



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, Michael J. Mannion; Financial Institutions, Francisco Menchaca, and Secretary Bryan Schneider, Real Estate, signed the following enforcement orders in the month of **April 2015**

Division of Banking

BANKS

The Leaders Bank, Oak Brook – Order terminating consent order dated November 30, 2010 was entered on March 30, 2015.

LOAN ORIGINATOR

Adeniyi Anthony Egbowon, Chicago — MLO License (031.0015334) revoked for harming consumers, his employer, and lender. This order is currently under appeal.

MORTGAGE BANKING

American Home Mortgage of Illinois, Inc., Crystal Lake – residential mortgage license (MB.0006161) fined \$1,000 for repeat violations found in the Department’s regular examination of the company.

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 Section

#10 Check Agencies, Inc., 6321 S. Martin Luther King Drive, Chicago - currency exchange license (3788) fined \$1,000 for over charging for issuing money orders.

Booth Currency Exchange, Inc., 14126 S. Bell Road, Homer Glen - currency exchange license (3614) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

Envios Express Villa Park, 424 N. Ardmore Avenue, Villa Park - currency exchange license (4132) fined \$3,000 for failure to maintain the statutorily required minimum net worth for two (2) months during the examination period.

J & P Casa de Cambio, Inc., 6728 N. Clark Street, Chicago - currency exchange license (4084) fined \$1,000 for failure to maintain the statutorily required minimum net worth during the examination period.

J & P Casa de Cambio, Inc., 7060 N. Clark Street, Chicago - currency exchange license (4091) fined \$1,000 for failure to maintain the statutorily required minimum net worth during the examination period.

La Sol-Adela, LLC, 1217 Irving Park Road, Bensenville - currency exchange license (4159) fined \$1,000 for failure to maintain the statutorily required minimum net worth during the examination period.

New 112th & Vincennes Currency Exchange, Inc., 11207 S. Vincennes, Chicago - currency exchange license (4010) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

New Laramie & 25th Currency Exchange, Inc., 2444 S. Laramie Avenue, Cicero - currency exchange license (3706) fined \$1,000 for not having the fee posted for the receiving of a fax and for not depositing checks in a timely manner.

New Ogden Milwaukee Currency Exchange, Inc., 800 N. Milwaukee, Chicago - currency exchange license (3727) fined \$4,000 for failure to maintain the statutorily required minimum net worth at time of examination and during the examination period.

Consumer Credit Section

Blackhawk Finance, Inc., Des Plaines – SFA license (1294) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

Budco Financial Services, LLC, Detroit, MI – SFA license (1450) fined \$12,125 for the following violations: Lender made or purchased loans without the required license; licensee purchased sales finance contracts from seller using a contract, security instrument, or other document not in conformance with the provisions of the Retail Installment/ Motor Vehicle Retail Installment Sales Act or other State/ Fed Statues, and the payment schedule does not accurately disclose the first payment due date.

CNU of Illinois, LLC, Chicago – PLRA license (1248) fined \$1,650 for the following violations: The loan contract does not accurately disclose the schedule of payments or the total of payments; 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, and licensee did not refund unearned finance charges based on the actuarial method.

Compass Equipment Finance, LLC, Burr Ridge – SFA license (1295) fined \$2,050 for the following violations: Improper simple interest calculations and original documents, or approved equivalent, not cancelled or returned following payoff.

Drive Now Acceptance, LLC, East Dundee – SFA license (1408) fined \$1,600 for the following violations: The loan document or other legal instrument contains blanks and file does not contain evidence of a contract signed or acknowledged by the borrower.

First American Cash Advance, Inc., Chicago – CILA license (3207) fined \$2,000 for the following violation: Lender has both PL and CILA license and is making loans not permitted under this Act.

Genesis Financial & Payment Systems Illinois, LLC, Northbrook - PLRA license (1804) fined \$9,600 for the following violations: Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made and lender did not properly enter loan(s) into the database on the day made.

Genesis Financial & Payment Systems Illinois, LLC, Chicago – PLRA license (1805) fined \$3,000 for the following violations: 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.

PNR, Inc., Rockford – PLRA license (1914) fined \$5,000 for the following violation: All loans made pursuant to the Act must include a signed form by the debtor stating that the debtor is either a covered military member/covered dependent, or that the debtor is not consider a covered military member/dependent as defined in Section 210.1.

QC Financial Services, Inc., Danville – PLRA license (1255) fined \$2,900 for the following violations: Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made; lender did not properly enter loan(s) into the database on the day made., and installment payday loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

QC Financial Services, Inc., Joliet – PLRA license (1258) fined \$1,000 for the following violation: 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.

QC Financial Services, Inc., Peoria – PLRA license (1259) fined \$1,000 for the following violation: Installment payday loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

QC Financial Services, Inc., Belleville – PLRA license (1263) fined \$2,000 for the following violations: 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.

