



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; and Banking, Sheila Henretta; signed the following enforcement orders in **November, 2014**.

Division of Banking

RESIDENTIAL MORTGAGE

Absolute Mortgage Funding, West Chester, PA – residential mortgage license (MB.6759661) revoked and fined \$10,000 for failure to properly respond to violations found in examination and complete supervision, failure to submit timely payment of its examination fee, and failure to make proper application for surrender of its license.

Great Western Financial Services, Plano, TX – residential mortgage license (MB.6760750) fined \$8,600 for failure to properly respond to Department regulatory requests and for violations found in examination of unlicensed loan originator activities conducted under its license.

Moneyworks, Arthur – residential mortgage license (MB.0005839) revoked and fined \$10,000 for failure to submit an annual financial statement and verify it was operating with the statutorily-required minimum net worth, failure to pay a late audit fee, and failure to properly address a prior suspension of license and wind-down of licensed mortgage activities.

Mortgage Enterprises, Oak Brook – residential mortgage license (MB.0004554) revoked and fined \$5,000 for misrepresenting its financial condition and failure to maintain the statutorily-required minimum net worth.

Mortgage Enterprise Investments, Killeen, TX – ordered to cease and desist from advertising unlicensed loan modification services and charging consumers upfront payments for such services. The company was also fined \$25,000 for violations cited in the Department's order.

LOAN ORIGINATOR

Kevin Babb, Pendleton, IN - LO license (031.0017312) fined \$1,000 for unlicensed loan originator activities performed after his registration expired.

Richard Banuri, Naperville - MLO license (031.0036856) revoked and fined \$5,000 for a misrepresentation to the Department.

David Williams, Indianapolis, IN - MLO license (031.0030232) fined \$5,000 for unlicensed loan originator activities performed before being licensed. This order is currently under appeal.

Christopher Woods, Clearwater, FL - MLO license (031.0033564) fined \$15,000 for unlicensed loan originator activities performed before being licensed. This order is currently under appeal.

Jonathan Volpe, Naperville - MLO license (31.0034757) fined \$27,000 for unlicensed loan originator activities performed before being licensed. This order is currently under appeal.

Professional Regulation

ACCOUNTANT

Robert Greisman, Deerfield – licensed certified public accountant license (068-012861) placed in refuse to renew status as result of indefinite suspension of the privilege to practice before IRS in June 2009 and criminal felony convictions in June 2014 for conspiracy to defraud the United States, tax evasion, and corrupt endeavor to impede the IRS.

Mike Holmgren, Carol Stream – (unlicensed) and **Accounting Network, Inc., Carol Stream** (unlicensed) both ordered to cease and desist unlicensed public accounting practice and Holmgren assessed a \$750 civil penalty.

ACUPUNCTURE

Kathleen Love, Orland Park – acupuncture license (198-000653) fined \$1,000 as a result of practicing acupuncture in Illinois on an expired acupuncturist license, in violation of the IL Acupuncture practice Act and the Act's administrative rules.

APPRAISER

Vernon Carter, DuQuoin – certified general real estate appraiser license (553-001693) and **Frank L. Snider, Energy** – real estate appraiser license (557-001303) both revoked and each fined \$2,000 for contributing to a misleading appraisal report.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Brandon Jackson, Markham – barber license (006-064759) issued on probation for one year based on felony convictions and unprofessional conduct.

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

Jennifer Nguyen, Skokie – cosmetology license (011-275981) reprimanded and fined \$250 for employing an unlicensed individual to provide nail technician services at her salon.

Wallace Sullivan, Glendale Heights – cosmetology license (011-307785) issued and placed on probation for two years based on felony convictions, and unprofessional conduct.

Veronica Woodruff, Petersburg – cosmetology license (011-307784) issued and placed on probation for one year based on a felony conviction.

Semelia Dent, Chicago – nail technician license (169-024259) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Fade City LTD, Forest Park – salon license (189-014178) reprimanded and fined \$1,000 based on the salon aiding and assisting unlicensed practice of barbering.

Hanh Nguyen, Vernon Hills – (unlicensed) ordered to cease and desist unlicensed practice of nail technology.

Tai Phan, Waukegan – (unlicensed) ordered to cease and desist unlicensed practice of nail technology.

COLLECTION AGENCY

FNBN I LLC, Moorpark, CA – collection agency license (017-021900) issued and placed on probation for 18 months due to a sister-state discipline.

PennyMac Corp, Moorpark, CA – collection agency license (017-021904) issued and placed on probation for 18 months due to a sister-state discipline.

PennyMac Mortgage Investment Trust Holdings I LLC, Moorpark, CA – collection agency license (017-021907) issued and placed on probation for 18 months due to a sister-state discipline.

PNMAC Mortgage Co. LLC, Moorpark, CA – collection agency license (017-021905) issued and placed on probation for 18 months due to a sister-state discipline.

PNMAC Mortgage Opportunity Fund Investors LLC, Moorpark, CA – collection agency license (017-021901) issued and placed on probation for 18 months due to a sister-state discipline.

Transworld Systems Inc., Horsham, PA – collection agency license (017-021895) issued and placed on probation for two years and fined \$5,000 due to sister-state disciplines.

DENTAL

Hicham Riba, Summit, NJ – dental license (019-024373) restored and controlled substance license (319-013001) indefinitely suspended for a minimum of three years.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Nicholas Adams, Loves Park – permanent employee registration card (129-382517) issued and placed on probation for one year due to criminal convictions.

Eugene Bynum, Chicago – permanent employee registration card (129-382519) issued and placed on probation for two years due to criminal convictions.

Morton Collins, Chicago – permanent employee registration card (129-248718) placed on probation for one year due to criminal convictions.

Timothy Davis, Chicago – permanent employee registration card (129-382515) issued and placed on probation for two years due to criminal convictions.

Paul Ratkowski, Burbank – permanent employee registration card (129-382514) issued and placed on probation for two years due to criminal convictions.

Dannin Turner, Chicago – permanent employee registration card (129-382518) issued and placed on probation for one year due to criminal convictions.

Lawrence Womack, Chicago – permanent employee registration card (129-382516) issued and placed on probation for two years due to criminal convictions.

DIETETIC & NUTRITION

Janet Reinhardt-Martin, Moline – nutritionist license (164-002086) placed on indefinite probation and fined \$500 due to a violation of the Illinois Dietician Nutrition Practice Act.

HOME INSPECTION

Joe Richmond, Chicago – home inspection license (450-003929) restored to probation after defaulted on an Illinois education loan and has now entered into a repayment agreement.

MASSAGE THERAPY

Ricardo Betancur, Chicago – massage therapy license (227-015444) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Richard Maddox, Griffith, IN – massage therapy license (227-006110) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Clayton Reutter , Oak Lawn – massage therapy license (227-010557) placed in refuse to renew status as a result of a criminal felony conviction related to alcohol abuse and driving on a suspended/revoked license.

MEDICAL

Steven Breaux, Port Byron – physician and surgeon license (036-098987) placed on indefinite probation for a minimum of one year and fined \$10,000 for fraud and misrepresentation in applying for a renewal of a medical license.

Monica Clark-Reed, Houston, TX – physician and surgeon license (036-104416) placed on indefinite probation due to a sister-state discipline in the state of Texas.

Victoria Dow, Springfield – physician and surgeon license (036-067097) reprimanded and fined \$3000 for aiding and abetting the unlicensed practice of medicine.

Richard Dube, Chicago – physician and surgeon license (036-055110) voluntarily surrendered based on sister-state discipline in the state of Florida.

James Hurson, Orangeville, Ontario – physician and surgeon license (036-101898) denied renewal for sister-state discipline in the state of Alabama based on respondent's reporting that he completed the required number of continuing medical education credits but failing to provide proof or maintain records of the credits.

John Lindquist, Highland – physician and surgeon license (036-051269) to be voluntarily placed by Respondent in "permanent inactive" status because of medical conditions that restrict his ability to practice medicine with reasonable judgment, skill, and safety.

Fauzia Lodhi, Chicago – physician and surgeon license (036-085761) indefinitely suspended after she pled guilty to Conspiracy to Solicit and Receive Kickbacks

Basil Mangra, Lauderdale Lakes, FL – physician and surgeon license (036-082860) indefinitely suspended for a minimum of one year due to a sister-state discipline in the state of Florida on the basis of a felony conviction for conspiracy to commit bank fraud.

Aziz Merchant, Chicago – physician and surgeon license (036-123611) placed in refuse to renew status due to sister-state discipline in the state of Michigan.

John O'Connell, Lexington, KY – physician and surgeon license (036-131083) placed in refuse to renew status after an emergency order of restriction was entered by the Kentucky board of medical licensure because respondent's practice of medicine constitutes a danger to the health, welfare, and safety of his patients and the general public.

Theodore Okechuku, Farmington Hills, MI – physician and surgeon license (036-089700) placed in refuse to renew status due to a sister-state discipline in the state of Texas based on his failure to provide sufficient documentation of the rationale for the choice of prescriptions used to treat patients.

Ramesh Patel , Marion – physician and surgeon license (036-047044) reprimanded, required to take remedial CME's and fined \$5,000 after he withdrew as a provider from Medical Assistance Program.

John Peric, Burbank, CA – physician and surgeon license (036-107572) placed on indefinite probation due to a sister-state discipline in the state of California.

Jose Robles, Houston, TX – physician and surgeon license (036-056228) placed in refuse to renew status due to a sister-state discipline in the state of Texas after falsely indicating that he owned a pain management clinic and for failing to protect his prescription pads and/or prescription authority from theft and diversion.

Ronald Rubin, Appleton, WI – physician and surgeon license (036-067213) placed on indefinite probation to run concurrent with Wisconsin discipline based on that discipline.

Hisham Sadek, Orland Park – physician and surgeon license (036-087679) indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of the Department's on-going indefinite probation.

Conor Shea, Long Grove – physician and surgeon license (036-120150) voluntarily surrendered due to a sister-state discipline in the state of New Hampshire.

Bruce Smith, El Paso, TX – physician and surgeon license (036-076018) placed in refuse to renew status due to a sister-state discipline in the state of Mississippi.

Alan Zaggy, St. Louis, MO – physician and surgeon license (036-136799) issued with reprimand due to prior discipline in the states of Wisconsin and Missouri.

Robert Boer, North Aurora – chiropractic license (038-007485) placed on indefinite probation for a minimum of two years and fined \$10,000, physician assistant license (085-002500) placed on indefinite probation for a minimum of two years and controlled substance license suspended for 90 days for his failure to properly evaluate and prescribe medications, including controlled substances, and to properly document the course of the treatment of a patient of his practice.

Richard Hagemeyer, Naperville – chiropractic license (038-009122) reprimanded due to respondent failed to make a medical record on two dates on which his patient received treatment.

Joseph Hansen, Palatine – chiropractic license (038-008219) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Mitchell Weiss, Cicero – chiropractic license (038-004831) reprimanded and fined \$1,000 after he voluntarily withdrew as a provider from Medical Assistance Program.

Brian Hesler, Roselle – temporary physician license (125-066099) issued and placed on indefinite probation for a minimum of three years due to a prior discipline in the state of Ohio.

Clinton Scott, Springfield – (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$5,000 civil penalty.

NURSING

Kristie Adelman, Plainfield – registered nurse license (041-328022) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Shana Bailliez, Atwood – registered nurse license (041-381895) placed in refuse to renew status for having engaged in unprofessional conduct, specifically by failing to comply with a workplace fitness for duty drug testing policy.

Jessica Braun, Bethalto – registered nurse license (041-399821) reprimanded for failure to report a termination from a facility in the state of Illinois.

Janet Collopy, Williamsfield – registered nurse license (041-155451) reprimanded for having voluntarily surrendered her Department of Public Health EMS Pre-Hospital Registered Nurse license regarding allegations of acts and/or omissions as Ambulance Operations Director for a Fire Protection District in the state of Illinois.

Kimberly Cramer, East Moline – registered nurse license (041app3404276) to be issued with reprimand due to a sister-state discipline.

Dawn Dear, Scott AFB – registered nurse license (041-425978) issued with reprimand due to a sister-state discipline.

Jaynie Frazier, LaSalle – registered nurse license (041-343166) automatically and indefinitely suspended for a minimum of 12 months because she failed to demonstrate compliance with random drug screens and quarterly reports.

Lester Hohn, Warsaw – registered nurse license (041-302417) placed in refuse to renew status due to a sister-state discipline in the state of Iowa.

Lori Ikerd, DeKalb – registered nurse license (041-257557) restored to indefinite probation for a minimum of two years, effective upon successful completion of NCLEX, payment of fees and completing necessary forms for violating a last chance agreement with her hospital employer.

Alanda Jackson, Chicago – registered nurse license (041-349026) reprimanded for having pled guilty to Conspiracy to Commit, Obstruct, Delay or Affect Commerce by Extortion, a federal conviction.

Jill Kane, Cedar Lake, IN – registered nurse license (041-328087) indefinitely suspended for a minimum of 12 months for diversion of controlled substances from a facility.

Laura Lester, Bloomington – registered nurse license (041-302410) reprimanded for failure to follow the policy and procedure of a community integrated living arrangement facility by insuring that a resident with symptoms of cardiac distress was sent to prompt care, thereby delaying his care.

Maria McCarthy-Webb, Highland Park – registered nurse license (041-383931) placed in refuse to renew status due to respondent having had her Iowa nursing license disciplined.

Michael Meyer, Machesney Park – registered nurse license (041-370248) placed in refuse to renew status due to respondent having engaged in unprofessional conduct, specifically the improper dispensing and documentation of controlled substances.

Camille Vendiola, Chicago – registered nurse license (041-388586) placed in refuse to renew status due to respondent engaging in unprofessional conduct, specifically improper documentation.

Connie Williams, La Harpe – registered nurse license (041-274811) placed in refuse to renew status due to respondent having had her Missouri nursing license disciplined.

Stephanie Atkin, Princeton – licensed practical nurse license (043-114843) indefinitely suspended for a minimum of one year for diversion of controlled substances from a facility.

Neal Capps, Chester – licensed practical nurse license (043-109555) placed in refuse to renew status due to respondent having worked as a registered nurse, while not possessing a registered nurse license.

Rhonda Crozier, Dahinda – licensed practical nurse license (043-108356) placed in refuse to renew status due to respondent having engaged in unprofessional conduct, specifically by grabbing a patient's wrist, causing red marks.

Amanda Hughes, Virden – licensed practical nurse license (043-104290) placed in refuse to renew status due to respondent having engaged in unprofessional conduct, specifically by falling asleep on duty.

Nicole Koeller, Chatham – licensed practical nurse license (043-084644) placed in refuse to renew status due to respondent having engaged in unprofessional conduct, specifically by having pled guilty to a charge of retail theft.

Paul Platt, Savoy – licensed practical nurse license (043-111826) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Tracy Vaughn, Chesterfield – licensed practical nurse license (043-081558) placed in refuse to renew status due to respondent having engaged in unprofessional conduct, specifically by having been arrested for two different alcohol-related incidents.

NURSING HOME ADMINISTRATOR

Gary Holtgrewe, Okawville – nursing home administrator license (044-004445) voluntarily surrendered due to unprofessional conduct exhibited through multiple violations found during an IDPH survey on May 6, 2013 at the New Athens Home for the Aged.

PHARMACY

Stephanie Akerman, Mt. Vernon –pharmacy technician license (049-217452) placed in refuse to renew status for theft of controlled substances from Kroger Pharmacy.

Alicia Brown, Chicago – pharmacy technician license (049-144800) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Brandon Dahmm, Morton – pharmacy technician license (049-198495) placed in refuse to renew status after respondent admitted to diverting controlled substances from his employer.

Kenneth Long, South Elgin – pharmacy technician license (049-180193) placed in refuse to renew status after he pled guilty to Class 3 Theft for diverting Controlled Substances from Walgreens #7100.

Debbie Quinsenberry, Decatur – pharmacy technician license (049-214790) placed in refuse to renew status for theft of controlled substances from Kroger Pharmacy.

Brandon Roach, Danville – pharmacy technician license (049-212334) placed in refuse to renew status for theft of controlled substances from Walgreen's Pharmacy.

PROFESSIONAL BOXING

Javon Wright, St. Louis, MO – mixed martial arts contest license (002-1683170016) suspended for six months for submitting false blood work to the Department.

PROFESSIONAL COUNSELORS

Barbara Grevengeod, South Holland – licensed clinical professional counselor license (180-005631) disciplined with an order requiring respondent's license to permanently remain in an inactive status.

Alexis Murray, Chicago – licensed clinical professional counselor license (180-005679) indefinitely suspended for a minimum of 30 days and fined \$2,750 for failing to complete the necessary continuing education hours required.

PSYCHOLOGY

Terry London, Mount Prospect – (unlicensed) ordered to cease and desist the unlicensed practice as a clinical psychologist, licensed clinical professional counselor and as a marriage and family therapist.

REAL ESTATE

Ruth Allen, Elmwood Park – real estate managing broker license (471-000479) and **Elite REO Group, Elmwood Park** – real estate limited liability firm license (481-011561) both indefinitely suspended for a minimum of one year and each fined \$5,000 for failing to respond to numerous requests by the potential buyer's agent regarding the offer and the property and for failing to provide the Department with information requested by the Department or otherwise respond to requests for information.

Peter Dravilas, South Barrington – licensed real estate managing broker license (471-005186) fined \$1,000 and must complete and submit CE course work.

Jacqueline Fowler, Matteson – real estate managing broker license (471-011095) reprimanded with practice restrictions and fined \$1,000 and **Success Realty Investment Group, Matteson** – real estate broker corporation license (478-013068) reprimanded for failure to provide the Department information pursuant to brokerage verification.

Roxanne Jackson, Matteson – real estate managing broker license (471-008611) revoked because she was convicted of the felony violations of Scheme to Commit Bribery/Theft from Programs Receiving Federal Funds and Filing of a False Tax Return.

Patricia Par, Chicago – real estate managing broker license (471-012367) placed on indefinite probation for a minimum of three years due to her aiding and abetting the unlicensed practice of real estate.

Ryan Weitzman, Northbrook – real estate managing broker license (471-009529) and **RGC Realty LLC, Northbrook** – real estate limited liability firm (481-011751) both indefinitely suspended for a minimum of six months and each fined \$1,000 for failing to comply with the Department's request for documents.

Brent Wilk, Bolingbrook – real estate managing broker license (471-012010) reprimanded, ordered to complete a three-hour course in real estate ethics, and fined \$1,000 for modifying documents and forged his client's signature and initials without their knowledge or consent.

Brian Ourand, Chicago – real estate leasing agent license (472-014335) indefinitely suspended for a minimum of 30 days due to his listing and advertising of real estate property without the written consent of the owner of the subject property.

Talia Ramos, Chicago – real estate leasing agent license (472-015729) ordered to cease and desist unlicensed real estate activities and fined \$1,000 after performed real estate activities while she was not licensed.

Larry Meister, Sidney – real estate leasing agent license (473-012654) revoked and fined \$5,000 for advertising properties for rent and entering into leases for rentals using the unregistered names of Meister Property Management and Illiniwek Property Group and acting outside of his sponsorship and without his sponsor's supervision; for operating an unauthorized website using an unregistered name without his sponsor's knowledge and supervision, for accepting security deposits and money for rental properties, and failing to remit the security deposit to his managing broker and failing to deposit the security deposit into an escrow account; and for entering into the contracts for rental property and failing to identify the lessor of the property.

Jonathan Sands, Chicago – real estate leasing agent license (473-012141) revoked and fined \$25,000 for aiding and abetting the unlicensed practice of real estate and his filing of fraudulent documents in the procurement of unearned referral fees **and Rent Wright LLC, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$25,000 civil penalty for collecting referral fees without holding a valid license in the state of Illinois.

Michael Kang, Chicago – real estate broker license (475app3409588) to be issued and placed on probation for one year due to prior felony criminal convictions and misdemeanor convictions for an offense that has an essential element of dishonesty.

Mohammad Salam, Chicago – real estate broker license (475-147631) indefinitely suspended for a minimum of three years due to a felony conviction.

Wanda Burton, Chicago – real estate salesperson license (476-396568) revoked for entering a guilty plea before the US District Court to the charge of Bank Fraud and for having her license as a mortgage loan originator revoked and Lynette Johnson real estate salesperson license (476-420758) revoked after being convicted before the US District Court of Bank Fraud and Mail Fraud.

Jerry King, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of community association manager activities and assessed a \$10,000 civil penalty.

William Perez, Harvard – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

ROOFING CONTRACTORS

Advanced Home Improvements Inc., Glenview – roofing contractor license (104-015122) reprimanded and fine \$500 based on unprofessional conduct.

Home Exterior Decorating Inc., Northbrook – roofing contractor license (104-010272) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Rick Kiselewski, Mount Vernon – roofing contractor license (104-007526) reprimanded and fined \$500 based on failing, within 60 days, to provide information in response to a written request made by the Department.

O&P All Copper Works Inc, Chicago – roofing contractor license (104-016167) reprimanded and fined \$1,000 based on aiding and assisting unlicensed practice of roofing contracting.

Robert Morgan, Shiloh – (unlicensed) and **Consolidated Construction Consultants LLC, Lebanon** – (unlicensed) both ordered to cease and desist the unlicensed practice of roofing contracting.

VETERINARY MEDICINE

Tamara Albin, Charleston – veterinary license (090-007475) placed on indefinite probation for a minimum of three years and fined \$50,000 for inadequate controlled substance record keeping.

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