



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 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 **March 2010**.

## **Division of Banking**

### **BANKS AND TRUSTS**

**All American Bank, Des Plaines** – consent order to stop engaging in unsafe and unsound banking practices.

**Bank of Illinois, Normal** – Division of Banking took possession and control of bank on March 5, 2010 for the purpose of receivership.

**First Chicago Bank & Trust, Chicago** – written agreement to improve the business practices of the bank.

**First United Bank, Crete** – consent order to stop engaging in unsafe and unsound banking practices.

**First Personal Bank, Orland Park** – consent order to stop engaging in unsafe and unsound banking practices.

**I.F.D.A., Springfield** – amended order issued authorizing the withdrawal of funds by consumers.

**Kinderhook State Bank, Kinderhook** – ordered to cease and desist from engaging in unsafe and unsound banking practices.

**ShoreBank, Chicago** – amended an order to cease and desist from engaging in unsafe and unsound banking practices.

**USA Loan Auditors, Irvine, CA** – ordered to cease and desist from using bank's name without permission.

## **LOAN ORIGINATOR**

**Theodore Cardenas, Schaumburg** – LO license (031.0015166) revoked and fined \$20,000 for participating in a mortgage fraud scheme.

**John Karapournos, Skokie** – LO license (031.0019550) revoked and fined \$20,000 for participating in a mortgage fraud scheme.

**Razzak A. Khader, Morton Grove**– LO license (031.007745) revoked and fined \$20,000 for participating in a mortgage fraud scheme.

**Zarak Khan, Chicago** – LO license (031.0013636) revoked and fined \$20,000 for participating in a mortgage fraud scheme. (This order is currently under appeal)

**Sara Mian, Niles** – LO license (031.0016183) was fined \$20,000 and Revoked for participating in a mortgage fraud scheme.

**Jeffery Townsend, Niles** – LO license (031.0009377) revoked and fined \$20,000 for participating in a mortgage fraud scheme.

## **RESIDENTIAL MORTGAGE**

**1<sup>ST</sup> Alliance Banc Corporation, Chicago** – residential mortgage license (MB.0006670) fined \$25,000 for conducting unregistered and improper loan originator activities and causing financial injury to borrowers.

**AM Mortgage Corporation, Lincolnwood** – residential mortgage license (MB.0006411) revoked and fined \$100,000 in connection with fraudulent mortgage activities.

**Atlas Preferred Mortgage, LLC, Chicago** – residential mortgage license (MB.6760306) revoked and fined \$100,000 in connection with fraudulent mortgage activities.

**C.D.K. U.S.A. Mortgage, Chicago** – residential mortgage license (MB.0004785) fined \$100,000 in connection with fraudulent mortgage activities.

**Country Mortgage Services, Arlington Heights** – residential mortgage license (MB.0004727) fined \$100,000 in connection with fraudulent mortgage scheme and investigation. (This Order is currently under Appeal)

**Eagle Mortgage & Consultants, Inc., Lansing** – residential mortgage license (MB.0004664) revoked for numerous violations of the Act and Rules cited in examination and for failure to pay fines and fees due to the Department.

**Elite Financial Investments, Inc., Oak Brook** – residential mortgage license (MB.0006556) fined \$25,000 in connection with improper recordkeeping and failure to comply with the Department's regulatory requests in investigating a mortgage fraud scheme. (This Order is currently under Appeal)

**Exclusive Bancorp, Inc., Lincolnwood** – residential mortgage license (MB.0006181) revoked and fined \$100,000 in connection with a fraudulent mortgage scheme and investigation.

**Fortune Mortgage Company, Lisle** – residential mortgage license (MB.0003079) fined \$50,000 for conducting unregistered loan originator activities. (This Order is currently under Appeal)

**KRK Financial Services, Inc., d/b/a KRK Mortgage Bancorp, Inc., Chicago** – residential mortgage license (MB.6759605) revoked and fined \$100,000 in connection with a fraudulent mortgage scheme and investigation. (This Order is currently under Appeal)

### **THRIFTS**

**Arcola Homestead Savings Bank, Arcola** – ordered to cease and desist from engaging in unsafe and unsound banking practices.

### **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**

**A-All Financial Services, Inc., 7901 South Vincennes Avenue, Chicago** – CILA license (2988) fined \$1,850 for the following violations: The title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI's toll-free number to call for Debt Management Service Information, the title-secured loan agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, 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, licensee did not properly update the state database with the required information on the day the transaction or event occurred, and file did not contain evidence of a contract signed or acknowledged by the borrower.

**Advance Cash Express, Inc., 401 East Riverside Boulevard, Loves Park** - CILA license (2210) fined \$1,050 for failure to accurately disclose the annual percentage rate.

**Affinity Credit Services, Inc., 10272 South Harlem Avenue, Bridgeview** – CILA license (3131) fined \$1,300 for the following fines: The annual percentage rate was not accurately disclosed and improper simple interest calculations.

**American General Financial Services of Illinois, Inc., 2313 West 95<sup>th</sup> Street, Chicago** – CILA license (262) fined \$1,150 for the following violations: Evidence of a signed or acknowledged Truth-In-Lending Disclosure was not in the file of original papers and file did not contain evidence of a contract signed or acknowledged by the borrower.

**America's Financial Choice, Inc., 221 Lake Land Boulevard, Mattoon** – CILA license (2831) fined \$1,500 for the following violations: The annual percentage rate was not accurately disclosed and the loan contract did not accurately disclose the schedule of payments of the total of payments.

**America's Financial Choice, Inc., 1150 West Belmont Avenue, Chicago** – CILA license (2072) fined \$1,000 for failure to properly calculate simple interest.

**Check Into Cash of Illinois, LLC, 1002 Shooting Park, Peru** – PL license (1234) fined \$4,850 for the following violations: The loan document or other legal instrument contained blanks, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Chicago Finance Center, 3538 West Irving Park Road, Chicago** – CILA license (3470) fined \$6,625 for the following violations: The licensee's account record did not indicate that the loan is hypothecated, licensed location did not prominently display the license or renewal certificate, insurance business within the same building/entrance, light up signage for insurance business at said address 3538 West Irving Park Rd., licensee maintains records off-site without Director's preapproval, the file of original papers for the loan was not properly maintained, security was not properly disclosed, a separate and complete file was not kept for judgments, foreclosures, repossessions, death claims and/or sales, and hypothecated notes did not bear the endorsement required by this section.

