

Illinois Department of Financial and Professional Regulation

NEWS

SPRINGFIELD, IL - **SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Manny Flores; and Financial Institutions, Francisco Menchaca, signed the following disciplinary orders in the month of **September, 2013**.

Banking

RESIDENTIAL MORTGAGE

American Portfolio Mortgage Corp., Palatine – residential mortgage license (MB.0005608) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

C F Funding Corporation, Naperville – residential mortgage license (MB.0005978) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

Capital Financial Bancorp, Inc., Schaumburg – residential mortgage license (MB.0004796) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

Draper & Kramer Mortgage Corporation, D/B/A 1st **Advantage Mortgage, LLC, Lombard** – residential mortgage license (MB.0004263) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

Eurobank Mortgage Corporation, Mount Prospect – residential mortgage license (MB.0006565) is revoked and fined \$10,000 for improper surrender of residential mortgage license.

Euro International Mortgage Inc., Boca Raton, FL – residential mortgage license (MB.6760744) is revoked and fined \$10,000 for improper surrender of residential mortgage license.

First Main Street Financial, Pendleton, IN – residential mortgage license (MB.6760566) is revoked and fined \$10,000 for improper surrender of residential mortgage license.

Integra Mortgage Corp., Schaumburg – residential mortgage license (MB.6760317) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

JNC Mortgage Company, Inc., El Paso, TX – residential mortgage license (MB.6760277) is revoked and fined \$10,000 for improper surrender of residential mortgage license. (This Order is currently Under Appeal)

Jet Direct Funding Corp., Bay Shore, NY – residential mortgage license (MB.6760589) is revoked and fined \$10,000 for improper surrender of residential mortgage license. (This Order is currently Under Appeal)

Manev Mortgage Corporation, Bloomingdale – residential mortgage license (MB.0006911) is revoked and fined \$10,000 for improper surrender of residential mortgage license. (This Order is currently Under Appeal)

Performance Mortgage, Inc., Volo – residential mortgage license (MB.0005187) is revoked and fined \$10,000 for improper surrender of residential mortgage license. (This Order is currently Under Appeal)

Perl Mortgage, Inc., Chicago – residential mortgage license (MB.0004358) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

Precision Funding Group, LLC, Cherry Hill, NJ – residential mortgage license (MB.6760827) is revoked and fined \$10,000 for improper surrender of residential mortgage license

LOAN ORIGINATOR

Phillip M. Waller, Glen Ellyn – MLO License (031.0010545) was Revoked for violating the Mortgage Rescue Fraud Act ("MRFA") and not reporting the case in which he was found violating the MRFA and Fined \$10,000.

Financial Institutions

CURRENCY EXCHANGE

Chicago Heights Check Cashers, Inc., 82 Illinois Street, Chicago Heights – currency exchange license (4114) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

Kedzie Lawrence Currency Exchange, Inc., 4752 N. Kedzie, Chicago – currency exchange license (4125) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

Willowbrook Currency Exchange, Inc., 7217 Kingery Highway, Darien – currency exchange license (3935) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

Professional Regulation

ACCOUNTANT

John Ohle, Northfield – certified public accountant license (065-031381) revoked and fined \$30,000 for criminal convictions related to the practice of public accounting.

Naveed Ahmed, Arlington Heights – registered certified public accountant license (239-010929) revoked for a minimum of three years and fined \$5,000 for criminal conviction for crimes directly related to the practice of profession.

Paul Bach, Northbrook – registered certified public accountant license (239app885926) to be issued and placed on non-reporting probation for one year due to temporary suspension of right to practice before a state agency.

Dean Roupas, Burbank – registered certified public accountant license (239-003232) indefinitely suspended for a minimum of 18 months due to a conviction of corruptly offering and giving cash intending to influence and reward.

John Swedler, Peoria, AZ – registered certified public accountant license (239-019418) placed in refuse to renew status after he practiced on an inactive status.

APPRAISER

Dennis Conway, Willow Springs – certified residential real estate appraiser license (556-003656) revoked for violating the terms of a Consent to Administrative Supervision Order.

Joseph Dalessandro, Roselle – certified residential real estate appraiser license (556-001284) must complete continuing education coursework within six months for committing a series of errors that led to a misleading appraisal report.

Steven Davis, Chicago – certified residential real estate broker license (556-002522) fined \$500 for creating an appraisal report of real estate that contained errors and omissions that could mislead the public.

