

FY 09/10

October 2009  
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**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>October 2009</b>			
	<b>APPRAISER</b>			
NOVI	JAMES EDWARD BOUDREAU State Licensed Real Estate Appraiser Complaint No. 308503	10/08/2009	1. Voluntary Surrender	Violation of Occupational Code and/or Rule Violation
DEARBORN	TERRY WAYNE HANNING Certified Residential Real Estate Appraiser Complaint No. 308329	10/08/2009	1. Fine: \$3,000	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	SAM ALAN MCGOWAN State Licensed Real Estate Appraiser Complaint No. 308737	10/14/2009	1. Fine: \$5,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DECATUR	TAWNEE ANDREA PHILLIPS State Licensed Real Estate Appraiser Complaint No. 307893	10/08/2009	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	MICHELLE K. RAMON State Licensed Real Estate Appraiser Complaint No. 308542	10/14/2009	1. Fine: \$5,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CRIVITZ, WI	MARK J. REINHOLZ State Licensed Real Estate Appraiser Complaint No. 308768	10/08/2009	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
HOWELL	MARK WILLIAM WARD State Licensed Real Estate Appraiser Complaint No. 308303	10/14/2009	1. Fine: \$3,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	<b>BARBERS</b>			
DEARBORN	CREATIVE STYLE CREATIVE STYLE INC., OWNER Barber Shop Complaint No. 310916	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	GID PRESS & CURL GID PRESS & CURL LLC, OWNER Barber Shop Complaint No. 310801	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HAMTRAMCK	SALON 4-12 MUSA OTHMAN LLC, OWNER Barber Shop Complaint No. 311867	10/26/2009	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	<b>MORTUARY SCIENCE</b>			
CLINTON TWP.	RESURRECTION FUNERAL HOME Mortuary Science Establishment Complaint No. 308780	10/14/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	<b>REAL ESTATE</b>			
NORTHVILLE	EZEKIEL ZAMARIO DAVIS Real Estate Sales Complaint No. 6508000169	10/14/2009	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
HANOVER	MARTHA RACHELLE DRYE Real Estate Salesperson Complaint No. 6508000655	10/12/2009	1. Fine: \$500 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
HOWELL	ANTHONY FARRUGIA Real Estate Associate Broker Complaint No. 650500622	10/20/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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WESTLAND	MARY ANN FARRUGIA Real Estate Associate Broker Complaint No. 6505000623	10/20/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	HOWARD P. LEE & ASSOCIATES INC. Real Estate Broker Complaint No. 6508000834	10/12/2009	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
SAGINAW	MELINDA L. KLOPFENSTEIN Real Estate Salesperson Complaint No. 6508000544	10/12/2009	1. Fine: \$500 2. SUSPENSION – 2 YEARS	Violation of Occupational Code and/or Rule Violation
PINCKNEY	LAKES REALTY LLC Real Estate Broker AND MARSHALL R. SMITH Real Estate Associate Broker Complaint No. 650600512 and 6508000716	10/12/2009	1. Fine: \$2,500 2. File semi-annual attestation reports	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	MANIGAULT REALTY & ASSOCIATES LLC Real Estate Broker Complaint No. 6507000170	10/20/2009	1. Fine: \$1,000 2. Restitution: \$1,500	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	MICHIGAN GREAT LAKES PROPERTIES LLC Real Estate Broker Complaint No. 6506000399	10/14/2009	1. Fine: \$2,500 2. Restitution: \$1,950 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	MICHIGAN GREAT LAKES PROPERTIES LLC Real Estate Broker Complaint No. 6506000367	10/14/2009	1. Fine: \$2,500 2. Restitution: \$1,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
LATHRUP VILLAGE	RAYMOND LEE ROY SHAW D/B/A WOODARD FINANCIAL SERVICES Real Estate Broker Complaint No. 6505000552	10/20/2009	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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DETROIT	TRIPLE DOUBLE LLC D/B/A PRUDENTIAL AMBASSADOR REALTORS Real Estate Broker AND WILLIAM H. VAUGHN Real Estate Associate Broker Complaint No. 6508000565 & 6508000566	10/12/2009	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	V 7 M REALTY & MANAGEMENT CO. LLC D/B/A PRUDENTIAL AMBASSADOR REALTORS Real Estate Broker AND WILLIAM H. VAUGHN Real Estate Associate Broker Complaint No. 6507000487 & 6508000430	10/12/2009	1. Fine: \$1,000 2. Restitution: \$2,000	Violation of Occupational Code and/or Rule Violation
NOVI	LAWRENCE M. VAN ZANDT Real Estate Associate Broker Complaint No. 6506000658	10/14/2009	1. Fine: \$2,500 2. Restitution: \$1,950 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
NOVI	LAWRENCE M. VAN ZANDT Real Estate Associate Broker Complaint No. 6506000657	10/20/2009	1. Fine: \$2,500 2. Restitution: \$1,000 3. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
	<b>UNARMED COMBAT</b>			
FLINT	EARL THOMPSON III Complaint No. 312140	10/7/2009	1. SUSPENDED – 180 DAYS	Violation of Occupational Code and/or Rule Violation