



Illinois Department of Financial and
Professional Regulation
Division of Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Daniel E. Bluthardt; Financial Institutions, Robert Meza; and, Insurance, Michael T. McRaith, signed the following disciplinary orders in **October, 2008**. Orders for the Division of Banking were authorized by Director Jorge Solis.

Banks

BANKS AND TRUSTS

Kenney Bank and Trust, Kenney – ordered to cease and desist from engaging in unsafe and unsound conduct related to violations of laws and regulations related to the Bank Secrecy Act.

Heritage Community Bank, Glenwood – ordered to cease and desist from engaging in unsafe and unsound banking practices.

Meridian Bank, Eldred – order to take possession and control pursuant to Section 52 of the Illinois Banking Act.

MORTGAGE BANKS

1st Loan Acceptance Incorporated, Calumet City – residential mortgage license (MB.0005918) revoked for failure to comply with the department.

Mortgage Consulting Group, Inc., River Grove – residential mortgage license (MB.0006196) fined \$3,000 for unregistered loan originators.

Paslay Financial Services, Bethalto – residential mortgage license (MB.0003081) fined \$1,000 for failure to comply with the department.

Delta Mortgage Company, Schiller Park – residential mortgage license (MB.0003009) revoked for failure to comply with the department.

Gateway Capital Mortgage, Inc., St. Petersburg, FL – residential mortgage license (MB.6760411) fined \$3,000 for unregistered loan originator and for failure to comply with advertising requirements.

Home Mortgage, Inc., Burr Ridge – residential mortgage license (MB.0006082) revoked for failure to comply with the department.

Integrity Financial Services, Inc., Oak Brook – residential mortgage license (MB.0004763) revoked for failure to notify the department of changes in business activities.

American Mortgage Lending Services, Inc., Chicago – residential mortgage license (MB.0006356) suspended for failure to comply with net worth requirements.

Alliance Residential Mortgage Corp., Cicero – residential mortgage license (MB.6759714) revoked for failure to comply with the department.

Bach Mortgage, Inc., Elmhurst – residential mortgage license (MB.6759927) revoked for failure to comply with the department.

L & K Mortgage, Inc., Glenview – residential mortgage license (MB.6759704) revoked for failure to comply with the department.

New Millennium Mortgage Group Corp., Chicago – residential mortgage license (MB.0006042) suspended and fined \$25,000 for failure to comply with the department.

Rapid Financial, Inc., Lombard – residential mortgage license (MB.0005594) revoked for failure to comply with the department.

Rush Financial, Inc., Oak Brook Terrace – residential mortgage license (MB.6760059) suspended and fined \$10,000 for failure to comply with the department.

OSI Financial Services, Inc., Chicago – residential mortgage license (MB.0005434) revoked for failure to comply with the department.

Maxim Mortgage Corp., Downers Grove – residential mortgage license (MB.6759513) revoked for failure to comply with the department.

Absolute Mortgage Corp., Barrington – residential mortgage license (MB.0003129) revocation for failure to comply with the department commonly known as SB1167.

Advanced Mortgage of Peoria, Inc., Peoria – residential mortgage license (MB.6759723) revoked for failure to comply with the department commonly known as SB1167.

All Nation Funding Corp., Grayslake – residential mortgage license (MB.0006247) revoked for failure to comply with the department commonly known as SB1167.

At Home Mortgage Corp., Chicago – residential mortgage license (MB.6760138) revoked for failure to comply with the department commonly known as SB1167.

Choice One Mortgage Inc., Lake Zurich – residential mortgage license (MB.0005067) revoked for failure to comply with the department commonly known as SB1167.

Choice One Mortgage Inc., Lake Zurich – residential mortgage license (MB.0005067) revoked for failure to comply with the department commonly known as SB1167.

First Trust Mortgage Corp., Des Plaines – residential mortgage license (MB.6760168) revoked for failure to comply with the department commonly known as SB1167.

Kline Capital Mortgage, LLC, Burbank – residential mortgage license (MB.6760536) revoked for failure to comply with the department commonly known as SB1167.

M.B.D. Financial Mortgage Corp., Chicago – residential mortgage license (MB.0005370) revoked for failure to comply with the department commonly known as SB1167.

MPI Mortgage Corp., Westchester – residential mortgage license (MB.0005678) revoked for failure to comply with the department commonly known as SB1167.

Navas Investment, LLC, Chicago – residential mortgage license (MB.6760094) revoked for failure to comply with the department commonly known as SB1167.

Pioneer Home Mortgage Corp., Frankfort – residential mortgage license (MB.0006955) revoked for failure to comply with the department commonly known as SB1167.

Principle Home Mortgage Inc., Chicago – residential mortgage license (MB.0005370) revoked for failure to comply with the department commonly known as SB1167.

Raffinato Partners, Inc., Oak Brook Terrace – residential mortgage license (MB.6759391) revoked for failure to comply with the department commonly known as SB1167.

Request Mortgage, Inc., Plainfield – residential mortgage license (MB.6759291) revoked for failure to comply with the department commonly known as SB1167.

Rushmore Financial Corp., Schaumburg – residential mortgage license (MB.6760320) revoked for failure to comply with the department commonly known as SB1167.

The Mortgage Exchange, Inc., Chicago – residential mortgage license (MB.0004221) revoked for failure to comply with the department commonly known as SB1167.

The Mortgage Source II, Naperville – residential mortgage license (MB.0006289) revoked for failure to comply with the department commonly known as SB1167.

Tri Star Home Mortgage, Addison – residential mortgage license (MB.6760319) revoked for failure to comply with the department commonly known as SB1167.

Financial Institutions

CONSUMER CREDIT

CQC, Inc., d/b/a Carbondale Quick Cash, Carbondale - CILA Licensee #1360 fined \$6,600 for the following violations: loan contract does not accurately disclose the schedule of payments or total payments, security is not properly disclosed, the loan document or other legal instrument contains blanks, and recording fee or closing cost is collected but not paid.

Tower Loans of Illinois, Inc., Mattoon - CILA Licensee #2220 fined \$4,725 for the following violations: the account does not reflect the correct amount and date of the judgment, and a separate and complete file is not kept for judgments, foreclosures, repossessions, death claims and/or sales.

Midwest Title Loans, Inc., Oak Lawn - CILA Licensee #1797 fined \$4,100 for the following violations: executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent, file does not contain evidence of a contract signed or acknowledged by the borrower, licensee did not send borrower a Notice of Right to Redeem with all the required information, the licensee did not have receipts to document charges in connection with the sale of collateral, repossession file does not contain a copy of the condition of collateral at the time of repossession, repossession file does not indicate an accurate statement of final accounting containing the required information was sent to the borrower, and repossession file does not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor.

Sun Cash of Wisconsin, LLC, Calumet City - CILA Licensee #1716 fined \$3,275 for the following violations: executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent, wage assignment was accepted from borrower that contains blank spaces, security is not properly disclosed, and the loan document or other legal instrument contains blanks.

Check into Cash of Illinois, LLC d/b/a Check Into Cash, Waukegan - CILA Licensee #1594 fined \$3,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

Ramos Financial, Inc., Streamwood - CILA Licensee #3149 fined \$2,850 for failure to accurately describe the borrower's repayment rights or the method of rebating unearned interest and improper simple interest calculations in the prepayment clause.

The Money Lenders, Inc., Steger - CILA Licensee #508 fined \$2,550 for the following violations: wage assignment was accepted from borrower that contained blank spaces, interest rebate is insufficient, security is not properly disclosed, licensee did not rebate the correct amount of unearned A&H insurance premium, and licensee did not rebate the correct amount of unearned credit life premium.

Title Lenders, Inc., d/b/a/ USA Payday Loans, Granite City - CILA Licensee #2155 fined \$2,100 for the following violations: the payment record for a simple interest loan does not show the principal balance due, the date to which interest is paid or itemize other charges collected, applicable to licensee's operating procedures the loan contract does not accurately disclose the schedule of payments or the total of payments, improper simple interest calculations, and the annual percentage rate is not accurately disclosed.

A-ALL Financial Services, Inc., Chicago - CILA Licensee #2654 fined \$1,300 for the following violations: wage assignment was accepted from borrower that contains blank spaces and file does not contain evidence of a contract signed or acknowledged by the borrower.

Pronto Finance Group, LLC d/b/a Pronto Prestamos, Elgin - CILA Licensee #2954 fined \$1,200 for the following violations: the annual percentage rate is not properly disclosed, security is not properly disclosed, the loan contract does not accurately disclose the schedule of payments or the total of payments, and wage assignment was accepted from borrower that contained blank spaces.

JEL Enterprises Corporation d/b/a America's Financial Lenders, Glen Ellyn - CILA Licensee #3235 fined \$1,150 for the following violations: the loan contract does not accurately disclose the schedule of payments or the total of payments and the payment receipt does not show the required elements.

PAYDAY LOANS

Check into Cash of Illinois, LLC, d/b/a Check into Cash, Waukegan - PLRA Licensee #1207 fined \$13,550 for the following violations: lender did not enter into database that the borrower's loan was paid in full or cancelled on the day the transaction was made, lender did not obtain any official documentation of the borrower's income before making a payday loan, payday lender did not provide the required notice of the consumer's right to a repayment plan in a separate signed, written document, the lender made a payday loan but there is no evidence of a signed written agreement, lender did not properly enter the loan(s) into the database on the day made, lender did not properly enter the payday loan repayment plan on the day it was executed, and official income documentation was not the required type for a payday loan or was for income prior to the 30 days preceding the loan.

Fiat Financial Money Center LLC, South Elgin - PLRA Licensee #1497 fined \$10,950 for the following violations: lender did not verify that the loan was permissible, lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made, the payday loan agreement does not state "You cannot be prosecuted in criminal court to collect this loan." Or it is not properly sized or located, payday lender did not provide the required notice of the consumer's right to repayment plan in a separate signed written document, the loan agreement does not include the statement required by section 815 ILCS 122/2-20(b)(5) or is not at least 14 pt, lender's payday loan agreement does not provide on the first page the required notice of borrower's right to a repayment plan, wage assignment does not contain the social security number, wage assignment does not contain "Wage Assignment" in bold 1/4" letters at the head and signature area of the document, and one or more notices required by this section are not conspicuously posted in English or Spanish.

SALES FINANCE AGENCY

Willowbrook Acceptance Corporation, Willowbrook - SFA Licensee #462 fined \$6,600 for the following violations: improper simple interest calculation, security is not properly disclosed, wage assignment was accepted from borrower that contained blank spaces, and security is not released.

United Auto Credit Corporation, Schaumburg - SFA Licensee #1025 fined \$3,875 for the following violations: the loan document or other legal instrument contains blanks, security is not properly disclosed, licensee disposed of collateral during the redemption period, licensee did not deliver or mail to the borrower an affidavit of defense, wage assignment was accepted from borrower that contains blank spaces, and security is not released.

DaimlerChrysler Financial Services America LLC, Lisle - SFA Licensee #1007 fined \$2,050 for the following violations: repossession file does not contain an accurate statement of final accounting containing the required information was sent to borrower and licensee did not maintain a positive net worth of a minimum of \$30,000.

Carmel Financial Corporation, Inc., Carmel, IN - SFA License #1178 fined \$2,250 for the following violations: the annual percentage rate is not properly disclosed, licensee did not maintain a positive net worth of \$30,000, copy of judgment/statement from attorney was not in the file or was not provided within 72 hours of the department's request, and borrower's judgment file did not contain documentation required by section SFA Rules 160.130(c), (e), (f) nor was it provided within 72 hours of the examiner's request.

CNAC-Downers Grove, LLC, Downers Grove - SFA Licensee #1234 fined \$2,200 for the following violations: licensee maintains records off-site without the Director's pre-approval, the loan document or other legal instrument contains blanks, security is not properly disclosed, licensee did not deliver or mail to the borrow an affidavit of defense, repossession file does not indicate an accurate statement of final accounting containing the required information was sent to the borrower, repossession file does not contain a copy of the condition of collateral at the time of repossession, and the licensee did not have receipts to document charges in connection with the sale of collateral.

Balanced Investment Technologies, LLC, Rock Falls, AZ - SFA Licensee #1212 fined \$2,000 for failure to maintain a minimum of \$30,000 positive net worth.

Condor Capital Corporation, Hicksville, NY - SFA Licensee #664 fined \$1,850 for the following violations: licensee disposed of collateral during the redemption period, licensee did not deliver or mail to the borrower an affidavit of defense, date of repossession not available, payment history of the repossession account does not properly identify the proceeds from the sale of collateral, repossession file does not contain a copy of the condition of collateral at time of repossession, and the licensee did not have receipts to document charges in connection with the sale of collateral.

United Auto Credit Corporation, Oakbrook Terrace - SFA Licensee #1094 fined \$1,100 for the following violations: the loan document or other legal instrument contains blanks, improper simple interest calculations, security is not properly disclosed, licensee did not deliver or mail to the borrower an affidavit of defense, date of repossession not available, repossession file does not contain a copy of the condition of collateral at time of repossession, and wage assignment was accepted from borrower that contained blank spaces.

CURRENCY EXCHANGE

159th & LaGrange CE Inc., Orland Park – currency exchange licensee #3811 fined \$2,300 for failure to maintain the statutorily required minimum net worth.

Insurance

Donald W. Klein, Lovington – insurance producer license to sell life, accident, health, fire, and casualty insurance revoked and assessed a civil penalty of \$5,000 as a result of an investigation which revealed that the licensee collected \$20,000 from a consumer for an annuity and failed to forward the monies to an insurer and failed to respond to Division attempts to communicate regarding the case thereby failing to facilitate and aid the Director in an examination.

Benjamin Muniz III, Franklin Park – insurance producer license to sell life, accident and health insurance denied as a result of an investigation which revealed that the applicant was convicted of felony Trafficking Cocaine and Failure to Affix a Tax Stamp.

Marcus T. Hill, Chicago – insurance producer license application to sell life, accident and health insurance denied for being more than 30 days delinquent in the payment of child support.

Russell Lamar Spears, Rockford – insurance producer license application to sell life insurance denied for being more than 30 days delinquent in the payment of child support.

Professional Regulation

ACCOUNTANT

Thomas A. Bahar, Joliet – (unlicensed) \$1,000 civil penalty assessed and must complete continuing education for holding out to the public as a CPA without a license.

Francisco Rivas Taboada, Hammond, IN – (unlicensed) \$3,000 civil penalty assessed for holding out to the public as a CPA without a license.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Mustafa I. Hassan, West Chicago – land surveyor license (035-003191) placed on probation for two years and fined \$5,000 for failure to meet the minimum standards of practice.

Frank J. Schmidt, Arnold, MO – land surveyor license (035-002202) placed in refuse to renew status for failure to meet the minimum standards of practice.

Harold Clarida, Marion – structural engineer license (062-024022) reprimanded and fined \$1,000 for the unlicensed practice of structural engineering.

Bhan Al-Abosy, Inc., Wilmette – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

Juan Ardila, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Stephanie L. Clark, Loves Park – barber license (006-061878) indefinitely suspended and assessed a civil penalty of \$1,500 after practicing as a barber on a non-renewed license.

Jarmel Cotton, Chicago – barber license (006-060350) placed on probation for two years due to unlicensed practice and unprofessional conduct.

James E. Gardner, Chicago – barber license (006-063307) issued and placed on indefinite probation for a minimum of five years due to felony convictions and unprofessional conduct.

Jason K. Jackson, Chicago – barber license (006-062938) placed on indefinite suspension for a minimum of six months, due to probation violation and unprofessional conduct.

Tasha Y. Ward, Bellwood – barber license (006app2820103) issued and placed on indefinite probation for a minimum of three years due to felony conviction and unprofessional conduct.

Nicole Davis, Chicago – cosmetologist license (011-app2289553) issued on suspension for 90 days, immediately followed by indefinite probation for a minimum of three years due to felony conviction and unprofessional conduct.

Tasha L. Jones, Chicago – cosmetologist license (011-273882) placed in refuse to renew status for aiding and abetting unlicensed practice.

Derek M. Koontz, Carterville – cosmetologist license (011-280282) restored to probation for two years.

John D. Merrow, Aurora – cosmetologist license (011-245362) placed in refuse to renew status for possible falsified continuing education credits.

Chmouni Merza, Addison – cosmetologist license (011-271446) placed in refuse to renew status for aiding and abetting unlicensed practice.

Thuy Thanh Nguyen, Chicago – cosmetologist license (011-281567) placed in refuse to renew status for aiding and abetting unlicensed service providers.

Latonya D. Ray, Henderson, NV – cosmetologist license (011-225267) placed in refuse to renew status for fraudulently tampering with her Certificate of Attendance for continuing education credits.

Deryl J. Rollins, Chicago – cosmetologist license (011-227770) placed in refuse to renew status for possible fraudulent continuing education credits.

Dezel Taylor, Jr., Chicago – cosmetologist license (011-206597) placed in refuse to renew status for failure to provide proof of continuing education credits.

Margaret A. Wonder, Savoy – cosmetologist license (011-177171) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Huan N. Nguyen, Machesney Park – nail technician license (169-015232) reprimanded and fined \$250 due to unprofessional conduct.

Stacy Lynnette Thompson, Chicago – nail technician license (169-008059) placed in refuse to renew status for aiding and abetting unlicensed practice.

Jianlan Xue, Chicago – nail technician license (169-019531) placed in refuse to renew status for aiding and abetting unlicensed service providers.

Vans School of Nail Technology, Chicago – nail technician school license (171-000116) placed in refuse to renew status for possible fraud/falsification of student records.

Latino Hair Salon, Waukegan – salon license (189-009059) placed in refused to renew status for aiding and abetting unlicensed service providers.

Nail Lab, Oak Lawn – salon license (189-007948) placed in refuse to renew status for aiding and abetting unlicensed service providers.

Nail Spa, Glen Ellyn – salon license (189-009692) placed in refuse to renew status for aiding and abetting unlicensed practice.

Tri M. Chan, Chicago – nail technician license (169-018754) ordered to cease and desist the previous unlicensed practice of barbering, cosmetology, esthetics and/or nail technology.

Liu Yun Fei, Glen Ellyn – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics and/or nail technology.

Wang Pang, Glen Ellyn – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, and/or nail technology.

Shuyen Wang, Glen Ellyn – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, and/or nail technology.

DENTAL

Gerald Dortch, Belleville – dental license (019-016287) suspended for 30 days, immediately followed by probation for one year and fined \$10,000 due to felony conviction of federal tax evasion.

Larry Biggs, Benton – dental controlled substance license (319-005117) indefinitely suspended for a minimum of one year due to excessive prescribing of controlled substances and prescribed controlled substances outside the scope of dentistry.

DETECTIVE, ALARM, SECURITY AND LOCKSMITH

Joseph P. Kelly, Chicago – private detective license (115-000976) indefinitely suspended for a minimum of five years and private security contractor license (119-000689) placed on probation for two years due to a conviction of assault.

Edward J. Severin, Libertyville – private detective license (115-001246) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

MRC Investigations USA, Inc., Wheaton – private detective agency license (117-001086) reprimanded and fined \$2,500 for unlicensed practice as a security contractor for two months prior to receiving security contractor's license.

Joseph W. Myles Echo Investigations, Hanover Park – private security contractor license (122-000223) reprimanded and fined \$400 for failure to properly register a few employees.

Javier Balderas, Mount Prospect – permanent employee registration card (129-316826) issued and placed on probation for one year due to criminal convictions.

Andrew J. Bertschinger, Bartlett – permanent employee registration card (129-203153) temporarily suspended due to felony conviction for obscene communication with a child for purposes of sexual activity in Florida and possession of child pornography in Illinois.

Calvin J. Brown, Jennings, MO – permanent employee registration card (129app2850829) issued and placed on probation for two years due to criminal conviction.

Corey L. Farmer, Chicago – permanent employee registration card (129-316827) issued and placed on probation for three years due to criminal conviction.

Derrick Green, Orland Park – permanent employee registration card (129-287992) revoked for being more than 30 days delinquent in the payment of child support.

Roderick D. Green, Sr., Chicago – permanent employee registration card (129app2826385) issued and placed on probation for two years for failure to disclose criminal convictions.

Jonathan Griffin, Sr., Round Lake Beach – permanent employee registration card (129-030876) placed on probation for one year due to criminal convictions.

Kenneth W. Haywood, Chicago – permanent employee registration card (129-314966) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Garrick L. Hilderbrand, Melrose Park – permanent employee registration card (129-201246) revoked for being more than 30 days delinquent in the payment of child support.

David Hundley, Saint Anne – permanent employee registration card (129-316829) issued and placed on probation for two years due to criminal convictions.

Barbara A. Keck, Nashotah, WI – permanent employee registration card (129-316830) issued and placed on probation for one year due to criminal convictions.

Thaddeus Labranche, Chicago – permanent employee registration card (129-316831) issued and placed on probation for one year for failure to disclose criminal convictions.

T'juanna J. Lee, Chicago – permanent employee registration card (129-316833) issued and placed on probation for three years for failure to disclose criminal convictions.

Brandy L. McDaniel, Chicago – permanent employee registration card (129-317108) issued and placed on probation for two years due to criminal conviction.

Aaron Milton, University Park – permanent employee registration card (129-316834) issued and placed on probation for two years for failure to disclose criminal convictions.

Kwame Perry, Chicago – permanent employee registration card (129-316860) issued and placed on probation for one year for failure to disclose criminal conviction.

Bobby Powell, Batesville, MS – permanent employee registration card (129-316861) issued and placed on probation for one year due to criminal convictions.

Karl Price, Chicago – permanent employee registration card (129-293878) revoked for being more than 30 days delinquent in the payment of child support.

Marlvin Sumerlin, Chicago – permanent employee registration card (129-295499) revoked for being more than 30 days delinquent in the payment of child support.

Juan Vasquez, Waukesha, WI – permanent employee registration card (129-316864) issued and placed on probation for one year for failure to disclose criminal conviction.

Ayanna Wright, Chicago – permanent employee registration card (129-316779) issued and placed on probation for one year due to criminal conviction.

Donald C. Vincent Alarm System Innovators, Inc., Okauchee, WI – (unlicensed) ordered to cease and desist the unlicensed practice of offering alarm services and assessed a civil penalty of \$15,000 (jointly owed).

ENVIRONMENTAL HEALTH PRACTICE

Christopher R. Schuler, Machesney Park – environmental health practitioner license (183-000558) suspended for 30 days, immediately followed by probation for one year and fined \$3,000 for aiding & abetting unlicensed practice and filing inaccurate records with a county agency.

FUNERAL DIRECTORS & EMBALMERS

Deborah Arlene Carter, Olympia Fields – funeral director license (034-011900) indefinitely suspended, stayed for 60 days, for failure to file and/or pay Illinois state income taxes.

Harry Joseph Carter III, Chicago – funeral director and embalmer license (034-011821) indefinitely suspended for minimum of 90 days and fined \$6,000 due to violation of regulations, untrustworthiness, embalming without prior consent and unprofessional conduct.

Marie A. Allen, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of funeral directing and embalming.

MASSAGE THERAPY

Heather L. Barkhurst, Peosta, IA – massage therapist license (227-009862) issued and placed on non-reporting probation for two years due to three criminal misdemeanor convictions.

Amanda R. Joyce, Alsip – massage therapist license (227-009922) issued with reprimand and fined \$2,000 due to unlicensed massage therapy practice for approximately nine months.

MEDICAL

Kamal F. Aboulhosn, St. Louis, MO – physician and surgeon license (036-070907) placed in refuse to renew status after being disciplined in the state of California.

Irving Bush, West Dundee – physician and surgeon license (036-040345) and controlled substance license (336-009324) indefinitely suspended for a minimum of two years due to unprofessional conduct, prescribing controlled substances for non-therapeutic purposes and controlled substance violations.

Douglas Thane Cody II, Clinton, IA – physician and surgeon license (036-098800) placed on indefinite probation after being disciplined in the state of Iowa.

Charles A. Finn, Tierra Verde, FL – physician and surgeon license (036-079458) placed in refuse to renew status after being disciplined in the state of Florida.

Rodolfo Garma Giraldi, Chicago – physician and surgeon license (036-063827) placed in refuse to renew status after being disciplined in the state of Texas.

John Bernard Graham, Vero Beach, FL – physician and surgeon license (036-032076) placed in refuse to renew status after being disciplined in the state of Florida.

Louis A. James, Mt. Prospect – physician and surgeon license (036-067831) restored to indefinite probation.

Gregory Alan Johns, Dothan, AL – physician and surgeon license (036-060080) placed in refuse to renew status after being disciplined in the state of Alabama.

Joseph J. Koenigsmark, Prospect, KY – physician and surgeon license (036-071137) indefinitely suspended after being disciplined in the state of Kentucky.

Jesse J. Mackey, Carol Stream – physician and surgeon license (036-068046) placed on indefinite probation after being disciplined in the state of Texas.

John P. Odea, Cleveland, OH – physician and surgeon license (036-050610) placed in refuse to renew status after being disciplined in the state of California.

Jyotin Kumar Patel, Huntington Beach, CA – physician and surgeon license (036-067514) placed in refuse to renew status after being disciplined in the state of California.

Allen M. Siegel, Chicago – physician and surgeon license (036-040540) placed on indefinite probation for a minimum of five years and fined \$2,500 for violation of the Medical Practice Act.

Cindy M. Sirois, Minnetonka, MN – physician and surgeon (036-116538) reprimanded after being disciplined in the state of Alaska.

Alfredo Barrios Tiu, San Diego, CA – physician and surgeon license (036-102646) placed on probation for five years, effective retroactive to 02/28/2008, after being disciplined in the state of California.

James Frederick Womick, Murphysboro – chiropractic license (038-007498) reprimanded and fined \$500 for failure to timely furnish medical records.

Allison Peel, Johnston, IA – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by reading films of Illinois patients without being licensed in Illinois.

Glynn S. Rangel, Whittier, CA – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by reading films of Illinois patients.

NURSING

Tricia Alington-Lozier, Minooka – registered nurse license (041-314781) placed in refuse to renew status after diverted Morphine from hospital employer.

Leslie Aplin, Abingdon – registered nurse license (041-314837) placed on indefinite probation due to diversion of controlled substances from her employer.

Mark Baker, Mattoon – registered nurse license (041-291287) indefinitely suspended for a minimum of 12 months after testing positive for benzodiazepines and alcohol while his license was on probation.

Michael A. Bowman, Hartford – registered nurse license (041-272199) placed on indefinite probation for a minimum of three years after being disciplined in the state of Missouri.

Melinda S. Doellman, Quincy – registered nurse license (041-345476) reprimanded for failure to initiate appropriate emergency measures to clear the airway of a choking resident.

Sara E. Domroes, Dekalb – registered nurse license (041-314971) suspended for two weeks, immediately followed by indefinite probation for a minimum of two years due to violation of probation.

Angela Donovan, Mequon, WI – registered nurse license (041-327757) restored to probation for three years.

Jessica M. Edgar, Quincy – registered nurse license (041-352851) placed on indefinite probation for a minimum of two years after diverting Lortab by forging an unauthorized prescription.

Gloria Jean Ellis, Bellwood – registered nurse license (041-164663) placed on probation for three years for diversion of controlled substances from facilities in the state.

Sherry R. Fisher, Canton – registered nurse license (041-315169) suspended for three months, immediately followed by indefinite probation with work restrictions for a minimum of three years due to self-injecting a patient's dosage of Morphine while on duty and diversion of Morphine and Dilaudid.

Heather Gutierrez, Lowell, IN – registered nurse license (041-349682) suspended for one month, immediately followed by indefinite probation with work restrictions for a minimum of three years due to the diversion of controlled substances.

Raiann L. Karl, Dunlap – registered nurse license (041-254212) indefinitely suspended for a minimum of 12 months for failure to abide by terms of Care, Counseling and Treatment Agreement.

Dawn Renee Kellenberger, Dupo – registered nurse license (041-344433) placed in refuse to renew status after being disciplined in the state of Missouri.

Billie Jean King, Dixon – registered nurse license (041-235348) placed in refuse to renew status after being abusive to a nursing home resident.

Manuel Lagmay, Baltimore, MD – registered nurse license (041-209519) placed in refuse to renew status due to a felony conviction.

John Lohr, Oak Forest – registered nurse license (041-333225) placed on indefinite probation for a minimum of three years after diverted opiates and has an addiction to opiates.

Gloria J. Maloney, Roscoe – registered nurse license (041-157200) restored to probation for two years effective upon proof of successful completion of NCLEX.

Jennifer Mitchell, Cabot, AK – registered nurse license (041-312743) restored to indefinite probation with work restrictions for a minimum of three years.

Mindy Morris, Metamora – registered nurse license (041-326406) restored to indefinite probation with work restrictions for a minimum of three years.

Edia Yabes Munoz, Crystal Lake – registered nurse license (041-209124) reprimanded after being disciplined in the state of Arizona.

Maria Lourdes Pebenito, Round Lake – registered nurse license (041-131119) reprimanded for receiving payment from a staffing agency and a nursing home for the same shift.

Teresa Rizzo, Park Ridge – registered nurse license (041-336494) restored to indefinite probation with work restrictions for a minimum of three years.

Kathy Sheppard, Lisle – registered nurse license (041-211162) indefinitely suspended for a minimum of six months for violation of probation by failure to provide evidence of drug screens and aftercare compliance.

Deborah Siudyla, Rochester – registered nurse license (041-168711) suspended for 30 days, immediately followed by indefinite probation with work restrictions for a minimum of three years after she relapsed while on an Employee Assistance Program contract.

Paul Steven Sokolowski, Gilbert, AZ – registered nurse license (041-324844) placed on non-reporting probation for one year after being disciplined in the state of Arizona.

Karen K. Townsend, Evansville, IN – registered nurse license (041-317567) placed in refuse to renew status due to matters related to unprofessional and unethical conduct.

Shando Jo Turnidge, Lakewood, CA – registered nurse license (041-266665) placed in refuse to renew status after being disciplined in the state of California.

Karen A. Vidmar, Taylorville – registered nurse license (041-276717) placed in refuse to renew status for diversion of controlled substances and testing positive for controlled substances at a facility in the state.

Greg Wilkins, Munster, IN – registered nurse license (041-372735) issued and placed on indefinite probation for a minimum of two years due to DUI convictions.

Kathleen Wisowaty, Oak Park – registered nurse license (041-356309) placed on indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances and falsification of patient records.

Lisa L. Wright, Evergreen Park – registered nurse license (041-372686) issued and placed on indefinite probation for a minimum of three years for having pled guilty to felony cruelty to a child in 1992.

Elizabeth Ann Benbow, Galesburg – licensed practical nurse license (043-084001) reprimanded after testing positive for marijuana in a random drug screen.

Morris Brinkley, Chicago – licensed practical nurse license (043-009098) indefinitely suspended for a minimum of three years for failure to adequately recognize and treat bedsores and other signs of neglect on a 13 year-old home health care patient who subsequently died and for failure to report suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.

Ruth O'Neal Brown, Gurnee – licensed practical nurse license (043-028680) indefinitely suspended due to unprofessional conduct by failure to administer medications, failure to administer a bolus feeding and failure to chart.

John Leroy Charlson, Effingham – licensed practical nurse license (043-106910) issued with reprimand after being disciplined in the state of Indiana.

Robert W. Cody, Springfield – licensed practical nurse license (043-088807) indefinitely suspended due to boundary violations with a patient.

Thomas Davis, Frankfort – licensed practical nurse license (043-085748) placed on indefinite probation with work restrictions for violating the terms of previously ordered probation.

Joe Dunlap, Belleville – licensed practical nurse license (043-083777) restored to indefinite probation for a minimum of two years.

D. Colleen Eggleston, Springfield – licensed practical nurse license (043-082424) placed in refuse to renew status after being disciplined in the state of Arizona.

Shelly M. Fouse, Dwight – licensed practical nurse license (043-055870) indefinitely suspended for calling in an unauthorized prescription for controlled substances to a pharmacy in the state.

Annie M. Jones, Bloomington – licensed practical nurse license (043-030553) indefinitely suspended for a misdemeanor conviction related to the practice of nursing; used patient's credit card to obtain cash advances.

Cynthia L. Lankford, Alton – licensed practical nurse license (043-061419) reprimanded for testing positive for marijuana in a random drug screen.

Jeffrey Todd McClary, Pekin – licensed practical nurse license (043-106933) issued with reprimand due to a felony conviction.

Jamie McDowell, Mattoon – licensed practical nurse license (043-076681) revoked for working while license under suspension.

Linda K. Roberts, Roxana – licensed practical nurse license (043-051248) placed on probation for three years due to writing unauthorized prescriptions for Coumadin.

Amy L. Sholl, Galesburg – licensed practical nurse license (043-103956) reprimanded due to a positive drug screening for cannabis.

Sharon A. Stenson, Bethalto – licensed practical nurse license (043-038189) restored to indefinite probation.

Norma J. Strauss, Jonesboro – licensed practical nurse license (043-070613) placed on indefinite probation for a minimum of two years for the diversion of Vicodin.

Daynel Sullivan, Mount Vernon – licensed practical nurse license (043-106909) issued and placed on indefinite probation with work restrictions for a minimum of one year due to a positive history of abuse of street drugs.

Angela Thomas, Chicago Heights – licensed practical nurse license (043-073879) restored to indefinite probation.

Kerastin Kaye Walters, Lewistown – licensed practical nurse license (043-090214) suspended for one month, immediately followed by indefinite probation for a minimum of two years for resident abuse and medication errors.

Nancy Lee Horton, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a registered nurse and assessed a civil penalty of \$500.

NURSING HOME ADMINISTRATOR

Burton Behr, Highland Park – nursing home administrator license (044-013122) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

OCCUPATIONAL THERAPY

Vicki L. Schuster, Chicago – occupational therapist license (056-003403) reprimanded after being disciplined in the state of Wisconsin.

ORTHOTICS, PROSTHETICS AND PEDORTHICS

Lambert J. Pott, St. Louis, MO – prosthetist license (211-000036) placed in refuse to renew status for failure to comply with required continuing education.

Mark H. Wilson, Ballwin, MO – prosthetist license (211-000057) placed in refuse to renew status for failure to comply with required continuing education.

PHARMACY

Milagros M. Soto, Chicago – pharmacy technician license (049-105082) indefinitely suspended after fraudulently obtained license by submitting a forged high school diploma.

Frederick G. Bierer, Murphysboro – pharmacist license (051-026016) reprimanded for supervising an unlicensed pharmacy technician for approximately four months.

Richard J. Haim, Fox River Grove – pharmacist license (051-290380) restored to probation for two years and nine months.

Timothy Christop Kyburz, Iverness, FL pharmacist license (051-036162) restored to indefinite probation for a minimum of five years.

William A. Stammer, Alto Pass – pharmacist license (051-029674) reprimanded for supervising an unlicensed pharmacy technician for approximately five months.

Mira Loh Trivedi, Chicago – pharmacist license (051-291870) reprimanded and fined \$5,000 for working as a pharmacist for two years prior to obtaining an Illinois pharmacist license.

Fred's Stores of Tennessee, Inc., d/b/a Fred's Xpress, Marion – pharmacy license (054-015486) reprimanded and fined \$8,000 for failure to notify the Department within 10 days of a change of pharmacist-in-charge.

K-Mart #3287, Rock Island – pharmacy license (054-015178) reprimanded and fined \$2,000 for permitting an unlicensed individual to administer flu vaccine to 17 people.

PODIATRY

Garry S. Isenstadt, Chicago – podiatrist license (016-002700) placed on probation for one year and fined \$1,000 due to unprofessional conduct concerning self-medication with controlled substances and dispensing controlled substance to a family member, for purposes other than related to practice of podiatric medicine.

Ronald Alan Mikos, Chicago – podiatrist license (016-003386) revoked due to conviction of criminal felony charges including murder of a government witness, mail fraud, health care fraud, and obstruction of the court proceedings.

PROFESSIONAL BOXING

Bobby Hitz, Bloomingdale – licensed boxing promotor license (002-070078) indefinitely suspended for failure to file and/or pay Illinois income taxes.

PSYCHOLOGY

James P. Conrin, Chicago – clinical psychologist license (071-003315) placed in refuse to renew status due to an entry of a guilty plea and felony conviction for a crime directly related to the practice of the profession.

REAL ESTATE

Gavin Pope, Raymond – auctioneer license (441-000675) reprimanded for failing to ensure that his managing auctioneer had knowledge of the hand-written provision in advance of the auction.

John Kindhardt and Angela Kindhardt, Quincy – (unlicensed) each ordered to pay a \$1,000 fine and must reimburse complainant for engaging in the unlicensed practice of auctioneering.

Mark Bronson, Hammond, IN – real estate broker license (475-090570) revoked after being more than 30 days delinquent in the payment of child support.

Michael Gibbs, Chicago – real estate broker license (475-097536) fined \$500 for failure to complete required continuing education.

Joseph Giglietti, Joliet – real estate broker license (475-056795) reprimanded for disbursing escrow money without written authorization from the parties of the transaction.

Roger Parris, Evanston – real estate broker license (475-071204) fined \$500 for failure to complete required continuing education.

Horwitz & Company, Chicago and Tem Horwitz, Chicago – real estate broker corporation license (478-008698) and real estate broker license (475-099062) reprimanded and jointly fined \$7,500 for disbursing escrow money without written authorization from the parties of the transaction and failure to disclose their license status to the buyers.

Nancy Palermo, Hanover Park – real estate salesperson license (476-337274) fined \$2,500 for conducting business as a "Broker" while her license was expired.

Lev Novoseletsky, Skokie – certified general real estate appraiser license (553-001314) placed on probation for 24 months for signing an appraisal report which was in the improper form for a commercial property; report contained no support for the value given, did not state the purpose of the appraisal, the intended user of the report or its intended use.

Edward T. Pavlica III, West Chicago – certified general real estate appraiser license (553-001171) reprimanded and fined \$500 for numerous inconsistencies and deficiencies on the appraisal reports for several properties.

ROOFING CONTRACTORS

Hills Custom Roofing, Mundelein – roofing contractor license (104-012797) placed in refuse to renew status due to unprofessional conduct.

Terry Scott, Terry Scott Remodeling, Mahomet – roofing contractor license (104-010585) indefinitely suspended due to unlicensed practice, unprofessional conduct and deceptive advertising.

SHORTHAND REPORTING

Tracy Jones, Country Club Hills – shorthand reporter license (084-004553) placed on probation for one year for failure to deliver transcripts in a timely manner and for unprofessional conduct.

VETERINARY MEDICINE

Alexander C. Zingher, Beardstown – veterinarian license (090-005710) and controlled substance license (390-002230) placed on indefinite suspension for a minimum of three years after being disciplined in the state of California.

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