



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Director of the Division of Professional Regulation, Jay Stewart, signed the following disciplinary actions taken during the month of **November, 2013**.

Banking

BUREAU OF BANKS, TRUST COMPANIES AND SAVINGS INSTITUTIONS

Kenney Bank and Trust, Kenney – Consent Order, effective October 29, 2013, regarding bank safety and soundness.

American Heartland Bank and Trust, Sugar Grove – Termination Order of Consent Order, effective October 31, 2013, terminated Consent Order, effective October 30, 2009.

AztecAmerica Bank, Berwyn – Consent Order, effective November 20, 2013, regarding bank safety and soundness.

Financial Institutions

CURRENCY EXCHANGE

Michigan & 103rd Currency Exchange, Inc., 10251 S. Michigan Avenue, Chicago - currency exchange license (1836) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

CONSUMER CREDIT

Great Eagle Lending, 2726 Mission Rancheria Road, Lakeport, CA – ordered to cease and desist unlicensed lending with Illinois consumers.

North Star Finance, LLC, 100 Chippewa Street West, Fort Belknap Agency, Harlem MT – ordered to cease and desist unlicensed lending with Illinois consumers.

Joro Resources, LLC d/b/a Idealgelt, 790 West Sam Houston Parkway, Suite 202, Houston TX – ordered to cease and desist issued for unlicensed lending with Illinois consumers.

Professional Regulation

ACCOUNTANT

Christopher Anderson, Lake Forest – certified public accounting license (065-027203) restored and fined \$2,500 after he was previously suspended from practice in 2009.

APPRAISER

Kenworth Johnston, Belleville – certified general real estate appraiser license (553-001724) must successfully complete and submit coursework prior to next appraisal continuing education cycle completes.

Barry Bittle, Marion – certified residential real estate appraiser license (556-002792) fined \$500 for failing to notify the Department of the completion of continuing education courses.

Stanley Hayes, Chicago – certified residential real estate appraiser license (556-003129) indefinitely suspended for a minimum of five years and fined \$1,000 due to his conviction for bank fraud in US District Court for the Northern District of Illinois under case number 11CR513.

AUCTIONEER

Hope Thomas, Williamsport, PA – auctioneer license (441-001734) placed in refuse to renew status due to failure to account for and remit proceeds of auction items.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Jeremy Kimble, Springfield – barber license (006-064076) suspended for being more than 30 days delinquent in the payment of child support.

Karen Clarke, Mount Olive – cosmetology license (011-191601) restored to one year probation and fined \$1,500 after practiced on a non-renewed license and for unprofessional conduct and effective upon payment of fees and filing of forms.

Kevin Clarke, Mount Olive – cosmetology license (011-191700) restored to one year probation and fined \$1,500 after practiced on a non-renewed license and for unprofessional conduct and effective upon payment of fees and filing of forms.

Deborah Scott, Crystal Lake – cosmetology license (011-211406) reprimanded, must complete deficient continuing education hour and fined \$140 for failure to complete 14 required hours of continuing education.

Uptown Looks Salon, Springfield – salon license (189004466) reprimanded and fined \$1,000 based on aiding and assisting unlicensed practice of cosmetology.

COLLECTION AGENCY

P N Financial Inc., Lincolnwood – collection agency license (017-021155) reprimanded and fined \$25,000 for issuing fraudulent letters and being unable to produce account records for two letter recipients.

DENTAL

Nicholas Amigoni, Chicago – dental license (019-018767) placed on probation for two years and fined \$10,000 after failed to complete continuing education as required and for patient record keeping deficiencies.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Bernard Bonnem, Park Ridge – private detective license (115-000564) private security contractor license (119-000517), licensed private alarm contractor license (124-000687), permanent employee registration card (129-000705) and **The Argus Agency Inc., Park Ridge** – private detective agency license (117-000215) are all placed in refuse to renew status after operating while their licenses were in non-renewed status.

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

Arlin Baker, Elmwood Park	129-211274
Eric Burnett, Dixmoor	129-301705
Cedric Carver, Joliet	129-009347
Ricardo Herrera, Chicago	129-240785
Jermaine Hitchcock, Chicago	129-284201
Christopher Horvath, Chicago	129-362739
Jerome Hosch, Chicago	129-192595
Roger Johnson, Chicago	129-327411
George Judson, Springfield	129-278006
Gabriel Padilla, Lyons	129-320446

Vasa Graham, Chicago – permanent employee registration card (129-249560) placed in refuse to renew status due to conviction on three felony counts involving forgery and theft from her employer in 2011 and failure to report arrest and conviction.

Chad Iacona, Troy – permanent employee registration card (129-282520) placed in refuse to renew status due to felony conviction in U.S. District Court, Southern Illinois, for illegal access device fraud and aggravated ID theft on or about March 8, 2012 and unethical and dishonorable conduct for using the name and Social Security No. of the previous owner of the detective agency Respondent purchased in order to obtain a \$50,000 line of credit; failure to report arrest and conviction to the Department.

FUNERAL DIRECTORS & EMBALMERS

Raymond Brocksmith, Loogootee, IN – funeral director and embalmer license (034-012381) reprimanded and fined \$1,450 for failure to complete required continuing education.

Steven Moore, Cary – funeral director and embalmer license (034-011210) reprimanded and must complete continuing education requirements and fined \$1,250 for failure to complete required continuing education.

Bernard Slaughter, Chicago – funeral director and embalmer license (034-011666) reprimanded and fined \$1,000 after failed to file a death certificate in a timely manner.

Darin Vickers, Leslie, MI – funeral director and embalmer license (034-016211) reprimanded and must complete continuing education requirements and fined \$1,300 for failure to complete required continuing education.

HOME MEDICAL EQUIPMENT AND SERVICE

Preferred Health Choice, Las Vegas, NV – (unlicensed) ordered to cease and desist unlicensed practice as a Home Medical Equipment and Services Provider (HMESV) by offering to sell, or by selling home medical equipment, or providing services to customers and assessed a \$2,000 civil penalty.

MASSAGE THERAPY

Jeanie Neira, Chicago – massage therapy license (227-011238) placed in refuse to renew status for criminal conviction.

Xiao Wu, Chicago – massage therapy license (227-014290) revoked after she was convicted of prostitution in the Circuit Court of Lake County on October 17, 2013.

MEDICAL

Jaya Ahuja, Burr Ridge – physician and surgeon license (036-058792) placed in refuse to renew status for failure to respond to a Department request for information regarding a mandatory report.

Abdul Akhras, Berwyn – physician and surgeon license (036-049406) revoked due to the Illinois Department of Children and Family Services indicating Respondent for sexual molestation and sexual penetration of a former 14 year old patient.

Jane Akpangbo, Medical Lake, WI – physician and surgeon license (036-099383) reprimanded after being disciplined by the state of Washington for online prescribing to patients without an established physician-patient relationship.

Richard Barney, Roscoe – physician and surgeon license (036-119664) and controlled substance license (336-083801) temporarily suspended for unprofessional conduct; non-therapeutic prescribing; and for criminal indictment for fraudulent acquisition of controlled substances.

Gregory Bulava, Niles – physician and surgeon license (036-069715) and controlled substance license (336-033666) temporarily suspended for non-therapeutic prescribing of controlled substances.

Likang Chao, Flushing, NY – physician and surgeon license (036-088951) placed on indefinite probation after being disciplined by the state of California.

Michael Ganz, Racine, WI – physician and surgeon license (036-074682) placed in refuse to renew status for a felony conviction in the U.S. District Court, Eastern District of Wisconsin.

Bruce Hedgepeth, Springfield – physician and surgeon license (036-085361) placed on indefinite probation after being disciplined by the state of Missouri.

Ira Jacobs, Roseland, NJ – physician and surgeon license (036-104341) voluntarily surrendered for prior discipline by the states of New Jersey, Pennsylvania and California.

Richard Karsh, Colorado Springs, CO – physician and surgeon license (036-098163) reprimanded after being disciplined by the state of Colorado.

Roberta Kurtz, Traverse City, MI – physician and surgeon license (036-102051) placed in refuse to renew status after being disciplined by the state of Michigan for failure to comply with CME requirements.

Michael Kyzer, St. Louis, MO – physician and surgeon license (036-122847) reprimanded after being disciplined by the state of Missouri.

William Lane, Rockford – physician and surgeon license (036-061183) indefinitely suspended for failure to properly treat a lymphoma, resulting in the death of a patient.

Jay Levin, Northbrook – physician and surgeon license (036-072359) reprimanded for unprofessional conduct in that Respondent performed a procedure without a patient's consent.

Jonathan Oppenheimer, Nashville, TN – physician and surgeon license (036-096428) reprimanded after being disciplined by the state of Delaware.

Teresa Pecherek-Rogers, Plainfield – physician and surgeon license (036-103443) reprimanded and fined \$3,000 for engaging in fee splitting the fees from laser hair removal with non-physicians.

John Ratz, Genesee, WI – physician and surgeon license (036-054549) voluntarily surrendered in lieu of discipline for prior discipline in the state of Minnesota.

Michael Ridge, Peoria – physician and surgeon license (036-066794) placed in refuse to renew status after being disciplined by the state of Arizona.

Hani Salib, Whittier, CA – physician and surgeon license (036-075887) placed in refuse to renew status after being disciplined by the state of California.

Kim Sheridan, Pensacola, FL – physician and surgeon license (036-106338) indefinitely suspended after being disciplined by the state of California for gross negligence in his care and treatment of patients.

Abhay Singhal, Columbus, IN – physician and surgeon license (036-104821) reprimanded after being disciplined by the state of Indiana.

Donald Song, Tacoma, WA – physician and surgeon license (036-072294) reprimanded after being disciplined by the state of Washington for unprofessional conduct with a patient.

Martin Tessler, Bloomfield Hills, MI – physician and surgeon license (036-101776) reprimanded after being disciplined by the state of Michigan for failing to complete the minimum continuing medical education credits required by the Board.

Mario Velasco, Decatur – physician and surgeon license (036-104082) reprimanded and fined \$15,000 for issuing prescriptions for Controlled Substances to his co-workers without maintaining medical records.

Henry Woodward, Granger, IN – physician and surgeon license (036-088373) reprimanded after being disciplined by the state of Michigan for failure to follow continuing medical education requirements.

Amerilaser Center, Des Plaines – (unlicensed) ordered to cease and desist unlicensed practice of medicine and assessed a \$3,000 civil penalty, and **Naveen Tangella, Des Plaines** – (unlicensed) and **Samon Kadamandla, Des Plaines** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine after performed laser hair removal, a medical procedure.

NURSING

Susan Grant, Hamilton – registered nurse license (041-416540) issued with reprimand after being disciplined by the state of Iowa.

Robert Guastalli, Kankakee – registered nurse license (041-224707) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

Carole Halverson, Plymouth, MN – registered nurse license (041app3265067) to be issued and placed on indefinite probation for a minimum of 12 months due to having a DUI conviction in 2012.

Stacey Headlee, Elko, NV – registered nurse license (041-355652) indefinitely suspended for a minimum of one year for being found in possession of medication packets, while off-duty and at another location, belonging to inmates at a facility where she was employed.

Kathleen Mroz, Chicago – registered nurse license (041-208796) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

Jaclyn Parmeter, Canton, MO – registered nurse license (041-380804) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Leslyann Phillips, La Jolla, CA – registered nurse license (041-302291) indefinitely suspended for a minimum of 30 days after being disciplined by the state of California.

Jessica Robles, Rockford – registered nurse license (041app3294828) to be issued and placed on indefinite probation because she was charged with Retail Theft, A Class A Misdemeanor, and is currently on conditional discharge.

Debra Sigfried, Cerro Gordo – registered nurse license (041-303722) indefinitely suspended for a minimum of one year for having been terminated from employment for positive drug screens.

Trisha Faichney, Creve Coeur – licensed practical nurse license (043-079695) reprimanded for having failed to report having been sentenced to Conditional Discharge in 2007 after pleading guilty to misdemeanor Reckless Driving and having been found guilty in 2005 of Unlawful Chemical Breakdown of an Illicit Controlled Substance, a Class 4 felony, and Forgery, a Class 3 felony.

Timothy Fosdick, Pekin – licensed practical nurse license (043-112268) placed on temporary suspension for violating the Order Requiring Presence of Chaperone During Patient Encounters due to his failure to submit written Plan of Compliance to the Department within five (5) days after receipt of the Order.

Ashley Harmon, Shawneetown – licensed practical nurse license (043-101900) placed in refuse to renew status after being disciplined by the state of Indiana.

Anisa Threadgill, Marion – licensed practical nurse license (043-108539) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

OPTOMETRY

Dollar King, Bridgeview – (unlicensed) ordered to cease and desist the unlicensed practice of optometry by selling and/or advertising contact lenses for sale on its premises to its customers, without respondent or any of its employees/agents being licensed and assessed a \$5,000 civil penalty.

PHARMACY

Zaria Bridges, Savoy – pharmacy technician license (049-148588) indefinitely suspended for having practiced as a pharmacy technician on an expired certificate of registration.

Angelica Lingenfelter, Pekin – pharmacy technician license (049-202407) placed in refuse to renew status after she diverted controlled substances from her former employer, and engaged in habitual and excessive use or addiction to alcohol, narcotics, or other chemical agents which resulted in the inability to practice with reasonable judgment, skill, or safety.

Betsy Terry, Murphysboro – pharmacy technician license (049-208795) indefinitely suspended for a minimum of three years after she diverted controlled substances from her pharmacy employer.

Ronald Dow, Denver, CO – pharmacist license (051-032415) placed in refuse to renew status after being disciplined by the state of Colorado for filling prescriptions without physician authorization.

Amy Fortune, Monroe, MI – pharmacist license (051-297334) issued with reprimand after being disciplined by the state of Indiana for pre-signing DEA forms.

Mary Pileggi, Homer Glen – pharmacist license (051-035614) reprimanded, must complete coursework and fined \$500 after respondent did not follow the proper closing procedures as pharmacist-in-charge, upon closing of the pharmacy.

Wauconda Pharmacy, Wauconda – pharmacy license (054-006291) placed on indefinite probation for a minimum of two years and fined \$1,000 due to a Department inspection of Wauconda Pharmacy which revealed several violations of the Illinois Pharmacy Practice Act.

PODIATRY

Neil Fried, Wheaton – podiatry license (016-004689) restored to non-reporting probation for five years and effective upon payment of fees, filing of forms and completion of continuing education.

PROFESSIONAL BOXING

Leslie Choate, Canton – mixed martial arts license (002-1668990016) suspended for six months for submitting false blood work to the Department.

PROFESSIONAL COUNSELORS

Nicholas Ribaudo, Chicago – professional counselor license (178-004211) reprimanded and must complete deficient continuing education hours and fined \$750 after an audit determined that the necessary continuing education hours were not completed.

Russell Romano, Bolingbrook – licensed clinical professional counselor license (180-001096) indefinitely suspended for the possible omission of pertinent information while procuring licensure.

REAL ESTATE

Curtis Jaynes, Country Club Hills – real estate managing broker license (471-005407) suspended for one year and fined \$1,000 for failing to file an assumed business name with the Department and for failing to verify credit check information.

Kevin Rhee, Mt. Prospect – real estate managing broker license (471-010270) **and KR Realty & Investment, Inc., Mt. Prospect** – real estate broker corporation license (478-012273) both revoked and each fined \$20,000 for failing to remit moneys coming into his possession that belongs to others; failing to maintain and deposit in a special account, separate and apart from personal and other business accounts, all escrow moneys belong to others while acting as a real estate broker; failing to make available to the Department all escrow records and related documents maintained in connection with the practice of real estate within 24 hours of the Department's request; engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm public; failing to provide information requested by the Department, or otherwise respond to that request, within 30 days and disregarding or violating any provision of the Real Estate Act of 2000 or the published rules promulgated by the Department to enforce the Act or aiding or abetting any corporation in disregarding any provision of the Act or the published rules.

Timothy Scannell, Chicago – real estate managing broker license (471-003149) revoked due to a conviction in federal court of mail fraud in case number 11CR0811.

Kenneth Barber, Highland Park - real estate broker license (475-108455) indefinitely suspended and fined \$5,000 and real estate managing broker license application denied for failing to complete continuing education requirements and misrepresenting that he did so.

Maxim Gorenjuk, Glenview – real estate broker license (475-138942) reprimanded and fined \$1,000 for engaging in the practice of real estate while Respondent's license was in "inoperative" status.

Andrew Hargrett, Chicago – real estate broker license (475-130566) placed in refuse to renew status after defaulting on an Illinois educational loan.

Joseph Lee, Calumet Park – real estate broker license (475-146415) reprimanded and must take a 12-hour Broker Management course for posting a false or misleading listing through a multiple listing service.

Andrew Soltis, Mokena – real estate broker license (475-097590) suspended for failure to file and/or pay Illinois state income taxes.

Douglas Harner, Chicago – real estate salesperson license (476-293276) revoked due to his plea of guilty to the charge of engaging in a scheme to defraud.

Jenkins Realty, LLC, Edwardsville – real estate limited liability firm license (481-011627) indefinitely suspended for a minimum of one year for failure to comply with the Department's requests for business and escrow records.

Rolan Rosenboom, Clifton – (unlicensed) ordered to cease and desist all unlicensed real estate appraisal activities and assessed a \$2,000 civil penalty.

Michael Van Natta, Decatur – (unlicensed) and **Van Natta Enterprises, Decatur** – (unlicensed) both ordered to cease and desist unlicensed practice of real estate brokerage and assessed a \$1,500 civil penalty due by both.

ROOFING CONTRACTORS

Daech and Bauer Construction, Inc., Collinsville – roofing contractor license (104-011189) placed on probation for one year after failed to refund a deposit in a timely manner.

John King, Champaign – roofing contractor license (104-012294) placed on probation for 15 months due to a felony conviction.

L.R. Gregory & Son Inc., Lake Bluff – roofing contractor license (104-004375) placed on probation for one year and fined \$7,500 after exceeded scope of practice and aiding or assisting unlicensed practice of roofing contracting.

WHOLESALE DRUG DISTRIBUTORS

Banner Pharmacaps, Inc., High Point, NC – wholesale drug distributor license (004-003745) issued with reprimand after being disciplined by the state of Colorado for unregistered distribution of prescription drugs into Colorado prior to becoming licensed as a Colorado Out-of-State Wholesaler.

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