

# Illinois Department of Financial and Professional Regulation



**SPRINGFIELD** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Financial Institutions, Roxanne Nava; and, Banking, Manny Flores signed the following disciplinary orders in the month of **May 2012**.

## Banking

## **BANKS AND TRUSTS**

**The Foster Bank, Chicago** – consent order to stop engaging in unsafe and unsound banking practices.

## **RESIDENTIAL MORTGAGE**

Allied Home Mortgage Corporation, Houston, TX – residential mortgage license (MB.0006724) fine reduced to \$7,500 and eligible for license surrender per Consent Order.

**Amerifirst Financial Corporation, Portage, MI** – residential mortgage license (MB.6760814) was fined \$20,000 for conducting licensed activities beyond license renewal date per Consent Order.

**Calusa Investments, LLC, Herndon, VA** – residential mortgage license (MB.6759911) revocation was rescinded due to complete surrender application per Consent Order.

**Intertrustbanc Mortgage Services, Inc., Downers Grove** – residential mortgage license (MB.6760879) was fined \$5,000 for improper application and other restrictions imposed per Consent Order.

KRK Financial Services, Inc., d/b/a, KRK Mortgage Bancorp, Inc., Chicago – residential mortgage license (MB.6759605) had its fine reduced to \$20,000 and eligible for license surrender per Consent Order.

**MTGLQ Investor, L.P., New York, NY** – residential mortgage license (MB.6759862) was fined \$4,000 and Refused to Renew for deficiencies in reporting of financial statements.

## **Financial Institutions**

#### **CURRENCY EXCHANGE**

**2934 W. Grand Avenue Currency Exchange, Inc., 2934 W. Grand Avenue, Chicago** – Currency Exchange License (3313) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**Chicago Heights Currency Exchange, Inc., 82 Illinois Street, Chicago Heights** – Currency Exchange License (2269) fined \$14,000 for failure to maintain the statutorily required minimum net worth.

J & P Casa de Cambio, Inc., 22<sup>1</sup>/<sub>2</sub> N. Union Street, Aurora – Currency Exchange License (4048) fined \$2,500 for overcharging check cashing brackets.

New 112<sup>th</sup> & Vincennes Currency Exchange, Inc., 11207 S. Vincennes Avenue, Chicago – Currency Exchange License (4010) fined \$1,000 for access to another business from the currency exchange.

New North Central Currency Exchange, Ltd., 5558<sup>1</sup>/<sub>2</sub> W. North Avenue, Chicago – Currency Exchange License (3331) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**Rockford Currency Exchange, Inc., 1111**<sup>1</sup>/<sub>2</sub> **N. Avon Street, Rockford** – Currency Exchange License (1786) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

**Rockford's Best Currency Exchange, Inc., 4215 E. State Street, #8, Rockford** – Currency Exchange License (3821) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

#### **CONSUMER CREDIT**

Advance America, Cash Advance Centers of IL, Canton – PLRA License (1014) fined \$1,000 for the following violation: Lender did not obtain any official documentation of the borrower's income.

Advance America, Cash Advance Centers of IL, Bradley – PLRA License (1012) fined \$1,025 for the following violations: APR is not accurately disclosed and other legal instrument contains blanks.

**B&B Investment Group, Inc., Galesburg** – CILA license (2902) fined \$5,400 for the following violations: Security is not properly disclosed and APR of a small consumer loan exceeds 99%.

**Central Illinois Loans, Inc., Beardstown** – CILA License (3489) fined \$1,800 for the following violations: Judgment obtained for incorrect amount or included additional fees not allowed. Truth in Lending box not properly completed.

**Check into Cash of Illinois, LLC, Carbondale** – PLRA License (1214) fined \$2,100 for the following violations: Lender did not obtain official documentation of the borrower's income and varies other violations.

**Check into Cash of Illinois, Sterling** – PLRA (1230) fined \$3,000 for the following violation: Improper simple interest calculations.

**Community Financial Loan Company, Inc., Waukegan** – PLRA License (1493) fined \$38,625 for the following violations: The loan document or other legal instrument contains blanks and varies other violations.

**Cottonwood Financial Illinois, LLC, Freeport** – PLRA License (1569) fined \$7,000 for the following violations: Lender did not obtain any official documentation of the borrower's income and varies other violations.

**Cottonwood Financial Illinois, LLC, DeKalb** – CILA License (3376) fined \$12,150 for the following violations: Lender did not input accurate information into the database and varies other violations.

**Cottonwood Financial Illinois, LLC, Dixon** – CILA License (3374) fined \$11,625 for the following violations: Lender did not input accurate information into the database and varies other violations.

**Cottonwood Financial Illinois, LLC, Centralia** – CILA License (3377) fined \$2,000 for the following violation: Title-Secured loan is not repayable in weekly, bi-weekly, semimonthly, or monthly installments.

**Cottonwood Financial of Illinois, LLC, Lombard** – CILA License (3392) fined \$4,025 for the following violations: Improper simple interest calculation and varies other violations.

**Cottonwood Financial of Illinois, LLC, Benton** – CILA License (3356) fined \$22,550 for the following violations: Improper simple interest calculations and varies other violations.

**Cottonwood Financial Illinois, LLC, Freeport** – CILA License (3397) fined \$10,000 for the following violation: Title-secured loan is not repayable in weekly, bi-weekly, semi-monthly, or monthly installments.

**Cottonwood Financial Illinois, LLC, Centralia** – CILA License (3377) fined \$2,000 for the following violation: Title-secured loan is not repayable in weekly, bi-weekly, semimonthly, or, monthly installments.

**Cottonwood Financial Illinois, LLC, Carbondale** – CILA License (3355) fined \$7,100 for the following violations: Lender made a title-secured loan with monthly payment exceeding 50% of the obligor's gross monthly income and varies other violations.

**Devon Financial Services, Inc., Maywood** – PLRA License (1321) fined \$14,250 for the following violations: Lender did not input accurate information into database and varies other violations.

**First American Cash Advance, Inc., Bridgeview** – PLRA License(1836) fined \$1,225 for the following violations: Lender refinanced an installment Payday Loan with a total indebtedness exceeding 180 days and varies other violations and varies other violations.

**Heights Finance Corporation, Aurora** – CILA License (2165) fined \$1,000 for the following violations: Security is not properly disclosed. Interest or account handling charge rebate is insufficient.

**Illinois Title Loans, Inc., Champaign** – CILA License (1770) fined \$26,775 for the following violations: The loan document or other legal instrument contains blanks and varies other violations.

**Illinois Title Loans, Inc., Joliet** – CILA License (1953) fined \$6,650 for the following violations: The loan document or other legal instrument contains blanks and varies other violations.

**Illinois Title Loans, Inc., Joliet** – PLRA license (1404) fined \$2,200 for the following violations: Lender did not input accurate information into the database and varies other violations.

**Illinois Title Loans, Inc., Champaign** – PLRA License (1458) fined \$4,075 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff and varies other violations.

**QC Financial Services, Inc., Springfield** – CILA License (2539) fined \$6,000 for the following violation: Improper simple interest calculations.

**QC Financial Services, Inc., Danville** – CILA License (2563) fined \$1,150 for the following violations: Recording fee or closing cost is collected but not paid, improper simple interest calculations.

**QC Financial Services, Inc., Danville** – PLRA License (1255) fined \$2,250 for the following violations: Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan and varies other violations.

**Sordi, Inc., Freeport** – PLRA License (1846) fined \$10,750 for the following violations: Security is not properly disclosed and varies other violations.

**Sun Loan Company of Illinois No. 2, Peoria** – CILA License (2494) fined \$2,750 for the following violation: Interest or account handling charge rebate is insufficient.

**Sun Loan Company Illinois, Inc., Bloomington** – CILA License (2147) fined \$5,750 for the following violations: Interest or account handling charge rebate is insufficient and varies other violations.

**Title Lenders, Inc., Tinley Park** – PLRA License (1481) fined \$5,050 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff and varies other violations.

**World Finance Corporation of Illinois, Macomb** – CILA License (1765) fined \$1,100 for the following violations: Lender did not obtain any official documentation of the borrower's income and varies other violations.

## **TRANMITTER OF MONEY**

**Microfinance International Corporation, Washington DC 20005** – (MT License 182) penalty order issued for lapse in good standing with the Secretary of State.

**Quickdinero, Inc., Chicago** – (MT License 76) cease and Ddsist and penalty order issued for failure to submit current surety bond and lapse in good standing with the Secretary of State.

**KRK International Corporation, Skokie** – (MT License 65) penalty order issued for failure to maintain permissible investments.

**Intercambio Express, Elkhart, IN** – (MT License 174) penalty order issued for lapse in good standing with the Secretary of State.

**American Cash Exchange, Inc., Pennington, NJ** – (MT License 120) order to cease and desist issued for failure to submit current surety bond.

**PreCash, Inc., Houston, TX** – (MT License 158) penalty order issued for lapse in good standing with the Secretary of State.

**Green Dot Corporation, Monrovia, CA** – (MT License 129) penalty order issued for lapse in good standing with the Secretary of State.

#### **CREDIT UNION**

Branch 825, N.A.L.C., Oakbrook - Order Appointing a Manager-Trustee

**USA One National Credit Union, Matteson** – Order of Certificate of Involuntary Liquidation.

## **Professional Regulation**

#### ACCOUNTANT

**Bryan Gutraj, Libertyville** – certified public accountant license (065-027716) placed in refuse to renew status after defaulted on an Illinois educational loan.

## **APPRAISER**

**Stephanie Penelli, Palatine** – appraiser license (556-000772) placed on two year probation, must submit quarterly work logs, and 30 hour Basic Appraisal Procedures course within six months of effective date of consent order.

#### ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

**John Avampato, Glenview** –professional land surveyor license (035-001857) reprimanded for performing a substandard survey.

**William Workman, Downers Grove** – professional land surveyor license (035-003501) revoked for being more than thirty days delinquent in the payment of child support.

## **ATHLETIC TRAINING**

**Chris Grays, South Haven** – licensed boxer license (002-1667550003) temporarily suspended for unethical or unprofessional conduct: respondent submitted an altered, doctored, or falsified lab screening report by using a previously submitted 2010 lab report and substituting the dates to reflect a new 2011 lab report to be licensed to compete in a Professional Boxing Event.

## BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

**Charles Tate, Chicago Heights** – barber license (006-064134) issued and placed in non-reporting probation for one year due to criminal convictions.

**Quoshronde Williams, Chicago** – barber license (006-061056) indefinitely suspended for failure to comply with the conditions of his probation set forth in a consent order dated 07/30/2009 regarding repayment of his educational loan.

**Malynda Bibb, Rockford** – cosmetology license (011-297839) issued and placed on two year probation for felony conviction and unprofessional conduct.

**Moniquia Calloway, Gulf Breeze, FL** – cosmetology license (011-251374) indefinitely suspended due to failure to comply with the conditions of her probation set forth in a consent order dated 11/21/2011 regarding repayment of her educational loan.

**Donada Campbell, Maywood** – cosmetology license (011-297841) issued and placed on two year probation for felony conviction.

**Dahlia Cladel, Bloomingdale** – cosmetology license (011-212017) restored to indefinite probation upon payment of fees and filing of forms after default on an Illinois educational loan, which licensee has now entered into a repayment agreement.

**Chaunteese Lewis, Chicago** – cosmetology license (011-282615) indefinitely suspended due to failure to comply with the conditions of her probation set forth in a consent order dated 07/13/2011 regarding repayment of her educational loan.

**Gregory McKnight, Park City** – cosmetology license (011-224628) restored to indefinite probation with conditions.

**Terry Reinitz, Fishers, IN** – cosmetology license (011-285464) placed on automatic, immediate and indefinite suspension based on violation of probation.

**Stacey Sanders, Bartonville** – cosmetology license (011-240326) reprimanded and fined two thousand five hundred dollars for violation of regulations in that respondent performed massage therapy thereby exceeding the scope of her cosmetologist license as well as unprofessional conduct.

**Maria Rosa Velasquez, Posen** – cosmetology license (011-297900) issued with reprimand with conditions and fined in the amount of one thousand dollars based on unlicensed practice.

**Annette Palka, Palos Park** – esthetician license (131-008191) issued on probation for two years with conditions for felony conviction and unprofessional conduct.

**Number One Nails, Springfield** – salon shop license (189-008804) fined one hundred fifty dollars and Dang Nguyen, Springfield – nail technician license (169-022715) required to complete additional continuing education for aiding and assisting unlicensed practices and for failing to maintain sanitary conditions.

**Michelle Anderson, Fairview Heights** – (unlicensed) ordered to cease and desist the unlicensed practice as a barber, cosmetologist, esthetician, hair braider or nail technician.

**Deschonn Johnson, Fairview Heights** – (unlicensed) ordered to cease and desist the unlicensed practice a barber, cosmetologist, esthetician, hair braider or nail technician.

## **COLLECTION AGENCY**

**HOVG LLC fka Bay Area Credit Service LLC, Antioch** – collection agency license (017-020866) reprimanded based on sister state discipline.

#### DENTAL

**Douglas Bauer, Mundelein** – dental license (019-022004) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Larry Hambel, Rockford** – dental license (019-022208) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Joseph Haselhorst, Naperville** – dental license (019-019168) and controlled substance license (319-008616) definitely suspended for fifteen days and fined \$5,000 for administering controlled substances to patients while said license was in non-renewed status.

**Patricia Tarallo, Urbana** – dental license (019-023139) placed in refuse to renew status after defaulted on an Illinois educational loan.

**Julia Sky, Buffalo Grove** – dental hygienist license (020-011842) placed in refuse to renew status after defaulted on an Illinois educational loan.

