



Illinois Department of Financial and  
Professional Regulation

# NEWS

**SPRINGFIELD** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that directors of Professional Regulation, Daniel E. Bluthardt; Financial Institutions, Robert Meza; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **August 2009**.

## **Division of Banking**

### **BANK AND TRUST COMPANIES**

**Mortgage Source, LLC, Garden City, NY** – ordered to cease and desist using a bank’s name without permission effective August 3, 2009.

**InBank, Oak Forest** – ordered to cease and desist from engaging in unsafe and unsound banking practices effective August 17, 2009.

### **RESIDENTIAL MORTGAGE**

**1<sup>ST</sup> (First) Priority Funding, Inc., Arlington Heights** – residential mortgage license (MB.0004343) revoked for violations cited in examination.

**Acceptance Capital Mortgage Corporation, Spokane, WA** – residential mortgage license (MB.6759419) was fined \$500 for failure to comply with the Department and for repeat violations found in examination.

**Advanced Mortgage Systems, Inc., Rolling Meadows** – residential mortgage license (MB.6759342) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Amwest Capital Mortgage, Inc., Escondido, CA** – residential mortgage license (MB.6760263) revoked for failure to renew or properly surrender its license and respond to Department requests.

**A V A Financial Corp., Roselle** – residential mortgage license (MB.0005409) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Banc Trust, Inc., Lincolnwood** – residential mortgage license (MB.0003017) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Best Homes & Loans, Inc., Northbrook** – residential mortgage license (MB.6760450) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Custom Mortgage, LLC, Arlington Heights** – residential mortgage license (MB.6760198) was fined \$500 for failure to comply with the Department and for failure to respond in a timely manner to the Department.

**Dollar Mortgage Corp., Rolling Meadows** – residential mortgage license (MB.0004306) revoked for failure to submit to an examination.

**Fair Lending Group, Inc., Aurora** – residential mortgage license (MB.6760140) revoked for failure to respond to Department requests.

**First Mortgage Advisors Corp, Chicago** – residential mortgage license (MB.6760047) revoked for failure to renew or properly surrender its license and respond to Department requests.

**First Mortgage Network, Oak Brook** – residential mortgage license (MB.0006744) revoked for failure to renew or properly surrender its license and respond to Department requests.

**First Mortgage Options Corporation, Ocala, FL** – residential mortgage license (MB.6760113) was fined \$20,000 for failure to properly maintain license, conduct activities, and provide advance notice of change in business activities.

**Gold Mortgage Banc, Inc., A Kansas Corporation, Olathe, KS** – residential mortgage license (MB.6760438) revoked for failure to respond to Department requests.

**Grand Mortgage Corporation, Palatine Olathe, KS** – residential mortgage license (MB.0006573) revoked for violations cited in examination.

**J & C Financial, Inc., Mount Prospect** – residential mortgage license (MB.0006537) was fined \$20,000 for conducting branch activities without a branch license. (Under Appeal)

**Lendcorp, Inc., Chicago** – residential mortgage license (MB.0006868) revoked for violations cited in examination.

**MLA Mortgage, Inc., Chicago** – residential mortgage license (MB.6759550) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Midwest Commercial & Residential Mortgage Corp., Mundelein** – residential mortgage license (MB.0006011) revoked for violations cited in examination.

**Moore Mortgage, Crystal Lake** – residential mortgage license (MB.0005351) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Mortgage Amenities Corp., Lincoln, RI** – residential mortgage license (MB.0005542) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Mortgage Company of Joliet, Inc., Joliet** – residential mortgage license (MB.0005934) revoked for failure to submit to an examination.

**Mortgage Funding Incorporated, Chicago** – residential mortgage license (MB.6760295) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Mortgage Services Bancorp, Bloomingdale** – residential mortgage license (MB.0004776) revoked for failure to renew or properly surrender its license and respond to Department requests.

**NCS Mortgage Corporation, Matteson** – residential mortgage license (MB.6759821) revoked for failure to submit to an examination.

**Omegabank Mortgage, Ltd., Chicago** – residential mortgage license (MB.0005206) revoked for failure to comply violations cited in examination and for failure to respond to Department requests.

**Overcome Mortgage Banc Corp., Chicago** – residential mortgage license (MB.6759914) revoked for violations cited in examination.

**Plaza Financial, LLC, Chicago** – residential mortgage license (MB.6759293) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Prime Financial Corp., Elmhurst** – residential mortgage license (MB.0005228) revoked for failure to renew or properly surrender its license and respond to Department requests.

**Quote Match, LLC, San Diego, CA** – residential mortgage license (MB.6759983) revoked for failure to respond to Department requests.

**Resource Plus Mortgage Corporation, Inverness** – residential mortgage license (MB.0004376) was fined \$500 for failure to comply with the Department for loan originator continuing education activities.

**Richter Financial Group, Inc., Buffalo Grove** – residential mortgage license (MB.0006757) was fined \$500 for failure to comply with the Department for loan originator continuing education activities.

**Royce Community Lending, LLC, Chicago** – residential mortgage license (MB.0005834) revoked for failure to respond to Department requests and failure to pay an unpaid fine.

**Saratoga First Guarantee Funding, Saratoga Springs, NY** – residential mortgage license (MB.6759275) revoked for failure to renew or properly surrender its license and respond to Department requests.

**TRS Mortgage, Inc., Lemont** – residential mortgage license (MB.0006841) revoked for failure to renew or properly surrender its license during an investigation per the Department.

**Taylor, Bean & Whitaker Mortgage Corporation, Ocala, FL** – residential mortgage license (MB.0005493) was fined \$20,000 for improperly providing Illinois Homeowner Protection Act notices.

**Taylor, Bean & Whitaker Mortgage Corporation, Ocala, FL** – residential mortgage license (MB.0005493) to cease and desist from conducting new origination activities. (Hearing request filed).

**Taylor, Bean & Whitaker Mortgage Corporation, Ocala, FL** – residential mortgage license (MB.0005493) to cease and desist from servicing loans within 120 days and to file reports of current servicing activities with the Department. (Hearing request filed)

**The Mortgage Professionals, Chicago** – residential mortgage license (MB.0005018) revoked for failure to respond to Department requests and violations found in an investigation.

**United Mortgage & Loan Investment, LLC, Charlotte, NC** – residential mortgage license (MB.0003137) revoked for violations cited in examination.

### **LOAN ORIGINATORS**

**Se Han Lee, Mundelein** – LO registration (031.0006507) fined \$2,500 for conducting loan origination activities without being registered to the Licensee.

**Jeffrey McClure, Barrington** – LO registration (031.0025658) placed on suspension for 180 days and fined \$5,000 for using another loan originator's credentials to originate loans before obtaining a loan originator registration.

**Derwin Moore, Berkeley** – issued a Cease and Desist Order and fined \$5,000 for conducting loan originating without a registration.

**Charlotte Prill, Algonquin** – LO registration (031.0013035) revoked due to being convicted of a financially related crime and for not reporting the conviction to the Department.

**Juan M. Silva, Plainfield** – LO registration (031.0008942) fined \$5,000 for falsifying his loan originator renewal application.

**Edison Torres, Lansing** – LO registration (031.0012709) placed on suspension for 180 days and fined \$5,000 for allowing an unregistered loan originator use his credentials to originate loans.

### **Division of Financial Institutions**

*Note: If a licensee has exercised its right to a hearing pursuant to statute, an order on this list may not be final.*

### **CONSUMER CREDIT**

**AFC LLC d/b/a Greater Affiliated Financial LLC, Sunrise, FL** – SFA license (1227) fined \$1,050 for the following violations: licensee disposed of collateral during the redemption period, licensee did not send borrower a Notice of the Right to Redeem with all required information, repossession file did not contain a copy of the condition of collateral at time of repossession, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, and licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information.

**Easy Acceptance, Inc., Chicago** - SF license (1296) fined \$8,850 for the following violations: licensee did not have receipts to document charges in connection with the sale of collateral, repossession file did not contain a copy of the condition of collateral at time of repossession, repossession file did not indicate a statement of final accounting containing the required information was sent to borrower, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, payment history of the repossession account does not properly identify the proceeds from the sale of collateral, licensee did not give written notice of intended sale/disposition of reposed collateral including all required information, date of repossession not available in the account record, licensee did not deliver or mail to the borrower an affidavit of defense, licensee disposed of collateral during the redemption period, licensee did not send borrower a Notice of Right to Redeem with all required information, and security not properly disclosed.

**E-Z Case Loans, LLC, Deerfield** - CILA license (3016) fined \$2,250 for improper simple interest calculations.

**Global Funding Solutions, LLC, Chicago** - CILA license (3450) fined \$4,800 for the following violations: annual percentage rate and finance charge in the truth-in-lending disclosure are not more conspicuous than the other items in the disclosure and amendment to closed-end contract or retail contract was not signed by obligor and lender.

**Illinois Title Loans, Inc. Title Loans of America, Inc., Atlanta, GA** - CILA license (1916) fined \$2,250 for the following violations: licensee did not give written notice of intended sale/disposition of reposed collateral including all required information, licensee did not deliver or mail to the borrower an affidavit of defense, licensee did not send borrower a Notice of the Right to Redeem with all required information, Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, and licensee did not properly maintain loan records for two years after final entry.

**Short Term Loans, LLC, Des Plaines** – PLRA license (1389) fined \$1,400 for the following violations: official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan, loans over 25% of borrower's income, lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income, and lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made.

**U.S. Cash Advance Illinois, L.L.C., d/b/a The Loan Machine, St. Louis, MO** – CILA license (1805) fined \$2,600 for the following violations: Security not properly disclosed and licensee did not properly maintain loan records for two years after final entry.

### **CURRENCY EXCHANGES**

**Crest Currency Exchange Inc., Chicago** – currency exchange license (621) fined \$1,700 for failure to maintain the statutorily required minimum net worth.

**Lawrence Elston #7 Currency Exchange Inc., Chicago** – currency exchange license (3522) fined \$1,800 for failure to maintain the statutorily required minimum net worth.

## **Division of Professional Regulation**

### **ACUPUNCTURE**

**Juzheng Tong, Chicago** – acupuncturist license (198app219169) issued with reprimand after misrepresented information to the Department by failing to reveal prior denial of licensure as an acupuncturist by the Department.

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

**Kent Darbyshire, Wilmette** – architect license (001-013153) placed in refuse to renew status after practiced on a non-renewed license.

**Paul Lotz, Arlington Heights** – land surveyor license (035-002026) placed in refuse to renew status after practiced on a non-renewed license.

**Arience Builders, Inc., Lisle** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Erin Carbonargi, New Lenox** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Dave Contorno, Mokena** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**John Gustafson, Dallas, TX** – (unlicensed) ordered to cease and desist the unlicensed practice of structural engineering and professional engineering.

**Irv Kaage, Kaage Design Development, Evanston** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Kenneth Kulbeda, Mt. Prospect** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Young Lee, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of structural engineering.

**Colin Makin, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of professional engineering.

**Michael Maresso, M-1 Architecture, Oak Lawn** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Chuk Okwuje, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

**Steele's DMC, Darien** – (unlicensed) ordered to cease and desist the unlicensed practice of structural engineering.

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

**Alex Coleman, Chicago** – barber license (006-063459) issued and placed on indefinite probation for a minimum of three years due to felony conviction and unprofessional conduct.

**Donato Palmieri, Des Plaines** – barber license (006-063390) reprimanded and fined \$250 due to prior unlicensed practice.

**Kevin Phipps, Dolton** – barber license (006-060213) reprimanded for violation of probation.

**Travis Spurgetis, Rock Island** – barber license (006-062770) placed on probation for three years for failure to make timely reports required by the probationary terms on his license and for failure to secure funds which had been entrusted to him by an employer.

**Candice Berg, Elmhurst** – cosmetologist license (011-276549) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Joseph Danek, Wonder Lake** – cosmetologist license (011-235812) placed on indefinite probation for a minimum of one year due to unprofessional conduct.

**Tamara Davis, Beach Park** – cosmetologist license (011-279079) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Monty Hair Design Studio, Chicago and Montgomery Marquin Martha, Chicago** – salon license (189-011815) reprimanded and cosmetologist license (011-260177) reprimanded and fined \$500 for practicing without an active license.

**Mikko Dooley, Chicago** – cosmetology teacher license (012-007518) issued and placed on indefinite probation for a minimum of five years and cosmetologist license (011-262042) placed on indefinite probation for a minimum of five years, to run concurrent with teacher probation due to felony conviction and unprofessional conduct.

**Teresa Zoller, Du Quoin** – cosmetology teacher license (012-006038) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an educational loan.

**Kary Bishop, Davenport, IA** – nail technician license (169-021912) issued and placed on probation for two years due to felony conviction and unprofessional conduct.

**MJ Pro Nails, Mount Vernon and Quyen Mai, St. Louis, MO** – salon license (189-008899) placed in refuse to renew status and nail technician license (169-014141) reprimanded and fined \$1,000 after aiding and assisting unlicensed practice and unprofessional conduct.

**Jacqueline Ann Kacena, Alonquin and Bella Vita Salon, Alonquin** – cosmetologist license (011-190236) suspended for 90 days and fined \$2,500 and salon license (189-007589) reprimanded and fined \$5,000 due to material misstatement, misrepresentation and unprofessional conduct.

**Gallery of Hair Inc., Chicago** – salon license (189-004434) placed on probation for three years and fined \$5,000 for aiding and assisting unlicensed practice and unprofessional conduct.

**Silva Rosarios Beauty Salon, Berwyn** – salon license (189-011947) reprimanded and fined \$500 for aiding and assisting unlicensed practice and unprofessional conduct.

**COLLECTION AGENCY**

**Custom Debt Retrievers Inc., Mount Prospect** – (unlicensed) ordered to cease and desist the unlicensed practice as a collection agency.

**DENTAL**

**Ezra Chan, Chicago** – dental license (019-016235) and dental sedation permit (137-000245) placed in refuse to renew status for failure to respond to continuing education audit.

**Martin Gustafson, Geneva** – dental license (019-012622) and dental sedation permit (137-000151) placed in refuse to renew status for failure to respond to continuing education audit.

**Kenneth Lutsch, Machesney Park** – dental license (019-020868) and controlled substance license (319-010146) automatically and indefinitely suspended for a minimum of six months due to non-compliance of previous consent order.

**Stuart Sanders, Oakbrook Terrace** – dental license (019-013760) and dental sedation permit (137-000080) placed in refuse to renew status for failure to respond to continuing education audit.

**Basim Shakir, Chicago** – dental license (019-023494) placed on indefinite probation for a minimum of one year and fined \$1,000 due to unprofessional conduct with a patient.

**Frank Shock, Bolingbrook** – dental license (019-015945) restored to indefinite probation and fined \$1,000.

**Robert Young, Peoria** – dental license (019-015700) and dental sedation permit (137-000170) placed in refuse to renew status for failure to respond to continuing education audit.

**DETECTIVE, ALARM, SECURITY AND LOCKSMITH**

The following individuals’ permanent employee registration cards were placed in refuse to renew status after defaulting on an Illinois educational loan:

- Richard Binkley, Braidwood.....129-259974**
- Daniel Gonzalez, Chicago.....129-292202**

The following individuals’ permanent employee registration cards were placed in refuse to renew status for failure to report criminal arrest/conviction:

