



Illinois Department of Financial and
Professional Regulation

NEWS

IDFPR Disciplinary Actions for September 2007

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of the Division of Professional Regulation, Daniel E. Bluthardt, and Insurance, Michael T. McRaith, signed the following disciplinary orders in August, 2007. Orders for the Division of Financial Institutions were signed by Acting Director Brent Adams.

Division of Financial Institutions

CONSUMER INSTALLMENT LOAN ACT (CILA)

Kessler Partners, LLC, d/b/a Astro Title Lenders LLC, Waukegan – CILA licensee (CI-2575) fined \$1,750 for inaccurate disclosures on loan documents.

Kessler Partners, LLC, d/b/a Astro Title Lenders LLC, Waukegan – CILA licensee (CI-2575) fined \$3,675 for several exceptions, including inaccurate disclosures and improper recordkeeping.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Rantoul – CILA licensee (CI-3069) fined \$10,075 for recordkeeping violations and improper interest calculations.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Springfield – CILA licensee (CI-3077) fined \$6,150 for recordkeeping violations and improper interest calculations.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Muphysboro – CILA licensee (CI-3087) fined \$1,350 for improper disclosures on legal documents.

Cashland Financial Services, Inc., Pekin – CILA licensee (CI-3097) fined \$5,225 for recordkeeping and disclosure violations, and improper interest calculations.

Cashland Financial Services, Inc., Taylorville – CILA licensee (CI-3105) fined \$5,000 for not properly maintaining loan records for two years.

ACE Cash Express, Inc., d/b/a ACE Cash Advance, Pekin – CILA licensee (CI-3176) fined \$1,675 for loan disclosure violations and improper interest calculations.

ACE Cash Express, Inc., d/b/a ACE Cash Advance, Danville – CILA licensee (CI-3179) fined \$1,600 for inadequate recordkeeping and improper interest calculations.

Fidelity Loan Bancorp, Inc., d/b/a First State Financial, f/k/a First State Auto Title Inc., Chicago – former CILA licensee (CI-1869) fined \$2,500 for false advertising.

PAYDAY LOAN REFORM ACT (PLRA)

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Harrisburg – PLRA licensee (CI/PL-1092) fined \$5,250 for improper recordkeeping and not providing documentation requested during examination.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Springfield – PLRA licensee (CI/PL-1125) fined \$3,075 for various exceptions, including failure to update the statewide database in a timely manner and failure to provide borrower with notice of right to a repayment plan.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Champaign – PLRA licensee (CI/PL-1128) fined \$4,750 for various exceptions, including not verifying the permissibility of loans and failure to update the statewide database in a timely manner.

Great Lake Specialty Finance, Inc., d/b/a Check ‘N Go, Urbana – PLRA licensee (CI/PL-1136) fined \$6,000 for selling payday loans to an unlicensed entity and not verifying the permissibility of a loan.

Division of Insurance

Herbert Aaron Stephens, Chicago – insurance producer license application denied effective August 31, 2007. Mr. Stephens was applying for a license to sell life, accident and health insurance. His license application was denied as a result of an investigation, which revealed that the applicant was convicted of felony Financial Exploit of an Elderly person in April of 2006.

David L. McElwee, Decatur – insurance producer license application denied effective September 10, 2007. Mr. McElwee was applying for a license to sell life, accident, health property and casualty insurance. His license application was denied as a result of an investigation, which revealed that the applicant misappropriated and improperly withheld over \$8,000 of fiduciary monies, failed to pay a promissory note to an agency that represented over \$9,000 of premiums previously collected, improper disbursements and commission withdrawals, and multiple negative balances in the Premium Fund Trust Account.

Vanessa A. Perez, Mundelein – insurance producer license application denied effective September 13, 2007. Ms. Perez was applying for a license to sell casualty insurance. Her license application was denied as a result of an investigation, which revealed that the applicant was convicted of felony Unlawful Delivery of a Controlled Substance in October of 2006.

