



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 **December 2009**.

Banking

BANKS AND TRUSTS

Benchmark Bank, Aurora – Division of Banking took possession and control of bank on December 4, 2009 for the purpose of receivership.

Centrue Bank, Streator – written agreement to improve the business practices of the bank.

Clear Choice Financial Services, Boca Raton, FL – ordered to cease and desist using bank's name without permission.

I.F.D.A. Services, Inc., Springfield – order rescinding the Divisions prior order prohibiting the release of funds.

Independent Bankers' Bank, Springfield – Division of Banking took possession and control of bank on December 18, 2009 for the purpose of receivership.

Midwest Bank and Trust Company, Elmwood Park – written agreement to improve the business practices of the bank.

Wheatland Bank, Naperville – ordered to cease and desist from engaging in unsafe and unsound banking practices.

THRIFTS

George Washington Savings Bank, Orland Park – ordered to cease and desist from engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

Alwayslending, LLC, Ballwin, MO – orderd to cease and desist from conducting unlicensed mortgage and branch office activities and fined \$25,000.

Clear Choice Financial Group, Inc., Roscoe – residential mortgage license (MB.6759363) fined \$700 for violations found in the Residential Real Property Disclosure Act.

Freedom Mortgage Team, Inc., Chicago – residential mortgage license (MB.0006074) revoked for failure to renew or properly surrender its license, failure to correct violations and pay its fine in prior order, failure to pay its examination fee, and failure to comply with the Department.

Interbank Mortgage Company, Northbrook – residential mortgage license (MB.0006421) fined \$5,000 per Consent Order.

Janan Mortgage Corporation, Loves Park – residential mortgage license (MB.6759586) fine was removed per Consent Order.

Kase Mortgage Banc, Inc., Elgin – residential mortgage license (MB.6760481) fined \$15,000 due to unlicensed branch activities, improper advertising and maintenance of loan records, and failure to comply with the Department.

Lend America, Melville, NY – residential mortgage license (MB.6759907) revoked and fined \$25,000 for failure to close and fund borrowers' loans, and comply with the Department.

Primary Mortgage Corporation, Lansing – residential mortgage license (MB.6759269) fine was reduced to \$1,500 per Consent Order.

Seniors Reverse Mortgage, Inc., Pleasant Hill, CA – residential mortgage license (MB.6760610) fined \$5,000 due to improper branch office arrangements.

Strategic Lending, Inc., St. Louis, MO – ordered to cease and desist from conducting unlicensed mortgage and unregistered loan originator activities and fined \$25,000. (Under Appeal)

Superior Home Loans, LLC, Belleville – residential mortgage license (MB.0006048) suspended for 180 days and fined \$50,000 for improper co-brokering activities, unregistered loan originator activities, and improper records maintenance. (Under Appeal)

Unibanc Mortgage Corporation, Aurora – residential mortgage license (MB.0005806) fined \$5,000 for repeat violations found in examination.

Waterstone Mortgage Corp., Pewaukee, WI – residential mortgage license (MB.6760383) fined \$75,000 per Consent Order for unlicensed branch office activities and violations found in examination.

LOAN ORIGINATORS

Paul Barton, Belleville – ordered to cease and desist from performing loan originator activities without a loan originator registration and fined for \$2,500.

Mark Dill, Freeburg – LO license (031.0003492) suspended for 180 days and fined \$10,000 for initiating a co-brokering scheme. (This order is currently under appeal)

Douglas Gool, Belleville – ordered to cease and desist from performing loan originator activities without a loan originator registration and fined for \$2,500.

Glen Hayhurst, St. Louis, MO – ordered to cease and desist from performing loan originator activities without a loan originator registration and fined for \$2,500. (This order is currently under appeal)

Sam Hood, Swansea – ordered to cease and desist from performing loan originator activities without a loan originator registration and fined \$2,500.

Drina L. Martinez, Carpentersville – LO license (031.0011539) suspended for 180 days and fined \$10,000 for running an unlicensed branch.

Jose Minero, Melrose Park – LO license (031.0022438) suspended for 60 days and fined \$10,000 for using the name and registration of another loan originator on a loan application in order to close the loan.

Maria Padilla, Chicago – LO license (031.0014757) suspended for 90 days and fined \$5,000 for allowing another loan originator to use her name and registration to close a loan. (This order is currently under appeal)

Joshua D. Phelps, Waterloo – LO license (031.0003488) suspended for 180 days and fined \$10,000 for allowing other loan originator to use his name and registration to close loans and for participating in a co-brokering scheme. (This order is currently under appeal)

Marcus Renken, Alton – LO license (031.0011972) suspended for 90 days and fined \$5,000 for using the name and registration of another loan originator on a loan application in order to close a loan and for participating in a co-brokering scheme. (This order is currently under appeal)

Daryl A. Stamper, East Alton – LO license (031.0017683) suspended for 90 days and fined \$5,000 for using the name and registration of another loan originator on loan applications in order to close loans and for participating in a co-brokering scheme. (This order is currently under appeal)

Michael J. Throneberry, Edwardsville – LO license (031.0007721) revoked and fined \$5,000 for participating in a co-brokering scheme.

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

America's Financial Choice Inc., 1150 West Belmont Avenue, Chicago – PL license (1286) fined \$7,000 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 made a payday loan with a term less than 13 days long, and lender charged more than \$15.50 per \$100 loaned on a payday loan.

America's Financial Choice, Inc., 3216 Broadway, Mount Vernon – CILA license (3165) fined \$1,625 for the following violations: Lender makes 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 information, 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 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 does not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, the lender took security other than the vehicle title on a title-secured loan, keys are retained by the lender on the title-secured loan or motor vehicle retail contract, but is not provided for in the loan contract, and title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

ASAP Cash Loans Inc., 461 North Lake Street, Mundelein – CILA license (2981) fined \$1,050 for failure to properly disclose security.

Consumer Financial Services Corporation, 1596 North Farnsworth Avenue, Aurora – CILA/SF license (2977) fined \$1,200 for the following violations: The Loan contract did not accurately disclose the date of the loan and failure to properly disclose security.

Marathon Management Company, 1201 East 5th Street, Metropolis – CILA license (2930) fined \$8,400 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000, 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, the lender took security other than the vehicle title on a title-secured loan, the principal amount of the new title-secured loan exceeded the total outstanding balance of the refinanced loan, 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, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

CURRENCY EXCHANGE

Austin Lake Currency Exchange, LTD, 422 N. Austin, Oak Park – Currency Exchange License (2789) fined \$4,100 for failure to maintain the statutorily required minimum net worth.

Cermak Currency Exchange, Inc., 104 Broadview Village Square, Broadview – Currency Exchange License (3257) fined \$1,700 for failure to maintain the statutorily required minimum net worth.

Imperial Currency Exchange, Inc., 8634 S. Pulaski Road, Chicago – Currency Exchange License (3049) fined \$1,500 for failure to maintain the statutorily required minimum net worth.

Loganite Currency Exchange, Inc., 2814 N. Milwaukee Avenue, Chicago – Currency Exchange License (3713) fined \$1,800 for failure to maintain the statutorily required minimum net worth.

Madison Francisco Currency Exchange, Inc., 2848 W. Madison, Chicago – Currency Exchange License (3149) fined \$1,350 for failure to maintain the statutorily required minimum net worth.

Midway Airport Currency Exchange, Inc., 4658 W. 63rd Street, Chicago – Currency Exchange License (3678) fined \$1,700 for failure to maintain the statutorily required minimum net worth.

Professional Regulation

ACCOUNTANT

Robert Rome, Chicago – certified public accountant license (065-009896) indefinitely suspended for creating and issuing to related clients a favorable Agreed upon Procedures Report on stationery of a national CPA firm.

Irwin Rosenson, Des Plaines – certified public accountant license (065-015363) revoked and fined \$5,000 due to a conviction for theft, forgery, deceptive practices and financial exploitation of an elderly person.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Richard Beierwaltes, Maywood – professional engineer license (062-035578) placed in refuse to renew status for failure to report criminal arrest/conviction.

Ernest Bennett, Springfield – professional engineer license (062-028776) placed in refuse to renew status for failure to report criminal arrest/conviction.

Brian Thompson, Ingleside – (unlicensed) assessed a \$250 civil penalty for offering land surveying services without the benefit of an Illinois Land Surveyor License.

ATHLETIC TRAINING

Michael Reid, Chicago – MA/MMA referee license (002-165695) and permanent employee registration card (129-229993) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ernest Bennett, Springfield – professional engineer license (062-028776) placed in refuse to renew status for failure to report criminal arrest/conviction.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Marcus Groves, Springfield – barber license (006-060638) placed in refuse to renew status for failure to report criminal arrest/conviction.

Richard Hawkinson, Portage, IN – barber license (006-059425) placed in refuse to renew status for failure to report criminal arrest/conviction.

Robert Nix, Matteson – barber license (006-060390) and **New Matteson Barber & Curl Design, Matteson** – salon license (189-002992) placed on indefinite probation for a minimum of three years and fined \$5,000 for aiding and assisting unlicensed practice and unprofessional conduct.

Thomas Traynoff, Aurora – barber license (006-057689) and cosmetologist license (011-137181) placed in refuse to renew status for failure to report criminal arrest/conviction.

Kenneth Willhite, Joliet – barber license (006-063532) issued and placed on probation for two years due to prior arrests/convictions.

The following individuals' cosmetologist licenses were placed in refuse to renew status for failure to report criminal arrest/conviction:

Christ Churney, Chicago	011-220969
Deborah Coulombe, Bolingbrook	011-221723
Frank Fagiano, Villa Park	011-105168
Debra Fross, Taylorville	011-244400
Noelle Howlett, Libertyville	011-231547
Terrence Lane, St. Paul, MN	011-188660
Santiago Rendon, Ecuador, South America	011-278069

B. Jeffrey Bowling, Chicago – cosmetologist license (011-214512) indefinitely suspended due to unlicensed practice and unprofessional conduct.

Charita Canty, Chicago – cosmetologist license (011-287889) issued and placed on probation for two years due to felony conviction and unprofessional conduct.

David Coats, Springfield – cosmetologist license (011-287621) issued and placed on probation for one year due to felony arrest/conviction.

Emon Fowler, Chicago – cosmetologist license (011-269533) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Halanna Hofmann, Lockport – cosmetologist license (011-284611) restored to indefinite probation.

Christina Lamanna, Chicago – cosmetologist license (011-269374) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kelly Marshall, Mt. Morris – cosmetologist license (011-270813) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Prudence Marta, South Elgin – cosmetologist license (011-280009) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Phillip Payne, Chicago – cosmetologist license (011-164532) indefinitely suspended due to unlicensed practice and unprofessional conduct.

Mary Smith, Steeleville – cosmetologist license (011-236946) and massage therapist license (227-001499) placed in refuse to renew status for failure to report criminal arrest/conviction.

Kelly Spiros, Carmel, IN – cosmetologist license (011-182240) restored with reprimand and fined \$500 due to violation of probation.

Teri Thomas, Chicago – cosmetologist license (011-275242) suspended for 180 days, followed by indefinite probation for a minimum of five years due to violation of probation and unprofessional conduct.

Brenda Vance, Dekalb – cosmetologist license (011-287890) issued and placed on probation for six months due to prior arrests/convictions.

Teresa Wofford, Rockford – cosmetologist teacher license (012-007580) issued and placed on probation to terminate on July 29, 2010 due to a felony conviction.

Chun Anderson, Chicago – nail technician license (169-022138) issued and placed on probation for one year due to a felony conviction.

Tony Pham, Peoria – nail technician license (169-022099) issued and placed on probation for one year for felony conviction.

Perfect Nails, Rantoul – salon license (189-008588) reprimanded and **Yen Tran, Champaign** – nail technician license (169-018278) reprimanded and fined \$250 due to unsanitary conditions, display of expired licenses and unprofessional conduct.

Hair Cuttery, Vienna, VA – barber cosmetology, esthetics and nail technology continuing education sponsor license (190-000256) fined \$500 for offering continuing education courses on a non-renewed license.

Hong Bui, St. Louis, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology and/or nail technology.

Nancy Dang, St. Louis, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology and/or nail technology.

Wardell Gooden, Bellwood – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology and/or barbering.

DENTAL

James Covington, Chicago – dental license (019-023936) reprimanded and fined \$5,000 for aiding and abetting the unlicensed practice of dentistry.

Brijesh Patel, Columbus, OH – dental license (019-027315) fined \$1,500 after being disciplined in the state of Ohio.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

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

Howard Ashford, Chicago.....	129-110977
Jeremy Blanchette, St. Anne.....	129-266186
Robert Blount, Springfield.....	129-221457
Robert Bomanski, Wheaton.....	129-235477
Edgar Bosque, Aurora.....	129-259730
Kenneth Bridge, Bristol.....	129-155823
James Burtron, Robinson.....	129-237587
Warner Cerda, Aurora.....	129-130927
Ceafus Chillis, Harvey.....	129-184806
David Cox, Danville.....	129-154919
James Crain, Morris.....	129-202890
Robert Bomanski, Wheaton.....	129-235477
Donald Crawford, Chicago.....	129-052259
William Crum, London Mills.....	129-000521
Jason Dazley, Kewanee.....	129-247366
Eric Drozd, Warrenville.....	129-291235
Gary Fecarota, Northlake.....	129-038656
Charles Fletcher, Carrier Mills.....	129-267589
Michael Franklin, Chicago.....	129-031673
Barnett Gill, Park Forest.....	129-281215
Charles Gorz, Chicago.....	129-035923
John Graham, Taylorville.....	129-130588

Aaron Hackney, Decatur	129-184747
John Hamilton, Fairfield	129-265206
David Henry, Chicago	129-293539
George Hewitson, Aurora	129-164179
Brian Higginbottom, Mascoutah	129-038285
Derrick Hilton, Chicago	129-037038
Henry Hood, Chicago	129-011044
Donald Hopkins, Granite City	129-196031
Douglas Horton, Karnak	129-010981
Samuel House, Chicago	129-263340
Richey Hutson, Rockford	129-196671
William Hutson, Charleston	129-196671
Wayne Hyre, Tolono	129-186782
Wendell Jones, Forest City.....	129-176259
Kerry Ladd, Olympia Fields.....	129-111443
Joseph Lamboley, LaSalle.....	129-223633
William Lappin, Chicago	129-105650
Cody Link, Rock Island.....	129-250129
Norman Loveless, Wood River	129-169058
Henry Mapps, Great Lakes.....	129-211290
Zachery Martin, Park Forest.....	129-110257
Thruston Martin, Chicago	129-016438
Manuel Martinez, Chicago.....	129-006538
Ralph Martinez, Streamwood.....	129-055809
Slawomir Matoga, Buffalo Grove.....	129-188660
John McMullen, East Peoria,	129-120890
Robert Melcher, Countryside	129-148696
David Miller, Aurora	129-016970
Joshua Miller, Cerro Gordo.....	129-286112
Chad Moan, Loves Park.....	129-203690
Jeffery Montgomery, East Alton	129-029609
Robert Moore, Chicago	129-031586
William Moore, Chicago	129-021262
Ladell Moore, Chicago	129-165456
Gary Morgan, Roxana.....	129-286673
Charles Mowder, Oak Park.....	129-292431
Erich Myles, Milan.....	129-133977
Carlos Norris, Springfield	129-162884
Keith Noys, Chicago.....	129-171672
Daniel Pantoja, Chicago	129-273241
Leland Patrick, Shabbona.....	129-140290
Amasa Peck, Bloomington	129-153614
Damion Pettry, Beach Park	129-221436
John Petzold, Tinley Park	129-256338
Curt Pickens, Sterling.....	129-001092
Dan Pieler, Steger.....	129-046367
Les Pieroni, Chicago	129-141402
Michael Quigley, Wilmington	129-203131
Christopher Reed, Chicago	129-152009
Reco Reed, Chicago	129-047503
Dan Reed, East St. Louis	129-185092