**Chrysler Financial Services Americas, LLC, 901 Warrenville Road, Suite 500, Lisle** – SF license (1007) fined \$10,900 for the following violations: The loan document or other legal instrument contained blanks, the payment record did not show at pay-off all of the items required by this section, licensee disposed of collateral during the redemption period, licensee did not deliver or mail to the borrower an affidavit of defense, licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, the account record for a simple interest loan did not show the original principal amount of the loan, rates of interest and/or the finance charge, file did not contain evidence of a contract signed or acknowledged by the borrower, and security was not released.

**CitiFinancial Services, Inc., 3502 East State Street, Rockford** – CILA license (1026) fined \$4,000 for insufficient interest rebate.

**Citizens Finance Company, 7911 West 171<sup>st</sup> Street, Tinley Park** – CILA license (3027) fined \$1,050 for the loan document or other legal instrument containing blanks, and incomplete, incorrect or improper disclosure of itemization of amount financed.

**Cottonwood Financial Illinois, LLC, 3701 North Sterling Avenue, Peoria** – CILA license (3382) fined \$2,550 for the following violations: Improper simple interest calculations, interest rebate was insufficient, and title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Cottonwood Financial Illinois, LLC, 629 Wesley Drive, Wood River** – CILA license (3444) fined \$5,000 for failure to properly calculate simple interest.

**Cottonwood Financial Illinois, LLC, 427 South State Street, Belvidere** – CILA license (3398) fined \$5,600 for the following violations: The loan document or other legal instrument contained blanks and improper simple interest calculations.

**Cottonwood Financial Illinois, LLC, 1120 North Carbon Street, Suite 60, Marion** – CILA license (3360) fined \$1,100 for the following violations: Improper simple interest calculations and repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower.

**Cottonwood Financial Illinois, LLC, 3300 West Broadway Suite E, Mount Vernon** – CILA license (3385) fined \$3,050 for the following violations: Improper simple interest calculations and repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower.

**Cottonwood Financial Illinois, LLC, 12547 State Rte. 143, Suite 102, Highland** – CILA license (3395) fined \$9,500 for the following violations: Improper simple interest calculations, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Dollars Today, Inc., 3600 Broadway, Quincy** – CILA license (2821) fined \$3,800 for the following violations: The loan document or other legal instrument contained blanks, security was not properly disclosed, the loan contract did not accurately disclose the schedule of payments or the total of payments, the title-secured loan agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, and the lender took security other than the vehicle title on a title-secured loan.

**Easy Money Express Co., 1711 West Main, Carbondale** – CILA license (2537) fined \$9,000 for failure to properly complete the Truth-in-Lending box.

**EZ Cash, Inc., 1400 West Main Street, Suite B, Fairfield** – CILA license (2767) fined \$1,000 for failure to properly calculate simple interest.

**Great Lakes Specialty Finance, Inc., 160 North Mulford, Rockford** – PL license (1076) fined \$2,300 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan and lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Great Lakes Specialty Finance, Inc., 13217 South Cicero, Crestwood** – PL license (1132) fined \$1,350 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, lender did not have a ready supply of payday loan pamphlets to provide to borrowers, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

**Great Lakes Specialty Finance, Inc., 1401 West Market Street, Bloomington** – PL license (1112) fined \$1,550 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not enter into the database that the borrower's loan was paid in full or canceled on the day the transaction was made, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

**Great Lakes Specialty Finance, Inc., 639 West 14<sup>th</sup> Street, Chicago Heights** – PL license (1094) fined \$5,950 for the following violations: The loan document or other legal instrument contained blanks, lender did not input accurate information into the database to determine if the obligor was eligible for a 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, official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan, and the licensee has failed to comply with a provision of this Act or an order, decision, finding, rule, regulation, or direction of the Director lawfully made pursuant to the authority of this Act.

**Great Lakes Specialty Finance, Inc., 214 Keul Road, Dixon** – PL license (1552) fined \$4,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Great Lakes Specialty Finance, Inc., 2307 West Lawrence Avenue, Unit A, Chicago** – PL license (1087) fined \$4,800 for the following violations: The loan document or other legal instrument contained blanks, 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, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, the lender made a payday loan but there is no evidence of a signed, written agreement, a partial payment on a PLRA loan or repayment plan was not entered into the database on the date the transaction was made, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

**H.E.R.R., Ltd., 5611 North 2<sup>nd</sup> Street, Loves Park** – CILA license (2370) fined \$3,000 for failure to release security.

**Honor Finance Corporation, 1731 Central Street, Evanston** – SF license (1021) fined \$4,900 for the following violations: Licensee maintains records off-site without Director's preapproval, improper simple interest calculations, and security was not released.

**Illinois Lending Corporation, 408 North Wells Street, Chicago** – CILA license (1259) fined \$1,050 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff, licensee did not keep a separate, complete file for each obligor, and licensee did not credit obligor's account with the rebate received for unearned premiums or contract charges and refund the account credit balance to the obligor.

**Illinois Title Loans, Inc., 5201 West North Avenue, Chicago** – CILA license (1916) fined \$3,300 for the following violations: The loan document or other legal instrument contained blanks, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, licensee did not send borrower a Notice of the Right to Redeem with all required information, licensee did not deliver or mail to the borrower an affidavit of defense, date of repossession not available in the account record, licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, 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, and lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Midwest Title Loans, Inc., 604 IAA Drive, Bloomington** – CILA license (1799) fined \$4,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, 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.

**Midwest Title Loans, Inc., 9058 South Cicero Avenue, Oak Lawn** – CILA license (1797) fined \$1,050 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and lenders failed to input information into the database which is required by the Department.

**QC Financial Services, Inc., 8202 South Stony Island Avenue, Chicago** – CILA license (2255) fined \$7,850 for the following violations: Improper simple interest calculations, security was not properly disclosed, lender made title-secured loans but did not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities, the title-secured loan or refinancing agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, make, model, year, and VIN of automobile are not on the title-secured loan document, title-secured loan was not fully amortized or was not repayable in substantially equal installments, and executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Short Term Loans, LLC, 1227 Glen Ellyn Road, Glendale Heights** – CILA license (1897) fined \$3,875 for the following violations: The loan document or other legal instrument contained blanks, licensee refinanced or renewed a title-secured loan within 15 days after the maturity date of the loan, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

**Sun Loan Company Illinois Number 2, Inc., 1611 Veterans Avenue, Suite F, Vandalia** – CILA license (3159) fined \$1,550 for the following violations: Lender made title-secured loans but did not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities, lender made a title-secured

loan subject to Subpart B that was not written on a simple-interest basis, the title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI's toll-free number to call for Debt Management Service information, the title-secured loan agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, the title secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Swansea Quick Cash, Inc., 2708 North Illinois Street, Swansea** – CILA license (1689) fined \$2,300 for the following violations: The annual percentage rate is not accurately disclosed, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and lender did not enter into database that the borrower's loan was paid in full or cancelled on the day the transaction was made.

**The Payday Loan Store of Illinois, Inc., 2132 East 71<sup>st</sup> Street, Chicago** – CILA license (2080) fined \$5,050 for the following fines: The annual percentage rate was not accurately disclosed, the loan document or other legal instrument contained blanks, the title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and security was not released.

**The Payday Loan Store of Illinois, Inc., 1006B East 162<sup>nd</sup> Street, South Holland** – CILA license (2218) fined \$27,425 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, the loan contract did not accurately disclose the date of the loan, security was not properly disclosed, the payment receipt did not accurately show the required elements, lender made title-secured loans but did not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities, the title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI's toll-free number to call for Debt Management Service information, the title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, records do not indicate if repossession was voluntary or involuntary, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, and file did not contain evidence of a contract signed or acknowledged by the borrower.

**The Payday Loan Store of Illinois, Inc., 10352 West Roosevelt Road, Westchester** – CILA license (2922) fined \$8,700 for the following violations: Improper simple interest calculations, licensee did not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll-free number, the title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the

borrower of the right to report lending and collection violations, the lender did not provide the borrower with written verification of the cash proceeds of the loan on a title-secured loan or payday loan, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, repossession file did not indicate a statement of final accounting containing the required information sent to the borrower, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**The Payday Loan Store of Illinois, Inc., 177 West Lake Street, Chicago** – CILA license (2120) fined \$16,300 due to improper simple interest calculations and security is not properly disclosed.

**The Payday Loan Store of Illinois, Inc., 3175 West 175<sup>th</sup> Street, Suite B, Hazel Crest** – CILA license (3459) fined \$4,875 for the following violations: The title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, documentation was not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, and repossession file did not contain a copy of the condition of collateral at time of repossession.

**The Payday Loan Store of Illinois, Inc., 9920 South Western Avenue, Chicago** – CILA license (2122) fined \$37,850 for the following violations: Recording fee or closing cost is collected but not paid, the annual percentage rate is not accurately disclosed, improper simple interest calculations, security is not properly disclosed, licensee did not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll-free number, the title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, and security was not released.

**TitleMax of Illinois, Inc., 1318 Washington Street, East Peoria** – CILA license (3251) fined \$2,600 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**TitleMax of Illinois, Inc., 2520 West War Memorial Drive, Peoria** – CILA license (3239) fined \$1,150 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Universal Lenders, Inc., 5548 West Fullerton Avenue, Chicago** – CILA/SF license (1085) fined \$2,000 for failure to maintain a positive net worth of a minimum of \$30,000.

**Universal Lenders, Inc., 5548 West Fullerton Avenue, Chicago** – CILA license (1085) fined \$2,000 for failure to maintain a positive net worth of a minimum of \$30,000.

**Uptown Cash, LLC, 8641 South Cottage Grove, Chicago** – CILA license (2152) fined \$1,450 for the following violations: The loan document or other legal instrument contained blanks, security was not properly disclosed, and file did not contain evidence of a signed or acknowledged contract by the borrower.

### **CURRENCY EXCHANGE**

**Lawrence Elston No7 Currency Exchange, Inc., 4459 W. Lawrence Avenue, Chicago** – Currency Exchange license (3522) fined \$1,100 for failure to maintain the statutorily required minimum net worth.

**Little Village Currency Exchange, Inc., 3025 W. 26<sup>th</sup> Street, Chicago** – Currency Exchange license (3668) fined \$5,500 for failure to maintain the statutorily required minimum net worth and \$1,700 for late submission of the currency exchanges annual report.

**Loves Park Currency Exchange, Inc., 347 E. Riverside Blvd., Loves Park** – Currency Exchange license (3671) fined \$1,000 for late submission of the currency exchanges annual report.

**Melrose Currency Exchange, Inc., 130 Broadway, Melrose Park** – Currency Exchange license (2560) fined \$1,500 for late submission of the currency exchanges annual report.

**New Brookfield Currency Exchange, Inc., 9450 W. Ogden Avenue, Brookfield** – Currency Exchange license (2802) fined \$1,600 for late submission of the currency exchanges annual report.

**Rockford Currency Exchange, Inc., 1111-1/2 N. Avon Street, Rockford** – Currency Exchange license (1786) fined \$1,000 for late submission of the currency exchanges annual report.

**Rockford Currency Exchange, Inc., #3, 3218 S. Alpine, Rockford** – Currency Exchange license (2903) fined \$1,000 for late submission of the currency exchanges annual report.

**Villa Park Currency Exchange, Inc., 603 W. North Avenue, Villa Park** – Currency Exchange license (3552) fined \$1,600 for late submission of the currency exchanges annual report.

## **Division of Professional Regulation**

### **ACCOUNTANT**

**Thomas Linden, Western Springs** – certified public accountant license (065-023618) indefinitely suspended following the Public Company Accounting Oversight Board debarring respondent from associating with a public company auditing firm for a minimum of two years.

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

**Edward Boyd, Chicago** – barber license (006-063065) revoked due to a violation of probation and unprofessional conduct.

**Tanya Allen, Berwyn** – cosmetologist license (011-273787) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an educational loan.

**Dawn Daenens, Hanover Park** – cosmetologist license (011-280735) revoked due to a violation of probation and unprofessional conduct.

**Elaine Epp, Prospect Heights** – cosmetologist license (011-234444) revoked and fined \$1,000 for gross malpractice, incompetence and unprofessional conduct.

**Tyrone Etheridge, Centralia** – cosmetologist license (011-288728) issued and placed on probation for 30 months due to felony convictions.

**Timothy Hill, Champaign** – cosmetologist license (011-257492) restored/renewed on indefinite probation for a minimum of three years.

**Michael Hutchins, Lake Charles, LA** – cosmetologist license (011-201641) placed in refuse to renew status for failure to report criminal arrest/conviction.

**Noel Jubeh, Orland Park** – cosmetologist license (011-266565) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Mary Lynch, Chicago** – cosmetologist license (011-277607) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Michelle Shaw, Carrier Mills** – cosmetologist license (011-276483) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Shannon Story, Forest Park** – cosmetologist license (011-247730) reprimanded and fined \$250 for aiding and assisting the unlicensed practice of a salon.

**Margaret Wonder, Savoy** – cosmetologist license (011-177171) indefinitely suspended for failure to comply with conditions of probation regarding repayment of an educational loan.

**Shontee Lucas, Chicago** – nail technician license (169-020990) indefinitely suspended for practicing nail technology prior to licensure and unprofessional conduct.

**CK2 Nail Salon, Harvey** – salon license (189-008033) placed in refuse to renew status for aiding and assisting unlicensed practice and unprofessional conduct.

**CK3 Nail Salon, Harvey** – salon license (189-008753) placed in refuse to renew status for aiding and assisting unlicensed practice and unprofessional conduct.

**CK's Nails, Harvey** – salon license (189-008071) placed in refuse to renew status for aiding and assisting unlicensed practice and unprofessional conduct.

**Creative Hairdressers d/b/a Hairworks, Vernon Hills** – salon license (189-010171) reprimanded and fined \$2,500 for aiding and assisting unlicensed practice and unprofessional conduct.

**Princess Nails, Chicago** – salon license (189-008828) placed on probation for one year and fined \$750 for aiding and assisting unlicensed practice and unprofessional conduct.

### **DENTAL**

**Daryl Ashbeck, McHenry** – dental license (019-024635) and dental speciality license (021-001948) automatically and indefinitely suspended for a minimum of 12 months for failure to abide by terms of a consent order.

**Dominic Boffa, Downers Grove** – dental license (019-015987) reprimanded for failure to provide proof of continuing education requirements.

**Sergius Rinaldi, Springfield** – dental license (019-015749) indefinitely suspended and fined \$10,000 and dental specialty license (021-000943) and controlled substance license (319-005396) indefinitely suspended due to a felony conviction in US District Court.

**Karen Williams-Cooper, Bloomington** – dental license (019-025001) placed on probation for one year effective retroactive to March 20, 2008 and terminated on March 19, 2009 and fined \$5,000 due to improper, unprofessional or dishonorable conduct and professional incompetence.

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

The following individuals' permanent employee registration cards were issued and placed on probation for one year due to criminal conviction:

**Anthony Boswell, Plainfield** .....129-108981  
**Brian McGrath, Burr Ridge** .....129-332857  
**Willie Odom, Chicago**.....129-332235  
**Dearise Parker, Maywood**.....129-332232  
**Annette Torres, Chicago** .....129-332230

**Richard Delorto, Inverness** – private detective license (115-000561) indefinitely suspended for failure to account for work performed, failure to pay the client's judgment, for misrepresentations including Masters' & Ph.D. degrees from a diploma mill, failure to report an arrest and conviction and for disorderly conduct.

**Stephen Iocca, Chatham** – private alarm contractor license (124-001524) reprimanded and fined \$400 for failing in his duties as a licensee-in-charge and allowing a few employees to work without proper registration.

**Ronald Bedwell, Washington** – permanent employee registration card (129-250108) placed on probation for one year for failure to report arrest and conviction for reckless conduct to the Department.

**Morris Booth, Chicago** – permanent employee registration card (129-042393) placed in refuse to renew status for failure to appear at a Department conference.

**Bobby Clark, Chicago** – permanent employee registration card (129-139455) indefinitely suspended for failure to comply with conditions of probation regarding repayment of an educational loan.

**Joseph Czyz, Mokena** – permanent employee registration card (129-261322) placed on probation for one year due to criminal conviction.

**Elliott Fouche, Chicago** – permanent employee registration card (129-332234) issued and placed on probation for one year for failure to disclose criminal conviction.

**Reginald Frazier, Merrillville, IN** – permanent employee registration card (129-332226) issued and placed on probation for two years for failure to disclose criminal conviction.

**Bernadette Hubbert, Chicago** – permanent employee registration card (129-332226) issued and placed on probation for two years for failure to disclose criminal conviction.

**Anthony Jernagin, Chicago** – permanent employee registration card (129-332506) issued and placed on probation for three years for theft of labor services and burglary.

**James Kyle, Sigel** – permanent employee registration card (129-270782) revoked following failure to report arrest and conviction for unlawful use of weapons.

**Kenneth Meister, Chicago** – permanent employee registration card (129-247772) placed in refuse to renew status for failure to appear at a Department conference.

**Jamel Noblin, Bridgeview** – permanent employee registration card (129-248610) placed on probation for one year due to criminal conviction.

**Edward Perryman, Dolton** – permanent employee registration card (129-325970) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**William Peslak, Downers Grove** – permanent employee registration card (129-332225) issued and placed on probation for one year for failure to disclose criminal conviction.

**Carlos Rosado, Chicago** – permanent employee registration card (129-332231) issued and placed on probation for three years for failure to disclose criminal conviction.

**Gary Taylor, Springfield** – permanent employee registration card (129-245317) placed in refuse to renew status due to a criminal conviction.

**Tasia Timmons, Chicago** – permanent employee registration card (129-332236) issued and placed on probation for one year for failure to disclose criminal conviction.

**Derrick Williams, Riverdale** – permanent employee registration card (129-332237) issued and placed on probation for one year for failure to disclose criminal conviction.

### **FUNERAL DIRECTORS & EMBALMERS**

**William Henry, Jacksonville** – funeral director and embalmer license (034-015401) reprimanded due to a conviction for domestic battery.

**Marion Officer, Belleville** – funeral director and embalmer license (034-012137) indefinitely suspended for a minimum of six months and fined \$5,000 for untrustworthiness in funeral practice, making false statement on a Death Certificate, performing acts or practices in violation of regulations, unprofessional conduct, failure to account for monies or personal property received and failure to provide contract as required.

### **MASSAGE THERAPY**

**Anisha Johnson, Chicago** – massage therapist license (227-011609) issued and placed on non-reporting probation for three years due to criminal felony and criminal misdemeanor convictions, which occurred in years 2001, 2003 and 2007.

**Janina Szlachetko, Skokie** – massage therapist license (227-011647) issued with reprimand and fined \$1,500 for unlicensed practice from January, 2005 to February, 2010.

**Jennifer Flood, Woodstock** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

**Sheila Guerrant, Edwardsville** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

### **MEDICAL**

**Abdul Akhras, Berwyn** – physician and surgeon license (036-049406) and controlled substance license (336-015039) indefinitely suspended due to unethical and immoral conduct by allegedly engaging in inappropriate behavior with a minor patient.

**Michael Aronsohn, Charlottesville, VA** – physician and surgeon license (036-094613) and controlled substance license (336-055656) indefinitely suspended due to a sister-state discipline.

**Nathan Baumer, Ft. Worth, TX** – physician and surgeon license (036-025278) issued with reprimand after being disciplined by the state of Texas.

**Elizabeth Campbell, Walnut Creek, CA** – physician and surgeon license (036-072500) placed on probation for five years, effective retroactive to December 19, 2007 after being disciplined by the state of California.

**Jawed Ehsan, Hinsdale** – physician and surgeon license (036-089665) placed on indefinite probation for a minimum of three years and fined \$500 due to inappropriate comments to patients and hospital staff in the course of his medical practice.

**R. Michael Gallagher, Moorestown, NJ** – physician and surgeon license (036-077646) placed in refuse to renew status after being disciplined by the state of New Jersey.

**Bruce Greenfield, Beloit, WI** – physician and surgeon license (036-040392) and controlled substance license (336-009349) automatically and indefinitely suspended for a minimum of six months for violation of probation.

**Karol Henseler, Westerville, OH** – physician and surgeon license (036-092805) suspended retroactive to June 29, 2007 which terminated on July 16, 2007, due to a sister-state discipline.

**Michael Holden, Houston, TX** – physician and surgeon license (036-118552) reprimanded after being disciplined by the state of Idaho.

**Shirley Johnsen, Roscoe** – physician and surgeon license (036-119569) reprimanded after being disciplined by the state of Wisconsin.

**Bruce Love, Chicago** – physician and surgeon license (036-072735) indefinitely suspended due to a sister-state discipline.

**Ciriaco Madamba, San Nicolas, Liocos Norte, Philippines** – physician and surgeon license (036-056467) indefinitely suspended and fined \$1,000 for failure to respond in timely fashion to the Department's request for information regarding a mandatory report.

**Dennis Mlot, Mount Vernon** – physician and surgeon license (036-105686) reprimanded for unprofessional conduct based on the use of obscene and inappropriate language in front of a nine year old patient.

**Richard Mruz, Elk Grove Village** – physician and surgeon license (036-050852) reprimanded and fined \$500 for failure to manage a pregnancy and improper handling of subsequent delivery.

**Robert Quaas, Belleville** – physician and surgeon license (036-057570) reprimanded and fined \$500 for failure to complete required continuing medical education.

**Margo Roca, Port Charlotte, FL** – physician and surgeon license (036-117743) reprimanded due to a sister-state discipline.

**David Roque, Chicago** – physician and surgeon license (036-094226) reprimanded and fined \$500 for failure to write proper medicating instructions on prescriptions and failure to timely respond to Department's 60 day mandatory report letter.

**Sushil Sheth, Flossmoor** – physician and surgeon license (036-081476) and controlled substance license (336-043835) indefinitely suspended due to a felony conviction.

**Daniel Tufariello, Punta Gorda, FL** – physician and surgeon license (036-118875) automatically and indefinitely suspended for a minimum of six months for failure to comply with a Care, Counseling and Treatment Agreement.

**Hasan Yousuf, Moseley, VA** – physician and surgeon license (036-100961) placed in refuse to renew status after being disciplined by the state of Virginia.

**Allyn Harter, Netherlands** – chiropractor license (038-010793) fined \$1,000 due to a failure to transfer medical records.

**Kris Holmberg, Watertown, MA** – chiropractor license (038-006492) indefinitely suspended for a minimum of three years after being disciplined by the Commonwealth of Massachusetts.

**Nihad Jabbar, Naperville** – chiropractor license (038-009241) reprimanded and fined \$3,000 due to unprofessional conduct related to billing.

**Tamra Brisbin, Chillicothe** – physician assistant license (085-000647) automatically and indefinitely suspended for a minimum of six months due to a violation of probation.

**Michael Chase, Belleville** – temporary medical permit (125-049520) reprimanded after being disciplined by the United States Air Force over being intoxicated on duty while treating a patient.

**Butterfly Landing Medi-Spa, Spring Valley** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by engaging in hair removal treatment through the use of a laser or an Intense Pulsed Light without supervision by a licensed physician and assessed a civil penalty of \$3,000.

## **NURSING**

**Lisa Clark, Chapel Hill, NC** – registered nurse license (041-259949) indefinitely suspended for failure to comply with conditions of probation regarding repayment of an Illinois educational loan.

**Gerard Copeland, Bellwood** – registered nurse license (041-236225) indefinitely suspended for failure to comply with conditions of probation regarding repayment of an Illinois educational loan.

**Laura Dickman, Lake Geneva, WI** – registered license (041-347906) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Leanne Dix, Forest Park** – registered nurse license (041-329644) automatically and indefinitely suspended for a minimum of six months for failure to comply with the terms of a Consent Order.

**Lisa Durham, Iuka** – registered nurse license (041-340887) placed on indefinite probation for a minimum of three years after self-medicated for a degenerative disc disease with an expired medication that had been prescribed for her father.

**Jeffrey Fox, North Aurora** – registered nurse license (041-292350) placed in refuse to renew status after Respondent, on parole for Use of a Computer to Facilitate a Child Sex Crime, was arrested for violation of parole and was extradited to Wisconsin and remains in custody pending a hearing on revocation of his parole.

**Joel Ganz, Dyer, IN** – registered nurse license (041-311757) restored to probation for one year effective upon payment of fees and filing of forms.

**Janet Grady, Aurora** – registered nurse license (041-298077) automatically and indefinitely suspended for a minimum of 12 months for violation of probation by failure to submit toxicology screens and quarterly reports.

**Julia Grant, Chicago** – registered nurse license (041-158443) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Sheri Gunter-Perkins, West Frankfort** – registered nurse license (041-301056) placed on indefinite probation with work restrictions for a minimum of three years for abuse of controlled substances.

**Marjorie Hagglund, Scottsdale, AZ** – registered nurse license (041-265557) placed in refuse to renew status due to a sister-state discipline.

**Stephanie Hankins, Malta** – registered nurse license (041-330141) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Juan Hernandez, Chicago** – registered nurse license (041-382980) issued and placed on indefinite probation for a minimum of three years due to a criminal history related to alcohol abuse.

**Stephanie Imrisek, Dowogiac, MI** – registered nurse license (041-327726) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Kristen Jespen, Forest Park** – registered nurse license (041-370313) reprimanded for failure to properly monitor a diabetic patient - there was no adverse outcome.

**Jennifer Jolly, Rockford** – registered nurse license (041-265185) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with the conditions of probation.

**Dawn Jones, Lockport** – registered nurse license (041-326502) reprimanded for failure to chart the administration and waste of medication in the Medication Administration Record (MAR).

**Cynthia Kelly, Chicago** – registered nurse license (041-272020) automatically and indefinitely suspended for a minimum of six months for failure to comply with the terms of a Consent Order.

**Brian Lentz, Aurora, CO** – registered nurse license (041-382981) issued and placed on indefinite probation for a minimum of three years after being disciplined by the state of Colorado.

**Rachael Lyday, Ina** – registered nurse license (041-298989) placed on indefinite probation for a minimum of three years after pled guilty to Driving Under the Influence of Alcohol and received supervision.

**Kathleen Meade, Machesney Park** – registered nurse license (041-213533) and advanced practice nurse license (209-000929) reprimanded for violation of a Collaborative Agreement.

**Julia Nutley, Chicago** – registered nurse license (041-383316) issued with reprimand due to a 2004 conviction for Fraudulent Writings by a Corporate Officer.

**Victoria Okrah, Springfield** – registered nurse license (041-348591) placed in refuse to renew status due to a sister-state discipline.

**Sandra Patterson, Tinley Park** – registered nurse license (041-265619) placed on indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances.

**Toby Roberts, Rockford** – registered nurse license (041-267677) restored to indefinite probation with work restrictions for a minimum of three years.

**Rochelle Rodrigues, Plainfield** – registered nurse license (041-275913) restored to indefinite probation for a minimum of two years effective upon proof of successful passage of NCLEX, payment of fees and filing of forms.

**Bobbi Rubin, Browntown** – registered nurse license (041-331743) reprimanded for failure to follow the policies and procedures of a facility in the state when she failed to secure a card of Vicodin upon receipt from the pharmacy.

**Carol Schacherer, Lake in the Hills** – registered nurse license (041-251973) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with the conditions of probation, namely submitting negative random toxicology screens.

**Jennifer Seal, Valparaiso, IN** – registered nurse license (041-383317) issued with reprimand for disclosing a DUI conviction and history of alcohol issues.

**Kathleen Wheeler, Rockford** – registered nurse license (041-096138) placed in refuse to renew status due to a sister-state discipline.

**Patricia Woods, Alton** – registered nurse license (041-270844) returned to indefinite probation with work restrictions for a minimum of three years.

**Patty Bagosy, Colfax** – licensed practical nurse license (043-071986) reprimanded for failure to properly record patient blood sugar readings.

**Kathleen Brown, Ashmore** – licensed practical nurse license (043-069417) reprimanded for failure to properly dispose of controlled substances.

**Rachelle Coady, Springfield** – licensed practical nurse license (043-083328) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with terms of a Consent Order.

**Marilyn Cole, Louisiana, MO** – licensed practical nurse license (043-061943) placed in refuse to renew status due to a sister-state discipline.

**Kellijo Cooper, Galesburg** – licensed practical nurse license (043-107636) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of a Consent Order.

**Kristal Grady, Canton** – licensed practical nurse license (043-063190) renewed with reprimand after being disciplined by the state of Tennessee.

**Jill Hall, Marion** – licensed practical nurse license (043-063057) reprimanded and fined \$500 for working while her license was in a suspended status.

**Angela Hamilton, Bloomington** – licensed practical nurse license (043-086894) indefinitely suspended for a minimum of six months due to criminal convictions and failure to report said convictions to the Department.

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

**Cathy Johansen, Decatur** – licensed practical nurse license (043-060980) reprimanded for practicing outside the scope of license and for unprofessional conduct.

**Amy Miller, Griggsville** – licensed practical nurse license (043-088354) placed on indefinite probation with work restrictions for a minimum of three years due to her diversion of Lortab.

**Debra Morse, Marion** – licensed practical nurse license (043-075258) reprimanded for failure to keep accurate, contemporaneous nursing notes concerning her treatment of one or more patients.

**Janet Newsome, Montgomery** – licensed practical nurse license (043-059640) restored to indefinite probation for a minimum of one year.

**Donna Perkinson, Jerseyville** – licensed practical nurse license (043-088082) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with terms of a consent order.

**Scott Pruitt, Walnut Ridge, AR** – licensed practical nurse license (043-081385) restored to probation for two years effective upon payment of fees and filing of forms.

**Tammy Rhodman, Sioux City, IA** – licensed practical nurse license (043-110182) issued with reprimand after being disciplined by the state of Iowa.

**Tiffany Ridge, Springfield** – licensed practical nurse license (043-082979) restored to indefinite probation with work restrictions for a minimum of three years.

**Robert Sanders, Bettendorf, IA** – licensed practical nurse license (043-105890) reprimanded after tested positive for Marijuana during a pre-employment drug screen.

**Elliott Storey, Chicago** – licensed practical nurse license (043-101498) reprimanded for failure to use appropriate techniques to de-escalate an altercation at a facility in the state.

**Dianna Tassell, San Jose** – licensed practical nurse license (043-087292) reprimanded for the pre-setup of medications and for administering the wrong medication to a student.

**Theresa Williford, Eldorado** – licensed practical nurse license (043-088258) automatically and indefinitely suspended for a minimum of 12 months after she violated the terms of a consent order.

**Vesta Willis-Nichols, Oak Park** – licensed practical nurse license (043-063281) indefinitely suspended for a minimum of six months due to dishonorable, unprofessional, and unethical conduct and violations related to substance abuse.

### **NURSING HOME ADMINISTRATORS**

**Stacy Dikeman, Elmwood** – nursing home administrator license (044-010045) restored to indefinite probation for a minimum of two years effective upon successful passage of exam.

**Jamie Dlatt, Wheeling** – nursing home administrator license (044-10061) suspended for 30 days for failure to enforce no smoking restrictions at a facility in the state.

### **OPTOMETRY**

**Visionworks Eye Care Centers of America, Inc., San Antonio, TX** – (unlicensed) assessed a \$10,000 civil penalty for alleged attempted unlicensed practice of optometry, with reference to mistakenly misquoting a provision of the IL Public School Code law with reference to mandatory eye examinations for schoolchildren enrolled in public, private and parochial schools in IL.

### **PHARMACY**

**Sofia Alafogianis, DeKalb** – pharmacy technician license (049-182962) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a

repayment agreement.

**Julian Batula, Elmwood Park** – pharmacy technician license (049-177309) placed in refuse to renew status after diverted controlled substances from his former pharmacy employer.

**Steven Bustamante, Berwyn** – pharmacy technician license (049-139389) placed in refuse to renew status after diverted controlled substances from his former pharmacy employer.

**Aaron Chicano, Aurora** – pharmacy technician license (049-161807) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Cristina Conway, Loves Park** – pharmacy technician license (049-106247) restored to probation for one year.

**Michael Dunavan, Cambria** – pharmacy technician license (049-160496) reprimanded after accessed an automated medication dispensing machine on at least one occasion without authorization and for a positive drug screen.

**Walter Elmore, Chicago** – pharmacy technician license (049-120800) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Brittany Farris, Lincoln** – pharmacy technician license (049-182480) indefinitely suspended for a minimum of one year after diverted controlled substances from her former pharmacy employer.

**Jade Gudyka, Oak Forest** – pharmacy technician license (049-118601) restored to indefinite probation with work restrictions for a minimum of five years.

**Robert Holder, Edwardsville** – pharmacy technician license (049-141771) reprimanded after admitted in writing to taking approximately \$150 from his pharmacy employer over a period of six months.

**Chris Hyerdall, Brookfield** – pharmacy technician license (049-152973) placed in refuse to renew status after diverted controlled substances from his former pharmacy employer.

**Joseph Jorgenson, Maplewood, MN** – pharmacy technician license (049-159360) placed in refuse to renew status after having been convicted of an offense requiring sex offender registration.

**Sanchez Larry, Chicago** – pharmacy technician license (049-137987) suspended for six months, followed by indefinite probation for a minimum of two years after he pled guilty in Circuit Court to Financial Identity Theft on or about May, 2006.

**Tongi Malone, Chicago** – pharmacy technician license (049-159473) indefinitely suspended for a minimum of one year after diverted controlled substances from her pharmacy employer.

**Charisse Rodgers, Chicago** – pharmacy technician license (049-113017) indefinitely suspended for a minimum of 90 days after diverted a controlled substance for resale from Walgreen's Drug Store in Chicago, Illinois.

**Zelah Thomas, Mt. Vernon** – pharmacy technician license (049-157867) placed on in-

definite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Elizabeth Voyles, Beason** – pharmacy technician license (049-121027) indefinitely suspended for a minimum of one year after diverted controlled substances from her former pharmacy employer for intended self-use.

**Ralph Bonfiglio, Chesterfield, MO** – pharmacist license (051-034753) placed in refuse to renew status after being disciplined by the state of Missouri.

**Donald Bowen, Wauconda** – pharmacist license (051-029536) suspended for 30 days, followed by indefinite probation for a minimum of three years after repetitiously forged prescriptions for controlled substances and then dispensed controlled substances pursuant to said prescriptions.

**Robert Brower, Naperville** – pharmacist license (051-291767) reprimanded after being disciplined by the state of Arizona.

**Stacey Calvert, Paris** – pharmacist license (051-288397) reprimanded after dispensed Hydrocodone to a patient who had been dispensed Hydrocodone eight days prior pursuant to a prescription written by another physician. She failed to perform a Drug Utilization review and was therefore unaware of the previous dispensing of Hydrocodone. Additionally, an inspection of the pharmacy where Respondent serves as pharmacist-in-charge revealed violations of the Illinois Pharmacy Practice Act.

**Ryan Chappell, Chicago** – pharmacist license (051-293170) reprimanded and fined \$2,000 for working from August 21, 2008 through March 2, 2009 without the benefit of licensure.

**Emil Dontenville, Columbus, OH** – pharmacist license (051-034044) placed in refuse to renew status after being disciplined by the state of Ohio.

**Kimberly Dool, Barrington** – pharmacist license (051-038027) restored to indefinite probation for a minimum of five years.

**Barney Dotson, Cincinnati, OH** – pharmacist license (051-038615) placed in refuse to renew status after being disciplined by the state of Ohio.

**Robert Goodloe, Eldridge, IA** – pharmacist license (051-034011) reprimanded after being disciplined by the state of Iowa.

**Jagga Grandhi, Long Grove** - pharmacist license (051-034034) indefinitely suspended for a minimum of four years after dispensed controlled substances without receiving written or oral prescriptions over a period of several years.

**Leanna Gryz, Oak Lawn** – pharmacist license (051-289192) restored to indefinite probation for a minimum of five years.

**Valerie Halverson, Fargo, ND** – pharmacist license (051-030640) placed in refuse to renew status after being disciplined by the state of Hawaii.

**Martin Hinterlong, Aurora** – pharmacist license (051-036446) placed in refuse to re-

new status after being disciplined by the state of Missouri.

**Nikolaos Koliopoulos, Omaha, NE** – pharmacist license (051-037825) placed in refuse to renew status after being disciplined by the state of Nebraska.

**David Koszut, Cedar Lake, IN** – pharmacist license (051-025655) reprimanded after being disciplined by the state of Indiana.

**Robert Lapp, Littleton, CO** – pharmacist license (051-034138) placed in refuse to renew status after being disciplined by the state of Colorado.

**Michael McQuade, Normal** – pharmacist license (051-033985) placed in refuse to renew status after being disciplined by the state of Ohio.

**Robert Musolino, McHenry** – pharmacist license (051-035781) placed in refuse to renew status for being convicted of an offense requiring sex offender registration.

**Hiroshi Nakano, Chicago** – pharmacist license (051-027121) suspended for 30 days, followed by indefinite probation for a minimum of five years for engaging in multiple acts in violation of the Illinois Pharmacy Practice Act and the Illinois Controlled Substances Act, including a lack of good faith in dispensing controlled substances.

**James Peterson, Phoenix, AZ** – pharmacist license (051-036224) placed on indefinite probation for a minimum of four years after being disciplined by the state of Arizona.

**William Pierce, Gresham, OR** – pharmacist license (051-287106) placed in refuse to renew status after being disciplined by the state of Oregon.

**Robert Powless, Flora** – pharmacist license (051-027123) placed on indefinite probation for a minimum of one year after pled guilty to illegal possession of a controlled substance and operated an aircraft while intoxicated by the state of South Dakota on April, 2008.

**Girishkumar Ray, Glenview** – pharmacist license (051-032903) indefinitely suspended for a minimum of two years and fined \$30,000 after pled guilty in United States District Court to the offenses of Distribution of a Controlled Substance and Selling Prescription Drug Samples.

**Michael Schember, Phoenix, AZ** – pharmacist license (051-287085) placed on non-reporting probation for six months after being disciplined by the state of Arizona.

**Gary Shingleton, Houston, TX** – pharmacist license (051-029022) placed in refuse to renew status after being disciplined by the state of Indiana.

**Jon Stelter, Havana** – pharmacist license (051-028947) placed in refuse to renew status due to a sister-state discipline.

**Naveed Tanveer, Oregon City, OR** – pharmacist license (051-037789) placed in refuse to renew status after being disciplined by the state of Oregon.

**Robert Wade, South Haven, MI** – pharmacist license (051-040564) placed in refuse to renew status after being disciplined by the state of Michigan.

**Linda Wagner, Centralia** – pharmacist license (051-294002) issued with reprimand

after being discipline by the state of Missouri.

**Daniel Warfield, Effingham** – pharmacist license (051-026677) placed on indefinite probation for a minimum of five years after diverted controlled substances from his former pharmacy employer for self-use.

**Jennifer Zegar, Berwyn** – pharmacist license (051-287833) automatically and indefinitely suspended for a minimum of six months for violating a consent order with the Department by testing positive for cocaine.

**Nicholas Zener, Deerfield** – pharmacist license (051-293112) placed on indefinite probation for a minimum of five years after diverted controlled substances from his former pharmacy employer for self-use.

