

**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 |
|--------------------------|--|----------------|--|---|
| | June 2018 | | | |
| | INVESTMENT/SECURITIES | | | |
| GRAND BLANC/ GOODRICH | JASON K. BESCOE CRD# 2603245 Complaint No. 333415 RESEARCH MONEY MANAGEMENT, LLC CRD/IARD# 141298 Complaint No. 333724 | 6/19/2018 | Investment Adviser Representative and Investment Adviser registrations revoked | Violation of Securities Act and/or Rule Violation |
| VERO BEACH, FL | ALBERT KLAGER Unregistered Complaint No. 334818 | 6/22/2018 | 1. Fine \$1,750 2. Cease and Desist | Violation of Securities Act and/or Rule Violation |
| DETROIT / SOUTHFIELD | JEREMY ODOM Unregistered Complaint No. 332931 | 6/7/2018 | 1. Fine \$30,000 2. Cease and Desist | Violation of Securities Act and/or Rule Violation |
| GRANDVILLE | ROYAL SECURITIES COMPANY CRD# 10702 Complaint No. 331487 ROYAL ADVISERS, LLC CRD# 145006 Complaint No. 333091 | 6/29/2018 | 1. Fine \$5,000 for Royal Securities Company and Royal Advisers, LLC 2. Registrations withdrawn for Royal Securities Company and Royal Advisers, LLC 1. Dumez – Received Censure | Violation of Securities Act and/or Rule Violation |

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| | TIMOTHY V.H. DUMEZ CRD# 1839802 Complaint No. 331751 | | | |
| | PREPAID FUNERAL AND CEMETERY SALES | | | |
| HASTINGS | LAUER FAMILY FUNERAL HOMES- WREN CHAPEL LAUER VENTURES- HASTINGS, LLC, OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-001211 Complaint No. 333614 | 6/28/2018 | 1. Fine \$100 | Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation |
| SOUTH LYON | PHILLIPS FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000652 Complaint No. 334163 | 6/28/2018 | 1. Fine \$1,000/\$2,000 2. Other Documentation | Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation |
| | UNARMED COMBAT COMMISSION | | | |
| WYOMING | JAMAHAL ALEXANDER HALL Professional Mixed Martial Artist Licensing No. 15-04-000522 Complaint No. 334764 | 6/22/2018 | 1. Fine \$750 2. License Suspended 90 Days 3. Contest decision changed to "No Decision" | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| FERNDALE | MICHEAL PATRICK JOHNSON Professional Mixed Martial Artist Licensing No. 15-14-000510 Complaint No. 334762 | 6/22/2018 | 1. Fine \$400 2. Administrative Costs \$2,000 3. License Suspended 90 Days | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| MEMPHIS, TN | LANK PROMOTIONS LANGSTON A. HAMPTON, JR., OWNER Unarmed Combat Promoter Licensing No. 15-10-013850 Complaint No. 333100 | 6/22/2018 | 1. Fine \$10,000 2. Administrative Costs \$3,000 3. License Suspended Min. Two Years | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| CARLETON/ NEWPORT | NATHEN WILLIAM LONG Professional Mixed Martial Artist Licensing No. 15-14-000455 Complaint No. 335366 | 6/22/2018 | 1. Fine \$800 2. Licenses Suspended 90 Days | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |

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| | NATHEN WILLIAM LONG Professional Boxer Licensing No. 15-02-013919 Complaint No. 335367 | | | |
| SHEPHERD | JAMES MARTIN Amateur Mixed Martial Artist Licensing No. 15-04-000355 Complaint No. 335270 | 6/22/2018 | 1. Fine \$500 2. License Suspended 90 Days | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| FLINT / BURTON | JOEL ALEXANDER MCCALLISTER Amateur Mixed Martial Artist Licensing No. 15-04-000094 Complaint No. 333895 | 6/22/2018 | 1. Administrative Costs \$2,000 2. License Suspended | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| TAYLOR | RICHARD JOSEPH MORAIS Professional Boxer License No. 15-02-013612 Complaint No. 334390 RICHARD JOSEPH MORAIS Professional Mixed Martial Artist License No. 15-14-000383 Complaint No. 334391 | 6/22/2018 | 1. Fine \$1,500 2. Administrative Costs \$2,000 3. Licenses Suspended | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| ALLEGAN | SEAN ALLEN NEEDHAM Amateur Mixed Martial Artist Licensing No. 15-04-000280 Complaint No. 335127 | 6/22/2018 | 1. Administrative Costs \$2,000 2. License Suspended | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| ROMULUS | TOREANO ANDRE NICHOLS Amateur Mixed Martial Artist Licensing No. 15-04-000316 Complaint No. 334656 | 6/22/2018 | 1. Administrative Costs \$2,000 2. License Suspended | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| COVINGTON, KY | SETH PARIS Unarmed Combat Promoter Licensing No. 15-10-013738 Complaint No. 333259 | 6/22/2018 | 1. Fine \$2,000 2. Administrative Costs \$2,000 3. License Suspended | Violation of Unarmed Combat Regulatory Act and/or Rule Violation |
| GROSSE ILE | KYLE GREGORY WILLIAMS Amateur Mixed Martial Artist Licensing No. 15-04-000328 | 6/22/2018 | 1. Fine \$500 2. License Suspended 90 Days | Violation of Unarmed Combat Regulatory Act and/or Rule |

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| | Complaint No. 335334 | | | Violation |
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| | CARNIVAL-AMUSEMENT RIDES | | | |
| BELMONT | CANNONSBURG, LLC Permanent Operator ID No. 20-01-000668 ZIPLINE QUAD 1 Ride ID No. 20-05-014303 ZIPLINE QUAD 2 Ride ID No. 20-05-014304 ZIPLINE QUAD 3 Ride ID No. 20-05-014305 ZIPLINE QUAD 4 Ride ID No. 20-05-014306 ZIPLINE STATION 6 Ride ID No. 20-05-014298 ZIPLINE STATION 7 Ride ID No. 20-05-014299 ZIPLINE STATION 8 Ride ID No. 20-05-014300 ZIPLINE STATION 9 Ride ID No. 20-05-014301 ZIPLINE STATION 10 Ride ID No. 20-05-014302 | 6/29/18 | Orders to Cease Operation of Carnival-Amusement Rides | Violation of Carnival- Amusement Safety Act of 1966 and/or Rule |