



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD** – The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Sheila Henretta; and Financial Institutions, Francisco Menchaca, signed the following enforcement orders in the month **May, 2014**.

## **Banking**

### **BANKS**

**AztecAmerica Bank, Berwyn** – Possession and control taken May 16, 2014 and Federal Deposit Insurance Company appointed receiver.

**State Bank of Countryside, Countryside** – Order Terminating Consent Order entered April 29, 2014 to terminate Consent Order entered March 9, 2012 regarding safety and soundness.

**Mercantile Bank, Quincy** -- Order Terminating Consent Order entered May 13, 2014 to terminate Consent Order entered March 31, 2011 regarding safety and soundness.

**NOTE:** Any joint-actions that became effective during this reporting month, but for which we did not FDIC or FRB notice of their execution thereof until the following month, will be reported that following month.

### **RESIDENTIAL MORTGAGE**

**MRC Consultant Corporation, Chicago** – Cease & Desist Order and Fine was issued for engaging in unlawful residential mortgage activities and was fined in the amount of \$75,000.

## **LOAN ORIGINATOR**

**Jusuf Hodzic, Chicago**—MLO License (031.0028285) was revoked and fined \$134,000 for conspiring with unlicensed entities in a mortgage fraud scheme.

**Jusuf Hodzic, Chicago**—MLO License (031.0028285) was revoked and fined \$118,000 for not reporting the revocation of his company to the Department in the application process to be an MLO.

**Roxana P. Aranibar, Brookfield**— Cease and Desist order and was fined \$236,000 for performing loan originator activities without a MLO license and participating in mortgage fraud schemes.

## **Financial Institutions**

### **CURRENCY EXCHANGE**

**63rd & Kedzie Currency Exchange, Inc., 3148 W. 63rd Street, Chicago** – currency exchange license (4057) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

## **Professional Regulation**

### **APPRAISER**

**Richard Duffner, Plainfield** – certified residential real estate appraiser license (556-000380) indefinitely suspended for a minimum of two years for developing an appraisal review that contained significant errors and omissions.

**Carmelo Blacconeri, Park Ridge** – certified general real estate appraiser license (553-000680) voluntarily surrendered due to failure to comply with the completion of the continuing education requirements within the period of October 1, 2011 through September 30, 2013.

### **BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Bernard Barnes, Evergreen Park** – barber license (006-062370) suspended for being more than 30 days delinquent in the payment of child support.

**Milo Borum, Chicago** – barber license (006-064195) suspended for being more than 30 days delinquent in the payment of child support.

**Tatum Kyle, Peoria** – barber license (006-064433) suspended for being more than 30 days delinquent in the payment of child support.

**Ellis Patterson, Country Club Hills** – barber license (006-064657) issued and placed on probation for two years and six months due to a prior criminal conviction.

**Matthew Steht, Plano** – barber license (006-064660) issued and placed on probation for two years based on felony conviction and unprofessional conduct.

**Samuel Williams, Chicago** – barber license (006-064658) issued and placed on non-reporting probation for one year due to a prior criminal conviction.

The following individuals' cosmetology licenses were placed on probation until September 30, 2015 and required to complete deficient continuing education and fined \$350 for failure to complete continuing education requirements for the 2011 renewal:

<b>Katherine Angell, Chicago</b>	<b>011-270844</b>
<b>Wendy Atkinson, Malta</b>	<b>011-251918</b>
<b>Tanya Bailey, Marengo</b>	<b>011-273785</b>
<b>Diana Balderas, Batavia</b>	<b>011-270845</b>
<b>Anastasia Bishi, Chicago Heights</b>	<b>011-281841</b>
<b>Tondra Bishop, Markham</b>	<b>011-227555</b>
<b>Yvonne Bowen, Springfield</b>	<b>011-233870</b>
<b>Lyudmila Cherenko, Buffalo Grove</b>	<b>011-267615</b>
<b>Micki Corley, Murphysboro</b>	<b>011-255662</b>
<b>Kristin Desens, Lakemoor</b>	<b>011-255343</b>
<b>Anjanette Dotson-Jones, Chicago Heights</b>	<b>011-242080</b>
<b>Amelia Farias, Gurnee</b>	<b>011-213183</b>
<b>Ascencion Figueroa, Mt. Prospect</b>	<b>011-231557</b>
<b>Preciliana Fiscal, Maywood</b>	<b>011-243484</b>
<b>Teresa Galk, San Diego, CA</b>	<b>011-264174</b>
<b>Jacqueline Gentilli, Plainfield</b>	<b>011-225435</b>
<b>Enuchio Golden, Chicago</b>	<b>011-269428</b>
<b>Edelmira Gomez, Lyons</b>	<b>011-266686</b>
<b>Carolina Gonzaga, Matteson</b>	<b>011-269076</b>
<b>Norma Hernandez, Lake in the Hills</b>	<b>011-265350</b>
<b>Keith Johnson, Crete</b>	<b>011-254205</b>
<b>Phyllis Jones, Bourbonnais</b>	<b>011-214813</b>
<b>Ashley Lawler, Dixon</b>	<b>011-272972</b>
<b>Thuy Le, Glen Burnie, MD</b>	<b>011-241283</b>
<b>Norma Mansker, Calulmet City</b>	<b>011-272877</b>
<b>Carrie McNay, River Forest</b>	<b>011-226625</b>
<b>Veronica Moncada, Chicago</b>	<b>011-263797</b>
<b>Jacqueline Newton, Marseilles</b>	<b>011-261130</b>
<b>Kim Nguyen, Chicago</b>	<b>011-275846</b>
<b>William Ogden, Towson, MD</b>	<b>011-272526</b>
<b>Marjana Rexhepi, Philadelphia, PA</b>	<b>011-281487</b>
<b>Jessica Ross, Oak Park</b>	<b>011-278477</b>
<b>Rosario Sanchez, Chicago</b>	<b>011-255580</b>
<b>Ana Santay, Chicago</b>	<b>011-266827</b>
<b>Shirin Shah, Naperville</b>	<b>011-227116</b>

**Tracy Simonelli, Crest Hill.....011-244633**  
**Crystal Sosa, Aurora .....011-280786**  
**Jorge Tapia, New York, NY.....011-246381**  
**Megan Timmons, Decatur.....011-271552**  
**Susan Tomovic, Portage, IN.....011-237265**  
**Sandra Tran, Lincolnwood .....011-282886**  
**Mary Villarreal, Joliet.....011-220311**  
**Victoria Wulfers, Romeoville.....011-255371**  
**Irena Zgobica, Yorkville .....011-283293**

**Yolanda Bishop, Chicago Heights** – cosmetology license (011-305874) issued and placed on one year probation due to a prior criminal conviction.

**Suzanne Harmston, Chicago** – cosmetology license (011-241942) reprimanded and may renew effective upon payment of fees and filing of forms, and fined \$500 for a past failure to comply with the CE requirements for the renewal of the cosmetologist license in 2003.

**Jeremiah Harper, Decatur** – cosmetology license (011-305887) issued and placed on non-reporting probation for one year due to prior criminal convictions.

**Amanda Kincaid, Champaign** – cosmetologist license (011-305886) issued and placed on indefinite probation for a minimum of two years based on felony conviction and unprofessional conduct.

**Chiara Lazzara, Norridge** – cosmetology license (011-268617) reprimanded and must complete deficient continuing education hours and fined \$200 for failure to complete the continuing education requirement for renewal.

**Ernesto Martinez, Bensenville** – cosmetology license (011-276332) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Niya Ramirez, Naperville** – cosmetology license (011-305873) issued with reprimand and fined \$250 for practice prior to licensure and prior criminal convictions.

**Georgia Reed, Sterling** – cosmetology license (011-305888) issued and placed on probation for two years based on felony conviction and unprofessional conduct.

**Ronald Warner, Calumet City** – cosmetology license (011-305872) issued and placed on probation for two years due to prior criminal convictions.

**Francesca Foster, Chicago** – nail technician license (169-024956) issued and placed on probation for one year due to a prior felony conviction.

**Joes Barber Shop, Chicago** – barber shop license (189app3328573) will be issued with reprimand and fined \$250 after shop operated prior to licensure.

**COLLECTION AGENCY**

**ARS National Services, Inc., Escondido, CA** – collection agency license (017-021861) issued with reprimand based on sister state discipline.

**DENTAL**

**Eduard Vernovsky, Wheeling** – dental license (019-023309) suspended for being more than thirty days delinquent in the payment of child support.

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

**Barbara Black, Raymond** – licensed security contractor license (119-001115) suspended for two years and fined \$250 for being convicted of deceptive practices and failing to notify the Department of the arrest and conviction.

**Rex Specialty Systems, Chicago** – licensed private alarm contractor agency license (127-000865) fined \$10,000 for practicing on a non-renewed license and aiding and assisting unlicensed alarm practice of employee Michael Smith. **Michael Smith, Yorkville** – permanent employee registration card (129-331201) fined \$1,500 for unlicensed alarm contractor practice for Rex Electric and aiding and assisting unlicensed alarm contractor practice of Rex Speciality Systems.

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

<b>Walter Bell, Chicago</b> .....	<b>129-239137</b>
<b>Jermain Blake, Chicago</b> .....	<b>129-237142</b>
<b>Mark Castillo, Waukegan</b> .....	<b>129-247332</b>
<b>Janese Clark, Chicago</b> .....	<b>129-370341</b>
<b>Ronald Clemmons, Chicago</b> .....	<b>129-320853</b>
<b>Dwayne Corley, Chicago</b> .....	<b>129-130354</b>
<b>Anthony Crump, Chicago</b> .....	<b>129-373478</b>
<b>Kevin Davis, Chicago</b> .....	<b>129-371516</b>
<b>Roosevelt Davis, Chicago</b> .....	<b>129-032706</b>
<b>Phillip Halliburton, Chicago</b> .....	<b>129-271502</b>
<b>Brennen Jibben, Odell</b> .....	<b>129-341106</b>
<b>Marcus Johnson, Chicago</b> .....	<b>129-206558</b>
<b>Floyde Kinds, Chicago</b> .....	<b>129-349991</b>
<b>Lumani Lubemba, Lansing</b> .....	<b>129-318823</b>
<b>Antwon Manning, Chicago</b> .....	<b>129-241229</b>
<b>Harvey Martin, Chicago</b> .....	<b>129-326983</b>
<b>Lawrence Rucker, Chicago</b> .....	<b>129-200456</b>
<b>Jimmy Stuman, Chicago</b> .....	<b>129-269365</b>
<b>Michael Summerville, Chicago</b> .....	<b>129-352666</b>
<b>Kentell Sumrall, Chicago</b> .....	<b>129-370312</b>

**Darryl Turner, Chicago.....129-270562**  
**Ladarryl Walls, Chicago .....129-367577**  
**Christopher Wells, Chicago .....129-371936**

**Darius Brownlee, Chicago** – permanent employee registration card (129-356930) placed on probation for two years due to criminal conviction.

**Corrie Carter, Chicago** – permanent employee registration card (129-344508) placed on probation for one year due to criminal conviction.

**Victor Finch, Chicago** – permanent employee registration card (129-047314) placed on probation for two years due to criminal conviction.

**Bryan Gooden, Chicago** – permanent employee registration card (129-376481) issued and placed on probation for one year due to criminal conviction.

**James Johnson, Springfield** – permanent employee registration card (129-166494) placed on probation for 18 months due to criminal conviction.

**Bernard Montgomery, Chicago** – permanent employee registration card (129-317768) placed on probation for one year due to criminal conviction.

**Mark Washington, Blue Island** – permanent employee registration card (129-324174) placed in refuse to renew status due to failure to report arrests and conviction, and failure to sign and return the agreed consent order.

**Ronald Wert, Bloomington** – permanent employee registration card (129-376479) issued and placed on probation for one year due to criminal conviction.

**Kirk Wilson, Chicago** – permanent employee registration card (129-376474) issued and placed on probation for one year due to criminal conviction.

**Jeremy Wilson, Chicago** – permanent employee registration card (129-026555) issued and placed on probation for one year due to criminal conviction.