QC Financial Services, Inc., Springfield – PLRA license (1275) fined \$12,100 for the following violations: Security is not properly disclosed; licensee makes misleading or deceptive statements regarding the payday loan or any consequences thereof, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

QC Financial Services, Inc., Champaign – PLRA license (1500) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan and installment payday loan is not fully amortized or is not repayable in substantially equal or consecutive installments.

Redbird Financial, LLC, Palatine – CILA license (1941) fined \$4,000 for the following violation: Lender did not verify that the loan was permissible.

RRB Finance, LLC, Rockford – CILA/SFA license (3847) fined \$1,500 for the following violation: Security is not properly disclosed.

Sir Finance Corporation, Chicago – CILA license (167) fined \$1,000 for the following violation: Improper simple interest calculations.

Sir Finance Corporation, Chicago – CILA license (410) fined \$1,000 for the following violation: Improper simple interest calculations.

U Drive Acceptance, LLC, Skokie – SFA license (1436) fined \$1,800 for the following violations: Security is not properly disclosed; licensee did not deliver or mail to the borrower an affidavit of defense, and the Licensee did not have receipts to document charges in connection with the sale of collateral.

Universal Cash Express, Inc., Woodstock – CILA license (2392) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Zingo Cash Illinois, LLC, Vernon Hills – CILA license (3686) fined \$2,950 for the following violations: Small consumer loan is not fully amortized or is not repayable in its entirety in a minimum of six substantially equal payments with a period of not less than 180 days to maturity; licensee did not properly update the state database with the required information within 90 days of when the events occurred, and the disclosure of the schedule of payments does not indicate the frequency of payments.

Professional Regulation

ACCOUNTANT

Nathan Suddeth, Gibsonia, PA – licensed certified public accountant license (065-029071) reprimanded after being sanctioned by the Public Company Oversight Accounting Board ("PCAOB") on September 10, 2013 regarding violations of PCAOB Rules and auditing standards in connection with a PCAOB Board inspection of Respondent's audit work papers regarding an audit clerk.

APPRAISER

Daniel Villarreal, Berwyn – certified real estate appraiser license (556-002001) indefinitely suspended for a minimum of one year after Respondent prepared a misleading appraisal report containing a series of errors and omissions.

AUCTIONEER

Robert Hintze, Mazon – auctioneer license (440-000682) fined \$200 for conducting an auction without a written auction contract, conducting an auction and performing auction services without a written contract entered into prior to the date of the auction, and for operating under an unregistered assumed business name.

Lyndell Heinzmann, Kinmundy – auctioneer license (441-001310) restored with reprimand and fined \$500 for failing to complete required continuing education on time.

Judy Hintze, Mazon – (unlicensed) ordered to cease and desist the unlicensed practice of auctioneer activities.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Booker Jackson, Fairview Heights – barber license (006-064464) restored to probation for two years.

Harvey Jackson, Swansea – barber license (006-062323) restored to indefinite probation for a minimum of one year and effective upon payment of fees and filing of forms.

Matthew Konwent, Yorkville – barber license (006-064840) issued and placed on indefinite probation for a minimum of eight months due to prior criminal convictions.

Dominic Moore, Alsip – barber license (006-064834) issued and suspended for one year, followed by being placed on probation for two years due to criminal convictions and practicing without a license.

Angela Lockhart, Loves Park – licensed barber teacher license (007-000453) suspended for being more than 30 days delinquent in the payment of child support.

The following individuals' cosmetology licenses were placed in refuse to renew status after defaulting on an Illinois Educational Loan:

Holly Cox, Chicago	011-256237
Henry Durbin, Chicago	011-228769
Maryanna Efe, Chicago	011-292780
Shawn Griffin, Belleville	011-253936
Tyler Gubser, Warrenville	011-299151
Michael Hagerbaumer, Quincy	011-287570
Sean Harris, Chicago	011-269850
Sonja Land, Maywood	011-247656
Lori Langstrom, Virden	011-273263
Dianna Lesko, Aurora	011-270705
Maria Lopez, Villa Park	011-254491
Shanda Lynch, Memphis, TN	011-277896
Allison Neumann, Danville	011-290950
Tu Nguyen, Prospect Heights	011-306618
Jessica Orwig, Davenport, IA	011-296023
Jamie Pelayo, Bloomington	011-255770
Amanda Perez, Scottsdale, AZ	011-273008
Aftan Peters, Quincy	011-285718
Ashleigh Rodriguez, Elgin	011-280753
Brittani Russell, Rantoul	011-299849
Sondra Scott, Collinsville	011-222047
Jessica Soifer, Arlington Heights	011-299243
Antonia Turner, Chicago	011-287996
Eduardo Valle, Chicago	011-301030
Shameco Williams, Calumet City	011-296284
Kelly Wright, Auburn	011-287642

Lisa Bopes, Sterling – cosmetology license (011-309061) issued and placed on indefinite probation based on felony convictions.

Mary Browne, Des Plaines – cosmetology license (011-170291) restored with reprimand and fined \$1,500 for practicing during the period her license was not renewed.

Robert Colon, Melrose Park – cosmetology license (011-309060) issued and placed on indefinite probation for a minimum of eight months due to prior criminal convictions.

Tyrone Etheridge, Centralia – cosmetology license (011-288728) automatically, indefinitely suspended due to a failure to comply with terms of a prior consent order.

Michael Lewis, Chicago – cosmetology license (011-235172) restored to probation for two years.

Ammata Phommasone, Charlotte, NC – cosmetology license (011-309254) issued and placed on probation for two years based on felony convictions and for unprofessional conduct.

Lee Ann Sims, Merrillville, IN – cosmetology license (011-243266) restored with reprimand and fined \$350 after practiced on a non-renewed license.

Lisa Huynh, Lake Villa – nail technician license (169-001345) indefinitely suspended and must complete continuing education and fined \$500 based on Respondent injuring a client.

Quan Le, Dixon – nail technician license (169-007719) ordered to cease and desist practicing nail technology on a non-renewed license.

Lynette McCreary, Glendale Heights – nail technician license (169-025462) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

#1 Nails, Fairview Heights – salon license (189-013428) indefinitely suspended and fined \$5,000 for operating the salon in an unsanitary manner and employing unlicensed persons to perform nail care services.

Aces of Fades Inc., Crest Hills – salon license (189-014116) reprimanded and fined \$1,500 for employing unlicensed persons to perform barbering services.

LT Nails Hairs Salon, Pingree Grove – salon license (189app3278478) to be issued and placed on probation for one year and fined \$2,500 after salon operated prior to licensure, aiding and assisting unlicensed practice and for unprofessional conduct.

Silk Style Lounge, Norridge – salon license (189app3462899) is to be issued with a reprimand and fined \$1,000 after the salon operated prior to licensure, and for aiding and assisting unlicensed practice.

Today Nail Spa, Fairview Heights – salon license (189-012670) and **Hai Phuc Nguyen, St. Louis, MO** – nail technician license (169-018993) each placed on probation for two years and fined a total of \$1,000 for operating the salon with unlicensed persons providing nail care services and operating in an unsanitary manner.

World Trading, Inc., Waterloo, St. Louis, MO – salon license (189-014463) and **Amie N. Cam, St. Louis, Mo** – cosmetology license (011-291822) and nail technician license (169-018340) are all placed on probation for one year and fined \$500, owed jointly and severally after salon operated in an unsanitary manner and with unlicensed persons.

Lovina Ekeowa, Waukegan – hair braider teacher license (259-000096) and **Lovina's African Braids and Beauty Supply, Waukegan** – salon license (189-016052) both reprimanded and fine \$500, owed jointly and severally for aiding and assisting unlicensed practice.

COLLECTION AGENCY

Credit Protection Association LP, Dallas, TX – collection agency branch license (009-app3434052) is to be issued with a reprimand due to a sister-state discipline.

DENTAL

Daniel Brady, McHenry – dental license (019-024255) reprimanded, must complete additional continuing education hours, and fined \$1,000 after he failed to supervise an administrative employee which resulted in delays in returning a patient’s overpayment for dental treatment and in responding to the Department’s request for documentation.

Geoffrey Partlow, Beach Park – dental license (019-026656) placed in refuse to renew status after defaulted on an Illinois educational loan.

Anna Pelak, Palatine – dental license (019-020825) suspended for seven days, followed by being placed on indefinite probation for a minimum of two years and fined \$10,000 based upon allegations that Dr. Pelak engaged in repeated irregularities in billing for services rendered to patients, failed to establish and maintain adequate records of patient care and treatment, and engaged in misleading advertising.

The following individuals’ dental hygienist licenses were placed in refuse to renew status after defaulting on an Illinois Education Loan:

Maria Alferez, Beach Park	020-011808
Bridget Billings, Ottawa	020-012649
Denise Bitner, Glasford	020-011456
Monica Caradine, Matteson	020-010918
Cecilia Decillo, Waukegan	020-012486
Cathleen Farrell, Ballwin, MO	020-008892
Keri Jones, Granite City,	020-013135
Melanie Sciackitano, Chicago	020-010612

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Ross Radke, Manville – private detective license (115-001766) placed in refuse to renew status and fined \$5,000 and permanent employee registration card (129-235853) revoked for a theft conviction, being in possession of a firearm without a valid Firearm Control Card, and making a stop at the liquor store carrying a weapon while allegedly engaged in the performance of duties.

Matthew Barkley, Oswego – permanent employee registration card (129-279313) indefinitely suspended for a minimum of two years following conviction for public indecency/lewd exposure.

Jayce Chavez, Calumet City – permanent employee registration card (129-386128) issued and placed on probation for two years due to criminal conviction(s).

Tracy Cole, Chicago – permanent employee registration card (129-386553) issued on probation for two years due to criminal conviction(s).

Khrine Fields, Chicago – permanent employee registration card (129-242278) placed on probation for two years for failing to report an arrest and conviction for delivery of a controlled substance in Cook County.

Iechia French, Chicago – permanent employee registration card (129-386555) issued on probation for three years due to criminal conviction(s).

Leonel Gallego, Romeoville – permanent employee registration card (129-026033) placed on probation for two years and fined \$2,000 for failure to report arrest for possession of ammunition without a FOID and for possessing a firearm without a FOID and was in possession of an altered PERC, as well as holding himself out to be a security contractor without a license.

Ryan Krusinger, Frankfort – permanent employee registration card (129-324387) revoked for failing to report being arrested and for being convicted of several felony offenses.

Lisa Mallet, Chicago – permanent employee registration card (129-386127) issued and placed on probation for one year due to criminal conviction(s).

William O'Brien, Chicago – permanent employee registration card (129-298609) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Dwight Osborne, Chicago – permanent employee registration card (129-328770) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Shauna Pettenger, Rockford – permanent employee registration card (129-361798) indefinitely suspended for a minimum of 10 years due to felony conviction for indecent solicitation and aggravated criminal sexual abuse of minors related to her job as a security guard because indecent solicitation of minors took place at the high school where respondent was posted as a security guard – and for failure to report arrest and conviction.

Larry Phillips, East Peoria – permanent employee registration card (129-379620) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

John Remy, Milan – permanent employee registration card (129-125152) placed in refuse to renew status due to felony convictions for threatening a public official and attempting to threaten a public official, as well as failure to report his arrest and conviction.

Levall Robinson, Chicago – permanent employee registration card (129-353946) placed on probation for three years due to criminal conviction(s).

Vincent Soto, Elmwood Park – permanent employee registration card (129-292824) placed on probation for two years and fined \$1,000 for letting his brother use his credentials while conducting a tenant check.

Christopher Sykes, Chicago – permanent employee registration card (129-353269) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Stanford Williams, Chicago – permanent employee registration card (129-386125) placed on probation for two years due to criminal convictions.

Sean Davis, Chicago – firearm control card (229-079462) issued and placed on probation for one year for falsifying application by answering “no” to question asking whether he had ever been disciplined even though he had been disciplined in 2002 for failing to report his license had been put on probation in 2006 for failing to report a criminal conviction.

Albert McBeth, Calumet Park – firearm control card (229-079522) issued and placed on probation for one year after falsified application by stating “no” to question on application that asked whether he had ever been disciplined under the Private Detective Act or Rules when his permanent employee registration card was revoked in 2011 and his permanent employee registration card was restored on one year probation that he is still serving until June of 2015.

City of Madison, Madison – (unlicensed), **Mike Foley, Madison** – (unlicensed) and **Jack McKinney, Madison** – (unlicensed) all ordered to cease and desist unlicensed practice of private alarm contractor agency and private alarm contractor.

FUNERAL DIRECTORS & EMBALMERS

Lawrence Coulon, Rolling Meadows – funeral director and embalmer license (034-014989) placed in refuse to renew status based on unprofessional conduct.

David Jacobson, Evanston – funeral director and embalmer license (034-012372) fined \$2,500 for a violation of regulations.

Andrea Murray, Belleville – funeral director and embalmer license (034-015276) reprimanded and fined \$1,500 for failure to timely file a death certificate.

Wayne Trojnar, Algonquin – funeral director and embalmer license (034-010236) reprimanded and fined \$1,500 after failed to file a death certificate in a timely manner.

Sheila Reid, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of funeral directing or funeral directing and embalming.

HOME INSPECTOR

Tim Kerfin, Palos Heights – home inspector license (450-001297) and **Kerfin Inspections, Inc., Palos Heights** – home inspector entity license (451-000921) both reprimanded and fined \$1,000 jointly and severally and CE course to be taken for failing to identify in the inspection report a plainly visible material deficiency concerning the subject property and for failing to advise the client that the attic space could not be visualized because of clutter.

MASSAGE THERAPY

Qin Liu, Lake in the Hills – massage therapy license (227-017101) reprimanded and fined \$500 for permitting an employee/agent of the Bamboo Spa, to provide massage for compensation services to patrons/customers of the Bamboo Spa without such employee/agent being licensed by the Department.

Tory Taylor, Roselle – massage therapy license (227-012565) permanently revoked as result of December 2014 criminal felony conviction for Criminal Sexual Assault.

Tranette Williams, Forest Park – massage therapy license (227-010087) restored to ISAC probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Chul Yang, Glen Ellyn – massage therapy license (227-011263) reprimanded due to an August 2013 criminal misdemeanor conviction for Retail Theft.

Jieyu Wang, Carpentersville – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

Lili Zhang, Carpentersville – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

MEDICAL

Jawdate Abboud, Oak Brook – physician and surgeon license (036-087208) reprimanded, required to take remedial CME's and fined \$25,000 for issuing controlled substance prescriptions in his practice on a non-renewed Illinois controlled substance license.

Samuel Adesoba, Houston, TX – physician and surgeon license (036-097097) placed in refuse to renew status due to a sister-state discipline in the state of Texas.

William Castro, Huntington Beach, CA – physician and surgeon license (036-126734) placed in refuse to renew status due to a sister-state discipline in the state of California.

Lisa Chodak, Chicago – physician and surgeon license (036-100337) placed in refuse to renew status due to a sister-state discipline by the state of California.

Malik Dababneh, Imlay City, MI – physician and surgeon license (036-087287) indefinitely suspended following his indictment for health care fraud.

Sherfield Dawson, Urbana – physician and surgeon license (036-119837) reprimanded due to a breach of patient confidentiality.

Okosun Egoro, Chicago – physician and surgeon license (036-109120) placed in refuse to renew status due to a sister-state discipline by the state of Rhode Island after he entered into a consent order for a reprimand due to keeping medical records that lacked adequate detail, and failure to record certain prescriptions and discussions for treatment plans in the medical records.

Shaban Farr, Rochester, NY – physician and surgeon license (036-063271) placed in refuse to renew status due to a sister-state discipline in the state of California after he surrendered his license while California was in the process of revoking his probation.

Oscar Florendo, Highland – physician and surgeon license (036-096955) reprimanded, must complete additional CME's and fined \$10,000 based on civil settlement against respondent alleging Fentanyl toxicity due to pain management resulting in death of a patient.

Ronald Grason, Decatur – physician and surgeon license (036-043747) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

David Gregory, Decatur – physician and surgeon license (036-103155) placed on indefinite probation for a minimum of two years and fined \$1,000 for prescribing controlled substances to several patients of his prior practice without proper evaluation and documentation.

Michael Hajek, Greeley, CO – physician and surgeon license (036-066980) placed in refuse to renew status due to a sister-state discipline in the state of Colorado after he was admonished because his prescribing practices and post-operative care fell below the generally accepted standards for care for an orthopedic surgeon.

Li Huang, Quincy – physician and surgeon license (036-053121) and controlled substance license (336-017899) temporarily suspended for prescribing controlled substances without legitimate medical reason.

Jegan Jabez, Berrien Springs, MI – physician and surgeon license (036-084226) placed in refuse to renew status due to a sister-state discipline in the state of Michigan.

Abdalmajid Katranji, Peoria – physician and surgeon license (036-106848) placed in refuse to renew status due to a sister-state discipline in the state of Michigan.

Rao Kilaru, Geneva, OH – physician and surgeon license (036-060189) reprimanded for failure to evaluate a patient prior to laser hair removal by an esthetician in his practice.

Daniel Kim, Las Vegas, NV – physician and surgeon license (036-069121) placed in refuse to renew status due to a sister-state discipline in the state of Nevada after he entered into a Settlement Agreement with Nevada for a reprimand, fine, and continuing medical education due to his failure to maintain timely, legible, accurate, and complete medical records.

Karl Komar, Watertown, NY – physician and surgeon license (036-070997) voluntarily and permanently relinquished due to prior discipline in the state of New York.

John Kotis, Arlington Heights – physician and surgeon license (036-087458) reprimanded, must complete 20 CME hours and fined \$10,000 for alleged failure to properly refund two patients' overpayments following procedures.

Harsh Kumar, Lake Forest – physician and surgeon license (036-045256) reprimanded for negligently removing a patient's wrong kidney during a nephroureterectomy.

Bruce Levy, Glencoe – physician and surgeon license (036-132037) suspended for 30 days, followed by being placed on indefinite probation for a minimum of 23 months after he violated the terms of his probation with the Department.

Nanette Liegeois, Oak Brook – physician and surgeon license (036-129043) indefinitely suspended due to a sister-state discipline in the state of Wisconsin after their Medical Examining Board summarily suspended her license because she is not psychologically fit to practice medicine.

Henry Lin, Palos Hills – physician and surgeon license (036-046226) reprimanded after he entered into Integrity Agreement with Illinois Department of Healthcare and Family Services.

Deanne Long, East Peoria – physician and surgeon license (036-100813) placed in refuse to renew status due to a sister-state discipline by the state of Utah.

Edwin Miller, Chicago – physician and surgeon license (036-037128) reprimanded, required to take CME's and fined \$5,000 for dispensing controlled substances from an office that was not registered with DEA.

Alberto Pochettino, Rochester, MN – physician and surgeon license (036-106935) fined \$1,000 for a sister-state discipline in the state of Delaware.

Christopher Quinn, Oakland, MI – physician and surgeon license (036-137887) issued and fined \$500 due to a sister-state discipline by the state of Michigan.

Syed Raof, Frankfort – physician and surgeon license (036-112547) placed in refuse to renew status due to a sister-state discipline in the state of Michigan.

Sally Regan, Rock Hill, SC – physician and surgeon license (036-091765) placed on indefinite probation due to a sister-state discipline by the state of South Carolina.

M. Pannir Selvam, Chicago – physician and surgeon license (036-065767) reprimanded after he entered into Integrity Agreement with Illinois Department of Healthcare and Family Services.

Jeffrey Simpson, Evanston – physician and surgeon license (036-067757) placed in refuse to renew status for sister-state discipline in the state of Colorado after he entered into a consent order for a reprimand, probation, civil penalty, and random patient record review due to failing to meet the standard of care during the performance of a bilateral tubal ligation.

Govindaraju Subramani, Urbana – physician and surgeon license (036-058678) voluntarily and permanently relinquished due to a prior discipline in the states of Ohio and Wisconsin.

William Wood, Rockford – physician and surgeon license (036-076277) and controlled substance licenses (336-039544 & 336-039545) all voluntarily and permanently relinquished for engaging in boundary violations with a patient of his psychiatric practice.

Steven Dunphy, Springfield – chiropractic license (038-011337) indefinitely suspended for failure to provide medical records and practicing chiropractic medicine without a valid Illinois license.

Christopher Leone, Springfield – chiropractic license (038-010067) indefinitely suspended for a minimum of two years after he plead guilty to criminal charges related to Medicare Fraud.

NURSING

Tanya Allen, Athens – registered nurse license (041-365042) indefinitely suspended due to a criminal conviction.

Kristyne Ashbrook, Sullivan – registered nurse license (041-303881) indefinitely suspended for a minimum of six months for diversion of two health providers, positive morphine test at Heritage Heath, failure to report termination, and a misdemeanor conviction for theft of drugs.

Terry Bednarz, New Lenox – registered nurse license (041-377030) reprimanded for failure to be accountable for nursing actions and competencies, not fostering a positive relationship with staff, and failing to supervise nurses in the care of two patients pressure ulcers, who required hospitalizations.

David Broche, Downers Grove – registered nurse license (041-404007) permanently revoked for conviction of felony child pornography.

Gwenetta Creacy, Keokuk, IA – registered nurse license (041-326603) reprimanded for submitting a falsified time card to her employer.

Michelle Derdzinski, Bourbonnais – registered nurse license (041-398073) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Nixon Encinars, Glenview – registered nurse license (041-294895) indefinitely suspended for a minimum of six months for pleading guilty to a federal indictment alleging solicitation and receipt of Medicare kickbacks.

Elaine Framberg, Milledgeville – registered nurse license (041-341731) placed on indefinite probation with work restrictions for a minimum of two years due to suspected drug diversion.

Renee Gilich, Joliet – registered nurse license (041-329197) restored to indefinite probation for a minimum of one year and effective upon payment of fees and filing of forms.

Ophelia Guillermo, Chicago – registered nurse license (041-186375) placed on indefinite probation with work restrictions for a minimum of six months for failing to prevent a patient from eloping twice - the second time failed for a week to notify the family or police.

Joanne Hofstra, Palos Heights – registered nurse license (041-169321) reprimanded as a health care coordinator of an assisted living facility, she failed to recommend a transfer for the resident out of the assisted living facility and failed to provide for the maintenance of safe and effective nursing care through delegation, after changes in condition of wounds and multiple falls.

Sophia Janke, Midlothian – registered nurse license (041-277402) placed on indefinite probation with work restrictions for a minimum of two years for having a positive alcohol test while working, termination and failure to report the incidents to the Department.

Rudra Komarraju, Madison – registered nurse license (041-357568) indefinitely suspended for a minimum of five years due to sister-state disciplines in the states of North Dakota, Indiana and Missouri, for: alleged diversion, positive drug test, left syringes of Morphine in a patient's room, failure to chart the administration of Morphine, missing from his assigned floor for three hours when transferring a patient, failure to report termination and surrender of license in another state.

Avery Kueck, Crown Point, IN – registered nurse license (041-306295) placed on indefinite probation for receiving a DUI in Indiana.

Tamara Larry, Riverdale – registered nurse license (041-346869) placed on indefinite probation for a minimum of one year for having been convicted of DUI on two occasions.

Jacquelyn Levy, Mesa, AZ – registered nurse license (041-397188) placed in refuse to renew status due to a sister-state discipline in the state of Arizona for failure to report a Kankakee, Illinois misdemeanor theft conviction when she applied for her Arizona license and for failure to report the Arizona discipline to Illinois.

Deloris Littlefield, Nebo – registered nurse license (041-324014) placed in refuse to renew status due to a sister-state discipline in the state of Arizona.

Daniela McClellan, North Aurora – registered nurse license (041-234754) indefinitely suspended for a minimum of six months for having been sentenced March 29, 2011 for Driving under the Influence of Alcohol to 24 months conditional discharge.

Amber McCray, Chatham – registered nurse license (041-403142) placed on indefinite probation with work restrictions for a minimum of two years due to a positive drug test for methadone.

Christina Miller, Joliet – registered nurse license (041-355088) indefinitely suspended for a minimum of six months for having diverted controlled substances from one facility in the State of Illinois; for failure to properly chart the administration of controlled substances; failure to administer medication to patients and failure to report a termination from another facility in the State of Illinois.

Brandon Owens, Marissa – registered nurse license (041-399587) placed on indefinite probation for a minimum of two years due to a sister-state discipline.

Michelle Paulus, Palos Hills – registered nurse license (041-418505) suspended for being more than 30 days delinquent in the payment of child support.

Michele Paulus, Elmwood – registered nurse license (041-287556) suspended for being more than 30 days delinquent in the payment of child support.

Laurie Peterson, Alexandria, LA – registered nurse license (041-268306) placed in refuse to renew status for failure to respond to the Department’s Notice of Refuse to Renew based on a Louisiana State Board of Nursing suspension for violating the probation order due to a positive pre-employment drug screen.

Jill Petty, Yorkville – registered nurse license (041-361574) indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

Kimberly Ramirez, Momence – registered nurse license (041-373520) placed on indefinite probation with work restrictions for a minimum of two years after a positive screen at a facility in the state of Illinois in July 2012.

Angela Shewmake, Godfrey – registered nurse license (041-307888) indefinitely suspended for a minimum of one year due to a sister-state discipline in the state of Missouri.

Michelle Spatafora, Antioch – registered nurse license (041-367174) indefinitely suspended due to a sister-state discipline in the state of Wisconsin.

Shannon Walick, Morris – registered nurse license (041-339349) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Louis Youngblood, Kenner, LA – registered nurse license (041-263496) placed in refuse to renew status due to a sister-state discipline in the state of Louisiana for failure to comply with Recovering Nurse Program Agreement.

Jeannie Zembrzuski, Minooka – registered nurse license (041-297280) placed on indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances.

Sarah Brewer, Chicago – licensed practical nurse license (043-112287) voluntarily and permanently relinquished for having diverted controlled substances from her former employer.

Cheila Ellis, Cairo – licensed practical nurse license (043-118651) reprimanded due to a sister-state discipline in the state of Missouri.

Kayla Frame, Hillsboro – licensed practical nurse license (043-105868) placed on indefinite probation for a minimum of one year for having tested positive for an illegal and controlled substance for which she did not provide a prescription.

Kimothy Hill, Chicago – licensed practical nurse license (043-120611) issued and placed on indefinite probation for a minimum of three years for DUI convictions.

Krishina Holt, Springfield – licensed practical nurse license (043-120612) issued and placed on one year non-reporting probation due to multiple arrests.

Heather Johnson, Sterling – licensed practical nurse license (043-085340) placed on probation for one year for having been terminated from employment due to calling in prescriptions for personal use.

Kimberly Lovett, Sycamore – licensed practical nurse license (043-113515) reprimanded due to a conviction for retail theft of merchandise valued at less than \$300.

Mandy Maddox, Robinson – licensed practical nurse license (043-111209) placed in refuse to renew status due to a conviction for Possession of Drug Paraphernalia.

Jennifer McDonald, Springfield – licensed practical nurse license (043-073867) indefinitely suspended for a minimum of 12 months after she violated her probation by testing positive for Fentanyl in a "for cause" employer drug test.

Melissa Morey, London Mills – licensed practical nurse license (043-090164) placed in refuse to renew status due to a conviction for Driving Under the Influence.

Bradford Farrington, Land O' Lakes, FL – advanced practice nurse license (209-000625) and registered nurse license (041-206467) both placed in refuse to renew status for his forgery of a prescription and cocaine addiction and for failure to report same.

Karen Harrer, New Orleans, LA – advanced practice nurse license (209-000396) and controlled substance license (309-000219) indefinitely suspended for a minimum of six months due to a sister-state discipline in the state of Louisiana.

PHARMACY

Avniel Bridge, Chicago – pharmacy technician license (049-155687) renewed on probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Melissa Day, Rantoul – pharmacy technician license (049-208023) renewed on probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Marcus Gibson, Peoria – pharmacy technician license (049-202401) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Dawn Harris, Chicago – pharmacy technician license (049-148458) renewed on probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Jean Marcel, Hazel Crest – pharmacy technician license (049-107198) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Artesia Sykes, Chicago – pharmacy technician license (049-197409) placed in refuse to renew status for failure to respond to the Department's Notice of Refuse to Renew, based on misdemeanor convictions for theft and resisting arrest.

Erica Lindsay, Schererville, IN – pharmacist license (051-288739) placed in refuse to renew status for having abruptly terminated her role as pharmacist-in-charge and failing to perform a final controlled substance audit.

Elliot Linsky, Chicago – pharmacist license (051-028528) placed on probation for one year and fined \$500 due to violation of Pharmacy Practice Act related to expired medications and return of drug violations.

Harvey Smith, Calumet Park – pharmacist license (051-029827) placed on non-reporting probation for two years due to a sister-state discipline in the state of Louisiana for failing to give Louisiana, within 60 days of request, copies of his misdemeanor records when applying for licensure.

PHYSICAL THERAPY

Corvoisier Hislop, Des Plaines – physical therapy license (070-018906) reprimanded as result of failing to maintain accurate physical therapy treatment records concerning physician therapy treatment provided for a patient.

Pamela Smith, Westmont – physical therapy license (070-005243) placed on probation which terminates on June 12, 2017, as a result of Excessive Use of Alcohol in April, 2012, which resulted in physical therapist being unable to practice until June, 2012.

