaint No. 65-99-6585-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	1. Violated a provision for which a penalty is not prescribed.
CHESTERFIELD	JACOB DANIEL HEWITT d/b/a HEWITT REALTY Complaint No. 65-00-6421-00 REAL ESTATE	2/7/02	1. Fine - \$ 2500 2. Submit evidence of compliance with Final Orders issued by the Board of Residential Builders and Maintenance and Alteration Contractors.	1. Failed to comply with a Final Order.
CHESTERFIELD	JACOB DANIEL HEWITT Complaint No. 65-99-5135-00 REAL ESTATE	2/7/02	1. Fine - \$ 1000 2. Probation	1. Violated rule of conduct. 2. 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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ST. CLAIR SHORES	DIANA L. KOERNER d/b/a HOMEOWNERS CHOICE Complaint No. 65-00-0529-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation	1. Failed to account for money received which belonged to others.
SOUTHFIELD	HAROLD G. KURTZ Complaint No. 65-01-2535-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000 2. Probation - CPA Reports	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.
REDFORD	NOREEN MARIE BERRY KRAUSE Complaint No. 65-01-0515-00 REAL ESTATE	2/8/02	1. Fine - \$ 1000	1. Violated a rule of conduct. 2. Failed to reveal her ownership or interest in property in writing.

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FLINT	NEW HORIZONS REALTY, INC. Complaint No. 65-00-6867-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	1. Violated a 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 furnish a complete closing statement. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.
WALLED LAKE	RONALD M. OCHALA Complaint No. 65-00-5654-00 REAL ESTATE	2/7/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 1550	1. Closed sale contrart to a term or condition of an executed agreement.
WATERFORD	DEBORAH A. PROKURAT Complaint No. 65-00-4844-00 REAL ESTATE	2/7/02	1. Fine - \$ 500	1. Unlicensed activity. 2. Violated a provision for which a penalty is not prescribed. 3. Violated rule of conduct.

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HUNTINGTON WOODS	ROBERT REALTY & INVESTMENT COMPANY Complaint No. 65-01-0446-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	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 pay over the deposit to his real estate broker. 3. Failed to furnish a complete closing statement.
DETROIT	BRUCE SCHLUSSEL Complaint No. 65-01-2886-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a rule of conduct. 2. Failed to deposit and maintain monies belonging to others in a custodial or trust account. 3. Failed to maintain records of deposits including dates and from whom funds were received. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.

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CHESTERFIELD	SERVICE 1ST REALTORS, INC. d/b/a REMERICA SERVICE 1ST REALTORS, INC. Complaint No. 65-99-1948-00 REAL ESTATE	2/8/02	1. Revocation	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 ledger to account for broker's funds in the trust account. 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 display the licenses of all salespersons and associate brokers who are licensed to the broker in a conspicuous position.
LIVONIA	ROBERT TESSLER Complaint No. 65-01-2534-00 REAL ESTATE	2/8/02	1. Fine - \$ 500	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 pay over the deposit to his real estate broker. 3. Failed to furnish a complete closing statement.

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FENTON	JOHN BOWER TREMAINE Complaint No. 65-00-6386-00 REAL ESTATE	2/7/02	1. Fine - \$ 1500 2. Probation - CPA Reports	1. Violated a 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.
FLINT	ELMIRA S. VINCENT Complaint No. 65-01-1755-00 REAL ESTATE	2/8/02	1. Fine - \$ 500 2. Probation - CPA Reports	1. Violated a 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 furnish a complete closing statement. 4. Failed to maintain a ledger to account for broker's funds in the trust account. 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.