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.

	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	June 2020			
	INVESTMENT/SECURITIES			
HIGHLAND / WHITE LAKE	BANNER CO-OP, INC. Unregistered Complaint No. 340998	6/4/2020	1. Fine $15,000	Violation of Securities Act and/or Rule Violation
HIGHLAND / WHITE LAKE	MICHAEL GLASPIE Unregistered Complaint No. 340997	6/4/2020	1. Fine $15,000	Violation of Securities Act and/or Rule Violation
LEHIGH ACRES, FL	JENNIFER BASEY CRD No. 4730054 Complaint No. 342307	6/4/2020	1. Conditionally Registered	Violation of Securities Act and/or Rule Violation
YPSILANTI	MIKE WALTERS Unregistered Complaint No. 340772	6/4/2020	1. Fine $500	Violation of Securities Act and/or Rule Violation
SALT LAKE CITY, UT	KEN BOLINDER Unregistered Complaint No. 342279	6/25/2020	1. Fine $1,000	Violation of Securities Act and/or Rule Violation
ADA	JAIME WESTENBARGER CRD No. 4625703 Complaint No. 341500	6/24/2020	1. Fine $1,500	Violation of Securities Act and/or Rule Violation

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GREER, SC	ROBERT IAN NELMS Unregistered Complaint No. 341722	6/25/2020	1. Fine $20,000	Violation of Securities Act and/or Rule Violation
ORANGE, TX / GREER, SC	MGMC, LP Unregistered Complaint No. 341721	6/25/2020	1. Fine $20,000	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT	MICHIGAN CREMATION SOCIETY SOUTHEAST, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000169 Complaint No. 337537	6/18/2020	1. Fine $1,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
DETROIT	MICHIGAN CREMATION SOCIETY SOUTHEAST, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000169 Complaint No. 340692	6/18/2020	1. Fine $1,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
DETROIT	R.G. & G.R. HARRIS FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000106 Complaint No. 340542	6/18/2020	1. Fine $1,200	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
PETOSKEY	CHARLES G. PARKS FUNERAL HOME CHARLES GUY PARKS, JR., OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-000831 Complaint No. 339521	6/25/2020	1. Fine $5,000/ $10,000 2. Restitution $2,200	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	TRANSPORTATION COMPANY			
DETROIT	SPECIAL CARE LIVERY KAREN WHITE, OWNER Limousine Carrier Registration No. 58-03-000910 Complaint No. 342443	6/30/2020	1. Fine $195.20 2. Proof of Insurance or Cease Operations	Violation of Limousine, Taxicab, and Transportation Network Company Act
	UNARMED COMBAT			

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BATTLE CREEK	CODY JAMES BAKER Professional Boxer License No. 15-02-014054 Complaint No. 341827 and CODY JAMES BAKER Professional Mixed Martial Artist License No. 15-14-000619 Complaint No. 341831	6/30/2020	1. Fine $500 2. Administrative Costs $2,500 3. License suspended 18 months or until the fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
CENTER LINE	JEFFREY ALLEN BAUGHMAN, JR. Amateur Mixed Martial Artist License No. 15-04-000387 Complaint No. 342179	6/30/2020	1. Fine $300 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
KNOXVILLE, TN	KENNETH COUNCIL Professional Boxer License No. 15-02-014109 Complaint No. 341810	6/30/2020	1. Fine $1,000 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	ADAM IKAHN DOZIER Amateur Mixed Martial Artist License No. 15-04-000436 Complaint No. 341694	6/30/2020	1. Fine $300 2. Administrative Costs $2,500 3. License suspended for 90-days, or until fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DEARBORN HEIGHTS	SEAN KEITH DUNN Professional Mixed Martial Artist License No. 15-14-000208 Complaint No. 341850	6/30/2020	1. Fine $1,000 2. Administrative Costs $2,500 3. License suspended 90-days or until the fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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WILSON, NC	RASHIO EVANS Professional Boxer License No. 15-02-014113 Complaint No. 341809	6/30/2020	1. Fine $800 2. Administrative Costs $2,500 3. License suspended 90-days, or until fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
FLINT	MURJAN RASHAD FLOWERS Professional Mixed Martial Artist License No. 15-14-000311 Complaint No. 341997 and MURJAN RASHAD FLOWERS Professional Boxer License No. 15-02-013569 Complaint No. 341999	6/30/2020	1. Fine $1,000 2. License suspended 1-year, or until the fine is paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MONROE	BROCK GEHRIG FRENCH Amateur Mixed Martial Artist License No. 15-04-000604 Complaint No. 342367	6/30/2020	1. Fine $300 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
KANNAPOLIS, NC/ PHOENIX, AZ	XAVIER FRANKLIN GRAHAM Professional Boxer License No. 15-02-014119 Complaint No. 341933	6/30/2020	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
ALLEGAN / PULLMAN	RYAN SCOTT HALL Professional Mixed Martial Artist License No. 15-14-000331 Complaint No. 342125	6/30/2020	1. Fine $900 2. Administrative Costs $2,500 3. License suspended 1-year, or until the fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
FLINT	DARRYOL HUMPHERY	6/30/2020	1. Fine $400	Violation of

