

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT [DAR]

[Please note that pursuant to Executive Order 2003-18, effective December 8, 2003, the Department of Consumer & Industry Services (CIS) was reorganized and renamed as the Department of Labor & Economic Growth (DLEG).]

To obtain copies of disciplinary action documents, write to: Ms. Bethany Anderson, FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

Information reported in this Disciplinary Action Report [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
	September 2007			
	APPRAISERS			
LANSING	KARL A. BOHNOFF iii State Licensed Appraiser Complaint No. 301407	9/21/2007	1. Fine: \$350	Violation of Occupational Code and/or Rule Violation
ORTONVILLE	NENA COLLIER State Licensed Appraiser Complaint No. 95359	9/21/2007	1. Fine: \$1,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	GARY L. EDGAR State Licensed Appraiser Complaint No. 92731	9/21/2007	1. Fine: \$1,000 2. Restitution: \$250 3. Continuing Education	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	JAMES JEFFREY FISH State Licensed Appraiser Complaint No. 31521, 301644, 301791, 302497 & 302518	9/21/2007	1. REVOKED – Minimum 3 yrs. 2. Restitution: \$15,000 3. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
FREMONT	THAYER IVAN HUNT State Licensed Appraiser Complaint No. 302210	9/21/2007	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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FREMONT	THAYER IVAN HUNT State Licensed Appraiser Complaint No. 302211	9/21/2007	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
FREMONT	WILLIAM E. JANNENGA Certified General Appraiser Complaint No. 302212	9/21/2007	1. IMMEDIATE REVOCATION	Violation of Occupational Code and/or Rule Violation
LANSING	TERESA ANN MILLS State Licensed Appraiser Complaint No. 298448	9/21/2007	1. Fine: \$5,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
BAY CITY	RAQUEL M. REYNA State Licensed Appraiser Complaint No. 301352	9/28/2007	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	NICHOLAS DAVID NADER Stat Licensed Appraiser Complaint No. 86309	6/27/2007	1. Fine: \$10,000 2. Limitation of license: No real estate appraisal services of any nature for any federally insured for 5 years. 3. Suspension if stipulation not complied with.	Violation of Occupational Code and/or Rule Violation
EAST TAWAS	JEFFREY JOSEPH VERLAC State Licensed Appraiser Complaint No. 94679	9/21/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	PRICE C. WEST, JR. State Licensed Appraiser Complaint No. 298283	9/21/2007	1. Restitution: \$450 2. Continued Revocation	Violation of Occupational Code and/or Rule Violation
	ATHLETIC			
SAGINAW	JASON FISH Complaint No. 303893	9/28/2007	1. Fine: \$500 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
MUSKEGON	FUDAIL BOXING LLC Complaint No. 300038	9/28/2007	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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COLUMBUS OH	DANIEL G. NEAL Complaint No. 305811	9/28/2007	1. Fine: \$1,700 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
LANSING	MARCUS LEE OLIVAS Complaint No. 303570	9/05/2007	1. Fine: \$500 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MARCUS REED RANDLE Complaint No. 303614	9/05/2007	1. Fine: \$500 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
ALBUQUERQUE NM	LEANNE VILLARREAL Complaint No. 303571	9/28/2007	1. Fine: \$500 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