Jerome Richards, Chicago	129-110357
William Richardson, Lewistown.....	129-254597
Charles Ridgeway, Chicago	129-253674
Irshell Rife, Rantoul.....	129-286528
Martin Rios, Chicago.....	129-175375
Alexander Rivera, Zion	129-192130
Victor Rivera, Skokie.....	129-303030
Kirk Roberts, Henry	129-012861
William Robinson, Caseyville	129-293595
Aurelio Robles, Chicago	129-191677
John Roman, Aurora	129-027997
Jonas Russell, Chicago.....	129-040053
Robert Russell, South Roxana	129-024919
Joel Saenz, Chicago.....	129-128889
Jesus Santiago, Chicago.....	129-107841
John Saunders, Jerseyville	129-121178
Bruce Secord, Taylorville.....	129-113565
Valencia Sephus, Harvey.....	129-311230
John Settino, Chicago	129-144077
Rizwan Shaikh, Elgin	129-248652
Igor Shapshevich, Buffalo Grove.....	129-135009
Brandon Sharpe, Decatur	129-190631
Randy Shaub, Lincoln	129-006843
Abdulgafar Shonibare, Chicago	129-235486
George Smith, Rochelle	129-027599
Robert Smith, East St. Louis.....	129-133696
James Spencer, Gurnee	129-275181
Christopher Sprinkel, Chatham	129-166751
Steven Steele, Erie.....	129-004899
Cynthia Stepanek, Country Club Hills	129-172678
Michael Szufranec, Melrose Park	129-246882
Abriel Thomas, Chicago.....	129-048156
Terry Tracy, Joliet.....	129-225263
Eric Turpin, Havana.....	129-184509
William Wieburg, Pekin.....	129-000537
Andre Williams, Chicago	129-016715
Oscar Williams, Chicago	129-167380
Sidney Williams, Chicago.....	129-254170
Gerald Williamson, Leroy.....	129-049024
Shane Willis, Mt. Prospect	129-150485
Travis Wilson, Decatur.....	129-255956
Lawrence Winston, Chicago	129-030869
Mark Wortham, Chicago	129-038266
Luther Wright, Mill Shoals.....	129-026858
John Zvara, South Elgin	129-191315

Gaines Consulting and Investigations of IL, Rockford – private detective agency license (117app2887088) issued and placed on probation for three years and **Chet Gaines, Rockford** – private detective license (115-000148) placed on probation for three years and fined \$1,000 for a misrepresentation on the application for the private detective agency.

Ronin Risk International, Murray, UT – private security contractor agency license (122-000947) revoked and fined \$30,000 for numerous, various employee registration and record keeping violations.

Timothy Braison, Chicago – permanent employee registration card (129-330203) issued and placed on probation for one year for failure to disclose criminal conviction.

Fred Castellano, Chicago – permanent employee registration card (129-184678) indefinitely suspended for failure to file and/or pay Illinois income taxes.

Donald Crawford, Chicago – permanent employee registration card (129-052259) and firearm control card (229-022983) placed in refuse to renew status for failure to report criminal arrest/conviction.

Charles Howard, Ford Heights – permanent employee registration card (129-026632) placed on probation for one year for failure to report two arrests to the Department.

Robert Jackson, Chicago – permanent employee registration card (129-220694) and private security contractor license (119-001084) restored to probation for six months.

Temera Jeffries, Chicago – permanent employee registration card (129-330202) issued and placed on probation for one year due to criminal conviction.

Joseph Kwak, Downers Grove – permanent employee registration card (129-307468) placed in refuse to renew status for failure to appear at a Department conference.

Rodney Miller, Chicago – permanent employee registration card (129-163606) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Sherrell Mitchell, Chicago – permanent employee registration card (129-179910) placed in refuse to renew status for failure to appear at a Department conference.

Hiram Moss, Chicago – permanent employee registration card (129-218766) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Dionna Smith, Berwyn – permanent employee registration card (129-330201) issued and placed on probation for one year due to criminal conviction.

Obduloi Velez, Chicago – permanent employee registration card (129-268207) issued and placed on probation for one year due to criminal conviction.

FUNERAL DIRECTORS & EMBALMERS

Dale Anders, Barrington – funeral director and embalmer license (034-010369) placed in refuse to renew status for failure to report criminal arrest/conviction.

Martin Belcke, Peoria – funeral director and embalmer license (034-012175) placed in refuse to renew status for failure to report criminal arrest/conviction.

MASSAGE THERAPY

Michael Tovrea, Sugar Grove – massage therapist license (227-009510) revoked due to criminal felony conviction for Aggravated Battery and immoral conduct involving sexual misconduct exhibited toward a business client while providing a massage to the client.

MEDICAL

Eric Alfon, Moline – physician and surgeon license (036-087453) probation conditions were modified and now to terminate on August 23, 2010.

Kathryn Arrambide, Quincy – physician and surgeon license (036-108770) reprimanded and fined \$500 for failure to monitor lab work.

Oliver Crawford, Ozark, AL – physician and surgeon license (036-053553) restored to indefinite probation.

Michael De Groot, Salt Lake City, UT – physician and surgeon license (036-105783) placed in refuse to renew status due to a sister-state discipline.

Janet Despot, Springfield – physician and surgeon license (036-066721) suspended for three months, followed by indefinite probation for a minimum of five years and fined \$50,000 for a healthcare fraud conviction.

Mark Edelstein, Maryville – physician and surgeon license (036-065282) reprimanded for possible failure to give indicated RhoGam injection; may not have resulted in harm to the patient due to sensitization in a prior pregnancy.

David Gerdt, Mount Vernon – physician and surgeon license (036-083133) indefinitely suspended for unprofessional conduct in retaining and using hospital prescription pads after ending the association with the hospital and despite the hospital's request for the return of the prescription pads.

Mortimer Gross, Highland Park – physician and surgeon license (036-031169) reprimanded and fined \$500 after breached confidentiality on two patients.

Mustafa Hares, West Bloomfield, MI – physician and surgeon license (036-055892) reprimanded due to a sister-state discipline.

Randy Hassen, Chicago – physician and surgeon license (036-085400) placed in refuse to renew status after being disciplined in the state of Connecticut.

Louis Head, Evanston – physician and surgeon license (036-034945) reprimanded and fined \$500 for engaging in unprofessional conduct, obtained fees by fraud or deceit and gross and willful overcharging of professional services and improper delegation.

Anamika Jain, Chadds Ford, PA – physician and surgeon license (036-112127) suspended, to terminate on January 14, 2010; followed by probation for three years after being disciplined in the state of Nevada.

Randall Jennings, Beloit, WI – physician and surgeon license (036-105293) placed on probation for 18 months to run concurrent with the time period set forth in Wisconsin's Final Decision and Order and effective retroactive to July 15, 2009 and to terminate on June 14, 2011 after being disciplined in the state of Wisconsin.

