



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; and, Banking, Manny Flores signed the following disciplinary orders in the month of **October 2012**.

Banking

BANKS AND TRUST COMPANIES

First United Bank, Crete – Division of Banking took possession and control of bank on September 28, 2012 for the purpose of receivership.

THRIFTS (SAVINGS INSTITUTIONS)

McHenry Savings Bank, McHenry – consent order effective October 25, 2012 to stop engaging in unsafe and unsound practices; replaced 2 Consent Orders, the first effective October 29, 2010 and the second, December 14, 2010, both of which were terminated on October 25, 2012.

Professional Regulation

APPRAISER

Arthur Steuber, Pinegroe Grove – certified residential real estate appraiser license (556-003335) revoked for failing to respond to the Department's written demand for an appraisal report.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRADING AND NAIL TECHNOLOGY

Zeyad Ali, Chicago – barber license (006app2809967) to be issued and placed on non-reporting probation for one year and fined \$300 for unlicensed practice.

Jamaine Hardy, Springfield – barber license (006-061181) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Dennis Jethroe, Swansea – barber license (006-061830) suspended for being more than 30 days delinquent in the payment of child support.

Barron Walker, Chicago – barber license (006-062936) indefinitely suspended due to violations of probation.

Noel Jubeh, Orland Park – cosmetologist license (011-266565) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Marshall Rollins, Harvey – cosmetologist license (011-252220) suspended for being more than 30 days delinquent in the payment of child support.

B Selfish Salon & Barber Shop, Chicago – salon license (189-013058) reprimanded and fined \$750 for operating by using unlicensed persons to perform barbering services.

Jamaine Hardy, Springfield – salon license (189-012651) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

L and M Barber and Beauty Shop, Chicago – salon license (189app3253944) to be issued with reprimand and fined \$500 after operated prior to licensure.

My Love Nails, Maryville – salon license (189-012825) indefinitely suspended and fined \$3,000 for aiding and assisting unlicensed practice of nail technology or cosmetology, violation of Act (sanitation regulations), and unprofessional conduct.

Eduardo Abarca, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

Reginald Anderson, South Holland – (unlicensed) assessed and ordered to pay a \$6,500 civil penalty for operating an unlicensed salon, using unlicensed persons to perform barbering services, and posting a fake license.

Vincent Gates, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

Carlos Lopez, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

COLLECTION AGENCY

Cash Flow Consultants Inc., Bridgeview – collection agency license (017-000459) revoked and fined \$25,000 due to unprofessional conduct and failure to provide to a creditor client, an accounting of the amount collected on a referred account.

Corporate Debtication, Inc., Boca Raton, FL – collection agency license (017-021676) issued with reprimand due to a sister-state discipline.

DENTAL

Douglas Bauer, Mundelein – dental license (019-022004) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Larry Hambel, Rockford – dental license (019-0222208) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Pelagia Lampropoulos, Munster, IN – dental license (019-020957) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Veselin Shumantov, New York, NY – dental license (019-029273) issued and placed on indefinite probation for a minimum of two years and assessed a \$15,000 civil penalty for advertising and practicing dentistry in Illinois without a valid license.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Sammie Parr, Chicago – private security contractor license (119-001269) suspended for being more than 30 days delinquent in the payment of child support.

The following individuals' permanent employee registration cards were placed in refuse to renew status for being more than 30 delinquent in the payment of child support:

Jeffrey Bach, Elmwood Park	129-246979
Darretton Baines, Markham	129-332503
Pablo Balderos, South Holland	129-251258
James Britten, Chicago	129-261943
Anthony Burns, Chicago	129-351507
Maurice Bush, Dekalb	129-336435
Ricky Cook, Benton	129-165120
Kamerron Cook, Chicago	129-311971
Steven Cooper, Chicago	129-164357
Charles Cooper, Chicago Heights	129-233944
Artis Cooper, Chicago	129-332083
Jermaine Curtis, Chicago	129-322125
Frederick Daniels, Chicago	129-317249
Robbie Darrow, Montgomery	129-206284
David Dausman, Collinsville	129-212660
Donald Davis, South Roxana	129-258351
Patrick Edmon, Joliet	129-220717
Anthony Elion, Chicago	129-221149
Lamont Ellebb, Broadview	129-226249
Maximilian Elliott, Chicago	129-327115
Juan Espinoza, Rockford	129-311668

Anthony Grant, Blue Island	129-255687
Jamaine Hardy, Springfield	129-264116
Marcus Jackson, Chicago	129-205391
Kevin Matthews, Chicago	129-337886
Kevin Matthews, Chicago	129-337886
Robby McCollum , Waukegan	129-269765
Tony McCoy, Chicago	129-331450
Brian McCullough, Chicago	129-232115
Keylo McKissack, Chicago	129-215330
Aaron McNeail, Chicago	129-309047
Michael Morris, Chicago	129-330454
Kendrick Morris, Chicago	129-344082
Mitchell Mosley, Schaumburg	129-047813
Omar Muhammed, Chicago	129-317793
Ernest Murillo, Romeoville	129-111671
Ernest Young, Chicago	129-313423
Jamae McDaniels, Chicago	129-316021

Torre Allen, Chicago – permanent employee registration card (129-360803) issued and placed on probation for one year for failure to disclose criminal conviction.

Sharvion Amerson, East St. Louis – permanent employee registration card (129-270563) suspended for being more than 30 days delinquent in the payment of child support.

Gary Anderson, Capron – permanent employee registration card (129-325709) suspended for being more than 30 days delinquent in the payment of child support.

Jonathan Blackwell, Bolingbrook – permanent employee registration card (129-360806) issued and placed on probation for one year for failure to disclose criminal conviction.

Kirby Brame, Chicago – permanent employee registration card (129-360804) issued and placed on probation for one year due to criminal conviction.

Jesse Carbujal, Chicago – permanent employee registration card (129-256263) placed on probation for one year due to criminal conviction.

Michael Gamble, Calumet City – permanent employee registration card (129-340298) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Malachi Israel, Robbins – permanent employee registration card (129-360291) issued and placed on probation for three years for failure to disclose criminal conviction.

Martel Jackson, Chicago – permanent employee registration card (129-311727) suspended for being more than 30 days delinquent in the payment of child support.

Floyde Kinds, Chicago – permanent employee registration card (129-349991) suspended for being more than 30 days delinquent in the payment of child support.

Wyfried Koonce, Chicago – permanent employee registration card (129-318847) suspended for being more than 30 days delinquent in the payment of child support.

Martin Lang, Chicago – permanent employee registration card (129-348095) suspended for being more than 30 days delinquent in the payment of child support.

Edward Lowery, Chicago – permanent employee registration card (129-292689) suspended for being more than 30 days delinquent in the payment of child support.

Keyonya Mills, Calumet Park – permanent employee registration card (129-360807) issued and placed on probation for two years for failure to disclose criminal history.

Brandon Morgan, Chicago – permanent employee registration card (129-360805) issued and placed on probation for one year due to criminal conviction.

Carol Munoz, Chicago – permanent employee registration card (129-360307) issued and placed on probation for one year due to criminal conviction(s).

Rickie Overton, Riverdale – permanent employee registration card (129-265845) suspended for being more than 30 days delinquent in the payment of child support.

Ronen Polinovsky, Buffalo Grove – permanent employee registration card (129-360809) issued and placed on probation for one year due to criminal conviction.

Josue Prosper, Chicago – permanent employee registration card (129-151769) suspended for being more than 30 days delinquent in the payment of child support.

Daniel Rojas, Chicago – permanent employee registration card (129-360301) issued and placed on probation for one year due to criminal conviction(s).

Ronald Samuel, Chicago – permanent employee registration card (129-318654) suspended for being more than 30 days delinquent in the payment of child support.

Jabali Sapho, Chicago – permanent employee registration card (129-352838) suspended for being more than 30 days delinquent in the payment of child support.

Devin Scherf, Gurnee – permanent employee registration card (129-360292) issued and placed on probation for two years due to criminal conviction(s).

James Sharpe, Chicago – permanent employee registration card (129-274709) suspended for being more than 30 days delinquent in the payment of child support.

Donedward White, Chicago – permanent employee registration card (129-340131) suspended for being more than 30 days delinquent in the payment of child support.

Sidney Williams, Chicago – permanent employee registration card (129-360296) issued and placed on probation for two years due to criminal conviction(s).

Gregory Wilson, Calumet City – permanent employee registration card (129-240103) suspended for being more than 30 days delinquent in the payment of child support.

Ryan Krusinger, Frankfort – firearm control card (229-072201) revoked for failure to possess a valid FOID.

MASSAGE THERAPY

Dena Kime, Mount Vernon – massage therapist license (227-008271) reprimanded and fined \$1,000 for practicing massage for compensation on an expired massage therapist license.

Jana Nebel, Plano – massage therapist license (227-005873) reprimanded and fined \$500 for practicing massage therapy for compensation on an expired license.

Paul Verheyen, Vernon Hills – massage therapist license (227-007071) placed on non-reporting probation for two years due to a criminal misdemeanor conviction.

MEDICAL

Ataullah Arain, Downers Grove – physician and surgeon license (036-054825) suspended and controlled substance license (336-019506) revoked for issuing prescriptions for various addictive and controlled substances for patients over the internet.

Mohammad Ashgar, Patoka – physician and surgeon license (036-054415) and controlled substance licenses (336-019101 & 336-059357) all indefinitely suspended for violation of federal and state laws related to healthcare.

Randall Barnhart, Chicago – physician and surgeon license (036-055477) indefinitely suspended for a minimum of one year due to unprofessional conduct.

Viwathna Bhuthimethee, Alton – physician and surgeon license (036-056191) and controlled substance license (336-020894) indefinitely suspended for a minimum of 12 months for violations of federal requirements for recordkeeping and dispensing of controlled substances in his private practice.

Naseem Chaudhry, Woodridge – physician and surgeon license (036-087607) indefinitely suspended for unprofessional conduct and conviction of a felony.

Jaswinder Chhibber, Hanover Park – physician and surgeon license (036-089369) indefinitely suspended for unprofessional conduct and conviction of a felony.

Syed Kazmi, Chicago – physician and surgeon license (036-118946) indefinitely suspended for a minimum of 17 months after he committed fraud or misrepresentation when applying for Illinois licensure and received a sister-state disciplinary action in the state of Ohio.

David Kragel, Springfield, MO – physician and surgeon license (036-078015) and controlled substance license (336-041095) indefinitely suspended due to a conviction for acquiring a controlled substance by fraud.

John Natale, Chicago – physician and surgeon license (036-054686) indefinitely suspended after he was found guilty of two federal felony counts of making false statements relating to health care matters.

Richard Quigg, Chicago – physician and surgeon license (036-089173) reprimanded and fined \$5,000 and controlled substance license (336-050952) indefinitely suspended due to obtaining controlled substances for personal use.

Mohammed Tabbaa, Federal Way, WA – physician and surgeon license (036-094629) reprimanded for prior discipline by the state of Michigan.

Andres Vera, Chicago – physician and surgeon license (036-057483) indefinitely suspended for a minimum of two years due to a felony conviction for receiving kickbacks in exchange for referral of federal aid patients.

Jacqueline White, Hazel Crest – physician and surgeon license (036-087326) and controlled substance license (336-049274) temporarily suspended due to mental illness which results in the inability to practice with reasonable judgment, safety and skill.

Brandy Howard, Naperville – chiropractic license (038-009273) indefinitely suspended for a minimum of two years after pleading guilty to health care fraud.

Mani Batchu, Chicago – temporary medical permit (125-053345) permanently revoked because he is required, as part of a criminal sentence, to register under the Sex Offender Registration Act.

NURSING

Leslie Aplin, St. Augustine – registered nurse license (041-314837) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Amy Bowler, Crest Hill – registered nurse license (041-295646) indefinitely suspended for a minimum of one year after she was sentenced to supervision for theft on charge related to diversion of controlled substances and failed to report order to the Department.

Georgette Brokopp, Riverside – registered nurse license (041-316151) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Aidan Chrystal, Manteno – registered nurse license (041-279958) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Pamela Cunningham, Peoria – registered nurse license (041-225845) suspended for one year, followed by indefinite probation for a minimum of two years after she plead guilty in June 2011 to theft from an elderly patient and was sentenced to probation for 24 months.

Christina Dada, Oak Lawn – registered nurse license (041-365802) reprimanded for failing to report changes in patient's condition and failing to report termination to the

Department.

Trudy Eller, Staunton – registered nurse license (041-281651) suspended for one month due to her failure to reorder and administer medications after the patient's prescription plan was declined by the facility.

Larry Foster, Chicago – registered nurse license (041-407146) issued with reprimand after being disciplined by the Louisiana State Board of Nursing after drug diversion charges had been filed against him.

Kimberly Jurak, Frankfort – registered nurse license (041-262277) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Mary Karlberg, Lake Zurich – registered nurse license (041-233756) placed on indefinite probation with work restrictions for a minimum of three years due to obtaining a controlled substance with an unauthorized prescription device.

Stephanie Kozlowski, Hanover Park – registered nurse license (041-313170) placed on indefinite probation with work restrictions for a minimum of three years and fined \$500 for diversion of controlled substances.

Christina Landry, Zion – registered nurse license (041-371030) reprimanded because she tested positive for cocaine.

Kimberly Peterson-Boose, Homewood – registered nurse license (041-284459) reprimanded and fined \$500 for unprofessional conduct and failure to report the termination of her employment to the Department.

Kari Pinkerton, Belleville – registered nurse license (041-333071) reprimanded and fined \$250 due to unprofessional conduct.

Julie Swanson, Arlington Heights – registered nurse license (041-198899) indefinitely suspended for failure to comply with the conditions of her probation regarding the repayment of her educational loan.

Amanda Thomas, Logan – registered nurse license (041-353501) placed on indefinite probation for a minimum of two years after she tested positive for alcohol in a mandatory screen.

Helen Adedayo, Schaumburg – licensed practical nurse license (043-116052) issued with reprimand and fined \$500 after being disciplined by the state of Texas for failure to disclose such discipline to the Department in application for licensure as LPN.

Norma Atkins, Alton – licensed practical nurse license (043-063479) restored to indefinite probation with work restrictions for a minimum of three years and fined \$1,000.

Deborah Baker, Palmyra – licensed practical nurse license (043-091147) reprimanded for testing positive for a controlled substance without a prescription.

Elizabeth Benoit, Kankakee – licensed practical nurse license (043-109763) restored to indefinite probation with work restrictions for a minimum of three years.

Erin Braun, Mt. Prospect – licensed practical nurse license (043app3164915) to be issued with reprimand and fined \$500 after being disciplined by the Texas State Board of Nursing and failing to disclose said discipline to DPR in application for licensure as a LPN.

Timothy Dugan, Franklin, TN – licensed practical nurse license (043-116051) issued and placed on indefinite probation with work restrictions for a minimum of one year as a result of 1998/2007 criminal felony convictions and alcohol abuse related to a 2002 criminal misdemeanor conviction.

Kimberly Fowler, Swansea – licensed practical nurse license (043-082706) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Charrisse Jackson, Schaumburg – licensed practical nurse license (043-065893) renewed with reprimand and fined \$500 effective upon payment of fees and filing of forms for failure to disclose a sister-state discipline.

Sayidanya Jantawi, Chicago – licensed practical nurse license (043app3146140) to be issued and placed on non-reporting probation for two years and fined \$500 for a 2000 felony theft conviction; 2006 and 2008 sister-state disciplinary actions imposed by Florida Nursing Board; and for failing to disclose criminal conviction in LPN application.

Angie Mason, Fairfield – licensed practical nurse license (043-082614) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

Steven Morris, Avon – licensed practical nurse license (043-070620) indefinitely suspended for a minimum of one year for failure to provide proper patient care, failure to properly chart and for failure to report having been terminated.

Josie Schimmelpfenning, Neoga – licensed practical nurse license (043-111085) reprimanded for testing positive for Restoril without a prescription.

Shuree Walton-Lane, Saint Jacob – licensed practical nurse license (043-116050) issued with reprimand due to a 2009 reprimand of her Oklahoma nursing license.

Dawn DeWitt, Marion – licensed practical nurse license (043app3128268) to be issued with reprimand due to a 2003 misdemeanor theft conviction.

NURSING HOME ADMINISTRATOR

Mark Howard, Berrien Springs, MI – nursing home administrator license (044-010451) suspended for six months for failure to complete a criminal background check within the required 24 hour period prior to a resident's admission to a facility.

PHARMACY

Megan Arreola, Rochelle – pharmacy technician license (049-207178) suspended for

being more than 30 days delinquent in the payment of child support.

Barbara Gold, Buffalo Grove – pharmacy technician license (049-089680) placed on indefinite probation for a minimum of two years and fined \$500 after she was terminated by her former employer for theft of saleable pharmacy product.

Suzetta Smith, Chicago – pharmacy technician license (049-138477) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Christopher Amadi, Richmond, TX – pharmacist license (051-296329) issued and placed on probation for one year and fined \$500 due to a felony conviction and disciplined by the Texas State Board of Pharmacy. He also answered in the negative to a question on his application for licensure which asked if his pharmacist license in another jurisdiction ever been subject to disciplinary action.

Zishan Khan, Lombard – pharmacist license (051-291038) reprimanded and fined \$500 after dispensed over-the-counter medication and legend drugs to family members without bringing prescriptions for those drugs to the pharmacy. Additionally, he dispensed a prescription for a Schedule III controlled substance to a family member without a valid written or oral prescription.

Karen Merrill, St. Charles – pharmacist license (051-289003) reprimanded due to unprofessional conduct.

Lee Ori, Des Peres, MO – pharmacist license (051-293152) placed on indefinite probation for a minimum of three years after he self-reported he was disciplined by the State of Missouri Board of Pharmacy for multiple violations of Missouri law relating to the practice of pharmacy.

Basinger Pharmacy Inc., Lockport – pharmacy license (054-014892) and **Essington Pharmacy, Joliet** – pharmacy license (054-016196) are revoked for failure to sell or dispense drugs in good faith in dispensing prescriptions to customers through the mail based on internet orders and **Bubblepack Pharmacy, Joliet** – pharmacy license (054-017045) reprimanded for operating on an expired Illinois controlled substance license and for failure to properly receipt several DEA Forms. All three pharmacies are joint and severally liable for a \$30,000.00 fine.

New England Compounding Center, Framingham, MA – pharmacy license (054-016977) indefinitely suspended for dispensing compounded products into the state of Illinois which have been recalled after patients who were administered the same drugs in other states were diagnosed with fungal meningitis.

PHYSICAL THERAPY

Isabel Acevedo, Lemont – physical therapist license (070-010200) reprimanded for inadequate supervision of subordinate physical therapy assistant staff concerning physical therapy care provided a patient.

Matthew Oleksy, Woodstock – physical therapist license (070-015646) reprimanded for violating ethical boundaries related to a former patient.

PROFESSIONAL COUNSELORS

Angie McDuffie, Lyman, SC – clinical professional counselor license (180-008439) issued with reprimand due to a 2004 criminal felony conviction

REAL ESTATE

Brian Turner, Chicago – real estate managing broker license (471-016889) suspended for being more than 30 days delinquent in the payment of child support.

Kevin Dean, Chicago – real estate leasing agent student license (472-014375) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Alia Simon, Chicago – real estate leasing agent license (472-011304) indefinitely suspended for a minimum of one year for accepting compensation for the performance of real estate activities from someone other than her sponsoring broker.

Eric Bolf, Chicago – real estate leasing agent license (473-010214) indefinitely suspended for a minimum of one year and fined \$10,000 for advertising real estate property while his license was in an inoperative status.

Jo Anne Jones, Chicago – real estate broker license (475-104466) revoked and fined \$25,000 for brokering real estate rental agreements without holding a valid license.

Marcell Murrell, Naperville – real estate broker license (475-111252) revoked and fined \$100,000 for failing to account for funds, failing to remit escrow monies and failing to respond to the Department's written demand for escrow records.

Dorian Nash, Park Ridge – real estate broker license (475-110382) revoked for violating the terms of a Consent Order.

Robert Owens, Dolton – real estate broker license (475-107490) revoked and fined \$25,000 for failing to provide notice that he was acting as a dual agent and failing to provide proper notice of a real estate transaction closing to one of the parties to the transaction.

Joe Simpson, Palos Heights – real estate broker license (475-143523) suspended for being more than 30 days delinquent in the payment of child support.

Jason Small, Chicago – real estate broker license (475-139699) suspended for being more than 30 days delinquent in the payment of child support.

Ambrocio Bueno, Naperville – real estate salesperson license (476-413474) indefinitely suspended for a minimum of one year and fined \$10,000 due to his failure to remit escrow money and failure to respond to the Department's request for communication.

Carmen Hedeau, Morton Grove – real estate salesperson license (476-366045) indefinitely suspended and fined \$5,000 for failure to remit a security deposit.

Martha Quezada, Berwyn – real estate salesperson license (476-398782) indefinitely suspended and fined \$15,000 for engaging in dishonorable, unethical and unprofessional conduct by failing to protect a client's confidential information.

ROOFING CONTRACTORS

Guthrie Construction, Inc., Cobden – roofing contractor license (104-016350) issued with reprimand and fined \$2,500 due to material misstatement in furnishing information to the Department.

VETERINARY MEDICINE

Khalid Chaudhr, South Beloit – veterinarian license (090-004465) reprimanded due to a violation of the Veterinary Practice Act.

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