

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
	<b><u>ACCOUNTANCY</u></b>			
BATTLE CREEK	L. SKIPPER BEERS Complaint No. 11-02-0592-00 ACCOUNTANCY	12/05/2002	1. Fine - \$1,500	1. Violation of professional standards regarding the issuance of reports on financial statements. 2. Conduct discreditable to the public accounting profession.
STERLING HEIGHTS	RICHARD L. HARTWICK Complaint No. 11-01-4314-00 ACCOUNTANCY	10/21/2002	1. Fine - \$10,000 2. Restitution - \$1,331,518.68 3. Revocation	1. Conviction of a felony, an element of which is dishonesty, fraud, or negligence. 2. Lack of good moral character.
WEST BLOOMFIELD	DAVID M. SAMUELS Complaint No. 11-01-0224-00 ACCOUNTANCY	10/22/2002	1. Fine - \$3,000 2. Restitution - \$117,320 3. Revocation	1. Conduct discreditable to the public accounting profession. 2. Failed to perform, on a timely basis, services in accordance with the conditions or terms of a public communication or quotation. 3. Misrepresented or failed to disclose relevant facts. 4. Made representations or implications that were false, deceptive, or misleading.
	<b><u>APPRAISER, REAL ESTATE</u></b>			
BAY CITY	GARY T. ANDERSON Complaint No. 12-01-2181-00 REAL ESTATE APPRAISER	12/12/2002	1. Fine - \$1,000 2. Suspension	1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Report was not prepared in accordance with and did not prominently state that it was a Self-

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				<p>Contained Appraisal Report, Summary Appraisal Report, or a Restricted Use Appraisal Report.</p> <ol style="list-style-type: none"> <li>Report did not contain a signed certification.</li> <li>Failed to include statement that “Appraisers are required to be licensed and are regulated by the Michigan Department of Consumer and Industry Services.”</li> </ol>
CADILLAC	<p>BRIAN ROLAND BOSMA                  Complaint No. 12-01-4614-00                  REAL ESTATE APPRAISER</p>	12/12/2002	<ol style="list-style-type: none"> <li>Fine - \$3,000</li> <li>Suspension</li> </ol>	<ol style="list-style-type: none"> <li>Failed to clearly and accurately set forth the appraisal in a manner that was not misleading.</li> </ol>
LANSING	<p>CHRISTOPHER MARK DAVIO                  Complaint No. 12-01-4843-00                  REAL ESTATE APPRAISER</p>	12/05/2002	<ol style="list-style-type: none"> <li>Fine - \$2,000</li> <li>Probation, Continuing Professional Education</li> </ol>	<ol style="list-style-type: none"> <li>Rendered services in a careless or negligent manner, making a series of errors that affected the credibility of the appraisal results.</li> <li>Failed to reconcile the quality and quantity of data available and analyzed within the approaches used and the applicability or suitability of the approaches used.</li> </ol>
COMMERCE TOWNSHIP	<p>MICHAEL WILLIAM FREEMAN                  Complaint No. 12-01-5002-00                  REAL ESTATE APPRAISER</p>	12/16/2002	<ol style="list-style-type: none"> <li>Fine - \$3,5000</li> <li>Probation, Continuing Professional Education</li> </ol>	<ol style="list-style-type: none"> <li>Failed to identify the characteristics of the property that were relevant to the purpose and intended use of the appraisal.</li> <li>Failed to identify and analyze the effect on use and value of existing land use regulations, reasonably probable modifications of such land use regulations, economic demand, physical adaptability of the real estate and market area</li> </ol>

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				trends when the value opinion to be developed was market value. 3. Failed to develop an opinion of the highest and best use of the real estate when the value opinion to be developed was market value.
SOUTHFIELD	DARNYEL RAMONE HOGANS Complaint No. 12-01-2828-00 REAL ESTATE APPRAISER	12/16/2002	1. Fine - \$3,000	1. Violated a standard for the development and communication of real property appraisals. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal.
WATERFORD	GRANT WILLIAM MCDANIEL Complaint No. 12-01-4955-00 REAL ESTATE APPRAISER	12/12/2002	1. Fine - \$500 2. Probation, Continuing Professional Education	1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal.
SAGINAW	RUBEN MILLER Complaint No. 12-01-5225-00 REAL ESTATE APPRAISER	12/16/2002	1. Fine - \$3,500 2. Suspension, Continuing Professional Education	1. Failed to clearly and accurately set forth the appraisal in a manner that was not misleading. 2. Failed to exercise reasonable diligence in developing or communicating the appraisal.
WYOMING	BRUCE LEE RITSEMA Complaint No. 12-01-5001-00 REAL ESTATE APPRAISER	12/16/2002	1. Fine - \$3,000 2. Probation, Continuing Professional Education	1. Rendered services in a careless or negligent manner, making a series of errors that were misleading. 2. Failed to collect, verify, analyze and reconcile comparable sales data adequately identified and described as available to indicate a value conclusion. 3. Failed to exercise reasonable

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				diligence in developing or communicating an appraisal.
DAVISON	VONDA M. VATH Complaint No. 12-01-3818-00 REAL ESTATE APPRAISER	12/12/2002	1. Fine - \$300 2. Probation, Continuing Professional Education	1. Rendered services in a careless or negligent manner, making a series of errors that affected the credibility of the appraisal results. 2. Failed to exercise reasonable diligence in developing or communicating an appraisal.
SOUTHFIELD	WILLIAM LEONARD WILLIAMS Complaint No. 12-01-4575-00 REAL ESTATE APPRAISER	12/12/2002	1. Fine - \$5,000	1. Represented self as a “licensed appraiser” when not licensed.
	<b><u>BARBER</u></b>			
SOUTHFIELD	PHAT KUTS YVONNE JOHNSON, OWNER Complaint No. 17-01-7326-00 BARBER	10/21/2002	1. Fine - \$500	1. Permitted an unlicensed person to work in the barbershop.
	<b><u>BUILDER</u></b>			
NEW BALTIMORE	A & L CONSTRUCTION, INC. LAWRENCE B. DUBAY, Q. O. Complaint No. 21-00-3050-00 BUILDER	11/13/2002	1. Fine - \$600 2. Restitution - private agreement	1. Workmanship violation.
SHELBY TOWNSHIP	AMERICAN VINTAGE HOMES JOSEPH MANIACI, Q. Q. Complaint No. 21-01-6736-00 BUILDER	11/13/2002	1. Fine - \$1,500	1. Failed to correct violations.

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NEWAYGO	MARK ANDERSON, D/B/A ANDERSON BUILDERS Complaint No. 21-00-3668-00 BUILDER	10/07/2002	1. Fine - \$10,000 2. Restitution – satisfy \$1,453.91 civil judgment 3. Revocation	1. Fraud, deceit, or dishonesty. 2. Lack of good moral character. 3. Abandonment. 4. Failure to account for or remit money. 5. Failure to satisfy a judgment. 6. Workmanship violation. 7. Contract violations. 8. Failed to respond to Complaint.
BEAVERTON	DANIEL B. ATHEY Complaint No. 21-00-4910-00 BUILDER	10/07/2002	1. Fine - \$4,000 2. Restitution - \$8,658.89	1. Abandonment. 2. Failed to respond to Complaint. 3. Failed to correct violations.
DETROIT	DAVID MICHAEL BALCIRAK Complaint No. 21-00-6589-00 BUILDER	10/31/2002	1. Fine - \$ 3,000 2. Restitution - \$14,200 3. Revocation	1. Workmanship violation. 2. Failed to respond to Complaint. 3. Failed to correct violations.
MUSKEGON HEIGHTS	BALDWIN ENTERPRISES, INC. A. PHIL BALDWIN, Q. O. Complaint No. 21-00-6305-00 BUILDER	10/07/2002	1. Fine - \$3,000 2. Restitution - civil litigation pending 3. Suspension	1. Workmanship violation. 2. Contract violation.
NEW BALTIMORE	BAYSIDE HOMES, LLC LAWRENCE B. DUBAY, Q. O. Complaint No. 21-01-0732-00 BUILDER	11/13/2002	1. Fine - \$900 2. Restitution - \$4,000	1. Workmanship violation.
HOUGHTON LAKE	MARK LUKE BOALS D/B/A SOLID STRUCTURES OF MICHIGAN Complaint No. 21-00-3878-00 BUILDER	11/01/2002	1. Fine - \$3,000 2. Restitution - \$28,420	1. Fraud, deceit, or dishonesty. 2. Failed to follow plans and specifications. 3. Workmanship violation. 4. Building code violation.

