

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
DETROIT	TOMMY J. BARROW Complaint No. 11-99-6078-00  ACCOUNTANCY	3/20/02	1. Fine - \$ 1000 2. Revocation	1. Convicted of felony, an element of which is dishonesty, fraud or negligence.
DIMONDALE	GARRY JOHN MACAK Complaint No. 11-00-6906-00  ACCOUNTANCY	3/20/02	1. Fine - \$ 3000 2. Restitution - to Complainant in the amount of \$ 3000 3. Revocation	1. Failed to perform the services in accordance with the conditions or terms of a public communication or quotation. 2. Conduct discreditable to the public accounting profession. 3. Retained and failed to return original books and records. 4. Failed to respond to inquiries of the Department of Consumer and Industry Services staff. 5. Violated a provision of Article 7 of the Occupational Code.
DETROIT	GERMAINE L. JOHNSON Complaint No. 17-00-2426-00  BARBER	3/15/02	1. Fine - \$ 300	1. Violated a provision for which a penalty is not prescribed.
DETROIT	LEGENDS BARBERS SHOP MANHEL MARROGI, OWNER Complaint No. 17-01-2677-00	3/27/02	1. Fine - \$ 1500	1. The barber shop was operating in an unsanitary manner. 2. Unlicensed person permitted to work

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	BARBER			in barber shop.
DETROIT	STRICKLEY HAIR II JOSEPH BANKHEAD, OWNER Complaint No. 17-00-3534-00  BARBER	3/27/02	1. Fine - \$ 400	1. Unlicensed person permitted to work in barber shop.
LAS VEGAS, NV	EDUCATION CREDIT SERVICES, L.L.C. Complaint No. 24-01-1534-00  COLLECTION PRACTICES	3/22/02	1. Fine - \$ 500 2. Revocation	1. Failed to maintain a surety bond.
GAYLORD	GAYLORD AREA CREDIT BUREAU CHARLES E. KRAUSE - OWNER/MANAGER Complaint No. 24-00-1807-00  COLLECTION PRACTICES	3/22/02	1. Fine - \$ 5000 2. Revocation	1. Unlicensed activity. 2. Engaged in conduct which is fraudulent, deceitful and dishonest. 3. Violated a provision for which a penalty is not prescribed. 4. Demonstrated inability to serve the public in a fair, open and honest manner, and lack of good moral character. 5. Failed to maintain sufficient funds in trust account to pay monies due or owing to clients less commissions owed the agency and made disbursements for purposes other than to pay costs advanced for clients, to withdraw monies accrued to the agency and failed to distinguish the agency's trust account

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				<p>from its personal or general accounts.</p> <p>6. Failed to maintain permanent records of cash receipts.</p> <p>7. Failed to remit all monies collected, due and owing within 45 days.</p> <p>8. Failed to maintain in force a corporate surety or cash bond.</p> <p>9. Operated a collection agency before the renewal of an expired license.</p>
NOVI	<p>KEVIN WILLIAM ACKROYD                  Complaint No. 21-99-3335-00</p> <p>BUILDER</p>	3/6/02	1. Fine - \$ 1500	<p>1. Violated rule of conduct.</p> <p>2. False advertising.</p> <p>3. Misrepresented material facts in advertising.</p>
BRIGHTON	<p>MICHAEL E. BAMBAS                  d/b/a M B CONSTRUCTION                  Complaint No. 21-00-2304-00</p> <p>BUILDER</p>	3/7/02	1. Fine - \$ 500	1. Unlicensed activity.
EDWARDSBURG	<p>ANTHONY JASON BARLOW                  d/b/a BARLOW CUSTOM BUILDERS                  Complaint No. 21-00-3239-00</p> <p>BUILDER</p>	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
MACOMB	<p>ORLANDO JOSEPH BERTOLO                  d/b/a J M CUSTOM HOMES                  Complaint No. 21-00-3703-00</p>	3/12/02	<p>1. Fine - \$ 1500</p> <p>2. Restitution - to Complainant in the amount of \$ 2630</p> <p>3. Suspended</p>	<p>1. Violated rule of conduct.</p> <p>2. Failed to perform in workmanlike manner.</p> <p>3. Failed to respond to complaint in timely manner.</p>

