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## 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: <a href="www.mi.gov/larafoia">www.mi.gov/larafoia</a>. Current license status and disciplinary action history can be verified at the following CSCL web link: <a href="www.mi.gov/licenselookup">www.mi.gov/licenselookup</a>

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
	March 2018			
	CEMETERY REGULATION			
CALUMET	LAKE VIEW CEMETERY LAKE VIEW CEMETERY ASSOCIATION, OWNER Cemetery Registration No. 22-01-000058 Complaint No. 331986	3/15/2018	<ul><li>1. Fine 1,000</li><li>2. State Audit Costs \$3,905.50</li><li>3. Other Documentation</li></ul>	Violation of Cemetery Regulation Act and/or Rule Violation
	INVESTMENT/SECURITIES			
GRAND RAPIDS	DAVID SCHOLL CRD# 1461137 Unregistered Complaint No. 333307	3/8/2018	1. Fine \$86,504	Violation of Securities Act and/or Rule Violation
BOWLING GREEN, OH TOLEDO, OH CLEVELAND, OH	DOUGLAS S. MILLER CRD NO. 1946240 Complaint No. 329681	3/9/2018	1. Registration Revoked	Violation of Securities Act and/or Rule Violation
SHELBY TOWNSHIP, STERLING HEIGHTS	ERNEST J. ROMER III CRD# 2311741 Complaint No. 332099, 332685, 332805	3/23/2018	1. Fine \$500,000 2. Registration Revoked	Violation of Securities Act and/or Rule Violation
THREE OAKS	RICHARD SCHROEDER Unregistered Complaint No. 333321	3/8/2018	1. Fine \$8,160	Violation of Securities Act and/or Rule Violation

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HIGHLAND	ROBIN READING CRD# 17188371 Unregistered Complaint No. 333328	3/8/2018	1. Fine \$13,585	Violation of Securities Act and/or Rule Violation
GRAND RAPIDS	RON WELLER Unregistered Complaint No. 333329	3/8/2018	1. Fine \$168,230	Violation of Securities Act and/or Rule Violation
GRAND RAPIDS	SANDRA FERWERDA Unregistered Complaint No. 333330 PREPAID FUNERAL PROVIDER	3/8/2018	1. Fine \$19,809	Violation of Securities Act and/or Rule Violation
OTISVILLE	HUDSON FUNERAL SERVICE, INC. D/B/A MUMFORD-HUDSON FUNERAL HOME Prepaid Funeral and Cemetery Sales Registration No. 34-01-001306 Complaint No. 333900 PROPRIETARY SCHOOLS	3/2/2018	1. Fine \$500/\$1,000 2. Other Documentation	Violation of Prepaid Funeral Provider Act and/or Rule Violation
ROSEVILLE	GOOD HEALTH CHINESE ACUPRESSURE TRAINING SCHOOL YOUNG SHIN (GOOD HEALTH) LLC, OWNER Proprietary School License No. 86-04-001178 Complaint No. 333825	3/21/2018	1. Fine \$1,000/\$3,000 2. License status changed to "Lapsed-Voluntary Termination" 3. Other Documentation	Violation of Proprietary Schools Act and/or Rule Violation
SOUTHFIELD	ICLOUD INTELLIGENT BUSINESS SOLUTIONS, LLC Proprietary School License No. 86-04-000972 Complaint No. 331534 UNARMED COMBAT	3/29/2018	1. Fine \$500 2. Other Documentation	Violation of Proprietary Schools Act and/or Rule Violation
FLINT	ARDREAL ROY HOLMES, JR. Professional Boxer License No. 15-02-013750 Complaint No. 331817	3/23/2018	1. Fine \$900 2. License Suspended	Violation of Unarmed Combat Act and/or Rule Violation

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

FARMINGTON HILLS	BOBBY TUCKER, III Professional Boxer License No. 15-02-013882 Complaint No. 333571  and  BOBBY TUCKER, III Professional Mixed Martial Artist License No. 15-14-000487 Complaint No. 333570	3/23/2018	Fine \$400     Administrative Costs \$2,000     Licenses Suspended	Violation of Unarmed Combat Act and/or Rule Violation
HESPERIA	DANIEL ROBERT YATES Amateur Mixed Martial Artist License No. 15-04-000283 Complaint No. 334050	3/23/2018	Administrative Costs \$500     License Suspension	Violation of Unarmed Combat Act and/or Rule Violation
MONROE	DEAN JAMES WALSH Professional Boxer License No. 15-02-013683 Complaint No. 333796 and DEAN JAMES WALSH Professional Mixed Martial Artist License No. 15-14-000414 Complaint No. 333799	3/23/2018	1. Fine \$500 2. Administrative Costs \$2,000 3. Licenses Suspended	Violation of Unarmed Combat Act and/or Rule Violation
WEST BLOOMFIELD	DMITRY MKRTYCHYAN Amateur Mixed Martial Artist License No. 15-04-000300 Complaint No. 333893	3/23/2018	Administrative Costs \$750     License Suspension	Violation of Unarmed Combat Act and/or Rule Violation
DEARBORN	JAAFAR BOXING, L.L.C. Unarmed Combat Promoter License No. 15-10-013418 Complaint No. 332203	3/23/2018	1. Fine \$500 2. Administrative Costs \$2,000	Violation of Unarmed Combat Act and/or Rule Violation

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MUSKEGON	JACOB ALAN BERGHUIS	3/23/2018	1. Fine \$400	Violation of Unarmed
	Professional Mixed Martial Artist		2. Administrative Costs \$500	Combat Act and/or
	License No. 15-14-000420		3. License Suspension	Rule Violation
	Complaint No. 333261		·	
CHARLEVOIX	JESSE WAYNE DROST	3/23/2018	1. Administrative Costs \$500	Violation of Unarmed
	Amateur Mixed Martial Artist		2. License Suspension	Combat Act and/or
	License No. 15-04-000292		·	Rule Violation
	Complaint No. 334617			