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				5. Failed to correct violations.
FLINT	JAMES LESLIE BORDEN D/B/A BORDEN'S PAINTING, ROOFING, SIDING, WINDOW Complaint No. 21-00-4419-00 BUILDER	11/13/2002	1. Fine - \$500 2. Restitution - \$1,500	1. Workmanship violation. 2. Failed to respond to Complaint. 3. Failed to correct violations.
SHELBY TOWNSHIP	FRANK M. CANKAR Complaint No. 21-00-6728-00 BUILDER	12/03/2002	1. Fine - \$2,000 2. Restitution - \$42,350	1. Abandonment. 2. Failed to satisfy a lien. 3. Workmanship violation. 4. Failed to respond to Complaint.
DETROIT	RODERICK CHILDRESS Complaint No. 21-01-0322-00 BUILDER	10/22/2002	1. Fine - \$3,000 2. Restitution - \$8,875	1. Abandonment. 2. Failed to respond to Complaint. 3. Acted as agent, partner, or associate for an unlicensed party.
FAIR HAVEN	COUNTRYSIDE HOMES, LLC EARL E. VINSON, Q. O. Complaint No. 21-01-1807-00 BUILDER	11/12/2002	1. Fine - \$500 2. Restitution – complainant satisfied	1. Violated a rule of conduct.
BELLEVILLE	LESLIE J. CRAWFORD Complaint No. 21-00-5301-00 BUILDER	11/08/2002	1. Fine - \$500 2. Restitution - \$4,000	1. Workmanship violation. 2. Building code violation.
ST. CHARLES	KIP CREVIA Complaint No. 21-00-0114-00 BUILDER	11/13/2002	1. Fine - \$500 2. Restitution - civil litigation pending	1. Violated a rule of conduct.

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MACOMB TOWNSHIP	PETER CHARLES DALEO Complaint No. 21-01-0459-00 BUILDER	11/12/2002	1. Fine - \$1,500 2. Restitution - private agreement	1. Workmanship violation. 2. Failed to correct violations.
LENOX TOWNSHIP	JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6232-00 BUILDER	10/22/2002	1. Fine - \$5,000 2. Restitution - \$4,719.89 3. Revocation	1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations.
LENOX TOWNSHIP	JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6332-00 BUILDER	10/22/2002	1. Fine - \$5,000 2. Restitution - \$19,000 3. Revocation	1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations.
LENOX TOWNSHIP	JAMES HAROLD DECKER D/B/A J D HOME IMPROVEMENTS Complaint No. 21-00-6332-00 BUILDER	10/22/2002	1. Fine - \$10,000 2. Restitution - \$7,272 3. Revocation	1. Abandonment. 2. Aiding or abetting an unlicensed person. 3. Workmanship violation. 4. Failed to respond to Complaint. 5. Failed to correct violations.
TROY	ESTATE BUILDERS, INC. FRANK BRONZETTI, Q. O. Complaint No. 21-01-6791-00 BUILDER	11/07/2002	1. Fine - \$500 2. Restitution - make repairs	1. Failed to correct violations.
CASCO	JAY JUDE FOLSKE Complaint No. 21-01-1209-00	11/12/2002	1. Fine - \$1,250 2. Restitution - complainant	1. Acted as agent, partner, or associate of an unlicensed entity.

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	BUILDER		satisfied	
CASCO	JAY JUDE FOLSKE Complaint No. 21-01-4103-00 BUILDER	11/13/2002	1. Fine - \$500 2. Restitution - \$8,249.72	1. Violated a rule of conduct.
BROHMAN	RANDY DALE FULTON Complaint No. 21-00-6235-00 BUILDER	11/01/2002	1. Fine - \$2,5000 2. Restitution - \$681.79	1. Workmanship violation. 2. Failed to correct violations.
ATTICA	WILLIAM GARRETT FULTZ D/B/A TRUST BUILDING CO. Complaint No. 21-01-0829-00 BUILDER	11/08/2002	1. Fine - \$500 2. Restitution - discharged in bankruptcy case	1. Workmanship violation.
HIGHLAND	HARVEY R. GOSSE D/B/A B & T BUILDING CO. Complaint No. 21-00-6795-00 BUILDER	11/08/2002	1. Fine - \$500 2. Restitution - satisfy \$68,386.65 civil judgment	1. Failed to satisfy a civil judgment.
GRAND RAPIDS	GRAND RAPIDS ROOFING CO., INC. RICHARD W. OLMSTED, Q. O. Complaint No. 21-00-4940-00 BUILDER	11/13/2002	1. Fine - \$2,000 2. Restitution - \$10,162.56	1. Workmanship violation. 2. Building code violation. 3. Failed to respond to Complaint. 4. Failed to correct violations.
COLOMA	WILLIAM ROBERT HART D/B/A ROBERT HART BUILDERS Complaint No. 21-00-4325-00 BUILDER	10/07/2002	1. Fine - \$5,000 2. Restitution - \$270	1. Acted as partner, agent, or associate of an unlicensed entity. 2. Workmanship violation. 3. Building Code violation. 4. Failed to satisfy a lien.
ST. CLAIR SHORES	HOMEOWNERS MODERNIZATION & CONSTRUCTION TIMOTHY H. KOCZARA, Q. O. Complaint No. 21-00-3756-00	10/22/2002	1. Fine - \$10,000 2. Restitution - \$1,900 3. Revocation	1. Abandonment. 2. Workmanship violation. 3. Building Code violation. 4. Failed to correct violations.

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	BUILDER			
FOWLERVILLE	JOHN FRANCIS HOURIGAN Complaint No. 21-01-0313-00 BUILDER	10/07/2002	1. Fine - \$3,000 2. Restitution - \$6,100	1. Workmanship violation. 2. Building code violation. 3. Failed to respond to Complaint. 4. Failed to correct violations.
WARREN	J. R. BUILDING CO. JAMES R. ROZANSKI, Q. O. Complaint No. 21-01-3032-00 BUILDER	11/07/2002	1. Fine - \$1,000 2. Restitution - \$2,000	1. Unlicensed activity while suspended. 2. Workmanship violations.
INKSTER	GORDON RAY JOSEPH D/B/A G. J. CONSTRUCTION Complaint No. 21-00-0940-00 BUILDER	11/01/2002	1. Fine - \$5,000 2. Restitution - satisfy \$1,090.69 civil judgment	1. Abandonment. 2. Failed to satisfy a civil judgment.
WIXOM	ERIC STEVEN KAMEN Complaint No. 24-00-5988-00 BUILDER	11/12/2002	1. Fine - \$500 2. Restitution - \$4,000	1. Violated a rule of conduct.
ST. JOHNS	KENNETH KEVIN KEUSCH Complaint No. 21-99-2649-00 BUILDER	11/07/2002	1. Fine - \$500 2. Restitution - civil litigation	1. Acted as agent, partner, or associate of an unlicensed entity.
IRON MOUNTAIN	LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-01-3055-00 BUILDER	11/12/2002	1. Fine - \$1,500 2. Restitution - civil litigation	1. Contract violation.
IRON MOUNTAIN	LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-00-6810-00 BUILDER	11/13/2002	1. Fine - \$1,000 2. Restitution - repairs completed	1. Failed to respond to Complaint.

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IRON MOUNTAIN	LAKESIDE BUILDERS LTD. JOSEPH FRANCIS LAFAVE, Q. O. Complaint No. 21-01-4278-00 BUILDER	11/07/2002	1. Fine - \$1,000 2. Restitution - \$1,500	1. Contract violation.
TRAVERSE CITY	THOMAS EDWARD LARGENT, JR. D/B/A T AND T FRAMING Complaint No. 21-01-2850-00 BUILDER	11/01/2002	1. Fine - \$2,000 2. Restitution - \$1,900	1. Workmanship violation. 2. Failed to correct violations.
MACOMB	LEO GELLE CONSTRUCTION, INC. DAVID JOHN MOLOSKY, Q. O. Complaint No. 21-01-1421-00 BUILDER	11/12/2002	1. Fine - \$1,000 2. Restitution - \$4,500	1. Failed to respond to Complaint.
DETROIT	M & M RENOVATIONS, LTD. THOMAS J. MEECHAN, Q. O. Complaint No. 21-01-3186-00 BUILDER	11/12/2002	1. Fine - \$500 2. Restitution - \$2,400	1. Violated a rule of conduct.
SHELBY TOWNSHIP	MALIBU HOMES, INC. JEFFREY T. ENGLISH, Q. O. Complaint No. 21-01-0375-00 BUILDER	11/12/2002	1. Fine - \$500 2. Restitution - civil litigation	1. Workmanship violation.
SHERWOOD	ELLIS E.J. MARSHALL, JR. D/B/A MARSHALL CONSTRUCTION Complaint No. 21-01-0100-00 BUILDER	10/07/2002	1. Fine - \$500 2. Restitution - \$2,130	1. Building code violations. 2. Workmanship violation. 3. Contract violation.
DETROIT	ALVIN O. MCMURRAY D/B/A MURRAY CONSTRUCTION Complaint No. 21-01-0118-00 BUILDER	10/07/2002	1. Fine - \$1,5000	1. Workmanship violation.
LIVONIA	DANIEL LEE MCNEILL	10/07/2002	1. Fine - \$5,000	1. Abandonment. 2. Workmanship violation.

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	Complaint No. 21-00-3150-00 BUILDER		2. Restitution - \$1,430.85	3. Entity not licensed. 4. Failed to respond to Complaint. 5. Failed to correct violations.
ROYAL OAK	MILWIN BUILDING, INC. DAVID PAUL JENSEN, Q. O. Complaint No. 21-01-5964-00 BUILDER	11/07/2002	1. Fine - \$500 2. Restitution - \$1,500	1. Violated rule of conduct.
GRAND RAPIDS	DAVID L. MLYNARCHEK Complaint No. 21-00-6246-00 BUILDER	11/01/2002	1. Fine - \$100 2. Restitution - \$6,500	1. Workmanship violation.
MUSKEGON	RODNEY A. MORSE Complaint No. 21-00-4029-00 BUILDER	11/13/2002	1. Fine - \$500 2. Restitution - \$92	1. Violated a rule of conduct
BLOOMFIELD HILLS	VASILE NAGY Complaint No. 21-00-4509-00 BUILDER	10/21/2002	1. Fine - \$1,000 2. Restitution - \$7,500	1. Workmanship violation. 2. Failed to meet minimal standards.
KALAMAZOO	PATTISON CONSTRUCTION CO., INC. NORMAN WRIGHT PATTISON, Q. O. Complaint No. 21-99-1198-00 BUILDER	10/07/2002	1. Fine - \$1,500 2. Restitution - \$20,438	1. Workmanship violation. 2. Failed to correct violations.
CLAWSON	PERFORMANCE WINDOWS AND MORE, INC. DAVID WALTER KIRKPATRICK, Q. O. Complaint No. 21-01-3378-00 BUILDER	11/01/2002	1. Fine - \$1,500 2. Restitution - \$1,500	1. Abandonment. 2. Failed to respond to Complaint.
BROOKLYN	JACK L. PRUITT Complaint No. 21-00-5809-00 BUILDER	10/07/2002	1. Fine - \$5,000 2. Restitution - satisfy \$3,000 civil judgment	1. Unlicensed activity while lapsed/suspended. 2. Failed to meet minimal standards. 3. Workmanship violations.

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SCHOOLCRAFT	RESPONSIBUILDERS, INC. JEFFERY S. LARRABEE, Q. O. Complaint No. 21-01-4631-00 BUILDER	11/07/2002	<ol style="list-style-type: none"> <li>1. Fine - \$500</li> <li>2. Restitution - \$5,109.84</li> </ol>	<ol style="list-style-type: none"> <li>1. Failed to respond to Complaint.</li> </ol>
BURLINGTON	GARY RIGEL Complaint No. 21-00-2235-00 BUILDER	11/01/2002	<ol style="list-style-type: none"> <li>1. Fine - \$3,000</li> <li>2. Restitution - \$19,345.05</li> </ol>	<ol style="list-style-type: none"> <li>1. Failed to follow plans or specifications.</li> <li>2. Workmanship violations.</li> <li>3. Building code violations.</li> <li>4. Contract violation.</li> <li>5. Failed to correct violations.</li> </ol>
MARSHALL	SCHNITZLER CONSTRUCTION DIANE JEAN SCHNITZLER, Q. O. Complaint No. 21-00-1153-00 BUILDER	11/07/2002	<ol style="list-style-type: none"> <li>1. Fine - \$500</li> <li>2. Restitution - \$4,000</li> </ol>	<ol style="list-style-type: none"> <li>1. Building code violations.</li> </ol>
CLARKSTON	LAWRENCE ADELL SEFA Complaint No. 21-01-1919-00 BUILDER	11/01/2002	<ol style="list-style-type: none"> <li>1. Fine - \$10,000</li> <li>2. Restitution - satisfy \$13,650.90 civil judgment</li> <li>3. Revocation</li> </ol>	<ol style="list-style-type: none"> <li>1. Abandonment.</li> <li>2. Failed to satisfy civil judgment.</li> <li>3. Workmanship violations.</li> </ol>
OWOSSO	RONALD M. SIMINSKI Complaint No. 21-00-2104-00 BUILDER	10/07/2002	<ol style="list-style-type: none"> <li>1. Fine - \$5,000</li> </ol>	<ol style="list-style-type: none"> <li>1. Abandonment.</li> <li>2. Workmanship violations.</li> <li>3. Building code violations.</li> </ol>
GRAND BLANC	STEEPLECHASE DEVELOPMENT CORP. JOSEPH R. GIBBONS, Q. O. Complaint No. 21-01-3033-00	11/19/2002	<ol style="list-style-type: none"> <li>1. Fine - \$1,000</li> <li>2. Restitution - \$3,000</li> </ol>	<ol style="list-style-type: none"> <li>1. Workmanship violations.</li> <li>2. Failed to respond to Complaint.</li> <li>3. Failed to correct violations.</li> </ol>

