

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

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

Complaint No. 341168

Complainant,

v

OPSPEC SERVICES GROUP, CORP
A/K/A OPSPEC SERVICE GROUP, INC.
Professional Investigator
License No. 37-01-207135

Respondent.

FORMAL COMPLAINT

The Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau (the "Department"), Complainant, alleges as follows, under the Professional Investigator Licensure Act, (the "Act"), MCL 338.821 *et seq.*

1. OpSpec Services Group, Corp, a/k/a OpSpec Service Group, Inc. ("Respondent"), has, at times relevant to this Complaint, been licensed as a Professional Investigator under the Act. Attached as Exhibit 1 is a certification of Respondent's license status under the Act.

2. A Complaint against Respondent, alleging a violation of the Act, was filed with the Department.

3. MCL 338.830(1) provides as follows:

The department may suspend or revoke a license issued under this act if [it] determines that the licensee . . . has done any of the following:

* * *

(b) Violated this act or any rule promulgated under this act.

4. MCL 338.829(1) states the following, in relevant part, regarding an applicant for a professional investigator the Act:

The applicant shall execute, deliver, and file with the department a bond in the sum of \$10,000.00, conditioned for the faithful and honest conduct of the business by the applicant, which bond shall be approved by the department . . . In lieu of a bond, the applicant may furnish a policy of insurance issued by an insurer authorized to do business in this state naming the licensee and the state as co-insured in the amount of \$10,000.00 for property damages, \$100,000.00 for injury or death of 1 person, and \$200,000.00 for injuries to or deaths of more than 1 person arising out of the operation of the licensed activity.

5. On or about June 3, 2019, the Department received notice from Great American Insurance that Respondent's Bond was cancelled effective July 3, 2019. A copy of this notice is attached as Exhibit 2.

6. On July 9, 2019, the Department sent a Surety Bond Cancellation Notice to Respondent requesting that Respondent provide the Department with proof of reinstatement of the insurance, a replacement surety bond, or a certificate of liability insurance with an effective date on or before July 3, 2019, within 30 days of the date of the letter. A copy of this notice is attached as Exhibit 3.

7. On August 21, 2019, after Respondent failed to reply to the July 9, 2019 notice, the Department made phone contact with Freddie Richard Thomas, a representative of Respondent, who claimed that he believed that Respondent had an updated bond or policy of insurance. However, Respondent did not provide proof of such a bond or policy to the Department

8. The Department sent additional written notification to Respondent via e-mail and mail on August 21, 2019 and October 2, 2019, but Respondent did not provide proof of a bond or policy of insurance as required by the act. Attached as Exhibit 4 are copies of the Department's August 21, 2019 and October 2, 2019 correspondence.

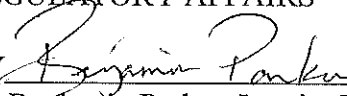
9. Respondent continued to engage in activities regulated by the Act without a valid bond or policy of insurance on file with the Department, contrary to MCL 338.829(1).

10. Based upon the conduct referenced above, Respondent acted contrary to MCL 338.829(1) constituting grounds for the assessment of a penalty, as defined in MCL 338.830(1)(b).

The Department is commencing proceedings under the Act and the Michigan Administrative Procedures Act, MCL 24.201 *et seq.*, to determine whether disciplinary action should be taken by the Department for the reasons set forth above.

MICHIGAN DEPARTMENT OF LICENSING AND
REGULATORY AFFAIRS

BY


Benjamin Parker, Interim Licensing Division Director
Corporations, Securities & Commercial Licensing
Bureau

Dated: 12/19/2019

Responsive Pleadings Should Be Filed With:

Department of Licensing and Regulatory Affairs
Corporations, Securities & Commercial Licensing Bureau
Regulatory Compliance Division
P.O. Box 30018
Lansing, MI 48909

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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 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 Benjamin Parker
Benjamin Parker, Interim Licensing Division Director
Corporations, Securities & Commercial Licensing
Bureau

Dated: 12/19/2019