Mary Kang, St. Paul, MN – physician and surgeon license (036-075217) indefinitely suspended for failure to undergo a Board ordered psychiatric evaluation.

David Kapelanski, Chicago – physician and surgeon license (036-071091) placed in refuse to renew status due to a sister-state discipline.

Ernesto Martin, Carolina, Puerto Rico – physician and surgeon license (036-088582) indefinitely suspended for a minimum of four years due to unprofessional and immoral conduct for committing an act of sexual misconduct with a patient.

Dennis Miller, Wellman, IA – physician and surgeon license (036-101737) restored/renewed on indefinite probation.

Anthony Mills, Atlanta, GA – physician and surgeon license (036-092640) indefinitely suspended after being disciplined in the state of Georgia.

William Mollohan, Naperville – physician and surgeon license (036-074038) reprimanded and fined \$1,000 for failure to properly respond to pages, to see patients in a timely manner, to make timely medical record documentations and to report adverse action take by hospital.

Nooshin Parhizkar, Alton – physician and surgeon license (036-115769) placed in refuse to renew status due to a sister-state discipline.

Addie Robinson-Grim, Ridgecrest, CA – physician and surgeon license (036-115029) reprimanded and fined \$500 for prescribing Ritalin for spouse without proper documentation of medical necessity.

Ira Saposnik, Orland Hills – physician and surgeon license (036-063175) revoked after defaulted and failed to appear and respond to Department's Complaint alleging unprofessional conduct and after being disciplined in the state of Tennessee.

Robert Schoenwald, Rockford – physician and surgeon license (036-051389) reprimanded due to a sister-state discipline.

Roger Schroeder, Jerseyville – physician and surgeon license (036-065715) and controlled substance license (336-030044) restored to indefinite probation with practice restrictions effective upon meeting conditions.

Steven Sherry, North Canton, OH – physician and surgeon license (036-103071) placed in refuse to renew status due to a sister-state discipline.

Nizar Yaqub, Salinas, CA – physician and surgeon license (036-049743) indefinitely suspended after being disciplined in the state of California and for failure to notify Illinois of said discipline.

Dionisio Yorro, Gurnee – physician and surgeon license (036-047148) reprimanded and fined \$500 due to unprofessional conduct for failure to follow up with additional testing and evaluation of patient.

Michael Yuz, Medford, NJ – physician and surgeon license (036-124715) issued with reprimand after being disciplined in the state of New York.

John Zielinski, Chicago – physician and surgeon license (036-061130) and controlled substance license (336-025707) indefinitely suspended after engaged in unprofessional conduct, prescribed controlled substances for non-therapeutic purposes and controlled substance violation.

Shanie Cahill, Geneseo – chiropractor license (038-009656) fined \$500 for holding herself out to be licensed in the care of animals and for failure to be adequately supervised by a licensed veterinarian when performing chiropractic procedures on animals.

Michael Huber, Chicago – chiropractor license (038-004355) reprimanded and fined \$500 after engaged in unprofessional conduct, obtained fees by fraud or deceit and made a false or misleading statement regarding skill or efficiency of treatment.

Michel Roy, Chicago – chiropractor license (038-011609) issued with reprimand after being disciplined in Quebec for advertising violations as well as patient care issues.

Angel DeJesus, Chicago – physician assistant license (085-00449) placed in refuse to renew status due to conviction of an offense requiring sex offender registration.

ElleHomme Holistic MedSpa, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by engaging in hair removal treatment through use of laser or Intense Pulsed Light without supervision by a licensed physician.

ALC-Hoffman Estates, Hoffman Estates f/k/a PS-Hoffman Estates – (unlicensed) ordered to cease and desist the unlicensed practice of medicine by engaging in hair removal treatment through use of laser or Intense Pulsed Light without supervision by a licensed physician.

NURSING

Nancy Allen, Richton Park – registered nurse license (041-188011) placed in refuse to renew status due to a conviction of an offense requiring sex offender registration.

Bryanna Arend, Sandwich – registered nurse license (041-353871) reprimanded after tested positive for Cocaine during a pre-employment drug screen.

Karen Atkins, Decatur – registered nurse license (041-291642) automatically and indefinitely suspended for a minimum of six months after violated the terms of a consent order.

Bessie Barnes, Kankakee – registered nurse license (041-284439) indefinitely suspended for failure to properly submit clinical notes, absenteeism, and failure to respond to the Department's request in a timely manner.

Deborah Bresser, Beloit, WI – registered nurse license (041-364739) indefinitely suspended for a minimum of six months after tested positive for Benzodiazepines and Opiates at a facility in the state.

Darwin Calilap, Waukgan – registered nurse license (041-301629) placed in refuse to renew status due to a conviction of an offense requiring sex offender registration.

Nancy Costa, Springfield – registered nurse license (041-185693) indefinitely suspended after pled guilty to Unlawful Possession of a Controlled Substance, a Class 4 Felony.

Aaron Cundall, Collinsville – registered nurse license (041-330921) placed on indefinite probation after being disciplined in the state of Missouri.

Machada Cureton, Bourbonnais – registered nurse license (041-381189) issued with reprimand due to a criminal conviction for Retail Theft.

Barbara Darling, Peoria – registered nurse license (041-331059) restored to indefinite probation for a minimum of 18 months.

Erin Daul, Minooka – registered nurse license (041-336915) indefinitely suspended for a minimum of six months after pled guilty to Driving under the Influence of Alcohol and Obstruction of Justice and for failure to report said convictions.

Jeffrey Fox, North Aurora – registered nurse license (041-292350) restored to indefinite probation with practice restrictions to run concurrent with criminal probation.

Tammy Giardina, Bradley – registered nurse license (041-317839) suspended for three months, immediately followed by indefinite probation with work restrictions for a minimum of three years due to a felony conviction for possession of a controlled substance and impairment.

Kate Gilmore, Chicago – registered nurse license (041-351877) reprimanded for failure to document administration of medication while working as a nurse at a facility in the State.

Deeann Gregory, Chicago – registered nurse license (041-341557) indefinitely suspended after entered pleas of guilty and being convicted in Circuit Court and for failure to inform the Department of said convictions.

Dale Hedberg, Breese – registered nurse license (041-136990) and advanced practice nurse license (209-001016) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Antoinette Jackson, Chicago – registered nurse license (041-248592) reprimanded due to improper documentation practices.

Raiann Karl, Dunlap – registered nurse license (041-254212) restored to indefinite probation with work restrictions for a minimum of three years.

Barbara Larmon, Forest Park – registered nurse license (041-271272) suspended for six months, followed by indefinite probation for a minimum of three years for the unlawful taking of morphine from her employer.

Lisa Layne, Los Angeles, CA – registered nurse license (041-293402) placed in refuse to renew status due to a sister-state discipline.

Joyce Mandujano, Machesney Park – registered nurse license (041-282079) placed in refuse to renew status due to a conviction of an offense requiring sex offender registration.

Susan Miller, Crystal Lake – registered nurse license (041-198916) placed on indefinite probation with work restrictions for a minimum of three years due to diversion of, and addiction to, Darvocet.

Debora Mindrup, Vandalia – registered nurse license (041-324106) indefinitely suspended for failing a random drug screening by testing positive for cocaine and THC.

Penny Novy, Springfield – registered nurse license (041-187957) reprimanded for failure to document removal and wastage of medications while working as a nurse at a facility in the state.

Kathryn O'Connell, Batavia – registered nurse license (041-355999) placed on indefinite probation with work restrictions for a minimum of three years after being disciplined in the state of Arizona.

Scott Patton, Shelbyville – registered nurse license (041-365268) placed on indefinite probation with work restrictions for a minimum of three years after being disciplined in the state of North Carolina for non-compliance with a Drug and Alcohol program.

Michelle Pino, Bolingbrook – registered nurse license (041-300343) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of a consent order by failing to submit evidence of compliance with monthly screens.

Daneta Plaia, Hickory Hills – registered nurse license (041-152265) automatically and indefinitely suspended for a minimum of 12 months after tested positive for drugs while her license was in a probationary status.

Sonja Rhodes, Mahomet – registered nurse license (041-304686) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of a Care, Counseling and Treatment Agreement by testing positive for controlled substances.

Lisa Roe, Mill Shoals – registered nurse license (041-311465) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of a consent order.

Marie Rosen, Downers Grove – registered nurse license (041-223854) suspended for 12 months due to the felony conviction of Attempted Possession of a Controlled Substance.

Joan Roth, Burr Ridge – registered nurse license (041-198852) placed on indefinite probation with work restrictions for a minimum of three years after diverted controlled substances from a facility in the state.

Dawn Ryan, Plainfield – registered nurse license (041-313171) indefinitely suspended for diverting Fentanyl for personal use.

Barbara Schulz, Belleville – registered nurse license (041-144842) reprimanded for failure to follow policies and procedures of a facility.

Lynda Slate, Lenzburg – registered nurse license (041-237626) reprimanded for a positive drug screen for cannabis.

Barbara Tatro, Annapolis, MD – registered nurse license (041-307506) indefinitely suspended for discrepancies in the charting of controlled substances at a facility in the state.

Mitchell Thompson, Herrick – registered nurse license (041-331279) indefinitely suspended after diverted Demerol for personal use and falsified medical records and prescription documents.

Tracy Urso, Aurora – registered nurse license (041-324464) reprimanded for fraudulently authorizing refills for controlled and non-controlled substances for personal use.

Kevin White, Chicago – registered nurse license (041-325455) indefinitely suspended for a minimum of six months after presented a forged prescription to a pharmacy in the state.

Donna Wright, Wilmington – registered nurse license (041-281249) suspended for six months, followed by indefinite probation with work restrictions for a minimum of three years due to a positive cocaine screen while employed as a nurse at a facility in the state.

Tawnya Alsup, Warrensburg – licensed practical nurse license (043-102865) reprimanded due to a positive drug screen.

Norma Atkins, Alton – licensed practical nurse license (043-063479) returned to indefinite probation for a minimum of 12 months.

Marlene Beeler, Dwight – licensed practical nurse license (043-066040) revoked due to felony convictions and failure to report convictions to the Department, unprofessional conduct and providing false information on a nursing employment application.

Loren Brown, Calumet City – licensed practical nurse license (043-068139) indefinitely suspended for a minimum of five years for behavior demonstrating incapacity or incompetence in the practice of nursing, unprofessional conduct likely to harm the public, willful omission of reporting child abuse or neglect and gross negligence in the practice of nursing.

Ketan Dave, South Gate, CA – licensed practical nurse license (043-083323) placed in refuse to renew status for a conviction of an offense requiring sex offender registration.

Lori Dennison, Ridgeway – licensed practical nurse license (043-089878) automatically and indefinitely suspended for a minimum of 12 months for failure to comply with any of the conditions of probation.

Nancy Donahue, Beloit, WI – licensed practical nurse license (043-091150) indefinitely suspended for a minimum of six months due to unprofessional conduct, verbal and physical abuse, improper restraints and improper administration of an injection through clothing.

Sharon Ellis, Centralia – licensed practical nurse license (043-035863) automatically and indefinitely suspended for a minimum of six months after violated the terms of probation by failing to submit verification of completion of an Anger Management Course.