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	Professional Mixed Martial Artist License No. 15-14-000313 Complaint No. 342183 and DARRYOL HUMPHERY Professional Boxer License No. 15-02-013515 Complaint No. 342184		2. 90-day Suspension	Unarmed Combat Regulatory Act and/or Rule Violation
ALMA	ERIC MICHAEL LYON Professional Mixed Martial Artist License No. 15-14-000631 Complaint No. 341700	6/30/2020	1. Fine $ 400 2. Administrative Costs $2,500 3. License suspended for 90-days, or until fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
HAMILTON	HALEY LYNN NIENHUIS Amateur Mixed Martial Artist License No. 15-04-000581 Complaint No. 342433	6/30/2020	1. Fine $300 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MONROE	BRANDON JAMES NOBLE Professional Mixed Martial Artist License No. 15-14-000328 Complaint No. 341935	6/30/2020	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DEARBORN	JAMES T. SMITH Professional Boxer License No. 15-02-012612 Complaint No. 341772	6/30/2020	1. Fine $4,000 2. Administrative Costs $2,500 3. License suspended for 1 year or until the fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PLAINWELL	MICHAEL DALE THOMPSON	6/30/2020	1. Fine $700	Violation of

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	Professional Mixed Martial Artist License No. 15-14-000695 Complaint No. 341495		2. Administrative Costs $2,500 3. License suspended for 90-days, or until fine and costs are paid, whichever is later	Unarmed Combat Regulatory Act and/or Rule Violation
OSCODA	TIMOTHY J. TIRADO Professional Mixed Martial Artsit License No. 15-14-000358 Complaint No. 341719	6/30/2020	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MIAMI, FL	ABEL VALDEZ Professional Mixed Martial Artist License No. 15-14-000723 Complaint No. 342131		1. Fine $400 2. Administrative Costs $2,500 3. License suspended for 1 year or until the fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
CEDAR SPRINGS / KENT CITY	BOWE JIM VINCENT, JR. Professional Boxer License No. 15-02-012069 Complaint No. 342190 and BOWE JIM VINCENT, JR. Professional Mixed Martial Artist License No. 15-14-000175 Complaint No. 342191	6/30/2020	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
PINCKNEY	JOSHUA ROBERT VISEL Professional Mixed Martial Artist License No. 15-14-000339 Complaint No. 341995 and	6/30/2020	1. Fine $1,000 2. License suspended 1-year, or until the fine is paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

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	JOSHUA ROBERT VISEL Professional Boxer License No. 15-02-013974 Complaint No. 341996			
CHARLOTTE	KORY WERTZ Professional Mixed Martial Artist License No. 15-14-000452 Complaint No. 341934	6/30/2020	1. Fine $1,000 2. Administrative Costs $2,500 3. License suspended 1 year, or until fine and costs are paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
MILWAUKEE, WI	COURTNEY WILLIAMS Professional Boxer License No. 15-02-014090 Complaint No. 341275	6/30/2020	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation