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

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.

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	CEMETERY			
BATTLE CREEK	OAKHILL CEMETERY COMPANY Cemetery Registration No. 2201000086 ENF-22-020071	9/6/2022	Stipulation and Consent Order Resolving Notice and Order to Cease and Desist	Violation of Cemetery Regulation Act and/or Rule Violations
	INVESTMENTS AND SECURITIES			
TEMECULA/MURRIETA, CA/ CHEYENNE, WY	GEOFFREY RICCHIO Unregistered ENF-22-020091	9/13/2022	Fine: $40,000	Violation of Securities Act and/or Rule Violation
TEMECULA/MURRIETA, CA/ CHEYENNE, WY	THE GNOSTIC CHRISTIAN, INC. Unregistered ENF-22-020090	9/13/2022	Fine: $40,000	Violation of Securities Act and/or Rule Violation
	PROFESSIONAL INVESTIGATOR			
HOWELL	DISCOVER INVESTIGATION LLC Professional Investigator Agency License No. 3701207686 ENF-22-020047	9/27/2022	1. License PERMANENTLY SURRENDERED 2. Other documentation.	Violation of Professional Investigator Licensure Act
	TRANSPORTATION COMPANY			
EAST LANSING	MOBILITY EXPRESS LLC Limousine Carrier Registration No. 5803001842 ENF-22-020093	9/22/2022	1. Fine: $704.38 2. Other documentation	Violation of Limousine, Taxicab and Transportation Network Company Act