

May 2012

ACCUSATIONS FILED

Name and City	License Number	Date Filed	Alleged Violations
Danaher, Steven San Rafael	DC 30603	5/21/2012	•Unprofessional conduct
El-Shimey, Mohamed San Lorenzo	DC 31876	5/30/2012	•Failure to comply with terms of probation •Conviction of a crime
Lee, Christine Oakland	DC 28900	5/21/2012	•Unprofessional conduct
Leoni, Sherry Encino	DC 30079	5/22/2012	•Unprofessional conduct •Conviction of a crime
Naim, Alan El Segundo	DC 29474	5/17/2012	•Insurance fraud

STATEMENT OF ISSUES FILED

Name and City	Date Filed	Alleged Violations
None		

DISCIPLINARY ACTIONS

Name and City	License Number	Action	Effective Date	Violations
Bowser, Larry Apple Valley	DC 11273	•Revoked	5/11/2012	•Unprofessional conduct •Conviction of a crime
Duong, Victoria Garden Grove	DC 28063	•Revocation stayed •3 years probation	5/5/2012	•Unprofessional conduct •Conviction of a crime
Klassy, Thomas Weed	DC 23031	•Revoked	5/30/2012	•Unprofessional conduct •Conviction of a crime
Panoussi, Frank Palmdale	DC 23943	•Revocation stayed •2 years probation	5/19/2012	•Unprofessional conduct
Roberts, Edward Redding	DC 29091	•Revocation stayed •5 years probation	5/23/2012	•Unprofessional conduct •Conviction of a crime

CITATIONS ISSUED

Name and City	License Number	Fine Amount	Date Issued	Violations
Sangha, Jaimal Fresno	DC 29149	\$1,500	5/31/2012	•Unprofessional conduct
Spagna, Angela Simi Valley	DC 18960	\$2,500	5/8/2012	•Fail to ensure accurate billings

PETITION FOR REINSTATEMENT

Name and City	License Number	Revocation Date	Action
Brady, Daniel South Lake Tahoe	DC 27207	10/21/2010	•Petition granted on 5/24/12 •5 years probation
Seals, Carlos Los Angeles	DC 16052	6/1/2001	•Petition denied on 5/24/12

PETITION FOR EARLY TERMINATION OF PROBATION

Name and City	License Number	Probation End Date	Action
None			