Kelly Gilford, Belleville – licensed practical nurse license (043-089359) placed on indefinite probation for a minimum of six months due to improper force with a patient.

Mandy Hancock, Vienna – licensed practical nurse license (043-083399) indefinitely suspended for a minimum of one year after pled guilty and convicted of Unlawful Possession of a Controlled Substance and for failure to inform the Department of said conviction.

Ashley Harmon, Shawneetown – licensed practical nurse license (043-101900) indefinitely suspended for a minimum of three years followed by indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances and conviction for Unauthorized Possession of a Prescription Form.

Valerie Heston, Walnut Hill – licensed practical nurse license (043-043860) reprimanded for pinching a patient's nose as a means to administer medication.

Megan Hila, Rockford – licensed practical nurse license (043-102858) indefinitely suspended after diverted Fentanyl for personal use.

Tiffany Hits, Chicago – licensed practical nurse license (043-090814) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of a Care, Counseling and Treatment Agreement by testing positive for alcohol.

Wanda Judie, Lebanonon – licensed practical nurse license (043-101808) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of a consent order for failure to disclose discipline in the state of Arizona.

Jeffrey Kern, Mount Vernon – licensed practical nurse license (043-074128) placed on indefinite probation for a minimum of three years for attacking a coworker.

Larry Logue, Salem – licensed practical nurse license (043-068360) placed in refuse to renew status for a conviction of an offense requiring sex offender registration.

Ellen McGee, Columbia – licensed practical nurse license (043-081857) reprimanded after tested positive for marijuana during a drug test ordered by her employer.

Shirley Naughton, Hopkinton, IA – licensed practical nurse license (043-023960) reprimanded after being disciplined in the state Arizona for unlawful patient restraint.

Jennifer Peach, Mount Carmel – licensed practical nurse license (043-103208) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a consent order by failing to submit evidence of compliance with monthly screens.

Lori Phelps, Colchester – licensed practical nurse license (043-109556) issued and placed on probation for two years due to a prior felony conviction.

Tahliah Randle, Oak Lawn – licensed practical nurse license (043-083183) placed in refuse to renew status due to a pattern of practice or behavior demonstrating an incapacity or incompetence to practice in compliance with the Nurse Practice Act.

Kristina Rhoades, Lincoln – licensed practical nurse license (043-088509) placed in refuse to renew status for a conviction of an offense requiring sex offender registration.

Norman Ryckman, Gadsen, AL – licensed practical nurse license (043-065360) placed in refuse to renew status for a conviction of an offense requiring sex offender registration.

Heather Savant, Goreville – licensed practical nurse license (043-082023) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of probation by failing to submit evidence of compliance with required random screens.

Regina Spurlock, DuQuoin – licensed practical nurse license (043-077769) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of probation by failing to show compliance with monthly screens.

Kristine Stewart, Bloomington – licensed practical nurse license (043-090802) placed on indefinite probation with work restrictions for a minimum of three years due to drug diversion.

Norma Strauss, Jonesboro – licensed practical nurse license (043-070613) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a consent order by failing to submit evidence of compliance with monthly screens.

Melody Wadsworth, Davenport, IA – licensed practical nurse license (043-085795) placed on indefinite probation with work restrictions for a minimum of three years due to drug diversion.

Lakeisha Williams, Chicago – licensed practical nurse license (043-087289) suspended for three months, followed by indefinite probation with work restrictions for a minimum of three years due to drug diversion.

Louis Pierce, Lexington, KY – advanced practice nurse license (209-000442) reprimanded for falsifying a medical record by recording a patient visit in a chart without conducting said visit.

NURSING HOME ADMINISTRATOR

Alissa Natavpsky, Morton Grove – nursing home administrator license (044-010107) placed in refuse to renew status for unprofessional conduct of a character likely to harm the public.

PHARMACY

The following individuals' pharmacy technician licenses were placed in refuse to renew status for having been convicted of an offense requiring sex offender registration:

Douglas Bartelt, Rockford.....	049-119884
Rodney Biagioni, Sterling.....	049-087699
Anthony Capriati, Chicago	049-094118
Lynn Cobb, Glendale Heights.....	049-155832
Anish Dave, Aurora	049-153280
Willie Edwards, Oak Park	049-121147
Brian Evans, Berwyn	049-112069
John Fisher, Springfield	049-085095
David Fox, Normal.....	049-128174
John Furdek, Chicago	049-138752
John Hedges, Grayslake	049-143132
Douglas Hopkins, Trevor, WI.....	049-112583
Julian Jones, Chicago	049-127307
Roy King, Centralia	049-150152
Joseph Krotz, Herrin	049-134669
Brian Layton, Riverton	049-099870
Pablo Leon, Steger	049-165489
Rade Lukac, Chicago.....	049-155847
Frank McNeely, Darien.....	049-116574
Richard Metz, Springfield.....	049-087442
Eric Moore, Chicago.....	049-150241
Anthony Muzzarelli, Granite City.....	049-120470
Ravi Patel, Bloomington	049-143242
Thomas Petrauskas, Riverside.....	049-113960
James Prange, Glendale Heights	049-144177
Stephen Puckett, Springfield.....	049-094332
Chito Punsalang, Chicago	049-102790
Susan Rezmer, Downers Grove	049-093231
Gregory Robinson, Chicago.....	049-092250
Daniel Sarofim, Lisle	049-120684
Cevin Skelton, Loves Park	049-146767
Victor Skorynko, Chicago.....	049-107641
Noah Smith, East Peoria.....	049-153021
Joseph Smyczynski, Chicago.....	049-134465
Nicole Stevens, Decatur	049-171934
Alex Torkilsen, Franklin Park.....	049-135621
Roy Varghese, Addison	049-112140
Bobby Widner, Plano	049-153944

Leslie Isonhart, Peoria – pharmacy technician license (049-165876) indefinitely suspended for a minimum of one year after diverted controlled substances from her pharmacy employer.