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
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	BUILDER			
SHELBY TOWNSHIP	STEVEN ANTHONY DEVELOPMENT, INC. STEVEN POZZI, Q. O. Complaint No. 21-01-3196-00 BUILDER	12/30/2002	1. Fine - \$2,500 2. Restitution - \$2,340	1. Workmanship violations. 2. Failed to respond to Complaint. 3. Failed to correct violations.
CHEBOYGAN	LEONARD R. TARATUTA Complaint No. 21-00-0178-00 BUILDER	10/09/2002	1. No sanction imposed	1. Workmanship violation.
CHEBOYGAN	LEONARD R. TARATUTA Complaint No. 21-00-0178-00 BUILDER	11/01/2002	1. Fine - \$500 2. Restitution - \$22,037	1. Failed to follow plans or specifications. 2. Workmanship violations. 3. Building code violations. 4. Failed to correct violations.
TAWAS CITY	DOUGLAS JOHN TOSKA Complaint No. 21-00-2858-00 BUILDER	11/07/2002	1. Fine - \$2,000 2. Restitution - \$1,500	1. Acted as agent, partner, or associate for an unlicensed entity.
NOVI	TRI-MOUNT/PINE LAKE DEVELOPMENT, CO., INC. JOHN I. VINCENTI, Q. O. Complaint No. 21-00-4829-00 BUILDER	10/22/2002	1. Fine - \$2,000 2. Restitution - \$4,000	1. Workmanship violations. 2. Building code violations. 3. Failed to correct violations.
FARMINGTON HILLS	CHRISTOPHER J. UMLAH Complaint No. 21-01-2284-00 BUILDER	11/13/2002	1. Fine - \$750 2. Restitution - civil litigation pending	1. Building code violations.
DETROIT	VILLAGE-POINTES CONSTRUCTION, INC. JUDY WALKER, Q. O.	11/13/2002	1. Fine - \$1,000 2. Restitution - civil	1. Abandonment. 2. Workmanship violations.

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	Complaint No. 21-00-6358-00 BUILDER		litigation pending	
MIDLAND	WILLIAM THEODORE WILSON Complaint No. 21-00-6311-00 BUILDER	10/01/2002	1. Fine - \$1,000	1. Workmanship violations. 2. Building code violations. 3. Failed to respond to Complaint. 4. Failed to correct violations.
OAKLAND	GARY JOHN WRANOSKY Complaint No. 21-01-1438-00 BUILDER	11/13/2002	1. Fine - \$2,000 2. Restitution - civil litigation pending	1. Acted as agent, partner, or associate for an unlicensed entity.
	<b><u>COSMETOLOGY</u></b>			
KALAMAZOO	ALANO HAIR-SKIN-NAILS CORP. ALAN E. CARDOSA, OWNER Complaint No. 27-01-5509-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. Unlicensed establishment.
FRANKENMUTH	KATHIE D. BAKER Complaint No. 27-02-2384-00 COSMETOLOGY	10/30/2002	1. Fine - \$1,000	1. Unlicensed establishment.
ESSEXVILLE	BAY NAILS PHAM LAN, OWNER Complaint No. 27-01-1876-00 COSMETOLOGY	11/20/2002	1. Fine - \$6,000	1. Unlicensed establishment. 2. Unlicensed supervision. 3. Licenses not displayed. 4. Uncovered soiled linens container. 5. Sanitary conditions violation.
WATERFORD	COLORZ SALON NICOLE CALDERON, OWNER Complaint No. 27-02-0271-00 COSMETOLOGY	11/19/2002	1. Fine - \$1,000	1. Licenses not displayed. 2. Sanitary conditions violation.

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COLDWATER	CRYSTAL NAILS DAVID TRAN, OWNER Complaint No. 27-02-0146-00 COSMETOLOGY	10/30/2002	1. Fine - \$2,000	1. Licenses not displayed. 2. Sanitary conditions violation.
GRAND RAPIDS	EASTERN NAIL STUDIO HONG M. NGUYEN, OWNER Complaint No. 27-01-6064-00 COSMETOLOGY	11/20/2002	1. Fine - \$1,000	1. Licenses not displayed. 2. Unlicensed supervision.
BAY CITY	PAMELA J. ELDRED Complaint No. 27-02-1427-00 COSMETOLOGY	10/30/2002	1. Fine - \$500	1. Practiced on public outside of a licensed establishment.
PONTIAC	FINESSE HAIR AND NAILS SALON AND SUPPLY THOMASINE GLOVER, OWNER Complaint No. 27-01-0896-00 COSMETOLOGY	11/20/2002	1. Fine - \$2,000	1. License not displayed.
ADRIAN	HAIR CUTS GAIL ESPINOZA, OWNER Complaint No. 27-02-0049-00 COSMETOLOGY	10/30/2002	1. Fine - \$500	1. Water supply violation.
DEARBORN	HEIDI'S SALON #2283 FAIRLANE TOWN CENTER REGIS CORPORATION, OWNER Complaint No. 27-01-6776-00 COSMETOLOGY	10/30/2002	1. Fine - \$2,000	1. Unlicensed establishment. 2. Licenses not displayed.
WESTLAND	JJ NAILS SALON HA DUC VU, OWNER	10/31/2002	1. Fine - \$750	1. License not displayed.