COVINGTON, TN	QUINTIN WEATHERS Complaint No. 305218	9/05/2007	1. Fine: \$500 2. Suspended – 90 Days	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
DETROIT	ANTOINETTE'S IN EFFECT HAIR SALON ANTOINETTE BROWN, OWNER Complaint No. 305967	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
WATERFORD	BEAUTY SECRETS BY CANDY MARKETTA BLACKSHIRE, OWNER Complaint No. 305713	9/17/2007	1. Fine: 500	Violation of Occupational Code and/or Rule Violation
CLINTON TOWNSHIP	BIANCHIS SALON & SPA, INC. BIANCHIS SALON, INC. OWNER Complaint No. 305847	9/17/2007	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
JACKSON	CITY NAILS & SPA MARLY TRAN, OWNER Complaint No. 306276	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	COREY'S ON WOODWARD UNISEX SALON COREY D. WARD, OWNER Complaint No. 305126	9/17/2007	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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DETROIT	DANNY'S NAIL SPA TUAN ANH TRAN, OWNER Complaint No. 305164	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BATTLE CREEK	ELITE NAILS AND HAIR NGOC LE, OWNER Complaint No. 305918	9/17/2007	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
PORT HURON	GREAT LAKES ACADEMY OF HAIR DESIGN BMB, INC., OWNER Complaint No. 305257	9/17/2007	1. Fine: \$1,250	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	HAIR AND NAILS TO GO!!! AGAIN RASHONDA THORNHILL, OWNER Complaint No. 305968	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	HAIR ILLUZIONI HAIRILLUZIONI, OWNER Complaint No. 304911	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	THOMAS EDWARD HEASLEY Complaint No. 303427	9/17/2007	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
GREENVILLE	IV NAIL HAYLEY PHUONG LY, OWNER	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PONTIAC	J'HEAVEN'S CREATIONS LAURIE SPENCER, OWNER Complaint No. 300056	9/17/2007	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
SAGINAW	LEE SPA NAILS PHAN THANH TAN, OWNER Complaint No. 304361	9/17/2007	1. Fine: \$250 2. MUST OBTAIN NEW SHOP LICENSE	Violation of Occupational Code and/or Rule Violation
ARMADA	LISA LEA'S LISA LEA'S INC., OWNER Complaint No. 305011	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CLINTON TOWNSHIP	LUCKY NAIL SOKHOM LONG, OWNER Complaint No. 305748	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DETROIT	MORGAN'S HAIR & NAIL SALON DARCEL LOCKHART-HENDERSON, OWNER Complaint No. 306081	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DETROIT	NO-X-CUSES NO-X-CUSES HAIR & LASH PARLOOR, OWNER Complaint No. 304362	9/17/2007	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
PAW PAW	HOLLY OWENS Complaint No. 305148	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
LIVONIA	PARADISE SALON PARADISE SALON LLC, OWNER Complaint No. 303575	9/17/2007	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	RNK NAILS & TAN TOAN NGOC NGUYEN, OWNER Complaint No. 306101	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SAINT CLAIR SHORES	LINDA ROSE ROBINO Complaint No. 305848	9/17/2007	1. Fine: \$100	Violation of Occupational Code and/or Rule Violation
WESTLAND	SELENA'S SALON, INC. SELENA'S SALONG, INC., OWNER Complaint No. 306000	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
TROY	SILVER NAILS DIEP HUYNH, OWNER Complaint No. 305714	9/17/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CLARE	TOP NAILS MAI LE, OWNER Complaint No. 306278	9/17/2007	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
LANSING	UNIQUE NAILS CALVIN NGUYEN, OWNER Complaint No. 305073	9/17/2007	1. Fine: \$850	Violation of Occupational Code and/or Rule Violation

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	HEARING AID			
YPSILANTI	ALAN J. EATON Hearing Aid Dealer Complaint No. 304488	9/06/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
GROSSE POINTE WOODS	RE/MAX CAPITAL REAL ESTATE LLC Real Estate Broker Complaint No. 301831	9/06/2007	1. Fine: \$1,000 2. Restitution: \$25,000	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
DEWITT	LLOYD EUGENE ABBEY, SR. D/B/A ABBEY'S IMAGINE THAT! Complaint No. 303093	9/18/2007	1. Fine: \$500 2. Restitution: \$7,500	Violation of Occupational Code and/or Rule Violation
HOLT	AMERICAN HOMECRAFTORS, INC. BRETT CHARLES MORTON, QO Complaint No. 302163	9/18/2007	1. REVOKED	Violation of Occupational Code and/or Rule Violation
YPSILANTI	ARCHCON MANAGEMENT, INC. ABDULHADI T. SHAMAMIT, QO Complaint No. 299569	9/18/2007	1. Fine: \$500 2. Restitution: Civil Judgment	Violation of Occupational Code and/or Rule Violation
LAKE ORION	JAMES E. BARC D/B/A WEST POINTE CONSTRUCTION Complaint No. 300128	9/04/2007	1. Fine: \$4,000 2. Restitution: \$55,360.93	Violation of Occupational Code and/or Rule Violation
CLINTON	BELLENIR ROOFING SYSTEMS, INC. DAVID BRUCE BELLENIR, QO AND DAVID BRUCE BELLENIR Complaint No. 302347 & 302348	9/04/2007	1. Fine: \$5,000 2. Restitution: \$4,512 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
GLADWIN	DENISE MICHELLE BOMAN D/B/A D & J BUILDING CO Complaint No. 299866	9/04/2007	1. Fine: \$10,000 2. Restitution: \$8,000 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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MIDLAND	WILLIAM ROBERT CAMPBELL D/B/A PRO EXTERIORS Complaint No. 305389	9/18/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BROOKLYN	MANUEL CASTRO, JR. Complaint No. 11443	9/04/2007	1. Fine: \$5,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	DEMARCO CONSTRUCTION, INC. THERESA ANN DEMARCO, QO Complaint No. 301975	9/04/2007	1. Fine: \$5,000 2. Restitution: \$15,000 3. Litigation Costs: \$1,750 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	DEMARCO CONSTRUCTION, INC. THERESA ANN DEMARCO, QO Complaint No. 301979	9/04/2007	1. Fine: \$5,000 2. Restitution: \$4,000 3. Litigation Costs: \$700 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	DEMARCO CONSTRUCTION, INC. THERESA ANN DEMARCO, QO Complaint No. 302000	9/04/2007	1. Fine: \$5,000 2. Restitution: \$4,100 3. Litigation Costs: \$350 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	DEMARCO CONSTRUCTION, INC. THERESA ANN DEMARCO, QO Complaint No. 302002	9/04/2007	1. Fine: \$5,000 2. Restitution: \$7,000 3. Litigation Costs: \$350 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WALLED LAKE	DEMARCO CONSTRUCTION, INC. THERESA ANN DEMARCO, QO Complaint No. 302004	9/04/2007	1. Fine: \$5,000 2. Restitution: \$11,500 3. Litigation Costs: \$350 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
HARRISON TWP	ANTONIO DICRISTO Complaint No. 304566	9/04/2007	1. Fine: \$10,000 2. Restitution: \$3,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation

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WATERFORD	DIPONIO GENERAL CONTRACTORS, INC. ANTHONY J. DIPONIO, QO Complaint No. 301992	9/04/2007	1. Fine: \$5,000 2. Restitution: \$9,500 3. Litigation Costs: \$2,772 4. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
FENNVILLE	D K BUILDERS LLC DANIEL J. KOSCIELSKI, QO AND DANIEL J. KOSCIELSKI D/B/A DAN KOSCIELSKI Complaint No. 301419 & 301420	9/04/2007	1. Fine: \$5,000 2. Restitution: \$12,687.42	Violation of Occupational Code and/or Rule Violation
WILLIAMSTON	JOSEPH ROBERT ELENBAAS D/B/A JS. ELENBAAS BUILDERS Complaint No. 304926	9/04/2007	1. Fine: \$10,000 2. Restitution: \$6,500 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
MOUNT CLEMENS	ESTES CONSTRUCTION, INC. WILLIAM MICHAEL ESTES, QO Complaint No. 300495	9/18/2007	1. Fine: \$250 2. Restitution: \$1,200	Violation of Occupational Code and/or Rule Violation
SOUTH BOARDMAN	JONATHAN EDWARD HOGGARD D/B/A GRAND BAY CONSTRUCTION Complaint No. 301926	9/18/2007	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
ROCHESTER HILLS	HOMEWORKS HOME IMPROVEMENTS, INC. PAUL ANTHONY MARSHALL, QO Complaint No. 300972	9/18/2007	1. Fine: \$2,500 2. Restitution: \$6,000	Violation of Occupational Code and/or Rule Violation
BRIGHTON	HOUSING CONCEPTS, INC. GREGORY ALLEN CLEMENTS, QO AND GREGORY ALLEN CLEMENTS Complaint No. 297955 & 297956	9/04/2007	1. Fine: \$20,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BRIGHTON	HOUSING CONCEPTS, INC. GREGORY ALLEN CLEMENTS, QO Complaint No. 299377	9/04/2007	1. Fine: \$10,000 2. Restitution: \$62,966.03 3 IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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FARMINGTON HILLS	JEFF DOMPIERRE CONSTRUCTION GROUP LLC Complaint No. 300454	9/04/2007	1. Fine: \$4,000 2. Restitution: \$5,400 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	SANDY J. JENKINS Complaint No. 304021	9/18/2007	1. Fine: \$250 2. Restitution: \$629	Violation of Occupational Code and/or Rule Violation
MATTAWAN	ROGER ALLEN JOYNER D/B/A R J WATERPROOFING CO. Complaint No. 298802	9/04/2007	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
WATERFORD	K & D ROOFING, INC. KENNETH D. TURTON, QO Complaint No. 303556	9/18/2007	1. Fine: \$5,000 2. Restitution: \$30,194.09 3. Litigation Cost: \$2,800 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
FENNVILLE	DANIEL R. KOSCIELSKI D/B/A DAN KOSCIELSKI Complaint No. 298052	9/04/2007	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON	TIMOTHY JOHN MCCARTHY Complaint No. 302063	9/18/2007	1. Fine: \$350 2. Restitution: \$4,300	Violation of Occupational Code and/or Rule Violation
SAGINAW	SEAN PACE MCGOVERN Complaint No. 299305	9/04/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
FLINT	MICHIGAN IMPROVEMENT, INC. CURT HARDING, QO Complaint No. 298623	9/04/2007	1. Fine: \$3,000 2. Restitution: \$5,623	Violation of Occupational Code and/or Rule Violation
WYANDOTTE	NEAL LEONARD MILLER Complaint No. 96288	9/04/2007	1. Fine: \$5,000 2. Restitution: \$11,176 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MITCHELL BUILDERS, INC. DAVID GARRY MITCHELL, QO AND DAVID GARRY MITCHELL Complaint No. 301898 & 301899	9/04/2007	1. Fine: \$5,000 2. Restitution: \$5,775 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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TRENTON	KURT M. MURDZIA D/B/A K.M. & M. CEMENT CO. Complaint No. 299577	9/18/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MONTGOMERY	TODD MICHAEL NEWTON D/B/A FRAMING SQUARE CONSTRUCTION Complaint No. 303939	9/04/2007	1. Fine: \$1,000 2. Restitution: \$3,000 3. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
HOLLY	RANDY LAVUGHN OVERFIELD Complaint No. 302118	9/18/2007	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROCKFORD	PANT BUILDERS, INC. MARK ALAN PANT, QO and MARK ALAN PANT Complaint No. 91537 & 298718	9/18/2007	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	PREMIER BUILDING GROUP LLC KEITH ALLEN NORUSH, QO Complaint No. 304959	9/04/2007	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MIDLAND	PRO EXTERIORS LLC WILLIAM ROBERT CAMPBELL, QO Complaint No. 305388	9/18/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
EATON RAPIDS	R B CUSTOM HOMES, INC. ROD P. BAUM, QO Complaint No. 96636	9/04/2007	1. Fine: \$10,000 2. Restitution: \$5,213.82 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
INKSTER	SATISFACTION CONSTRUCTION SERVICES MICHAEL KENNARD WHEELER, JR., QO And MICHAEL KENNARD WHEELER, JR. Complaint No. 303748 & 298777	9/18/2007	1. Fine: \$1,000 2. Restitution: \$10,450	Violation of Occupational Code and/or Rule Violation

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SAINT JOSEPH	SCM PROJECT MANAGEMENT, INC. THOMAS PATRICK SKUBE, QO Complaint No. 301985	9/18/2007	1. Fine: \$5,000 2. Restitution: \$12,300 3. Litigation Costs: \$5,400.50 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 302963	9/04/2007	1. Fine: \$20,000 2. Restitution: \$9,835 3. IMMEDIAELY REVOKED	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 300231	9/04/2007	1. Fine: \$10,000 2. Restitution: \$4,685 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 301826	9/04/2007	1. Fine: \$10,000 2. Restitution: \$3,800 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 303448	9/18/2007	1. Fine: \$10,000 2. Restitution: \$2,200 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No...303530	9/18/2007	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 303973	9/18/2007	1. Fine: \$10,000 2. Restitution: \$4,400 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN	JOSEPH FRANK SCHEBEL D/B/A BISONTE CONSTRUCTION COMPANY Complaint No. 304372	9/18/2007	1. Fine: \$10,000 2. Restitution: \$14,910 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation

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BATTLE CREEK	RICHARD JASON SCHWARK D/B/A RICK'S ROOFING Complaint No. 302082	9/20/2007	1. Fine: \$3,500 2. Restitution: \$870	Violation of Occupational Code and/or Rule Violation
YPSILANTI	ADULHADI T. SHAMAMIT Complaint No. 2995710	9/18/2007	1. Fine: \$500 2. SATISFY CIVIL JUDGMENT	Violation of Occupational Code and/or Rule Violation
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 298546 & 298547	9/20/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED 3. Restitution: \$3,500 4. Litigation Cost: \$525	Violation of Occupational Code and/or Rule Violation
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 298544 & 298545	9/20/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED 3. Restitution: \$9,600 4. Litigation Cost: \$525	Violation of Occupational Code and/or Rule Violation
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 298542 & 298543	9/20/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED 3. Restitution: \$8,000 4. Litigation Cost: \$525	Violation of Occupational Code and/or Rule Violation
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 298540 & 298541	9/20/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED 3. Restitution: \$14,000 4. Litigation Cost: \$525	Violation of Occupational Code and/or Rule Violation
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 95143 & 95144	9/20/2007	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT [DAR]

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
LANSING	L J SHEA & ASSOCIATES, INC. LARRY J. SHEA, QO And LARRY J. SHEA Complaint No. 302393 & 302394	9/20/2007	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
POTTERVILLE	SKYLINE DESIGN, INC. KIM LEE DAHLGREN, QO Complaint No. 299748	9/20/2007	1. Restitution: \$1,300	Violation of Occupational Code and/or Rule Violation
BLISSFIELD	MIKE J. SOTTEK D/B/A EXCELL BUILDERS Complaint No. 95667	9/20/2007	1. Fine: \$1,000 2. Restitution: \$2,187.68	Violation of Occupational Code and/or Rule Violation
HARSENS ISLAND	SOUTH CHANNEL CONSTRUCTION LLC MICHAEL VINCENT BADALAMENDE, QO And MICHAEL VINCENT BADALAMENDE Complaint No. 301607, 301608 & 301609	9/18/2007	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
VASSAR	JOE RAY SPENCER D/B/A SPENCER'S CONSTRUCTION Complaint No. 300654	9/18/2007	1. Fine: \$3,000 2. Restitution: \$7,000	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	STYLUS I BUILDERS, INC. MICHAEL G. GOODMAN, QO And Michael Cary Goodman Complaint No. 303519 & 303520	9/18/2007	1. Fine: \$1,500 2. Restitution: \$4,760	Violation of Occupational Code and/or Rule Violation
LIVONIA	SUNNYSIDE CONSTRUCTION OF MICHIGAN, INC. MICHAEL THOMAS MAURINO, QO Complaint No. 299351	9/20/2007	1. Fine: \$10,000 2. Restitution: Satisfy Judgment 3. CONTINUED REVOCATON	Violation of Occupational Code and/or Rule Violation

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
 BUREAU OF COMMERCIAL SERVICES
 DISCIPLINARY ACTION REPORT [DAR]

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLIO	MICHAEL DONALD SUTHERLAND D/B/A MS HOME IMPROVEMENT	9/20/2007	1. Fine: \$5,000 2. Restitution: \$29,330 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
CHARLOTTE	RICHARD AARON TANNER D/B/A TANNER COMSTRUCTION & SERVICES Complaint No. 304874	9/18/2007	1. Fine: \$500 2. Restitution: \$6,738.10	Violation of Occupational Code and/or Rule Violation
COMMERCE TOWNSHIP	DENNIS KENNETH TREVER Complaint No. 298779	9/18/2007	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WATERFORD	KENNETH D. TURTON Complaint No. 303557	9/20/2007	1. Fine: \$5,000 2. Restitution: \$30,194.09 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
MARSHALL	BILLY DEE WOOD D/B/A BILL WOOD CONSTRUCTION Complaint No. 298490	9/20/2007	1. Fine: \$10,000 2. Restitution: \$23,305 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ALMA	ROBERT ALLEN YERKS D/B/A BUILDER BOB'S Complaint No. 303564	9/04/2007	1. Fine: \$5,000 2. Restitution: \$500 3. Litigation Costs: \$3,115 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ALMA	ROBERT ALLEN YERKS D/B/A BUILDER BOB'S Complaint No. 303565	9/04/2007	1. Fine: \$5,000 2. Restitution: \$65,000 3. Litigation Costs: \$3,115 4. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation