



Illinois Department of Financial and Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

STATUS, PRELIMINARY, FORMAL & PREHEARINGS

The Illinois Department of Financial and Professional Regulation will be conducting status and preliminary hearings on Mondays, Tuesdays, and fourth Wednesdays in **Room 9-172, 100 W. Randolph, Chicago, IL 60601**. Beginning June 1, 2020, all individuals can participate via telephone conference by dialing **(312) 535-8110**. If determined by the assigned Administrative Law Judge, formal hearings may also be conducted remotely instead of in-person. Please see below for the date/time and meeting number/access code for the hearings.

Monday, February 22, 2021 @ 9:30 am – Professional Regulation Status (Meeting Number: 288 582 008)

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>
2006-12566	HICHAM KHALIL RIBA DDS	DENTAL	McGee, Paula
2014-01670	THERESA A WALDEN MD	MEDICAL	Lozovskiy, Vladimir
2014-09493	SAKIB SALIM KHAN MD	MEDICAL	Lamas, Frank
2014-11018	DAWN L CHAUDOIN	NURSING	Pipolo, Meghan
2015-00511	PATRICK J M BALSIER DC	MEDICAL	Chen, Angie
2015-00710	JONATHAN A LEVY	SOCIAL WORKER	Pipolo, Meghan
2015-06961	BRIAN CHAMBERS	MASSAGE	Thom, Brandon
2015-09861	JILL E HOWE DC	MEDICAL	Smitko, Kurt
2015-10289	ABDEL RAHMAN S FAHMY MD	MEDICAL	Harper, Brooke
2016-09544	ANN M BRANCH	NURSING	Dahl, Constance
2017-02650	GEORGE MARK GEKAS	DENTAL	Bentley, Vaughn
2017-06309	SHARI LYNN MCGOWAN	NURSING	Dahl, Constance
2017-06618	CLARIE JEFFERSON	NURSING	Dahl, Constance
2018-02176	MICHAEL H ROCK MD	MEDICAL	Lozovskiy, Vladimir
2018-09127	DINA R DESAI MD	MEDICAL	Chen, Angie

2019-02494	PENTEC HEALTH INC	PHARMACY	Bentley, Vaughn
2019-10315	PETER ALEXANDER SNITOVSKY MD	MEDICAL	Smitko, Kurt
2019-11924	CHRISTOPHER PALOMBO	ADV PRACTICE NURSE	Wellington, Kimyada
2020-00757	JILLIAN MARIE YUNGER	PROF. COUNSELOR	Pipolo, Meghan

**Monday, February 22, 2021 @ 10:30 am – Professional Regulation Status
(Meeting Number: 289 983 158)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>
2009-05535	NORMA JEAN REEVES	NURSING	Gallo, Nicholas
2017-00407	ANTHONY QUINTANA	DETECTIVE	Thom, Brandon
2017-08496	STEVEN SCHULHOF	DETECTIVE	Thom, Brandon
2017-09205	LIONEL P WORTHY	DETECTIVE	Thom, Brandon
2017-11970	LADALE S CARTER	DETECTIVE	Thom, Brandon
2018-01281	BRIAN F LYNCH MD	MEDICAL	Lozovskiy, Vladimir
2018-09619	PATRICIA DENISE CRAWLEY MD	MEDICAL	Lozovskiy, Vladimir
2019-00417	MELANIE L BEANS	NURSING	Gallo, Nicholas
2019-04313	APRIL D LEWIS	NURSING	Dahl, Constance
2019-08259	PHILLIP L FORNI	PODIATRY	McGee, Paula
2019-11416	WESLEY S THOMPSON	DETECTIVE	Thom, Brandon
2019-12562	CHRISTOPHER DESEAN GROCE	DETECTIVE	Thom, Brandon
2019-12596	BRITTANY POWELL	DETECTIVE	Thom, Brandon
2020-00218	DESHAWN J JONES	DETECTIVE	Thom, Brandon
2020-00378	TYLER BLANKENSHIP	DETECTIVE	Thom, Brandon
2020-00698	VENICEA WARREN	DETECTIVE	Thom, Brandon
2020-01092	YULIYA KUZNETS	DETECTIVE	Thom, Brandon
2020-01107	CHARLENE WHITE	DETECTIVE	Thom, Brandon
2020-01109	BREANA WOODLAND	DETECTIVE	Thom, Brandon
2020-02076	HASAN J MUHAMMAD	DETECTIVE	Thom, Brandon

