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
	March 2020			
	INVESTMENT/SECURITIES			
ANN ARBOR	SEVERN FUNDING & INVESTMENT LTD. Unregistered Complaint No. 341233	3/4/2020	1. Fine $20,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
DOVER, DE	HEARTLAND PRODUCTION AND RECOVERY, LLC Unregistered Complaint No. 340616	3/5/2020	1. Fine $20,000 2. Cease and Desist	Violation of Securities Act and/or Rule Violation
POMPANO BEACH, FL	LA DEVELOPERS, LLC Unregistered Complaint No. 328426	3/6/2020	1. Fine $30,000	Violation of Securities Act and/or Rule Violation
GRANDVILLE, MI	DAVID BYKER Unregistered Complaint No. 328388	3/6/2020	1. Fine $30,000	Violation of Securities Act and/or Rule Violation
TAMPA, FL / LAS VEGAS, NV	EQUIALT, LLC Unregistered Complaint No. 340869 EQUIALT FUND, LLC Unregistered Complaint No. 342150	3/18/2020	1. Respondents agree to permanently cease and desist all new and renewal offers and sales of debenture securities to Michigan residents 2. Respondents agree to permanently cease and	Violation of Securities Act and/or Rule Violation

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			desist offering or selling any securities in Michigan	
ST. PETERSBURG, FL	RAYMOND JAMES & ASSOCIATES, INC. CRD# 705 Complaint No. 339092	3/27/2020	1. Fine $50,000	Violation of Securities Act and/or Rule Violation
	PREPAID FUNERAL AND CEMETERY SALES			
DETROIT	CANTRELL FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000033 Complaint Nos. 335471, 336110, 336174, 336255, 336662, 336777, 336817, 336863, 336884, 337241, 337242, 337408, 337409, 337410, 337511, 337515, 337551, 337701, 337703, 337704, 337788, 337789, 337840, 337841, 337872, 338000, 338001, 338002, 338004, 338005, 338037, 338098, 338109	3/18/2020	1. Restitution $50,465.85 2. Registration Revoked	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
RIVER ROUGE	GIRRBACK KRASUN FUNERAL HOME, INC. Prepaid Funeral and Cemetery Sales Registration No. 34-01-000343 Complaint No. 341984	3/4/2020	1. Fine $750 2. Submission of documents	Violation of Prepaid Funeral and Cemetery Sales Act and/or Rule Violation
	SECURITY GUARD AGENCY			
DETROIT / WEST BLOOMFIELD	CENTURION SECURITY CONCEPTS, LLC Security Guard Agency License No. 38-01-205395 Complaint No. 341499	3/2/2020	1. Suspension 2. $100 Reinstatement Fee	Violation of Private Security Business and Security Alarm Act
	TRANSPORTATION COMPANY			
MUSKEGON	BLUE LAKE TRANSPORTATION, LLC a/k/a BLUE CITY TAXI Unregistered Complaint No. 341112	3/27/2020	1. Fine $189.78	Violation of Limousine, Taxicab, and Transportation Network Company Act