



**Pennsylvania
DEPARTMENT OF STATE**

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

Secretary of the Commonwealth Pedro A. Cortés and Basil L. Merenda, Commissioner of the Department's Bureau of Professional and Occupational Affairs, announced 29 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 (1 action); Beaver (1 action); Bedford (1 action); Berks (2 actions); Blair (1 action); Chester (1 action); Delaware (1 action); Franklin (1 action); Lackawanna (1 action); Lancaster (2 actions); Lebanon (1 action); Lycoming (1 action); Mercer (1 action); Monroe (1 action); Montgomery (4 actions); Northampton (1 action); Philadelphia (4 actions); and Westmoreland (1 action). Three actions involved Pennsylvania licenses with out-of-state addresses.

BOARD OF ACCOUNTANCY

No disciplinary actions taken.

BOARD OF ARCHITECTS LICENSURE

No disciplinary actions taken.

BOARD OF AUCTIONEER EXAMINERS

Out of State

First Guarantee Credit Corp., of Rockville, Md., and conducting business at Hellertown, Northampton County, was assessed a \$1,000 civil penalty based on having engaged in auctioneering when it was not licensed to do so. (08-01-07)

BOARD OF BARBER EXAMINERS

Allegheny County

Eugene K. Hendrix, d/b/a Hendrix House of Hair, license no. BM012062L and BO103770L of Pittsburgh, Allegheny County, was assessed a \$750 civil penalty and a public reprimand was placed on Hendrix's permanent board record. Hendrix must reimburse the Office of Vocational Rehabilitation for the tuition collected to train a student, and tender the full sum of \$4,500. Hendrix charged tuition to a student in a licensed barber shop. (08-20-07)

Berks County

Thad A. Haines, license no. BM011650L of Mohnton, Berks County, was assessed a \$200 civil penalty and a formal reprimand was placed on his permanent licensure record. Haines violated a lawful disciplinary order of the board. (08-20-07)

Montgomery County

Reggie & Co. Hair Design, license no. BO432159, of Roslyn, Montgomery County, had its license suspended for nonpayment of a board-imposed civil penalty. (07-30-07)

Northampton County

Franklin D. Gonzalez-Martinez, t/d/b/a Downtown Barber Shop, license no. BO432627, of Bethlehem, Northampton County, had their license suspended for non-payment of a board-imposed civil penalty. (07-30-07)

Philadelphia County

Christon J. Cuspid and Christon J. Cuspid t/d/b/a Sharp Skills Barber Shop, license nos. BL051224L and BO104268L of Philadelphia, Philadelphia County, were assessed a \$700 civil penalty and a formal reprimand was placed in Cuspid's record. Cuspid violated two lawful disciplinary orders of the board. (08-20-07)

BOARD OF CERTIFIED REAL ESTATE APPRAISERS

Mercer County

Robert Reimold, nos. RL003457L and BA000572L, of Transfer, Mercer County, was assessed a \$6,000 civil penalty for performing six real estate appraisals without possessing an appropriate, current and valid real estate appraiser certification. (08/10/07)

Monroe County

Rosalyn D. Hutchings, of Effort, Monroe County, was assessed a \$6,000 civil penalty for performing six real estate appraisals without possessing a real estate appraiser certification. (07/25/07)

BOARD OF COSMETOLOGY

Beaver County

Chadale M. Dye, license no. CO236167L, of Ambridge, Beaver County, was assessed a \$500 civil penalty for practicing on a lapsed license. (08-08-07)

Bedford County

Treva D. Crawford a/k/a Treva D. Hollis t/d/b/a Schoolhouse Family Hair, license nos. CB104762L and CO232614L, of Bedford, Bedford County was assessed a \$100 civil penalty for practicing cosmetology in a grossly incompetent manner. (08-10-07)

Blair County

Jane Baldwin, license no. CO228378L, of Bellwood, Blair County had her license suspended for nonpayment of a civil penalty. (08-31-07)

Chester County

Teresa T. Osborn, license no. CO012235L, of Thorndale, Chester County had her license suspended for nonpayment of a board-imposed civil penalty. (08-31-07)

Delaware County

Stanley Robinson, license no. CO255311, of Upper Darby, Delaware County, had his license suspended for nonpayment of a civil penalty. (08-31-07)

Franklin County

Nichole Lynn Kuhn, license no. CM015817L, of Chambersburg, Franklin County had her license suspended for nonpayment of a civil penalty. (07-30-07)

Lackawanna County

Cuong Manh Nguyen, t/d/b/a CK Nails, license no. CY193581L, of Clarks Summit, Lackawanna County was assessed a \$2,350 civil penalty based on findings Nguyen's first aid kit was not complete; there were clean towels that were not kept in a closed container; there were soiled towels on tables and on the ground that were not in a closed container; Nguyen maintained an unlicensed cosmetology salon by virtue of having a wax pot, wax cloth strips used in waxing; scissors and tools used for waxing in a wooden cabinet in his nail technology salon; Nguyen practiced in a grossly incompetent manner; Nguyen did not maintain his nail technology salon in a safe, orderly and sanitary condition;

Nguyen did not sanitize manicuring tools immediately after each use and did not maintain manicuring tools in a sanitary condition at all times; and Nguyen did not immediately place cloth towels that has been used on a client in a closed container for soiled linen. (08-10-07)

Lancaster County

Oahn Thi Hoang Chu, t/d/b/a 4 Seasons Nails, license no. CY193123 and CL259601L, of Lancaster, Lancaster County was assessed a \$1,000 civil penalty for failing to maintain equipment in a sanitary condition; not having licenses available on the premises; failing to designate a person in charge of the shop in the owner's absence; and not posting the name of the person in charge in a conspicuous place in the shop. (08-08-07)

Lebanon County

Franco Fritelli t/d/b/a Leo Fritelli Salon and Day Spa, unlicensed, of Palmyra, Lebanon County, was assessed a \$1,000 civil penalty based on findings he maintained an unlicensed shop. (08-10-07)

Montgomery County

Rita Ali, license no. CT015493L, of Melrose Park, Montgomery County was assessed a \$250 civil penalty, in addition to a previous civil penalty of \$250, for a total of \$500 for practicing on a lapsed license. (08-08-07)

Anna Nguyen, license no. CT019730L, of Narberth, Montgomery County had his license suspended for nonpayment of a civil penalty. (08-31-07)

Andre M. Ngo, license no. CL009727L, of Norristown, Montgomery County, was suspended by the Philadelphia County Court of Common Pleas on Aug. 13, 2007. The court issued the suspension, which was effective immediately, under section 4355 of the Domestic Relations Code. (08-26-07)

Philadelphia County

Jefferson A. Arthur, license no. CT014766L, of Philadelphia, Philadelphia County was assessed a \$250 civil penalty based on findings he practiced on a lapsed license. (08-10-07)

Janea Baker t/d/b/a Music 2 Your Hair, license no. CO223043L, of Philadelphia, Philadelphia County was assessed a \$500 civil penalty, in addition to the previously imposed \$500 penalty, for a total of \$1,000 for failing to pay a civil penalty. (08-10-07)

Dominique Nelson, license no. CO221465L, of Philadelphia, Philadelphia County, had her license suspended for nonpayment of a civil penalty. (08-31-07)

Westmoreland County

Amy S. Greer, license no. CO228542L, of Greensburg, Westmoreland County had her license suspended for nonpayment of a civil penalty. (07-30-07)

Out of State

Julie Moore Lambert, license no. CO204805L, of Scarsdale, N.Y., had her license suspended for nonpayment of a civil penalty. (07-30-07)

Michelle R. Stehle, license no. CO250056, of New York, N.Y., had her license suspended for nonpayment of a civil penalty. (07-30-07)

STATE BOARD OF FUNERAL DIRECTORS

Berks County

Leibensperger Funder Homes, Inc., M. Domer Leibensperger, and Donna M. Leibensperger Parr, license nos. FR000411L, FD010277L and FD014238L, were assessed an \$89,000 civil penalty; ordered to place 100 percent of the monies collected by the Liebenspergers' for pre-need contracts in a banking institution trust account located in Pa., and place all funds retained into said account; ordered to provide the Commonwealth with necessary documentation including records of financial transactions provided directly from an independent Pa. financial institution verifying that all monies have been trusted; received a reprimand on their permanent board records; ordered to provide written verification to the commonwealth's prosecuting attorney that the funds identified and transferred as described in the consent agreement constitute all funds retained by the Liebenspergers or diverted from trust funds for any and all customers; because they entered into a pre-need contract with a then-living person to render services and merchandise incidental to those services, and received monies for such contracts, but failed to deposit 100 percent of the monies received in an escrow account in, or transfer the same in trust to, a banking institution in this commonwealth, conditioned upon its withdrawal or disbursement only for the purposes for which such money was accepted, and they engaged in misconduct, as interpreted in the context of common knowledge and understanding of members of the funeral profession, in failing to deposit 100 percent of monies received in an escrow account in, or transfer the same in trust to, a banking institution in this commonwealth, conditioned upon its withdrawal or disbursement only for the purposes for which such money was accepted. (09-05-07)

Lancaster County

Gundel Funeral Home Inc., license no. FR000643L of Lancaster, Lancaster County, was publicly reprimanded and assessed a \$1,000 civil penalty because it failed to have a registered, licensed funeral director serving as a full-time supervisor. (09-05-07)

Lycoming County

Larry H. Sanders, F.D., of Sanders Mortuary, license no. FO010611L, of Williamsport, Lycoming County, was ordered to pay a civil penalty of \$2,000, had a public reprimand placed on his permanent Board record, and must submit proof that violations have been corrected within 120 days of the entry of an Order accepting his Consent Agreement because he conducted business under a name other than the name appearing on his license, misrepresented himself as a supervisor on a form and used misleading advertising. (09-05-07)

STATE BOARD OF LANDSCAPE ARCHITECTS

No disciplinary actions taken.

STATE BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS

No disciplinary actions taken.

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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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