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
	September 2018			
	INVESTMENT/SECURITIES			
DETROIT	KWAKU OSEI Unregistered Complaint No. 334353 and COOPERATIVE CAPITAL, LLC Unregistered Complaint No. 334352 and DETROIT COMMUNITY CAPITAL, LLC Unregistered Complaint No. 335356	9/10/2018	1. Fine $1,500 (Jointly and Severally) 2. Other Documentation	Violation of Securities Act and/or Rule Violation
CALEDONIA / GRAND RAPIDS	WEDGEWOOD PROPERTIES, LLC Unregistered Complaint No. 335373	9/20/2018	1. Fine $60,000	Violation of Securities Act and/or Rule Violation
WATERFORD	ORVILLE GOWAN THAMER Unregistered CRD No. 444576 Complaint No. 333314	9/21/2018	1. Fine $5,000	Violation of Securities Act and/or Rule Violation
BRADENTON, FL	ANTHONY KEVIN SWART CRD No. 2376424	9/25/2018	1. Securities Agent Registration Application	Violation of Securities Act and/or Rule

	Complaint No. 336358		Withdrawn	Violation
FISHERS, IN	WESLEYAN INVESTMENT FOUNDATION, INC. Unregistered Complaint No. 336180	9/25/2018	1. Fine $20,000	Violation of Securities Act and/or Rule Violation
SHERMAN OAKS, CA	WOODBRIDGE MORTGAGE INVESTMENT FUND 1, LLC Unregistered Complaint No. 332973 and WOODBRIDGE MORTGAGE INVESTMENT FUND 2, LLC Unregistered Complaint No. 332976 and WOODBRIDGE MORTGAGE INVESTMENT FUND 3, LLC Unregistered Complaint No. 332977 and WOODBRIDGE MORTGAGE INVESTMENT FUND 3A, LLC Unregistered Complaint No. 332978 and WOODBRIDGE MORTGAGE INVESTMENT FUND 4, LLC Unregistered	9/13/2018	1. Respondents agree to permanently cease and desist offering or selling any securities in Michigan that are not registered or exempt under the Act or rules.	Violation of Securities Act and/or Rule Violation

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

	Complaint No. 332979 and WOODBRIDGE STRUCTURED FUNDING, LLC Unregistered Complaint No. 332980			
DOWAGIAC	RONALD NEUBAUER Unregistered Complaint No. 334828	9/25/2018	1. Fine $2,000	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
BENTON HARBOR	ROBBINS BROTHERS FUNERAL CHAPEL, LLC PROFESSIONAL FUNERAL SERVICES, LLC, OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-001386 Complaint No. 334418	9/27/2018	1. Fine $500/$1,000 2. Other Documentation	Violation of Prepaid Funeral Provider Act and/or Rule Violation
	TRANSPORTATION COMPANY			
BAY CITY	BAY COUNTY TAXI ROBERT L. PANZNER, OWNER Taxicab Carrier Application No. 58-02-000142 Complaint No. 335378	9/4/2018	1. Fine $302.56 2. Cease and Desist from violating the Act by operating as a taxicab carrier without a registration	Violation of Limousine, Taxicab, and Transportation Network Company Act
HANCOCK	MAK'S TAXI, LLC Unregistered Complaint No. 335728	9/4/2018	1. Fine $168.94 2. Cease and Desist from violating the Act by operating as a taxicab carrier without a registration	Violation of Limousine, Taxicab, and Transportation Network Company Act
DEARBORN HEIGHTS	MEDICAL GROUP TRANSPORTATION, LLC Limousine Carrier Registration No. 58-03-000617 Complaint No. 335419	9/17/2018	1. Fine $179.02 2. Cease and Desist from violating the Act by operating as a limousine carrier without maintaining the insurance required by section 19 of the	Violation of Limousine, Taxicab, and Transportation Network Company Act

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

			Act 3. Registration Suspended	
LEXINGTON/CROSWELL	LIBERTY TAXI CAB COMPANY SANDRA RAE ARMSTRONG, OWNER Unregistered Complaint No. 335329	9/21/2018	1. Fine $148.04 2. Cease and Desist from violating the Act by operating as a taxicab carrier without a registration	Violation of Limousine, Taxicab, and Transportation Network Company Act
	UNARMED COMBAT			
ROCHESTER HILLS	MUKOMA SIMPANYA Amateur Mixed Martial Artist License No. 15-04-000378 Complaint No. 335876	9/21/2018	1. Fine $500 2. License Suspended 90 Days 3. Decision of Contest changed to “No Decision”	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
GRAND RAPIDS	DEVON ALEXANDER SCOTT Amateur Mixed Martial Artist License No. 15-04-000236 Complaint No. 335368	9/21/2018	1. Fine $750 2. License Suspended One Year 3. Decision of Contest changed to “No Decision”	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BANGOR/OTSEGO	TRAVIS ALLEN REEDER Professional Mixed Martial Artist License No. 15-14-000565 Complaint No. 335057	9/21/2018	1. Fine $400 2. License Suspended 3. Other Documentation	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PINCKNEY	JOSHUA ROBERT VISEL Professional Boxer License No. 15-02-013974 Complaint No. 335933 and JOSHUA ROBERT VISEL Professional Mixed Martial Artist License No. 15-14-000339 Complaint No. 335934	9/21/2018	1. Fine $200; Administrative Costs $500 2. Licenses Suspended 90 Days 3. Decision of Contest changed to “No Decision”	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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

FRIENDSWOOD, TX	CAMERON BURROUGHS Professional Boxer License No. 15-02-013972 Complaint No. 335875	9/21/2018	1. Fine $2,100 2. License Suspended 90 Days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
TOLEDO, OH	DIAMOND MITCHELL Professional Boxer License No. 15-02-013910 Complaint No. 335387	9/21/2018	1. Fine $1,500 2. License Suspended 90 Days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
ADRIAN	RONALD LEE CARTER, JR. Professional Boxer License No. 15-02-013885 Complaint No. 335788 and RONALD LEE CARTER, JR. Professional Mixed Martial Artist License No. 15-14-000585 Complaint No. 335789	9/21/2018	1. Fine $1,000; Administrative Costs $2,700 2. Licenses Suspended	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PIQUA, OH	CHELSEA LYNN FAULDER Professional Mixed Martial Artist License No. 15-14-000512 Complaint No. 333479	9/21/2018	1. Fine $300; Administrative Costs $300 2. License Suspended	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
CHICAGO, IL	JAMES ROLAND WALLER Professional Mixed Martial Artist License No. 15-14-000588 Complaint No. 335877	9/21/2018	1. Fine $500; Administrative Costs $350 2. License Suspended 90 Days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation