

**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](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
	<b>JUNE 2008</b>			
	<b>ACCOUNTANCY</b>			
GROSSE POINTE WOODS	DANIEL J. MAHALAK Certified Public Accountant Complaint No. 306468	6/04/2008	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
	<b>APPRAISERS</b>			
LUDINGTON	WILLIAM MICHAEL BANNINGA Certified General Real Estate Appraiser Complaint No. 298588	6/25/2008	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
YPSILANTI	CEDRIC STEVEN BASS State Licensed Real Estate Appraiser Complaint No. 303814	6/30/2008	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
FLUSHING	CARRIANN DOUGLAS BIRCHMEIER State Licensed Real Estate Appraiser Complaint No. 303166	6/25/2008	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
NOVI	JAMES CLEMENT BOUDREAU Certified General Real Estate Appraiser Complaint No. 300690	6/25/2008	1. Fine: \$10,000 2. CONTINUING EDUCATION 3. SUSPENDED 6 Months	Violation of Occupational Code and/or Rule Violation

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NOVI	JAMES CLEMENT BOUDREAU Certified Residential Real Estate Appraiser Complaint No. 303981	6/25/2008	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
FENTON	GARY WAYNE CANNON State Licensed Real Estate Appraiser Complaint No. 95387	6/30/2008	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
WESTLAND	MICHAEL CALVIN COPE State Licensed Real Estate Appraiser Complaint No. 303102	6/25/2008	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
HARTLAND	WILLIAM DARRELL CREECH State Licensed Real Estate Appraiser Complaint No. 303001	6/30/2008	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKSTON	JEFFREY NORMAN DECKER Limited Real Estate Appraiser Complaint No. 304882	6/25/2008	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
WATERFORD	DANIEL KEVIN FRUSHOUR State Licensed Real Estate Appraiser Complaint No. 303551	6/30/2008	1. Fine: \$200 2. CONTINUING EDUCATION 3. SUSPENDED – 180 Days	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	JOSHUA JORDAN GRIGGS State Licensed Real Estate Appraiser Complaint No. 303002	6/25/2008	1. REVOKED	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	PATRICIA LYNN GUGALA State Licensed Real Estate Appraiser Complaint No. 303115	6/25/2008	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	ROBERT EVERETTE HOGANS, JR. State Licensed Real Estate Appraiser Complaint No. 304096	6/30/2008	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
BURTON	DAVID L. HUGGLER State Licensed Real Estate Appraiser Complaint No. 303135	6/25/2008	1. REVOKED	Violation of Occupational Code and/or Rule Violation
LIVONIA	JAD J. JUDEH State Licensed Real Estate Appraiser Complaint No. 301727	6/30/2008	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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ROYAL OAK	RICHARD L. LOKEN State Licensed Real Estate Appraiser Complaint No. 303979	6/25/2008	1. Fine: \$5,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	RICHARD L. LOKEN State Licensed Real Estate Appraiser Complaint No. 307092	6/25/2008	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	JOSEPH L. METZGER State Licensed Real Estate Appraiser Complaint No. 301406	6/25/2008	1. SUSPENDED – 3 Months 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
TAYLOR	JERRY CLIFTON MULLINS State Licensed Real Estate Appraiser Complaint No. 301929	6/25/2008	1. Fine: \$1,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	JOEL B. NANZER State Licensed Real Estate Appraiser Complaint No. 303422	6/30/2008	1. Fine: \$3,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DEARBORN HEIGHTS	DANIEL HAISAM RAHAL State Licensed Real Estate Appraiser Complaint No. 303493	6/25/2008	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	CALVIN LAMYATT ROBERTS State Licensed Real Estate Appraiser Complaint No. 88314	6/25/2008	1. Fine: \$200	Violation of Occupational Code and/or Rule Violation
HOLT	ALEXANDER ABRAHAM SAWYER State Licensed Real Estate Appraiser Complaint No. 301574	6/30/2008	1. Fine: \$2,000 2. IMMEDIATELY REVOKED 3. Restitution: \$3,300	Violation of Occupational Code and/or Rule Violation
TROY	LINDA RENE TILLERY F/K/A L. RENE BEETS State Licensed Real Estate Appraiser Complaint No. 302588	6/30/2008	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
SAUGATUCK	TERRY W. VAN DIS State Licensed Real Estate Appraiser Complaint No. 303812	6/25/2008	1. Fine: \$500 2. Restitution: \$300 3. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
LANSING	STEPHANIE LYNN WELLS State Licensed Real Estate Appraiser Complaint No. 304344	6/25/2008	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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	<b>HEARING AID</b>			
NOVI	LARRY CARL WAARA Hearing Aid Dealer Complaint No. 307860	6/26/2008	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	<b>PRIVATE DETECTIVE</b>			
KALAMAZOO	MAGIC PROTECT SECURITY & INVESTIGATION, INC. Private Detective Agency Complaint No. 298077	6/26/2008	1. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	<b>REAL ESTATE</b>			
ROYAL OAK	DAVID CAMERON CAPOFERI Complaint No. 65-06-000061	6/06/2008	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
FORT GRATIOT	MARTIN LYNN DAVIDSON Complaint No. 65-07-000357	6/06/2008	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
DAVISON	LYNN A. METCALF Real Estate Sales Complaint No. 65-05-000717	6/06/2008	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
PONTIAC	RICHARD J. PINNER Complaint No. 65-06-000097	6/06/2008	1. REVOKED	Violation of Occupational Code and/or Rule Violation
WEST OLIVE	CHARLES SNIP Complaint No. 65-06-000222	6/06/2008	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DEARBORN	JAMIE MARIE SWEENEY Complaint No. 65-06-000086	6/06/2008	1. Fine: \$7,000 2. PROBATION – 3 YRS	Violation of Occupational Code and/or Rule Violation