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

The following individuals' permanent employee registration cards have been placed in refuse to renew status for being more than 30 days delinquent in the payment of child support:

Don Adams, Chicago	
Arnold Adams, Dolton	
Idris Adewole, Chicago	
Dantress Andrews, Chicago	
Christopher Anthony, Calumet City	
Diori Archer, East Saint Louis	
Kevin Ashford, Bolingbrook	
Mark Austin, Chicago Heights	
Steven Avery, Chicago	
Jonathan Bakerville, Maywood	
Ernest Barksdale, Chicago	
Antwain Barnes, Calumet City	
Jeremiah Barnes, Chicago	
Keith Bass, Park Forest	
Joseph Battaglia, Oak Lawn	
Mark Battle, Chicago	
Crespin Bautista, Rockford	
Michael Baxton, Centerville	
Marcellus Bearden, Chicago	
Djuan Beasley, Chicago	129-352901
Timothy Braison, Chicago	129-330203
Joseph Briscoe, Chicago	
Joel Brooks, Chicago	129-323770
Leroy Brooks, East St. Louis	129-273311
Derrick Brown, Belleville	129-212844
Darryl Brown, Chicago	129-224048
Charles Brown, Merrionette Park	129-016237
Anthony Brown, Chicago	129-109685
Derrick Brown, Chicago	129-259505
Kevin Brown, Chicago	129-020451
Jorge Brown, Kankakee	129-324884
Anthony Brown, Chicago	129-307318
Jerry Brown, Chicago	129-322758
Kenneth Butler, Markham	129-149738
Trent Caffey, Dolton	
Howard Cagar, Waukegan	
Michael Callahan, Franklin Park	
Jonathan Cambridge, Quincy	129-135727

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Jerome Carr, Chicago	
Tawrin Carrington, Chicago Heights	
Phelon Carroll, Chicago	
Roy Carson, Chicago	
Thurman Conner, Country Club Hills	
Clifton Davenport, Chicago	
Steven Dejore, Chicago	
William Dixon, Chicago	
Noran Doles, South Holland	
Joseph Drake, Aurora	
Chester Drapinski, Chicago	
Gerard Dukes, Chicago	
Tony Dunn, Chicago	
Jason Durr, East Chicago	
Anthony Elwood, Country Club Hills	
Leonard Ferguson, Mattoon	
Jesse Gonzalez, Chicago	
Darryl Greene, Chicago	129-043748
Jacob Hensley, Lombard	129-310384
Frank Henson, Oak Park	129-176143
Charles Herbert, Chicago	129-043266
Nathaniel Hernandez, Alsip	129-330154
Luis Hernandez, Aurora	129-335696
Jose Hernandez, Chicago	129-211216
Aaron Hersey, Country Club Hills	129-337451
Sam Hill, Chicago	
Larry Hill, Chicago	129-335642
Antoine Hill, Chicago	
William Hill, Chicago	
Don Hill, Cahovia	
Philip Hines, Country Club Hills	
Terrance Hodges, Chicago	
Davin Hunley, Chicago	
Antonio Hunt, Chicago	
Ben Ingram, Pecatonica	
Christopher Inman, Hodgkins	
William Iverson, Chicago	
Sylvester James, Gary, IN	
Marshawn Jamison, Harvey	
Jason Johnson, Chicago	
Brian Johnson, Chicago	
Carl Johnson, Chicago	
Antone Johnson, Chicago	
Curtis Johnson, Sauk Village	
Samuel Johnson, Homewood	
Roger Johnson, Chicago	
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Robert Johnson, Flossmoor Balph Johnson, Chicago	
Ralph Johnson, Chicago	
Shawn Johnson, Chicago	
Stanley McKinney, Chicago	
Tiytorrie Roach, Danville	129-2082/5
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Lavelle Thomas	s, Belleville	
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**Anthony Autrey, Chicago** – permanent employee registration card (129-3123178) placed on probation for two years due to criminal convictions.

**Quincy Brown, Chicago** – permanent employee registration card (129-356034) issued and placed on probation for two years due to criminal convictions and falsification of an application and shall not be issued a firearm control card indefinitely.

**Robert Buchanan, Joliet** – permanent employee registration card (129-326343) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Angela Carson, Evergreen Park** – permanent employee registration card (129-356059) issued and placed on probation for one year due to criminal convictions.

**Guy Cervone, Melrose Park** – permanent employee registration card (129-222135) placed in refuse to renew status for a felony conviction.

Alfredo Chavez, Chicago – permanent employee registration card (129-278457) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Tony Davis, Chicago** – permanent employee registration card (129-356070) issued and placed on probation for two years for failure to disclose criminal convictions.

**Keiona Elliot, Chicago** – permanent employee registration card (129-318885) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Tracy Hightower, Riverdale** – permanent employee registration card (129-356058) issued and placed on probation for one year due to criminal convictions.

**Ben Minett, Chicago** – permanent employee registration card (129-356129) issued and placed on probation for three years due to a criminal conviction and other than honorable discharge from military service and shall not be issued a firearm registration card during the probationary period.

**Gary Montino, Melrose Park** – permanent employee registration card (129-222143) placed in refuse to renew status due to felony convictions.

**Marquis Payne, Park Forest** – permanent employee registration card (129-352781) revoked for being more than thirty days delinquent in the payment of child support.

**Khalfani Powell, Markham** – permanent employee registration card (129-356053) issued and placed on probation for three years for failure to disclose criminal convictions.

**Christopher Rolando, Evanston** – permanent employee registration card (129-356131) issued and placed on probation for two years due to criminal convictions and shall not be issued a firearm control card for a minimum of two years.

**Francisco Rosario, Chicago** – permanent employee registration card (129-108062) restored to indefinite probation for defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Lloyd Sanders, Dolton** – permanent employee registration card (129-039535) restored to two year probation effective upon payment of fees and filing of forms.

**Margo Simmons, Urbana** – permanent employee registration card (129-239753) restored to indefinite probation after default on an Illinois educational loan and has now entered into a repayment agreement.

**Reginald Stephens, Chicago** – permanent employee registration card (129-356054) issued and placed on probation for two years due to criminal convictions.

**Michael Wynn, Melrose Park** – permanent employee registration card (129-252397) placed in refuse to renew status due to felony convictions.

## FUNERAL DIRECTORS & EMBALMERS

**Charise Gordon-Robey, Chicago Heights** – funeral director and embalmer license (034-015028) reprimanded and fined for failing to complete required number of continuing education hours.

**John Johnson, Clarendon Hills** – funeral director and embalmer license (034-011197) reprimanded with conditions and fined two hundred fifty dollars for failure to provide proof of continuing education hours.

**Thomas McKeon, Chicago** – funeral director and embalmer license (034-010917) indefinitely suspended with conditions and fined one thousand six hundred dollars for failure to provide proof of continuing education hours.

**Peter Nichols, Rockford** – funeral director and embalmer license (034-015078) reprimanded and fined for failing to complete required number of continued education hours.

## **MASSAGE THERAPY**

**Faith Ahrens, Oak Forest** – massage therapist license (227-001784) suspended for six months for practicing massage for compensation on an expired massage therapist license.

**Alfredo Lopez, Niles** – massage therapist license (227-013051) placed in refuse to renew status for being more than thirty days delinquent in child support.

**Serena Reynolds, Downers Grove** – massage therapist license (227-010276) indefinitely suspended due to respondents failure to comply with the conditions of her probation set forth in consent order dated 1/27/2011, regarding the repayment of her Illinois educational loan.

#### **MEDICAL**

**David Almasy, Sterling** – physician and surgeon license (036-116207) reprimanded for prior discipline by the state of Wisconsin.

**Jason Bergandi, Peru** – physician and surgeon license (036-114114) and controlled substance license (336-074926) indefinitely suspended for a minimum of twelve months for failure to comply with terms and conditions of agreement with Department.

**Philip Boren, Carmi** – physician and surgeon license (036-038088) placed on definite probation for two years, with conditions and a five thousand dollar fine has been assessed for unprofessional conduct with other health care professionals.

**Rati Dutta, Urbana** – physician and surgeon license (036-047862) indefinitely suspended for one year and fined one thousand dollars for practicing on a non-renewed license.

**Robert Erickson, Libertyville** – physician and surgeon license (036-066065) reprimanded and fined \$1000 due to a failure to respond within sixty days to a departmental request regarding a mandatory report.

**James Frede, Kahului, HI** – physician and surgeon license (036-125484) indefinitely suspended for issuing prescriptions for non-Controlled substances for patients over the Internet.

**Howard Goldstein, Pikesville, MD** – physician and surgeon license (036-070169) placed in refuse to renew status based on a sister-state discipline by the state of Missouri.

**Lisa Gulcher, Deer Park** – physician and surgeon license (036-107126) placed on probation for one year and a two thousand dollar fine has been assessed for aiding and abetting unlicensed practice by having employees sell Latisse, a prescription medication only at respondent's office and a mall kiosk without a prescription from a physician.

**Anil Gupta, Mount Vernon** – physician and surgeon license (036-065878) and controlled substance license (336-030186) were revoked for violation of Medical Practice Act related to his sexual misconduct with a patient.

**Robyn Jackson-Flagg, Tinley Park** – physician and surgeon license (036-095867) and controlled substance license (336-057136) were restored placed on indefinite probation for a minimum of five years with multiple conditions.

**Jeffrey Kessler, Tarpon Springs** – physician and surgeon license (036-1001111) and controlled substance license (336-060722) indefinitely suspended due to impairment.

**Frank Kirk, Orland Park** – physician and surgeon license (036-079537) and controlled substance license (336-042524) indefinitely suspended for a minimum of one year due to a boundary violation in which he became inappropriately involved with a patient.

**Gerald Mingolelli, Oak Forest** – physician and surgeon license (036-085438) reprimanded and fined \$1000 due to suspension of his colonoscopy privileges at Advocate South Suburban Hosp and failure to report the suspension on his license renewal application.

**Michael Muise, Freeport** – physician and surgeon license (036-113835) reprimanded due to a prior discipline in the sister state of Wisconsin.

**Roy Niemark, Ozark, MO** – physician and surgeon license (036-050763) reprimanded based on a sister-state discipline by the state of Missouri.

**Rajat Prakash, Clarendon Hills** – physician and surgeon license (036-086830) and controlled substance license (336-048833) temporarily suspended for immoral and unprofessional conduct arising out of the care and treatment of two female patients.

**William Rea, Dallas, TX** – physician and surgeon license (036-085797) placed on indefinite probation for prior discipline by the state of Texas.

**Mark Scott, Chicago** – physician and surgeon license (036-086754) placed in refuse to renew status based on a sister-state discipline by the state of Washington.

**Joel Pulver, Saint Charles, MO** – chiropractic license (038-005023) restored with reprimand based on history of discipline by the Missouri state board of chiropractic examiners for loss of one patient's file.

**Damien Smith, Tempe, AZ** – chiropractic license (038-010894) placed on probation with conditions for a minimum of six months and fined one thousand dollars.

**Peter Glidden, Naperville** – (unlicensed) issuance of a cease and desist order against the unlicensed practice of medicine and a \$5000 civil penalty because respondent is unlicensed but advertised n a website that he practiced naturopathic medicine for a fee and used the title of "Dr.".

## **NURSING**

**Kim Akainyah, Chicago** – registered nurse license (041-229891) restored to indefinite probation upon the payment of fees and the filing of forms due to default in Illinois educational loan and has now entered into a repayment agreement.

**Tammy Bancroft, North Aurora** – registered nurse license (041-287693) indefinitely suspended for violating terms of her probation.

**Jean Byers, Forreston** – registered nurse license (041-205732) indefinitely suspended for diverting a fentanyl patch from a resident at her place of employment.

**Morgan Carstens, Toulon** – registered nurse license (041-378660) reprimanded for unprofessional conduct.

**Vicki Clark, Homewood** – registered nurse license (041-338958) restored to indefinite probation upon the payment of fees and the filing of forms due to default in Illinois educational loan and has now entered into a repayment agreement.

**Jess Cole, Broadlands** – registered nurse license (041-180694) reprimanded for failing to provide adequate supervision of subordinate nursing staff concerning nursing care provided a resident of a nursing care facility.

**Marlene Craig, Phoenix, AZ** – registered nurse license (041-272989) placed in refuse to renew status for previous disciplines of her state of Indiana registered nurse license and Arizona registered nurse license.

**Victoria Cura, Plainfield** – registered nurse license (041-374074) restored to indefinite probation after defaulted on an Illinois education loan and has now entered into a repayment agreement.

**Mathew Curtis, Chebanse** – registered nurse license (041-312333) placed in refuse to renew status for being more than thirty days delinquent in child support.

**Elizabeth Eyers, Alton** – registered nurse license (041-372677) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment plan.

**Sheryl Freed, Rock Island** – registered nurse license (041-270662) renewed and immediately reprimanded for a sister state discipline.

**Lauren Green, Cordova** – registered nurse license (041-363076) placed on indefinite probation after default on an Illinois educational loan and has now entered into a repayment agreement.

**Nicole Hayes, Grayslake** – registered nurse license (041-356156) suspended for 30 days and fined \$500 for failure to report criminal conviction for possession of controlled substances. Following suspension, license will be placed in indefinite probation with conditions for at least three years.

Andrea Jackson, Aurora – registered nurse license (041-401467) reprimanded upon issuance as a result of prior discipline in Connecticut.

**Dawn Job, Bluffs** – registered nurse license (041-345310) placed in refuse to renew status for being more than thirty days delinquent in child support payments.

**Patricia Jones, Oak Forest** – registered nurse license (041-260983) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Jennifer McDonald, Pekin** – registered nurse license (041-344094) restored to a three year indefinite probationary status with conditions.

**Donna McEntee, Frankfort** – registered nurse license (041-301968) indefinitely suspended for a minimum of 12 months for failure to comply with terms & conditions of previous consent order.

**Shalanda McKinney, Land O Lakes** – registered nurse license (041-359684) restored to indefinite probation for failing to comply with terms of her consent order.

**Terri Jo Mellinger, Alton** – registered nurse license (041-401501) issued and immediately reprimanded and fined \$500 for a previous discipline of her Virginia nursing license.

Andrea Myers, West Dundee – registered nurse license (041-182125) restored to indefinite probation for a minimum of three years due to alcohol overdose.

**Cynthia Olson, Peoria** – registered nurse license (041-225510) indefinitely suspended for a minimum of twelve months for failure to comply with terms and conditions of previous probational consent order.

