



**Pennsylvania
DEPARTMENT OF STATE**

**STATE BUSINESS LICENSING BOARDS
DISCIPLINARY ACTIONS
July 2007**

Secretary of the Commonwealth Pedro A. Cortés and Basil L. Merenda, Commissioner of the Department's Bureau of Professional and Occupational Affairs, announced 60 disciplinary actions taken by the following State Business Licensing Boards: Accountancy; Architects; Auctioneer Examiners; Barber Examiners; Certified Real Estate Appraisers; Cosmetology; Funeral Directors; Landscape Architects; and Professional Engineers, Land Surveyors and Geologists.

Actions were taken against individuals or firms in the following counties: Allegheny (3 actions); Armstrong (1 action); Beaver (1 action); Blair (2 actions); Bucks (5 actions); Butler (1 action); Cambria (1 action); Centre (1 action); Chester (3 actions); Clearfield (1 action); Clinton (1 action); Cumberland (1 action); Dauphin (1 action); Delaware (4 actions); Erie (1 action); Franklin (2 actions); Indiana (1 action); Lackawanna (2 actions); Lehigh (4 actions); Luzerne (1 action); Mercer (1 action); Montgomery (4 actions); Northampton (1 action); Philadelphia (11 actions); Schuylkill (1 action); Somerset (1 action); and Westmoreland (1 action). Three actions involved Pennsylvania licenses with out-of-state addresses.

BOARD OF ACCOUNTANCY

Allegheny County

Timothy J. Detisch, license no. CA032328L of Warrendale, Allegheny County, was assessed \$150 a civil penalty and ordered complete 24 credit hours of continuing education within six months. Detisch did not complete the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

John Francis Maverro, license no. CA015401L, of Sewickley, Allegheny County, was assessed a \$1,000 civil penalty because Maverro practiced while his license was lapsed and held himself out as and practiced public accounting by using the designation of Certified Public Accountant in certain documents and in various databases while his license was lapsed. (06-12-07)

Tracy Delvaux, license no. CA032335L of Pittsburgh, Allegheny County, was assessed a \$300 civil penalty and ordered to complete 17 credit hours of continuing education within six months of the effective date of her order. Delvaux failed to complete the requisite 20 credit hours of continuing education during calendar year 2004 in the biennial period and failed to complete the requisite 80 credit hours of continuing education during the biennial period. (07-10-07)

Beaver County

Jennifer J. Chinchilla, license no. CA032418L, of Beaver Falls, Beaver County, was assessed a \$150 civil penalty and ordered to complete eight credit hours in accounting and auditing of continuing education within six months of the effective date of her order. Chinchilla failed to complete the requisite 16 credit hours of continuing education in accounting and auditing subjects during the biennial reporting period. (07-10-07)

Blair County

Randy W. Tarpey, license no. CA032075R, of Tyrone, Blair County, was assessed a \$150 civil penalty and ordered to complete seven credits of continuing education in addition to the hours that Tarpey shall take in this or subsequent reporting periods for the renewal of his license. Tarpey did not complete the requisite 80 credit hours of CPE during the biennial period. (06-12-07)

Bucks County

Thomas A. Angelini, license no. CA031321L, of Newtown, Bucks County, was assessed a \$150 civil penalty. Angelini agreed not to use the continuing education credits obtained to come into compliance with the requirements for the current renewal for the Jan. 1, 2006 to Dec. 31, 2007, biennial renewal reporting period or for any future renewal. Angelini did not complete the requisite 16 credit hours of CPE in accounting and auditing subjects during the biennial period. (06-12-07)

Elba L. Deck, license no. CA032380L, of Newtown, Bucks County, was assessed a \$150 civil penalty because she did not complete the requisite 16 credit hours of continuing education in accounting and auditing subjects during the biennial reporting period. (06-12-07)

Benjamin L. Lubing, license no. CA031569L, of Yardley, Bucks County, was assessed a \$450 civil penalty. Lubing did not complete the requisite eight credit hours, 20 credit hours and the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

Butler County

Robert P. Spence, license no. CA-032312-L of Seven Fields, Butler County, was assessed a \$1,500 civil penalty. Spence practiced public accountancy and used the designation "certified public accountant" and the abbreviation CPA from

about May 1, 2004, to about Nov. 21, 2005, when he did not hold a current license because it had expired on April 30, 2004. (07-10-07)

Cambria County

Anthony J. Falvo, license no. CA032381L of Johnstown, Cambria County, was assessed a \$150 civil penalty and ordered to complete 20 credit hours in non-self-study courses of continuing education within six months of the effective date of his order. Falvo did not complete the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

