

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

To obtain copies of disciplinary action documents, you may submit a Freedom of Information Act request by visiting: [www.mi.gov/larafoia](http://www.mi.gov/larafoia). Current license status and disciplinary action history can be verified at the following CSCL web link: [www.mi.gov/licenselookup](http://www.mi.gov/licenselookup)

**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.**

	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	<b>March 2021</b>			
	<b>CEMETERY REGULATION</b>			
RIVERVIEW, DETROIT	MEADOWCREST MEMORIAL & CREMATORIUM ASSOCIATION, INC. Cemetery Registration No. 22-03-000037 Complaint No. 338287	3/24/2021	1. Fine \$3,000	Violation of Cemetery Regulation Act
	<b>INVESTMENT/SECURITIES</b>			
NEW YORK, NY / RED BANK, NJ	RONALD RICHER CRD# 2988381 Complaint No. 341295	3/3/2021	1. Registration REVOKED	Violation of Securities Act and/or Rule Violation
SOUTHFIELD	PRESTON TITUS CRD# 1330652 Complaint No. 341268	3/10/2021	1. Registration REVOKED	Violation of Securities Act and/or Rule Violation
DEARBORN/DETROIT	ALI BAZZI Unregistered Complaint No. 343057	3/23/2021	1. Fine \$60,000	Violation of Securities Act and/or Rule Violation
DEARBORN/DETROIT	WELTHER OAKS, LLC Unregistered Complaint No. 343058	3/23/2021	1. Fine \$60,000	Violation of Securities Act and/or Rule Violation
	<b>TRANSPORTATION</b>			
LUDINGTON	ELDERCARE AND TRANSPORT OF WEST MICHIGAN	3/3/2021	1. Fine \$409.16 2. Other documentation	Violation of Limousine, Taxicab

FY 20/21

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

March 2021

Page 2 of 2

	HOLLY MAE FLANNERY, OWNER Transportation Network Company Registration Application No. 58-01-000211 Complaint No. 343166			and Transportation Network Company Act
	<b>UNARMED COMBAT COMMISSION</b>			
BUFFALO, NY/ IRVINGTON, NJ	MONIKA HARRISON Professional Boxer License No. 15-02-014174 Complaint No. 343215	3/17/2021	<ol style="list-style-type: none"><li>1. Fine \$400</li><li>2. Administrative Costs \$300</li><li>3. License Suspended 90 Days</li></ol>	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
OLATHE, KS	TYLER WYMAN STOKES Professional Boxer License No. 15-02-014155 Complaint No. 342523	3/17/2021	<ol style="list-style-type: none"><li>1. Fine \$800</li><li>2. Administrative Costs \$2,500</li><li>3. License Suspended</li></ol>	Violation of Unarmed Combat Regulatory Act and/or Rule Violation