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
	December 2019			
	INVESTMENT/SECURITIES			
GRAND RAPIDS	HELMHOLDT 360, LLC CRD# 125562 Complaint No. 338741 and EDWIN TIMMER CRD# 4648189 Complaint No. 340671 and ROBERT MCBRIEN CRD# 4648196 Complaint No. 340672	12/4/2019	1. Helmholdt 360, LLC fined $1,000	Violation of Securities Act and/or Rule Violation
	CEMETERIES			
MUSKEGON HEIGHTS	PHOENIX CREMATORY SERVICES, LLC BWC COMPANY, LLC, OWNER Crematory Registration No. 22-03-000050 Complaint No. 341575	12/06/2019	1. Fine $2,000 2. Annual report submission	Violation of Cemetery Regulation Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT	THOMPSON FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales	12/06/2019	1. Fine $750	Violation of Prepaid Funeral and

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	Registration No. 34-01-000411 Complaint No. 341543			Cemetery Sales Act and/or Rule Violation
ITHACA/STANTON	BARDEN'S INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000441 Complaint No. 335928	12/17/2019	1. Fine $1,000/$2,000	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
BAY CITY	BA VOS, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-001428 Complaint No. 341568	12/16/2019	1. Fine $750	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
BATTLE CREEK	ROYAL FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000218 Complaint No. 339109	12/17/2019	1. Fine $5,000/$25,000 2. Registration Revoked 3. Restitution $194,204.18 4. Other Documentation	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
ROMEO / BRUCE TOWNSHIP	HENRY M. MALBURG FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000587 Complaint No. 341549	12/18/2019	1. Fine $750	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
DETROIT	HEARD AND TAYLOR FAMILY FUNERAL HOME, LLC Prepaid Funeral and Cemetery Sales Registration No. 34-01-001418 Complaint No. 341564	12/19/2019	1. Fine $750	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	TRANSPORTATION COMPANY			
MT. PLEASANT	IT'S ALL ABOUT TIME TRANSPORTATION, LLC Limousine Carrier Registration No. 58-03-000581 Complaint No. 338103	12/13/2019	1. Fine $ 413.28 2. Affidavit	Violation of Limousine, Taxicab, and Transportation Network Company Act
	UNARMED COMBAT			
PAW PAW	TAYLOR DANIEL ANTLES Amateur Mixed Martial Artist	12/13/2019	1. Fine $300 2. 90-day suspension	Violation of Unarmed Combat

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	License No. 15-04-000307 Complaint No. 341267			Regulatory Act and/or Rule Violation
KNIGHTDALE, NC	JOSHUA RUSSELL ROBINSON Professional Mixed Martial Artist License No. 15-14-000267 Complaint No. 341375	12/13/2019	1. Fine $1,000 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	ERIC LEE BURRESS Professional Mixed Martial Artist License No. 15-14-000393 Complaint No. 341438	12/13/2019	1. Fine $350 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
WESTLAND	ELIJAH JAMES CAVENDER Professional Mixed Martial Artist License No. 15-14-000501 Complaint No. 341185	12/13/2019	1. Fine $400 2. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
DETROIT	LANARDO TYNER Professional Boxer License No. 15-02-011325 Complaint No. 340496	12/13/2019	1. Fine $1,500 2. Administrative Costs $500 3. License Revoked	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BATTLE CREEK/UNION CITY	DEVIN ANDREW SCOTT SHEPHERD Amateur Mixed Martial Artist License No. 15-04-000491 Complaint No. 341103	12/13/2019	1. Fine $500 2. One-year suspension or until the fine is paid, whichever is later	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
ADRIAN	NICHOLAS LEE HORTON Amateur Mixed Martial Artist License No. 15-04-000524 Complaint No. 340844	12/13/2019	1. Fine $300 2. Administrative Costs $300 3. 90-day suspension	Violation of Unarmed Combat Regulatory Act and/or Rule Violation