DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION REPORT

To obtain copies of disciplinary action documents, you may submit a Freedom of Information Act request by visiting: www.mi.gov/larafoia. Current license status and disciplinary action history can be verified at the following CSCL web link: www.mi.gov/licenselookup

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
	April 2018			
	INVESTMENT/SECURITIES			
DETROIT, CANTON	ZUVAN TECHNOLOGIES, INC. Unregistered Complaint No. 334028	4/13/2018	1. Fine $30,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
DETROIT, CANTON	ADEBOWALE AJAGBE Unregistered Complaint No. 334030	4/13/2018	1. Fine $30,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
	MORTUARY SCIENCE			
DETROIT	BARKSDALE FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-003400 Complaint Nos. 332412 & 334421 and MILLIE L. STEWART Mortuary Science License No. 45-01-006862 Complaint Nos. 333582 & 334422	4/10/2018	1. Fine $4,500 Jointly and Severally 2. Satisfactory Inspection	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION REPORT

FLINT, WEST BLOOMFIELD, DETROIT	SWANSON'S FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-003189 Complaint Nos. 327820, 330325 & 332545 (Consolidated with Complaint Nos. 327569, 327855, 329299, 330673, 331260 & 331735) and O'NEIL D. SWANSON, II Mortuary Science License No. 45-01-006287 Complaint No. 327821, 332326, 332882 (Consolidated with Complaint Nos. 327570, 327856, 329301, 330674, 331261 & 331740)	4/10/2018	1. Fine $34,100 Jointly and Severally 2. Licenses Revoked	Violation of Occupational Code and/or Rule Violation
ALPENA, HILLMAN	ESCH TORHAN, INC. Mortuary Science Establishment License No. 45-02-003704 Complaint No. 330095 and D CHAD ESCH Mortuary Science License No. 45-01-006765 Complaint No. 332352	4/18/2018	1. Fine $9,000 Jointly and Severally	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION REPORT

COMSTOCK PARK, SPARTA	BEUSCHEL FUNERAL HOME Mortuary Science Establishment License No. 45-02-003825 Complaint No. 331085 and BRENT ALLEN BEUSCHEL Mortuary Science License No. 45-01-007597 Complaint No. 331087	4/18/2018	1. Fine $4,000 Jointly and Severally	Violation of Occupational Code and/or Rule Violation
DETROIT	ANDREWS FUNERAL HOME Mortuary Science Establishment License No. 45-02-003065 Complaint No. 330391 and TERRANCE D. ANDREWS Mortuary Science License No. 45-01-006423 Complaint No. 330392	4/18/2018	1. Fine $9,500 Jointly and Severally	Violation of Occupational Code and/or Rule Violation
DETROIT	JETER MEMORIAL FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-002278 Complaint No. 332197 and JAMYE DAWAN CAMERON Mortuary Science License No. 45-01-006808 Complaint No. 332198	4/18/2018	1. Fine $250 Jointly and Severally	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION REPORT

BATTLE CREEK	ROYAL FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-01-000239 Complaint No. 330880 and RICHARD L. ROYAL Mortuary Science License No. 45-01-006155 Complaint No. 330881	4/18/2018	1. Fine $8,000 Jointly and Severally	Violation of Occupational Code and/or Rule Violation
DETROIT	SWANSON FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-000852 Complaint No. 332215 and O'NEIL D. SWANSON Mortuary Science License No. 45-01-004567 Complaint No. 332214	4/18/2018	1. Fine $10,000 Jointly and Severally	Violation of Occupational Code and/or Rule Violation
DETROIT	JAMES H. COLE HOME FOR FUNERALS, INC. Mortuary Science Establishment License No. 45-02-002710 Complaint No. and KARLA M. COLE Mortuary Science License No. 45-01-005816 Complaint No. 333920	4/18/2018	1. Fine $2,000 Jointly and Severally	Violation of Occupational Code and/or Rule Violation

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION REPORT

	PREPAID FUNERAL			
DETROIT	BARKSDALE FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-001387 Complaint No. 334234	4/10/2018	1. Fine $1,500 2. Other Documentation	Violation of Prepaid Funeral Provider Act and/or Rule Violation
DETROIT	SWANSON FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000484 Complaint No. 332084	4/18/2018	1. Fine $5,000/$10,000 2. Other Documentation	Violation of Prepaid Funeral Provider Act and/or Rule Violation
	PROPRIETARY SCHOOLS			
SOUTHFIELD	MICHIGAN INSTITUTE OF REAL ESTATE, INC. Proprietary School License No. 86-04-000147 Complaint No. 333818	4/20/2018	1. Fine $750/$1,500 2. Other Documentation	Violation of Proprietary Schools Act and/or Rule Violation
LIVONIA, LANSING WESLEY CHAPEL, FL	CBT DEVELOPMENT CORPORATION a/k/a MICHIGAN BUILDERS LICENSE AND CONTINUING COMPETENCY Proprietary School Licensing No. 86-04-000809 Complaint No. 332409	4/20/2018	1. Fine $ 1,000	Violation of Proprietary Schools Act and/or Rule Violation