

**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			
GRAND RAPIDS	RICHARD CARNES Unregistered ENF-23-020123	3/12/2024	\$500.00 Fine	Violation of Securities Act and/or Rule Violation
PLANTATION, FL	TRADESTATION CRYPTO, INC. Unregistered ENF-24-020022	3/28/2024	\$29,411.76 Fine	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
FLINT	SHELDON T. BANKS FUNERAL CHAPEL Prepaid Funeral Provider Registration No. 3401020149 ENF-23-020115	3/12/2024	\$500.00 Fine	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
WEST BLOOMFIELD	ELIAS NUMAN Prepaid Funeral Provider Registration No. 3401001451 ENF-24-020007	3/28/2024	\$500.00 Fine	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	TRANSPORTATION COMPANY			
MUSKEGON	JOHNNY CAB Unregistered ENF-24-020003	3/8/2024	1. \$635.06 Fine 2. Other Documentation	Violation of Limousine, Taxicab and Transportation Network Company Act
	UNARMED COMBAT COMMISSION			
KALAMAZOO	FLOYD ANDREW RUSSELL Professional Boxer License No. 1502020224 ENF-23-020132	3/21/2024	1. \$1,500.00 Fine / \$2,700.00 Administrative Costs 2. License SUSPENDED	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LAWTON	TAYLOR DANIEL ANTLES Amateur Mixed Martial Artist License No. 1504000307 ENF-23-020143	3/21/2024	1. \$500.00 Fine 2. License SUSPENDED	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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NEW YORK, NY	MATCHROOM BOXING USA LLC Professional Promoter - Business License No. 1510014016 ENF-23-020135	3/21/2024	1. \$1,500.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PORT HURON	GARY E WARD Amateur Mixed Martial Artist License No. 1504000043 ENF-23-020141	3/21/2024	1. \$300.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PORT HURON	JACK ANTHONY MOLINARO Amateur Mixed Martial Artist License No. 1504020245 ENF-23-020139	3/21/2024	1. \$300.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation