#### FY 19/20

#### September 2020 Page 1 of 3

#### 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: <u>www.mi.gov/larafoia</u>. Current license status and disciplinary action history can be verified at the following CSCL web link: <u>www.mi.gov/licenselookup</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.

	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	September 2020			
	INVESTMENT/SECURITIES			
WARREN	ANDREW PECKAT Unregistered Complaint No. 342075	9/3/2020	1. Fine \$20,000	Violation of Securities Act and/or Rule Violation
FARMINGTON HILLS	BLACK BOX FUND Unregistered Complaint No. 342295	9/9/2020	2. Fine \$20,000	Violation of Securities Act and/or Rule Violation
FARMINGTON HILLS	RAMIL ELICANAL Unregistered Complaint No. 342294	9/9/2020	1. Fine \$20,000	Violation of Securities Act and/or Rule Violation
FLORENCE, WI / IRON MOUNTAIN, MI	SCOTT CHANLYNN Unregistered Complaint No. 341704 and SLB CREATIONS, INC. Unregistered Complaint No. 341705	9/17/2020	3. Fine \$1,000	Violation of Securities Act and/or Rule Violation
LA MIRADA, CA / BELLFLOWER, CA	MICHAEL HANSON CRD No. 1494230 Complaint No. 339977	9/17/2020	4. Registration REVOKED	Violation of Securities Act and/or Rule Violation

### FY 19/20

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

# September 2020 Page 2 of 3

	PROFESSIONAL INVESTIGATOR			
MACOMB	INTELLIGENT SURVEILLANCE SOLUTIONS, LLC Professional Investigator License No. 37-01-206210 Complaint No. 342436	9/24/2020	1. License REVOKED	Violation of Professional Investigator Licensure Act
OAK PARK	OPSPEC SERVICES GROUP, CORP A/K/A OPSPEC SERVICE GROUP, INC. Professional Investigator License No. 37-01-207135 Complaint No. 341168	9/30/2020	1. License REVOKED	Violation of Professional Investigator Licensure Act
DETROIT	TRANSPORTATION COMPANYACU TRANSPORTATIONTaxicab CarrierRegistration No. 58-02-000026Complaint No. 342273	9/24/2020	1. Fine \$234.80 2. Other Documentation	Violation of Limousine, Taxicab and Transportation Network Company Act
LUDINGTON	HAMLIN TAXI, LLC Unregistered Complaint No. 342379	9/30/2020	<ol> <li>Fine \$203.65</li> <li>Other Documentation</li> </ol>	Violation of Limousine, Taxicab and Transportation Network Company Act
	UNARMED COMBAT COMMISSION			
GRAND RAPIDS	DAMASCUS RASHAD MOSLEY Amateur Mixed Martial Artist License No. 15-04-000553 Complaint No. 342434	9/23/2020	<ol> <li>Fine \$300</li> <li>90-Day Suspension</li> </ol>	Violation of Unarmed Combat Regulatory Act and/or Rule Violation
BATTLE CREEK	CODY JAMES BAKER Professional Mixed Martial Artist License No. 15-14-000619 Complaint No. 341672	9/23/2020	<ol> <li>Fine \$500</li> <li>Administrative Costs \$2,500</li> <li>Suspension continued for 60 days or until fine and costs are paid, whichever is later</li> </ol>	Violation of Unarmed Combat Regulatory Act and/or Rule Violation

## FY 19/20

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

# September 2020 Page 3 of 3

FLINT	WILLIAM KENO-DUANE FROST, I	9/23/2020	1.	Fine \$800	Violation of
	Professional Mixed Martial Artist		2.	Administrative	Unarmed Combat
	License No. 15-14-000704			Costs \$2,500	Regulatory Act
	Complaint No. 342384		3.	Suspension	and/or Rule
				continued until fine	Violation
				and costs are paid	