2020-02078	ERIC D WILLIAMS	DETECTIVE	Thom, Brandon
2020-02079	AFRICA A MCKINNEY	DETECTIVE	Thom, Brandon
2020-02080	SHAWN O WHEELER	DETECTIVE	Thom, Brandon
2020-02081	DAJUAN WILLIAMS	DETECTIVE	Thom, Brandon
2020-02483	DEONTA MERRIWEATHER	DETECTIVE	Thom, Brandon
2020-02484	QUEVINCY M SMITH	DETECTIVE	Thom, Brandon
2020-02597	BERNARD WANDICK	DETECTIVE	Thom, Brandon
2020-02621	HEAVEN LEE	DETECTIVE	Thom, Brandon
2020-02969	JOSHUA G HUGHES	DETECTIVE	Thom, Brandon
2020-03247	CLIFTON WILLIAMSON	DETECTIVE	Thom, Brandon
2020-03271	CLIFTON JONES	DETECTIVE	Thom, Brandon
2020-03308	CHETIQUA A POINDEXTER	DETECTIVE	Thom, Brandon
2020-03309	MAURICE TOWNSEND	DETECTIVE	Thom, Brandon
2020-03609	WILLIAM JACKSON	DETECTIVE	Thom, Brandon
2020-06582	RENEE S HARTZ MD	MEDICAL	Smitko, Kurt

**Monday, February 22, 2021 @ 11:30 am – Professional Regulation
Status (Meeting Number: 283 561 718)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>
2015-05361	DESIREE L DUNCAN	NURSING	Dahl, Constance
2015-05916	GAMAL S NAGUIB DDS	DENTAL	Bentley, Vaughn
2016-07805	TIFFANY A WALPOLE	NURSING	Pipolo, Meghan
2016-11517	MEGAN L KAPP	NURSING	Dahl, Constance
2017-02149	KRYSTAL A PEASLEY SALVATOR	FUNERAL AND EMBALMER	Para, Diane
2018-11990	PETER G PUENTES	DETECTIVE	Thom, Brandon
2019-02682	CDR CONSTRUCTION INC	ROOFING CONTRACTOR	Para, Diane
2019-11590	DENETHA THOMAS	DETECTIVE	Thom, Brandon
2020-00712	SHAUN ANTHONY KINK MD	MEDICAL	Lozovskiy, Vladimir

Monday, February 22, 2021 @ 1:00 pm - Professional Regulation Preliminary Hearings (Meeting Number: 284 684 704)

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>
2015-09082	AARON S WELLS	COSMO	Canavan, Bonita
2016-03851	RONALD A HICKOMBOTTOM MD	MEDICAL	Lozovskiy, Vladimir
2017-02253	FERDINAND A RANGE	FUNERAL AND EMBALMER	Canavan, Bonita
2017-03594	LAWRENCE PRADEEP PRABHAKAR	MEDICAL	Chen, Angie
2018-04739	MONICA VERNETTE GRAY	FUNERAL AND EMBALMER	Canavan, Bonita
2018-07790	NAUSHEEN HASAN	MEDICAL	Lozovskiy, Vladimir
2018-07825	DOMINIC TRANG	COSMO	Canavan, Bonita
2019-00343	CICELY LATRICE MORENO	MEDICAL	Lozovskiy, Vladimir
2019-08557	CASIE M SADOWSKI	NURSING	Bockhahn, Blaine
2020-00057	LAWRENCE ORIN MARTIN MD	MEDICAL	Lozovskiy, Vladimir
2020-00758	CATHERINE A SMITH	NURSING	Lisle, Nicholas
2020-00861	KIMBERLY HOPSON	NURSING	Bockhahn, Blaine
2020-01150	KRISTAL MCWHIRTER	NURSING	Bockhahn, Blaine
2020-04656	VANESSA E SUGG	NURSING	Lisle, Nicholas
2020-06054	CRAIG SCOTT VINCH MD	MEDICAL	Lozovskiy, Vladimir
2020-06118	CHIJOKE R JIMONU	NURSING	McGee, Paula
2020-06925	SARAH ANN DELASHMIT	NURSING	Derylo, Sarah
2020-08365	MORTON ISSAC HYSON MD	MEDICAL	Lozovskiy, Vladimir