- Michael Baartz, Waukegan.....129-260841**

<b>Demitrius Bacon, Harvey</b> .....	<b>129-277267</b>
<b>Kortez Bracey, Chicago</b> .....	<b>129-306780</b>
<b>Cleveland Bradfield, Decatur</b> .....	<b>129-263128</b>
<b>Dakmari Burnett, Chicago</b> .....	<b>129-244202</b>
<b>Jafar Casurella, Chicago</b> .....	<b>129-257966</b>
<b>Ricasdo Cervantes, Chicago</b> .....	<b>129-274432</b>
<b>Henry Clark, Bellwood</b> .....	<b>129-192210</b>
<b>Corey Daniels, Chicago</b> .....	<b>129-198022</b>
<b>Robert Evans, Chicago</b> .....	<b>129-234451</b>
<b>Anthony Green, Chicago</b> .....	<b>129-291543</b>
<b>Joseph Hall, Chicago</b> .....	<b>129-258856</b>
<b>Jermaine Howard, Chicago</b> .....	<b>129-008129</b>
<b>Judith Johnson, Chicago</b> .....	<b>129-243856</b>
<b>Paul King, New Boston</b> .....	<b>129-279904</b>
<b>Erica McCarter, Chicago</b> .....	<b>129-269059</b>
<b>Wade Miller, Chicago</b> .....	<b>129-263855</b>
<b>Jason Moffett, Freeport</b> .....	<b>129-252973</b>
<b>Alfredo Natal, Chicago</b> .....	<b>129-175966</b>
<b>Irving Ozier, Chicago</b> .....	<b>129-122825</b>
<b>Carl Person, Swansea</b> .....	<b>129-277495</b>
<b>Jarvis Ross, Calumet City</b> .....	<b>129-246923</b>
<b>Carl Skinner, Harvey</b> .....	<b>129-016920</b>
<b>Vondale Sullivan, Bloomington</b> .....	<b>129-168978</b>
<b>Devaughn Sutherland, Urbana</b> .....	<b>129-231426</b>
<b>Dean Sword, Menard</b> .....	<b>129-230661</b>
<b>Martin Zilinger, Chicago</b> .....	<b>129-233329</b>

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

<b>Byron Brown, South Holland</b> .....	<b>129-159089</b>
<b>Dimitri Brown, Chicago</b> .....	<b>129-300097</b>
<b>Michael Calmese, Chicago</b> .....	<b>129-276330</b>
<b>Stevie Claybrooks, Bellwood</b> .....	<b>129-039234</b>
<b>Richard Gaynor, Wheaton</b> .....	<b>129-029237</b>
<b>Michael Hudnall, Chicago</b> .....	<b>129-179263</b>
<b>Lavar Johnson, Joliet</b> .....	<b>129-263431</b>
<b>Troy Johnson, Chicago</b> .....	<b>129-325351</b>
<b>Robert Lee, Chicago</b> .....	<b>129-276216</b>
<b>Robert Lewis, Lynwood</b> .....	<b>129-281586</b>
<b>Scott Mosley, Joliet</b> .....	<b>129-170641</b>
<b>Roger Nelson, Chicago</b> .....	<b>129-217529</b>
<b>James Nielsen, Chicago</b> .....	<b>129-296859</b>
<b>Israel Ortiz, Chicago</b> .....	<b>129-224337</b>
<b>Quill Richberg, Chicago</b> .....	<b>129-030347</b>
<b>Dwayne Stapleton, Chicago</b> .....	<b>129-301896</b>
<b>Freddie White, Chicago</b> .....	<b>129-045680</b>

**Evangelo Actipis, Palatine** – permanent employee registration card (129-280819) placed in refuse to renew status for failure to report arrest/conviction for DUI and engaged in dishonorable, unethical and unprofessional conduct.

**Terrence Bey, Chicago** – permanent employee registration card (129app2908752) issued and placed on probation for one year due to criminal conviction.

**Darnisha Buford, Danville** – permanent employee registration card (129-326255) issued and placed on probation for one year for failure to disclose criminal conviction.

**David Craig, Aurora** – permanent employee registration card (129-010996) ordered to cease and desist the unlicensed practice as a locksmith.

**Phillip Fenderson, Chicago** – permanent employee registration card (129-326252) issued and placed on probation for one year for failure to disclose criminal conviction.

**Peter Foster, Hazel Crest** – permanent employee registration card (129app2906178) issued and placed on probation for one year for failure to disclose criminal conviction.

**Christopher Kutz, Rochester** – permanent employee registration card (129-233656) indefinitely suspended for a minimum of two years for failure to report criminal arrest/conviction.

**Terrion Murphy, Chicago** – permanent employee registration card (129-326258) issued and placed on probation for two years for failure to disclose criminal conviction.

**Christopher Ortman, Springfield** – permanent employee registration card (129-216891) revoked for a minimum of three years for failure to report felony arrest for cultivating marijuana for sale and unethical, unprofessional and dishonorable conduct.

**Jean Pierre, Chicago** – permanent employee registration card (129-326051) issued and placed on probation for one year for failure to disclose criminal conviction.

**Michael Poe, Benton** – permanent employee registration card (129-326571) issued and placed on probation for one year due to criminal history.

**Vernon Scott, Chicago** – permanent employee registration card (129app2296823) issued and placed on probation for two years for failure to disclose criminal conviction.

**Jose Torres, Chicago** – permanent employee registration card (129app2887570) issued and placed on probation for one year for failure to disclose criminal conviction.

**Michael Wallace, Carol Stream** – permanent employee registration card (129-244612) placed on probation for two years due to criminal conviction.

**Alvin Wright, Dolton** – permanent employee registration card (129-326253) issued and placed on probation for one year for failure to disclose criminal conviction.