Sharon Kleppe, Peoria – pharmacy technician license (049-185412) indefinitely suspended for a minimum of six months after diverted controlled substances from her employer.

Tracie Person, Chicago – pharmacy technician license (049-148478) suspended for six months, followed by probation for one year after dispensed a controlled substance to an individual without a pharmacist's authorization.

Edward Fritz, Whiting, IN – pharmacist license (051-039168) temporarily suspended after his pharmacist license in the state of Indiana was temporarily suspended and having remained suspended and for failure to report such to the Department.

Richard Hallgren, Orland Park – pharmacist license (051-031612) automatically and indefinitely suspended for a minimum of six months after violated a Care, Counseling and Treatment Agreement by testing positive for Ethyl Glucuronide (ETG) and Ethyl Sulfate (ETS).

Kiran Joshi, Darien – pharmacist license (051-034647) reprimanded and pharmacy license (054-013957) reprimanded and fined \$6,000 for having filled and dispensed prescriptions to two patients and then replenished its stock of the dispensed medication with inventory from another pharmacy.

Chukwuemeka Obidike, Germantown, MD – pharmacist license (051-290866) indefinitely suspended after being disciplined in the state of Maryland and the District of Columbia for having pled guilty to two counts of obtaining controlled dangerous substance prescriptions by fraud.

Kevin O'Shaughnessy, Pekin – pharmacist license (051-035449) indefinitely suspended for a minimum of three years after ingested various controlled substances which resulted in his termination from a pharmacy in the state.

David Roberts, Bartonville – pharmacist license (051-030086) restored to probation from a previous consent order which terminates on October 12, 2011.

Steven Snyder, Plainfield – pharmacist license (051-289319) revoked as a result of being sentenced to four years incarceration for three Counts of Child Pornography.

Zarooq Sobayo, Chicago – pharmacist license (051-031326) placed on probation for six months after committed multiple violations of the Illinois Pharmacy Practice Act.

Brian Ullom, Louisville, KY – pharmacist license (051-039796) placed in refuse to renew status due to a sister-state discipline.

PHYSICAL THERAPY

Catherine Malooly, Darien – physical therapist license (070-012450) indefinitely suspended after obtained controlled substances with unauthorized prescriptions by stealing prescription pad and forging the names of physicians.

PROFESSIONAL BOXING

Dirk Borgsmiller, Carbondale – (unlicensed) assessed a \$4,000 civil penalty for the unlicensed practice of mixed martial arts promotion.

William Penrod, Mt. Vernon – (unlicensed) assessed a \$5,000 civil penalty for the unlicensed practice of mixed martial arts promotion.

Bob Schirmer, Cicero – (unlicensed) assessed a \$1,500 civil penalty for the unlicensed practice of Mixed Martial Arts Promotion.

PSYCHOLOGY

Marc Zackheim, Lake Bluff – clinical psychologist license (071-002431) indefinitely suspended for a minimum of two years due to a federal health care fraud conviction.

REAL ESTATE

Robert Boswell, Louisville – real estate salesperson license (476-000611) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Gloria Delgado, Chicago – real estate salesperson license (476-314854) indefinitely suspended for a minimum of three years and fined \$1,000 for engaging in dishonorable, unethical and/or unprofessional conduct that defrauded and/or harmed the public.

Jacqueline Moynihan, Chicago – real estate salesperson license (476-347092) fined \$300 due to a previous discipline placing the license on indefinite suspension for failure to complete the required hours of continuing education for the 2001 renewal period.

Rashi Dildy, Chicago – certified residential real estate appraiser license (556-003465) placed in refuse to renew status for violations in the Real Estate Appraisal Act and USPAP Standard Rules.

Kalum Johnson, Chicago – certified residential real estate appraiser license (556-003950) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Peter Petrovich, Countryside – certified residential real estate appraiser license (556-003324) reprimanded and fined \$200 for making numerous errors of omission or commission in the appraisal reports.

ROOFING CONTRACTORS

AC Home Construction, Darien – roofing contractor license (104-013682) indefinitely suspended for a minimum of three years after submitted an altered roofing license.

Bloomington Roofing, Bloomington – roofing contractor license (104-014892) placed in refuse to renew status due to professional incompetence or gross negligence in roofing practice and unprofessional conduct.

Hail Restoration, Elgin – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Adam Muir, Gillespie – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SOCIAL WORK

Julie Johnston, Hillsboro, MO – clinical social worker license (149-010838) indefinitely suspended for a minimum of three years due to boundary violations and sexual misconduct with clients.

SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

Ana Cortez-Workman, Schererville, IN – speech, language and pathologist license (146-007247) reprimanded and fined \$500 for aiding and abetting the unlicensed practice of two individuals who had assisted in providing speech, language and pathology services during the 2007-2008 school year under her supervision and failed to check credentials of the individuals, who were not licensed by the Department as speech, language and pathologist assistants.

VETERINARY MEDICINE

Alvydas Arbas, Racine, WI – veterinarian license (090-004027) reprimanded after being disciplined in the state of Wisconsin.

Julia Ashley, Peru – veterinarian license (090-008209) indefinitely suspended for inadequate veterinary care provided to an animal and inappropriate recommendation for overnight care where facility not equipped with overnight staffing personnel.

Larry Best, Fairfield – veterinarian license (090-005398) reprimanded for failing to maintain written controlled substance records.

Boyd Clement, Weatherford, TX – veterinarian license (090-008361) reprimanded after being disciplined in the state of Texas.

John Stephan, Indianapolis, IN – veterinarian license (090-006576) placed in refuse to renew status after being disciplined in the state of Indiana.

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