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
	CEMETERY			
DETROIT	TRINITY CEMETERY Unregistered ENF22-YY-344802	10/10/2024	1. $10,000 Fine 2. Other Required Documentation	Violation of Cemetery Regulation Act
	INVESTMENTS AND SECURITIES			
	CLIQTRADEOPTION.COM Unregistered ENF-24-020149	10/10/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
	FXTRADE24ONLINE.COM Unregistered ENF-24-020150	10/10/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
	OMFXCOIN LTD Unregistered ENF-24-020148	10/10/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
	OXFLUXTRADE.COM Unregistered ENF-24-020153	10/10/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
LOS ANGELES, CA	VIMOPTIONPRO.COM Unregistered ENF-24-020152	10/10/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
PALM BEACH, FL	CYNTHIA PETION Unregistered ENF-24-020157	10/21/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
PALM BEACH, FL	NOVA TECH LTD Unregistered ENF-24.020158	10/21/2024	$20,000.00 Fine	Violation of Securities Act and/or Rule Violation
	MORTUARY SCIENCE			
DETROIT	HEARD AND TAYLOR FAMILY FUNERAL HOME LLC Mortuary Science Establishment	10/15/2024	$2,500.00 Fine Jointly and Severally	Violation of Occupational Code and/or Rule Violation

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	License No. 4502003897 ENF-24-020085 and SIERA L HEARD Mortuary Science License No. 4501007150 ENF-24-020086			
MCBAIN	BURKHOLDER FAMILY FUNERAL HOME LIMITED LIABILITY COMPANY Mortuary Science Establishment License No. 4502003884 ENF-24-020029 and KEITH D BURKHOLDER Mortuary Science License No. 4501005267 ENF-24-020030	10/15/2024	1. $2,500 Fine Jointly and Severally 2. Probation for 6 months.	Violation of Occupational Code and/or Rule Violation
MIDDLEBURY, IN	NEIL STEWART Mortuary Science Courtesy License No. 4503000003 ENF-24-020119	10/15/2024	1. $1,000.00 Fine 2. Probation for 12 months 3. Other Required Documentation	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DIVINITY FUNERAL HOME & CHAPEL INC Mortuary Science Establishment License No. 4502003759 ENF-24-020027 and LENA MARIE MOORE Mortuary Science License No. 4501006664 ENF-24-020028	10/15/2024	$5,000.00 Fine Jointly and Severally	Violation of Occupational Code and/or Rule Violation
ST. JOSEPH	ROBBINS BROTHERS FUNERAL CHAPEL, LLC PROFESSIONAL FUNERAL SERVICES, LLC, OWNER Mortuary Science Establishment License No. 4502003938 ENF-24-020019 and BELICIA P HICKS Mortuary Science License No. 4501007768 ENF-24-020020	10/15/2024	$2,500.00 Fine	Violation of Occupational Code and/or Rule Violation

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WARREN	LIFE'S JOURNEY FUNERAL HOME AND CREMATION SERVICE TYWAN BOBBY O'NEAL, OWNER Mortuary Science Establishment License No. 4502004095 ENF-24-020058 and SEAN JUDE O'BERSKI Mortuary Science License No. 4501006927 ENF-24-020059	10/15/2024	1. $2,500.00 Fine 2. Respondents are placed on PROBATION for a period of 12 months	Violation of Occupational Code and/or Rule Violation
	POLYGRAPH EXAMINERS			
STERLING HEIGHTS	JAMES DONALD HOPPE Private Polygraph Examiner License No. 6001000346 ENF-24-020005	10/1/2024	License SUSPENDED for 90 days	Violation of Forensic Polygraph Examiners Act
	PROFESSIONAL INVESTIGATOR			
ROCHESTER HILLS	MAJESTIC INVESTIGATIVE SERVICES LLC Professional Investigator Agency License No. 3701206352 ENF-24-020127	10/10/2024	License is PERMANENTLY SURRENDERED	Violation of Professional Investigator Licensure Act
	SECURITY GUARD			
DETROIT	EXECUTIVE PROTECTION SOLUTIONS, LLC Security Guard Agency License No. 3801301637 ENF-24-020072	10/8/2024	1. License is SUSPENDED for a minimum period of 1 day 2. $100.00 Reinstatement Fee	Violation of Private Security Business and Security Alarm Act
	TRANSPORTATION COMPANY			
MANISTEE	NEW TAXI LUDINGTON LLC Unregistered ENF-24-020143	10/16/2024	$250.00 Fine	Violation of Limousine, Taxicab and Transportation Network Company Act
	UNARMED COMBAT COMMISSION			
ALLEN PARK	BROCK GEHRIG FRENCH Amateur Mixed Martial Artist License No. 1504000604 ENF-24-020035	10/17/2024	1. $500.00 Fine 2. The results of the contest were changed to "no decision."	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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			3. Respondent's license is SUSPENDED for at least 1 year	
ALTAMONTE, FL	ALEX NICHOLSON Professional Mixed Martial Artist License No. 1514020166 ENF-24-020112	10/17/2024	1. $400.00 Fine 2. The results of the contest were changed to "no decision." 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
ANN ARBOR	THAI-BINH VIET NGUYEN Amateur Muay Thai License No. 1520000003 ENF-24-020087	10/17/2024	Respondent's license is SUSPENDED 1 year	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BINGHAM FARMS	ALYCIA MARIA BAUMGARDNER Professional Boxer License No. 1502013840 ENF-23-020110	10/17/2024	1. $10,000 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
CRESTVIEW, FL	EDWARD L PRICE Amateur Mixed Martial Artist License No. 1504020312 ENF-24-020073	10/17/2024	1. $300.00 Fine/$2,700.00 Administrative Costs 2. License SUSPENDED for 90 days or until the fine and costs are paid in full, whichever is later. 3. The results of Respondent's amateur mixed martial arts contest held on April 13, 2024, were changed to "no decision."	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DEARBORN	HASSAIN BILAL Professional Boxer License No. 1502020099 ENF-24-020017	10/17/2024	1. $400.00 Fine 2. The results of the contest were changed to "no decision." 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DELTON	MASON CULLEN PARTLOW Professional Boxer License No. 1502020275 ENF-24-020050	10/17/2024	1. $400.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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DETROIT	CHARLES PHILLIP MOSLEY Amateur Mixed Martial Artist License No. 1504020288 ENF-24-020062	10/17/2024	1. $300.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	JARED CALLOWAY Amateur Muay Thai License No. 1520000015 ENF-24-020088	10/17/2024	1. $300.00 Fine 2. License SUSPENDED 90 days or until the fine and costs are paid in full, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	KRISJEL MERSINAJ Amateur Muay Thai License No. 1520000010 ENF-24-020021	10/17/2024	1. $300.00 Fine Due 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	MARLON DARNELL HARRINGTON Professional Boxer License No. 1502014097 ENF-24-020032	10/17/2024	$400.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	MICHEL VARGAS-ZUNIGA Professional Boxer License No. 1502020256 ENF-24-020038	10/17/2024	1. $400.00 Fine / $2,700.00 Administrative Costs 2. License SUSPENDED 90 days or until the fine and costs are paid in full, whichever is later 3. The results of the contest were changed to “no decision.”	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
EL DORADO HILLS, CA	MICHAEL GUY Professional Boxer License No. 1502020280 ENF-24-020056	10/17/2024	1. $7,500.00 Fine/ $2,700.00 Administrative Costs 2. License SUSPENDED for 90 days or until the fine and costs are paid in full, whichever is later.	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
FLINT	KYREE WIGGINS Amateur Mixed Martial Artist License No. 1504000340 ENF-24-020054	10/17/2024	1. The results of the contest were changed to “no decision.” 2. License SUSPENDED for 18 months	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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FLINT	LAVONTE LOVELL SIMS-BROWN Amateur Mixed Martial Artist License No. 1504020328 ENF-24-020145	10/17/2024	1. $300.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
GARDEN CITY	JOHN LODEN Amateur Kickboxing License No. 1518000002 ENF-24-020081 and Amateur Mixed Martial Artist License No. 1504020106 ENF-24-020082	10/17/2024	1. $500.00 Fine/$2,700.00 Administrative Costs 2. Licenses SUSPENDED 1 year or until the fine and costs are paid in full, whichever is later.	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
KALAMAZOO	LARRY CORRELL MOORE Professional Boxer License No. 1502020213 ENF-24-020040	10/17/2024	1. $1,000.00 Fine/ $2,700.00 Administrative Costs License 2. SUSPENDED for 90 days or until the fine and costs are paid in full, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LANSING	MARION ANTONIO SMITH Professional Boxer License No. 1502020250 ENF-24-020018	10/17/2024	1. $400.00 Fine/$2,700.00 Administrative Costs 2. License SUSPENDED 90 days or until the fine and costs are paid in full, whichever is later.	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LANSING	MIGUEL GUTIERREZ Amateur Mixed Martial Artist License No. 1504020098 ENF-24-020075	10/17/2024	1. $300.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LAS VEGAS, NV	KENNETH MITCHELL CROSS Professional Mixed Martial Artist License No. 1514000379 ENF-24-020111	10/17/2024	1. $400.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LIVONIA	SARAH CHASE Amateur Kickboxing License No. 1518000023 ENF-24-020078	10/17/2024	$300.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MATTAWAN	CALEB TRISTAN BROWN Amateur Mixed Martial Artist	10/17/2024	1. $300.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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	License No. 1504020211 ENF-24-020063			
MILWAUKEE, WI	JESSET CAMPOS Professional Muay Thai License No. 1521000001 ENF-24-020024	10/17/2024	1. $400.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MUSKEGON	JACOB A BERGHUIS Professional Boxer License No. 1502020195 ENF-24-020041	10/17/2024	1. $1,000.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MUSKEGON	JORY LANG Amateur Mixed Martial Artist License No. 1504020324 ENF-24-020113	10/17/2024	1. $300.00 Fine 2. License SUSPENDED for 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PADUCAH, KY	JALEN JAWWAN JACKSON Professional Mixed Martial Artist License No. 1514020133 ENF-23-020140	10/17/2024	1. $500.00 Fine/$2,700.00 Administrative 2. License SUSPENDED for 90 days or until the fine and costs are paid in full, whichever is later. 3. The results of the contest were changed to “no decision.”	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PETERSBURG	ANTHONY THOMAS CHRISTUNAS Amateur Mixed Martial Artist License No. 1504000602 ENF-24-020097	10/17/2024	1. $300.00 Fine 2. The results of the contest were changed to “no decision.” 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
SAINT LOUIS, MO	SHERMAN WILLIAMS Professional Boxer License No. 1502020169 ENF-23-020118	10/17/2024	1. $1,500.00 Fine/ $2,700.00 Administrative Costs 2. License SUSPENDED for 1 year or until the fine and costs are paid, whichever is later.	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
SAINT LOUIS, MO	JUSTIN SPALDING Professional Boxer License No. 1502020296 ENF-24-020126	10/17/2024	1. $400.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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SHELBY TWP	DAVID HOTI Amateur Mixed Martial Artist License No. 1504020239 ENF-24-020025	10/17/2024	1. Fine: 300.00 2. The results of the contest were changed to “no decision.” 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
SOUTHFIELD	MARCUS AARON WILSON Professional Boxer License No. 1502020164 ENF-24-020039	10/17/2024	1. $400.00 Fine 2. The results of the contest were changed to “no decision.” 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
STANWOOD	NICK J MOORE Amateur Mixed Martial Artist License No. 1504020229 ENF-24-020010	10/17/2024	1. $300.00 Fine 2. The results of the contest were changed to “no decision.” 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
TAMPA, FL	ANTHONY JON GUARASCIO Professional Mixed Martial Artist License No. 1514020126 ENF-24-020053	10/17/2024	1. $400.00 Fine 2. The results of the contest were changed to “no decision.” 3. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
THREE RIVERS	MICHAEL DALE ROBINSON Professional Mixed Martial Artist License No. 1514000615 ENF-24-020098	10/17/2024	1. $400.00 Fine 2. License SUSPENDED 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
WESTLAND	ALI JAMAL RAHAL Professional Mixed Martial Artist License No. 1514000597 ENF-24-020117	10/17/2024	$500.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
WYANDOTE	DOMINICK NICHOLAS JONES Amateur Mixed Martial Artist License No. 1504020262 ENF-24-020016	10/17/2024	$300.00 Fine	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
YPSILANTI	JORDAN ALEXANDER SMITH Amateur Mixed Martial Artist	10/17/2024	1. $300.00 Fine/$2,700 Administrative Costs	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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	License No. 1504020279 ENF-24-020026		2. The results of contest were changed to "No Decision" 3. License SUSPENDED 90 days or until fine and costs are paid, whichever is later.	
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT	HEARD AND TAYLOR FAMILY FUNERAL HOME LLC Prepaid Funeral Provider License No. 3401001418 ENF-24-020084	10/3/2024	$2,500 Fine	