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.

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	INVESTMENTS AND SECURITIES			
ANN ARBOR	CREO GLOBAL CAPITAL, LLC CRD/IARD# 159771 ENF90-YY-344387 and PETER SAVARINO CRD# 1656139 ENF90-YY-344388	2/22/2022	1. Other documentation 2. Fine: $1,000.00	Violation of Securities Act and/or Rule Violation
CAMAS, WA	CRYOTHERM USA, INC. Unregistered ENF-90-YY-344213	2/24/2022	Fine $60,000	Violation of Securities Act and/or Rule Violation
LAS VEGAS, NV / FRESNO, CA	DNF GAP FUNDING Unregistered ENF90-YY-344211	2/24/2022	Fine: $60,000	Violation of Securities Act and/or Rule Violation
SAULT STE. MARIE	HAVEN INVESTMENT GROUPS Unregistered ENF90-YY-344231	2/16/2022	Fine $10,000	Violation of Securities Act and/or Rule Violation
LAS VEGAS, NV	JOSHUA STOLL Unregistered ENF90-YY-344214	2/24/2022	Fine: $60,000	Violation of Securities Act and/or Rule Violation
LAS VEGAS, NV / SAN DIEGO, CA	JULIE MINUSKIN Unregistered ENF90-YY-344215	2/24/2022	Fine: $20,000	Violation of Securities Act and/or Rule Violation
DETROIT	RECOVERY PARK Unregistered ENF90-YY-343426 & ENF90-YY-343521 and	2/14/2022	Consent Order	Violation of Securities Act and/or Rule Violation

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	GARY WOZNIAK Unregistered ENF90-YY-343425 & ENF90-YY-343522			
LAS VEGAS, NV	RETIRE HAPPY Unregistered ENF90-YY-344212	2/24/2022	Fine: $80,000	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
WATERVLIET	HUTCHINS FUNERAL HOME ROLAND T. HUTCHINS, OWNER Prepaid Funeral and Cemetery Sales Registration No. 3401000345 ENF34-YY-344399	2/17/2022	1. Special Reporting 2. Probation	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation