

## MARCH 2021 ENFORCEMENT ACTIONS

### ACCUSATIONS FILED

Name and City	License No.	Date Filed	Alleged Violation(s)
<b>Cavanaugh, Wesley</b> Lorain, OH	DC 33740	3/10/2021	<ul style="list-style-type: none"> <li>• CCR 317(b) – Unprofessional Conduct: Repeated Negligent Acts</li> <li>• CCR 317(e) – Unprofessional Conduct: Likely to Endanger the Health, Welfare, or Safety of the Public</li> </ul>
<b>Chung, Richard Hoon</b> Beverly Hills, CA	DC 25556	3/22/2021	<ul style="list-style-type: none"> <li>• BPC 490 and CCR 317(g) – Unprofessional Conduct: Criminal Conviction: Wire Fraud</li> <li>• BPC 810 – Insurance Fraud</li> <li>• CCR 317(h) – Unprofessional Conduct: Conviction of a Crime Involving Moral Turpitude, Dishonesty, or Corruption</li> <li>• CCR 317(k) – Unprofessional Conduct: Acts Involving Moral Turpitude, Dishonesty, or Corruption</li> <li>• CCR 317(l) – Unprofessional Conduct: Knowingly Making False Statement of Fact</li> <li>• CCR 317(q) – Unprofessional Conduct: Participation in Acts of Fraud or Misrepresentation</li> </ul>

### FINAL CITATIONS

Name and City	License No.	Fine Amount	Date Final	Violation(s)
<b>Matwey, Jeanne</b>	DC 33161	\$500	3/5/2021	<ul style="list-style-type: none"> <li>• CCR 361(b) – 24-Hour CE Requirement</li> <li>• CCR 361(e) – Mandatory CE Categories</li> <li>• CCR 371(c) – Renewal CE Requirement</li> </ul>

### DISCIPLINARY ACTIONS

*No Data to Report*

### PETITIONS FOR REINSTATEMENT OF LICENSE

*No Data to Report*

**PETITIONS FOR EARLY TERMINATION OR MODIFICATION OF PROBATION**

*No Data to Report*

**STATEMENT OF ISSUES**

*No Data to Report*