



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 **December, 2011**.

Division of Banking

BANKS AND TRUSTS

SouthernTrust Bank, Goreville – consent order to stop engaging in unsafe and unsound banking practices.

PAWNSHOPS

16 Grand Gold & Pawn, Springfield – assessed a \$250 civil penalty for failure to file their 2011 renewal application in a timely manner.

111 Jewelry & Loan, Worth – assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

Addison Pawn Shop, Addison – assessed a \$100 civil penalty for failure to file their 2011 renewal application in a timely manner.

JMA Pawn Jewelry & Loan, Taylorville – assessed a \$1,450 civil penalty for failure to file their 2011 renewal application in a timely manner.

Jey Inc. d/b/a Pawn Central, Galesburg - assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

Jey Inc. d/b/a Pawn Central, Rock Island – assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

Lake St. Pawn Shop, Roselle – assessed a \$100 civil penalty for failure to file their 2011 renewal application in a timely manner.

Main Street Pawn, Galesburg – assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

Streator Cash Express, Streator – assessed a \$100 civil penalty for failure to file their 2011 renewal application in a timely manner.

Super Pawn Jewelry & Loan, LLC, Round Lake Beach – assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

The Bargain Box Pawnshop, Eldorado – assessed a \$300 civil penalty for failure to file their 2011 renewal application in a timely manner.

Woodstock Jewelry & Pawn, Woodstock – assessed a \$400 civil penalty for failure to file their 2011 renewal application in a timely manner.

Yankel, Inc. d/b/a Governor's Pawn, Chicago – assessed a \$650 civil penalty for failure to file their 2011 renewal application in a timely manner.

RESIDENTIAL MORTGAGE

Abacus Financial Services, LLC, Chicago – residential mortgage license (MB.0005393) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Ace Lending, LLC, Lancaster, WI – residential mortgage license (MB.6760449) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Action Mortgage, Inc., Villa Park – residential mortgage license (MB.0003145) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Allied Home Mortgage Corporation, Houston, TX – residential mortgage license (MB.0006724) fined \$15,000 and suspended for failure to maintain its Surety Bond.

American Financial Solutions, Inc., Berwyn – residential mortgage license (MB.0005846) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

American Funding, Inc., Chicago – residential mortgage license (MB.0005849) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

American Home Lending USA, LLC, Edwardsville – residential mortgage license (MB.6760542) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

American Home Lending Group, St. Louis, MO – ordered to cease and desist from conducting unlicensed mortgage loan modification relief services with consumers and assessed \$25,000 civil penalty.

American Portfolio Mortgage Corporation, Palatine – residential mortgage license (MB.0005608) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Amerifinancial Home Mortgage, Inc., Barrington – residential mortgage license (MB.0005517) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Apollo Mortgage Finance, Hoffman Estates – residential mortgage license (MB.0006086) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

AUS Financial Services, Inc., Lombard – residential mortgage license (MB.0006554) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Biz, Inc., Des Plaines – residential mortgage license (MB.6759743) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Butler & Associates, East St. Louis, MO – ordered to cease and desist from conducting unlicensed mortgage loan modification relief services with consumers and assessed a \$25,000 civil penalty.

Capital Financial Group, LLC, Winnetka – residential mortgage license (MB.0005788) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Cayuga Lending, LLC, New York, NY – residential mortgage license (MB.6760736) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

City First Mortgage Services, LLC, Bountiful, UT – residential mortgage license (MB.0006283) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Credit Banc Plus, Inc., Chicago – residential mortgage license (MB.6760079) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

DB Private Wealth Mortgage, Ltd., New York, NY – residential mortgage license (MB.6760485) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Direct Mortgage Wholesale, Corp., Salt Lake City, UT – residential mortgage license (MB.6760134) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Draper and Kramer Mortgage Corp., Lombard – residential mortgage license (MB.0004263) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Educated Mortgage Services, LLC, Sun Prairie, WI – residential mortgage license (MB.6760468) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Envoy Mortgage, Ltd, Houston, TX – residential mortgage license (MB.6759338) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

First American Mortgage Trust, Brookline, MA – residential mortgage license (MB.0005709) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Forum Mortgage Bancorp, Chicago – residential mortgage license (MB.0004433) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Fox Financial, LLC, Mokena – residential mortgage license (MB.0006274) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

FPF Wholesale, Santa Ana, CA – residential mortgage license (MB.6760719) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Goodwill Mortgage, Elmhurst – residential mortgage license (MB.6760378) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Guaranteed Financial Corp., Berwyn – residential mortgage license (MB.6759789) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Guidance Residential, LLC, Reston, VA – residential mortgage license (MB.0006455) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Hartford Financial Services, Inc., Palatine – residential mortgage license (MB.0004228) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Illinois Financial Network, Inc., Chicago – residential mortgage license (MB.0006655) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

JTA Mortgage Corp., Hinsdale – residential mortgage license (MB.6760103) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Loanleaders of America, Inc., Santa Ana, CA – residential mortgage license (MB.6759794) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mid Nation Mortgage Corp., Springfield, MO – residential mortgage license (MB.6760767) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage Bancorp Services, Palatine – residential mortgage license (MB.0003175) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage Bankers of Wisconsin, Brookfield, WI – residential mortgage license (MB.6760484) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage Financial Advisors, Ltd., Wood Dale – residential mortgage license (MB.0005685) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage Helpers, Inc., Chicago – residential mortgage license (MB.6760739) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage/Max Corporation d/b/a Chicagoland Home Mortgage Services, Chicago – residential mortgage license (MB.0006026) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Mortgage Square, Inc., Chicago – residential mortgage license (MB.0003213) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Murphy Home Solutions, St. Louis, MO – ordered to cease and desist from conducting unlicensed mortgage loan modification relief services with consumers and assessed a \$25,000 civil penalty.

Murphy Mortgage Solutions, St. Louis, MO – ordered to cease and desist from conducting unlicensed mortgage loan modification relief services with consumers and assessed a \$25,000 civil penalty.

Newcastle Home Loans, LLC, Chicago – residential mortgage license (MB.0006897) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Northwestern Mortgage Co., Willow Springs – residential mortgage license (MB.0005108) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Owl Tree Mortgage Company, Elmhurst – residential mortgage license (MB.6759864) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Paramount Home Loan Corp., Schaumburg – residential mortgage license (MB.6760625) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Physician Loans Corporation, Columbus, OH – residential mortgage license (MB.0006434) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Plaza Home Mortgage, Inc., San Diego, CA – residential mortgage license (MB.6760287) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Real Estate Mortgage Network, Inc., d/b/a REMN, Inc., River Edge, NJ – residential mortgage license (MB.6760732) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Residential Finance Corporation, Columbus, OH – residential mortgage license (MB.0005562) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

South Suburban Home Loans, LLC, Flossmoor – residential mortgage license (MB.6760197) Order rescinding fine per administrative hearing.

Stearns Lending, Inc., Santa Ana, CA – residential mortgage license (MB.6760686) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Team USA Mortgage, LLC, Quincy – residential mortgage license (MB.6760743) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Total Mortgage Services, LLC Milford, CT – residential mortgage license (MB.6759847) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

U.S. Financial, Ltd, Des Plaines – residential mortgage license (MB.0004008) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

United Equity Mortgage Corp., Chicago – residential mortgage license (MB.0006591) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

United Mortgage Services, Addison – residential mortgage license (MB.6760020) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Vantium Capital, Inc. d/b/a Acqura Loan Services, Irving, TX – residential mortgage license (MB.6760596) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

X-Pert Mortgage of Illinois, Inc., Palos Heights – residential mortgage license (MB.6760597) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Yale Home Mortgage Corp., Buffalo Grove – residential mortgage license (MB.0006202) fined \$500 for failure to file Loan Servicer Report on-line during filing period.

Equity One Mortgage, St. Peters, MO – residential mortgage license (MB.0006514) fined \$100,000 and Revoked for unlicensed loan originator activities and co-brokering.

LOAN ORIGINATOR

Riu Murphy, St. Louis, MO – LO License (030.0029902) revoked and fined \$34,000 for conducting loan origination activities without being registered.

Solomon Butler, East St. Louis – ordered to cease and desist and assessed \$25,000 civil penalty for performing loan originator activities without a loan originator registration.

Financial Institutions

Note: If a licensee has exercised its right to a hearing pursuant to statute, an order on this list may not be final.

CONSUMER CREDIT

AAA My Cash Services, Inc, Round Lake Heights – CILA License (3494) was fined \$4, 250.00 for the following violations: The licensee did not follow required procedures when ceasing operations, closing business, or filing bankruptcy and other violations.

American Honda Finance Corporation, Elgin – SFA License (280) was fined \$3,600.00 for the following violations: Improper simple interest calculations and other violations.

Citifinancial Services, Inc., Chicago – CILA License (2362) was fined \$2,650.00 for the following violations: Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy and other violations.

Citifinancial Services, Inc., Peoria – CILA License (2350) was fined \$1,150.00 for the following violations: The file of original papers for the loan is not properly maintained and other violations.

Citifinancial Services, Inc., Danville – CILA License (2364) was fined \$4,050.00 for the following violations: Improper simple interest calculations. Licensee did not properly maintain loan records for two years after final entry.

Consumer Financial Services Corporation, Chicago – CILA/SFA License (3456) was fined \$4050.00 for the following violations: The annual percentage rate is not accurately disclosed is not accurately disclosed and other violations.

Dollars Today, Inc Wood River – CILA License (2939) was fined \$1,600.00 for the following violations: Original documents or approved equivalent, not cancelled or returned following payoff and other violations.

Fa\$t Fund\$, Inc., Danville – CILA License (1964) was fined \$2,200.00 for the following violations: Licensee did not maintain a positive net worth of a minimum of 30,000 and other violations.

First 1 Financial Corporation, Norwell, MA – SFA License (1299) was fined \$3,350.00 for the following violations: Licensee disposed of collateral during the redemption period and other violations.

Future Finance Company Inc, Oak Forest – CILA / SFA License (2579) was fined \$6,425.00 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

Great Lakes Specialty Finance, Inc, D/b/a Check N' Go, Springfield – CILA License (3028) was fined \$3,000.00 for the following violations: Improper simple interest calculations and other violations.

Golden Pear Funding, LLC, Westchester - CILA License (3542) – was fined \$2,800.00 for the following violations: The finance charge is not accurately disclosed and other violations.

Great Lakes Specialty Finance, Inc, D/b/a Check N' Go, Bloomington – CILA License (3079) was fined \$2,000.00 for the following violation: Improper simple interest calculations.

Great Lakes Specialty Finance, Inc, D/b/a Check N' Go, Round Lake Beach – CILA License (3066) was fined \$1,075.00 for the following violations: Improper simple interest calculations and other violations.

Heights Finance Corporation, 1865 North Henderson, Galesburg - CILA License (1277) was fined \$1,325.00 for the following violations: The loan document or other instrument contains blanks and other violations.

Illinois Title Loans, Inc, Fairview Heights - CILA License (1372) was fined \$1,350.00 for the following violations: Original documents or approved equivalents not cancelled or returned following payoff and other violations.

Illinois Title Loans, Inc, Lomax – CILA License (2337) was fined \$1,000.00 for the following violation: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

Illinois UAC Corp., Aurora – CILA License (1329) was fined \$1,675.00 for the following violations: Licensee maintains records off-site without the directors preapproval and other such violations.

King Auto Title Loans, Inc, Chicago – CILA License (3109) was fined \$1,950.00 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 and other such violations.

Lighthouse Financial Group of IL, Inc., Norridge – CILA License (1649) was fined \$5,975.00 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

Monterey Financial Services, Inc, Oceanside CA – CILA / SFA License (3500) was fined \$3,850.00 for the following violations: Licensee imposed a fee on borrowers for making phone and credit payments and other violations.

Oak Financial Acceptance, Inc., Palos heights, – SFA License (873) was fined \$1,325.00 for the following violations; Borrowers overcharged for mortgage recording fees and other violations.

One Iron ventures, Inc, Chicago – CILA License (1795) was fined \$1,000.00 for the following violation: Improper simple interest violation.

Precision Capital Funding Corporation, Wyoming, MI – SFA License (1272) was fined \$2,750.00 for the following violations: Licensee charged a fee not allowed. Lender made or purchased loans without the required license.

SFC of Illinois, L.P., Peoria – CILA License (3426) was fined \$1,650.00 for the following violations: Security is not properly disclosed. Security is not released.

Swansea Quick cash, Inc, Swansea, IL – CILA License (1689) was fined \$3,000.00 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Titlemax of Illinois, Inc., Bloomington – CILA License (3250) was fined \$2,175.00 for the following violations: Documentation is not in the file to indicate lien was released or title was returned to borrower on a title secured loan within 24 Hours or 5 days if paid by check and other violations.

Titlemax of Illinois, Inc., Wood River – CILA License (3252) was fined \$1,150.00 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and other violations.

Title Cash Of Illinois, Inc, Bloomington – CILA License (2844) was fined \$2,300.00 for the following violations: Improper simple interest calculations and other violations.

Triad Financial Services, Inc., Bourbonnais – SFA License (965) was fined \$1,100.00 for the following violations: The Loan Document or other legal instrument contains blanks and other violations.

Turnage Group, Inc., D/b/a The Money Market, Dolton – CILA License (3417) was fined \$1,250.00 for the following violations: Licensed location did not prominently display the license or renewal certificate. Security is not properly disclosed. Paid contract is not properly dated.

United Acceptance, Inc., Smyrna, GA – SFA License (1208) was fined \$3,800.00 for the following violations: Amendment to closed-end contract or retail contract was not signed by obligor and lender and other violations.

ZOA, LLC, D/b/a Get Cash USA, Chicago – CILA License (3480) was fined \$5,500.00 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

Division of Professional Regulation

ACUPUNCTURE

George Fleming, Skokie – acupuncturist license (198-000264) placed in refuse to renew status for providing acupuncture treatment to a patient on an expired acupuncture license.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Brian Fabo, Cleveland, OH – architect license (001-021641) issued and fined \$500 due to a prior discipline by the state of Ohio.

Steven Carlino, Park Ridge – (unlicensed) ordered to cease and desist the unlicensed practice of professional engineering.

Gary Holmquist, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of land surveying.

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

Bistra Kangrga, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of structural engineering.

Thomas Lyden, Schaumburg – (unlicensed) ordered to cease and desist unlicensed practice of professional engineering.

Petterson's Landscaping, O'Fallon – (unlicensed) ordered to cease and desist unlicensed practice of landscape architecture.

George Sullivan, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of professional engineering.

Ralph Weekly, Chicago (unlicensed) and **Monona Architects & Engineers, Inc., Chicago** (unlicensed) both ordered to cease and desist unlicensed practice of architecture and

professional engineering.

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

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Cedric Birgans, Chicago – barber license (006-061849) fined \$500 for practicing as a barber on a non-renewed license.

Diann Bishop, Chicago – barber license (006-059064) reprimanded and fined \$1,750 for operating a salon without a license and employing some persons as barbers who were not licensed.

Andrew Daviston, Maywood – barber license (006-064020) issued and placed on probation for one year due to prior felony conviction.

David Marshall, Springfield – barber license (006-064044) issued and placed on probation for one year due to felony conviction.

Birandi Paschal, Country Club Hills – barber license (006-064019) issued and placed on probation for two years and fined \$250 due to prior felony convictions and an advertisement that she was already licensed.

Frankie Rodriguez, Chicago – barber license (006-058546) automatically, indefinitely suspended for violation of probation, including failure to pay fine installments and allowing license to lapse and be placed in "not renewed" status.

Anthony Valentin, Elmwood Park – barber license (006-064035) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Richard Ward, Chicago – barber license (006-060145) placed in refuse to renew status due to a felony child sex offender conviction and unprofessional conduct.

Adam's Barber Shop, Chicago – salon license (189-002176) reprimanded and fined \$1,500 for aiding and assisting the unlicensed practice of barbering by three individuals.

Dawn Barnes, Rockford – cosmetologist license (011-app3133595) issued and placed on probation for one year due to previous conviction and unprofessional conduct.

Imania Detry, Chicago – cosmetologist license (011-274166) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Heidi Fischer, East Moline – cosmetologist license (011-295790) issued on a non-reporting probation for one year due to her felony conviction.

Francisco Furtado, Pittsburgh, PA – cosmetologist license (011-270088) reprimanded and fined \$500 for operating a salon without a license and allowing massages to be performed at

the salon by a person not yet licensed as a massage therapist.

Kimberley Jenkins, Rockford – cosmetologist license (011-295797) cosmetologist license issued on a non-reporting probation for one year due to her felony conviction.

Gregory McKnight, Waukegan – cosmetologist license (011-224628) automatically, indefinitely suspended due to a violation of probation.

Marquis Robinson, Urbana – cosmetologist license (011-296007) issued and placed on non-reporting probation for one year due to felony conviction.

Curtis Rodgers, Chicago – cosmetologist license (011-295936) issued and placed on non-reporting probation for one year due to a felony conviction and unprofessional conduct.

Charlene Rogers, Chicago – cosmetologist license (011-296006) issued and placed on non-reporting probation for one year due to misdemeanor conviction.

Major Cutz, Chicago – salon license (189-013751) reprimanded and fined \$500 based on salon operation prior to licensure and aiding and assisting unlicensed practice of barbering by at least one individual.

Tes Nail Spa Inc., Chicago – salon license (189-013772) reprimanded and fined \$2,000 based on salon operation prior to licensure and aiding and assisting unlicensed practice of nail technology by three individuals.

America's Career Institute, Berwyn – cosmetology school license (013-000677) placed on indefinite probation due to withdrawal of accreditation by an accrediting agency (NACCAS).

Esther Garces, Glenview - electrologist license (220-000201) reprimanded and fined \$2,000 for providing electrology services prior to becoming licensed.

Therese Mathews, Northfield – electrologist license (220-000200) reprimanded and fined \$2,000 for providing electrology services prior to becoming licensed.

Rosa Di Natale, Bloomingdale – esthetician license (131-002834) reprimanded and fined \$500 after performed a manicure thereby exceeding the scope of her esthetician license.

Bernadetta Mielecka, Chicago – nail technician license (169-015005) fined \$250 for failure to renew license and practicing with non-renewed license.

Sara Sabo, Belvidere – nail technician license (169-005582) placed in refuse to renew status for practicing nail technology on a non-renewed license.

Michelle Wright, Chicago – nail technician license (169app3071106) issued and placed on non-reporting probation for one year due to a felony conviction and unprofessional conduct.

Francisco Barajas, Hanover Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Angel Daniel, Hanover Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Paula Bowness, Maywood, MO – (unlicensed) ordered to cease and desist unlicensed practice of laser hair removal device and assessed a \$500 civil penalty.

Keith Harper, Harvey - (unlicensed) ordered to cease and desist unlicensed practice of barbering or cosmetology.

Jeremiah Hill, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Vince Perez, Hanover Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Ludovina Smart, Aurora – (unlicensed) ordered to cease and desist unlicensed practice of cosmetology/barbering.

James Williams, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

DENTAL

Donald Campbell, Chicago – dental license (019-019731) and controlled substance license (319-009134) automatically, indefinitely suspended for a minimum of six months for failure to comply with a Care, Counseling and Treatment Agreement.

George Ditola, Melrose Park – dental license (019-016202) placed on probation for two years and fined \$25,000 for aiding and abetting the unlicensed practice of dentistry.

Ernest Panos, Chicago – dental license (019-012976) and dental specialty license (021-000547) temporarily suspended for failure to comply with terms of the Order Requiring Presence of Chaperone during Patient Encounters.

Kathleen Helge, Olympia Fields – dental hygienist license (020-002035) reprimanded and fined \$2,500 due to unprofessional conduct of a character likely to deceive, defraud, or harm the public.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Keith Benson, Lemont – private security contractor license (119-000999) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

McDaniel Fire Systems, LLC, Valparaiso, IN – private alarm contractor agency license (127-001024) reprimanded and fined \$5,000 and private alarm contractor agency branch license (128-000215) reprimanded for operating while licenses were inoperable due to not having a licensee-in-charge for over 14 months and operated branch agencies without licenses for two years.

Vernon Benson, Chicago – permanent employee registration card (129-351464) issued and placed on probation for three years due to criminal conviction.

Aron Calhoun, Chicago – permanent employee registration card (129-337558) revoked for being more than 30 days delinquent in the payment of child support.

Mitchell David, St. Louis, MO – permanent employee registration card (129-351460) issued and placed on probation for one year due to criminal conviction.

Howard Davis, Chicago – permanent employee registration card (129-038562) reprimanded for failure to report criminal arrests/convictions to the Department.

Johnny Gilliam, Chicago – permanent employee registration card (129-275470) revoked for being more than 30 days delinquent in the payment of child support.

Terrance Gladney, Chicago – permanent employee registration card (129-351463) issued and placed on probation for one year due to criminal conviction.

Harvey Green, Chicago – permanent employee registration card (129-201108) revoked for being more than 30 days delinquent in the payment of child support.

Edward Guerra, Chicago – permanent employee registration card (129-285436) revoked for being more than 30 days delinquent in the payment of child support.

Charles Harris, Chicago – employee registration card (129-351459) issued and placed on probation for two years for failure to disclose criminal conviction.

Lydell Hill, Chicago – permanent employee registration card (129-321111) revoked for being more than 30 days delinquent in the payment of child support.

Robert Holmes, O'Fallon – permanent employee registration card (129-351462) issued and placed on probation for one year due to criminal conviction.

John Ingram, Rockford – permanent employee registration card (129-321085) revoked for being more than 30 days delinquent in the payment of child support.

Daryl Jones, Chicago – permanent employee registration card (129-301161) revoked for being more than 30 days delinquent in the payment of child support.

Jason Laughton, Beach Park – permanent employee registration card (129-269034) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Troy Leach, Normal – permanent employee registration card (129-185933) revoked for being more than 30 days delinquent in the payment of child support.

Brenda Lowe, Springfield – permanent employee registration card (129-130467) placed in refuse to renew status for engaging in unlicensed practice as a private detective.

Jacob McKiniry-Davis, Springfield – permanent employee registration card (129-351653) issued and placed on probation for two years due to criminal conviction.

Noel Parmar, Skokie - permanent employee registration card (129-040281) placed in refuse to renew status for failure to report a March 2009 arrest for wire fraud.

Abraham Rodriguez, Chicago – permanent employee registration card (129-325459) revoked for being more than 30 days delinquent in the payment of child support.

Lonnie Smith, Joliet – permanent employee registration card (129-287868) revoked for being more than 30 days delinquent in the payment of child support.

Eric Stratton, Calumet City – permanent employee registration card (129-276173) revoked for being more than 30 days delinquent in the payment of child support.

Cedric Sykes, Chicago – permanent employee registration card (129-196001) revoked for being more than 30 days delinquent in the payment of child support.

Mateusz Szaflarski, Chicago – permanent employee registration card (129-351465) issued and placed on probation for two years due to criminal conviction.

Michael Thornton, Chicago – permanent employee registration card (129-351461) issued and placed on probation for one year due to criminal conviction.

Phillip Twine, Chicago – permanent employee registration card (129-288075) revoked for being more than 30 days delinquent in the payment of child support.

Alex Tyler, Chicago – permanent employee registration card (129-303929) revoked for being more than 30 days delinquent in the payment of child support

Danny Wells, Chicago – permanent employee registration card (129-227031) revoked for being more than 30 days delinquent in the payment of child support.

A's Locksmith Services, Fairview Heights – locksmith agency license (192-000133) placed in refuse to renew status for advertising, and/or providing, locksmith services while license was in a not-renewed status.

FUNERAL DIRECTORS & EMBALMERS

Dorla Hill, Chicago – funeral director and embalmer license (034-014361) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

William Jackson, Chicago – funeral director and embalmer license (034-012072) reprimanded and fined \$500 for disposing of remains one day before filing a death certificate.

Sara Soucie, Bradley – funeral director and embalmer license (034-015895) reprimanded and fined \$1,000 due to unprofessional conduct.

GEOLOGY

Matt Warneke, Loves Park - (unlicensed) ordered to cease and desist unlicensed practice of professional geology services.

HOME MEDICAL EQUIPMENT AND SERVICE

CPAP Wholesale, Orland Park – home medical equipment and services provider license (203-001338) reprimanded and fined \$1,000 and **CPAP Supplies Plus Direct, Orland Park** – home medical equipment and services provider license (203.001343) reprimanded for practicing prior to becoming licensed with the Department.

MASSAGE THERAPY

Sharon Autman, Evanston – massage therapist license (227-013796) issued with reprimand and fined \$500 after being convicted of a criminal felony for Forgery and failure to disclose criminal convictions in massage therapist application submitted to the Department.

Yvette Cager, Maywood – massage therapist license (227-005624) revoked for providing massage services on an expired license, immoral conduct exhibited by sexual misconduct while providing massage services, and pleading guilty to a criminal misdemeanor prostitution charge.

Steve Chen, Tucson, AZ – massage therapist license (227-013660) issued with reprimand due to having two criminal felony convictions which involved Theft by Deception.

Amanda Crain, Urbana – massage therapist license (227-011092) placed on probation for two years due to unprofessional/unethical conduct.

Joseph Fredericks, Wonder Lake – massage therapist license (227-013658) issued with reprimand due to 2005 Retail Theft Criminal Misdemeanor Conviction and Alcohol Abuse.

James Jeffers, Champaign – massage therapist license (227-006161) placed in refuse to renew status as a result of February 2010 criminal misdemeanor retail theft.

Timothy Williams, Creve Coeur – massage therapist license (227-013722) issued with reprimand after being convicted in 2005 of a criminal misdemeanor for Theft.

Olivia Babiciute, Midlothian – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

Olga Ignatova, Lyons – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

Agne Tatro, Midlothian - (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

Leonard Tatro, Midlothian – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

We Care Spa, Midlothian – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$4,000 civil penalty.

Lihua Xu, McHenry - (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

Shaofang Xu, LaBelle, FL – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$2,000 civil penalty.

MEDICAL

Narendrakumar Agrawal, Galion, OH – physician and surgeon license (036-053616) indefinitely suspended after being suspended by a sister-state discipline resulting from a guilty plea.

Jayant Bhalerao, Orland Park – physician and surgeon license (036-046837) and controlled substance license (336-013218) permanently revoked due to conviction of a criminal battery against a patient in the course of patient care or treatment.

Gilbert Blaum, Springfield – physician and surgeon license (036-037842) indefinitely suspended and controlled substance license (336-007979) revoked for issuing prescriptions for numerous controlled substances to patients of his practice without therapeutic purposes.

Patrick Cadigan, Morrisville, NC – physician and surgeon license (036-122684) indefinitely suspended following disciplinary actions against his license in the states of Florida and Michigan.

Wendell Carter, East Peoria – physician and surgeon license (036-036123) indefinitely suspended for a minimum of 12 months and controlled substance license (336-007103) revoked for issuing prescriptions for controlled substances to patients of his practice without properly evaluating the signs and symptoms of their addiction.

Gary Churchill, Barrington – physician and surgeon license (036-079243) reprimanded and fined \$500 for his failure to obtain a patient's specific written consent prior to treating the patient with a compound that had not been approved by FDA.

Vinson DiSanto, Marlton, NJ – physician and surgeon license (036-109031) reprimanded due to prior discipline by the state of West Virginia.

Frederick Dressen, Carbondale – physician and surgeon license (036-075922) placed on probation for two years and fined \$5,000 due to gross negligence and unprofessional conduct in failure to properly diagnose and treat a patient with abdominal pain.

Catalino Dureza, LaQuinta, CA – physician and surgeon license (036-114139) placed on probation for two years due to sister-state discipline in California for negligence in practice and record keeping deficiencies.

Richard Hamilton, Mammoth Lakes, CA – physician and surgeon license (036-

120388) indefinitely suspended due to disciplinary action taken against his license by the state of California.

Glenn Horwitz, Park Ridge – physician and surgeon license (036-117975) indefinitely suspended for a minimum of one year for violation of a Care, Counseling and Treatment Agreement.

David Israelstam, Madison, WI – physician and surgeon license (036-045545) reprimanded for prior discipline by the state of Wisconsin.

Allen Jones, Port Orange, FL – physician and surgeon license (036-065915) reprimanded due to sister-state discipline for Unprofessional Conduct for failure to adequately document and/or chart patient care.

Tibor Kopjas, Maryville – physician and surgeon license (036-070084) reprimanded and fined \$500 after a lawsuit settlement regarding issuance of erroneous prescription to his patient.

Mark Levine, Cincinnati, OH – physician and surgeon license (036-091455) and controlled substance license (336-053020) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Mark Mattos, St. Clair Shores, MI – physician and surgeon license (036-075486) restored to probation for one year effective upon payment of fees and filing of forms.

John Miah, Nashville, TN – physician and surgeon license (036-091750) restored to indefinite probation effective upon payment of fees and filing of forms.

Hung Nguyen, Palatine – physician and surgeon license (036-085969) and controlled substance license (336-048059) indefinite suspended after his eligibility to participate in the Illinois Medical Assistance program was terminated.

Sachidananda Shastri, Huntley – physician and surgeon license (036-045367) reprimanded for prescribing a contraindicated medication to patient already on Lithium and failing to monitor Lithium levels after said prescription.

Rick Szumlans, Seneca, SC – physician and surgeon license (036-082982) placed on indefinite probation for a minimum of one year after being disciplined by the state of Texas.

Jamie Warnick, Decatur – physician and surgeon license (036-068130) and controlled substance license (336-032244) revoked after entered into a Guilty Federal Plea Agreement in criminal action in US District Court for violation of State or Federal Laws relating to Controlled Substances; making or filing false records or reports to support claims against medical assistance programs, and making false, fraudulent or deceptive statements in documents connected with practice.

Hisham Youssef, Harrisburg – physician and surgeon license (036-089504) reprimanded and fined \$500 after settled a lawsuit regarding reading of MRI test of one of his patients.

Harry Zain, Wilmington, NC – physician and surgeon license (036-087850) indefinitely suspended for a minimum of three months after being disciplined by the state of

Tennessee.

Angel DeJesus, Chicago – physician assistant license (085-000449) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Aaron Calhoun, Chicago – temporary medical permit (125-042612) revoked for being more than 30 days delinquent in the payment of child support.

Angel Chire, Lombard – chiropractic license (038-010317) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Gregory Cowan, Mt. Sterling – chiropractic license (038-005980) placed on indefinite probation for a minimum of two years due to his failure to properly assess one of

David Grogg, Farmington – chiropractic license (038-003929) suspended for 18 months effective retroactive to November 24, 2008, followed by indefinite probation for a minimum of three years due to unprofessional conduct and his pending compliance with the relevant portions provided for by the Act and its Rules to renew his license.

Timothy Johnson, Troy – chiropractic license (038-007285) permanently revoked due to conviction of a criminal battery against a patient in the course of patient care or treatment.

Lois Ladd, Edwardsville – chiropractic license (038-006312) reprimanded and fined \$500 after plead guilty to a felony charge and received 410 probation which was extended based on violation of that probation. Probation was completed satisfactorily.

Zohar Mor, Richmond – chiropractic license (038-009651) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

NURSING

Michelle Baxter-Hollendonner, Manhattan – registered nurse license (041-309720) suspended for three months, followed by indefinite probation for a minimum of three years for diverting controlled substances, and forging doctor's prescriptions.

Joshua Carter, Middletown, OH – registered nurse license (041-398296) issued and immediately reprimanded due to a previous discipline of his Ohio nursing license.

Patricia Cranford, Fort Myers, FL – registered nurse license (041-0374338) reprimanded due to a sister-state discipline.

Janet Easley, Cahokia – registered nurse license (041-332857) fined \$500 for practicing while license was suspended.

Jeffrey Ferguson, Wakarusa, IN – registered nurse license (041-398526) issued with reprimand due to a sister-state discipline.

Brenda Freeman, Shelbyville – registered nurse license (041-295408) placed on indefinite probation with work restrictions for a minimum of three years due to diversion and

impairment.

Katherine Gosnell, Las Vegas, NV – registered nurse license (041-380642) reprimanded due to a sister-state discipline.

Jennifer Grena, Sparland – registered nurse license (041-298357) placed on indefinite probation with work restrictions for a minimum of three years after she diverted oxmorphone from her employer.

Kimberly Jurak, Frankfort – registered nurse license (041-262277) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

Cynthia Justice, Waiialua, HI – registered nurse license (041-255794) reprimanded and fined \$1,000 due to unprofessional conduct due to her failure to properly document the removal and administration of 2mg. of Dilaudid to a patient.

Tonya Lester, Mascoutah – registered nurse license (041-332571) indefinitely suspended for a minimum of 30 days due to unprofessional conduct while employed with Favorite Healthcare Staffing in St. Louis, MO.

Kenneth Pebenito, Darien – registered nurse license (041-302184) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Juanita Plock, Peoria – registered nurse license (041-263297) suspended for 30 days for unprofessional conduct.

Jaimie Rickards, Chicago – registered nurse license (041-398228) issued and placed on non-reporting probation for two years and fined \$500 due to a felony

James Rowe, Woodridge – registered nurse license (041-338469) automatically, indefinitely suspended for a minimum of 12 months due for having violated the terms of a Care, Counseling and Treatment Agreement.

Kerry Sharp, Winter Park, FL – registered nurse license (041-285599) placed in refuse to renew status after being disciplined by the state of Florida for the unlawful possession of a controlled substance.

Gail Silva, New Berlin – registered nurse license (041-321957) automatically, indefinitely suspended for a minimum of 12 months due for having violated the terms of a Care, Counseling and Treatment Agreement.

Kathryn Swaim, Aurora – registered nurse license (041-374531) indefinitely suspended for a minimum of one year due to a criminal conviction.

Beata Szewczak, Prospect Heights – registered nurse license (041-342163) reprimanded and fined \$500 for calling in an unauthorized prescription.

Jennifer Tann, Aurora – registered nurse license (041-281726) reprimanded for issuing a one-time refill on a prescription for a former patient after she left her employment at the treating physician's office the week prior.

Sheila Tool, St. Joseph – registered nurse license (041-285893) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees, filing of forms and proof of successful completion of the NCLEX.

Clyde Ward, Hannibal, MO – registered nurse license (041-348154) placed on indefinite probation with work restrictions for a minimum of three years for diverting controlled substances.

Julie Wojciechowski, Round Lake Park – registered nurse license (041-356773) automatically, indefinitely suspended for a minimum of 12 months due for having violated the terms of a Care, Counseling and Treatment Agreement.

Nicole Zottman, Lakemoor – registered nurse license (041-288398) automatically, indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Sandra Burgess, Payson – licensed practical nurse license (043-109807) indefinitely suspended for a minimum of one year for having tested positive for Methamphetamine while employed at St. Vincent's Home in Quincy, Illinois.

Cyndi Cunningham, Lummi Island, WA – licensed practical nurse license (043-061552) revoked due to the revocation of her Washington state nursing license.

Rayfette Gaines, Chicago – licensed practical nurse license (043-062653) reprimanded and fined \$250 for failure to maintain records of patient care and treatment and failure to cooperate with investigations.

Rebecca Henderson, Scottville – licensed practical nurse license (043-105706) reprimanded due to her failure to properly establish and maintain records of patient care.

Amy Knope, Sandoval – licensed practical nurse license (043-078590) automatically, indefinitely suspended for a minimum of 12 months for violating the terms of Clarice Pickett 12/28/2011 Fairbury Lic# 043038800 licensed practical nurse license reprimanded for failure to follow the policies and procedures of Sugar Creek Alzheimer's Special Care Center in Normal, IL for a single lost medication tablet.

Clarice Pickett, Fairbury – licensed practical nurse license (043-038800) reprimanded for failure to follow the policies and procedures of Sugar Creek Alzheimer's Special Care Center in Normal, Illinois for a single lost medication tablet.

Ashley Reed, La Harpe – licensed practical nurse license (043-108777) reprimanded for failure to report her termination due to her failing to maintain records after she administered an incorrect medication.

Anisa Threadgill, Marion – licensed practical nurse license (043-108539) placed on indefinite probation with work restrictions for a minimum of three years after plead guilty to unlawful possession of a controlled substance for having diverted two Hydrocodone tablets from Helia Healthcare of Carbondale Nursing Home in Carbondale, Illinois.

Angela Umstattd, Leroy – licensed practical nurse license (043-090161) suspended for

30 days, followed by probation for four years and fined \$500 due to selling controlled substances and a felony conviction of Unlawful Delivery of Controlled Substances.

Candace Wells, Glen Ellyn – licensed practical nurse license (043-104565) automatically, indefinitely suspended for violating the terms of her probation.

NURSING HOME ADMINISTRATOR

Gloria Green, Chicago – nursing home administrator license (044-004544) placed on non-reporting probation for two years for violations of the Nursing Home Care Act.

OCCUPATIONAL THERAPY

Andrea Fones, Greenfield – occupational therapy assistant license (057-002911) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

OPTOMETRY

Eugene Ertman, Lincolnwood – optometrist license (046-009545) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

PHARMACY

Marlena Daab, St. Libory – pharmacy technician license (049-124494) restored to indefinite probation for a minimum of five years.

Kyle Grodzki, Chicago – pharmacy technician license (049-140574) revoked after diverted controlled substances from his former pharmacy employer for personal use.

Randall Berger, Chesterfield, MO – pharmacist license (051-041162) suspended for three years, followed by probation for five years after his pharmacist license in Missouri was suspended for three years, followed by probation for five years, for misappropriating a substantial amount of controlled substances and selling the drugs to other persons and then plead guilty to the felony charge of Conspiracy to Distribute Hydrocodone.

Jason Demuth, Viola – pharmacist license (051-040905) placed on indefinite probation for a minimum of five years after he diverted controlled substances from his former pharmacy employer.

Jewel Freeman, Charlotte, NC – pharmacist license (051-033836) reprimanded after being reprimanded by the North Carolina Board of Pharmacy related to a dispensing error.

Lawrence Horwitz, Wilmette – pharmacist license (051-026323) reprimanded due to his failure to secure controlled substances and prevent theft as the pharmacist-in-charge of a pharmacy - permanently restricted from serving as a pharmacist-in-charge.

Harry Jones, Fort Collins, CO – pharmacist license (051-029322) reprimanded after his Colorado pharmacist license was admonished by the Colorado Board of Pharmacy due to a

medication error and for failure to notify the Department of same within 60 days.

Thomas Kaesberg, Belleville – pharmacist license (051-031022) indefinitely suspended for a minimum of one year and fined \$1,000 after he admitted to his then pharmacy employer that he diverted a substantial quantity of controlled substances for personal use over a period of several years.

Rebecca Kraft, Edwardsville – pharmacist license (051-294876) reprimanded due to a self reported sister-state discipline from Missouri based on an untimely renewal of her license.

Karen Pawlak, Racine, WI – pharmacist license (051-290777) reprimanded due to a sister-state discipline by Wisconsin based on a dispensing error.

Bill Poulos, Dodge City, KS – pharmacist license (051app2916098) issued and placed on indefinite probation with work restrictions for a minimum of two years and eight months after being disciplined by the states of Iowa and Kansas related to issues involving diversion of controlled substances and substance abuse.

Ernest Riedl, Willow Springs – pharmacist license (051-034194) placed on probation for two years and fined \$500 for having admitted to issuing gift cards in violation of company policy in the approximate amount of \$2,500 for use by customers of his former employer. He further admitted to having added extra propoxyphene, a controlled substance, to prescriptions for a family member.

Nicholas Sartoris, Pontiac – pharmacist license (051-036307) probation from a previous entered consent order is extended for an additional year after he was the verifying pharmacist for a prescription dispensed to a patient when the patient was known to have an allergy/sensitivity to the prescribed drug.

Michael Van de Zande, LaCrosse, WI – pharmacist license (051-037288) placed in refuse to renew status after he surrendered his Wisconsin pharmacist license was recently denied reinstatement of that license due to lack of evidence that he participated in drug/alcohol treatment and testing.

Altgeld Garden Drug Co., Chicago – pharmacy license (054-003512) revoked and **Erskine A. Cartwright III, Chicago** – pharmacist license (051-033091) suspended for 30 days followed by probation for two years after information came to the Department's attention that from on or about the Fall of 2006 continuing to on or about the summer of 2007, the pharmacy dispensed a substantial quantity of prescription drugs, including controlled substances, pursuant to orders received electronically issued by physicians for patients who are alleged to have ordered the drugs via the internet. Additionally, the Department was not notified 30 days in advance of the pharmacy's closing.

Bremontowne Drugs, Tinley Park – pharmacy license (054-009533) fined \$1,000 for failure to notify the Department of its closing 30 days in advance of the closing.

Dev Pharmacy, Aurora – pharmacy license (054-008356) placed on indefinite probation for a minimum of two years and fined \$15,000 and **Mahendra K. Patel, Aurora** – pharmacist license (051-032916) suspended for 30 days, followed by indefinite probation for a minimum of

two years due to a Department inspections of Dev Pharmacy, where Mr. Patel serves as the owner and pharmacist-in-charge, which revealed several violations of the Illinois Pharmacy Practice Act.

Monument Pharmacy, Inc., Monument, CO – pharmacy license (054-016635) reprimanded after being disciplined by several jurisdictions from 2004 to 2010 for conduct including unlicensed practice and a failure to report sister-state disciplinary actions.

Provident Hospital of Cook County, Chicago – pharmacy license (054-017285) reprimanded and fined \$5,000 after inspections conducted in 2011, 2007 and 208, revealed violations of the Illinois Pharmacy Practice Act.

PHYSICAL THERAPY

Jean Bourguignon, Taylorville – physical therapist license (070-001640) permanently revoked due to conviction of a criminal act that requires registration under the Sex Offender Registration Act.

John Voelz, Huntley – (unlicensed) ordered to cease and desist unlicensed practice of physical therapy and assessed a \$3,000 civil penalty.

PROFESSIONAL COUNSELORS

Trevor Kendrick, Champaign – licensed professional counselor license (178-003124) reprimanded and fined \$1,000 due to unsupervised private practice.

Lisa Breisch, Loves Park – clinical professional counselor license (180-003465) reprimanded and fined \$1,000 for engaging in massage therapy that is beyond the scope of her licensure and unlicensed massage therapy supervision.

William Woods, Chicago – clinical professional counselor license (180-005552) indefinitely suspended for a minimum of two years for allegedly participating in submitting false Medicare claims.

REAL ESTATE

Syed Ali, Skokie – real estate broker license (475-126604) placed on probation for two years and fined \$7,000 for preparing, placing on incorrect letterhead, and altering the date of a loan preapproval letter where he was not the authorized signer.

Sharon Blackwell, Sparta – real estate broker license (475-121027) reprimanded and fined \$1,500 for providing real estate services from an office that was not registered with the Department.

Steven Miskowicz, Chicago – real estate broker license (475-102450) revoked and fined \$25,000 due to dishonorable, unethical, and unprofessional conduct, commingling client funds, and failure to remit or account for moneys belonging to his clients.

Daniel Nelson, Tulsa, OK – real estate broker license (475-118626) fined \$500 due to a sister-state discipline by the state of Arkansas.

John Paulson, Gurnee – real estate broker license (475-078654) indefinitely suspended for engaging in the practice of real estate brokerage on an expired license and for aiding and abetting the unlicensed practice of real estate brokerage.

Terry Pounds, Johnsburg – real estate broker license (475app3653271) issued and placed on probation for two years due to a 1987 conviction for delivery of a controlled substance and a 1992 conviction for attempted theft.

Margaret Powell, Metropolis – real estate broker license (475-125833) reprimanded and fined \$3,000 for receiving compensation for real estate activities from a source other than her sponsoring broker and for engaging in unprofessional conduct by producing real estate appraisal reports without a real estate appraiser license.

James Pusateri, New Lenox – real estate broker license (475-109386) revoked and fined \$75,000 and real estate broker corporation license (478-025329) revoked for failure to provide records to the Department and for multiple instances of failure to remit or account for moneys belonging to his clients.

Glenn Kozeluh, Naperville – real estate salesperson license (476-238296) revoked and fined \$2,000 due to a felony conviction for mail fraud.

Pablo Sarmiento, Chicago – real estate salesperson license (476-435083) restored to indefinite probation for a minimum of one year.

Mark Anderson, Newton – home inspector license (450-001016) placed in refuse to renew status for his failure to exercise reasonable diligence in the development, reporting, or communication of a home inspection report.

Henry Adamson, Overland Park, KS – certified general real estate appraiser license (553app31437201) issued with reprimand after being disciplined by the state of Kansas.

Scott Kling, Batavia – certified general real estate appraisal license (553-001071) fined \$2,500 for producing a misleading appraisal report.

Raul Alarcon, Westchester - residential real estate appraisal license (556-003377) automatically, indefinitely suspended for a minimum of six months for violating the terms of his Consent to Administrative Supervision Agreement.

Jacqueline Czuprynski, Bartlett – certified residential real estate appraisal license (556-003157) fined \$1,000 for failure to complete required courses in the requisite time.

Erwin Espe, Wilmette – certified residential real estate appraiser license (556-003459) indefinitely suspended for a minimum of 10 years and fined \$8,000 due to a criminal conviction of Wire Fraud and for forging another's signature on an appraisal report.

Alan Gross, Chicago – certified residential real estate appraiser license (556-004096) revoked as a result of his performance and submission of an appraisal where he forged his

supervisor's signature.

Michael Isom, East Alton - certified residential real estate appraiser license (556-003664) revoked for being more than 30 days delinquent in the payment of child support.

Hichem Jilani, Palos Park – certified residential real estate appraiser license (556-002472) indefinitely suspended for being convicted of one count of Wire Fraud in the US District Court.

Jamshid Kosari, Chicago – certified residential real estate appraiser license (556-003120) placed in refuse to renew status for the misrepresentations, lack of record keeping of documents, and failure to produce documents related to the appraisal report to the Department when requested.

Israel Sosa, Chicago – certified residential real estate appraiser license (556-003304) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Joseph Vega, Chicago – certified residential real estate appraiser license (556-001972) revoked for failure to comply with an agreement with the Department.

Financial Traverers Highway, Park Ridge – (unlicensed) ordered to cease and desist all activities requiring a Real Estate Timeshare Resale Agent license in Illinois.

Wayne Fletcher, Evanston – (unlicensed) and **Fletcher and Real Equity Corp., Evanston** – (unlicensed) both ordered to cease and desist the unlicensed practice of real estate brokerage.

Michael Hanachek, Bartlett – (unlicensed) ordered to cease and desist the unlicensed practice of home inspection.

Margaret Powell, Metropolis – (unlicensed) ordered to cease and desist unlicensed practice as a real estate appraiser and assessed a \$5,000 civil penalty.

ROOFING CONTRACTORS

Daniel Allen, Collinsville – roofing contractor license (104-013744) placed in refuse to renew status for performing roofing services while his license was in cancelled status and engaging in dishonorable, unethical and unprofessional conduct.

Anderson Roofing, Belvidere – roofing contractor license (104-015200) reprimanded and fined \$500 for aiding and assisting unlicensed practice and filing false reports.

Cooper Construction, Beardstown – roofing contractor license (104-013417) placed in refuse to renew status for performing roofing services that constituted professional incompetence or gross negligence.

First Start Roofing Co., Maywood – roofing contractor license (104-013658) placed in refuse to renew status after engaged in dishonorable, unethical or unprofessional conduct of a

character likely to deceive, defraud or harm the public.

Franklin Remodeling, Woodriver – roofing contractor license (104-000553) placed in refuse to renew status for performing roofing services while license was non-renewed.

Kately Roofing and Contracting, Streator – roofing contractor license (104-015019) placed in refuse to renew status for performing roofing services while license was in not-renewed status.

Kowalkowski General Construction, Chicago – roofing contractor license (104-013498) placed in refuse to renew status for performing roofing services while license was in cancelled status and engaging in conduct that constitutes professional incompetence or gross negligence in the practice of roofing contracting and dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

Marty's Alpine Construction, Woodstock – roofing contractor license (104-005969) placed in refuse to renew status for engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.

Norm Kilker Roofing Co., Belleville – roofing contractor license (104-004806) placed in refuse to renew status for performing roofing services while his license was in non-renewed status.

PSB Construction Inc., Bourbonnais – roofing contractor license (104-006498) placed in refuse to renew status for performing roofing services that constituted professional incompetence or gross negligence in the practice of roofing.

Razor Sharp Roofing Inc., Mount Olive – roofing contractor license (104-015005) placed in refuse to renew status for aiding and assisting the unlicensed practice of roofing.

Paul Rice, New Berlin – roofing contractor license (104-010291) placed in refuse to renew status for aiding and assisting in the unlicensed practice of roofing.

Edward Vinson, Belleville – roofing contractor license (104-012844) placed in refuse to renew status for performing roofing services while his license was in cancelled status, and for engaging in professional incompetence or gross negligence in the practice of roofing contracting and engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.

Ricky Ephraim, Burbank – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Steve Glen, Odin – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Phillip Hale, Marion – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Jeremy Heiderscheit, Polo – (unlicensed) ordered to cease and desist the unlicensed

practice as a roofing contractor.

Strauch Construction, Saint Elmo – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

George Tan, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SOCIAL WORK

Roberta Barry, Evanston – licensed clinical social worker license (149-005114) indefinitely suspended for a minimum of two years due to a self-reported dual relationship with a client.

Susan Klouda, Woodstock – licensed clinical social worker license (149-007738) fined \$500 for false advertising.

VETERINARY MEDICINE

Linda Hankins, Ellsworth – veterinarian license (090-007676) reprimanded and fined \$500 for failure to provide appropriate veterinary care to animal, unprofessional conduct, and failure to respond in a timely manner to a written Department information request.

Colleen Pagor, Franklin Park – veterinarian license (090-007157) reprimanded and fined \$1,000 for failure to properly monitor an animal following sedation of the animal which died later the same day.

Tumkur Subbaraju, Chicago – veterinarian license (090-004906) reprimanded for failure to maintain records of a canine euthanasia.

Merrill Townley, Chamois, MO – veterinarian license (090-008409) indefinitely suspended for a minimum of three years after being disciplined in March 2011 by state of Kansas Veterinary Board concerning improper dispensing of controlled substances an deficient record keeping practices.

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