### **FUNERAL DIRECTORS & EMBALMERS**

**Sara Miller, High Ridge, MO** – funeral director and embalmer license (034-016800) issued and placed on probation for one year subject to terms and conditions based on discipline by another U.S. jurisdiction.

**Troy Tipsord, Paw Paw** – funeral director and embalmer license (034-016801) issued with reprimand based on discipline by governmental agency.

## MASSAGE THERAPY

**Ameshia Richmond, Plainfield** – massage therapist license (227-017025) issued and placed on one year non-reporting probation for 12 months due to a 2008 felony retail theft conviction.

## MEDICAL

**Susan Burge, Springfield** – physician and surgeon license (036-119873) reprimanded and fined \$500 for failure to timely release medical records.

**Jawed Ehsan, Elgin** – physician and surgeon license (036-089665) automatically, indefinitely suspended for a minimum of 12 months for his failure to comply with terms and conditions of his probation.

**Jeffrey Frank, Chicago** – physician and surgeon license (036-075689) temporarily suspended for unprofessional and immoral conduct, to wit: Respondent was arrested by Deerfield Police Department for public indecency.

**Edward McMenamin, Downers Grove** – physician and surgeon license (036-059404) temporarily suspended for unprofessional and immoral conduct, to wit: Respondent was in possession of child pornography.

**Kenneth Primm, Downers Grove** – physician and surgeon license (036-088527) and controlled substance license (336-050361) both suspended for being more than 30 days delinquent in the payment of child support.

**Edward Raines, Morrison, CO** – physician and surgeon license (036-130126) automatically, indefinitely suspended for a minimum of 12 months for failure to comply with the terms and conditions of a probation order he previously entered with the Department.

**Linda Rosenberg, Chicago** – physician and surgeon license (036-067994) temporarily suspended for participation in a conspiracy to receive kickbacks for the referral of Medicaid and Medicare patients to other services providers, dispensing controlled substances outside the scope of professional practice and legitimate medical purpose and misbranding of controlled substances.

**Sheela Swamy, Downers Grove** – physician and surgeon license (036-081176) reprimanded and fined \$5,000 for splitting fees with non-physicians.

**Robert Weiss, Chicago** – physician and surgeon license (036-081734) temporarily suspended for unprofessional and immoral conduct, to wit; Respondent was arrested and charged with unauthorized videotaping of staff members at two practice locations.

**Tamra Brisbin, Chillicothe** – physician assistant license (085-000647) to remain on indefinite probation with same terms and conditions and additional self-reporting requirements.

**David Jones, Toledo, OH** – temporary medical permit (125-064727) issued and placed on indefinite probation due to his dismissal from a previous residency program for criminal conduct.

## NURSING

**Elizabeth Blake, Carbondale** – registered nurse license (041-344399) placed on indefinite probation for a minimum of two years for having pled guilty to, and been found guilty of, a Misdemeanor Driving Under the Influence of Alcohol offense in September 2012 and having been sentenced to Probation - successfully completed probation in December 2013.

**Jennifer Branham, Alton** – registered nurse license (041-353388) placed in refuse to renew status for failing to report to the Department having been terminated from employment.

**Julie Cabrera, Chicago** – registered nurse license (041-353520) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Lori Hall, Belleville** – registered nurse license (041-298003) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Bridget Heiberger, Chicago** – registered nurse license (041-361107) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Stacey Hollerauer, Chicago** – registered nurse license (041-386592) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Cheryl Jehn, Arlington Heights** – registered nurse license (041-367217) placed in refuse to renew status for failure to respond to the Department's Notice of Refuse to Renew, improper storage of controlled substances, the writing of two telephone orders that discontinued medications without physician consent, alleged impairment at work, and failing to report to the Department the final adverse action of being terminated.

**Kathy Mercer, Eureka** – registered nurse license (041-249635) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Nancy Reilly, Palos Hills** – registered nurse license (041-127588) indefinitely suspended for a minimum of six months after Respondent tested positive for substances.

**Norman Ryckman, Gibson City** – registered nurse license (041-248963) and licensed practical nurse license (043-065360) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.



**Deborah Stack, Granite City** – registered nurse license (041-326960) placed in refuse to renew status for failing to respond to the Department's Notice to Refuse to Renew license based on testing positive in a pre-employment screen for marijuana, benzodiazepines, oxazepam, and nordazepam and failing to self-report possible addiction.

**Rebecca Walter, Rockford** – registered nurse license (041-366748) placed in refuse to renew status for having been terminated from employment due to testing positive for controlled substances and as a result of her failing to report this action to the Department.

**Kendra Dickerson, Willowbrook** – licensed practical nurse license (043-113248) reprimanded and must complete continuing education hours because she violated a patient's privacy by engaging in the unauthorized access of patient's medical records on four occasions.

**Misty Noble, Erie** – licensed practical nurse license (043-087524) placed in refuse to renew status for failing to respond to the Department's Notice to Refuse to Renew, which was based on an Iowa sister-state discipline for a misdemeanor conviction for taking possession or control of money of another through checks written for less than \$200 on a bank account with insufficient funds.

**Haleema Shams, Kansas City, MO** – licensed practical nurse license (043-025945) indefinitely suspended for a minimum of one year for a sister state discipline.

**Jon Kaesberg, Mahomet** – advanced practice nurse license (209-000377) placed in refuse to renew status based on his failure to respond to the Department's Notice of Intent to Refuse to Renew based on his failure to comply with employer last chance agreement program, failure to self-report relapse, and failure to report adverse final action of termination from employment.

### **OPTOMETRY**

**E & R Beauty Supply, Charleston** – (unlicensed) ordered to cease and desist unlicensed practice of optometry and assessed a \$2,000 civil penalty after sold contact lenses and/or advertised as being able to sell contact lenses to members of the public.

### **PHARMACY**

**Kevin Davis, Chicago** – pharmacy technician license (049-161271) suspended for being more than 30 days delinquent in the payment of child support.

**Regina Doering, Springfield** – pharmacy technician license (049-063729) placed in refuse to renew status after she pled guilty to felony theft in the Circuit Court of Sangamon County, IL on August 12, 2005.

**Anthony Lemond, Calumet City** – pharmacy technician license (049-166037) revoked for being convicted of Aggravated Unlawful Use of a Weapon, a felony.

**Sunhoi Chae, Streamwood** – pharmacist license (051-297485) issued with reprimand and fined \$1,000 after failed to disclose on her application for licensure that her California pharmacist license had been disciplined for a dispensing error that occurred on or about March 30, 2012.

**Franklin Pharmacy, Russellville, AL** – pharmacy license (054-017670) fined \$10,000 as a result of having their Alabama pharmacy license disciplined.

### **PODIATRY**

**Atiyeh Salem, Palos Heights** – podiatry license (016-003399) fined \$7,000 for practicing beyond the scope of podiatric medicine and for engaging in unpermitted advertising.

### **PROFESSIONAL BOXING**

**James Jackson, Lockport** – licensed amateur FCMA promoter license (002.167815-0025) fined \$1,000 for engaging in the unlicensed practice of professional mixed-martial arts promotion by posting an advertisement on his Facebook page offering amateur contestants a \$5,000 prize to compete in an amateur bout for a May 16, 2014 event.

### **PROFESSIONAL COUNSELORS**

**Nicole Gould, Chicago** – licensed professional counselor license (178-004797) voluntarily surrendered due to failing to complete the required number of continuing education hours for the renewal period as required.

### **REAL ESTATE**

**Kimberly Dobyms, Oswego** – real estate broker license (475-118563) revoked and fined \$25,000 and **Home Buyer Services Inc., Warrenville** – real estate broker corporation license (478-025397) revoked and fined \$25,000 due to their failure to remit escrow funds and failure to comply with a Department request for documentation.

### **ROOFING CONTRACTORS**

**Bash Roofing Co., Champaign** – roofing contractor license (104-000316) reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice of commercial roofing.

**Conrad Roofing of Illinois, Inc., Chicago** – roofing contractor license (104-015083) reprimanded and fined \$5,000 based on aiding and assisting unlicensed practice of roofing contracting.

**VETERINARY MEDICINE**

**Puptection, Inc., Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary care and assessed a \$400 civil penalty for offering animal rescue and adoption consultations and animal health advisory services without respondent, or any of its agents or employees, being licensed.

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