



# Illinois Department of Financial and Professional Regulation

JB PRITZKER  
Governor

DEBORAH HAGAN  
Secretary

## STATUS, PRELIMINARY & FORMAL HEARINGS

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, October 26, 2020 @ 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>
2005-06714	Lokesh B Vuyyuru MD	Medical	Lozovskiy, Vladimir
2013-10354	Rita J McGuire MD	Medical	Lamas, Frank
2014-01497	Nicole M Wantoch	Nursing	Pipolo, Meghan
2014-05740	Jorge E Sfeir MD	Medical	Lozovskiy, Vladimir
2015-05298	Gabriel Steven Levi MD	Medical	Chen, Angie
2016-01955	V R Kuchipudi MD	Medical	Lozovskiy, Vladimir
2016-05885	Michael A Mack	Pharmacy	Bentley, Vaughn
2017-04230	Joseph T Mason MD	Medical	Chen, Angie
2017-10925	Kenji Oyasu MD	Medical	Lozovskiy, Vladimir
2017-11778	Shahid Masood	Medical	Lozovskiy, Vladimir
2018-02029	Jonathan Lee Mattingly	Nursing	Pipolo, Meghan
2018-02176	Michael H Rock MD	Medical	Lozovskiy, Vladimir
2018-03886	Tamra L Sanders	Nursing	Dahl, Constance
2018-04773	Bond Drug Company of Illinois LLC	Pharmacy	Bentley, Vaughn
2018-05477	Obaida Batal MD	Medical	Chen, Angie

2018-11194	South Star Plus Pharmacy	Pharmacy	Bentley, Vaughn
2018-11990	Peter G Puentes	Detective	Thom, Brandon
2019-02420	Danny Spiros Sourbis	Prof. Counselor	Bentley, Vaughn
2019-09455	Larisa Bandura	Dental	Pipolo, Meghan
2019-12413	Kelsey Ann Wermager	Nursing	Hansen, Gabriella
2020-01187	Holly L Martinell	Nursing	Hansen, Gabriella
2020-03194	Earl Dunn	Medical Cannabis	Gallo, Nicholas

**Monday, October 26, 2020 @ 10:30 am – Professional Regulation Status  
(Meeting Number: 289 983 158)**

<b><u>CASE NO.</u></b>	<b><u>LICENSEE/APPLICANT</u></b>	<b><u>PROFESSION</u></b>	<b><u>DEPT. REP.</u></b>
2007-00225	Suzanne Metro Palmer	Prof. Counselor	Bentley, Vaughn
2010-03082	Nicholas R Culp	Pharmacy	Gallo, Nicholas
2013-00933	John F Olivieri MD	Medical	Lozovskiy, Vladimir
2014-01986	Lynn Y Zoiopoulos DO	Medical	Lozovskiy, Vladimir
2015-02478	Sarode Krishnappa Pundaleeka MD	Medical	Pipolo, Meghan
2015-09411	Federico J Aliaga MD	Medical	Lozovskiy, Vladimir
2017-04379	Renata Bogdal	Cosmo	Para, Diane
2017-06465	Robin A Mathews	Nursing	Dahl, Constance
2017-07494	Dale Wesley Blaise MD	Medical	Lozovskiy, Vladimir
2018-04500	Alanna L Dominguez	Nursing	Gallo, Nicholas
2018-06699	Patrick Gilbert O'Donnell MD	Medical	Lozovskiy, Vladimir
2018-10839	Marina Driza	Nursing	Dahl, Constance
2018-11989	Charles K Boley	Medical	Harper, Brooke
2019-02284	Rachel M Joyce	Nursing	Hansen, Gabriella

2019-06032	Carmen Michele Adekola	Nursing	Bentley, Vaughn
2019-11412	Kyron Dupree Howard	Detective	Thom, Brandon
2019-11590	Denetha Thomas	Detective	Thom, Brandon
2019-12513	Shenese Scott	Detective	Thom, Brandon
2020-01152	Cornelius B Murry	Nursing	Bockhahn, Blaine
2020-04061	Farouk Yusaf Khan MD	Medical	Lozovskiy, Vladimir
2020-05076	Francis N Nwawueze	Nursing	Bentley, Vaughn

**Monday, October 26, 2020 @ 11:30 am – Professional Regulation Status  
(Meeting Number: 283 561 718)**

<b><u>CASE NO.</u></b>	<b><u>LICENSEE/APPLICANT</u></b>	<b><u>PROFESSION</u></b>	<b><u>DEPT. REP.</u></b>
2009-09224	Mohsin Arshad	Pharmacy	Bockhahn, Blaine
2011-07339	David Mark Prator JR DC	Medical	Lozovskiy, Vladimir
2012-01851	Abid Nisar MD	Medical	Lozovskiy, Vladimir
2014-06260	Michael J Schott	Medical	Lozovskiy, Vladimir
2014-07092	Camron M Willis	Nursing	Dahl, Constance
2015-01220	Abid Nisar MD	Medical	Lozovskiy, Vladimir
2017-06524	Babe M Hill	Nursing	Dahl, Constance

