JULY 2017 Page 1 of 1

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

To obtain copies of disciplinary action documents, write to: Corporations, Securities & Commercial Licensing Bureau, FOIA Unit, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following CSCL web link: <u>https://www.lara.michigan.gov/colaLicVerify</u>

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
	July 2017			
	INVESTMENT/SECURITIES			
OTSEGO	FULTON SHEEN Unregistered	7/27/2017	1. Fine \$20,000	Violation of Securities Act and/or Rule Violation
	CRD No. 1823828			
	Complaint No. 330893			
OTSEGO	SHAAR 2, LLC	7/27/2017	1. Fine \$20,000	Violation of Securities Act
	Unregistered			and/or Rule Violation
	COMPLAINT No. 331276			
	PROPRIETARY SCHOOLS			
ANN ARBOR	THE WILLIAM DAVIDSON INSTITUTE	7/5/2017	1. Fine \$600	Violation of Proprietary
	THE WILLIAM DAVIDSON INSTITUTE AT THE			Schools Act and/or Rule
	UNIVERSITY OF MICHIGAN, OWNER			Violation
	Proprietary School			
	License No. 86-04-000567			
	Complaint No. 332067			
DUDTON		7/5/0047		
BURTON	DANIELLE JENNIFER COOLEY	7/5/2017	1. Administrative Costs	Violation of Unarmed
	Amateur Mixed Martial Artist License No. 15-04-000222		\$500 2.00 day avanancian	Combat Act and/or Rule Violation
			2.90 day suspension	VIOLATION
	Complaint No. 331821			
YPSILANTI	MELISA KIMBERLY HOLMES	7/5/2017	1. Administrative Costs	Violation of Unarmed
	Professional Boxer		\$500	Combat Act and/or Rule
	License No. 15-02-010369		2.90 day suspension	Violation
	Complaint No. 331816			