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
	October 2018			
	INVESTMENT/SECURITIES			
CLARKSTON/MACOMB	GEORGE E. MOVSESIAN Unregistered Complaint No. 334032	10/4/2018	1. Fine $1,000	Violation of Securities Act and/or Rule Violation
GRAND RAPIDS	TODD ROBERT OLSON CRD No. 6411974 Complaint No. 336002	10/4/2018	1. Conditionally Registered	Violation of Securities Act and/or Rule Violation
BOSTON, MA	LPL FINANCIAL, LLC CRD No. 6413 Complaint No. 336330	10/8/2018	1. Fine $499,000 2. Repurchase Offer 3. Reporting Required	Violation of Securities Act and/or Rule Violation
WOODLANDS, TX	JESSE LYNN WEBB CRD No. 2298761 Complaint No. 337223	10/8/2018	1. Securities Agent Registration Application Denied	Violation of Securities Act and/or Rule Violation
WEST BLOOMFIELD	RICHARD BURMAN Unregistered CRD No. 729193 Complaint No. 333320	10/12/2018	1. Fine $5,000	Violation of Securities Act and/or Rule Violation
EATON RAPIDS, MI / NEW YORK, NY	PERCIPIENCE, LLC Unregistered Complaint No. 335269 & 337023	10/15/2018	1. Fine $10,000 2. Cease and Desist from offering of selling unregistered securities.	Violation of Securities Act and/or Rule Violation
EATON RAPIDS, MI / NEW YORK, NY	GENVEST III, LLC Unregistered	10/15/2018	1. Fine $10,000 2. Cease and Desist from	Violation of Securities Act and/or Rule

	Complaint No. 337020		offering of selling unregistered securities.	Violation
TROY	DANIEL ORFIN Unregistered Complaint No. 333304	10/19/2018	1. Fine $10,000	Violation of Securities Act and/or Rule Violation
EATON RAPIDS, MI / NEW YORK, NY	GENVEST VII, LLC Unregistered Complaint No. 335705	10/23/2018	1. Fine $10,000 2. Cease and Desist from offering of selling unregistered securities.	Violation of Securities Act and/or Rule Violation
PLYMOUTH, MI / NEW YORK, NY	FIRST NATIONLE SOLUTION, LLC Unregistered Complaint No. 335707	10/23/2018	1. Fine $10,000 2. Cease and Desist from offering of selling unregistered securities.	Violation of Securities Act and/or Rule Violation
GRAND HAVEN	JACK HOLMAN Unregistered CRD No. 2120969 Complaint No. 333315	10/31/2018	1. Fine $4,500	Violation of Securities Act and/or Rule Violation
NORTHVILLE	MARK ZAYTI Unregistered Complaint No. 333319	10/31/2018	1. Fine $10,000	Violation of Securities Act and/or Rule Violation
	MORTUARY SCIENCE			
DETROIT	SWANSON FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-002857 Complaint No. 334334 and KIMBERLY E. SWANSON THOMAS Mortuary Science License No. 45-01-006537 Complaint No. 334333	10/12/2018	1. Fine $2,000	Violation of Occupational Code and/or Rule Violation
DETROIT	SWANSON FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-000852 Complaint No. 334335	10/12/2018	1. Fine $1,000	Violation of Occupational Code and/or Rule Violation

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	and O'NEIL D. SWANSON Mortuary Science License No. 45-01-004567 Complaint No. 335407			
PONTIAC	COBBS FUNERAL HOME SWANSON FUNERAL HOME, INC., OWNER Mortuary Science Establishment License No. 45-02-002790 Complaint No. 334471 and STANLEY HEATH, JR. Mortuary Science License No. 45-01-005300 Complaint No. 334472	10/12/2018	1. Fine $2,500	Violation of Occupational Code and/or Rule Violation
BEAR LAKE	OAK GROVE FUNERAL HOME & CREMATION CENTER OAK GROVE CREMATION CENTER, INC., OWNER Mortuary Science Establishment License No. 45-02-003512 Complaint No. 331290 and RICHARD C. JENSEN Mortuary Science License No. 45-01-005737 Complaint No. 334924	10/12/2018	1. Fine $6,500 2. License for Oak Grove Funeral Home & Cremation Center is Revoked	Violation of Occupational Code and/or Rule Violation
KINDE	MACALPINE FUNERAL HOME, INC. Mortuary Science Establishment	10/31/2018	1. Fine $1,000	Violation of Occupational Code

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	License No. 45-02-002130 Complaint No. 336072 and WILLIAM A. MACALPINE Mortuary Science License No. 45-01-007014 Complaint No. 336073			and/or Rule Violation
SOUTH LYON	PHILLIPS FUNERAL HOME, INC. Mortuary Science Establishment License No. 45-02-003014 Complaint No. 334372 and ANDREA D. PHILLIPS Mortuary Science License No. 45-01-007058 Complaint No. 334371	10/12/2018	1. Fine $1,000	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	ROBBINS BROTHERS FUNERAL CHAPEL, LLC PROFESSIONAL FUNERAL SERVICES, LLC, OWNER Mortuary Science Establishment License No. 45-02-003938 Complaint No. 334419 and BELICIA P. HICKS Mortuary Science License No. 45-01-007768 Complaint No. 334420	10/12/2018	1. Fine $500/$1,000 2. Submission of annual report	Violation of Occupational Code and/or Rule Violation

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DETROIT	O H PYE III FUNERAL HOME O H PYE III FUNERAL HOME, INC., OWNER Mortuary Science Establishment License No. 45-02-002655 Complaint No. 331926 and OZIE HENRY PYE, III Mortuary Science License No. 45-01-005798 Complaint No. 331926	10/12/2018	1. Fine $1,000	Violation of Occupational Code and/or Rule Violation