



LICENSE ACTIONS

January 2020

NOTIFICATION OF DISCIPLINARY ORDERS:

Effective January 3, 2020, at 5:00 p.m., the license of USMAAN MOHAMMAD ARSHAD (PA 51682) with an address of record in Corona, CA, was Surrendered. [View Document](#) | [View Profile](#)

Effective January 30, 2020, at 5:00 p.m., KANDIN MARAQUIN, P.A. 57757 with an address of record in Pomona, CA, was issued a five-year probationary license with terms and conditions. [View Document](#) | [View Profile](#)

NOTIFICATION OF ACCUSATIONS / PETITIONS TO REVOKE PROBATION / AMENDED ACCUSATIONS FILED:

On January 3, 2020, an Accusation was filed against the license of VALERIE CASTRO HERNANDEZ, P.A. 18344 with an address of record in Whittier, CA. [View Document](#) | [View Profile](#)

On January 10, 2020, an Accusation was filed against the license of TIMOTHY CHARLES GEDNEY, P.A. 17963 with an address of record in Honolulu, HI. [View Document](#) | [View Profile](#)

On January 29, 2020, an Accusation was filed against the license of BINU KURIAKOSE, P.A. 53404 with an address of record in Williston Park, NY. [View Document](#) | [View Profile](#)

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