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
	March 2021			
	CEMETERY REGULATION			
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
	INVESTMENT/SECURITIES			
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
	TRANSPORTATION			
LUDINGTON	ELDERCARE AND TRANSPORT OF WEST MICHIGAN	3/3/2021	1. Fine $409.16 2. Other documentation	Violation of Limousine, Taxicab

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	HOLLY MAE FLANNERY, OWNER Transportation Network Company Registration Application No. 58-01-000211 Complaint No. 343166			and Transportation Network Company Act
	UNARMED COMBAT COMMISSION			
BUFFALO, NY/ IRVINGTON, NJ	MONIKA HARRISON Professional Boxer License No. 15-02-014174 Complaint No. 343215	3/17/2021	1. Fine $400 2. Administrative Costs $300 3. License Suspended 90 Days	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	1. Fine $800 2. Administrative Costs $2,500 3. License Suspended	Violation of Unarmed Combat Regulatory Act and/or Rule Violation