



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 enforcement orders in the month of **February 2014**.

Division of Banking

BANKS

The Foster Bank, Chicago – Order Terminating Consent Order entered February 21, 2014 terminating Consent Order entered May 16, 2012 regarding bank safety and soundness.

SouthernTrust Bank, Goreville – Order Terminating Consent Order entered January 30, 2014 terminating Consent Order entered December 13, 2011 regarding bank safety and soundness.

SAVINGS INSTITUTIONS

Allied First Bank, SB, Oswego – Consent Order entered February 4, 2014 regarding savings bank safety and soundness.

RESIDENTIAL MORTGAGE

Destiny Mortgage Group, Inc., Towson, MD – residential mortgage license (MB.6760618) is fined \$54,500 for failure to comply with the requirements for loan originator licensing, branch office licensing, loan log maintenance, and proper entries into the Anti-Predatory Lending Database. (This Order is currently Under Appeal)

Manev Mortgage Corporation, Bloomingdale – residential mortgage license (MB.0006911) entered into a Consent Order with the Department agreeing to comply with the surrender requirements and rescinding the Department's prior Order.

Nationwide Mortgage & Realty, LLC, Lombard – residential mortgage license (MB.6760210) is fined \$4,500 for failure to submit financial statements as due and pay a late audit fee. (This Order is currently Under Appeal)

Nova Home Loans, Tucson, AZ – residential mortgage license (MB.6760764) is fined \$21,000 for failure to comply with the requirements for loan originator licensing, loan log maintenance, and proper entries into the Anti-Predatory Lending Database. (This Order is currently Under Appeal)

The Gridd, Inc., Atlanta, GA – residential mortgage license (MB.6760866) is fined \$4,500 for failure to submit financial statements as due and pay a late audit fee.

The Gimbel Group, Inc., Chicago – ordered to cease and desist from unlicensed and unlawful residential mortgage loan modification activity and fined \$25,000.

LOAN ORIGINATOR

Charles Fitzpatrick, Belleville – MLO License (031.0029348) was suspended until HFS certifies that he is no longer delinquent in his child support.

Mark Pickett, Bolingbrook – MLO License (031.0029115) was fined \$19,000 for signing-off on loans originated by an unlicensed individual.

Jonathon Windsor, Yorkville – Cease and Desist order and was fined \$33,000 for performing loan originator activities without a mortgage loan originator license.

Professional Regulation

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Devon Cook, Dolton – barber license (006-064385) suspended for being more than 30 days delinquent in the payment of child support.

Khalid Ayyad, Bloomingdale – cosmetologist license (011-276658) placed in refuse to renew and fined \$290 for failure to complete the continuing education requirement for renewal.

Elizabeth Cisz, Danville – cosmetologist license (011-247279) restored to one year non-reporting probation due to criminal convictions.

Brandi Dennis, Decatur – cosmetologist license (011-287528) automatically, indefinitely suspended based on violation of probation.

Michelle Garrett, Orange Park, FL – cosmetologist license (011-227771) reprimanded and must complete coursework within six months and fined \$290 for failure to complete the continuing education requirements for renewal.

Linda Greenwood, Chicago – cosmetologist license (011-222078) reprimanded and fined \$290 for failure to complete the continuing education requirements for renewal.

Adelle Herron, Pekin – cosmetologist license (011-296558) automatically, indefinitely suspended based on violation of probation.

Jimmy Johnson, Waukegan – cosmetologist license (011-275553) reprimanded with coursework due within 90 days and fined \$220 for failure to complete some of the continuing education requirement for renewal.

Byeong Lee, Hoffman Estates – cosmetologist license (011-281375) reprimanded and must complete coursework within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

Angela Nash, Chicago – cosmetologist license (011-228727) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Loan Phan, Oak Lawn – cosmetologist license (011-277759) reprimanded and must complete coursework within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

Bricia Salas, Chicago – cosmetologist license (011-246203) reprimanded and must complete coursework within 90 days and fined \$230 for failure to complete the continuing education requirements for renewal.

Souline Yonan, Des Plaines – cosmetologist license (011-240038) reprimanded and must complete coursework within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

DENTAL

Athina Danigeles, Chicago – dental license (019-020718) revoked and fined \$125,000, for: Obtaining or seeking to obtain practice, money, or any other things of value by false or fraudulent representations, but not limited to, engaging in such fraudulent practice to defraud the medical assistance program of the Department of Healthcare and Family Services (formerly Department of Public Aid) under the Illinois Public Aid Code; Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public; Professional incompetence as manifested by poor standards of care; and Gross or repeated irregularities in billing for services rendered to patients.

FUNERAL DIRECTORS & EMBALMERS

Keith Williams, Chicago – funeral director and embalmer license (034-016389) suspended for being more than 30 days delinquent in the payment of child support.

MEDICAL

Narayanappa Babu, Bolingbrook – physician and surgeon license (036-122098) and controlled substance license (336-083527) temporarily suspended for unprofessional conduct and aiding and abetting unlicensed practice of medicine.

Azhar Muttalib, Redondo Beach, CA – physician and surgeon license (036-073686) placed in refuse to renew status for sister state discipline in the state of California.

Nathaniel Patterson, Kincaid – physician and surgeon license (036-134711) issued with reprimand based on a non-disciplinary action taken by the Texas Medical Board due to his prior alcohol abuse and criminal arrests.

Edwin Pratt, Chicago – physician and surgeon license (036-067432) placed in refuse to renew status based upon results of his Board-ordered psychiatric evaluation and his continued practice of medicine on non-renewed license.

Bruce Smith, Chicago – physician and surgeon license (036-093924), controlled substance license (336-055112) and temporary medical permit (125-031939) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Jamal Dabbah, Chicago – temporary medical permit (125-062433) revoked due to his failure to furnish the Department with information as to his current status and activities in his specialty training program.

NURSING

Kristie Adelman, Plainfield – registered nurse license (041-328022) restored to indefinite probation with work restrictions for a minimum of three years.

Sandra Anderson, Chicago – registered nurse license (041-284430) reprimanded for having been terminated for failure to follow a facilities emergency room policies and procedures. Respondent failed to report the termination to the Department.

Berneda Brown, South Holland – registered nurse license (041-297200) suspended for 30 days, followed by one year probation with conditions based on unprofessional conduct - respondent failed to perform a "leak test" on a ventilator resulting in the death of a pediatric patient.

Kay Budick 02/13/2014 Orland Park – registered nurse license (041-279278) and advanced practice nurse license (209-005432) both reprimanded due to her failure to observe the standard of care for a patient suffering from depression, suicidal ideation and owning a weapon by calling emergency services.

Susan Burr, Cuba – registered nurse license (041-289657) placed on indefinite probation with work restrictions for a minimum of three years due to unprofessional conduct related to testing positive for controlled substances during a drug screen test.

Tonja Cook, Chicago – registered nurse license (041-324372) indefinitely suspended for a minimum of four years for engaging in fraudulent activity and for a felony conviction.

John Davis, Charleston – registered nurse license (041-335684) automatically, indefinitely suspended for a minimum of 12 months for violating an Agreement of Care, Counseling and Treatment.

Margaret Davis, Chicago – registered nurse license (041-152974) indefinitely suspended for a minimum of four years based on a felony conviction in the U.S. District Court of Central Illinois, namely, one count of mail fraud and one count of money laundering.

Susan Eades, Harrisburg – registered nurse license (041-281762) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Christina Hammell, Roscoe – registered nurse license (041-381579) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Cynthia Kelly, Elgin – registered nurse license (041-272020) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Stella Lubaton, Midlothian – registered nurse license (041-271143) indefinitely suspended for a minimum of one year based on Federal Conviction for soliciting and receiving a kickback in return for referring a person for health care services.

Julie Mantel, Riverside – registered nurse license (041-320772) indefinitely suspended for a minimum of one year for having pled guilty to Unlawful Acquisition of a Controlled Substance, a Class 4 Felony, related to diversion of controlled substances from a facility and a positive screen in Clark County, IL. Respondent also diverted controlled substances from a facility in Cook County, IL.

Christie McNett, Rockford – registered nurse license (041-150795) restored to probation for one year.

Tammy Mead, Winterset, IA – registered nurse license (041app3309067) registered nurse license issued with reprimand due to a sister state violation in Iowa.

Susan Miller, Algonquin – registered nurse license (041-198916) automatically, indefinitely suspended for a minimum of 12 months for violating the conditions of a Consent Order.

Terri Minton, West Frankfort – registered nurse license (041-221911) placed in refuse to renew status for a substance addiction.

Billie Montroy, Monmouth – registered nurse license (041-398613) placed on indefinite probation for a minimum of one year due to sister state violation in Indiana.

Tracey Schoedel, Pekin – registered nurse license (041-315283) indefinitely suspended for a minimum of 36 months based on a self-reported felony conviction for burglary in Tazewell County, Illinois entered on November 18, 2013.

Carl Sprott, Crystal Lake – registered nurse license (041-339485) placed on indefinite probation with work restrictions for a minimum of two years for unprofessional conduct and drug diversion of controlled substances while employed at Sherman Hospital.

Tracy Styles, Morrison – registered nurse license (041-385405) reprimanded with conditions for unprofessional conduct in failing to properly administer care for a resident with a tracheotomy tube.

Sara Wilson, Florence, KY – registered nurse license (041-277780) indefinitely suspended for a minimum of 30 days for a sister state discipline.

Michelle Winders, Ottawa – registered nurse license (041-302783) placed on indefinite probation with work restrictions for a minimum of three years for unprofessional conduct.

Dawn Brant, Albion – licensed practical nurse license (043-086919) indefinitely suspended for a minimum of three months for pleading guilty to unlawful possession of a controlled substance, a Class 4 felony, in Case No. 2012CF58 in the Circuit Court of the Second Judicial Circuit, Richland County, Illinois.

Amanda Burks, Herrin – licensed practical nurse license (043-090902) restored to indefinite probation for a minimum of one year.

Kelli Cooper, Galesburg – licensed practical nurse license (043-107636) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Erica Danser, Bloomington – licensed practical nurse license (043-105567) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

Helen Dover, Swansea – licensed practical nurse license (043-039452) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Kristina Rhoades, Lincoln – licensed practical nurse license (043-088509) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.

Gertrude Selormey-Streeter, Romeoville – licensed practical nurse license (043-080908) reprimanded for failure to notify physician and family of change in patient's status.

Nancy Szul, Lockport – licensed practical nurse license (043-061449) suspended for one month, followed by indefinite probation with work restrictions for a minimum of three years for self-reporting a termination for telephoning prescriptions for Norco and picking up the prescriptions from a pharmacy.

Lunese Wilder, Indianapolis, IN – licensed practical nurse license (043-108599) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

NURSING HOME ADMINISTRATOR

Joseph Liberman, Chicago – nursing home administrator license (044-003162) reprimanded due to a resident being injured while receiving improper nursing care at the facility.

Nancy Mella-Oliver, Savoy – nursing home administrator license (044-006316) indefinitely suspended for a minimum of six months and fined \$1,200 fine as a result of an audit, the Department determined that respondent did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

Candy Moore, Peoria Heights – nursing home administrator license (044-005881) indefinitely suspended for a minimum of six months and fined \$1,200 as a result of an audit, the Department determined that the respondent did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

Bliss Pfeifer, Hillsboro – nursing home administrator license (044-005897) indefinitely suspended for a minimum of six months and fined \$1,200 as a result of an audit, the Department determined that the respondent did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

Mary Scharlemann, Okawville – nursing home administrator license (044-006092) reprimanded with course due within 90 days and fined \$1,000 after an audit determined that the necessary continuing education hours were not completed.

Dov Solomon, Chicago – nursing home administrator license (044-001811) indefinitely suspended for a minimum of six months and fined \$1,200 as a result of an audit, the Department determined that the respondent did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

Christopher Talley, Elgin – nursing home administrator license (044-010175) indefinitely suspended for a minimum of six months and fined \$1,200 as a result of an audit, the Department determined that the respondent did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

PHARMACY

Brittany Beasley, Chicago – pharmacy technician license (049-189602) indefinitely suspended for a minimum of three years for entering a plea of guilty to theft.

Megan Burke, Momence – pharmacy technician license (049-155443) suspended for six months, followed by probation for three years for diverting a small amount of controlled substances.

Marlena Daab, Saint Libory – pharmacy technician license (049-124494) automatically and indefinitely suspended for a minimum of 12 months for violating a probation imposed on December 29, 2011.

Fidel Ventura, Hickory Hills – pharmacy technician license (049-173828) restored to indefinite probation with work restrictions for a minimum of two years and effective upon payment of fees and filing of forms.

David Balayti, Tinley Park – pharmacist license (051-036663) restored to indefinite probation.

Martin Barron, Jacksonville – pharmacist license (051-033922) indefinitely suspended for a minimum of three years due to a violation of the Act.

James Chandler, Chicago – pharmacist license (051-292278) placed on probation for two years and fined \$1,000 as respondent, as pharmacist-in-charge, was not able to account for 36,000 tablets of Hydrocodone-APAP 10mg/325mg. Thereafter, while employed as a floater-pharmacist, he had a mislabeling error; however the mislabeling error did not result in harm to the patient.

Nicholas Zener, Gurnee – pharmacist license (051-293112) automatically, indefinitely suspended for a minimum of 12 months, after testing positive for drugs in violation of a Consent Order.

PODIATRY

Randy Pachnik, Northbrook – podiatrist license (016-002709) placed on non-reporting indefinite probation for a minimum of five years for a felony criminal conviction.

PROFESSIONAL BOXING

Nathan Corbett, Miami, Australia – full contact martial artist-kick boxer license (002-1679370024) suspended for six months effective retroactive to October 12, 2013 for testing positive for anabolic agents after a post-fight urine test.

ROOFING CONTRACTORS

Roofs by Adam, Inc., Chicago – roofing contractor license (104-016210) indefinitely suspended for a minimum of one month and **Adam Walczak, Chicago** – qualifying party roofing contractor license (105-002911) fined \$2,000 owed jointly and severally for unlicensed practice, and aiding unlicensed practice of a subcontractor whose roofing work resulted in a leak.

VETERINARY MEDICINE

Stefanie Clay, Chicago – veterinarian license (090-010432) reprimanded for unprofessional conduct and gross malpractice related to improper suturing while performing a neutering procedure on an animal.

Jennifer Schifo, Plainfield – veterinarian license (090-009867) reprimanded for inadequately addressing a surgical complication while performing a C-section on an animal.

Louis Sprengel, Sullivan – veterinarian license (090-004745) indefinitely suspended for an additional two year minimum after practicing veterinary medicine on a suspended license.