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	BUILDER			4. Failed to correct within reasonable time.
MACOMB	ORLANDO JOSEPH BERTOLO d/b/a J M CUSTOM HOMES Complaint No. 21-00-2136-00  BUILDER	3/11/02	1. Fine - \$ 1500 2. Restitution - to Complainant in the amount of \$ 4885 3. Suspension	1. Violated a rule of conduct. 2. Failed to pay money. 3. Failed to pay a Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time.
SOUTHFIELD	FRANK BOWLER Complaint No. 89-00-6356-00  BUILDER	3/6/02	1. Fine - \$ 2500 2. Restitution to Construction Lien Recovery Fund in the amount of \$3200 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
MECOSTA	DOUGLAS B. BRANDT d/b/a BRANDT & CO. Complaint No. 21-01-2751-00  BUILDER	3/7/02	1. Fine - \$ 500	1. Violated a rule of conduct.
WALLED LAKE	BREEZE HILL CORP. JOHN W. WELLER, QUALIFYING OFFICER Complaint No. 21-00-5443-00  BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 300	1. Failed to perform in workmanlike manner.
DETROIT	DANIEL C. BROOKINS, JR. d/b/a BROOKINS CONSTRUCTION Complaint No. 21-00-0433-00	3/7/02	1. Fine - \$ 500	1. Violated a rule of conduct.

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	BUILDER			
DETROIT	RODERICK CHILDRESS Complaint No. 21-00-4928-00  BUILDER	3/13/02	1. Fine - \$ 5000 2. Restitution - to Complainant in the amount of \$ 895	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to respond to complaint in timely manner.
FLINT	DEVAN C. CRIBLEY d/b/a WOLVERINE BUILDERS Complaint No. 21-01-0849-00  BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution through satisfaction of judgment in the amount of \$ 5175	1. Violated a rule of conduct.
ST. CLAIR SHORES	COMMUNITY BUILDING COMPANY TIMOTHY H. KOCZARA, Q.O. Complaint No. 21-00-5026-00  BUILDER	3/13/02	1. Fine - \$ 10,000 2. Restitution through satisfaction of judgment in the amount of \$21579.96 3. Continued Revocation	1. Failed to satisfy a judgment.
PORTAGE	THOMAS L. COOPER, JR. d/b/a BENCHMARK Complaint No. 21-99-6466-00  BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
NEWAYGO	DAVID A. DAVIS d/b/a DAVIS CONSTRUCTION Complaint No. 21-00-2704-00  BUILDER	3/11/02	1. Fine - \$ 1250 2. Restitution - to Complainant in the amount of \$ 5510 3. Suspended	1. Violated a 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 correct within reasonable

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				time. 5. Failed to comply with building code.
ANN ARBOR	WILLIAM J. DAVIS III, LTD WILLIAM J. DAVIS III, Q.O. Complaint No. 21-00-5080-00  BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
LENOX TOWNSHIP	JAMES HAROLD DECKER d/b/a J D HOME IMPROVEMENTS Complaint No. 21-01-0754-00  BUILDER	3/11/02	1. Fine - \$ 40,000 2. 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. 3. Failed to pay money. 4. Failed to meet obligations as they became due.
MILFORD	DELCOR HOMES - COUNTRY FRENCH ESTATES, LTD. KEVIN M. WILSON, Q.O. (9/00-Present) PHILLIP W. McCAFFERTY (8/95-9/00) Complaint No. 21-00-1855-00  BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 6025	1. Violated a rule of conduct.
TROY	DIAMOND EXTERIORS, INC. JAMES R. CRONK, Q.O. (7/93-2/00) Complaint No. 21-00-2735-00  BUILDER	3/13/02	1. Fine - \$ 4250 2. Suspension	1. Unlicensed activity. 2. Violated rule of conduct. 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. Failed to comply with Building Code.

