FY 20/21

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

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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 2020			
	PREPAID FUNERAL AND CEMETERY SALES			
HOUSTON, TX	SCI MICHIGAN FUNERAL SERVICES, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-00003 Complaint No. 335398	12/23/2020	1. Fine \$110,000 2. Other documentation	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	PROFESSIONAL INVESTIGATOR			
NORTHVILLE	CROSS XAMINE INVESTIGATIONS, INC. Professional Investigator License No. 37-01-207609 Complaint No. 341512	12/16/2020	1. Censured	Violation of Professional Investigator Licensure Act
	TRANSPORTATION COMPANY			
JACKSON	MOM'S TRANSPORT MARJORIE HENDRIX, OWNER Unregistered Complaint No. 342949	12/2/2020	Fine \$383.84 Other documentation	Violation of Limousine, Taxicab and Transportation Network Company Act
WALKERVILLE	ROUTLEYS TRANSIT AND TRANSPORT SERVICE, LLC Unregistered Complaint Nos. 342256, 342303, 342841, & 343164	12/16/2020	Fine \$955.20 Other documentation	Violation of Limousine, Taxicab and Transportation Network Company Act
	UNARMED COMBAT COMMISSION			
STERLING HEIGHTS	JONATHAN MARTIN Professional Mixed Martial Artist	12/23/2020	1. Fine \$1,000 2. License suspended	Violation of Unarmed Combat

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	License No. 15-14-000690			Regulatory Act
	Complaint No. 342130			and/or Rule
	·			Violation
PONTIAC	CAMERAN PAUL PANKEY	12/23/2020	1. Fine \$1	Violation of
	Professional Boxer		Administrative	Unarmed Combat
	License No. 15-02-014147		Costs \$999	Regulatory Act
	Complaint No. 342522		3. License suspended	and/or Rule
	·		·	Violation