Tuesday, February 23, 2021 @ 9:00 am - Real Estate Status and Preliminary Hearings (Meeting Number: 280 109 127)

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>
2013-02385	DOUGLAS S PERRY	REAL ESTATE	Scheck, Jenni
2013-06553	AARON M JORDAN	APPRAISAL	Shearer, Merle

2016-01006	KIMBERLY DORL BOETTCHETZ	COMM ASSOC MANAGER	Morrison, Linda
2016-09020	LATRICE R MCGEE	COMM ASSOC MANAGER	Morrison, Linda
2017-07180	TOSHIA BOOKER	REAL ESTATE	Scheck, Jenni
2017-07795	THOMAS F SORIANO	REAL ESTATE	Kehoe, Stephen
2017-11059	CHRISTOPHER CATON	REAL ESTATE	Kehoe, Stephen
2019-01783	FRED WOLLER	REAL ESTATE	Shearer, Merle
2019-04064	SCOTT P BRODERS	APPRAISAL	Shearer, Merle

Tuesday, February 23, 2021 @ 11:00 am – 2:00 pm Pre-Hearing (Room 9-391)

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2012-09815	DAS	MEDICAL	Lozovskiy, Vladimir	Gruber, Erik
2016-03332	DAS	MEDICAL	Lozovskiy, Vladimir	Gruber, Erik

**Wednesday, February 24, 2021 @ 9:00 am – Banking Hearings
(Meeting Number: 177 091 4877)**

<u>CASE NO.</u>	<u>LICENSEE</u>	<u>ISSUE</u>
2020-MLO-02	OMER MAHMOOD	FIRST STATUS

**Wednesday, February 24, 2021 @ 9:30 am – Financial Institutions Hearings
(Meeting Number: 287 133 560)**

<u>CASE NO.</u>	<u>LICENSEE</u>	<u>ISSUE</u>
19CC491-18CC308	CarFinance Capital LLC d/b/a Carfinance.com	Hearing Request on Order of Fine
19CC487-19CC490	Flagship Credit Acceptance LLC	Hearing Request on Order of Fine
20CE103	D Mobile Communications, Inc.	Hearing Request on Cease and Desist Order
20CE102	GPM Communications, Inc.	Hearing Request on Cease and Desist Order
19CC521	Lendax, LLC	Hearing Request on Cease and Desist Order

**Wednesday, February 24, 2021 @ 10:00 am – 5:00 pm Formal-
Hearing (Room 9-171b)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2014-04753	FRANK	MEDICAL	Lozovskiy, Vladimir	Brenson, Ian

**Thursday, February 25, 2021 @ 10:00 am
– 2:00 pm Pre- Hearing (Room 9-394)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2010-02151	CHENOWETH	PHARMACY	Bentley, Vaughn	Forester, Laura

**Friday, February 26, 2021 @ 10:00 am –
2:00 pm Pre- Hearing (Room 9-372)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2009-11370	ALLEN	NURSING	Dahl, Constance	Seasock, Donald

**Friday, February 26, 2021 @ 10:00 am –
5:00 pm Formal- Hearing (Room 9-172)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2007-05943	EHSAN	MEDICAL	Lozovskiy, Vladimir	Faermark, Daniel