**Michelle Palella, Evanston** – registered nurse license (041-356204) placed on automatic, indefinite and immediate suspension for a minimum of twelve months for violating the terms of an agreement of care, counseling and treatment.

**Deborah Parnell, Chicago** – registered nurse license (041-158514) suspended for 30 days to be immediately followed by a three year indefinite probation with conditions for compliance; discipline based on sister state disciplines from California and Michigan.

**Stephanie Patton aka Schaffer, Flossmoor** – registered nurse license (041-344770) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Sonja Rhodes, Warrenville** – registered nurse license (041-304686) restored to indefinite probation for at least three years as a result of having engaged in unusual pattern of refill requests for controlled substances prior to the date her license was suspended.

**Kristin Scharnhorst, Steger** – registered nurse license (041-340610) placed on indefinite probation for default on her educational loan as respondent has now entered into a repayment agreement.

**Deana Seeley, Sterling** – registered nurse license (041-282093) placed on indefinite probation for diversion of controlled substances.

**Janis Smith, Palm Beach, FL** – registered nurse license (041-317394) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Susan Spaulding, Hilton, NY** – registered nurse license (041app2923356) issued and reprimanded as a result of a prior discipline by the New York State Board of Nursing.

**April Statler, Venedy** – registered nurse license (041-341486) indefinitely suspended for at least two years for drug diversion.

**Jacqueline Sturgis, Springfield** – registered nurse license (041-315089) automatic, indefinite and immediate suspension for a minimum of twelve months for violating the terms of a consent order.

**Julie Swanson, Mt. Prospect** – registered nurse license (041-198899) restored to indefinite probation after default on an Illinois educational loan and has now entered into a repayment agreement.

**Pamela Toliver, Sumner** – registered nurse license (041-376301) restored from suspended status and placed on indefinite probation for at least two years due to failure to provided CPR in a timely manner.

**Barbara Vitko, Braceville** – registered nurse license (041-177207) revoked for a minimum of three years for diverting controlled substances by calling in unauthorized prescriptions.

**Jerrod Webb, Chatham** – registered nurse license (041-388074) automatically, suspended for at least twelve months for violating probation.

**Dawn West aka Goetz, Arnold, MO** – registered nurse license (041-286818) restored to indefinite probation after default on an Illinois educational loan and has now entered into a repayment agreement.

**Trinket Batts, Christopher** – licensed practical nurse license (043-087759) restored and placed on indefinite probation for at least three years due to testing positive for barbiturates and marijuana while working at a facility in the state,

**Sean Draper, Harrisburg** – licensed practical nurse license (043-077870) indefinitely suspended for at least six months for diversion of controlled substances from a nursing and rehab center; was terminated and failed to report termination.

**Michael Goldman, Mt. Vernon** – licensed practical nurse license (043-102181) revoked for aggravated domestic battery conviction.

**Jonathan Magboo, Des Plaines** – licensed practical nurse license (043-105417) reprimanded for failure to follow facility policies and procedures relative to medication storage.

**Lee Roberson, Flossmoor** – licensed practical nurse license (043-114879) issued reprimanded for having a felony conviction.

**Rebecca Shaw, Cayuga, IN** – licensed practical nurse license (043-084534) placed on probation for two years for unprofessional conduct while employed at Danville Pediatrics.

**Sean Sobczak, Livingston** – licensed practical nurse license (043-076835) indefinitely suspended for violation of terms of his probation by diverting and ingesting controlled substances taken from patients.

**Marcella Stroehlein, Pinckneyville** – licensed practical nurse license (043-074421) placed on automatic, indefinite and immediate suspension for a minimum of 12 months for having violated the terms of a consent order.

**Diana Van Etten, O Fallon** – licensed practical nurse license (043-106774) placed on indefinite suspension for at least two years for drug diversion.

**Valerie Wrencher, Park Forest** – licensed practical nurse license (043-090208) placed on probation after failing to comply with terms of her Consent Order; respondent has now entered into a subsequent repayment agreement.

#### NURSING HOME ADMINISTRATOR

**Leo Feigenbaum, Rockford** – nursing home administrator license (044-003598) indefinitely suspended for at least one year and fined ten thousand dollars for violations of nursing home care act.

**Bernice Marinelli, Rockford** – nursing home administrator license (044-003598) fined one thousand dollars for practicing on a non-renewed license.

**Carla Miller, Sullivan** – nursing home administrator license (044-010735) reprimanded for unprofessional conduct.

**Jeffrey Nelson, Rushville** – nursing home administrator license (044-10359) placed on indefinite suspension for a minimum of one year for violating the terms of his probation.

### **PHARMACY**

**Suzanne Froese, Gurnee** – pharmacy technician license (049-200377) indefinitely suspended after she knowingly received controlled substances from another pharmacy technician who had diverted the controlled substances from her former pharmacy employer.

