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
	May 2020			
	INVESTMENT/SECURITIES			
MCDONOUGH, GA	STEPHEN BISHOP Unregistered Complaint No. 341634	5/8/2020	1. Cease and Desist 2. Fine $10,000	Violation of Securities Act and/or Rule Violation
BIRMINGHAM/ DEARBORN	CBIG CCS, LLC Unregistered Complaint No. 338700	5/5/2020	1. Fine $20,000	Violation of Securities Act and/or Rule Violation
BIRMINGHAM/ DEARBORN	MUSTAFA SHEIB Unregistered Complaint No. 338699	5/5/2020	1. Fine $20,000	Violation of Securities Act and/or Rule Violation
CHICAGO, IL	EASTRIDGE HOLDINGS, LTD. Unregistered Complaint No. 342136	5/8/2020	1. Cease and Desist	Violation of Securities Act and/or Rule Violation
MICHIGAN CITY, IN	WILLIAM HENINGER CRD# 5531914 Unregistered	5/8/2020	1. Cease and Desist 2. Fine $10,000	Violation of Securities Act and/or Rule Violation
BYRON CENTER	TODD KRANTZ CRD# 4150550 Complaint No. 341641	5/8/2020	1. Cease and Desist 2. Fine $10,000	Violation of Securities Act and/or Rule

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				Violation
ADDISON, IL	GLENN MUELLER Unregistered Complaint No. 342138	5/8/2020	1. Continue to Cease and Desist	Violation of Securities Act and/or Rule Violation
CHICAGO, IL	NORTHRIDGE HOLDINGS, LTD. Unregistered Complaint No. 340771	5/8/2020	1. Cease and Desist	Violation of Securities Act and/or Rule Violation
CHICAGO, IL	UNITY INVESTMENT GROUP I, LLC Unregistered Complaint No. 342134	5/8/2020	1. Cease and Desist	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT	BARKSDALE FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-001387 Complaint No. 342374	5/14/2020	1. Fine $750	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
BENTON HARBOR	ROBBINS BROTHERS FUNERAL CHAPEL, LLC PROFESSIONAL FUNERAL SERVICES, LLC, OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-001386 Complaint No. 341988	5/1/2020	1. Fine $1,000 2. Other Documentation	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
CANTON/WEST BLOOMFIELD	KNOLLWOOD MEMORIAL PARK CEMETERY SAM TOCCO, OWNER Prepaid Funeral and Cemetery Sales Registration No. 34-01-001367 Complaint No. 341983	5/27/2020	1. Fine $750	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	CEMETERY REGULATION			
NEW HUDSON/ NORTHVILLE	GREAT LAKES CREMATION, INC. Cremation Registration No. 22-03-000069 Complaint No. 341576	5/14/2020	1. Fine $1,250	Violation of Cemetery Regulation Act and/or Rule

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				Violation
WYANDOTTE	GROSSE ILE MEMORIAL CEMETERY GROSSE ILE MEMORIAL CEMETERY, INC., OWNER Cemetery Registration No. 22-01-000181 Complaint No. 331983	5/27/2020	1. Audit Costs $1638.80	Violation of Cemetery Regulation Act and/or Rule Violation
CANTON/WEST BLOOMFIELD	KNOLLWOOD MEMORIAL PARK CEMETERY SAM TOCCO, OWNER Cemetery Registration No. 22-01-000375 Complaint No. 341982	5/27/2020	1. Fine $250	Violation of Cemetery Regulation Act and/or Rule Violation
	TRANSPORTATION COMPANIES			
JACKSON	JACKSON CITY CAB/STARLITE CAB CO. RANDALL MCDONALD, OWNER Unregistered Taxicab Carrier Complaint No. 341864	5/21/2020	1. Fine $308.62	Violation of Limousine, Taxicab, and Transportation Network Company Act