

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

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
	January 2021			
	INVESTMENT/SECURITIES			
MUSKEGON	CHRISTAL CIMONE CASSON CRD# 632754 Unregistered Complaint No. 341358 and CANNAS CAPITAL, LLC Unregistered Complaint No. 341359	1/6/2021	1. Fine \$500 (Jointly and Severally)	Violation of Securities Act and/or Rule Violation
LEHI, UT	MINTAGE MINING LLC Unregistered Complaint No. 341711 and BC HOLDINGS AND INVESTMENTS, LLC Unregistered Complaint No. 341712 and DARREN OLYAN Unregistered	1/6/2021	1. Fine \$20,000 (Jointly and Severally)	Violation of Securities Act and/or Rule Violation

FY 20/21

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	Complaint No. 341713			
	SECURITY GUARD AGENCY			
SOUTHFIELD	WHELAN SECURITY CO. Security Guard Agency License No. 38-01-207365 Complaint No. 342412	1/6/2021	1. Fine \$100 2. Suspension until fine is paid	Violation of Private Security Business and Security Alarm Act
	TRANSPORTATION			
KINGSFORD	KACALO CITY CAB TRANSPORT, LLC Taxicab Carrier Registration No. 58-02-000224 Complaint No. 342938	1/13/2021	1. Fine \$413.05 2. Other documentation	Violation of Limousine, Taxicab and Transportation Network Company Act