Michael Segal, Chicago – insurance produce license revoked effective September 17, 2007. Mr. Segal was licensed to sell life, accident, health, property and casualty insurance. The license of Mr. Segal was revoked by Director’s Order from Hearing #04-HR-0702. The hearing was held regarding the Department’s Order of Revocation dated September 25, 2006. The Order of Revocation was issued as a result of an investigation revealing Mr. Segal had: misappropriated fiduciary monies under review in the amounts of \$192,000 to \$4,900,000 for 27 days; failed to return \$299, 417.17 in return premiums; failed to return \$109,953.20 in consumer overpayments; from January 1, 1999 through December 31, 2001, took \$6,088,104.12 more in commissions than he was due; charged improper service fees; employed 26 unlicensed individuals that performed duties which required a license; rebated commissions to consumers; and made provided materially untrue information on his 2000 and 2001 renewals. Additionally, the Order required Mr. Segal to pay a \$1,500,000 civil forfeiture within 35 days of the date of the Order

James T. Smith, Fairfield – insurance producer license application denied effective September 13, 2007. Mr. Smith was applying for a license to sell life, accident and health insurance. His license application was denied as a result of an investigation, which revealed that the Applicant was convicted of felony Unlawful Possession of a Controlled Substance in November of 2003 and November of 2004.

Division of Professional Regulation

ACCOUNTANT

Michael J. Joseph, New York, NY – public accounting license (065-017054) indefinitely suspended based on the suspension by the US Securities and Exchange Commission to the right to practice as an accountant before the Commission.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Kerry Ira Levin, Des Plaines – architect license (001-010420) reprimanded and fined \$1,000 for failure to supervise employees leading to the filing of false claims to GSA.

Cornelius Amelse, Algonquin – land surveyor license (035-002143) placed on probation for two years and fined \$2,000 for failure to meet the minimum standards of practice.

James R. Boyes, Mesquite, NV – land surveyor license (035-002519) indefinitely suspended for failure to pay a fine due as part of the probationary terms on his Illinois license.

Peter M. Czutrin, Chicago – professional engineer license (062-052104) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Control Standard & Tom Geborek, Grayslake – (unlicensed) ordered to cease and desist the unlicensed practice of professional engineering.

ATHLETIC TRAINING

Kristi L. Schluckbier, Chicago – athletic trainer license (096-002536) issued with reprimand and fined \$800 for practicing as an intern athletic trainer, then certified athletic trainer at Loyola University, Chicago, Illinois, for approximately 12 months without the benefit of licensure.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Myron Fleming, Homewood – cosmetologist license (011-242159) revoked for being more than thirty days delinquent in the payment of child support.

Carlina Henderson, Chicago – cosmetologist license (011-245994) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

James R. Jostes, Chicago – cosmetologist license (011-264520) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Doran J. Komnick, Divernon – cosmetologist license (011-244517) reprimanded with continuing education conditions and fined \$750 based on falsification of continuing education hours.

Amy N. Kuhl, Breese – cosmetologist license (011-240576) indefinitely suspended and fined \$1,000 for falsifying two continuing education certificates.

Earlene K. Larson, Springfield – cosmetologist license (011-176430) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Tebbert A. Nichols, Peoria – cosmetologist license (011-237573) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Dianna L. Riggs, Chicago – cosmetologist license (011-258729) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Lori A. Rose, Lake Zurich – cosmetologist license (011-226530) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Kerrie R. Schmidtke, Johnston City – cosmetologist license (011-258892) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Tommy S. Howard, Chicago – barber license (006-062840) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Maily P. Jackson, Chicago – barber license (006-061739) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

My N. Phan, Palos Hills – nail technician license (169-013261) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

A2Z Nail Spa, Homewood – salon license (189-008602) placed on probation for two years and fined \$800, due to aiding and assisting unlicensed practice.

Zhao Dechun, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology and/or nail technology.

DENTAL

Kenneth Lutsch, Machesney Park – dental license (019-020868) and controlled substance license (319-010146) temporarily suspended for inhaling nitrous oxide prior to treating patients.

Douglas Shroyer, Blue Mound – dental license (019-018646) reprimanded and fined \$1,000 for providing substandard care while performing a root canal.

Joseph Edward Statkus, Oak Lawn – dental license (019-0151650) reprimanded and to surrender within 30 days and conditions to restore and controlled substance license (319-014191) surrendered with conditions to restore after failing to diagnose periodontal disease, substandard restorations and inadequate record keeping.

DETECTIVE, ALARM, SECURITY AND LOCKSMITH

Chauncey T. Frazier, Chicago – permanent employee registration card (129-139079) reprimanded for failure to report arrest and conviction for battery.

William S. Harvey, Chicago – permanent employee registration card (129-229026) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Krist Hering, Chicago – permanent employee registration card (129-305311) issued and placed on probation for three years for failure to disclose criminal conviction.

Sargon Hewiyou, Niles – permanent employee registration card (129-305313) issued and placed on probation for two years for failure to disclose criminal conviction.

James R. London, Chicago – permanent employee registration card (129-305332) issued and placed on probation for two years due to criminal conviction.

Yolanda McDonald, Chicago – permanent employee registration card (129-230005) revoked for being more than thirty days delinquent in the payment of child support.

Adam T. Hinz, Elgin – permanent employee registration card (129-305331) issued and placed on probation for one year due to criminal conviction.

Steven E. Nycz, Minooka – permanent employee registration card (129-305317) issued and placed on probation for two years due to criminal conviction.

James S. Perkins, Schaumburg – permanent employee registration card (129-257727) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kyle Robinson, Springfield – permanent employee registration card (129-305330) issued and placed on probation for one year due to criminal conviction.

Eric P. Shuttlesworth, Chicago – permanent employee registration card (129-305316) issued and placed on probation for two years due to criminal conviction.

Larry James Whitesell Shelton, Mascoutah – permanent employee registration card (129-132364) indefinitely suspended for a minimum of five years and fined \$6,000 for failure to report an arrest and conviction, offering private detective services without a license, and unprofessional conduct, including submitting falsified employment applications.

FUNERAL DIRECTORS & EMBALMERS

Kevin Timothy Lillybridge, Chicago – funeral director and embalmer license (034-015580) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

MASSAGE THERAPIST

Khalilur Rahaman, Glendale Heights – massage therapist license (227-003566) indefinitely suspended due to unlicensed massage therapy practice prior to licensure, misleading advertising, and professional incompetence.

MEDICAL

Anthony Alexander, Seymour, IN – physician and surgeon license (036-079710) revoked for being more than 30 days delinquent in the payment of child support.

Mete V. Altug, Metropolis – physician and surgeon license (036-044718) reprimanded and fined \$500 for causing a misleading advertisement regarding his medical practice to appear in the Southern Scene newspaper.

Ricardo Arze, Berwyn – physician and surgeon license (036-078569) and controlled substance license (336-041626) temporarily suspended due to a pattern of sexually inappropriate behavior and/or conduct towards female patients at his practice.

Raymond J. Enzenauer, Chattanooga, TN – physician and surgeon license (036-100079) indefinitely suspended after being disciplined in the state of Tennessee.

Shelley L. Everly, Tuba City, AZ – physician and surgeon license (036-092025) placed in refuse to renew status after being disciplined in the state of Arizona.

Douglas A. Gill, Clarendon Hills – physician and surgeon license (036-068005) placed on indefinite probation for a minimum of five years and controlled substance license (336-032143) suspended from prescribing, ordering, possessing or administering on Schedule II only due to controlled substance violations and substance abuse by violating patient boundaries, failing to comply with controlled substance regulations and suffering from substance abuse.

Spurgeon Green, Jr., Joliet – physician and surgeon license (036-052266) indefinitely suspended after being disciplined in the state of Georgia.

Suck-oo Kim, Chicago – physician and surgeon license (036-047947) indefinitely suspended for a minimum of three months with continuing education requirements; upon proof the continuing education has been completed, he shall be restored to probation for a minimum of three years.

Jerome Richard Kraut, Park Ridge – physician and surgeon license (036-052992) placed in refuse to renew status for inability to safely practice medicine due to medical condition.

Vijay S. Kumar, Naperville – physician and surgeon license (036-048750) reprimanded and fined \$10,000 for practicing on non-renewed license.

John R. Lindquist, Highland Park – physician and surgeon license (036-051269) placed on indefinite probation for a minimum of five years and controlled substance license (336-016336) indefinitely suspended for a minimum of three years due to self non-therapeutic controlled substance prescribing in his name and that of others and impairment due to substance abuse.

Timothy H. Massey, Kirkland, WA – physician and surgeon license (036-065759) reprimanded after being discipline in the state of Washington.

Gregory Mick, Paducah, KY – physician and surgeon license (036-062391) placed on probation for three years after being disciplined in the state of Alabama.

David J. Morris, Price, UT – physician and surgeon license (036-072632) placed on indefinite probation after being disciplined in the state of Utah.

Hal V. Nguyen, San Leandro, CA – physician and surgeon license (036-070294) placed in refuse to renew status after being disciplined in the state of California.

James W. Reed, Jr., Chicago – physician and surgeon license (036-074206) reprimanded after being disciplined in the state of Wisconsin.

Gregory Schroyer, Fairview Heights – physician and surgeon license (036-088526) indefinitely suspended for a minimum of two years due to unprofessional conduct, habitual or excessive use of alcohol, and a pattern of practice demonstrating an inability to safely practice medicine.

Carol J. Scott, Baltimore, MD – physician and surgeon license (036-060630) placed in refuse to renew status after being disciplined in the state of Maryland.

Vladimir J. Suchy, Hinsdale – physician and surgeon license (036-30909) and controlled substance license (336-004525) temporarily suspended for non-therapeutically prescribing controlled substances and due to impairment.

Fortunato O. Sunio, Cleburne, TX – physician and surgeon license (036-04225) placed in refuse to renew status after being disciplined in the state of Pennsylvania.

Derek L. Tennenhouse, Greenwood, IN – physician and surgeon license (036-113449) restored to indefinite probation.

Phillipp Seto Yee, Decorah, IA – physician and surgeon license (036-092343) reprimanded after being disciplined in the state of Iowa.

Thomas J. Bolera, West Chester, OH – chiropractic license (038-007952) placed in refuse to renew status after being disciplined in the state of Ohio.

Kimbrough Clarke, Round Lake Beach – chiropractic license (038-005640) reprimanded and fined \$1,500 due to failure to complete required continuing medical education.

Steven F. Gulla, Mt. Prospect – chiropractic license (038-005808) reprimanded and fined \$1500 due to failure to complete required continuing medical education.

James J. Hopper, Belleville – physician assistant license (085-000496) reprimanded due to unprofessional conduct by unlawfully possessing controlled substances.

MEDICAL CORPORATION

Boston Medical Group, Chicago – medical corporation license (060-007941) reprimanded due to a misleading advertisement appearing in a Chicago newspaper during the years 2004-2005.

NURSING

Tricia Agrella, Fox Lake – registered nurse license (041-313387) indefinitely suspended for a minimum of six months for failure to abide by terms of a Care, Counseling and Treatment Agreement.

Ferdinand Marlo Echavia, Chicago – registered nurse license (041-345023) was reprimanded after accessing a patient's telephone number to use for a home care referral.

Sylvia Fenili, Chicago – registered nurse license (041-308821) restored to three year probation with work restrictions.

Jeffrey D. Fox, North Aurora – registered nurse license (041-292350) indefinitely suspended due to felony conviction of Use of Computer to Facilitate Child Sex Crime and for failure to report conviction.

Faye Goggil, Eureka – registered nurse license (041-290576) placed on probation for three years due to a misdemeanor conviction directly related to the profession.

Jeff Gorow, Washington – registered nurse license (041-198612) placed in refuse to renew status after being disciplined in the state of Arizona.

Donna F. Hefner, Marion – registered nurse license (041-342965) indefinitely suspended after intentionally releasing a mechanical lift mechanism on a chair causing a colleague to be severely injured.

Catherine Kos, Mundelein – registered nurse license (041-213647) restored to probation for three years.

Sharon Mitok, Peoria – registered nurse license (041-127425) reprimanded for failing to timely assess a patient who was not harmed.

Stephanie Elain Parks, South Holland – registered nurse license (041-189837) indefinitely suspended for diverting medication for a patient that was not assigned to her and for withdrawing medication which was inconsistent with the physician's order.

Pamela Plummer, Fairview Heights – registered nurse license (041-326715) reprimanded for falsifying two of her annual employment physical examination forms.

Carol Schacherer, Lake in the Hills – registered nurse license (041-251973) restored to probation for two years with work restrictions.

Terri Walsh, Chicago – registered nurse license (041-283431) restored to probation for three years.

Orlando F. Wooten, Chicago – registered nurse license (041-288147) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Linda K. Brazier, Springfield – licensed practical nurse license (043-063746) summarily suspended due to dishonorable, unethical or unprofessional conduct likely to deceive, defraud or harm the public, for demonstrating a pattern or practice of behavior which demonstrates incapacity or incomplete to practice, and for gross negligence in the practice of nursing.

