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

To obtain copies of disciplinary action documents, visit: https://www.mi.gov/larafoia. Current license status and disciplinary action history can be verified at the following CSCL web link: https://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
	August 2017			
	INVESTMENT/SECURITIES			
MASON	ANTHONY CHERNIAWSKI CRD No. 712628 Complaint Nos. 328763 & 330099	8/30/2017	1. Fine $500 2. Registration Revoked	Violation of Securities Act and/or Rule Violation
BOWLING GREEN, OH	DOUGLAS MILLER CRD No. 1946240 Complaint No. 329681	8/17/2017	1. Fine $20,000 2. Registration Revoked	Violation of Securities Act and/or Rule Violation
JENISON / PORTAGE	JEFFERY CORTRIGHT CRD No. 4595165 Complaint No. 331988	8/15/2017	1.Fine $10,000	Violation of Securities Act and/or Rule Violation
GRAND BLANC	LARRY HOLLEY Unregistered Complaint No. 328456	8/30/2017	1. Fine $40,000	Violation of Securities Act and/or Rule Violation
FLINT	PATRICIA GRAY Unregistered Complaint Nos. 329665, 330129, 330260, & 330722	8/30/2017	1. Fine $90,000	Violation of Securities Act and/or Rule Violation
BINGHAM FARMS / JENISON	PHASE 2 INVESTMENT ADVISERS, LLC CRD No. 149366 Complaint No. 331985	8/15/2017	1. Fine $10,000	Violation of Securities Act and/or Rule Violation
LANSING/ HOLT/ MASON	THE PRACTICAL INVESTOR, LLC CRD No. 116747 Complaint Nos. 328796 & 330097	8/30/2017	1. Fine $500 2. Registration Revoked	Violation of Securities Act and/or Rule Violation

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FLINT / FLINT TOWNSHIP	TREASURE ENTERPRISE, LLC Unregistered Complaint No. 328455	8/30/2017	1. Fine $40,000	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT / PLYMOUTH	JARZEMBOWSKI FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000493 Complaint No. 331222	8/30/2017	1. Fine $10,000/$20,000 2. Registration Revoked	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
CLIO	O'GUINN FAMILY FUNERAL HOMES, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000871 Complaint No. 331741	8/22/2017	1. Fine $2,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	PROPRIETARY SCHOOLS			
FARMINGTON HILLS	MICHIGAN SCHOOL OF THERAPEUTIC & THAI MASSAGE TRINITY SCHOOL OF THERAPEUTIC MASSAGE, LLC, OWNER Proprietary School License No. 86-04-000798 Complaint No. 331518	8/3/2017	1. Fine $750/$1,500 2. Documentation Required	Violation of Proprietary Schools Act and/or Rule Violation