



Illinois Department of Financial and  
Professional Regulation

# NEWS

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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 enforcement orders in the month of **December, 2013**.

## **Division of Banking**

### **BANKS**

**AztecAmerica Bank, Berwyn** -- Order Terminating Consent Order, effective November 20, 2013, terminating Consent Order entered July 30, 2010. Replaced by Consent Order, effective November 20, 2013, regarding bank safety and soundness (reported in November report).

**Farmers State Bank of Sublette, Sublette** -- Order Terminating Consent Order, effective December 18, 2013, terminating Consent Order entered January 10, 2012.

**North Community Bank, Chicago** – Order Terminating Consent Order and Amended Consent Order, effective December 24, 2013, terminating Consent Order entered January 13, 2011 and Amended Consent Order entered May 7, 2013.

### **MORTGAGE BANKING**

**Allegiance Mortgage Corporation, Hillside** – residential mortgage license (MB.0005570) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**American Loan Centers, Burbank, CA** – residential mortgage license (MB.0005293) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Americorp Mortgage Funding, Inc., Crestwood** – residential mortgage license (MB.0004277) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Amronbanc Mortgage Corporation, Lincolnwood** – residential mortgage license (MB.6759116) revoked and fined \$10,000 for improper surrender of residential mortgage license. (This Order is currently Under Appeal)

**Assetscorp, Inc., Crestwood** – residential mortgage license (MB.0006990) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Bedford Home Loans, Inc., Orange, CA** – residential mortgage license (MB.0006983) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Classic Mortgage Solutions, Inc., Phoenix, AZ** – residential mortgage license (MB.6760653) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Clearlight Mortgage Corp., Greenvale, NY** – residential mortgage license (MB.00004948) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Community Financial Corp., Chicago** – residential mortgage license (MB.0006804) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Concord Mortgage Company, Scottsdale, AZ** – residential mortgage license (MB.0006729) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**East Bay Mortgage, Inc., Gig Harbor, WA** – residential mortgage license (MB.0006681) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Eastland Financial Corporation, Irvine, CA** – residential mortgage license (MB.6760724) fined \$50,000 for operating unlicensed branch offices, improper recordkeeping, and failure to comply with the requirements of the Anti-Predatory Lending Database. (This Order is currently Under Appeal)

**Finansure Home Loans, LLC, Chicago** – residential mortgage license (MB.0004666) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**First Source Financial USA, Inc., Las Vegas, NV** – residential mortgage license (MB.0006762) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**First Star Financial Corporation, Schaumburg** – residential mortgage license (MB.6759248) fined \$5,000 for failure to report discipline of its license by the State of Washington.

**Illinois Mortgage & Realty, Inc., Elmhurst** – residential mortgage license (MB.0005787) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**JNC Mortgage Company, Inc., El Paso, TX** – residential mortgage license (MB.6760277) entered into a Consent Order with the Department providing for surrender of the license and rescinding the Department's prior Order.

**Jet Direct Funding Corp., Bay Shore, NY** – residential mortgage license (MB.6760589) entered into a Consent Order with the Department providing for surrender of the license and reducing the fine in Department's prior Order.

**Lenox Financial Mortgage, LLC, Atlanta, GA** – residential mortgage license (MB.6759340) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Metro Finance USA, d/b/a D&R Mortgage Corp (in NMLS), Farmington Hills, MI** – residential mortgage license (MB.0006762) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Mid America Mortgage, Inc., Rocky River, OH** – residential mortgage license (MB.6760775) fined \$6,000 for failure to comply with the requirements of the Anti-Predatory Lending Database.

**Mid Nation Mortgage Corporation, Springfield, MO** – residential mortgage license (MB.0006762) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**M.S.C. Financial, Inc., Park Ridge** – residential mortgage license (MB.0004724) revoked and fined \$10,000 for improper surrender of residential mortgage license and committing licensing, recordkeeping and other violations.

**Moneyworks, Arthur** – residential mortgage license (MB.0005839) suspended for failure to submit financial statements and pay a late audit fee.

**Open Mortgage, LLC, Austin, TX** – residential mortgage license (MB.6759829) fined \$1,000 for failure to comply with requirements of the Anti-Predatory Lending Database.

**Oxford Lending Group, LLC, Columbus, OH** – residential mortgage license (MB.6760703) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Pleasant Valley Home Mortgage Corporation, Moorestown, NJ** – residential mortgage license (MB.6760862) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Progressive Funding Group, Inc., Glenview** – residential mortgage license (MB.6760708) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Rose Mortgage Corp., Chicago** – residential mortgage license (MB.0004183) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Security Mortgage, Inc., Hinsdale** – residential mortgage license (MB.0003111) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Simplicity Mortgage Corporation, Sterling** – residential mortgage license (MB.0006534) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**State Street Mortgage & Loan Company, Springfield** – residential mortgage license (MB.6759521) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**The CV Group, LLC, Chicago** – residential mortgage license (MB.6760311) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**United Mortgage Services, Addison** – residential mortgage license (MB.6760020) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Watermark Financial Partners, Inc., Denver, CO** – residential mortgage license (MB.0006449) revoked and fined \$10,000 for improper surrender of residential mortgage license.

**Dimond Financial, Matteson** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**Exelpol Management & Consulting, Elmhurst** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**First Mortgage West, Los Angeles, CA** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**Homeowners Assistance Association, Inc., Evergreen Park** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**Legal Housing and Debt Advisors, Arlington Heights** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**Legal Modification Network, Woodridge** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000. (This Order is currently Under Appeal)

**Loan Litigators International, LLC, South Barrington** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

**Zetrust Legal Services, Chicago** – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

### **LOAN ORIGINATOR**

**Velvet Anguiano, Chicago** - MLO License (031.0006311) fined \$2,000 for not disclosing information on her MLO application regarding the discipline she received for a company she owned prior to applying for an MLO license.

**Michael Chamberlin, Highland Park** – MLO License (031.0003481) fined \$1,000 for signing a loan application as the loan originator when it was really originated by an improperly licensed individual.

**Juan Lopez, Streamwood** – MLO License (031.0030312) fined \$4,000 for originating loans while not being properly sponsored by the company he was originating the loans.

**David Dyer, Schiller Park** - MLO License (031.0002160) fined \$2,000 for signing two loan applications as the loan originator when it was really originated by an improperly licensed individual.

**George P. Kleanthis, Woodridge** – LO License (031.0007947) fined \$2,000 for aiding and abetting unlicensed individuals in offering loan modification services. (This Order is currently Under Appeal)

**Joseph Aldeguer, South Barrington** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Maia Bono, Lombard** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Casey Cerni a/k/a Casimar Cerniaukas, Chicago** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license was fined \$25,000.

**Lupe Cruz, Jr., Woodridge** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

**Magdalena Esteves, Burbank** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

**Michael Fleck, Villa Park** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Sam Lapinski, Elmhurst** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Wilson Lara, Woodridge** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

**Daniel Scott, Chicago** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

**Ania Smulka, Chicago** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

**Merrick Taylor, Matteson** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Jason Tong, Inverness** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000.

**Matthew Wildermuth, Woodridge** – ordered to cease and desist from performing loan originator activities without a mortgage loan originator license and was fined \$25,000. (This Order is currently Under Appeal)

## **Division of Financial Institutions**

### **CURRENCY EXCHANGE**

**Azteca #3 39<sup>th</sup> & Kedzie Currency Exchange, Inc., 3901 S. Kedzie Avenue, Chicago** - currency exchange license (3501) fined \$1,000 for charging in excess of the maximum check cashing rate allowed.

## CONSUMER CREDIT

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

**Insight Capital, LLC, 150 S. Perry St, Montgomery, AL** - (unlicensed) ordered to cease and desist for unlicensed lending to Illinois consumers.

**Federal Acceptance Corp, 801 Adlai Stevenson, Springfield** - (unlicensed) ordered to cease and desist for unlicensed lending to Illinois consumers.

**Courtesy Loans of Illinois, LLC, 1010 E. MacArthur, Shawnee, OK** - (unlicensed) penalty order for continuing to issue loans despite being suspended from engaging in the business of making loans to Illinois consumers.

**MNE Services, Inc., Miami, OK** - (unlicensed) d/b/a: (1) **AmeriLoan, Miami, OK** , (2) **USFastCash**, and (3) **United Cash Loans**, all located at **3531 P Street NW, Miami, OK** – ordered to cease and desist for unlicensed lending to Illinois consumers.

**Goldline Funding Group, LLC, 2108 W. 75th St, PrairieVillage, KS** - (unlicensed) d/b/a **GreenSight Funding Group, Wilmington, DE** – ordered to cease and desist for unlicensed lending to Illinois consumers.

**Worldwide Collectibles, LLC, 822 W. Jefferson St., Suite 2F, Joliet** - (unlicensed) d/b/a **buyiraqidinarhere.com** – ordered to cease and desist for unlicensed money transmissions on behalf of Illinois consumers.

## **Division of Professional Regulation**

### APPRAISER

**Andrew Heal, Mattoon** – certified general real estate appraiser license (553-001761) must take a 30 hour Basic Appraisal Procedures Course after submitted two misleading appraisal reports.

**Robert Kruse, Chicago** – certified general real estate appraiser license (553-001709) placed in refuse to renew status and fined \$2,000 for filing a renewal application in which he represented he had completed all required continuing education courses for the renewal cycle when in fact he had not completed the continuing education courses.

**Theodore Schneller, Yorkville** – certified general real estate appraiser license ( 553-000510) reprimanded for allegedly failing to accurately and consistently report the improvement size, utilizing incomparable properties for comparison against the subject, applying inappropriate units of comparison for income properties, utilizing a short sale without disclosing the transaction's impact, failing to account for the house in the rental comps, all of which resulted in a misleading report.

**Larry Skinner, Abingdon** – certified general real estate appraiser license (553-001027) must complete a 15 hour USPAP for submitting an appraisal report that contained errors and an omission that caused the report to be misleading.

**Edward Burchert, Rolling Meadows** – certified residential real estate appraiser license (556-003731) indefinitely suspended for a minimum of three years and fined \$1,000 for his failure to cooperate with a Department investigation.

**Donnell Digby, Chicago** – certified residential real estate appraiser license (556-003089) required to take a 15 hour USPAP training course after submitted a misleading appraisal report.

**Jack Heeren, Lake Forest** – certified residential real estate appraiser license (556-003353) placed in refuse to renew status for failure to cooperate with a Department investigation.

**Darryl McKinley, Merrillville, IN** – certified residential real estate appraiser license (556-002600) suspended for three months for performing and submitting an inaccurate appraisal.

**Matthew Robertson, Eldridge, IA** – certified residential real estate appraiser license (556-004667) revoked and fined \$4,000 for his failure to meet the continuing education requirements for renewal period.

**Linda Salas, Naperville** – certified residential real estate appraiser license (556-003818) indefinitely suspended for a minimum of 18 months and fined \$500 due to the submission of three misleading appraisal reports.

**Matthew Hermes, Dixon** – (unlicensed) ordered to cease and desist unlicensed real estate appraisal activity and assessed a \$2,000 civil penalty.

**KPMG LLP, Chicago** – (unlicensed) KPMG LLP and its employees and partners shall desist from all unlicensed real estate appraisal activity. KPMG LLP shall pay \$15,000 pursuant to applicable law and shall tender to the Department a complete written copy of the policy changes and implementations of procedures regarding the use of licensed Real Estate Appraisers.

**Martin Schmidt, McLean, VA** – (unlicensed) shall desist from all unlicensed real estate appraisal activity.

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

**Albert Adlfinger, Davenport, IA** – barber license (006-059183) suspended for being more than 30 days delinquent in the payment of child support.

**Charles Chapman, Alton** – barber license (006-063356) suspended for being more than 30 days delinquent in the payment of child support.

**Cloyd Netter, Champaign** – barber license (006-061376) restored to indefinite probation for a minimum of five years and effective upon payment of fees and filing of forms.

**Antonio Osborne, Calumet City** – barber license (006-064549) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Audrone Bubeliene, Darien** – cosmetology license (011-268037) reprimanded and fined \$140 and Respondent must place license in "inactive" status for failure to complete 14 required hours of continuing education.

**Tiffany Charles, Chicago** – cosmetology license (011-265921) reprimanded, must complete deficient course hours and fined \$140 after failed to complete required continuing education hours for the audit period of 2009-2011.

**Keisha Corley, Chicago** – cosmetology license (011-263945) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Anna Daniel, Elk Grove Village** – cosmetology license (011-251213) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Nolan Douglas, Chicago** – cosmetology license (011-208755) restored to probation for one year and fined \$1,000 effective upon payment of fees and filing of forms for practicing in a refuse to renew status and for unprofessional conduct.

**Melanie Eades, New Berlin** – cosmetology license (011-226139) reprimanded and must complete deficient continuing education and fined \$140 for misrepresenting to the Department the completion of 14 hours of continuing education as a cosmetologist.

**Alyssa Emrick, Quincy** – cosmetology license (011-304251) issued and placed on probation for one year due to unprofessional conduct.

**Nicole Gilbert, Urbana** – cosmetology license (011-258447) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Charl-Lee Godfrey, Carpentersville** – cosmetology license (011-248796) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Dana Gordon, Glenview** – cosmetology license (011-274672) reprimanded, must complete deficient course hours and fined \$140 after failed to complete required continuing education hours.

**Edita Jusiene, Vernon Hills** – cosmetology license (011-261305) reprimanded and must complete courses within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Hannah Kaplunskiy, Schaumburg** – cosmetology license (011-234717) reprimanded, must complete deficient course hours and fined \$100 after failed to complete required continuing education hours for the audit period.

**Meagan Mullen, Decatur** – cosmetology license (011-304441) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Morgan Rhodes, Matteson** – cosmetology license (011-263144) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Therese Sawicki, Schererville, IN** – cosmetology license (011-232676) reprimanded, must complete deficient course hours and fined \$140 after failed to complete required continuing education hours for the audit period.



**Laura Seils, Mattoon** – cosmetology license (011-220653) reprimanded and must complete deficient hours, and fined \$140 after failed to complete required continuing education hours during audit period.

**Veronica Serna, Alsip** – cosmetology license (011-279209) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Cassandra Smith, Bloomington** – cosmetology license (011-301230) suspension terminated and license restored to original probation which term is extended an additional 60 days and effective upon payment of fees and filing of forms which must be complete within 30 days.

**Christina Spratt, Davenport, IA** – cosmetology license (011-253240) reprimanded and must complete course within 90 days and fined \$140 for failure to complete 14 required hours of continuing education for the pre-renewal period.

**Jessica Trecker, McHenry** – cosmetology license (011-270265) reprimanded, must complete deficient course hours and fined \$140 after failed to complete required continuing education hours for the audit period.

**Shannon Johnson, Decatur** – barber teacher license (012-008309) issued and placed on non-reporting probation until February 11, 2015 due to multiple criminal convictions.

**The Chat Room Barbershop and More, Alton** – barber shop license (189-010780) suspended for being more than 30 days delinquent in the payment of child support.

## **DENTAL**

**Patrick Carroll, Chicago** – dental license (019-029069) suspended for six months, followed by probation for two years, and controlled substance licenses (319-018140, 319-018317, 319-018318, 319-018320, 319-018321, 319-018322, 319-018323, 319-018324, 319-018325, 319-018326, 319-018327, 319-018402, 319-018403, 319-018404, 319-018405, 319-018406, and 319-018433) placed on probation for six months, and sedation permit (137-000845) indefinitely suspended for a minimum of 12 months after provided patient, who had a history of congestive heart failure and who had a pacemaker, with sedation for dental procedure - subsequent to the dental procedure, the patient was unresponsive and died 16 days later.

**Sheldon Hamilton, Highland Park** – dental license (019-010452) revoked and fined \$30,000 for continuing to practice dentistry while the dental license was not in active status and for maintaining an unsanitary and unsafe dental office observed by municipal officials to have dirt, debris, and trash.

**Jaime Rueter, Mason** – dental hygienist license (020-014584) issued and placed on probation for nine months after convicted of driving under the influence on June 25, 2012 resulting in a fine and two year probation scheduled to end on June 25, 2014.

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

**John Fitzgerald, Momence** – alarm contractor license (124-001574) reprimanded and fined \$500 for aiding and assisting unlicensed practice and **Gary Lennington, Union** – permanent employee registration card (129-001241 and alarm contractor's license (124-001736) reprimanded and fined \$1,000 for operating unlicensed agency.

**Lance Adams, Huntley** – permanent employee registration card (129-372878) issued and placed on probation for one year due to criminal convictions.

**Clarence Adams, Chicago** – permanent employee registration card (129-108853) renewed on probation for one year due to criminal convictions.

**Teshombe Anderson, Calumet City** – permanent employee registration card (129-372884) issued and placed on probation for one year for failure to disclose criminal convictions.

**Tyrell Brown, Chicago** – permanent employee registration card (129-372891) issued and placed on probation for one year for failure to disclose criminal convictions.

**Rodney Cox, Aurora** – permanent employee registration cards (129-180371) suspended for being more than 30 days delinquent in the payment of child support.

**Jamie Dolan, Aurora** – permanent employee registration card (129-372389) issued and placed on indefinite probation for a minimum of eight years after he satisfactorily completed the terms of his 2003 criminal conviction.

**Deone Drake, Chicago** – permanent employee registration card (129-368512) suspended for being more than 30 days delinquent in the payment of child support.

**Roland Dudley, Chicago** – permanent employee registration card (129-012484) suspended for being more than 30 days delinquent in the payment of child support.

**Ernest Fox, Chicago** – permanent employee registration card (129-372886) issued and placed on probation for three years due to criminal convictions.

**Apollo Freeman, Chicago** – permanent employee registration card (129-372885) issued and placed on probation for one year due to criminal convictions.

**Terrell Godfrey, Chicago** – permanent employee registration card (129-346018) suspended for being more than 30 days delinquent in the payment of child support.

**Nicholas Harjung, Buffalo Grove** – permanent employee registration card (129-372889) issued and placed on probation for two years due to criminal convictions.

**Yolanda Johnson, Chicago** – permanent employee registration card (129-372209) issued and placed on probation for one year due to criminal convictions.

**Joseph Johnson, Chicago** – permanent employee registration card (129-372880) issued and placed on probation for one year for failure to disclose criminal convictions.

**Brandon Joiner, Dolton** – permanent employee registration card (129-281664) suspended for being more than 30 days delinquent in the payment of child support.

**Floyd Lumpkins, Homewood** – permanent employee registration card (129-302792) suspended for being more than 30 days delinquent in the payment of child support.

**Terrance Murphy, Chicago** – permanent employee registration card (129-273225) suspended for being more than 30 days delinquent in the payment of child support.

**Curtis Neal, Chicago** – permanent employee registration card (129-279822) placed on probation for one year for due to criminal convictions.

**Derrick Olive, Chicago** – permanent employee registration card (129-169912) placed on probation for two years due to criminal conviction.

**Anthony Pruckler, Chicago** – permanent employee registration card (129-367699) suspended for being more than 30 days delinquent in the payment of child support.

**Charles Randle, Chicago** – permanent employee registration card (129-372187) placed on probation for three years due to criminal convictions.

**Herman Reed, Chicago** – permanent employee registration card (129-304958) indefinitely suspended for failure to report arrest for battery - still serving 24 months of supervision with conditions.

**James Roberts, Plainfield** – permanent employee registration card (129-372881) issued and placed on probation for three years due to criminal convictions.

**Curtis Rogers, Chicago** – permanent employee registration card (129-320194) suspended for being more than 30 days delinquent in the payment of child support.

**Queon Seay, Chicago** – permanent employee registration card (129-372883) issued and placed on probation for two years for failure to disclose criminal convictions.

**Victoria Smith, Chicago** – permanent employee registration card (129-308706) placed on probation for one year due to criminal convictions.

**Kevin Thigpen, Chicago** – permanent employee registration card (129-333923) suspended for being more than 30 days delinquent in the payment of child support.

**Devon Thomas, Chicago** – permanent employee registration card (129app3325245) to be issued and placed on probation for two years for failure to disclose criminal convictions.

**Eugene Turner, Chicago** – permanent employee registration card (129-038533) suspended for being more than 30 days delinquent in the payment of child support.

**Darren Watson, Chicago** – permanent employee registration card (129-372888) issued and placed on probation for two years due to criminal convictions.

**Andre Wilson, Chicago** – permanent employee registration card (129-372890) issued and placed on probation for three years due to criminal convictions.

## **FUNERAL DIRECTORS & EMBALMERS**

**John Bucci, Dodgeville, WI** – funeral director and embalmer license (034-015928) reprimanded and must complete deficient hours and fined \$1,250 for failure to complete the required continuing education for the pre-renewal period.

## **MASSAGE THERAPY**

**Soon Song, Harwood Heights** – massage therapy license (227-003006) reprimanded for practicing outside the scope of her massage therapy license.

**Finesse Massage Spa, Chicago** – (unlicensed) and **Jose Fernandez, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy and assessed a \$500 civil penalty owed jointly.

**Heavenly Massage, Gurnee** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$2,500 civil penalty.

## **MEDICAL**

**Ruben Altman, Council Bluffs, IA** – physician and surgeon license (036-047629) placed on indefinite probation after being disciplined by the state of Iowa.

**Rodney Berger, Addison** – physician and surgeon license (036-063572) reprimanded and fined \$3,000 for splitting fees for laser hair removal, a medical procedure, with non-physicians.

**Renee Cook, Springfield** – physician and surgeon license (036-116649) indefinitely suspended for failure to maintain physician/patient boundaries with one of her patients and the inability to practice medicine at this time.

**Erick Falconer, St. Louis, MO** – physician and surgeon license (036-112484) and controlled substance license (336-073242) both temporarily suspended after he plead guilty to providing false information to federal agents in the course of their investigation of respondent's practice as well as discipline of his Missouri controlled substance registration.

**Ronald Haberman, Clifton, NJ** – physician and surgeon license (036-107082) surrendered within 30 days in lieu of discipline after being disciplined by the state of West Virginia.

**Joseph Haraszti, Pasadena, CA** – physician and surgeon license (036-045698) placed on probation after being disciplined by the state of California.

**Gregory Haynes, Lenoir, NC** – physician and surgeon license (036-114394) placed on indefinite probation to run concurrent with North Carolina probation for failure to conform to the accepting and prevailing standards of medical practice.

**Don Hinderliter, Rochelle** – physician and surgeon license (036-037810) placed on indefinite probation for a minimum of one year and fined \$5,000 after he lost his Medicare privileges.

**Enos Humbles, Canton, MI** – physician and surgeon license (036-096477) placed in refuse to renew status after being disciplined by the state of Michigan.

**Gowhar Khan, Aurora** – physician and surgeon license (036-087821) to remain on indefinite probation for a minimum of three years and supersede Order of Probation dated 07/24/2012 and controlled substance license (336-049727) suspension is terminated and restored to active.

**James Lee, Freeport** – physician and surgeon license (036-087036) placed in refuse to renew status after being disciplined by the state of New York.

**Fred Levin, Chicago** – physician and surgeon license (036-042517) placed on indefinite probation for a minimum of three years and fined \$10,000 and controlled substance license (336-010486) revoked for prescribing controlled substances to patients in other states without conducting physical examinations and failing to establish medical records to said patients.

**Manoj Mathew, Olympia Fields** – physician and surgeon license (036-107090) indefinitely suspended for a minimum of six months and fined \$10,000 for sexual misconduct related to respondent's practice.

**Rebecca McAlister, East St. Louis** – physician and surgeon license (036-062602) placed in refuse to renew status after being disciplined by the state of Missouri.

**Brad McCollum, Sebastian, FL** – physician and surgeon license (036-103686) reprimanded after being disciplined by the state of Florida.

**John Mitchell, Clarendon Hills** – physician and surgeon license (036-089028) placed on indefinite probation for a minimum of four years for his history of substance abuse in the past and currently receiving treatment.

**Sukhwinder Multani, Decatur** – physician and surgeon license (036-122597) placed on indefinite probation for a minimum of one year and fined \$3,000 for making unprofessional comments to a patient of his practice as well to several co-workers.

**Khushal Patil, Chicago** – physician and surgeon license (036-124097) placed on indefinite probation after being disciplined by the state of Arizona.

**Jodi Pelegrin, Aurora** – physician and surgeon license (036-119124) restored to indefinite probation for a minimum of five years.

**Gary Pynckel, Fort Myers, FL** – physician and surgeon license (036-064446) placed in refuse to renew status after being disciplined by the state of Florida.

**Turlapati Rao, Lubbock, TX** – physician and surgeon license (036-049632) placed in refuse to renew status after his Texas medical license was voluntarily and permanently surrendered following his hospital privilege surrender in lieu of further disciplinary proceedings.

**Kenneth Raskin, Kenosha, WI** – physician and surgeon license (036-126196) placed in refuse to renew status after his Wisconsin medical license was reprimanded following allegations of conduct that might be harmful to patients or the public.

**Gary Reagan, Mount Vernon** – physician and surgeon license (036-064567) reprimanded and fined \$5,000 because he failed to document his discussion of treatment options with a patient in the patient medical records.

**Gregory Terrell, Hilo, HI** – physician and surgeon license (036-110357) placed in refuse to renew status after his Texas medical license was suspended, following allegations of diversion of controlled substances for another person's use.

**Eugene Trout, Burbank** – physician and surgeon license (036-043827) placed in refuse to renew status after his Kentucky medical license received an emergency restriction, for allegations of inappropriately prescribing controlled substances to patients.

**Vernon Varner, Iowa City, IA** – physician and surgeon license (036-049146) placed in refuse to renew status after his Iowa medical license was revoked and his participation in all federal health care programs was terminated, following allegations of professional incompetence.

**Ronald Hotchkiss, Rockford** – chiropractic license (038-003512) placed on indefinite probation for a minimum of one year and fined \$5,000 after he lost his Medicare privileges.

**Egil Moen, Orion** – chiropractic license (038-005678) automatically, indefinitely suspended for a minimum of 12 months for failure to place license in permanent inactive status as required by agreed consent order.

### **NURSING**

**Amy Bowler, Crest Hill** – registered nurse license (041-295646) restored to indefinite probation with work restrictions for a minimum of three years.

**Cynthia Davidson, Champaign** – registered nurse license (041-312652) suspended for 30 days, followed by probation for one year after being disciplined by the state of Nebraska for unknowingly assisting a patient, who had been placed on a police hold, in exiting a hospital where she was employed.

**Anthony Douglas, Chatham** – registered nurse license (041-254592) revoked for having engaged in a sexual relationship with a patient while employed as a registered nurse and having provided false information to facility security and the Officer of the Inspector General regarding the relationship.

**Jennifer Garrett, Davenport, IA** – registered nurse license (041-398159) placed on indefinite probation after being disciplined by the state of Iowa after respondent admitted to misappropriating money from a resident at a facility where she was employed and pled guilty to Forgery and Second Degree Theft, both class D Felonies, in Scott County, Iowa.

**Kandis Mills, Tuscola** – registered nurse license (041-336401) temporarily suspended for engaging in a pattern of practice or other behavior which demonstrates incapacity or incompetency to practice under the Nurse Practice Act while employed as a registered nurse.

**Dolores Molina, McHenry** – registered nurse license (041-264769) placed on indefinite probation for a minimum of two years due to a sister-state discipline.

**Mary Raymond, Chicago** – registered nurse license (041-287094) placed on indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances in June 2011.

**Sandra Stewart, Palmetto, FL** – registered nurse license (041-339089) reprimanded for unprofessional conduct related to nursing care provided to an adult patient.

**Trinket Batts, Christopher** – licensed practical nurse license (043-087759) automatically, indefinitely suspended for a minimum of 12 months due to violation of probation.

### **PHARMACY**

**Dean Cliff, Rock Island** – pharmacy technician license (049-212933) automatically, indefinitely suspended for a minimum of 12 months after he violated his probation by failing to show compliance with the monthly random drug screens requirements.

**Cynthia Grunden, Decatur** – pharmacy technician license (049-158745) indefinitely suspended for a minimum of three years for diversion of controlled substances and theft of merchandise from her former employer.

**Deborah Roe, Dunlap** – pharmacy technician license (049-208255) placed in refuse to renew status due to her termination from Kroger Pharmacy for drug diversion, her guilty plea to Unlawful Possession of a Controlled Substance, a felony, and to Theft, a misdemeanor, before the Tenth Judicial District Court, Peoria County, Illinois, in Case No. 12CF01209, as well as due to her failure to report her termination and her guilty plea to the Department.

**Joseph Van Valey, Pontiac** – pharmacy technician license (049-214651) placed in refuse to renew status due to his termination from Walgreens Pharmacy for drug diversion, his guilty plea to Unlawful Possession of a Controlled Substance, a felony, before the Eleventh Judicial District, Livingston County, Illinois, in Case No. 2013CF68, as was as due to his failure to report his termination and his guilty plea to the Department.

**Melvin Williams, La Crosse, WI** – pharmacist license (051-039111) placed in refuse to renew status after having been disciplined by the state of Wisconsin Pharmacy and Examining Board.

**The Sullivan Pharmacy, Sullivan** – pharmacy license (054-013367) placed on probation for six months and fined \$3,000 due to a Department inspection of The Sullivan Pharmacy which revealed several violations of the Illinois Pharmacy Practice Act.

### **PROFESSIONAL BOXING**

**Jason Bosler, Sandoval** – mixed martial arts license (002-1671810016) suspended for being more than 30 days delinquent in the payment of child support.

## **PROFESSIONAL COUNSELORS**

**J. Joseph Baker, River Forest** – clinical professional counselor license (180-006290) reprimanded with conditions and fined \$125 after an audit determined that the necessary continuing education hours were not completed.

**Richard Swastek, Venice, FL** – clinical professional counselor license (180-003011) placed in refuse to renew status, after an audit determined that the necessary continuing education hours were not completed.

## **REAL ESTATE**

**Tim Jenkins, Edwardsville** – real estate broker managing broker license (471-010592) placed in refuse to renew status due to his failure to comply with the Department's requests to examine the business and escrow records of Jenkins Realty LLC.

**Nancy Smith, Chicago** – real estate managing broker license (471-012125) reprimanded and restricted as acting as sole proprietor for a minimum of three years following reinstatement of license for failure to provide minimum services to her client.

**Adrienne Holmes, Chicago** – real estate leasing agent license (473-010936) indefinitely suspended for a minimum of six months and fined \$1,000 for failing to meet the required continuing education hours.

**Naval Ghai, Niles** – real estate broker license (475-157566) indefinitely suspended for a minimum of five years as the result of his failure to comply with the terms of a consent order issued by the Department.

**Ahmed Idowu, Chicago** – real estate broker license (475-143893) revoked after plead guilty to one count of Bank Fraud.

**Michael Salem, Chicago** – real estate broker license (475-136111) revoked and fined \$10,000 and real estate salesperson license (476-310928) due to his felony conviction of Fraud and Wire Fraud.

**Cynthia Valles, Seneca** – real estate broker license (475app30322072) to be issued and placed on probation for two years due to felony convictions.

**Beatrice Higginbotham, Arlington Heights** – (unlicensed) ordered to cease and desist unlicensed practice of community association management.

## **ROOFING CONTRACTORS**

**Benefit Roofing, Inc., Willow Springs** – roofing contractor license (104-014899) reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Kubiac Construction, Ottawa** – roofing contractor license (104-015749) reprimanded and fined \$500 based on failure to affix license number to bids and contracts.



**Andrzej Mardula Corp, Bridgeview** – (unlicensed) and **Andrzej Mardula, Bridgeview** – (unlicensed) ordered to cease and desist unlicensed practice as a roofing contractor and assessed a \$2,500 civil penalty owed jointly.

**VETERINARY MEDICINE**

**Gary Soumar, Oak Park** – veterinarian license (090-006921) reprimanded and fined \$500 for the untimely renewal of Department controlled substance license.

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