

**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](http://www.mi.gov/larafoia). Current license status and disciplinary action history can be verified at the following CSCL web link: [www.mi.gov/licenselookup](http://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.**

	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	<b>December 2018</b>			
	<b>CEMETERY REGULATION</b>			
ESCANABA	LAKEVIEW CEMETERY ASSOCIATION, LAKEVIEW CEMETERY ASSOCIATION OF ESCANABA, INC., OWNER Cemetery Registration No. 22-01-000059 Complaint No. 331987	12/19/2018	1. State Audit Costs \$3,045.73	Violation of Cemetery Regulation Act and/or Rule Violation
	<b>INVESTMENT/SECURITIES</b>			
ROCHESTER HILLS/DETROIT	JOHN MACCOLL CRD# 839441 Complaint No. 336201	12/16/2018	1. Fine \$500,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
FLINT	BERNARD DREW Unregistered Complaint Nos. 333002 & 333004  and  CRISTEL DREW Unregistered Complaint No. 333003	12/27/2018	1. Fine \$5,000	Violation of Securities Act and/or Rule Violation
	<b>TRANSPORTATION COMPANY</b>			
MIDLAND	MBS TAXI MARK D. WITKOP, OWNER	12/05/2018	1. Fine \$180.36 2. Other Documentation	Violation of Limousine, Taxicab,

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	Limousine Carrier Registration No. 58-03-000024 Complaint No. 336995			and Transportation Network Company Act
SAINT CLAIR SHORES	JASON WILLIAM LESKIE A/K/A GAIAS TRANSPORTATION Unregistered Complaint No. 337482	12/19/2018	1. Fine \$226.64 2. Other Documentation 3. 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
	<b>UNARMED COMBAT</b>			
CINCINNATI, OH	TIMOTHEUS DWAYNE CONEAL Professional Boxer License No. 15-02-014015 Complaint No. 337082	12/14/2018	1. Fine \$400 2. License Suspended 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BATTLE CREEK	DAKOTA ALLEN DUDLEY Amateur Mixed Martial Artist License No. 15-04-000394 Complaint No. 336933	12/14/2018	1. Fine \$300 2. Administrative Costs \$300 3. License Suspended 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
FREMONT/GRANT	RUSSELL WILLIAM FRANKHOUSER Amateur Mixed Martial Artist License No. 15-04-000290 Complaint No. 336932	12/14/2018	1. Fine \$300 2. Administrative Costs \$300 3. License Suspended 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BATTLE CREEK	DENATO MUNOZ RICHARDSON Professional Mixed Martial Artist License No. 15-14-000591 Complaint No. 337270	12/14/2018	1. Fine \$400 2. Administrative Costs \$100 3. License Suspended 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
LANSING	DEQUAN TOWNSEND Professional Mixed Martial Artist License No. 15-14-000161 Complaint No. 336929	12/14/2018	1. Fine \$1,850 2. License Suspended 90 days	Violation of Unarmed Combat Regulatory Act and/or Rule Violation