**James Harnden, Zion** – locksmith license (191-000362) placed in refuse to renew status for failure to report criminal arrest/conviction.

**ELECTROLOGY**

**Diana Lloyd, Lombard** – electrologist license (220-000003) reprimanded after offered to perform laser hair removal services to the public under the auspice of her electrologist license, which is strictly prohibited by the Act.

**Felicitas Zimmerman, Arlington Heights** – electrologist license (220-000122) reprimanded after offered to perform laser hair removal services to the public under the auspice of her electrologist license, which is strictly prohibited by the Act.

**FUNERAL DIRECTORS & EMBALMERS**

**George Chestnut, Alton** – funeral director and embalmer license (034-016117) placed in refuse to renew status for engaging in dishonorable, unethical and unprofessional conduct by committing an armed robbery.

**Brandy Collins, Rockford** – funeral director and embalmer license (034-015780) placed on probation for two years due to violation of regulations and unprofessional conduct.

**Randy Wallace, Chicago** – funeral director and embalmer license (034-014334) revoked due to violation of regulation, untrustworthiness in funeral practices, unprofessional conduct and violation of Director's Final Action.

**Joseph Abts, Pekin** – (unlicensed) ordered to cease and desist engaging in any activity that constitutes the practice of funeral directing or embalming.

**Mary Abts, Pekin** – (unlicensed) ordered to cease and desist engaging in any activity that constitutes the practice of funeral directing or embalming.

**MASSAGE THERAPY**

**Terri Busby, Riverside** – massage therapist license (227app2862392) issued with reprimand due to a misdemeanor conviction for Criminal Damage to Property.

**Joseph Jablonski, Chicago** – massage therapist license (227-010790) issued and placed on non-reporting probation for 18 months due to a criminal misdemeanor conviction for a retail theft.

**Charles Dakarian, Hoffman Estates** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a civil penalty of \$5,000.

**MEDICAL**

The following individual’s physician and surgeon licenses were placed in refuse to renew status due to a sister-state discipline:

**Ajay Aggarwal, Bay City, TX .....036-089730**  
**Jesus Aguas, Evanston.....036-048616**  
**Roger Annabel, Prospect Heights.....036-081522**

Faten Anwar, Seattle, WA.....	036-095509
Abdul Arif, Libertyville.....	036-094608
Frederick Bartizal, Neenah, WI .....	036-047381
Roy Bergman, Wenatchee, WA .....	036-074380
Bruce Bryan, Pinetop, AZ .....	036-072345
Abraham Caampued, Hornell, NY.....	036-073193
Michael Curtiss, Minocqua, WI .....	036-076842
Thomas Curvin, Heath, TX .....	036-075495
Steven Dick, New Orleans, LA.....	036-092984
Jonathan Ek, Urbana .....	036-110431
Robert Enzenauer, Denver, CO.....	036-088535
Eric Garcia, Eagle Pass, TX.....	036-081483
Alyce Garrity, Peoria.....	036-094111
Ann Grunwald, Rockford .....	036-076772
Karol Henseler, Bolingbrook.....	036-092805
Fredric Hildebrand, Chicago.....	036-079931
Marvin Hoffert, Springfield.....	036-094304
Raymond Hooft, Rock Island.....	036-065853
Omar Jaraki, Champaign .....	036-100277
Jihad Kasim, Valparaiso, IN.....	036-081932
Choong Kim, Conneaut, OH.....	036-059653
Inge Konietzko, Atlantis, FL.....	036-085965
Vladimir Kroupa, Porterville, CA.....	036-073936
Gary Lea, Fairfield Bay, AR.....	036-065405
Paul Lessler, Corona Del Mar, CA.....	036-067876
Richard Lewis, Bayside, NY .....	036-072922
William Madrid, Forest Park .....	036-073997
Harold Marshall, Chicago.....	036-088917
Gundlupet Nath, Houston, TX.....	036-070545
Maziar Omid, Chicago .....	036-102044
Alfonso Ortiz, San Juan, Puerto Rico .....	036-076539
Hamantkumar Patel, Springfield .....	036-095426
Thomas Powers, Oakland, CA.....	036-075720
Narendra Punjabi, Lubbock, TX .....	036-064829
Gary Pynckel, Fort Myers, FL.....	036-064446
Jerold Reibman, Largo, FL.....	036-071640
Jeffrey Reiss, North Hollywood, CA .....	036-088424
James Robrock, Phoenix, AZ.....	036-064854
Vinod Sharma, Bloomfield Hills, MI .....	036-076132
David Shoemaker, Walla Walla, WA.....	036-071109
Jose Silva, El Paso, TX .....	036-079697
Steven Stelts, Auckland, New Zealand.....	036-106970
Jaroslav Stulc, Hinsdale .....	036-062482
Syed Tahir, Clinton, AR.....	036-079342
Ravi Velisetti, Ocala, FL .....	036-061995
Joseph Ward, Little Rock, AR.....	036-033353
Brook Wiers, Hull, MA .....	036-102213
Nancy Wigginton, Chicago.....	036-100050
Bradly Wolf, Marrow, OH.....	036-074028
Sayed Zaki, Denver, CO.....	036-046405

**Louis James, Mt. Prospect** – physician and surgeon license (036-0678310) continued on indefinite probation due to violation of an installment payment agreement with the Illinois Department of Revenue for a state income tax delinquency and continued probation conditioned on a new revised installment payment agreement with Revenue to pay off the delinquency.

**David Knapp, Milan** – physician and surgeon license (036-051981) fined \$5,000 due to a sister-state discipline.

**George Lakner, Peoria** – physician and surgeon license (036-077045) indefinitely suspended for a minimum of three years and fined \$5,000 due to disciplines in several sister-states and the United States Army.

**David Matthews, Janesville, WI** – physician and surgeon license (036-124220) issued with reprimand after being disciplined in the state of Wisconsin.

**Prem Pahwa, Chicago** – physician and surgeon license (036-048029) reprimanded and fined \$500 for possible failure to obtain proper consent from the guardian of a mentally ill patient prior to performing surgery.

**Mitchell Sheinkop, Chicago** – physician and surgeon license (036-041805) reprimanded and fined \$500 for leaving part of a drain in a patient's knee, resulting in the need for additional surgery.

**Robert Thompson, Braidwood** – physician and surgeon license (036-050660) indefinitely suspended after being summarily suspended in the state of Michigan.

**Santhosh Valloppillil, Chicago** – physician and surgeon license (036-114293) placed on indefinite probation for a minimum of three years due to history of drug dependence.

**Arbha Vongsvivut, Godfrey** – physician and surgeon license (036-049730) placed on probation for two years and fined \$1,000 and controlled substance license indefinitely suspended for violation of Medical Practice Act related to issuance of prescriptions for Controlled Substances to two patients of his practice.

**Jeffrey Jones, Racine, WI** – physician assistant license (085-000935) placed in refuse to renew status due to a sister-state discipline.

**La Maison Du Parfum, Chicago** – (unlicensed) ordered to cease and desist the use of laser hair removal device without direct presence or supervision of a licensed physician and assessed a civil penalty of \$2,500.

**Pure Laser Spa, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by engaging in hair removal treatment through use of a laser or an Intensed Pulsed Light without supervision by a licensed Illinois physician and surgeon.

## **NURSING**

**Dana Bower, Catlin** – registered nurse license (041-271161) placed on indefinite probation for a minimum of three years after allegedly diverted controlled substances from her nursing home for personal use.

**Charles Brooks, Virginia** – registered nurse license (041-311831) indefinitely suspended for a minimum of three months for failure to follow policies and procedures, falsified documents and failed to chart in patient's records regarding a dislodged g-tube while employed at a facility in the state.

**Jana Cantrell, Galatia** – registered nurse license (041-336332) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with the terms of probation, namely, to provide monthly random urine toxicology screens.

**Craig Dundore, Gurnee** – registered nurse license (041-341923) placed on indefinite probation with work restrictions for a minimum of two years due to substance abuse while working at a facility in the state.

**John Froelich, Harwood Heights** – registered nurse license (041-204831) indefinitely suspended due to felony conviction for wire fraud related to the practice of the profession.

**Megan Hodgen, Brookfield** – registered nurse license (041-350526) placed on indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances while working at a facility in the state.

**Angela Jackson, Hillside** – registered nurse license (041-325399) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Jacqueline Kelley, Springfield** – registered nurse license (041-315089) reprimanded after tested positive for Fentanyl while employed at a facility in the state.

**Rochelle Laugherty, Plainfield** – registered nurse license (041-275913) restored to probation for two years upon proof of successful passing of NCLEX.

**Elizabeth Lefferts, Petersburg** – registered nurse license (041-320502) restored to indefinite probation for a minimum of three years.

**Tina Lowery, Decatur** – registered nurse license (041-325805) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Anne Maske, Creve Coeur** – registered nurse license (041-299276) reprimanded after completion of a pre-trial diversion program for possession with intent to deliver a forged document in the state.

**Joy Meyer, Arenzville** – registered nurse license (041-149913) placed on indefinite probation for a minimum of six months for failure to follow the policies and procedures to report a co-workers actions (re: a dislodged g-tube) to a supervisor while employed at a facility in the state.

**Dawn Michael, Peoria** – registered nurse license (041-307276) suspended for six months, followed by indefinite probation with work restrictions for a minimum of three years due to prescription fraud and a felony conviction.

**Brook Phillips, Frankfort** – registered nurse license (041-379566) issued with reprimand for having a criminal history.

**Kris Roesch, Troy** – registered nurse license (041-266349) reinstated to indefinite probation with work restrictions for a minimum of three years.

**Cole Schoolman, Ashkum** – registered nurse license (041-app2307275) issued and placed on indefinite probation for a minimum of three years effective upon passage of NCLEX exam, after diverted vials of narcotics from sharps containers and tested positive for controlled substances, while working as an ER Technician.

**Johnathan Shaw, Chicago** – registered nurse license (041-262284) restored to indefinite probation with work restrictions for a minimum of three years.

**Cheryl Sintic, Chicago** – registered nurse license (041-286239) placed on indefinite probation with work restrictions for a minimum of two years due to improper charting and medication administration errors.

**Samantha Stevenson, Springfield** – registered nurse license (041-379565) issued and placed on indefinite probation for a minimum of two years due to theft conviction which she disclosed on her application and for failure to disclose sister-state discipline.

**Lorenzo Torre, Chicago** – registered nurse license (041-340575) restored to indefinite probation with first year work restriction for a minimum of three years.

**Teri Watkins, Chicago** – registered nurse license (041-303673) reprimanded due to unprofessional conduct due to forging a prescription for a controlled substance.

**Debrah West, Montgomery** – registered nurse license (041-346052) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an educational loan.

**Penny Whitlock, Woodstock** – registered nurse license (041-287834) indefinitely suspended due to her allegedly allowing a nurse under her supervision to deliver doses of morphine without physician's orders to multiple patients resulting in the deaths of those patients.

**Brenda Wilson, Saybrook** – registered nurse license (041-303347) reprimanded for failure to chart the administration of Fentanyl at a facility in the state.

**Edward Adekanbi, Country Club Hills** – licensed practical nurse license (043-108703) issued and placed on non-reporting probation for three years due to previous criminal conviction which he disclosed on his application.

**Michelle Brady, Chicago** – licensed practical nurse license (043-071521) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Patricia DeLauz, Freeport** – licensed practical nurse license (043-077231) reprimanded and fined \$1,000 for failure to report adverse actions taken by law enforcement agencies.

**Chrysta Fulkerson, Metropolis** – licensed practical nurse license (043-038722) placed on indefinite probation with work restrictions for a minimum of three years due to a positive cocaine screen.

**Deana Ridgeway, Paducah, KY** – licensed practical nurse license (043-076118) placed in refuse to renew status for matters related to unprofessional and unethical conduct.

**Theophiles Harris, Springfield** – licensed practical nurse license (043-089663) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an educational loan.

**Beverly Heinz, Beloit, WI** – licensed practical nurse license (043-088475) placed on probation for three years due to unprofessional conduct and inadequate recordkeeping related to patient care.

**Tracy Lay, Springfield** – licensed practical nurse license (043-081765) placed on indefinite probation for a minimum of three years after pled guilty to Felony Unlawful Possession of a Controlled Substance and being sentenced to First Offender Probation.

**Donna Perkinson, Jerseyville** – licensed practical nurse license (043-088082) suspended for one month, followed by indefinite probation with work restrictions for a minimum of three years due to DUI convictions.

**Lauren Simmons, Chicago** – licensed practical nurse license (043-108704) issued with reprimand after being convicted of forgery.

**Kristy Sipe, Garden Prairie** – licensed practical nurse license (043-076823) reprimanded for improper charting.

**Barbara Slama, Elmhurst** – licensed practical nurse license (043-042928) placed on suspension for three months, followed by indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances while employed at a facility in the state.

**Sean Sobczak, Livingston** – licensed practical nurse license (043-076835) restored to indefinite probation for a minimum of three years.

**Diane Waller, Galesburg** – licensed practical nurse license (043-064940) reprimanded due to unprofessional conduct related to patient care.

**Marilyn Zapp, Chicago** – licensed practical nurse license (043-076700) automatically and indefinitely suspended for a minimum of 12 months due to her self-reported relapse while her license was in a probationary status.

### **NURSING HOME ADMINISTRATOR**

**Phyllis Casteal, Champaign** – nursing home administrator license (044-006010) placed in refuse to renew status after defaulting on an Illinois educational loan.

### **PHARMACY**

**Patricia Abundez, Stone Park** – pharmacy technician license (049-157915) indefinitely suspended for a minimum of one year after diverted controlled substances from her former pharmacy employer.

**Anthony Jamison, Chicago** – pharmacy technician license (049-116928) placed in refuse to renew status after diverted legend drugs from his pharmacy employer.

**Alexandria Kitchens, Blue Mound** – pharmacy technician license (049-182652) revoked after knowingly diverted controlled substances without authorization.

**Mantequilla Pettis, Urbana** – pharmacy technician license (049-126935) indefinitely suspended for a minimum of one year after diverted substantial quantities of controlled substances for sale to another individual.

**Katherine Ranallo, Plainfield** – pharmacy technician license (049-170252) revoked after knowingly diverted controlled substances without authorization for intended delivery to another individual.

**Julia Stemper, Joliet** – pharmacy technician license (049-180884) placed in refuse to renew status after diverted controlled substances from her pharmacy employer.

**William Buchanan, East St. Louis** – pharmacist license (051-019808) reprimanded for failure to timely notify the Department upon the closing of a pharmacy he owned.

**Michelle Darnell, St. Louis, MO** – pharmacist license (051-287360) placed on indefinite probation for a minimum of three years and two months due to a sister-state discipline.

**Lisa Dilich, Evanston** – pharmacist license (051-034056) reprimanded for failure to perform her duties as a pharmacist-in-charge.

**Jack Fabris, Chicago** – pharmacist license (051-032636) placed on indefinite probation for a minimum of one year after engaged in acts of unprofessional conduct relating to the dispensing of drugs.

**David Roberts, Bartonville** – pharmacist license (051-030086) automatically and indefinitely suspended for a minimum of six months for violating a consent order by self-reporting having a problem with controlled substances and admitting to diverting controlled substances from his former pharmacy employer.

**Thorndale Pharmacy, Inc., d/b/a Jays Save-Rite, Chicago** – pharmacy license (054-009897) reprimanded after a department investigation revealed multiple violations including a failure to secure the pharmacy while a pharmacist was not on duty.

### **PODIATRY**

**Armand Kachigian, Granite City** – podiatrist license (016-004508) placed on indefinite probation for a minimum of two years for improper prescribing of controlled substances.

**Steven Loheide, East Moline** – podiatrist license (016-002613) revoked and controlled substance license (316-000413) inoperable for engaging in unprofessional conduct; immoral conduct involving sexual exploitation; and practicing beyond competency of a podiatrist related to conduct involving and resulting in his arrest and is currently incarcerated.

### **REAL ESTATE**

**Garford Randolph, Ziegler** – real estate auctioneer license (441-000440) reprimanded for conducting an auction without a valid Illinois auction license.

**Robert Manning, Mendota** – auctioneer license (443-000143) fined \$800 for filing a renewal application in 2007 that misrepresented that the required continuing education was completed.

**Eric Miles, Chicago** – real estate home inspector license (450-001906), real estate broker license (475-106449), real estate pre-license instructor license (512-002724), real estate appraiser license (556-003634) and associate real estate appraiser license (557-000235) were all placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Joe Chapa, Waukegan** – real estate broker license (475-000022) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**George Doyle, Bonita Springs, FL** – real estate broker license (475-054853) placed in refuse to renew status for practicing real estate with an expired license.

**Timothy Hague, River Forest** – real estate broker license (475-092774) fined \$500 due to a previous discipline for falsely indicating he had completed sufficient continuing education.

**Tonya Harvey, Olympia Fields** – real estate broker license (475-110797) reprimanded and placed on probation for one year for failure to timely return earnest money to a client.

**Loretta Grigler, Chicago** – real estate salesperson license (476-426095) revoked and fined \$5,000 for practicing real estate with an inoperative license.

**Stuart Kaiserman, Highland Park** – real estate salesperson license (476-286101) revoked and fined \$3,000 for practicing real estate with an expired license.

**Gregory Darling, Evanston** – certified residential real estate appraiser license (556-003342) placed in refuse to renew status for failing to use due diligence in the completion of appraisal reports.

**Mark Jeffers, Chicago** – certified residential real estate appraiser license (556-003222) suspended for ten years and fined \$5,000 for failure to comply with the continuing education requirements for license renewal.

**James Perisin, Chicago** – certified residential real estate appraiser license (556-002918) indefinitely suspended for a minimum of five years for completing a deficient and misleading appraisal report.

**Eva Voss, Crystal Lake** – certified residential real estate appraiser license (556-003402) placed in refuse to renew status for failing to use due diligence in the completion of appraisal reports.

**Jones Community Auction Center, Quincy** – (unlicensed) assessed a civil penalty of \$500 for unlicensed auctioneering, owned a licensed auction company and utilized a licensed auctioneer, however on one occasion, he wrongfully conducted an auction.

**Michael Levine, Chicago** – (unlicensed) assessed a \$3,000 civil penalty and must apply for broker's license for practicing real estate without a license.

**Christian Pavden, Chicago** – (unlicensed) assessed a \$15,000 civil penalty for engaging in unlicensed practice of real estate.

## **RESPIRATORY CARE**

**Andrea Hardwicks, Chicago** – respiratory care practitioner license (194-001909) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Cleotis Henry, Chicago** – respiratory care practitioner license (194-004248) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Heather Lestikow, Freeport** – respiratory care practitioner license (194-005627) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Djanel Snyder, Aurora** – respiratory care practitioner license (194-004449) placed in refuse to renew status after defaulting on an Illinois educational loan.

## **ROOFING CONTRACTORS**

**Filisko Associated Contractors Group Inc., Schaumburg** – roofing contractor license (104-005080) placed in refuse to renew status due to professional incompetence or gross negligence in roofing practice and unprofessional conduct.

**John Robert Gandy d/b/a Gandy Construction Inc., Rochester, MI** – roofing contractor license (104-015205) placed in refuse to renew status due to professional incompetence or gross negligence in roofing practice and for unprofessional conduct.

**Jerry Grimston, Batavia** – roofing contractor license (104-011533) indefinitely suspended for a minimum of one year due to unprofessional conduct, failure to meet requirements of the Act, practicing or attempting to practice using name other than that which is reflected on license and knowingly making false statements to obtain roofing contract.

**Andy Hinton d/b/a A & K Roofing Inc., Wheaton** – roofing contractor license (104-012932) placed in refuse to renew status due to professional incompetence or gross negligence in roofing practice and unprofessional conduct.

**Joseph Birt d/b/a Premier Roofing Inc., Chicago** – roofing contractor license (104-012064) reprimanded and fined \$1,000 after practiced beyond the scope of roofing licensure.

**Dan Grimston, Wheaton** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Richard Ramirez, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing.

## **SOCIAL WORK**

**Catherine Clevenger, Litchfield** – clinical social worker license (149-007862) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Donald Lee, Loves Park** – clinical social worker license (149-008880) placed in refuse to renew status after defaulting on an Illinois educational loan.

**David Mayer, Wilmette** – clinical social worker license (149-009898) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Elizabeth McGowen, Evanston** – clinical social worker license (149-009431) placed in refuse to renew status after defaulting on an Illinois educational loan.

### **SPEECH, LANGUAGE, PATHOLOGY/AUDIOLOGY**

**Marina Ferrari, Glen Carbon** – speech, language and pathologist license (146-004884) placed in refuse to renew status after defaulting on an Illinois educational loan.

**Jori Kilpatrick, Naperville** – (unlicensed) ordered to cease and desist from assisting in practice of speech, language and pathology or holding herself as being able to assist in providing speech, language and pathology services and assessed a civil penalty of \$500.

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