

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES, AND COMMERCIAL LICENSING BUREAU

DEPARTMENT OF LICENSING AND
REGULATORY AFFAIRS,
CORPORATIONS, SECURITIES &
COMMERCIAL LICENSING BUREAU,

Complaint No. 337652

Complainant,

v

DATA RISK MANAGEMENT, LLC
Professional Investigator
License No. 37-01-206978

Respondent.

ORDER OF SUMMARY SUSPENSION

1. A Formal Complaint (Complaint) was filed against the above referenced Respondent in accordance with the Professional Investigator Licensure Act, (the "Act"), MCL 338.821 *et seq.*, and the Administrative Procedures Act, (the "APA"), MCL 24.201 *et seq.*
2. Section 92(2) of the APA, MCL 24.292(2), provides the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau (the "Department"), the authority to summarily suspend a license or registration if it finds that the public health, safety, or welfare requires emergency action.
3. Based on Respondent's actions, as detailed in paragraphs 5-10 of the Complaint, the Department finds that the public health, safety, or welfare requires emergency action.

IT IS NOW ORDERED THAT:

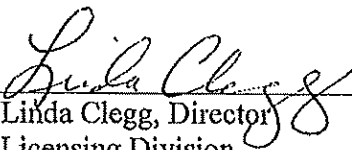
- A. Respondent's license in the State of Michigan is summarily suspended beginning on the mailing date of this Order.
- B. Respondent must, within 24 hours of receipt of this order of suspension, surrender

to the Department any license and identification card issued by the Department under this Act. Failure to surrender the license and card to the Department is a misdemeanor, under MCL 338.830(3).

- C. Respondent must not engage in activities requiring a license under the Act while its license is suspended, or it faces the possibility of a criminal referral to the appropriate law enforcement agency for a felony violation that carries a penalty of imprisonment for not more than 4 years or a fine of not more than \$5,000.00, or both under MCL 338.823(3).
- D. Upon receipt of documentary proof that Respondent holds a valid bond or policy of insurance in the amounts specified in MCL 338.829(1), the Department will lift the summary suspension imposed against its license.

Before continuing to suspend its license, Respondent must be given an opportunity to show compliance with all lawful requirements for the retention of its license, under section 92(1) of the APA, MCL 24.292(1). A request for a compliance conference must be submitted within fifteen (15) calendar days after the mailing date of this Order and filed with the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, Regulatory Compliance Division, P.O. Box 30018, Lansing, MI 48909.

MICHIGAN DEPARTMENT OF LICENSING
AND REGULATORY AFFAIRS

BY 
Linda Clegg, Director
Licensing Division

Dated: 5-21-19