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				<ul style="list-style-type: none"> <li>6. Employed an unlicensed person.</li> <li>7. Accepted contract from unlicensed person.</li> <li>8. Failed to respond to complaint in timely manner.</li> <li>9. Failed to correct within reasonable time.</li> </ul>
JACKSON	WARREN J. FENN d/b/a ALL IN ONE CONSTRUCTION Complaint No. 89-00-3663-00  BUILDER	3/12/02	<ul style="list-style-type: none"> <li>1. Restitution Construction Lien Recovery Fund in the amount of \$2,056</li> <li>2. Revocation</li> </ul>	<ul style="list-style-type: none"> <li>1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</li> </ul>
SOUTHFIELD	HARVEY M. FRANKLIN d/b/a H & J CONSTRUCTION CO. Complaint No. 21-01-3001-00  BUILDER	3/6/02	<ul style="list-style-type: none"> <li>1. Fine - \$ 500</li> </ul>	<ul style="list-style-type: none"> <li>1. Violated a rule of conduct.</li> </ul>
WARREN	GALLERIA CUSTOM HOMES, INC. GERARDO ANTONIO EVANGELISTA, Q.O. Complaint No. 21-00-4043-00  BUILDER	3/12/02	<ul style="list-style-type: none"> <li>1. Fine - \$ 10,000</li> <li>2. Restitution - to Complainant in the amount of \$ 18,020</li> <li>3. Revocation</li> </ul>	<ul style="list-style-type: none"> <li>1. Violated rule of conduct.</li> <li>2. Failed to meet minimal standards of acceptable practice.</li> <li>3. Failed to perform in workmanlike manner.</li> <li>4. Failed to correct within reasonable time.</li> <li>5. Failed to comply with building code.</li> </ul>
LINDEN	GRANDWOOD HOMES, INC. ROBERT F. BOETTCHER, Q.O. Complaint No. 89-00-4332-00  BUILDER	3/13/02	<ul style="list-style-type: none"> <li>1. Fine - \$ 1000</li> <li>2. Restitution to Construction Lien Fund in the amount of \$13,250</li> <li>3. Revocation</li> </ul>	<ul style="list-style-type: none"> <li>1. Failed to pay money.</li> <li>2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.</li> </ul>

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DAVISON	LEROY WAYNE GILMER d/b/a GREAT LAKES IMPROVEMENTS Complaint No. 21-00-4943-00  BUILDER	3/6/02	1. Fine - \$ 500	1. Failed to perform in workmanlike manner. 2. Failed to correct within reasonable time.
WHITE LAKE	HARTMAN AND EICHHORN BUILDING COMPANY, INC. JEFFRY R. HARTMAN, Q.O. Complaint No. 21-99-1077-00  BUILDER	3/7/02	1. Fine - \$ 500	1. Failed to correct within reasonable time.
DOWAGIAC	LESTER EZRA HODGE d/b/a GREAT LAKES BUILDERS Complaint No. 21-99-3857-00  BUILDER	3/12/02	1. Fine - \$ 2500 2. Restitution - to Complainant in the amount of \$ 5765.10 3. Suspension	1. Violated a rule of conduct. 2. Failed to meet minimal standards of acceptable practice. 3. Failed to pay money. 4. Failed to perform in workmanlike manner. 5. Failed to correct within reasonable time. 6. Failed to comply with building code.
HIGHLAND	HOME WINDOW CO. LONNY MORGANROTH, Q.O. Complaint No. 21-97-3345-00  BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 10,000 3. Continued Revocation	1. Violated a rule of conduct.
FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-1812-00  BUILDER	3/11/02	1. Fine - \$ 10,000 2. Restitution - to Complainant in the amount of \$ 19,000 3. Revocation	1. Violated a rule of conduct. 2. Failed to perform terms of contract without legal excuse. 3. Failed to satisfy a judgment. 4. Failed to perform in workmanlike manner.

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FARMINGTON	IRVINE-BELL, L.L.C. PAUL D. LEVINE, Q.O. Complaint No. 21-00-2875-00  BUILDER	3/12/02	1. Fine - \$ 10,000 2. Revocation	1. Failed to perform terms of contract without legal excuse. 2. Failed to pay money. 3. Failed to satisfy a judgment.
WEBBERVILLE	CHRISTOPHER G. JEFFREY d/b/a THE JEFFREY BUILDING COMPANY Complaint No. 21-99-3938-00  BUILDER	3/12/02	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 28,052.28 3. Revocation	1. Violated rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to correct within reasonable time.
MUSKEGON	MICHAEL STEPHEN JOHNSON d/b/a M & M SPECIALTY BUILDERS Complaint No. 21-00-2983-00  BUILDER	3/12/02	1. Fine - \$ 6000 2. Restitution - to Complainant in the amount of \$ 8000 3. Revocation	1. Employed an unlicensed person.
LAPEER	JOSEPH D. DeGUISE BUILDERS, INC. JOSEPH DANIEL DeGUISE, Q.O. Complaint No. 21-00-1155-00  BUILDER	3/11/02	1. Fine - \$ 2000 2. Restitution - to Complainant in the amount of \$ 21,654.65	1. Violated a rule of conduct. 2. Failed to perform in workmanlike manner. 3. Failed to respond to complaint in timely manner. 4. Failed to correct within reasonable time.
GROSSE POINTE PARK	THOMAS GILBERT KENNEDY d/b/a KENNEDY CONTRACTING Complaint No. 21-99-6237-00  BUILDER	3/6/02	1. Fine - \$ 5000	1. Violated a rule of conduct. 2. Failed to reduce changes in the agreement to a writing, dated and initialed by the parties.
WATERFORD	KENT BUILDERS, INC. MORSE NEAL PRESTON, Q.O.	3/13/02	1. Fine - \$ 5000 2. Revocation	1. Violated rule of conduct. 2. Failed to comply with Building Code.

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	Complaint No. 21-00-4295-00  BUILDER			3. Failed to perform in workmanlike manner. 4. Failed to respond to complaint in timely manner. 5. Failed to correct within reasonable time.
LOWELL	DENNIS A. KISSINGER d/b/a KISSINGER BUILDERS Complaint No. 89-00-4331-00  BUILDER	3/13/02	1. Fine - \$ 10,000 2. Restitution to Construction Lien Fund in the amount of \$3619.76 3. Revocation	1. Failed to pay money. 2. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-00-2373-00  BUILDER	3/7/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 8000	1. Violated a rule of conduct.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-99-4110-00  BUILDER	3/6/02	1. Fine - \$ 500	1. Violated a rule of conduct.
CADILLAC	KITCHO CONSTRUCTION CO. FRANCIS KITCHO, Q.O. Complaint No. 21-00-3802-00  BUILDER	3/6/02	1. Fine - \$ 500 2. Restitution - to Complainant in the amount of \$ 5000	1. Failed to perform terms of contract without legal excuse.
ROCKWOOD	LIPAROTO CONSTRUCION, INC. PHILIP LIPAROTO, Q.O. Complaint No. 21-00-4324-00	3/6/02	1. Fine \$ 1,000 2. Restitution - to Complainant in the amount of \$10,000	1. Failed to perform the requirements of the contract in a workmanlike manner.

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	BUILDER			
BATTLE CREEK	DANNY JAMES LONGMAN Complaint No. 21-00-1660-00  BUILDER	3-11-02	1. Fine \$ 5,000 2. Restitution - to Complainant in the amount of \$9,371.45 3. Suspension	1. Violated a rule of conduct. 2. Failed to perform terms of the contract. 3. Failed to perform the requirements of the contract in a workmanlike manner. 4. Failed to respond to the complaint in a timely manner. 5. Failed to correct within reasonable time. 6. Failed to comply with Building Code.
CHESTERFIELD	MAJESTIC BUILDERS, LTD SCOTT M. EBBEN, Q.O. Complaint No. 21-00-3651-00  BUILDER	3-6-02	1. Fine \$ 750	1. Violated a rule of conduct.
CHESTERFIELD	MAJESTIC BUILDERS, LTD SCOTT M. EBBEN, Q.O. Complaint No. 21-00-5806-00  BUILDER	3-6-02	1. Fine \$ 750	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Violated a rule of conduct.
WETMORE	CRAIG ROBERT MELLEN D/B/A MELLON CONSTRUCTION Complaint No. 21-99-6152-00  BUILDER	3-6-02	1. Fine \$ 500	1. Violated a rule of conduct.
FLINT	PARAMOUNT IMPROVEMENTS, INC. THOMAS A. PANEK, Q.O. Complaint No. 21-00-6176-00	3-6-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$5,000	1. Violated a rule of conduct.

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	BUILDER			
ALPENA	GARY L. PELLERAN II D/B/A PELLERAN CONSTRUCTION Complaint No. 21-01-0381-00  BUILDER	3-11-02	1. Fine \$ 1,500 2. Suspension	1. Failed to comply with Building Code. 2. Failed to correct within a reasonable time. 3. Violated a rule of conduct.
PLYMOUTH	PERSONAL HOME BUILDERS, INC. CHARLIE ROSE, Q.O. Complaint No. 21-00-4097-00  BUILDER	3-12-02	1. Fine \$ 5,000 2. Revocation	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to correct within a reasonable time. 3. Failed to respond to the complaint in a timely manner. 4. Violated a rule of conduct.
OKEMOS	RL THOMPSON CO. TEDD B. THOMPSON, Q.O. Complaint No. 89-01-1801-00  BUILDER	3-11-02	1. Fine \$ 2,500 2. Restitution to Construction Lien Recovery Fund in the amount of \$8,061.50 3. Revocation continued	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 2. Failed to pay money.
PETOSKEY	MITCHELL LYLE RICKARD Complaint No. 21-00-3025-00  BUILDER	3-7-02	1. Fine \$ 500 2. Repairs shall be made in accordance with Building Inspection Reports.	1. Failed to perform the requirements of the contracts in a workmanlike manner.
PAW PAW	GARY ROON Complaint No. 21-01-0158-00  BUILDER	3-7-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$1285	1. Violated a rule of conduct.
SALINE	CHARLES DAYNE SALYERS D/B/A C & A BUILDING IMPROVEMENTS	3-13-02	1. Fine \$10,000 2. Revocation	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to comply with Building Code.

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	Complaint No. 21-98-4188-00  BUILDER			3. Failed to correct within a reasonable time. 4. Violated a rule of conduct.
MIDLAND	GREGORY ARNOLD SANDERS D/B/A SANDERS CONSTRUCTION Complaint No. 21-00-6330-00  BUILDER	3-6-02	1. Fine \$ 500	1. Failed to perform the requirements of the contracts in a workmanlike manner.
MARLETTE	WILLARD CLIFTON SASSER Complaint No. 21-97-1674-00  BUILDER	3-7-02	1. Fine \$ 500	1. Failed to comply with Building Code.
ADDISON	GEORGE R. SHEPPARD, JR. D/B/A GEORGE'S HOME REMODELING Complaint No. 21-00-4911-00  BUILDER	3-13-02	1. Fine \$ 1,500 2. Restitution - to Complainant in the amount of \$480 3. Revocation	1. Failed to perform the services for which money was remitted and failed to return said monies. 2. Failed to respond to the complaint in a timely manner. 3. Violated a rule of conduct.
WHITE LAKE	KEITH B. SIZEMORE D/B/A ROOF DOCTORS Complaint No. 21-00-4258-00  BUILDER	3-13-02	1. Fine \$ 2,000 2. Restitution - to Complainant in the amount of \$2000	1. Failed to perform the requirements of the contracts in a workmanlike manner. 2. Failed to comply with Building Code. 3. Failed to correct within a reasonable time. 4. Failed to perform the terms of the contract. 5. Failed to respond to the complaint in a timely manner. 6. Violated a rule of conduct.
BATTLE CREEK	RICHARD EDWARD SPELLS D/B/A RICK SPELLS HOME	3-11-02	1. Fine \$ 5,000 2. Restitution - to Complainant in the	1. Failed to perform the requirements of the contracts in a workmanlike manner.

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	IMPROVEMENT Complaint No. 21-00-0771-00  BUILDER		amount of \$3233.16 3. Revocation	2. Failed to comply with Building Code. 3. Failed to respond to the complaint in a timely manner. 4. Violated a rule of conduct.
TAWAS CITY	DOUGLAS JOHN TOSKA Complaint No. 21-00-1910-00  BUILDER	3-7-02	1. Fine \$ 2,000	1. Unlicensed activity. 2. Failed to reduce changes in the agreement in writing.
PLYMOUTH	TROMBLEY HOMES, INC. GREGORY SCOTT TROMBLEY, Q.O. Complaint No. 21-01-2849-00  BUILDER	3-6-02	1. Fine \$ 500 2. Restitution - to Complainant in the amount of \$4000	1. Violated a rule of conduct.
BURTON	WATERMARK DESIGN GROUP, INC. GARY DOUGLAS TAIPALUS, Q.O. Complaint No. 89-00-3662-00  BUILDER	3-12-02	1. Restitution to the Construction Lien Recovery Fund in the amount of \$17,391.25 2. Revocation	1. Failed to pay lien claimants resulting in payment by Homeowner Construction Lien Recovery Fund. 2. Failed to pay money.
DETROIT	LEROY KARIEM WILLIAMS D/B/A LION CONSTRUCTION CO. Complaint No. 21-01-1613-00  BUILDER	3-7-02	1. Fine \$ 900 2. Restitution - to Complainant in the amount of \$2800	1. Failed to perform the terms of the contract.
BRIGHTON	KENNETH L. ZERBY Complaint No. 21-01-0607-00  BUILDER	3-7-02	1. Fine \$ 500	1. Violated a rule of conduct.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
 BUREAU OF COMMERCIAL SERVICES  
 DISCIPLINARY ACTION REPORT

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CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-00-0958-00  REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-99-6817-00  REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received.
CLARKSTON	BOARDWALK INC. REAL ESTATE Complaint No. 65-00-0294-00  REAL ESTATE	3-20-02	1. Fine \$10,000	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.
CLARKSTON	LAWRENCE ADELL SEFA Complaint No. 65-00-3736-00  REAL ESTATE	3-20-02	1. Fine \$30,000 2. Restitution - to Complainant in the amount of \$4000 3. Restitution - to Complainant in the amount of \$2500 4. Restitution - to Complainant in the amount of \$500 5. Revocation	1. Failed to account for money received. 2. Engaged in conduct which is fraudulent, deceitful, and dishonest.