



Illinois Department of Financial and  
Professional Regulation

# NEWS

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

## **Banking**

### **BANKS AND TRUSTS**

**Farmers and Traders State Bank, Shabbona** – Division of Banking took possession and control of bank on June 8, 2012 for the purpose of receivership.

**Finance America Mortgage Co., Chicago** – residential mortgage license (MB.6760474) fine was rescinded and was eligible to complete surrender per Consent Order.

### **RESIDENTIAL MORTGAGE**

**Mortgage Mitigators, LLC, Chicago** – fine was reduced to \$2,500 and agreed to cease and desist any unlicensed loan modification activities per Consent Order.

**Reverse Mortgage Solutions, Inc., Spring, TX** – residential mortgage license (MB.6760766) fined \$4,000 for failure to renew license in timely manner and brokering loans per Consent Order.

### **LOAN ORIGINATORS**

**Sherika Willingham, Kankakee** – MLO License (031.0006871) revoked and fined \$10,000 for being named in an indictment for a mortgage fraud scheme.

## **Financial Institutions**

### **CURRENCY EXCHANGE**

**1<sup>st</sup> Currency Exchange, Inc., 1626 S. Grand Avenue East, Springfield** – Currency Exchange License (3906) fined \$2,000 for the late filing of their annual report.

**1<sup>st</sup> Currency Exchange, Inc., 2300 S. MacArthur, Springfield** – Currency Exchange License (4029) fined \$6,000 for the late filing of their annual report.

**1<sup>st</sup> Currency Exchange of Cahokia, Inc., 2013 Camp Jackson Road, Cahokia** – Currency Exchange License (3743) fined \$8,000 for the late filing of their annual report.

**1<sup>st</sup> Currency Exchange of Decatur, Inc., 855 N. Fairview Avenue, Decatur** – Currency Exchange License (3750) fined \$4,000 for the late filing of their annual report.

**1<sup>st</sup> Currency Exchange of Decatur No. 2, Inc., 1659 Eldorado Street, Decatur** – Currency Exchange License (3803) fined \$4,000 for the late filing of their annual report.

**79<sup>th</sup> & Michigan Currency Exchange, Inc., 102 E. 79<sup>th</sup> Street, Chicago** – Currency Exchange License (2737) fined \$13,000 for the late filing of their annual report.

**J & P Casa de Cambio, Inc., 6728 N. Clark Street, Chicago** – Currency Exchange License (4084) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

**Scottsdale Currency Exchange, Inc., 8063 S. Cicero Avenue, Chicago** – Currency Exchange License (3095) fined \$3,000 for failure to maintain the statutorily required minimum net worth.

**Tax Pros of America, Inc., d/b/a Get-Er-Done, 840 W. Main Street, Peoria** – Currency Exchange License (4002) fined \$13,000 for the late filing of their annual report.

## **Professional Regulation**

### **ACCOUNTANT**

**Michael Jackson, East Peoria** – certified public accountant license (239-028584) issued on probation until his parole is terminated and fined \$500 due to being convicted of second degree murder in August 21, 2006.

### **ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS**

**Dominick Bliznick, Algonquin** – land surveyor license (035-003390) restored to probation for one year and fined \$5,000 after practiced on an expired license.

**Matthew Mokanyk, Glenview** – land surveyor license (035-003826) reprimanded due to unlicensed practice.

**MVA Engineering, Glenview** – professional design firm license (184-005138) fined \$7,500 for failure to supervise an unlicensed individual who made changes to respondent's architectural plans.

### **AUCTIONEER**

**Ronald Ciaglia, Crest Hill** – auctioneer license (440-000659) permanently revoked for engaging in auction activities while license was suspended; using an involuntarily dissolved corporation with a suspended license and using a corporate name not registered with the Illinois Secretary of State.

**Roger Hamby, Elmwood** – auctioneer license (441-0000191) fined \$4,924 for violating terms of a probation order.

### **BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Steven Walters, Dolton** – barber license (006-063698) automatically and indefinitely suspended based on violation of probation.

**Keiya Wood, Waukegan** – barber school license (008-000112) fined \$1,500 for owning and operating a barber school without possessing a valid license in the State of Illinois.

**Darby Gibson, Winnebago** – cosmetology license (011-298079) issued on probation for three years based on felony conviction and unprofessional conduct.

**Yolanda Jenkins, Crete** – cosmetology license (011-241091) fined \$200 for practicing without a valid license and participating in unprofessional conduct.

**Constance Lemons, Claremont** – cosmetology license (011-298173) issued and placed on probation for two years due to a felony conviction and unprofessional conduct.

**Dawn Lockhart, White Hall** – cosmetology license (011-298080) issued and placed on probation for two years due to multiple criminal convictions.

**Kimberly Riordan-Khan, Diamond** – cosmetology license (011-298072) issued and placed upon non-reporting probation for three years due to felony convictions.

**Ann Bonilla, Niles** – nail technician license (169-016286) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Manichanh Chareun, Chicago Ridge** – nail technician license (169-023107) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Erika Guntenspergen, Markham** – nail technician license (169-023768) issued with reprimand based on other licensure discipline from IDFPR.

**Phi Ho, Naperville** – nail technician license (169-017027) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Shawn Wilkins, Chicago** – nail technician license (169-107951) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Irena Beauty Salon Corp., Bridgeview** – salon license (189-014283) reprimanded and fined \$500 after salon operated prior to licensure and aided and assisted unlicensed practice.

**Sheena Gray, Fairview Heights** – (unlicensed) ordered to cease and desist unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technician.

**Mister's Barber and Beauty Salon, Fairview Heights** – (unlicensed) ordered to cease and desist unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

### **DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH**

**Stealth Security Systems, Inc., Algonquin** – private alarm contractor agency license (127-001074) and **James Kline, Algonquin** - private alarm contractor license (124-000655) both revoked and fined \$10,000 due to fraud or deception, failure to update addresses, failure to report update in licensee in charge, aiding and assisting unlicensed practice and unethical and unprofessional conduct.

**Linda Barfield, Chicago** – permanent employee registration card (129-235175) placed in refuse to renew status for failure to appear at a Department conference.

**Darren Cross, Chicago** – permanent employee registration card (129-217899) and firearm control card (229-070052) both placed in refuse to renew status based upon pleas of guilty and finding of guilty to aggravated criminal sexual assault, Class X felony.

**Aquanita Epps, Chicago** – permanent employee registration card (129-297940) placed in refuse to renew status for failure to appear at a Department conference.

**Cosme Garza, Chicago** – permanent employee registration card (129-267673) restored to indefinite probation effective upon payment of fees and filing of forms after defaulted on an Illinois Educational Loan and has now entered into a repayment agreement.

**Dekenwin Jones, Swansea** – permanent employee registration card (129-325850) issued and placed on probation after defaulted on an Illinois Educational Loan and has now entered into a repayment agreement.

**Thomas Kelley, Springfield** – permanent employee registration card (129-244337) revoked and fined \$10,000 and firearm control cards (229-062720 & 229-064601) revoked for aiding and abetting unlicensed or unregistered practice.

**Desaray Nelson, Chicago** – permanent employee registration card (129-319790) indefinitely suspended for a minimum of 30 days for dishonorable, unethical or unprofessional conduct.

**Dennis Reed, Aurora** – permanent employee registration card (129-299835) indefinitely suspended for failure to report arrest and conviction.

**Vicky Richards, Arlington Heights** – permanent employee registration card (129-343526) restored to indefinite probation effective upon payment of fees and filing of forms after defaulted on Illinois Educational Loan and has now entered into a repayment agreement.

**Satheal Rogers, Chicago** – permanent employee registration card (129-342265) placed in refuse to renew status for failure to appear at a Department conference.

**Arvey Wormley, Chicago** – permanent employee registration card (129-052002) indefinitely suspended for a minimum of nine years for failure to report arrest and felony conviction.

**Richard Kelley, Springfield** – (unlicensed) ordered to cease and desist the unlicensed practice as an armed security guard and assessed a \$10,000 civil penalty.

### **FUNERAL DIRECTORS & EMBALMERS**

**Troy Tipsord, Paw Paw** – funeral director and embalmer intern license (033-012525) issued and placed on probation for one year for failure to disclose prior discipline on his application.

**William Hill, Blue Island** – funeral director and embalmer license (034-015414) reprimanded and fined \$1,400 due to false statements on renewal form and failure to complete required number of continuing education hours.

**Michael Klemundt, Mount Prospect** – funeral director and embalmer license (034-014296) indefinitely suspended for a minimum of six months due to a violation of probation.

**Richard Tezak, Joliet** – funeral director and embalmer license (034-011648) reprimanded and fined \$1,000 due to violation of regulations.

**William Tyler, Hazel Crest** – funeral director and embalmer license (034-010650) reprimanded and fined \$1,000 due to a violation of regulations.

**Aphrodite Vergos, Park Ridge** – (unlicensed) \$1,500 civil penalty imposed based on violation of prior consent order regarding the unlicensed practice of funeral director and embalmer.

### **HOME INSPECTOR**

**Jerry Green, New Baden** – home inspector license (450-001697) fined \$1,000 as a result of advertising his home inspection services while his license was placed in refuse to renew status.

## MASSAGE THERAPY

**Tiffany Fichter, Fox River Grove** – massage therapist license (227-014516) issued and placed on one year non-reporting probation for disclosure of two misdemeanor offenses.

**Elizabeth Magana, Macomb** – massage therapist license (227-006171) ordered to cease and desist the unlicensed practice of massage therapy on a non-renewed license.

**Sonya Anselmi, Colona** – (unlicensed) order to cease and desist the unlicensed practice of massage therapy.

**David Izrailov, Aurora** – (unlicensed) order to cease and desist the unlicensed practice of massage therapy.

**Angela Polizi, Aurora** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

## MEDICAL

**Surendra Agarwal, Effingham** – physician and surgeon license (036-070878) reprimanded and fined \$2,000 for failure to properly supervise a Certified Nursing Assistant in the administration of allergy shots.

**Keith Berndtson, Park Ridge** – physician and surgeon license (036-067274) placed on probation for one year for prescribing controlled substances for family members and in excessive quantities to some patients.

**Stephen Cullinan, Peoria** – physician and surgeon license (036-054675) reprimanded after he was disciplined by the state of Michigan for alleged negligence in treatment and care of one patient arising out of respondent's continuing of medication for said patient without proper evaluation.

**Tomas Factora, Pennsville, NJ** – physician and surgeon license (036-074265) placed in refuse to renew status after being disciplined by the state of Florida.

**Otto Montenegro, Melrose Park** – physician and surgeon license (036-098564) placed in refuse to renew status due to his conviction for felony healthcare fraud in the US District Court.

**Gustavo Pedraza, Channahon** – physician and surgeon license (036-076520) placed on probation for one year and fined \$2,500 for issuance of prescriptions for medications to an employee of the healthcare facility without keeping proper medical records.

**Camilo Primero, San Dimas, CA** – physician and surgeon license (036-053176) placed in refuse to renew status after being disciplined by the state of California.

**William Shuler, Honolulu, HI** – physician and surgeon license (036-120049) reprimanded after being disciplined by the state of Utah for issuing online prescriptions while license was not renewed.

**Naty Tolentino, Escondido, CA** – physician and surgeon license (036-045273) placed in refuse to renew status after being disciplined by the state of California.

**Munir Uwaydah, Marina Del Rey, CA** – physician and surgeon license (036-113157) placed on probation for two years after being disciplined by the Medical Board of California.

**Reginald Vernier, Newton** – physician and surgeon license (036-082451) and controlled substance license (036-044741) indefinitely suspended for a minimum of three years due to a felony conviction for illegal distribution of a schedule II controlled substance.

**Jacqueline White, Chicago Heights** – physician and surgeon license (036-087326) indefinitely suspended due to her failure to submit to a mental and/or physical examination and/or evaluation ordered by the Medical Disciplinary Board.

**Wendy Wong, Rockville, MD** – physician and surgeon license (036-110440) reprimanded and fined \$500 after being disciplined by the state of Maryland.

**Allen Buresz, Lemont** – chiropractic license (038-004277) temporarily suspended for immoral and unprofessional conduct related to his conduct with a ten year old female patient of his practice and her parents during an office visit.

**Thomas Giammatteo, Bloomfield, CT** – chiropractic license (038-009969) suspended for three years to run concurrent with Massachusetts suspension and effective retroactive to July 8, 2010 due to prior discipline by the state of Massachusetts.

**Brian Gullede, Villa Park** – chiropractic license (038-006606) indefinitely suspended for a minimum of 90 days due to his excessive use of alcohol at his workplace.

**William Hankinson, Springfield** – chiropractic license (038-008948) reprimanded, placed in inactive status and fined \$5,000 due to allegations he made inappropriate comments and inappropriately touched a patient.

## **NURSING**

**Sharon Aguirre, Chicago** – registered nurse license (041-270432) restored to probation for two years effective upon payment of fees and filing of forms.

**Stacy Arnold, Brandon, MO** – registered nurse license (041-332807) placed in refuse to renew status after she entered into a disciplinary order with the California Board of Registered Nursing which required her to surrender her California Registered Nurse license due to allegations of gross negligence and incompetence in administering patient care.

**William Bugg, New Douglas** – registered nurse license (041-243289) renewed and placed on indefinite probation due to a sister state discipline.

**Karen Davis, Houston, TX** – registered nurse license (041-184266) placed in refuse to renew due to disciplinary actions by the Florida Board of Nursing and Texas Board of Nursing.

**Nora Foster, Granite City** – registered nurse license (041-301049) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Dorothy Frakes, Roseville** – registered nurse license (041-251038) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Susan Howerton, Alton** – registered nurse license (041-310669) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Lisa Lansford, Peoria Heights** – registered nurse license (041-320399) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Amy Malone, Herrin** – registered nurse license (041-394017) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Hassan Matovu, Hoffman Estates** – registered nurse license (041-352225) reprimanded and fined \$1,000 after respondent failed to report his termination.

**Jaclyn Parmeter, Canton, MO** – registered nurse license (041-380804) placed on indefinite probation for a minimum of three years due to diversion of controlled substances.

**Kimberly Sandberg, Granite City** – registered nurse license (041-345841) placed in indefinite suspension for a minimum of one year for allegations related to failing a pre-employment drug screen.

**Erik Ullberg, Waterford, WI** – registered nurse license (041-304472) placed in refuse to renew status due to a violation of probation.

**Catherine Williams, Aurora** – registered nurse license (041-356036) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Lena Clemons, Chicago** – licensed practical nurse license (043-001115) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Helen Cookwood, East St. Louis** – licensed practical nurse license (043-051302) placed in refuse to renew status after being disciplined by the state of Missouri.

**Alexis King, Sauk Village** – licensed practical nurse license (043-109663) reprimanded as a result of respondent having failed to document laboratory results.

**Tina Orji, Chicago** – licensed practical nurse license (043-109544) permanently revoked after worked as a registered professional nurse from 2000 to 2009 without valid licensure.

**James Ribar, Mokena** – licensed practical nurse license (043-112558) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Mamta Roberts, Lake in the Hills** – licensed practical nurse license (043-107580) reprimanded for failure to report a termination for an alleged incident of abuse.



## NURSING HOME ADMINISTRATOR

**Philip Morgenstein, Chicago** – nursing administrator license (044-006130) placed on non-reporting probation for two years for failure to conduct a resident background check and a failure to report an altercation between residents to IDPH.

**Peter Narish, Crystal Lake** – nursing home administrator license (044-002238) indefinitely suspended for a minimum of one year due to violations of the Nursing Home Care Act.

**Joshua Weinstein, Chicago** – nursing home administrator license (044-005544) reprimanded due to unprofessional conduct.

## PHARMACY

**Arturo Antonio, Palatine** – pharmacy technician license (049-187362) indefinitely suspended for a minimum of three years for diverting controlled substances from his former pharmacy employer for which he was found guilty of retail theft.

**Christina Bachert, Grayslake** – pharmacy technician license (049-196515) indefinitely suspended for a minimum of two years after she delivered controlled substances to another individual.

**Lacey Bringaze, Quincy** – pharmacy technician license (049-171965) indefinitely suspended for a minimum of two years after she pleaded guilty to diverting controlled substances from her former pharmacy employer.

**Donna Carrier, Palatine** – pharmacy technician license (049-119057) revoked after she diverted controlled substances from her former pharmacy employer for self use.

**Lauren Cobau, Springfield** – pharmacy technician license (049-150709) placed in refuse to renew status after she diverted controlled substances from her former pharmacy employer in that she removed a prescription for a controlled substance from the pharmacy without payment.

**Ariele Johnson, Chicago** – pharmacy technician license (049-172193) placed in refuse to renew status after she diverted controlled substances from her former pharmacy employer for self use.

**Nichole Kline, Taylorville** – pharmacy technician license (049-170772) indefinitely suspended for a minimum of two years after she diverted controlled substances from her former pharmacy employer for self use.

**Sarah Robertson, Grayslake** – pharmacy technician license (049-196250) placed in refuse to renew status after she diverted controlled substances from her former pharmacy employer.

**John Williams, Evergreen Park** – pharmacist license (051-035650) placed on probation for three years after a pharmacy where he served as pharmacist-in-charge from on or about August 25, 2004 until on or about April 25, 2006, sold and dispensed drugs to customers through the mail pursuant to orders made using the internet. Said drugs were prescribed by physicians who had not established a valid physician-relation with pharmacy customers.

**Apteka Domowa, Niles** – (unlicensed) order to cease and desist the unlicensed practice of pharmacy.

### **REAL ESTATE**

**Sayed Ali, Skokie** – real estate broker license (475-126604) suspended until July 2, 2012, followed by probation for two years and fined \$500 for failure to comply with a consent order requiring him to submit quarterly reports.

**Roberta Davidson-Ibarra, Itasca** – real estate broker license (475-094096) revoked and fined \$25,000 for failure to cooperate with the Department’s investigations, failure to promptly remit or account for moneys belonging to her clients and for engaging in dishonorable, unethical or unprofessional conduct in violation of the Illinois real estate license act.

**Elizabeth Paris, Chicago** – real estate broker license (475-111336) reprimanded, fined \$1,000, ordered to complete a broker ethics course and prohibited from maintaining an escrow account in her real estate practice for five years based on allegations that she disbursed earnest money without first obtaining the written consent of both parties to the transaction.

**Richard Surmeier, Mascoutah** – real estate broker license (475-087031) fined \$1,000 with 12 hours continuing education requirements for failure to comply with a consent order.

**Bharati Rallan, Hazel Crest** – real estate salesperson license (476-428175) reprimanded and fined \$2,000 as a result of her engaging in the unlicensed practice of real estate.

**Joe Harris, Chicago** – real estate broker corporation license (478-025253) placed on one year probation effective July 1, 2012 and fined \$1,500 for not complying with a subpoena.

### **ROOFING CONTRACTORS**

**AAA Certified Roofers, Chicago** – (unlicensed) order to cease and desist the unlicensed practice of roofing contracting.

**Chicago Roofing Company, Chicago** – (unlicensed) order to cease and desist the unlicensed practice of roofing contracting.

### **SOCIAL WORK**

**John Higgins, Saint Louis, MO** – clinical social worker license (149-014786) revoked for engaging in an inappropriate relationship with a client.

**VETERINARY MEDICINE**

**Mohammed Mohiuddin, Hinesville, GA** – veterinarian license (090-007397) placed in refuse to renew status due to a sister-state discipline.

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