Centre County

Jane L. Doerfler, license no. CA031386L of State College, Centre County, was assessed a \$150 civil penalty and ordered to complete eight credit hours of accounting and auditing of continuing education within six months of the effective date of her order. Doerfler failed to complete the requisite 16 credit hours of continuing education in accounting and auditing subjects during the biennial period. (07-10-07)

Chester County

Joseph P. Stangl, license no. CA029772L, of Lincoln University, Chester County, was assessed a \$300 civil penalty and ordered to complete 29 hours of continuing education within six months of the effective date of his order. Such hours shall be in addition to the hours that Stangl shall take in this or subsequent reporting periods for the renewal of his license. Stangl failed to complete the requisite 20 credit hours of continuing education during calendar year 2005 and failed to complete the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

Matthew R. Graver, license no. CA030077L of Strafford, Chester County, was assessed a \$300 civil penalty and ordered to complete 22 credit hours of continuing education within the six months of the effective date of his order. Graver failed to complete the requisite 20 credit hours of continuing education during the calendar year 2004 in the biennial period and thus did not complete the requisite 80 credit hours of continuing education during the biennial period. (07-10-07)

Clearfield County

Charles M. Renwick, license no. CA035919L, of Woodland, Clearfield County, was assessed a \$500 civil penalty. Renwick engaged in unprofessional conduct because he failed to comply with a standard promulgated by a recognized private standard-setting body that is applicable to the professional service being performed. (06-12-07)

Cumberland County

John S. Bolan, license no. CA030343L of Carlisle, Cumberland County, was assessed a \$150 civil penalty, and ordered to complete 10.5 credit hours of continuing education within six months of the effective date of his order. Bolan failed to complete the requisite 80 credit hours of continuing education during the biennial period. (07-10-07)

Dauphin County

Michael J. Sayre, license no. CA029021L, of Harrisburg, Dauphin County, was assessed a \$300 civil penalty and ordered to complete nine continuing education hours within six months of the effective date of his order. Sayre failed to complete the requisite 20 credit hours of continuing education and the 80 credit hours of continuing education during the biennial period. (07-10-07)

Delaware County

Barbara R. Cobb, license no. CA029347L, of Wayne, Delaware County, was assessed a \$150 civil penalty and ordered to complete five credit hours of continuing education within six months of effective date of her order. Cobb did not complete the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

Michael T. Abel, license no. CA028976L, of Newtown Square, Delaware County, was assessed a \$150 civil penalty because Abel failed to complete the requisite eight credit hours of continuing education in tax subjects during the biennial period. (07-10-07)

Sungard Data Systems, Inc., license no. PX-177173, of Wayne, Delaware County, was assessed a \$1,000 civil penalty because Sungard Data Systems, Inc., through its agents, caused the offering of and conducted one continuing education course in public accounting on Aug. 11-12, 2004, before it was authorized to do so because its approval as a program sponsor expired on Dec. 31, 2003, and was not obtained again until Jan. 1, 2006. (06-12-07)

James H. Worthington, license no. CA019517L, of Havertown, Delaware County, was assessed a \$300 civil penalty. Worthington failed to complete the requisite 16 credit hours and 80 credit hours of continuing education during the biennial period. (06-12-07)

Franklin County

Lawrence H. Goldman, certificate no. CA020716L, of Waynesboro, Franklin County, had his certificate and license to practice revoked effective July 6, 2007, based on his guilty plea in Md. to a felony charge of voluntary manslaughter. (6/6/07)

Indiana County

John D. Gandolfi, license no. CA029047L, of Home, Indiana County, was assessed a \$300 civil penalty and within six months shall complete 24 credit hours of continuing education. Gandolfi did not complete the requisite 20 credit hours of continuing education during calendar year 2004 in the biennial period, and did not complete the requisite 80 credit hours of continuing education during the biennial period. (07-10-07)

Lackawanna County

Kim M. Zelna, license no. CA031454L, of Greenfield Township, Lackawanna County, was assessed a \$300 civil penalty and ordered to complete 12 hours of continuing education including eight hours in accounting and auditing subjects with six months. Zelna failed to complete the requisite 16 credit hours and 80 credit hours of continuing education during the biennial period. (06-12-07)

Mercer County

Patrick Dever, license no. CA005617L, of Sharpsville, Mercer County, was publicly reprimanded and assessed a \$7,000 civil penalty. Dever practiced on a lapsed and expired license and certificate. (06-12-07)

Montgomery County

Hope J. Parkin, license no. CA030901L, of Dresher, Montgomery County, was assessed a \$300 civil penalty. Parkin failed to complete the requisite 20 credit hours and 80 credit hours of continuing education during calendar year 2005 in the biennial period. (06-12-07)

David K. Shaqfeh, license no. CA029599L, of Hatfield, Montgomery County, was assessed a \$300 civil penalty and ordered to complete 16.5 credit hours including four hours of accounting and auditing of continuing education within six months. Shaqfeh did not complete the requisite 16 credit hours of continuing education in accounting and auditing subjects and he did not complete the requisite 80 credit hours of continuing education during the biennial period. (06-12-07)

Raymond N. Skaddan, license no. CA-006071-L of Blue Bell, Montgomery County, was assessed a \$1,000 civil penalty because Skaddan practiced without a current and active license. (06-12-07)

Shawna L. Johnson, license no. CA-040948 of Dresher, Montgomery County, was assessed a \$2,000 civil penalty because Johnson practiced without a current and active license. (07-10-07)

Northampton County

Penny M. Caciolo, license no. CA029900L, of Nazareth, Northampton County, was assessed a \$450 civil penalty because Caciolo failed to complete the requisite 16 credit hours of continuing education in accounting and auditing

subjects, eight credit hours of continuing education in tax subjects and 80 credit hours of continuing education during the biennial period. (07-10-07)

Schuylkill County

Gary J. Karnish, license no. CA031155L, of Tamaqua, Schuylkill County, was assessed a \$150 civil penalty because Karnish failed to complete the requisite eight credit hours of continuing education in tax subjects during the biennial reporting period but has since completed the eight credit hours of continuing education in tax subjects. (07-10-07)

Out of State

Thomas M. Baillie, license no. CA030054L, of Cherry Hill, N.J., was assessed a \$300 civil penalty because he failed to complete eight credit hours of continuing education in tax subjects and 80 credit hours of continuing education during the biennial period. (06-12-07)

Leo J. Zatta, license no. CA029531R, of Livingston, N.J., was assessed a \$450 civil penalty and ordered to complete 16 credit hours including 11 hours of accounting and auditing and 5 hours of tax of continuing education within six months of the effective date of his order. Zatta did not complete the requisite 16 credit hours of continuing education in accounting and auditing subjects during the biennial period and did not complete the requisite eight credit hours of continuing education in tax subjects during the biennial period. (06-12-07)

BOARD OF ARCHITECTS LICENSURE

No disciplinary actions taken.

BOARD OF AUCTIONEER EXAMINERS

No disciplinary actions taken.

BOARD OF BARBER EXAMINERS

Lehigh County

Johnny Bienvenido Constanza, license no. BO109070, of Allentown, Lehigh County, was assessed a \$1,000 civil penalty for employing unlicensed individuals to perform barbering services. (06-19-07)

Philadelphia County

Richard Crawford, license no. BL050787L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, issued under section 4355 of the Domestic Relations Code. (06-06-07)

Desmond O. Edwards, license no. BM011835L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-06-07)

Damani Harper, license no. BL051684L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-06-07)

Clifford Reddick, license no. BL051188L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-06-07)

Charles M. Jones, license no. BM-011923-L, of Philadelphia, Philadelphia County was assessed a \$500 civil penalty for practicing on an expired license and defying a board order. (06-19-07)

James Ross, license no. BL049329L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on June 19, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-25-07)

BOARD OF CERTIFIED REAL ESTATE APPRAISERS

No disciplinary actions taken.

BOARD OF COSMETOLOGY

Armstrong County

Annette J. Cardamone, license no. CO-168260-L of Apollo, Armstrong County, was assessed a \$500 civil penalty because Cardamone practiced on a lapsed license. (06-04-07)

Bucks County

Quy Nguyen, license no. CO221469L, of Bensalem, Bucks County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-06-07)

Bucks and Montgomery Counties

Cu Ung, t/d/b/a K and P Nailine, license no. CL021398L, of Telford, Montgomery and Bucks counties, was assessed a \$1,750 civil penalty. Ung provided waxing, which is a cosmetology service, in a nail technology shop, thereby maintaining an unlicensed cosmetology shop, and practiced cosmetology in a grossly incompetent or an unethical manner. (06-04-07)

Chester County

Bridget M. White, license no. CO225371L of West Chester, Chester County, was publicly reprimanded and assessed a \$500 civil penalty. White practiced as a cosmetologist when she was not currently licensed and registered. (06-04-07)

Erie County

Tri-State Computer Institute, Inc. t/d/b/a Academy of Cosmetology, license no. CS000696L, of Erie, Erie County, was assessed a \$500 civil penalty because Tri-State Computer Institute, Inc., advertised services under the Academy of Cosmetology name that are not rendered by its cosmetology program students; and their advertisement failed to conspicuously state all services in the school are performed by students only and that charges for services are based on the reasonable cost of materials only. (06-04-07)

Franklin County

Minh V. Pham and Xuan T. Thieu, t/d/b/a Elite Nails, license no. CY109272, of Waynesboro, Franklin County, were assessed a \$1,700 civil penalty. Pham and Thieu did not immediately place soiled towels in a closed container for soiled linens; did not sanitize equipment immediately after each use and maintain equipment in a sanitary condition at all times; were using Credo tools, thereby performing manicures in an unethical or grossly incompetent manner; were practicing cosmetology without a license; did not maintain the shop in a safe, orderly or sanitary condition; and violated a lawful disciplinary order of the board. (06-04-07)

Lackawanna County

J.C. Penney Company Inc. #1134-6 Beauty Salon, license no. CB062426L, of Scranton, Lackawanna County, was assessed a \$500 civil penalty. The salon practiced cosmetology in a grossly incompetent or unethical manner due to the possession of a metal rasp tool. Also, the salon did not have all of the required equipment and supplies for a cosmetology salon. (06-04-07)

Lehigh County

Thao T. Le, license no. CY102566L, of Allentown, Lehigh County, was assessed a \$500 civil penalty. Le operated a manicurist shop on a lapsed license. (06-04-07)

Connie James, t/d/b/a Styles by Connie and Company, license no. CB108402L, of Emmaus, Lehigh County, was assessed a \$1,000 civil penalty for practicing cosmetology in a grossly incompetent manner and for having violated a regulation of the board. (06-12-07)

Lehigh and Northampton Counties

Tina Aschettino, license no. CB107058, of Bethlehem, Northampton and Lehigh counties, was assessed a \$500 civil penalty. Aschettino operated a cosmetology salon on a lapsed license. (06-04-07)

Luzerne County

Fred Melvin, license no. CZ107603, of West Pittston, Luzerne County, was assessed a \$500 civil penalty because Melvin violated a lawful disciplinary order of the board. (06-04-07)

Philadelphia Counties

Chi H. Nguyen, license no. CY102342L, of Philadelphia, Philadelphia County, was assessed a \$2,000 civil penalty because Nguyen was practicing cosmetology in a grossly incompetent or unethical manner. (06-04-07)

Hung Q. Nguyen, license no. CY097876L, of Philadelphia, Philadelphia County, was assessed a \$1,000 civil penalty because Nguyen maintained an unlicensed cosmetology salon. (06-04-07)

Terry Washington, license no. CB106070L, of Philadelphia, Philadelphia County, was assessed a \$500 civil penalty because Washington violated a lawful disciplinary order of the board. (06-04-07)

Lam Ly, t/d/b/a South Philly Nail, license no. CY194484, of Philadelphia, Philadelphia County, was assessed a \$1,200 civil penalty for employing an unlicensed employee and not maintaining the necessary equipment for a cosmetology shop. (06-15-07)

Westmoreland County

Judy Stewart, license no. CB118812, of Irwin, Westmoreland County, was assessed a \$1,500 civil penalty because she was renting booth space to a holder of cosmetologist licenses. (06-04-07)

STATE BOARD OF FUNERAL DIRECTORS

Blair County

John C. Bolger Funeral Home, Inc., license nos. FB000289L and FF000960L, of Martinsburg, Blair County, was assessed civil penalties of \$1,550 and \$550 and ordered to correct facility violations within 90 days of the order accepting their consent agreement. John C. Bolger Funeral Home, Inc., failed to comply with state and local health laws and regulations and current OSHA regulations; or the act regarding proper disposal of waste material; failed to have flushing facilities present in the preparation room; failed to display licenses conspicuously; failed to have a licensed full-time and/or permanent supervisor in place; and failed to have a first aid kit placed in a conspicuous place. (07-06-07)

Clinton County

David Michael Halpate, license no. FD015044L, of Renovo, Clinton County, was assessed a \$1,000 civil penalty; had a public reprimand placed on his permanent board record; must submit to a random, unannounced inspection within 90 days of the entry of his order accepting his consent agreement; and must cease and desist from the refusal of inspections in the future. Halpate denied entry to an inspector for the purpose of inspection. (06-06-07)

Philadelphia County

Marvin A. Kimble, license no. FD012949L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on May 30, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (06-12-07)

Somerset County

David E. Lehman, license no. FS012161L, of Davidsville, Somerset County, had a public reprimand placed on his permanent board record, paid a \$3,000 civil penalty and had his licenses to practice as a funeral director and funeral supervisor suspended for no less than three years. Lehman failed to provide full and factual representation concerning the aspects of the funeral furnishings provided and failed to obtain written permission from a person authorized by law to make funeral arrangements. (07-06-07)

STATE BOARD OF LANDSCAPE ARCHITECTS

No disciplinary actions taken.

STATE BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS

Out of State

Richard Adam Miller, license no. PE050888E, of Catonsville, Md., was assessed a \$3,000 civil penalty because he practiced without a valid, unexpired certificate, and affixed his seal to engineering documents after his certificate had expired. (06-20-07)

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A complete list of sanctions is available online at

www.state.pa.us

Keyword: licensing disciplinary actions.

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