

**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 |
|------------|---|----------------|--|---|
| | July 2019 | | | |
| | CEMETERY REGULATION | | | |
| CANTON | KNOLLWOOD MEMORIAL PARK CEMETERY SAM TOCCO, OWNER Cemetery Registration No. 22-01-000375 Complaint No. 338664 KNOLLWOOD MEMORIAL PARK CEMETERY SAM TOCCO, OWNER Crematory Registration No. 22-03-000085 Complaint No. 338673 | 7/9/2019 | 1. Other Documentation 2. Failure to comply will result in \$5,000 fine due every 6 months until all required documentation has been submitted. | Violation of Cemetery Regulation Act and/or Rule Violation |
| | PREPAID FUNERAL AND CEMETERY SALES | | | |
| GRASS LAKE | SHERWOOD FUNERAL HOME & CREMATION SERVICES, LLC SHERWOOD FUNERAL HOME, LLC, OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-001187 Complaint No. 337387 | 7/1/2019 | 1. Registration Revoked 2. Other Documentation/ Reporting | Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation |
| ALPENA | BANNAN FUNERAL HOME ESCH, INC., OWNER | 7/12/2019 | 1. Fine \$7,500/\$15,000 2. Probation | Violation of Prepaid Funeral and |

FY 18/19

July 2019
Page 2 of 2

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|---------|---|-----------|--|---|
| | Prepaid Funeral and Cemetery Sales Registration No. 34-01-001443 Complaint No. 337827 | | 3. Other Documentation/ Reporting | Cemetery Sales Act and/or Rule Violation |
| | TRANSPORTION COMPANY | | | |
| SAGINAW | RIDE QUALITY TRANSPORT APRAL WILLIAMS, OWNER Limousine Carrier Registration No. 58-03-000619 Compliant No. 338622 | 7/31/2019 | 1. Other Documentation 2. Fine \$507.95 | Violation of Limousine, Taxicab, and Transportation Network Company Act |