**Dirk Killelea, Chicago** – pharmacist license (051-289088) reprimanded for allowing the unlicensed practice of pharmacy.

**Guy Onopa, Chicago** – pharmacist license (051-034399) placed on indefinite probation due to his diversion of controlled substances from his employer.

**Shilpa Patel, Glenview** – pharmacist license (051-040414) reprimanded for allowing the unlicensed practice of pharmacy.

**Louis Schimenti, Fort Wayne, IN** – pharmacist license (051-035299) placed in refuse to renew status after his Indiana pharmacist's license was placed on indefinite probation for diverting controlled substances from his former employer and subsequently being terminated by said former employer.

**Terry Sullivan, Buncombe** – pharmacist license (051-293726) and pharmacy technician license (049-153088) suspended for at least one year after he diverted controlled substances, legend drugs and an over the counter medication from his pharmacy employer for self use. He has also surrendered his Missouri pharmacist license.

**Tina Zook, Des Plaines** – pharmacist license (051-286794) reprimanded for allowing the unlicensed practice of pharmacy.

#### PROFESSIONAL COUNSELORS

**Amy Tierney, Lincolnwood** – professional counselor license (178-004130) reprimanded and fined one thousand dollars for independent practice as a licensed professional counselor.

**Angela Calkins, Chicago** – clinical professional counselor license (180-000446) placed in permanent refuse to renew status due to unprofessional conduct.

## **PSYCHOLOGY**

**Enrique Gonzales, Chicago** – clinical psychologist license (071-005995) placed in refuse to renew status after defaulted on an Illinois educational loan.

## REAL ESTATE

**Staci Laechelt, Chicago** – real estate leasing agent license (473-011958) placed in refuse to renew status due to defaulting on an Illinois educational loan.

**Maria Lozada, Chicago** – real estate agent license (473-011601) placed in refuse to renew status for defaulting on an Illinois educational loan.

**Sayed Ali, Skokie** – real estate broker license (475-126604) revoked for failing to comply with a consent order requiring him to complete a broker ethics course and submit quarterly reports.

**Antwonne Davis, Chicago** – real estate broker license (475-107736) placed in refuse to renew status for being more than thirty days delinquent in payment of child support.

**Richard Demaria, Skokie** – real estate broker license (475-105163) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Keith Harris, Richton Park** – real estate broker license (475-118183) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Gary Hayles, Matteson** – real estate broker license (475-106227) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Don Johnson, Chesterton, IN** – real estate broker license (475-119639) revoked and fined \$25,000 for having been disciplined by the Indiana Real Estate Commission.

**Robert Jones, Jerseyville** – real estate broker license (475-112674) reprimanded and fined five hundred dollars for placing an advertisement for a finder's fee to an unlicensed person.

Adam Kaupert, Chicago – real estate broker license (475-110553) placed in refuse to renew for engaging in unprofessional, unethical, and dishonorable conduct by providing a consumer with a fraudulent lease.

**Fabian Lechuga, Bartlett** – real estate broker license (475-109161) fined \$500 due to deceptive and misleading advertisements.

**D Doc McClellon, Peoria** – real estate broker license (475-109689) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Mark Minkina, Morton Grove** – real estate broker license (475-080941) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Clarence Rasheed, Olympia Fields** – real estate broker license (475-081769) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**George Kao, Chicago** – real estate salesperson license (476-414990) placed in refuse to renew for engaging in unprofessional, unethical, and dishonorable conduct by providing a consumer with a fraudulent lease.

**Carlos Lopez, Chicago Ridge** – real estate salesperson license (476-425671) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Nicholas Pappas, Glenview** – real estate salesperson license (476-369982) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Milton Peggs, Chicago** – real estate salesperson license (476-414928) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Clarence Shearer, Northbrook** – real estate salesperson license (476-357903) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Ronald Walls, Loves Park** – real estate salesperson license (476-438265) placed in refuse to renew status for being more than thirty days delinquent in the payment of child support.

**Martin Winefield, Chicago** – real estate salesperson license (476-361625) placed on indefinite probation for misappropriating escrow money for his own personal use.

**Meritage Management, Salt Lake City, UT** – (unlicensed) ordered to cease and desist from all time shares business in Illinois.

**Marcus Stokes, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate brokerage immediately and a civil penalty of \$5000 is issued.

#### **ROOFING CONTRACTORS**

**David Gayton, Springfield** – roofing license (104-014078) placed in refuse to renew status for practicing with a not renewed license.

## SHORTHAND REPORTING

**Glenn Sonntag, St. Charles** – certified shorthand reporter license (084-002034) revoked for felony conviction of 3 counts of Possession of Child Pornography.

## SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

**Heidi Cordina, Fox Lake** – speech language pathologist license (146-004767) placed on indefinite probation with conditions for at least two years as a result of a June 2009 discipline imposed by California speech language pathology and audiology board.

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