PSYCHOLOGY

Brian Mamott, Freeport – clinical psychologist license (071-005752) reprimanded due to a self-reported sister-state discipline in the state of Wisconsin.

Benton Cook, Chicago – (unlicensed) ordered to cease and desist unlicensed practice and advertising as a Clinical psychologist.

REAL ESTATE

Estelle Baker, Joliet – community association manager license (261-000036) suspended for being more than 30 days delinquent in the payment of child support.

Angela Moore, Chicago – community association manager license (261-001133) fined \$500 for practicing on an expired license.

William Burg, Decatur – real estate managing broker license (471-007863) placed on probation for two years for entering into a listing agreement which lacked a listing price and a definite duration of the agreement.

Mirosław Firlej, Norridge – real estate managing broker license (471-014480) automatically revoked for violating the terms of an order.

Kathryn Krause, Round Lake Beach – real estate managing broker license (471-018265) revoked for violating the terms of a non-disciplinary order.

Jan Searcy, Frankfort – real estate managing broker license (471-009321) automatically revoked for violating the terms of a consent order.

Reginald Searcy, Frankfort – real estate managing broker license (471-009323) automatically revoked for violating the terms of a consent order.

John Wrobel, Chicago – real estate managing broker license (471-008681) suspended for being more than 30 days delinquent in the payment of child support.

Clarence Ford, Orland Park – real estate broker license (475-131459) indefinitely suspended and fined \$2,500 for failure to complete required 18 hours of continuing education during the period of May 1, 2009 to April 30, 2012, prior to renewing real estate broker license.

David Kozlicki, Chicago – real estate broker license (475-127047) indefinitely suspended and fined \$2,500 for failure to complete required 18 hours of continuing education during the period of May 1, 2009 to April 30, 2012, prior to renewing real estate broker license.

Nicholas Matela, Homewood – real estate broker license (475-166221) placed on probation for two years due to prior felony criminal convictions.

William McCrudden, Orland Park – real estate broker license (475-129563) indefinitely suspended and fined \$2,500 for failure to complete required 18 hours of continuing education during the period of May 1, 2009 to April 30, 2012, prior to renewing real estate broker license

Janna Riley, New Troy, MI – real estate broker license (475-096710) indefinitely suspended for a minimum of three years and fined \$25,000 and application for real estate managing broker license is denied for writing and negotiating checks to herself from a client account without authority.

Janis Shields, Chicago – real estate broker license (475-131351) indefinitely suspended and fined \$2,500 for failure to complete required 18 hours of continuing education during the period of May 1, 2009 to April 30, 2012, prior to renewing real estate broker license

Roxana Aranibar, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

Lara Brooke, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$5,000 civil penalty.

Brian Brown, Belleville – (unlicensed) ordered to cease and desist the unlicensed practice as community association management.

Delight Cherry, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$5,000 civil penalty.

Alex Coursen, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$5,000 civil penalty.

Exlusive Sales.Com, Orlando, FL – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

Gladys Flynn, Bolingbrook – (unlicensed) ordered to cease and desist the unlicensed practice of community association management.

ICMG, Inc, Holmes, PA – (unlicensed) ordered to cease and desist from any and all unlicensed real estate practice in the sale or rental of timeshares involving residents of the State of Illinois, whether the timeshare properties themselves are located in Illinois or elsewhere.

Premier Market Solutions, Kissimmee, FL – (unlicensed) ordered to cease and desist from any and all unlicensed real estate practice in the sale or rental of timeshares involving residents of the State of Illinois, whether the timeshare properties themselves are located in Illinois or elsewhere.

Juan Reyes, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

RJ Seidel, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$5,000 civil penalty.

The Exchange Apartment Finders Inc., Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$100,000 civil penalty.

Time Share Hot List, FL – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

Timeshare Rent or Sell, El Cajon, CA – (unlicensed) ordered to cease and desist any and all unlicensed real estate practice in the sale or rental of timeshares involving residents of the State of Illinois, whether the timeshare properties themselves are located in Illinois or elsewhere.

ROOFING CONTRACTORS

All Weather Construction, Chicago – roofing contractor license (104-003626) placed in refuse to renew status after practiced roofing contracting on a non-renewed license, incompetence in roofing practice, failed to respond to a 60-day letter and for unprofessional conduct.

Chris Moore Construction, Paris – roofing contractor license (104-015415) reprimanded and fined \$1,000 based on aiding and assisting unlicensed roofing contracting practice.

Perfect Choice Exteriors LLC, Creve Coeur – roofing contractor license (104-016978) issued and placed on probation for one year after previously disciplined in Illinois for subcontracting roofing work to an unlicensed entity.

All-Pro Roofing, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Contreras Roofing & Restoration LLC, Anderson, IN – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Flint Lowe, Cerro Gordo – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Giberto Martinez, Grand Prairie, TX – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Ryan Eissens Construction, Thomas – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

SOCIAL WORK

Patricia Kelly, Morton Grove – licensed clinical professional counselor license (149-000553) reprimanded for accepting a loan from a client.

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