**Bolingbrook Pharmacy, Bolingbrook** – pharmacy license (054-005594) placed on probation for one year and fined \$2,800 and **Bernard Bonkalski, Naperville** – pharmacist license (051-027896) placed on probation for one year due to a Department inspection which revealed several violations of the Illinois Pharmacy Practice Act, which were repeat violations from a past inspection, including the following: compounded medications were not labeled properly, numerous compounding ingredients were found to be expired and Schedule III-V controlled substance prescriptions were not signed by the pharmacist.

**Keil Pharmacy, Red Bud** – pharmacy license (054-007097) reprimanded and fined \$2,500 as a result of controlled substance license having expired on March 31, 2008 but not renewed until August 28, 2008.

### **PHYSICAL THERAPY**

**Robert Soles, Chicago** – physical therapist license (070-014684) indefinitely suspended due to abandonment of several patients at a facility in the state.

### **PODIATRY**

**Ernest Nwani, Peoria** – podiatrist license (016-003629) restored to indefinite probation.

### **PROFESSIONAL COUNSELORS**

**Steven Sherbondy, Fox River Grove** – clinical professional counselor license (180-000117) revoked and fined \$2,000 after he engaged in dual relationships with clients and for unlicensed practice.

**Kristen Unterberg, Batavia** – licensed clinical professional counselor license (180-006100) reprimanded for violating client confidentiality.

### **REAL ESTATE**

The following individuals' real estate broker licenses were placed in refuse to renew status for failure to fulfill continuing education requirements:

<b>Patrick Adams, Rockford</b> .....	<b>475-111409</b>
<b>Juan Aranda, Chicago</b> .....	<b>475-107714</b>
<b>Will Bloom, Chicago</b> .....	<b>475-109777</b>
<b>Charles Bonnell, Benld</b> .....	<b>475-069210</b>
<b>Donald Buckner, Itasca</b> .....	<b>475-056869</b>
<b>James Caldwell, Joliet</b> .....	<b>475-065694</b>
<b>James Capparelli, Des Plaines</b> .....	<b>475-059161</b>
<b>Ronald Chez, Chicago</b> .....	<b>475-068464</b>
<b>Michael Collins, Sun Prairie, WI</b> .....	<b>475-111543</b>
<b>Carl Demoon, Addison</b> .....	<b>475-057188</b>
<b>David Dodgen, Humboldt, IA</b> .....	<b>475-103457</b>
<b>John Etchison, Onarga</b> .....	<b>475-068043</b>
<b>Donald Fenelly, Mokena</b> .....	<b>475-058720</b>
<b>Steven Fifield, Chicago</b> .....	<b>475-056524</b>
<b>Robert Forloine, Northfield</b> .....	<b>475-062094</b>
<b>Giles Franklin, Chicago</b> .....	<b>475-072981</b>
<b>Robert Greenberg, St. Louis, MO</b> .....	<b>475-058400</b>
<b>John Gross, Park Ridge</b> .....	<b>475-072371</b>
<b>Roy Harper, Blue Grass, IA</b> .....	<b>475-088072</b>
<b>Michael Imundo, Streamwood</b> .....	<b>475-062108</b>
<b>William Kendziorek, Kankakee</b> .....	<b>475-093897</b>
<b>Lewis Korompilas, Northbrook</b> .....	<b>475-104701</b>
<b>Rebekah Kyle, Naperville</b> .....	<b>475-102183</b>
<b>Amanda Merkouris, Burbank</b> .....	<b>475-099486</b>
<b>Steve Noll, Rockford</b> .....	<b>475-108367</b>
<b>Constance Priske, Skokie</b> .....	<b>475-061412</b>
<b>Peter Rousonelos, Gladstone</b> .....	<b>475-111829</b>
<b>Vance Shaf, Northbrook</b> .....	<b>475-059590</b>

**Mark Cozzi, Oak Park** - real estate broker license (475-102303) fined \$1,000 for practicing on an expired license.

**Morando Berrettini, Lake Forest** – real estate broker license (475-071062) fined \$950 for filing a renewal application and after results of Division's audit; he did not complete the required continuing education requirements.

**Raul Camacho, Elgin** – real estate broker license (475-110492) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Mark Cozzi, Oak Park** – real estate broker license (475-102303) fined \$1,000 for practicing on an expired license.

**Anthony Davidson, Chicago** – real estate broker license (475-069416) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Michael Epstein, Wilmette** – real estate broker license (475-080862) fined \$950 for filing a renewal application and after results of Division's audit; he did not complete the required continuing education requirements.

**Charles Falkenberg, Palatine** – real estate appraisal license (475-051142) placed in refuse to renew status due to unlicensed practice

**Berry Grove, Hazel Crest** – real estate broker license (475-087761) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**William Mustafa, Chicago** – real estate broker license (475-107742) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Eric Prince, Chicago** – real estate broker license (475-110722) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Joseph Robertson, Chicago** – real estate broker license (475-117438) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Olatunji Sanni, Hazel Crest** - real estate broker license (475-110540) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Sean Sedrick, South Elgin** – real estate broker license (475-109146) fined \$650 for filing a broker renewal application and after Division's audit, did not complete the required continuing education requirements.

**Brian Turner, Chicago** – real estate broker license (475-112081) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Oscar Bonilla, Chicago** – real estate salesperson license (476-394087) revoked and fined \$5,000 due to unprofessional conduct, misleading and untruthful advertising, representing a broker other than Respondent's sponsoring broker, and failure to cooperate with a Department investigation.

**Lawrence Starkman, Evanston** – certified general real estate appraiser license (553-000165) fined \$10,000 for erroneously, inappropriately and failing to exercise reasonable diligence in developing an appraisal report.

**James Worden, Lombard** – certified general real estate appraiser license (553-001232) automatically and indefinitely suspended for nine months for violating the terms of his consent order.

**Sandy Negrau, Antioch** – associate real estate appraiser license (557-004617) placed in refuse to renew status for fraudulently affixing the name of another appraiser on a report.

## **RESPIRATORY CARE**

**Matthew Trotter, Bolingbrook** – respiratory care practitioner license (194-003444) indefinitely suspended after being convicted of two criminal felonies for criminal trespass to a residence and home invasion.

### **ROOFING CONTRACTORS**

**Ryan Gilbertson, Rock Island** – roofing contractor license (104-013727) placed in refuse to renew status and qualifying party roofing contractor license (105-001564) revoked for failure to report criminal arrest/conviction.

### **SOCIAL WORK**

**Erin McCarthy, River Forest** – license social worker license (150-011808) indefinitely suspended for a minimum of 18 months for a breach of professional boundaries.

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

**Tasha Gibson, Flossmoor** – speech language and pathologist license (146-005271) reprimanded and fined \$2,500 for employing an unlicensed individual who assisted in providing speech, language and pathology services in an IL school district.

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