Steve Jennings, Springfield – certified residential real estate appraiser license (556-00222) reprimanded and must complete USPAP class for creating a misleading appraisal report.

Ernest Kilgallon, Chicago – certified residential real estate broker license (556-003248) suspended for two months and must submit quarterly work logs for two years for creating a misleading appraisal.

James Watson, Plano, TX – (unlicensed) ordered to cease and desist unlicensed practice of real estate appraisal and fined \$5,000 for creating an appraisal without a license.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Lorraine Green, Lawrenceville, GA – professional engineer license (062-0539031) placed in refuse to renew status after she advertised professional engineer services in Illinois while her license was inactive.

Refat Magharious, Willowbrook – professional engineer license (062-040620) reprimanded after being disciplined by the state of Wisconsin.

Mohammed Rashed, Chicago – professional engineer license (062-053645) restored to non-reporting probation for one year.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

The following individual's cosmetology licenses were reprimanded and must complete deficient hours and fined \$140 each for failure to complete required hours of continuing education hours for the pre-renewal period of October 1, 2009 to September 30, 2011:

Kenya Alexander, Chicago	011-239371
Nijole Bartkiene, Orland Park	
Maricela Bobadilla, Chicago	
Katelyn Boehm, Homewood	011-281010
Laurel Brick, Oswego	011-228988
Karina Bryukhanov, Chicago	011-245008
Lucia Cahue, Chicago	011-269828
Danielle Chavez, Streamwood	011-246854
Cheryl Clymer, Plano	011-211890
Jorie Dobronics, Mokena	011-232100
Deborah Ely, Godfrey	011-218773
Melissa Epker, Quincy	011-226522
Amy Fleck, Athens	011-280701
Gail Galloway, Bolingbrook	
Jennifer Hansen, West Chicago	011-241533
Filis Hautzinger, St. Charles	011-230738
Teresa Jagoda, Mount Prospect	011-247126
Deanna Jasnica, Chicago	011-273908
Lauren Mace, Carol Stream	011-284161
Mandy McLaughlin, Caterville,	011-283829
Melissa Perez, Chicago	011-285751
Mamta Pithwa, St. Charles	011-265374
Nadling Pollard, Chicago	011-258628
Darlene Poole, Chicago	011-283074
Sarah Psihogios, Naperville	011-264700
Katrina Ramon, Waukegan	011-272144
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Adriana Ruiz, Mount Prospect	011-242163
Maleah Sanders, Centralia	011-268025
Sofiya Shamsiyeva, Chicago	011-240837
Keri Silverwood, Port Byron	011-240076
Teri Toal, Chicago	011-267860
Kimberly Triol, Aurora	011-222620
Emila Vital, Addison	011-275201
Matthew Waterman, Willowbrook	011-235467
Laura Weatherford, Forest Park	011-223701
Debra Weinand, Lansing	011-272181
Amanda Willard, Elmhurst	

The following individual's cosmetology licenses were placed in refuse to renew status after defaulting on an Illinois educational loan:

Susan Angeloupoulos, Chicago	011-226631
Maggie Gallentine, Prophetstown	011-287598
Elaine Kipp, Chicago	011-277082
Candid McWillis-Rogers, Chicago	
Karen Mena, Joliet	
Sook Moon, Mundelein	
Katelyn Myers, Danvers	
Jenni Platt, Joliet	
Hope Powers, Davenport, IA	
Karen Redding, Sesser	
Maria Rodriguez, Cicero	
Emily Rogan, Mundelein	
Edith Roman, Waukegan	
Brittany Thomas, Peoria	
Brandi Thomas, Chicago	
Andrew Turner, Carbondale	
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Angela Miller, Decatur – cosmetology license (011-303304) issued and placed on non-reporting probation for one year due to prior criminal convictions.

Luxury Nails, Warrenville – salon license (189-012456) indefinitely suspended for a minimum of 30 days and fined \$500 for operating salon/shop prior to licensure, aiding and assisting unlicensed practice of barbering and/or cosmetology, and unprofessional conduct.

New Woman Exclusive Salon, Crete – salon license (189-012876) indefinitely suspended for a minimum of 30 days and fined \$250 based on aiding and assisting unlicensed practice of barbering and/or cosmetology and unprofessional conduct.

DENTAL

James Orrington, Chicago – dental license (019-025621) placed on suspension for 30 days, effective October 5, 2013 and terminates November 3, 2013, followed by indefinite probation for a minimum of two years after respondent billed for restorations not present.

Terence Prevendar, Glenville – dental license (019-013432) restored from summary suspension and respondent to place it in "inactive" status for operating a dental office without medical waste receptacles or a medical waste service and respondent waives the right to seek restoration of his dental license.

Nova Clarry, Duquoin – dental hygienist license (020-008548) placed on probation for two years and fined \$500 for unprofessional conduct.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

The following individual's permanent employee registration cards were suspended for being more than 30 days delinquent in the payment of child support:

Joshua Brandon, Chicago	129-363250
Thomas Buckner, South Holland	129-046821
Charles Byrd, Chicago	129-128101
Dewitt Casey, Chicago	129-227340
Brandon Comer, Chicago	129-324170
Derrick Dell, Chicago	129-362741
Denver Howell, Chicago	129-354998
Jerome Kuykendoll, Burnham	129-365431
Marcus Lofton, Chicago	129-197736
Ulysses Myers, Villa Park	129-246368
Andre Stewart, Chicago	129-330230
Andre Williams, Chicago	129-273342

Nicole Adams, Mishawaka, IN – permanent employee registration card (129-369043) issued and placed on probation for two years for failure to disclose criminal convictions.

David Brooks, Munster, IN – permanent employee registration card (129-369463) issued and placed on probation for one year for failure to disclose criminal convictions.

Warren Buie, Warrenville – permanent employee registration card (129-048135) placed in refuse to renew status due to failure to contest Notice of Intent to Refuse to Renew issued because of failure to report arrest, plea of guilty and finding of guilty of Driving Under the Influence.

Arnold Cruz, Chicago – permanent employee registration card (129-369097) issued and placed on probation for one year due to criminal conviction.

Maurice Deramus, Chicago – permanent employee registration card (129-188604) placed on probation for one year due to criminal convictions.

Karen Gardner, Quincy – permanent employee registration card (129-343023) placed in refuse to renew status after respondent's failure to notify Department of arrest for torture of animals, cruelty to animals and endangering life/health of a child - convicted of cruelty to animals.

James Hampton, Matteson – permanent employee registration card (129-330904) placed in refuse to renew status after he plead guilty to one count of theft after using an employer's banking information in order to make personal shopping purchases.

Joseph Ishaki, Chicago – permanent employee registration card (129-329947) and **Lockeyour, Chicago** – (unlicensed) both ordered to cease and desist the unlicensed practice as a locksmith and locksmith agency.

Edwina Mitchell, Chicago – permanent employee registration card (129-369054) issued and placed on probation for one year due to criminal convictions.

Kenneth Morris, Chicago – permanent employee registration card (129-369049) issued and placed on probation for one year for failure to disclose criminal convictions.

Shontia Sanders, Chicago – permanent employee registration card (129-369058) issued and placed on probation for one year for failure to disclose criminal convictions.

Riad Skaff, Chicago – permanent employee registration card (129-305657) placed in refuse to renew status due to conviction on nine counts in Federal Court for bulk cash smuggling, entering an aircraft in violation of security, interference with flight crew and flight attendants, unlawful export of defense articles and smuggling of goods from the U.S. as well as failure to report arrest and conviction.

Germaine Vaughn, Chicago – permanent employee registration card (129-369055) issued and placed on probation for one year due to criminal convictions.

FUNERAL DIRECTORS & EMBALMERS

Christopher O'Malley, St. Charles – funeral director and embalmer intern license (033-012646) placed on indefinite probation for a minimum of three years due to unprofessional conduct.

Andrew Appleby, Newman – funeral director and embalmer license (034-015989) indefinitely suspended and fined \$10,000 for failure to complete 24 hours of continuing education for the renewal period of June 1, 2009 to May 31, 2011; making a material misrepresentation on his license renewal application; and failure to respond to the Department's request for information within 10 days.

Jason Telford, Streator – funeral director and embalmer license (034-015475) reprimanded and fined \$1,275 and must complete 11 hours of continuing education for failure to complete 24 required hours of continuing education for the pre-renewal period of June 1, 2009 to May 31, 2011.

Tracy Vallett, Cutler – funeral director and embalmer license (034-015949) reprimanded and fined \$1,250 and must complete deficient continuing education hours for failure to complete the required hours of continuing education for the pre-renewal period of June 1, 2009 to May 31, 2011.

Steve Wallis, Urbana – funeral director and embalmer license (034-012249) reprimanded and fined \$1,600 and must complete deficient continuing education hours for failure to complete the required hours of continuing education for the pre-renewal period of June 1, 2009 to May 31, 2011.

MASSAGE THERAPY

Mary Cores, Schaumburg – massage therapy license (227-001575) reprimanded after she engaged in unprofessional conduct.

Wiliam Ellis, Skokie – massage therapy license (227-007139) revoked for criminal conviction and mandatory sex offender registration.

Jean Foster, Skokie – massage therapy license (227-002189) placed in refuse to renew status due to criminal history.

Kyong Kim, Sewickley, PA – massage therapy license (227-004772) reprimanded for practicing outside the scope permitted by law.

Ming Li, **Aurora** – massage therapy license (227-013783) issued by reciprocity is revoked for failure to meet the minimum licensing requirements.

Harry Vershaw, East Moline – massage therapy license (227-008444) indefinitely suspended for a minimum of six months and fined \$5,000 for practicing on a non-renewed license and for a conviction of retail theft.

Jian Yao, Chicago – massage therapy license (227-004788) revoked for a minimum of three years and fined \$20,000 for conviction of prostitution.

Ken Adams, Evanston – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy, advertising massage therapy services and using the title of massage therapist.

MEDICAL

Saadat Ansari, Mount Prospect – physician and surgeon license (036-087132) placed in refuse to renew status after being disciplined by the state of Alabama.

Jose Bejar, Topeka, KS – physician and surgeon license (036-065335) permanently revoked due to requirement as part of a criminal sentence to register under the Sex Offender Registration Act.

Michael Bengala, Pompano Beach, FL – physician and surgeon license (036-060845) indefinitely suspended due to sister-state disciplinary action taken in the states of Florida and Ohio.

Angelis Berios, Porter, TX – physician and surgeon license (036-070163) placed in refuse to renew status after being disciplined by the state of Texas.

- **Kiansi Boni, Carson, CA** physician and surgeon license (036-081053) placed in refuse to renew status after being disciplined by the state of California.
- **Robert Bruno, Oak Lawn** physician and surgeon license (036-060848) reprimanded and fined \$1,000 because of his failure to document in the patient medical records a discussion with a patient that he represents occurred over obtaining x-rays.
- **Daniel Caldwell, Houston, TX** physician and surgeon license (036-082120) placed in refuse to renew status after being disciplined by the state of Texas.
- **Robert Davidson, Pinckneyville** physician and surgeon license (036-079086) placed on indefinite probation for a minimum of one year and fined \$2,000 following allegations he prescribed controlled substances to a patient, despite warning signs of drug abuse, and without sufficient documentation.
- **Robert Egan, St. Louis, MO** physician and surgeon license (036-054034) reprimanded after being disciplined by the state of Missouri.
- **Mark Forte, Monumurt, CO** physician and surgeon license (036-129355) indefinitely suspended after being disciplined by the state of Colorado.
- **Elliott Fourte, Chicago** physician and surgeon license (036-117052) indefinitely suspended for a minimum of one year and controlled substance license (336-078176) revoked following a surrender of his DEA registration for cause.
- **David Gerdt, Mount Vernon** physician and surgeon license (036-083133) revoked due to his failure to properly evaluate and treat one patient in the emergency room.
- **James Hensold, Washington** physician and surgeon license (036-072369) reprimanded with continuing education requirement and fined \$10,000 because he prescribed usage of an excessively high dosage Duragesic patch for a patient in his care at a hospital, which have been a contributing factor in the patient's death.
- **Rakesh Jagetia, Chicago** physician and surgeon license (036-095649) placed on indefinite probation for a minimum of five years and fined \$5,000 and controlled substance license (336-056378) indefinitely suspended, following a surrender of her DEA registration and improper prescribing allegations.
- **Praveen Kumar, Hudson, OH** physician and surgeon license (036-083438) indefinitely suspended after being disciplined by the state of Ohio.
- **Henry Landsman, Bakersfield, CA** physician and surgeon license (036-059137) placed in refuse to renew status after being disciplined by the state of California.
- **Erich Lang, Kenner, LA** physician and surgeon license (036-053680) reprimanded with renewal effective upon payment of fees, filing of forms and completion of continuing education after being disciplined by the state of Louisiana.
- **Jesus Lopez, Kewanee** physician and surgeon license (036-094825) placed in refuse to renew status after being disciplined by the state of Texas.

Subir Maitra, Chicago – physician and surgeon license (036-051940) and controlled substance license (336-016829) both temporarily suspended as respondent indicates that his present physician condition renders him medically unfit to stand trial, therefore unfit to practice medicine.

Konstantinos Melahoures, Lockport – physician and surgeon license (036-065739) placed in refuse to renew status after being disciplined by the state of California.

Mohammed Naji, **Riverside**, **CA** – physician and surgeon license (036-100315) placed in refuse to renew status after being disciplined by the state of California.

John Patty, Springfield – physician and surgeon license (036-076564) placed in refuse to renew status after being disciplined by the state of Missouri.

Edward Raines, Morrison, CO – physician and surgeon license (036-130126) placed on indefinite probation after being disciplined by the state of Colorado for failure to report medical malpractice settlements and prior discipline history on his licensure application.

Jerry Rand, San Diego, CA – physician and surgeon license (036-048342) revoked after being disciplined by the state of California.

Anibal Rossel, Pasadena, TX – physician and surgeon license (036-078577) placed in refuse to renew status after being disciplined by the state of Texas.

Frank Sek, McHenry – physician and surgeon license (036-033060) and controlled substance license (336-005530) both indefinitely suspended for violation of Department's Probation.

Valerie Sloan, Jonesboro, AR – physician and surgeon license (036-129295) and controlled substance license (336-090797) both indefinitely suspended due to fraudulently prescribing of controlled substances for self-use, surrender of her license to practice medicine in the state of Arkansas, and failure to report said disciplinary action of Arkansas.

Jennifer Taylor, Chicago – physician and surgeon license (036-119531) reprimanded and must complete coursework for alleged failure to properly diagnose an ovarian mass.

Warren Tripp, Janesville, WI – physician and surgeon license (036-075706) reprimanded after being disciplined by the state of Wisconsin.

Brit Williams, Clinton – physician and surgeon license (036-073433) restored to indefinite probation for a minimum of three years following an order temporarily suspending his license.

Patrick Wimmer, Chicago – physician and surgeon license (036-086596) placed in refuse to renew status after being disciplined by the state of Texas.

Shanie Cahill, Geneseo – chiropractic license (038-009656) reprimanded and fined \$1,000 for providing chiropractic services to veterinary patients without prior approval of the primary veterinarian.

Todd Cevene, Rockford – chiropractic license (038-008698) indefinitely suspended for a minimum of one year after he plead guilty to one Count of Income Tax Evasion.

Gerald Mance, Morrison – chiropractic license (038-003716) suspended for 60 days, followed by indefinite probation for a minimum of two years and fined \$10,000 after he plead guilty to one Count of Contempt of Court and failed to disclose his conviction on his renewal application.

Egil Moen, Orion – chiropractic license (038-005678) reprimanded and respondent must place license in permanent "inactive" status for violating the terms of his probation.

NURSING

Eric Abat, Tuba City, AZ – registered nurse license (041-338910) permanently revoked due to a conviction of a forcible felony.

Rebecca Garrett, Malta – registered nurse license (041-256713) placed on probation for one year for failing to follow the policies and procedures for securing medication at a facility and subsequent to employment at the facility, but not while on duty, having abuse alcohol.

Rosalie Gonzales, Chicago – registered nurse license (041-318388) indefinitely suspended for a minimum of one year for being indicted and pleading guilty to soliciting and receiving a kickback in return for a referral of a patient for healthcare services.

Linda Grego, Roselle – registered nurse license (041-224984) license placed on indefinite probation for a minimum of three years for having failed to comply with the policies and procedures of a facility regarding withdrawal of Dilaudid without a physician's order.

Leslie Harris, Tuscola – registered nurse license (041-374198) suspended for being more than 30 days delinquent in the payment of child support.

Joyce Hook, Tinley Park – registered nurse license (041-235498) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Robert Horton, Houston, TX – registered nurse license (041app3299288) to be issued with reprimand due to a sister-state discipline.

Pamela Kause, Melrose Park – registered nurse license (041-310765) placed in refuse to renew status after being disciplined by the state of Arizona.

Melynda Litchfield, Bartlett – registered nurse license (041-213243) suspended for one year, followed by probation for two years and fined \$5,000 for having pled guilty to and having been found guilty of Felony Theft related to theft of supplies from employer.

Kimberly Mackey, Schaumburg – registered nurse license (041-372668) placed on indefinite probation with work restrictions for a minimum of three years after having plead guilty in July 2010 to Aggravated Driving Under the Influence of Alcohol, a felony and having successfully completed probation in November 2012 then failed to report having been terminated for failure to comply with the policies and procedures regarding removal of medication.

Deborah Marlin, Keokuk, IA – registered nurse license (041-234176) indefinitely suspended for a minimum of 30 days due to a sister-state discipline related to unprofessional conduct in attempting to divert drugs of a patient for personal use.

Kristin Miller, Grayslake – registered nurse license (041-317310) suspended for being more than 30 days delinquent in the payment of child support.

Nicole Myers, Peru – registered nurse license (041-350413) indefinitely suspended for a minimum of one year based on unprofessional conduct, diversion, impairment and failure to report an adverse action.

Denise Pawloski, **Bradley** – registered nurse license (041-380777) reprimanded after respondent crossed professional boundaries when, within a month of leaving employment at a facility, respondent engaged in a relationship with a former patient.

Keri Richardson, Benton – registered nurse license (041-320571) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

Jaime Ruffino, Pinckneyville – registered nurse license (041-397326) indefinitely suspended for a minimum of three years after having plead guilty, on or about April 17 2013, to unlawful possession of methamphetamines.

Kathryn Sanchez, Yorkville – registered nurse license (041-372590) placed in refuse to renew status for having been convicted of felony possession of a controlled substance and felony unlawful use of a weapon.

Michelle Spatafora, Antioch – registered nurse license (041-367174) temporarily suspended based on the surrender of her Wisconsin Registered Nurse License for drug diversion from a former employer.

Lisa Stark, Normal – registered nurse license (041-369334) restored to indefinite probation for a minimum of three years, effective 60 days after the entry of this order which would be November 15, 2013.

Beverly Stewart, Nederland, TX – registered nurse license (041-262132) renewed on probation for one year effective upon payment of fees and filing of forms.

Nadine Tolliver, Hazel Crest – registered nurse license (041-368438) indefinitely suspended for a minimum of one year after she was terminated from a facility for diversion of controlled substances and failed to report termination.

Ellen Wilkinson, Glenview – registered nurse license (041-285677) placed on indefinite probation for a minimum of three years for failure to comply with a facility's policies and procedures regarding disposal of medication from a home-health patient.

Patricia Brown, Aledo – licensed practical nurse license (043-067456) indefinitely suspended for a minimum of one year for working while impaired; failing to submit to a requested screen, charting that she had administered medication to residents although she had failed to administer medication to the residents, failing to report termination.

Vickie Cherry, Hillsboro – licensed practical nurse license (043-071864) permanently revoked due to a conviction of a forcible felony.

Chascilee Collins, Palmyra, MO – licensed practical nurse license (043-090380) placed in refuse to renew status after being disciplined by the state of North Carolina.

Lenard Curry, Gilbert, AZ – licensed practical nurse license (043-072119) placed in refuse to renew status after being disciplined by another jurisdiction.

Chrysta Fulkerson, Metropolis – licensed practical nurse license (043-038722) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Pamela Gaines, Chicago – licensed practical nurse license (043-063274) placed on indefinite probation for a minimum of three years for having failed to comply with the policies and procedures of a facility by obtaining controlled substances without authorization.

Delores Gigliello, Cary – licensed practical nurse license (043-084816) placed on indefinite probation with work restrictions for a minimum of two years for diversion of controlled substance and testing positive for a controlled substance.

Sheila Gosa, East Moline – licensed practical nurse license (043-108728) reprimanded for documentation of administration of medication that was actually wasted because the patient was sleeping during the med pass.

Lindsay Holsapple, Springfield – licensed practical nurse license (043-117787) issued and placed on indefinite probation for a minimum of three years for use of a credit card or debit card with intent to defraud, a DUI convictions and poly substance abuse in full remission.

Amy Jones, Sandoval – licensed practical nurse license (043-085481) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

Debra Kimmitt, Peoria – licensed practical nurse license (043-071242) permanently revoked due to a conviction of a forcible felony.

Anthony Manuel, Lincoln – licensed practical nurse license (043-073867) restored to indefinite probation for a minimum of three years effective upon proof of successful passage of NCLEX, payment of fees and filing of forms.

Karen Rogers, Colchester – licensed practical nurse license (043-069958) indefinitely suspended for a minimum of six months and fined \$5,000 for having practiced as a practical nurse, on a non-renewed license, from the approximate period of January 31, 2007 through January 26, 2011 and pleading guilty to Unlawful Practice of Nursing While License Expired.

Robert Strange, Newark – licensed practical nurse license (043-106234) suspended for being more than 30 days delinquent in the payment of child support.

OPTOMETRY

King's Beauty Supply, St. Louis, MO – (unlicensed) ordered to cease and desist unlicensed practice of optometry and assessed a \$2,500 civil penalty.

PHARMACY

Kayel Ellis, Chicago – pharmacy technician license (049-189307) placed in refuse to renew status after the Department received information that she diverted controlled substances from her former pharmacy employer.

Holland Hernandez, Waukegan – pharmacy technician license (049-198411) placed in refuse to renew status after the Department received information that he entered a plea of guilty to Unlawful Possession of Controlled Substances with intent to Deliver, a Class I Felony, on or about December 4, 2012.

Kathryn Kunkel, Manhattan – pharmacy technician license (049-164707) placed in refuse to renew status for having been convicted of Class 4 Felony possession of a controlled substance.

Candace Lindner, Bradley – pharmacy technician license (049-132647) placed in refuse to renew status after the Department received information that she was terminated by her former pharmacy employer on or about March 2, 2011 for diverting controlled substances for personal use.

Stephanie Lohenis, Crete – pharmacy technician license (049-203411) placed in refuse to renew status after the Department received information that she distributed controlled substances without a prescription to a family member.

Brandi Martin, Cedar Lake, IN – pharmacy technician license (049-156358) placed in refuse to renew status after having being convicted of misdemeanor theft after diverting controlled substances from her former employer.

Meshawnna Stovall, Chicago – pharmacy technician license (049-199802) indefinitely suspended after having practiced as a pharmacy technician on an expired certificate of registration.

Tracy Tuskan, Lockport – pharmacy technician license (049-203823) placed in refuse to renew status after she entered a plea of guilty to Theft, a Class 1 Felony, on or about February 7, 2013 for diverting controlled substances from her employer.

Tammy Walton, Sycamore – pharmacy technician license (049-144685) placed in refuse to renew status for having been convicted of a Class I Felony possession of a controlled substance.

Diana Burnett, Davenport, IA – pharmacist license (051-287426) placed on probation for one year after being disciplined by the state of Iowa.

Kimberly Dool, Barrington – pharmacist license (051-038027) automatically, indefinitely suspended for a minimum of 24 months due to a violation of probation.

Olubukola Fagbemi, Marshfield, WI – pharmacist license (051-287330) reprimanded and fined \$500 after his Michigan license was disciplined for failing to meet continuing education requirements.

David Holman, Farmington, MO – pharmacist license (051-033606) placed in refuse to renew status after being disciplined by the state of Missouri.

Robert Masa, South Elgin – pharmacist license (051-037712) reprimanded after being disciplined by the state of Ohio.

Steven Wolter, Saint Joseph, MI – pharmacist license (051-036129) placed in refuse to renew status after being disciplined by the state of Indiana.

Drug Place, Inc., Pompano Beach, FL – pharmacy license (054-014307) reprimanded and fined \$1,000 after Drug Place failed to appoint a Pharmacist-in-Charge, and failed to notify the Department of a change of Pharmacist-in-Charge.

The Pharmacie Shoppe Inc., Casey – pharmacy license (054-007163) reprimanded after an inspection revealed violations, including; failure to offer counseling on every prescription, name badges not work by employees, no lamiar flow hood when engaged in sterile compounding, biennial inventory not taken, inadequately labeled medication, expired drugs in active stock, pharmacy technician initials were not found on dispensed prescriptions, and food was discovered in the dispensing area.

Jeffrey Welter, Portland, OR – pharmacy license (054-015010) fined \$1,000 after being disciplined by the state of Oregon.

Apteka Pharmacy, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of pharmacy and utilizing the word "pharmacy" in the name of a business which was not licensed as a pharmacy.

PHYSICAL THERAPY

Ankit Modi, Gurnee – physical therapy license (160app3297713) to be issued and placed on probation for two years after he previously held himself out as a physical therapist without a license.

PODIATRY

Christopher Staehling, Chicago – podiatry license (016-004987) placed on indefinite probation for a minimum of five years for grossly overcharging several patients during years 2007-2010 for the cost of providing podiatric medical services to such patients, by improperly using a certain CPT billing code when determining the cost of podiatric medical services provided to patients.

PROFESSIONAL BOXING

Thomas Boose, Rockford – boxer license (002.1673070003) suspended for being more than 30 days delinquent in the payment of child support.

PSYCHOLOGY

Eliezer Margolis, Evanston – clinical psychologist license (071-004374) reprimanded based on a breach of confidentiality.

REAL ESTATE

Karen Capriotti, Richton Park – real estate managing broker license (471-015345) automatically revoked for violating the terms of a non-disciplinary order issued by the Department on April 8, 2013.

George Demos, Woodridge – real estate managing broker license (471-002367) revoked for violating the terms of a non-disciplinary order issued by the Department on April 19, 2013.

Mark Johnston, Long Grove – real estate managing broker license (471-016416) revoked for violating the terms of a non-disciplinary order issued by the Department on April 19, 2013.

Theodore Mazola, Chicago – real estate managing broker license (471-008916) fined \$5,000 and must complete 15 hours of continuing education for violating the terms of an agreed order issued by the Department on September 11, 2012.

L'erin Ragon, Harrisburg – real estate managing broker license (471-004886) placed in refuse to renew status for failure to provide documents to the Department.

Raymond Barrera, Berwyn – real estate broker license (475-120272), Latin American Real Estate, Berwyn – real estate brokerage corporation license (478-025579) and Buenaventura Albor, Berwyn - real estate broker license (475-1010806) are all indefinitely suspended and each fined \$25,000 for not properly accounting for escrow money, failed to properly deposit escrow money, failed to respond to numerous Department inquiries, and committed numerous violations during a Department inspection of respondent's records.

Hakim Jaradat, Chicago – real estate broker license (475-123373) revoked for a federal indictment for mortgage fraud.

Lourdes Johnston, Long Grove – real estate broker license (475-111007) revoked for violating the terms of a non-disciplinary order issued by the Department on April 19, 2013.

Yvette Phipps, Lynwood – real estate broker license (475-133509) reprimanded for the unlicensed practice of real estate.

Bharati Rallan, Hazel Crest – real estate broker license (475app3225400) to be issued with reprimand and must pay \$2,000 fine from prior discipline order for failure to comply with said order.

Jimmy Torres, Berwyn – real estate broker license (475-152750) suspended for one year for failing to disclose a personal relationship to an interested party.

James Tarr, Chicago – real estate salesperson license (476-363027) fined \$100,000 for continuing to practice real estate while his real estate salesperson license is revoked.

About Real Estate Inc., Crete – real estate broker license (478-025711) placed in refuse to renew status for failure to provide Articles of Incorporation filed with the Illinois Secretary of State.

Lifestyle Living Properties Inc., Skokie – real estate broker corporation license (478-025393) indefinitely suspended for a minimum of one year for failure to comply with the Department's requests to examine the business and escrow records of Lifestyle Living Properties Inc.

Sigrid Ingoid, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of community association management.

Bob Peters, Frankfort – (unlicensed), **Andrew Wright, Frankfort** (unlicensed) and **Custom Property Management, LLLC, Frankfort** (unlicensed) all ordered to cease and desist the unlicensed practice of community association management.

ROOFING CONTRACTORS

Midwest Complete Remodeling Inc., Maryville – roofing contractor license (104-015432) and **John L. Wesselman, Glen Carbon** – roofing qualifying party designation (105-002697) both revoked based on incompetence in roofing practice, receiving compensation for professional services not rendered and unprofessional conduct.

Rogers Roofing, Inc., Hammond, IN – roofing contractor license (104-003943) reprimanded and fined \$3,500 for aiding and assisting unlicensed practice.

Tan's Quality Roofing, Inc., Chicago – roofing contractor license (104-015243) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice.

SHORTHAND REPORTING

Glenn Sonntag, St. Charles – certified shorthand reporter license (084-002034) indefinitely suspended for a minimum of two years after respondent was found guilty in Circuit Court of three counts of possession of child pornography.

VETERINARY MEDICINE

Cesar Agustin, Oak Park – veterinarian license (090-003287) reprimanded and fined \$1,000 for failing to provide veterinary treatment to an animal within acceptable veterinary practice standards.

Cindy Hooper, Aurora – veterinarian license (090-009749) reprimanded for failing to provide veterinary treatment to an animal within acceptable veterinary practice standards in responding to an animal's anaphylactic reaction to a distemper vaccination.

Clint McCoy, Palestine – veterinarian license (090-009255) placed on indefinite probation with work restrictions for a minimum of three years and controlled substance license (390-005331) to remain in cancelled status until veterinarian license restored for addiction to narcotics, using prescription drug in absence of a valid veterinarian - client relationship, and a violation of the Administrative Rules related to a record keeping violation.

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