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	TRANG N. HO, OWNER Complaint No. 27-01-6776-00 COSMETOLOGY			
ALGONAC	TRACI MARIE KURAK Complaint No. 27-01-5717-00 COSMETOLOGY	11/20/2002	1. Fine - \$4,000	1. Unlicensed activity. 2. Sanitization and storage violation.
NEWAYGO	LOVELY NAILS IAN VAN TRUONG, OWNER Complaint No. 27-01-7146-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. License not displayed.
WYOMING	LOVELY NAILS IAN VAN TRUONG, OWNER Complaint No. 27-02-2373-00 COSMETOLOGY	10/30/2002	1. Fine - \$500	1. License not displayed.
GRAND RAPIDS	MISS SAIGON NAIL SALON JENNIFER LY, OWNER Complaint No. 27-02-2260-00 COSMETOLOGY	10/30/2002	1. Fine - \$500	1. License not displayed.
DETROIT	NAILS 4 YOU DANNY VAN LE, OWNER Complaint No. 27-01-4463-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. Uncovered waste container.
TAYLOR	NAILS USA CUONG QUOC LY, OWNER Complaint No. 27-00-5017-00 COSMETOLOGY	12/03/2002	1. Fine - \$500	1. License not displayed.
SOUTHFIELD	PHENOMENAL STYLES	10/31/2002	1. Fine - \$1,500	1. Sanitary conditions violation.

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	RMK, LLC, OWNER Complaint No. 27-02-0452-00 COSMETOLOGY			2. Sanitization violation.
BAY CITY	SCISSOR WIZARDS PAMELA J. ELDRED, OWNER Complaint No. 27-01-4088-00 COSMETOLOGY	10/30/2002	1. Fine - \$1,000	1. Unlicensed establishment.
FRAKENMUTH	SHEAR MAGIC HAIR DESIGN JOAN L. REIF, OWNER Complaint No. 27-02-0285-00 COSMETOLOGY	10/30/2002	1. Fine - \$500	1. License not displayed.
MILLINGTON	BARBARA A. SIMS Complaint No. 27-01-0603-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. Practiced on public outside of a licensed establishment.
SOUTH HAVEN	TOP NAILS SHAWN CHAU, OWNER Complaint No. 27-02-0147-00 COSMETOLOGY	11/20/2002	1. Fine - \$10,000	1. License not displayed. 2. Numerous inspection violations-equipment and sanitization.
DETROIT	TOTAL EXPRESSION BEAUTY SALON STEPHEN IPOSU, OWNER Complaint No. 27-01-4134-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. Unlicensed supervision. 2. Licenses not displayed.
WARREN	WARREN WOODS VOCATION/ADULT ED Cosmetology School Complaint No. 27-02-0270-00 COSMETOLOGY	10/30/2002	1. Fine - \$1,500	1. Licenses not displayed. 2. Failed to post monthly record of school enrollment.

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FLINT	WIG LAND/BUSY BEE BEAUTY SALON MYUNG HEE CHUNG, OWNER Complaint No. 27-01-3045-00 COSMETOLOGY	10/31/2002	1. Fine - \$500	1. Uncovered waste container violation.
SAGINAW	X-CEPTIONAL HAIR & NAIL MARY GLANTON, OWNER Complaint No. 27-02-0093-00 COSMETOLOGY	11/20/2002	1. Fine - \$10,000	1. Unlicensed establishment. 2. Licenses not displayed. 3. Numerous sanitization violations.
ROCKFORD	XSCAPE SALON, LLC MARANDA VAN LIERE, OWNER Complaint No. 27-02-0613-00 COSMETOLOGY	10/30/2002	1. Fine - \$1,000	1. Unlicensed supervision.
	<b><u>LAND SURVEYORS</u></b>			
WEST BLOOMFIELD	JAMES L. FLETCHER Complaint No. 40-98-2754-00 LAND SURVEYOR	11/15/2002	1. Fine - \$1,000 2. Restitution - \$2,700	1. Violated a rule of conduct.
ALPENA	DAVID B. GUTHRIE Complaint No. 40-01-2854-00 LAND SURVEYOR	11/15/2002	1. Fine - \$2,000 2. Restitution - \$1,200	1. Failed to complete and file a written record of corners established by the survey. 2. Failed to develop a clear and complete drawing and survey report.
STANWOOD	WILLIAM G. TINGLEY Complaint No. 40-00-5793-00 LAND SURVEYOR	11/15/2002	1. Fine - \$1,000 2. Probation - Continuing Professional Education	1. Failed to complete clear and accurate drawings, survey reports and site plans.
	<b><u>MORTUARY SCIENCE</u></b>			
DETROIT	FERGUSON FUNERAL HOME Complaint No. 45-01-3816-00	10/07/2002	1. Fine - \$1,000	1. Violated state law affecting transportation of a dead human body.

