

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

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	OCTOBER 2015			
	PROPRIETARY SCHOOLS			
DETROIT	HEALTH CARE SOLUTIONS AND CAREER GROUP Complaint No. 327566	10/5/2015	1. Fine: \$2,000	Violation of Proprietary Schools Act and/or Rule Violation
	SECURITIES			
BAY CITY	SHAWN DICKEN Complaint No. 321513	10/6/2015	1. Fine: \$5,000 2. PERMANENTLY BARRED	Violation of Securities Act and/or Rule Violation
	SECURITY GUARD			
DETROIT	SYNDICATE EXECUTIVE SECURITY PROCESS SERVER LLC Security Guard Agency Complaint No. 324320	10/23/2015	1. Fine: \$500	Violation of Private Security and Security Alarms Act and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	NOVEMBER 2015			
	SECURITIES			
SOUTHFIELD	ALLEN E. HARRIS JR Unregistered Complaint No. 324591	11/25/2015	1. Cease and Desist 2. Fine: \$5000.00	Violation of Securities Act and/or Rule Violation
YPSILANTI	Rein Construction, LLC Unregistered Complaint No. 324592	11/25/2015	1. Cease and Desist 2. Fine: \$5000.00	Violation of Securities Act and/or Rule Violation

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	DECEMBER 2015			
	SECURITIES			
BOSTON, MA	LPL FINANCIAL, LLC Complaint No. 327800	12/21/2015	1. Fine: \$38,133.80 2. Administrative Consent Order	Violation of Securities Act and/or Rule Violation
	UNARMED COMBAT			
MISHAWAKA, IN	MICHAEL PICKETT Professional Boxer Complaint No. 323921	12/8/2015	1. Fine: \$2,500 2. IMMEDIATELY SUSPENDED	Violation of Unarmed Combat Act and/or Rule Violation

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	JANAUARY 2016			
	SECURITIES			
ALMONT	ROBERT CARRIER AKA ROBERT RILEY Unregistered Complaint No. 323694, 323709, & 324586	1/16/2016	1. Cease and Desist 2. Fine: \$10,000.00	Violation of Securities Act and/or Rule Violation
LAKE ORION	VIKTOR DEDIVANAJ Unregistered Complaint No. 324585	1/16/2016	1. Cease and Desist 2. Fine: \$30,000.00	Violation of Securities Act and/or Rule Violation
CLINTON TWP	DIPLOMAT CONSULTING SERVICES, LLC Unregistered Complaint No. 323705 & 324584	1/16/2016	1. Cease and Desist 2. Fine: \$30,000.00	Violation of Securities Act and/or Rule Violation
ALMONT	IBA CONSULTING, LLC Unregistered Complaint No. 323692, 323708, & 324583	1/16/2016	1. Cease and Desist 2. Fine: \$20,000.00	Violation of Securities Act and/or Rule Violation
BELLEVILLE	SCORSESI MAKEUP, LLC Unregistered Complaint No. 324498	1/16/2016	1. Cease and Desist 2. Fine: \$20,000.00	Violation of Securities Act and/or Rule Violation
BELLEVILLE	JESSICA ZAMARRON Unregistered Complaint No. 324493	1/16/2016	1. Cease and Desist 2. Fine: \$30,000.00	Violation of Securities Act and/or Rule Violation

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	FEBRUARY 2016			
	SECURITIES			
GREENVILLE	FLYING G RACING Unregistered Complaint No. 327457	2/15//2016	1. Cease and Desist 2. Fine: \$10,000.00	Violation of Securities Act and/or Rule Violation
PARK CITY, UT	PARK CITY DISTRIBUTORS Unregistered Complaint No. 326573	2/6/2016	1. Cease and Desist 2. Fine: \$30,000.00	Violation of Securities Act and/or Rule Violation
PARK CITY, UT	PAUL PARK Unregistered Complaint No. 326574	2/6/2016	1. Cease and Desist 2. Fine: \$30,000.00	Violation of Securities Act and/or Rule Violation
GRAND RAPIDS	WEDGEWOOD PROPERTIES, LLC Complaint No. 324446	2/19/2016	1. Fine: \$5,000	Violation of Securities Act and/or Rule Violation
GRAND RAPIDS	SHAWN WEERA Complaint No. 324447	2/19/2016	1. Fine: \$5,000	Violation of Securities Act and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MARCH 2016			
	INVESTMENTS/SECURITIES			
BIRMINGHAM	CREATIVE WEALTH STRATEGIES, INC. Complaint No. 327186	3/10/2016	1. CEASE AND DESIST 2. Fine: \$40,000	Violation of Securities Act and/or Rule Violation
TROY	ROBERT MCCLURE Unregistered AND PERCENTPLUS A LIMITED LIABILITY COMPANY D/B/A PERCENTPLUS Unregistered Complaint No. 322940 & 322941	3/30/2016	1. CEASE AND DESIST 2. Fine: \$10,000	Violation of Securities Act and/or Rule Violation
GLEN ARBOR	ROBERT BYRKIT MORLEY, JR. Complaint No. 327185	3/10/2016	1. CEASE AND DESIST 2. Fine: \$80,000	Violation of Securities Act and/or Rule Violation
	UNARMED COMBAT			
ROCHESTER HILLS	PEDRO CANTU Professional Boxer Complaint No. 328107	3/25//2016	1. Fine: \$400	Violation of Unarmed Combat Act and/or Rule Violation
FLINT	MURJAN RASHAD FLOWERS Professional Boxer AND MURJAN RASHAD FLOWERS Professional Mixed Martial Artist Complaint No. 327506 & 327754	3/25/2016	1. Fine: \$700	Violation of Unarmed Combat Act and/or Rule Violation

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BETHLEHEM, PA	JESUS GONZALES Professional Boxer Complaint No. 326987	3/25/2016	1. Fine: \$1,600	Violation of Unarmed Combat Act and/or Rule Violation
EL PASO, TX	BERNARDO GUERECA Professional Boxer Complaint No. 326659	3/25/2016	1. Fine: \$2,000	Violation of Unarmed Combat Act and/or Rule Violation
OAK PARK	MILTON BRUCE JENNINGS III Professional Boxer Complaint No. 327479	3/25/2016	1. Fine: \$1,800	Violation of Unarmed Combat Act and/or Rule Violation

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	APRIL 2016			
	PROPRIETARY SCHOOLS			
KALAMAZOO	WESTSIDE CNA TRAINING CAVEL YOUNG, OWNER/MANAGER Complaint No. 327905	4/1/2016	1. Fine: \$1000.00 2. SUBMIT TRANSCRIPTS	Violation of Proprietary Schools Act and/or Rule Violation
	INVESTMENTS/SECURITIES			
SOUTHFIELD	KARMONAS, COLEMAN, TAUBAN, INC. Unregistered Complaint No. 320702	4/6/2016	1. CEASE AND DESIST 2. Fine: \$20,000	Violation of Securities Act and/or Rule Violation
TRAVERSE CITY	STEVEN WILLARD KING AND GOLDENEYE ASSET MANAGEMENT, LLC Complaint No. 328402 & 328120	4/4/2016	1. SUSPENDED	Violation of Securities Act and/or Rule Violation
WESTFIELD	RUTH MALANOWSKI Unregistered Complaint No. 323693	4/21/2016	1. Fine: \$10,000	Violation of Securities Act and/or Rule Violation
GRAND BLANC	RESEARCH MONEY MANAGEMENT, LLC AND JASON K. BESCOE Complaint No. 325505 & 326005	4/19/2016	1. Fine: \$3,000	Violation of Securities Act and/or Rule Violation

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	MAY 2016			
	CARNIVAL-AMUSEMENT			
SOUTHFIELD	ALPENA RESORT ARZO PARK Carnival-Amusement Ride Operator ORIENT EXPRESS FAMILY COASTER Carnival-Amusement Ride Complaint No. 329382	5/27/2016	1. Order to Cease Operation	Violation of Carnival-Amusement Safety Act of 1966 and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
NASHVILLE	DANIELS FUNERAL HOME DANIELS FUNERAL HOME, L.L.C., OWNER Prepaid Funeral and Cemetery Sales Provider Complaint No. 327810	5/2/2016	1. Fine: \$2,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
DETROIT	MICHIGAN CREMATION SOCIETY SOUTHEAST, INC. Prepaid Funeral and Cemetery Sales Provider Complaint No. 327793	5/5/2016	1. Fine \$2,000 2. Report/Docs	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	PROPRIETARY SCHOOL			

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MADISON, WI	BARTENDING AND CASINO ACADEMY BCA, L.L.C., OWNER/MANAGER Proprietary School Complaint No. 324985	5/4/2016	1. Fine: \$1,000 2. Report/Docs	Violation of Proprietary Schools Act and/or Rule Violation
	SECURITY GUARD AGENCY			
ALLENDALE	ABSOLUTE SECURITY AND PROTECTIVE SERVICES, L.L.C. Security Guard Agency Complaint No. 326568	5/27/2016	1. Fine: \$1,000	Violation of Private Security and Security Alarms Act, 1968 and/or Rule Violation
	SECURITIES			
DETROIT	LAWRENCE R. ROBERSON CRD# 1347434 Complaint No. 328376	5/4/2016	1. Suspension	Violation of Securities Act and/or Rule Violation
DETROIT	WEALTH MANAGEMENT GROUP, INC. IARD# 124527 Complaint No. 326886	5/4/2016	1. Suspension	Violation of Securities Act and/or Rule Violation
ROCKFORD	STEVEN N. MOERDYK CRD# 1421358 Complaint No. 327341 / 327342	5/10/2016	1. Fine: \$1,500 2. Reports/Docs	Violation of Securities Act and/or Rule Violation
SOUTHFIELD	STANLEY ALAN WILLIAMS, JR. Unregistered Complaint No. 320700	5/11/2016	1. Fine: \$20,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
FRANKFORT	ERIC RICHARD HAAN Unregistered Complaint No. 325751	5/11/2016	1. Fine: \$ 10,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
FRANKFORT	AGAPE GLOBAL INVESTMENTS CORPORATION Unregistered Complaint No. 325752	5/11/2016	1. Fine: \$ 10,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation

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	June 2016			
	Proprietary School			
ST. CLAIR SHORES	THE DETROIT TRAINING INSTITUTE OF TECHNOLOGY – ST. CLAIR SHORES THE DETROIT TRAINING INSTITUTE OF TECHNOLOGY ASSOCIATES, L.L.C., OWNER Proprietary School Complaint No. 327881	6/3/2016	1. Fine: \$ 1,000 2. Report/Docs	Violation of Proprietary Schools Act and/or Rule Violation
WESTLAND	SENSIBLE BUSINESS CAREER AND TRAINING INSTITUTE A/K/A SENSIBLE BUSINESS CAREER AND TRAINING INSTITUTE, L.L.C. SENSIBLE BUSINESS CONSULTING GROUP, L.L.C., OWNER Proprietary School Complaint No. 327903	6/3/2016	1. Fine: \$1,000 2. Report/Docs	Violation of Proprietary Schools Act and/or Rule Violation
MUSKEGON	HEALTHY FOCUS, L.L.C. Proprietary School Complaint No. 328442	6/21/2016	1. Fine: \$2,000 2. Report/Docs	Violation of Proprietary Schools Act and/or Rule Violation
CHARLEVOIX	EMERGENCY RESPONSE AND GLOBAL SECURITY SOLUTIONS Proprietary School Complaint No. 327884	6/29/2016	1. Fine: \$1,000 2. Report/Docs	Violation of Proprietary Schools Act and/or Rule Violation

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	PREPAID FUNERAL AND CEMETERY SALES			
FENTON	FENTON CORPORATION Prepaid Funeral and Cemetery Sales Provider Complaint No. 327548	6/6/2016	1. Fine: \$10,000 2. Probation 3. Report/Docs	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
FLINT	COVENANT CASKET & CREMATION CENTER, L.L.C. Prepaid Funeral and Cemetery Sales Provider Complaint No. 327547	6/6/2016	1. Fine: \$3,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	CARNIVAL-AMUSEMENT			
HOUGHTON LAKE	LAKESIDE RESORT HOTEL & CONFERENCE CENTER A/K/A HOUGHTON LAKE HOTELS, L.L.C. (F/K/A COMFORT SUITES LAKESIDE) Carnival-Amusement Ride Operator MIRACLE WATERSLIDE Carnival-Amusement Ride Complaint No. 329550	6/2/2016	1. Order to Cease Operation of Carnival-Amusement Ride	Violation of Carnival-Amusement Safety Act of 1966 and/or Rule Violation

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HOUGHTON LAKE	BIG GAR AMUSEMENT, L.L.C. D/B/A FUNLAND AMUSEMENT PARK Carnival Amusement Ride Operator BUMPER BOATS CANOE RIDE ELI FERRIS WHEEL GO KARTS & TRACK GRANNY BUG 14021 KIDDIE FERRIS WHEEL LARGE WATERSLIDE LITTLE DIPPER COASTER 457 MANGLES CHAIR RIDE MERRY GO ROUND SKY FIGHTER TANK RIDE Carnival-Amusement Ride Complaint No. 329552	6/10/2016	1. Order to Cease Operation of Carnival-Amusement Rides	Violation of Carnival-Amusement Safety Act of 1966 and/or Rule Violation
FARMINGTON HILLS	SPORT-N-FUN, INC. D/B/A SPORT-N-FUN (F/K/A A&A ENTERTAINMENT, INC.) Carnival-Amusement Ride Operator GO KARTS Carnival-Amusement Ride Complaint No. 329651	6/10/2016	1. Order to Cease Operation of Carnival-Amusement Rides	Violation of Carnival-Amusement Safety Act of 1966 and/or Rule Violation