**Monday, October 26, 2020 @ 1:00 pm - Professional Regulation Preliminary Hearings (Meeting Number: 284 684 704)**

<b><u>CASE NO.</u></b>	<b><u>LICENSEE/APPLICANT</u></b>	<b><u>PROFESSION</u></b>	<b><u>DEPT. REP.</u></b>
2007-04258	Michael E Stoddard MD	Medical	Lamas, Frank
2011-00354	Mohammed Altaf Kaiseruddin MD	Medical	Lamas, Frank
2015-08972	Michael David Schultheis MD	Medical	Chen, Angie
2016-00489	Alan Young	Funeral And Embalmer	Canavan, Bonita
2016-09202	Andrea C May	Nursing	Meehan, Mary
2017-01774	Diamond Donald Dettore MD	Medical	Harper, Brooke
2017-02513	Raman Popli	Medical	Lozovskiy, Vladimir
2018-09126	Carrie Celestine Wilson MD	Medical	Lamas, Frank
2018-09127	Dina R Desai MD	Medical	Lamas, Frank
2018-11274	Crystal M Tiskos	Nursing	Lisle, Nicholas
2019-04193	Dawn M Conway	Nursing	Gallo, Nicholas
2019-04342	Lisa M Stabile	Nursing	Meehan, Mary
2019-05938	Douglas R Davis	Nursing	Saldaris, Marina
2019-07946	Carla Jefferson-Cavin	Nursing	Pipolo, Meghan
2019-11929	Paulette Irene L De La Cruz Johnson	Nursing	Saldaris, Marina
2019-12304	Jacqueline Sue Long	Nursing	Pipolo, Meghan
2020-02920	Nancy A Minella	Nursing	Brown, Delishia
2020-05210	Glenn A Harrison	Medical	Lozovskiy, Vladimir
2020-05215	Theodore Sidney Wright JR	Medical	Lozovskiy, Vladimir
2020-05219	AbdulMassih AbdulMassih MD	Medical	Lozovskiy, Vladimir
2020-05223	George J Kouris MD	Medical	Lozovskiy, Vladimir
2020-05523	Mohammed J Ali MD	Medical	Lozovskiy, Vladimir
2020-05837	Andrew Ellis Gewirtz MD	Medical	Lozovskiy, Vladimir

**Tuesday, October 27, 2020 @ 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>
2016-01978	Amanda J O'Connor	Real Estate	Shearer, Merle
2017-08584	Chris G Macak	Real Estate	Shearer, Merle
2018-09361	Hatzer & Nordstrom Equipment CO	Auctioneer	Scheck, Jenni
2018-09383	Bill Cockrum Liquidations LLC	Auctioneer	Levatino, Adrienne
2018-09412	Del Peterson & Associates	Auctioneer	Scheck, Jenni
2018-09430	CNI Global Ventures Inc	Auctioneer	Scheck, Jenni
2019-03716	Anderson Properties Inc	Real Estate	Scheck, Jenni
2019-05499	Kevin M Marston	Real Estate	Shearer, Merle
2019-07413	Jennifer L Fielder	Real Estate	Scheck, Jenni
2019-08988	Arzak Mobarak	Real Estate	Scheck, Jenni
2019-09857	James J Nesbitt	Real Estate	Kehoe, Stephen
2019-10618	Dustin L Polhemus	Auctioneer	Scheck, Jenni
2019-11124	Sharon Tuckman	Real Estate	Kehoe, Stephen
2019-11689	Hugo A Galicia	Real Estate	Kehoe, Stephen

**Wednesday, October 28, 2020 @ 9:00 am - Banking Hearings**

**NOTHING SCHEDULED**

**Wednesday, October 28, 2020 @ 9:30 am – Financial Institutions Hearings  
(Meeting Number: 287 133 560)**

<u>CASE NO.</u>	<u>LICENSEE</u>	<u>ISSUE</u>
18CC284-18CC308	PLS Financial Solutions of Illinois	Hearing Request on Order of Fine
18CC261-18CC283	PLS Financial Solutions of Illinois	Hearing Request on Order of Fine
19CC391-19CC408	PLS Financial Solutions of Illinois	Hearing Request on Order of Fine
19CC409-19CC425	PLS Financial Solutions of Illinois	Hearing Request on Order of Fine
19CC518	PLS Financial Solutions of Illinois	Hearing Request on Order of Fine
19CC439-19CC445	America’s Financial Choice, Inc.	Hearing Request on Order of Fine
19CC282-19CC317	Midwest Title Loans, Inc.	Hearing Request on Order of Fine
19CC522-19CC523	Gamma Cash Advance LLC	Hearing Request on Order of Fine
19CC521	Lendax, LLC	Hearing Request on Cease and Desist Order
20CE103	D Mobile Communications, Inc	Hearing Request on Cease and Desist Order
19CC491	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

**Thursday, October 29, 2020 @ 10:00 am - Formal Hearing  
(Meeting Number: 133 352 4095)**

<u>CASE NO.</u>	<u>LICENSEE/APPLICANT</u>	<u>PROFESSION</u>	<u>DEPT. REP.</u>	<u>ADMINISTRATIVE LAW JUDGE</u>
2019-03915	Andrew Scott Rudin	Medical	Lozovskiy, Vladimir	Forester, Laura