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	MORTUARY SCIENCE			2. Failed to secure permit for removal or burial of a body before interment or disposal.
DETROIT	JAMES COLE HOME FOR FUNERALS, INC. Complaint No. 45-01-3965-00 MORTUARY SCIENCE	10/07/2002	1. Fine - \$5,000	1. Failed to have available to give to person making arrangements, a written statement signed by licensee which lists services included and prices, amounts of money which will be advanced by the licensee, payment methods, and supplemental service or merchandise prices.
IRON RIVER	LANGENBERG FUNERAL HOMES, INC. Complaint No. 45-01-7255-00 MORTUARY SCIENCE	10/07/2002	1. Fine - \$750	1. Violated a rule of conduct.
STAMBAUGH	TERRY LANGENBERG Complaint No. 45-01-7255-00 MORTUARY SCIENCE	10/07/2002	1. Fine - \$2,000	1. Unlicensed establishment. 2. Management violation.
	<b><u>REAL ESTATE</u></b>			
CHARLOTTE	A & J INVESTMENT COMPANY Complaint No. 65-00-6591-00 REAL ESTATE	11/01/2002	1. Fine - \$1,000 2. Restitution - \$1,000 3. Probation – 1 year	1. Failed to remit monies received which belongs to others.
CORUNNA	JEREMY W. BIGELOW Complaint No. 65-01-2340-00 REAL ESTATE	10/03/2002	1. Fine - \$500 2. Restitution - civil judgment was satisfied	1. Failed to pay over to broker monies received from the transaction. 2. Failed to account for or remit monies received which belongs to others.

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SOUTHFIELD	CUSHMAN & WAKEFIELD OF MICHIGAN Complaint No. 65-01-1393-00 REAL ESTATE	10/03/2002	1. Fine - \$500	1. Failed to furnish buyers and sellers with complete and detailed closing statements which were signed by a broker/associate broker.
CHARLEVOIX	C. JILL DEACON Complaint No. 65-00-2819-00 REAL ESTATE	10/03/2002	1. Fine - \$250	1. Violated rule of conduct.
ROCHESTER HILLS	WILLIAM R. ELDRIDGE Complaint No. 65-01-2379-00 REAL ESTATE	10/03/2002	1. Fine - \$1,500	1. Violated rule of conduct.
DETROIT	KATHLEEN C. CHARITY D/B/A CHARITY & ASSOCIATES Complaint No. 65-00-2819-00 REAL ESTATE	11/01/2002	1. Fine - \$500	1. Failed to produce documents for audit inspection. 2. Failed to allow an inspection of depository account records.
GRAND RAPIDS	FIVE STAR REAL ESTATE, LLC Complaint No. 65-01-1959-00 REAL ESTATE	10/03/2002	1. Fine - \$2,000	1. Fraud, deceit, or dishonesty.
MILFORD	KEVIN SINCLAIR HEGG Complaint No. 65-01-4511-00 REAL ESTATE	10/03/2002	1. Fine - \$500	1. Failed to furnish buyers and sellers with complete and detailed closing statements signed by a broker/associate broker.
BIRCH RUN	JAMES HORONZY Complaint No. 65-02-0496-00 REAL ESTATE	10/03/2002	1. Fine - \$500	1. Multiple bookkeeping and trust fund violations.
CASEVILLE	ARLISS H. KRAFT Complaint No. 65-01-3281-00 REAL ESTATE	10/03/2002	1. Fine - \$2,500	1. Closed a sale contrary to the conditions of the offer to purchase without the written approval of the purchaser.

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ROCHESTER HILLS	NEW REALTY, INC. Complaint No. 65-01-0932-00 REAL ESTATE	10/04/2002	1. Fine - \$3,000 2. Restitution - \$10,000	1. Failed to remit monies received which belong to others.
SHELBYVILLE	ROB NEWTON Complaint No. 65-00-2819-00 REAL ESTATE	10/03/2002	1. Fine - \$500	1. Failed to pay over to broker the earnest money deposit received from buyer.
DETROIT	SHANA REAL ESTATE & INVESTMENT Complaint No. 65-00-3136-00 REAL ESTATE	11/12/2002	1. Fine - \$250	1. Multiple bookkeeping and trust fund violations.
YPSILANTI	MARK VERCRUYSSSE Complaint No. 65-01-3054-00 REAL ESTATE	11/01/2002	1. Fine - \$1,000	1. Failed to pay over to broker the earnest money deposit received from buyer.