

**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
	MARCH			
	INVESTMENTS AND SECURITIES			
JERSEY CITY, NJ	BLOCKFI LENDING, LLC Unregistered ENF-22-020040	3/4/2022	<ol style="list-style-type: none"> 1. Cease and desist from offering or selling the BIAs or any security that is not federal covered, exempt from registration, or registered to new investors in Michigan and to cease and desist accepting further investments or funds in the BIAs by current Michigan investors, unless and until the BIAs or other securities are federal covers, exempt from registration or registered in Michigan 2. \$943,396.22 Fine 	Violation of Securities Act and/or Rule Violation
DETROIT	MAXAD ASSOCIATES, LLC CRD/IARD# 306022 ENF90-YY-344830	3/16/2022	Investment Adviser Registration Application DENIED	Violation of Securities Act and/or Rule Violation
ISLE OF PALMS, SC	MARK SESKI CRD# 1439870 ENF90-YY-343736	3/29/2022	Investment Adviser Representative registration conditionally registered	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
PETOSKEY	CHARLES G PARKS FUNERAL HOME Prepaid Funeral and Cemetery Sales Registration No. 3401000831 ENF34-YY-344188	3/9/2022	<ol style="list-style-type: none"> 1. \$5,000/\$10,000 Fine 2. \$2,200.00 Restitution 	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation

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REDFORD	PENN-ORR FUNERAL HOME LLC Prepaid Funeral and Cemetery Sales Registration No. 3401001423 ENF34-YY-344489	3/22/2022	\$500.00 Fine	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
NILES	HALBRITTER WICKENS FUNERAL HOME S&S 2016, INC., OWNER Prepaid Funeral and Cemetery Sales Registration No. 3401001406 ENF34-YY-344491	3/3/2022	\$500.00 Fine	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	UNARMED COMBAT COMMISSION			
CENTER LINE	JEFFREY ALLEN BAUGHMAN Amateur Mixed Martial Artist License No. 1504000387 ENF15-YY-344675	3/22/2022	1. \$500.00 Fine 2. Respondent's license is SUSPENDED for one year	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
CLINTON TOWNSHIP	DAVONTAE KALAO KIRK Professional Boxer License No. 1502014200 ENF15-YY-344611	3/22/2022	1. \$400.00 Fine 2. 90-day license suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
GRANDVILLE	ALFREDO REYES RODRIGUEZ Amateur Mixed Martial Artist License No. 1504000271 ENF15-YY-344674	3/22/2022	1. \$300.00 Fine 2. 90-day license suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LAKELAND, FL	RAYSHAWN COOPER Professional Boxer License No. 1502014254 ENF15-YY-344656	3/22/2022	1. \$400.00 Fine 2. 90-day license suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MACOMB	DANIEL LUCAS OUWERKERK Amateur Mixed Martial Artist License No. 1504000627 ENF15-YY-344572	3/22/2022	1. \$300.00 Fine 2. 90-day license suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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MONROE	MATTHEW PRENTIS NIZIOLEK Professional Boxer License No. 1502014238 ENF15-YY-344739	3/22/2022	<ol style="list-style-type: none"> 1. \$400.00 Fine 2. 90-day license suspension 	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
ROMEDEVILLE, IL	JAVONNI BENNETT Professional Boxer License No. 1502014278 ENF15-YY-344759	3/22/2022	<ol style="list-style-type: none"> 1. \$400.00 Fine 2. 90-day license suspension 	Violation of Unarmed Combat Regulatory Act and/or Rule Violation