

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
	APRIL 2008			
	APPRAISER			
ROSE CITY	CHRIS BENJAMIN State Licensed Real Estate Appraiser Complaint No. 303275	04/09/2008	1. Fine: \$1,000 2. Restitution: \$300	Violation of Occupational Code and/or Rule Violation
CANTON	PATRICIA ANN CALDWELL State Licensed Real Estate Appraiser Complaint No. 303980	04/02/2008	1. Fine: \$3,000 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation
HOLLAND	MARCELLA M. CLARK Certified Residential Real Estate Appraiser Complaint No. 303731	04/02/2008	1. Fine: \$2,000 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation
HOLLAND	MARK R. CORDREY State Licensed Real Estate Appraiser Complaint No. 301809	04/02/2008	1. Fine: \$500 2. Restitution: \$1,000	Violation of Occupational Code and/or Rule Violation
CHICAGO, IL	CHARLES SARKIS COSTA Certified General Real Estate Appraiser Complaint No. 94690	04/02/2008	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROMULUS	NICOLE DAVIS State Licensed Real Estate Appraiser Complaint No. 301906	04/02/2008	1. Fine: \$1,000 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation

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STURGIS	JERRY ALLEN DUSSEAU State Licensed Real Estate Appraiser Complaint No. 303978	04/02/2008	1. Fine: \$500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	MICHAEL WILLIE GOMEZ State Licensed Real Estate Appraiser Complaint No. 302589	04/02/2008	1. Fine: \$10,000 2. CONDITIONAL 2 YEARS PROBATION	Violation of Occupational Code and/or Rule Violation
MARION	DONALD JOSEPH GROGAN Certified Residential Real Estate Appraiser Complaint No. 93275	04/09/2008	1. Fine: \$1,000 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation
OVID	WILLIAM F. HOLLEY Certified General Real Estate Appraiser Complaint No. 94469	04/02/2008	1. Fine: \$1,500 2. PERMANENTLY SURRENDER LICENSE	Violation of Occupational Code and/or Rule Violation
HUDSONVILLE	PATRICK VINCENT HUNDLEY State Licensed Real Estate Appraiser Complaint No. 301221	04/02/2008	1. Fine: \$500 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation
FLINT	DAVID LEE NORRIS State Licensed Real Estate Appraiser Complaint No. 303588	04/02/2008	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	RUBEN K. RAMON Certified General Real Estate Appraiser Complaint No. 300911	04/02/2008	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	ROBERT J. REAMER Certified General Real Estate Appraiser Complaint No. 302592	04/02/2008	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
BAY CITY	RAQUEL M. REYNA State Licensed Real Estate Appraiser Complaint No. 299958	04/09/2008	1. Fine: \$10,000 2. CONTINUED IN REVOCATION	Violation of Occupational Code and/or Rule Violation
BAY CITY	RAQUEL M. REYNA State Licensed Real Estate Appraiser Complaint No. 301224	04/09/2008	1. Fine: \$10,000 2. CONTINUED IN REVOCATION	Violation of Occupational Code and/or Rule Violation

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BAY CITY	RAQUEL M. REYNA State Licensed Real Estate Appraiser Complaint No. 302591	04/09/2008	1. Fine: \$25,000 2. CONTINUED IN REVOCATION	Violation of Occupational Code and/or Rule Violation
BAY CITY	RAQUEL M. REYNA State Licensed Real Estate Appraiser Complaint No. 303299	04/09/2008	1. Fine: \$25,000 2. CONTINUED IN REVOCATION	Violation of Occupational Code and/or Rule Violation
MT PLEASANT	THOMAS PATRICK WILLIAMS Certified General Real Estate Appraiser Complaint No. 89478	04/02/2008	1. Fine: \$500 2. Complete Continuing Education	Violation of Occupational Code and/or Rule Violation
	BARBERS			
DETROIT	PERFECT TEN MARTES HOWARD, OWNER Barber Shop Complaint No. 303372	04/25/2008	1. Fine: \$1,050	Violation of Occupational Code and/or Rule Violation
	BOXING			
WARREN, OH	CHESTER W. DENSON Complaint No. 308300	04/16/2008	1. Fine: 4250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation
SAINT AUGUSTINE, FL	JOSE ROMAN Complaint No. 307929	04/16/2008	1. Fine: 4250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	EDWARD SLATTER Complaint No. 308037	04/16/08	1. Fine: \$250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation