



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Manny Flores; and Financial Institutions, Francisco Menchaca, signed the following disciplinary orders in the month of **June, 2013**.

Banking

RESIDENTIAL MORTGAGE

C. U. Mortgage Services, Inc., New Brighton, MN – residential mortgage license (MB.6760903) fined \$4,000 for conducting four Illinois loan transactions without timely renewal of its license per Consent Order.

Financial Institutions

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

CURRENCY EXCHANGE

159th & Kedzie Currency Exchange, Inc., 3200 W. 159th Street, Unit 1, Markham – currency exchange license (3602) fined \$2,000 for cashing two postdated checks.

159th & Laramie Currency Exchange, Inc., 5201 W. 159th Street, Oak Forest – currency exchange license (3577) fined \$1,000 for overcharging for money orders.

2934 W. Grand Avenue Currency Exchange, Inc., 2934 W. Grand Avenue, Chicago - currency exchange license (3313) fined \$8,000 for failure to maintain the statutorily required minimum net worth and for cashing a postdated check.

A Western & Lake 24-Hour Currency Exchange, Inc., 149 N. Western Avenue, Chicago – currency exchange license (3080) fined \$3,000 for overcharging for cashing checks and for overcharging for money orders.

New 47th & Lake Park Currency Exchange, Inc., 1400 E. 47th Street, Unit H, Chicago – currency exchange license (3616) fined \$1,000 for failure to maintain the statutorily required minimum net worth.

New 71st & Indiana Currency Exchange, Inc., 201 E. 71st Street, Chicago – currency exchange license (3958) fined \$1,000 for not having renewal certificate posted at time of examination.

Scottsdale Currency Exchange, Inc., 8063 S. Cicero Avenue, Chicago – currency exchange license (3095) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

Sibley Currency Exchange, Inc. 83 W. Sibley Blvd., South Holland – currency exchange license (3268) fined \$1,000 for overcharging for cashing checks.

South Shore Currency Exchange, Inc. 2110 E. 71st Street, Chicago – currency exchange license (95) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

CONSUMER CREDIT

America's Financial Choice, Inc., Litchfield – PLRA License (1798) fined \$10,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principle amount.

America's Financial Choice, Inc., Effingham – PLRA License (1797) fined \$10,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principle amount.

America's Financial Choice, Inc., Granite City – PLRA License (1792) fined \$10,175 for the following violations: The annual percentage rate is not accurately disclosed. The loan contract does not state the interest rate, agreed upon by the licensee and the borrower that the licensee charges, contracts for, and receives upon the principle amount. The first installment period is excessively longer than the remaining periods.

America's Financial Choice, Inc., Litchfield – CILA License (2870) fined \$1,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principle amount.

Bottom Dollar Payday, Kansas City, MO – Cease and Desist Order issued for unlicensed PLRA lending.

Capital Solutions Investments II, Inc., Chicago – CILA License (2855) fined \$20,000 for the following violation: Lender did not input information into the database within 90 days after making a small consumer loan.

Cottonwood Financial Illinois, LLC, Mount Vernon – PLRA License (1573) fined \$4,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Lender

made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income.

Express Auto Title Loans, Inc., Wheeling – CILA License (2071) fined for \$2,850 for the following violations: Security is not properly disclosed. Original documents, or equivalent, not cancelled or returned following payoff. Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan.

First American Cash Advance, Inc., Bridgeview – PLRA License (1836) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Great Lakes Specialty Finance, Inc., Crystal Lake – PLRA License (1102) fined \$3,100 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income. Lender is imposing finance charges after the final scheduled maturity date of the loan.

Great Lakes Specialty Finance, Inc., Crestwood – PLRA License (1132) fined \$2,025 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Executed copy of paid contract or other legal document retained in file but not stamp "PAID IN FULL" or equivalent.

SFC of Illinois, L.P., Rantoul – CILA License (1393) fined \$2,900 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Licensee did not properly update the state database with the required information within 90 days of when the events occurred. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

State Finance CO., Springfield – CILA License (2764) fined \$20,000 for the following violation: Lender did not input information into the database within 90 days after making a small consumer loan.

Sun Loan Company Illinois No. 2, Inc., Jacksonville – CILA License (3269) fined \$20,000 for the following violations: Lender did not input information into the database within 90 days after making a small consumer loan. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

Title Lenders, Inc., Crestwood – CILA License (2203) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

U.S. Cash Advance Illinois, LLC, Danville – CILA License (2055) fined \$5,000 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000. The annual percentage rate is not accurately disclosed. The licensee did not mail or deliver to the borrower a monthly billing statement describing the conditions under which the charge for interest may be made.

U.S. Cash Advance Illinois, LLC, Chicago – CILA License (2051) fined \$3,000 for the following violations: The annually percentage rate is not accurately disclosed. The licensee did not mail or deliver to the borrower a monthly billing statement describing the conditions under which the charge for interest may be made.

U.S. Cash Advance Illinois, LLC, Chicago – CILA License (3259) fined \$3,000 for the following violations: The annually percentage rate is not accurately disclosed. The licensee did not mail or deliver to the borrower a monthly billing statement describing the conditions under which the charge for interest may be made.

Professional Regulation

ACCOUNTANT

James Clark, Orland Park – certified public accountant license (065-018181) placed in refuse to renew status for failure to comply with a previous Consent Order which required him to complete specific continuing education hours.

APPRAISER

Douglas Biederstedt, Peru – certified residential real estate appraiser license (556-000632) placed in refuse to renew status and fined \$3,500 for violation of a previous order, changed the valuation of another appraiser and used the electronic signature without the appraiser's consent or knowledge, engaged in a pattern and practice of appraising beyond the level of his residential appraisal license by appraising commercial properties.

Kathy Horvay, Highland Park – certified residential real estate appraiser license (556-003421) placed in refuse to renew status for communicating an appraisal that contained a series of errors and omissions.

Noel Meneses, Berwyn – certified residential real estate appraiser license (556-003097) revoked for a minimum of three years for submitting three misleading appraisal reports in a row.

Jeannette Riley, Olney – certified residential real estate appraiser license (556-003237) indefinitely suspended for a minimum of seven years for being convicted of a felony involving dishonesty, fraud, or misrepresentation.

Irina Samolylovich, Glenview – certified residential real estate appraiser license (556-004427) reprimanded and fined \$500 for creating an appraisal with a series of errors and omissions contributing to a misleading appraisal report.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Forest City Engineering, Chicago – (unlicensed) ordered to cease and desist advertising of structural and professional engineering and assessed a \$1,000 civil penalty.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Christopher Calhoun, Zion – barber license (006-064418) issued and placed on non-reporting probation for 18 months due to prior criminal convictions.

Johnnie Johnson, Chicago – barber license (006-064426) issued and placed on non-reporting probation for one year due to prior criminal convictions.

Carl Wroten, North Chicago – barber license (006-064417) issued and placed on probation for one year based on felony convictions and unprofessional conduct.

Danette Hill, Quincy – cosmetologist license (011-239707) suspended for being more than 30 days delinquent in the payment of child support.

Terri Kelley, Toledo – cosmetologist license (011-302164) issued and placed on non-reporting probation for one year due to a prior criminal conviction.

Latoya Kirkpatrick, Decatur – cosmetologist license (011-284953) indefinitely suspended due to a violation of probationary terms of a prior Consent Order.

David Scholle, Depue – cosmetologist license (011-224786) restored and new payment plan for previous fine imposed.

Dung Pham, Chicago – nail technician license (169-022849) suspended for being more than 30 days delinquent in the payment of child support.

Johnny Vo, Jacksonville – nail technician license (169-015203) restored to probation for two years.

COLLECTION AGENCY

Crown Asset Management LLC, Duluth, GA – collection agency license (017-021200) reprimanded due to a sister-state discipline.

UMC Healthcare Collections, LLC, Aurora – collection agency license (017-021414) placed in refuse to renew status and fined \$2,500 after failed to maintain separate trust account as required.

DENTAL

Glenn Evans, Wheaton – dental license (019-026423) reprimanded and shall complete continuing education courses for aiding and abetting a person not licensed or registered as a dentist to engage in the practice of dentistry.

Anthony Hinton, Oak Park – dental license (019-022751) placed on indefinite probation for a minimum of 18 months and fined \$1,000 based on unprofessional conduct, failure to complete continuing education within the required timeframe, professional incompetence as manifested by poor standards of care, and failure to establish and maintain records of patient care and treatment as required.

Mark Klein, Albuquerque, NM – dental license (019-017467) restored with reprimand effective upon payment of fees, filing of forms and completion of continuing education.

Steven Sylvester, South Holland – dental license (019-023740) reprimanded and fined \$1,500 for failure to provide dental records and radiographs.

Richard Volk, Bartlett – dental license (019-016900) placed on indefinite probation for a minimum of two years after submit successful proof of capacity to perform and controlled substance licenses (319-006559 & 319-006656) relinquished for a minimum of two years after multiple prescription requests were issued using Respondent's controlled substance license numbers by Respondent's Office Manager for non-existing patients, patients who had not been in Respondent's care for extended periods and no longer under the Respondent's care, and all without Respondent's authorization. Additionally, a review of Respondent's dental records revealed that the quality of Respondent's treatment and care had diminished in the previous year.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

The following individual's permanent employee registration cards were suspended for being more than 30 days delinquent in the payment of child support:

James Cobb, Harvey **129-034925**
Tyrone Cotton, Chicago..... **129-358974**
Dewayne Darling, Chicago..... **129-320406**
Shawn Davis, Chicago..... **129-362948**
Jose Feliciano, Chicago, **129-352992**
Frank Johnson, Chicago **129-322456**

Steve Brown, Chicago Ridge – permanent employee registration card (129-136514) reprimanded and placed on probation for two years after violated the arrest and conviction reporting requirements.

Victor Gallegos, Chicago – permanent employee registration card (129-343858) placed in refuse to renew status for failure to appear at a Department conference.

James Harvey, Winfield – permanent employee registration card (129-366150) issued and placed on probation for one year due to criminal conviction.

Robert Holst, Sheridan – permanent employee registration card (129-311943) placed on probation for one year due to criminal conviction.

Sargon Jassim, Skokie – permanent employee registration card (129-178209) reprimanded for failure to report arrest and conviction for disorderly conduct.

Patrick Jenkins, Chicago – permanent employee registration card (129-033875) placed in refuse to renew status for failure to appear at a Department conference.

Leonard Kimble, Chicago – permanent employee registration card (129-241900) restored to non-reporting probation for two years.

Earnest Maye, Riverdale – permanent employee registration card (129-298175) and **Kenneth Dixon, Chicago** – permanent employee registration card (129-294857) placed on probation for one year for operating as unlicensed security contractors and operating an unlicensed security contractor agency.

Timothy Mixon, Chicago – permanent employee registration card (129-247507) placed on probation for two years due to criminal conviction.

Ana Nino, Chicago – permanent employee registration card (129-324946) placed in refuse to renew status for the fraudulent use of another's Social Security in order to gain a permanent employee registration card (PERC); unethical and dishonorable conduct based on the commission of fraud on an application for a PERC; and failing to respond to the Department's written request for information within 30 days.

Jonathan Rikken, Mt. Zion – permanent employee registration card (129-366150) issued and placed on probation for two years due to criminal conviction.

Marvin Scales, Chicago – permanent employee registration card (129-366492) issued and placed on probation for two years due to criminal conviction.

Derrick Smith, Chicago – permanent employee registration card (129-366149) issued and placed on probation for three years due to failure to disclose criminal conviction.

Blair Stevenson, Chicago – permanent employee registration card (129-292372) placed on probation for one year due to criminal conviction.

Christopher Trotter, South Holland – permanent employee registration card (129-366293) issued and placed on indefinite probation for a minimum of three years due to felony drug conviction in 2006.

Nicholas Woolworth, Plainfield – permanent employee registration card (129-333012) placed on probation for one year due to guilty finding of DUI.

Run Local Locksmith, Chicago – locksmith agency license (192app2990022) to be issued on indefinite probation for a minimum of two years and effective upon payment of first installment of fine (\$34,000), filing of forms and payment of fees and fined \$100,000 jointly with **Meni Agababayev, Chicago**, Owner; and **Steven Pappo, Sterling Heights, MI** - locksmith agency license (191app2990023) to be issued on indefinite probation for a minimum of two years and fined \$15,000 due to multiple instances of unlicensed practice; aiding and assisting unlicensed practice and failing to cease practicing after Department warning to stop unlicensed practice.

Addison Specialists, Barrington – (unlicensed) ordered to cease and desist the unlicensed practice as security contractor agency and assessed a \$10,000 civil penalty.

Batyr Tanrykulyyev, Naperville – (unlicensed) ordered to cease and desist the unlicensed practice of performing security contractor functions and assessed a \$2,000 civil penalty.

FUNERAL DIRECTORS & EMBALMERS

Craig Gordon, Chicago – funeral director and embalmer license (034-016594) reprimanded and fined \$2,500 after he failed to file death certificate in accordance with Illinois Vital Records Act and for aiding and assisting the unlicensed practice of funeral directing.

Vanessa Robinson, Chicago – funeral director and embalmer license (034-016200) reprimanded and fined \$1,500 after failed to file death certificates in accordance with Illinois Vital Records Act.

INTERIOR DESIGN

Obuchowski Group, Inc., Elgin – design license (184-005701) suspended for six months effective upon payment of fees and filing of forms.

MARRIAGE AND FAMILY THERAPY

Sherry Bryant, Oswego – marriage and family therapist license (166-000442) indefinitely suspended for a minimum of two years because she failed to complete the requisite continuing education credits within the renewal period.

MASSAGE THERAPY

Tamika Bennett, Aurora – massage therapy license (227-010241) placed in refuse to renew status because she was convicted of felony disorderly conduct in January 2013.

Korie Zickar, Chicago – massage therapy license (227-009124) placed in refuse to renew status for a conviction of a felony.

Emiliya Nydza, Wheeling – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy.

Ping Xiao, Springfield – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy.

MEDICAL

Rakesh Anand, Tinley Park – physician and surgeon license (036-073970) and controlled substance licenses (336-037522 & 336-037523) indefinitely suspended after pled guilty to federal charges related to conspiracy to improperly distribute weight loss controlled substances in numerous clinics located in Illinois and Indiana.

Jonathan Annis, Carmel Valley, CA – physician and surgeon license (036-101959) placed in refuse to renew status after submitted claims and billings to the Illinois Department of Healthcare and Family Services without adequate and sufficient documentation of the patient care claimed.

Miriam Baumgart, Mount Carmel – physician and surgeon license (036-122384) and controlled substance license (336-085106) indefinitely suspended after she diverted and used multiple controlled substances from the Emergency Room while on duty as an ER physician.

Angelis Berios, Porter, TX – physician and surgeon license (036-070163) placed in refuse to renew status after being disciplined by the state of Texas.

Alejandro Bernal, Peru – physician and surgeon license (036-048248) reprimanded and fined \$1,000 after he was no longer allowed to provide coverage and services in the Emergency Room of St. Margaret's Hospital, Spring Valley, Illinois.

James Boswell, Corpus Christi, TX – physician and surgeon license (036-121261) reprimanded and may renew effective upon payment of fees, filing of forms and completion of continuing education.

Chung-Kuang Chen, Chicago – physician and surgeon license (036-051139) placed on indefinite probation for a minimum of two years and fined \$10,000 and controlled substance license (336-016258) indefinitely suspended after he surrendered his DEA Registration for pre-dating and pre-signing multiple Controlled Substance prescriptions.

Ronald Childs, Fairfax, VA – physician and surgeon license (036-084788) reprimanded - may renew effective upon payment of fees, filing of forms and completion of continuing education.

Tyson Cobb, Davenport, IA – physician and surgeon license (036-095556) reprimanded and fined \$500 after being disciplined by the state of Iowa.

Jaime Cortes, Oakland, CA – physician and surgeon license (036-095567) placed in refuse to renew status after being disciplined by the state of California.

Thomas Curvin, Heath, TX – physician and surgeon license (036-075495) placed in refuse to renew status after being disciplined by the state of Texas.

Malik Dababeh, Oxford, MI – physician and surgeon license (036-087287) placed in refuse to renew status after being disciplined by the state of Michigan.

Yusef Darwish, Chestnut Hill, MA – physician and surgeon license (036-088123) placed in refuse to renew status after being disciplined by the state of Rhode Island.

Kurt Dearnbarger, Sullivan – physician and surgeon license (036-092940) and controlled substance license (336-054293) indefinitely suspended for abusing alcohol and illegal drugs.

Stephen Doane, Evanston – physician and surgeon license (036-052905) placed in refuse to renew status after being disciplined by the state of Maine.

Steven Dominguez, Anaheim, CA – physician and surgeon license (036-089416) placed in refuse to renew status after being disciplined by the state of California.

Jawed Ehsan, Oak Brook – physician and surgeon license (036-089665) placed on suspension for 30 days, followed by indefinite probation for a minimum of one year and fined

\$10,000 after he violated conditions of the Department's probation by making unprofessional comments to a female patient of his practice during an office visit.

M. Wayne Flye, St. Louis, MO – physician and surgeon license (036-077557) placed in refuse to renew status after being disciplined by the state of Missouri.

Joann Francis, Ridgeland, MS – physician and surgeon license (036-085596) placed in refuse to renew status after she voluntarily surrendered her Mississippi medical license following her guilty plea and conviction of two counts of Conspiracy to Commit Health Care Fraud in Louisiana.

Theodore Galvani, Spring Grove – physician and surgeon license (036-089612) indefinitely suspended and controlled substance license (336-051371) revoked after he surrendered his DEA Registration and Wisconsin MD license.

Laila Gomaa, Dayton, OH – physician and surgeon license (036-050683) placed in refuse to renew status after being disciplined by the state of Ohio.

Ricardo Gonzales, Markham – physician and surgeon license (036-055405) and controlled substance license (336-020066) indefinitely suspended due to a plea of guilty to one count of conspiracy to commit health care fraud.

Peter Grossman, Chicago – physician and surgeon license (036-048541) placed in refuse to renew status after being disciplined by the state of California.

Darryl Harris, Chicago – physician and surgeon license (036-088235) placed in refuse to renew status after being disciplined by the state of California.

Kevin Harris, Montgomery – physician and surgeon license (036-128435) placed on indefinite probation for a minimum of five years after he was convicted of felony controlled substance possession.

William Hedrick, Fort Wayne, IN – physician and surgeon license (036-089312) placed on indefinite probation after being disciplined by the state of Indiana.

Zvi Herschman, Lincolnwood – physician and surgeon license (036-087248) indefinitely suspended due to a New York conviction of Grand Larceny in the Second Degree.

William Hobbins, Madison, WI – physician and surgeon license (036-030018) placed in refuse to renew status after being disciplined by the states of Texas and Wisconsin.

Levent Kahraman, Springfield, MO – physician and surgeon license (036-101535) placed in refuse to renew status after being disciplined by the state of Missouri.

William Kittrell, Lynchburg, VA – physician and surgeon license (036-098162) placed in refuse to renew status after being disciplined by the state of Virginia.

Darcey Kobs, Mt. Vernon – physician and surgeon license (036-094233) placed in refuse to renew status after being disciplined by the state of Texas following DEA findings of illegal operation of his clinic as it related to prescribing of controlled substances.

Kathleen Lake, Springfield – physician and surgeon license (036-086125) indefinitely suspended for a minimum of one year and controlled substance license (336-048189) revoked due to a felony conviction and after she surrendered her Drug Enforcement Administration Registration for cause.

Richard Lewis, Bayside, NY – physician and surgeon license (036-072922) placed in refuse to renew status after being disciplined by the state of Arizona.

Melvyn Mahon, Lake Havasu City, AZ – physician and surgeon license (036-065165) renewed on probation effective upon payment of fees, filing of forms and completion of continuing education.

Robert McEntyre, Colchester – physician and surgeon license (036-060463) reprimanded with conditions and fined \$500 for engaging in unprofessional and threatening conduct towards a patient.

Sharolyn Medina, Scottsdale, AZ – physician and surgeon license (036-086994) revoked after she was convicted of a felony in the state of Arizona.

Mohamed Megahy, Maryville – physician and surgeon license (036-066170) reprimanded with conditions and fined \$1,000 for failing to order a pregnancy test for a 36 year old patient prior to a 1/131 administration, resulting in the birth of a child without a thyroid.

Allan Menachem, Raleigh, NC – physician and surgeon license (036-113212) placed in refuse to renew status after the Tennessee Board of Medical Examiners placed conditions on his Tennessee Medical License.

John Meredith, Lexington, KY – physician and surgeon license (036-118753) placed in refuse to renew status after being disciplined by the state of Kentucky.

Rouben Mirbegian, Keokuk, IA – physician and surgeon license (036-070092) placed in refuse to renew status after being disciplined by the state of California.

Praveen Moolarnalla, Oak Park – physician and surgeon license (036-091926) placed in refuse to renew status after being disciplined by the state of Texas.

Mark Pamer, Oak Park – physician and surgeon license (036-115768) placed in refuse to renew status after being disciplined by the state of Florida.

Vamsee Paruchuri, High Point, NC – physician and surgeon license (036-116465) indefinitely suspended after being disciplined by the state of California.

Sheila Paul, Chicago – physician and surgeon license (036-088270) placed in refuse to renew status after being disciplined by the state of Ohio.

Jodi Pelegrin, Aurora – physician and surgeon license (036-119124) and controlled substance license (336-080308) indefinitely suspended for obtaining multiple medications for personal use which resulted in the surrender of her DEA registration.

Ernesto Perez, Chicago, IL – physician and surgeon license (036-075001) placed in refuse to renew status after being disciplined by the state of Florida.

James Quinlan, Oklahoma City, OK – physician and surgeon license (036-118469) indefinitely suspended due to his failure to comply with the terms of a probationary consent order entered on May 23, 2007.

John Russell, St. Louis, MO – physician and surgeon license (036-082196) placed in refuse to renew status after being disciplined by the state of Missouri.

Damon Sacco, Novato, CA – physician and surgeon license (036-108540) placed in refuse to renew status after being disciplined by the state of Colorado.

Naina Sachdev, Lake Oswego, CA – physician and surgeon license (036-071655) placed in refuse to renew status after being disciplined by the state of Oregon.

Robert Sexe, Mount Vernon – physician and surgeon license (036-096256) placed in refuse to renew status after being disciplined by the state of Missouri.

Daniel Shin, Santa Monica, CA – physician and surgeon license (036-093635) placed on indefinite probation after being disciplined by the state of California.

Wayne Soignier, LaFayette, LA – physician and surgeon license (036-072395) placed in refuse to renew status after being disciplined by the state of Texas.

Charles Stewart, Brunswick, ME – physician and surgeon license (036-042456) reprimanded and placed on indefinite probation after being disciplined by the state of Maine.

Matthew Stottle, Omaha, NE – physician and surgeon license (036-133418) reprimanded effective upon issuance after being disciplined by the Nebraska Medical Board.

Mehmet Sungurlu, Chicago – physician and surgeon license (036-075595) placed in refuse to renew status after being disciplined by the state of Ohio.

Leon Tcheupdjian, Arlington Heights – physician and surgeon license (036-047112) reprimanded and fined \$5,000 for violating the provisions regulating medical advertising, including the failure to identify himself as an M.D.

Mary Totten, North Riverside – physician and surgeon license (036-094494) placed in refuse to renew status after being disciplined by the state of Alaska.

LaFayette Twyner, Rock Island – physician and surgeon license (036-062057) placed in refuse to renew status after being disciplined by the state of Iowa.

Brij Vaid, St. Louis, MO – physician and surgeon license (036-083348) reprimanded after being disciplined by the state of Missouri.

Susan Watson, Gahanna, OH – physician and surgeon license (036-064891) placed in refuse to renew status after being disciplined by the state of Wisconsin.

Brian Wu, Crystal Lake – physician and surgeon license (036-056698) placed on indefinite probation for a minimum of two years and fined \$5,000 and controlled substance license (336-021369) indefinitely suspended after he prescribed controlled substances to two

individuals without clinical justification and failed to keep medical records for one of the individuals.

Fazle Yasin, Clayton, MO – physician and surgeon license (036-050777) indefinitely suspended after being disciplined by the state of Missouri.

John Young, Potomac, MD – physician and surgeon license (036-126842) indefinitely suspended after being disciplined by the state of Maryland.

Michele Zormeier, Indianapolis, IN – physician and surgeon license (036-122421) reprimanded and fined \$1,000 for engaging in the unlicensed practice of medicine.

Victor Zuckerman, West Monroe, LA – physician and surgeon license (036-063702) reprimanded after being disciplined by the state of Louisiana.

Tammy Hankins, Bullhead City, AZ – physician assistant license (085-001575) placed in refuse to renew status after being disciplined by the state of Arizona.

Jeffrey Jones, Mesa, AZ – physician assistant license (085-000935) placed in refuse to renew status after being disciplined by the state of Arkansas.

Kenny Snook, Lombard – chiropractic license (038-012479) issued with reprimand based on history of two misdemeanor convictions in the past.

Jeta Skin Center, Chicago – (unlicensed) and **Doris LaSalvia, Chicago** – (unlicensed) both ordered to cease and desist unlicensed practice of medicine, including laser hair removal and other skin treatments and LaSalvia assessed a \$2,000 civil penalty.

NURSING

Amanda Barnes, Chicago – registered nurse license (041-376106) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

Daniel Cook, Seattle, WA – registered nurse license (041-413104) issued with reprimand due to being disciplined by another state.

Susan DeLoose, Sherrard – registered nurse license (041-356554) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

Robert Guastalli, Kankakee – registered nurse license (041-224707) restored to indefinite probation for a minimum of one year.

Tammy Humber, Spring Grove – registered nurse license (041-276432) placed on indefinite probation with work restrictions for a minimum of three years for obtaining unauthorized prescriptions for Vicodin from a pharmacy.

Jadene Hindert, Rockton – registered nurse license (041-271356) reprimanded and fined \$3,600 for having practiced on a non-renewed license.

Barbara Jones, Mt. Vernon – registered nurse license (041-270948) restored to indefinite probation for a minimum of three years.

Debbie Leslie, Chciago – registered nurse license (041-286938) restored to indefinite probation for a minimum of three years and effective upon payment of fees, and filing of forms.

Deanna Malec, Washington, PA – registered nurse license (041-374767) revoked due to a sister-state discipline.

Michelle Palella, Glen Ellyn – registered nurse license (041-356204) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Denise Stovall, Elgin – registered nurse license (041-321520) reprimanded for failure to report having been terminated from a facility in the State of Illinois.

Jana Trainer, Mendota – registered nurse license (041-299418) reprimanded as a result of unprofessional conduct and excessive use of alcohol related to a 2005 criminal misdemeanor DUI conviction.

Diana Washington, San Jose, CA – registered nurse license (041-191496) placed on indefinite probation for a minimum of three years after self-reported being disciplined by the state of California based on a medication error, reuse of a syringe, failure to label syringes, failure to recognize and respond to a paralytic event and failure to document anesthesia complications.

Lacrish Cotharn, Park Forest – licensed practical nurse license (043-085809) reprimanded for failure to report a termination from an agency regarding a home-health assignment.

Karina Dirks, Lincoln – licensed practical nurse license (043-104032) indefinitely suspended for a minimum of one year for failure to follow medication charting policy and procedure.

Timothy Dugan, Franklin, TN – licensed practical nurse license (043-116051) permanently revoked because he was convicted of a forcible felony.

Diane Gottwald, Peoria – licensed practical nurse license (043-083284) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Eric Hites, Farina – licensed practical nurse license (043-076655) suspended for being more than 30 days delinquent in the payment of child support.

Shelby Nash, Marion – licensed practical nurse license (043-088885) restored to indefinite probation with work restrictions for a minimum of three years and effective upon submitting proof of successful completion of NCLEX, payment of fees and filing of forms.

Kimberly Steele, Country Club Hills – licensed practical nurse license (043-108845) suspended for one year, followed by probation for six months and fined \$2,500 for felony theft of resident's funds as a Nursing Home Administrator.

Nancy Thatcher, Raleigh, NC – licensed practical nurse license (043-109518) placed in refuse to renew status due to a sister-state discipline.

Vicki Johnson, Janesville, WI – (unlicensed) ordered to cease and desist the unlicensed practice of nursing and assessed a \$10,000 civil penalty.

NURSING HOME ADMINISTRATOR

Beverly Goodman, Livingston – temporary nursing home administration license (045-003538) reprimanded for failure to provide adequate and timely care to resident pressure sores while employed as Administrator of a skilled nursing facility.

OPTOMETRY

Seasonal Sales, Chicago – (unlicensed) assessed a \$3,000 civil penalty for the unlicensed practice of optometry by selling and/or advertising contact lenses for sale on its premises to its customers, without Respondent or any of its employees/agents being licensed by the Department to practice as an optometrist or medical physician in Illinois.

PHARMACY

Donna Dugger, St. Louis, MO – pharmacy technician license (049-205064) placed in refuse to renew status for diversion and knowing possession of controlled substances from her previous employer.

Felicia White, Chicago – pharmacy technician license (049-146374) revoked because she was engaged in unprofessional conduct, unauthorized delivery of controlled substance, unauthorized possession of controlled substances and for a pattern of conduct which demonstrates incompetence or unfitness to practice.

Michael Gravatt, St. Louis, MO – pharmacist license (051-039717) placed on probation for one year and five months after his Missouri pharmacist license was disciplined by the Missouri.

PHYSICAL THERAPY

Ahmed Mohamed, Burbank – physical therapist license (070-007027) placed on probation for one year for unprofessional conduct due to his departure from the minimal standards acceptable and prevailing physical therapy practice.

PROFESSIONAL COUNSELORS

Martha Crothers, Carbondale – professional counselor license (178-002229) reprimanded with continuing education conditions and fined \$481.25 for failure to complete the required number of continuing education hours during the license renewal period.

REAL ESTATE

Jason Vonnahmen, Bethalto – real estate managing broker license (471-010574) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Navel Ghai, Niles – real estate broker license (475app3220581) suspended for six months, followed by two and one-half years probation and fined \$2,500 after he operated a satellite office location, aided and abetted another in the unlicensed practice of real estate, and placed real estate advertisements without a managing broker.

Willie Harris, Sandy Springs, GA – real estate broker license (475-153030) suspended for being more than 30 days delinquent in the payment of child support.

James Hawkins, Aurora – real estate broker license (475-154260) suspended retroactively to January 29, 2013 and terminates June 25, 2013 and fined \$2,000 due to a settlement agreement.

Monica Hernandez, Oswego – real estate broker license (475-143939) revoked and fined \$100,000 for being disciplined by the Illinois Secretary of State's Office for offering or selling securities in or from the State of Illinois without a license.

Boo Jang, Schaumburg – real estate broker license (475-135396) placed on probation for one year for failing to deposit earnest money, altering the date and unsuccessfully presenting the check to the bank a year later, failed to obtain all owners signatures on listing agreement.

Kejuan Johnson, Chicago – real estate broker license (475-157870) issued and placed on probation for two years for having two felony convictions in 2004 and one felony conviction in 2007.

Henry Kocmond, Chicago – real estate broker license (475-156283) suspended for being more than 30 days delinquent in the payment of child support.

Julia Millinowisch, Berwyn – real estate broker license (475-157904) issued and placed on 18 month probation due to a 2008 felony conviction.

Umer Mukhi, Morton Grove – real estate broker license (475app3272784) issued and placed on probation for two years due to a felony conviction for Theft from 2003.

Marcel Murrell, Naperville – real estate broker license (475-111252) revoked after had a judgment paid out of Real Estate Recovery Fund on his behalf.

Curtis Shoot, Champaign – real estate broker license (475-157805) issued and placed on probation for two years for having a felony conviction from 2011 for theft.

Maryam Khan, Mount Prospect – real estate salesperson license (476-433991) revoked after she was convicted of felony fraud by wire, radio, or television.

Ian Johnston, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of Time Share Sales.

ROOFING CONTRACTORS

Earl's Construction, Springfield – roofing contractor license (104-010337) reprimanded and fined \$1,000 after practiced beyond scope of licensure.

J & F Chiattello Construction, Inc., Dolton – roofing contractor license (104-016046) reprimanded and fined \$1,500 based on failure to affix license number to bids and contracts and unprofessional conduct.

M&B Enterprises of Rockford, Inc., Rockford – roofing contractor license (104-014718) revoked and fined \$10,000 for failing to provide information in response to a written request made by the Department.

Scott Rains, Marion – roofing contractor license (104-014233) and **Tri State Services, Marion** – roofing qualifying party designation license (105-001921) revoked based on receiving compensation for professional services not rendered and unprofessional conduct.

River City Roofing Co., Inc., Bartonville – roofing contractor license (104-015025) reprimanded and fined \$2,500 for failure to affix roofing contractor license number to bids and contracts and failing, within 60 days, to provide information in response to a written request made by the Department.

SHORTHAND REPORTING

Chris Mullen, Chicago – certified shorthand reporter license (084-004646) indefinitely suspended for a minimum of 30 days for making 22 errors in his typed transcript for a court proceeding.

VETERINARY MEDICINE

Laura Kokesh, South Holland – veterinarian technician license (095-000275) renewed with reprimand and fined \$1,500 for practicing on an expired license for approximately 27 years.

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