Rachel Carter, Monmouth – licensed practical nurse license (043-090621) reprimanded for a misdemeanor conviction (deceptive practices).

Donna L. Graham, Moultrie, GA – licensed practical nurse license (043-088168) indefinitely suspended for a minimum of three years due to gross negligence in administering medication inconsistent with physician's orders.

Jennifer Harris, Maywood – licensed practical nurse license (043-044737) indefinitely suspended for a minimum of one year after mentally abusing a patient.

Gary Lear, Morton – licensed practical nurse license (043-064828) suspended for seven days immediately followed by indefinite probation for a minimum of three years after pleading guilty to a felony count of Theft for stealing a box of instant lottery tickets.

Gretchen Marlow, Sullivan – licensed practical nurse license (043-080421) placed on probation for three years due to diversion and impairment.

Marcia Oppold, Pearl City – licensed practical nurse license (043-084083) suspended for six months immediately followed by probation for two years after diverting Vicodin from Lena Health Care in Lena, Illinois.

Julie Reed, Chicago – licensed practical nurse license (043-052782) indefinitely suspended for a minimum of six months for failure to abide by the terms of her probation.

NURSING HOME ADMINISTRATOR

Joelynnny E. Miller Johnson, Calumet City – nursing home administrator license (044-005601) placed in refuse to renew status after defaulting on an Illinois educational loan.

OCCUPATIONAL THERAPY

Phoebee Leroy, Glenwood – occupational therapist license (056-007389) placed in refuse to renew status after defaulting on an Illinois educational loan.

Denise M. McMahan, LaGrange – occupational therapist license (056-002496) placed in refuse to renew status after defaulting on an Illinois educational loan.

PHARMACY

Osco Drug #3073, Normal – pharmacy license (054-008402) fined \$1,000 for failing to submit a copy of DEA 106 loss form to the Department in a timely manner.

Fred Turek, Evanston, IN – research controlled substance license (097-001193) fined \$3,000 for allowing it to be in non-renewed status from December 31, 2006 through March 27, 2007.

PHYSICAL THERAPY

Jean Pierre Bourguignon, Vienna – physical therapist license (070-001640) revoked due to 1993 criminal felony convictions involving Aggravated Criminal Sexual Assault and Criminal Sexual Assault.

Edith Milosevic, Chicago – physical therapist license (070-016022) issued with reprimand after being disciplined in the state of Texas.

PROFESSIONAL BOXING

Bolivar C. Farfan, Chicago – licensed boxer license (002-165024-0003) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ottu Holifield, Chicago – licensed boxer license (002-164462-0003) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

PROFESSIONAL COUNSELORS

Jo Andrelis, Oak Forest – clinical professional counselor license (180- 003105) indefinitely suspended and fined \$500 due to insurance fraud.

RESPIRATORY CARE

Dennis Harold Kelly III, Markham – respiratory care practitioner license (194-004532) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

ROOFING CONTRACTORS

Thomas L. Mowen, Quincy – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Rudy Schleicher, Stillman Valley – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SOCIAL WORK

John S. Vizquete, Chicago – clinical social worker license (149-006406) placed in refuse to renew status after defaulting on an Illinois educational loan.

Kristina Lynne Smith-Ross, Oak Park – social worker license (150-008095) placed in refuse to renew status after defaulting on an Illinois educational loan.

SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

David M. Lewis, Marion – speech, language, pathology and audiology license (147-000733) indefinitely suspended for a minimum of seven years due to criminal felony convictions involving health care fraud and mail fraud.

Gayle S. Torn, Highland Park – speech, language, pathology and audiology license (147-002971) placed in refuse to renew status and fined \$5,000 due to a felony conviction related to health care fraud.

VETERINARY MEDICINE

Del Rae Martin, Mandan, ND – veterinarian license (090-005361) reprimanded after being disciplined in the state of North Dakota.

River L. Robbins, Mounds City, KS – veterinarian license (090-007645) reprimanded after being disciplined in the state of Missouri.

Russell Lee Schnepfer, Platteville, WI – veterinarian license (090-002133) reprimanded after being disciplined in the state of Michigan.

Jane Marie Turrel, Pacifica, CA – veterinarian license (090-003240) indefinitely suspended after being disciplined in the state of California.

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