



Illinois Department of Financial and Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

STATUS & PRELIMINARY 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**. Please see below for the date/time and meeting number/access code for the hearings.

**Monday, June 22, 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>
2001-00448	KENNETH WAGNER ANDERSON III MD	Medical	Lozovskiy, Vladimir
2012-02759	NAEEM M KOHLI MD	Medical	Lozovskiy, Vladimir
2015-09498	GANESH PHARMACY INC	Pharmacy	Thom, Brandon
2016-00769	DEREK KURT URBAN MD	Medical	Pipolo, Meghan
2016-03305	THOMAS J WALSH SR	Detective	Honore, Ramon
2016-08380	KENNETH WAGNER ANDERSON III MD	Medical	Lozovskiy, Vladimir
2017-04230	JOSEPH T MASON MD	Medical	Pipolo, Meghan
2017-10953	LEROY LOUIS YATES JR MD	Medical	Lozovskiy, Vladimir
2017-11988	EDUARDO NAVARRETE MD	Medical	Lozovskiy, Vladimir
2018-05691	QUIK SCRIPTS LLC	Pharmacy	Bentley, Vaughn
2018-11041	MOHAMMAD B QURESHI	Nursing	Canavan, Bonita
2019-01048	ROBERT J MOLS	Nursing	Bentley, Vaughn
2019-02682	CDR CONSTRUCTION INC	Roofing Contractor	Para, Diane
2019-05015	LISA D SCHOONOVER	Nursing	Gallo, Nicholas
2019-08259	PHILLIP L FORNI	Podiatry	McGee, Paula
2019-10039	DAVID HELIOTES	Massage	Dalmeida, Komlanvi

**Monday, June 22, 2020 @ 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>
2015-05114	CARL G GOLD MD	Medical	Lozovskiy, Vladimir
2016-04460	MARY P KAMMANN	Adv Practice Nurse	Bentley, Vaughn
2018-10510	STACY L MANION	Nursing	Gallo, Nicholas
2019-05256	MICHELLE EILAIN DUNKEL	Nursing	Burgos, Jacqueline

**Monday, June 22, 2020 @ 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>
2017-12064	RICHARD HUGH MATTHEWS MD	Medical	Pipolo, Meghan

**Monday, June 22, 2020 @ 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>
1992-05969	GAIL P BINGENHEIMER	Nursing	Meehan, Mary
2015-02207	ALAN I NEWMAN MD	Medical	Lozovskiy, Vladimir
2016-07805	TIFFANY A WALPOLE	Nursing	Meehan, Mary
2017-03215	STEPHANIE MANNO	Medical Cannabis	Bentley, Vaughn
2017-03888	EUGENE DAMIAN VACCARO	Clin Psychologist	Bentley, Vaughn
2017-10728	YUNE ZHOU	Massage	Thom, Brandon
2018-10248	TAVON L MONEY	Detective	Dahl, Constance
2018-11061	PAVAN BEJGUM MD	Medical	Lozovskiy, Vladimir
2019-03838	BENJAMIN H TICHO MD	Medical	Lozovskiy, Vladimir
2019-11614	BRIAN K POLLO	Nursing	Menich, Christopher
2020-01152	CORNELIUS B MURRY	Nursing	Bockhahn, Blaine

**Tuesday, June 23, 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>
2015-06475	SEAN D O'CONNELL	Appraisal	Malinowski, Debra
2016-07075	CHARLES T WALSH	Appraisal	Shearer, Merle
2016-11464	MARK RICHARD STAPLETON	Appraisal	Shearer, Merle
2017-00526	RICHARD I SAGAN	Appraisal	Shearer, Merle
2018-09361	HATZER & NORDSTROM EQUIPMENT CO	Auctioneer	Scheck, Jenni
2018-09383	BILL COCKRUM LIQUIDATIONS LLC	Auctioneer	Scheck, Jenni
2018-09402	RASDALE STAMP COMPANY	Auctioneer	Scheck, Jenni
2018-09412	DEL PETERSON & ASSOCIATES	Auctioneer	Scheck, Jenni
2018-09430	CNI GLOBAL VENTURES INC	Auctioneer	Scheck, Jenni
2019-03716	JONATHAN G ANDERSON	Real Estate	Scheck, Jenni
2019-05289	NCP ASSET MANAGEMENT LLC	Real Estate	Johnson, Ericka
2020-00637	SCOTT R FOSTER	Real Estate	Johnson, Ericka
2020-00986	JAMES M WHITE	Real Estate	Scheck, Jenni

Wednesday, June 24, 2020 - Banking Hearings

NOTHING SCHEDULED

**Wednesday, June 24, 2020 @ 9:30 am – Financial Institutions Hearings
(Meeting Number: 287 133 560)**

<u>CASE NO.</u>	<u>LICENSEE</u>	<u>ISSUE</u>
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
19CC482-19CC486	Title Cash of Illinois, Inc.	Hearing Request on Order of Fine
19CC522- 19CC523	Gamma Cash Advance LLC	Hearing Request on Order of Fine
20CC101	LendingPoint, LLC	Hearing Request on Order of Fine
19CC282-19CC317	Midwest Title Loans, Inc.	Hearing Request on order of Fine
19CC354-19CC369	Great Lakes Specialty Finance d/b/a Check 'N Go	Hearing Request on Order of Fine
19CC439-19CC445	America's Financial Choice, Inc.	Hearing Request on Order of Fine
19CC457	Banquet Financial LLC	Hearing Request on Order of Fine
19CC426 – 19CC436	Oportun, Inc.	Hearing Request on Order of Fine
19CC324 – 19CC350	TitleMax of Illinois, Inc	Hearing Request on Order of Fine
19CC264 – 19CC281	Tower Loan	Hearing Request on Order of Fine
19CC322	Waukegan Loan Management, LLC	Hearing Request on Order of Fine
19CC263	Westlake Service	Hearing Request on Order of Fine
19CC177–19CC215 & 19CC461	Cottonwood Financial of Illinois d/b/a The Cash Store	Hearing Request on Order of Fine
19CC216-19CC262	Cottonwood Financial of Illinois d/b/a The Cash Store	Hearing Request on Order of Fine
19CC150-19CC164	Illinois Title Loans	Hearing Request on Order of Fine
19CC370-19CC390	Illinois Title Loans	Hearing Request on Order of Fine
19CC501-19CC511	Illinois Title Loans	Hearing Request on Order of Fine
19CC512-19CC517	Illinois Title Loans	Hearing Request on Order of Fine
18CC284-18CC308	PLS Financial Solutions	Hearing Request on Order of Fine
18CC261-18CC283	PLS Financial Solutions	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	Hearing Request on Order of Fine
19CC455	Money Max	Hearing Request on Order of Fine
19CC456	Money Max	Hearing Request on Order of Fine
19CC437	Duvera Billing Services LLC	Hearing Request on Order of Fine
19CC465-19CC473	AmeriCash Loans, LLC	Hearing Request on Order of Fine
19CC136-19CC146	Advance America	Hearing Request on Order of Fine
19CC106-19CC113	Check Into Cash	Hearing Request on Order of Fine
19CC114-19CC124	Check Into Cash	Hearing Request on Order of Fine
19CC521	Lendax, LLC	Hearing Request on Cease and Desist Order
19CC176	Kashable	Hearing Request on Order of Fine
20CC102	Resurgent Capital Services LP	Hearing Request on Cease and Desist Order