



Illinois Department of Financial and  
Professional Regulation

# NEWS

---

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Manny Flores; and Financial Institutions, Acting Director Matt Glavin signed the following disciplinary orders in the month of **May, 2013**.

## **Banking**

### **BANKS**

**Oswego Community Bank, Oswego** – Consent Order effective May 7, 2013 to stop engaging in unsafe and unsound practices.

**Plaza Bank, Norridge** – Amended Consent Order effective May 7, 2013 to stop engaging in unsafe and unsound practices, amending original Consent Order effective January 13, 2011.

**Metrobank (f/k/a Citizens Community Bank of Illinois), Berwyn** – Amended Consent Order effective May 7, 2013 to stop engaging in unsafe and unsound practices, amending original Consent Order effective January 13, 2011.

**North Community Bank, Chicago** – Amended Consent Order effective May 7, 2013 to stop engaging in unsafe and unsound practices, amending original Consent Order effective January 13, 2011.

**Archer Bank, Chicago** – Amended Consent Order effective May 7, 2013 to stop engaging in unsafe and unsound practices, amending original Consent Order effective January 13, 2011.

### **RESIDENTIAL MORTGAGE**

**Beacon Mortgage Corp., Chicago** – residential mortgage license (MB.0004661) is revoked and fined \$10,000 for ceasing activities without proper notice to the Department and surrender of license, and failure to pay its fees.

**J C Mortgage Corporation of Illinois, Oakbrook Terrace** – residential mortgage license (MB.6760649) is revoked per Consent Order.

## **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.

### **CURRENCY EXCHANGE**

**Little Village Currency Exchange, Chicago, IL** – Suspension Order issued for reoccurring impairment issues.

### **CONSUMER CREDIT**

**Advance America, Cash Advance Centers of IL, Inc., Loves Park** – PLRA license (1022) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Advance America, Cash Advance Centers of IL, Inc., Mount Vernon** – PLRA license (1019) fined \$6,750 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Advance America, Cash Advance Centers of IL, Inc., DeKalb** – PLRA license (1015) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Advance America, Cash Advance Centers of IL, Inc., Oak Forest** – PLRA license (1245) fined \$2,250 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

**America's Financial Choice, Inc., Dolton** – PLRA license (1285) fined \$1,050 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**America's Financial Choice, Inc., Chicago** – PLRA license (1282) fined \$6,000 for the following violations: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower that the licensee charges, contracts for, and receives upon the principal amount. Lender did not input accurate information into the database to determine if the obligor

was eligible for a loan. Lender charged more than \$15.50 per \$100 on the initial principal balance and/or on the principal balances scheduled to be outstanding during any installment period on an Installment Payday loan.

**America's Financial Choice, Inc., Centralia** - CILA license (3168) fined for \$2,000 for the following violations: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount and improper simple interest calculations.

**Ardmore Finance Corporation, Madison** – CILA license (2874) fined \$3,750 for the following violations: The lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**Check Into Cash of Illinois, LLC, Joliet** – CILA license (1436) fined \$3,175 for the following violations: Documentation is 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. Security is not released. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Check Into Cash of Illinois, LLC, Taylorville** – PLRA license (1218) fined \$9,250 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan. Installment Payday loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

**Check Into Cash of Illinois, LLC, Chicago** – PLRA license (1231) fined \$10,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount.

**Check Into Cash of Illinois, LLC, North Riverside** – PLRA license (1229) fined \$10,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount.

**CNAC - Downers Grove, LLC, Downers Grove** – SFA license (1234) fined \$6,025 for the following violations: The licensee is illegally taking the Power of Attorney. Security is not properly disclosed. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Cottonwood Financial Illinois, LLC, Taylorville** – CILA license (3368) fined \$2,625 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower.

**Cottonwood Financial Illinois, LLC, McHenry** – CILA License (3447) fined \$1,050 for the following violations: Documentation is 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. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

**Cottonwood Financial Illinois, LLC, Taylorville** – PLRA license (1607) fined \$8,500 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Official income documentation was no the required type for a payday loan or was not for income for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor’s gross monthly income or lender made a payday loan exceeding 25% of the obligor’s gross monthly income.

**Cottonwood Financial Illinois, LLC, Lombard** – CILA license (3392) fined \$2,050 for the following violations: Lender made a title-secured loan with a schedule monthly payment exceeding 50% of the obligor’s gross monthly income. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Cottonwood Financial Illinois, LLC, Decatur** – PLRA license (1598) fined \$1,050 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. One or more of the notices required by this section are not conspicuously posted or in English and Spanish.

**Cottonwood Financial Illinois, LLC, Crystal Lake** – PLRA license (1642) 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. Lender made an installment payday loan exceeding 22.5% of the obligor’s gross monthly income or lender made a payday loan exceeding 25% of the obligor’s gross monthly income.

**Cottonwood Financial Illinois, LLC, Rochelle** – CILA license (3384) fined \$4,300 for the following violations: Documentation is 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. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Cottonwood Financial Illinois, LLC, McHenry** – PLRA license (1646) fined \$6,300 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 cancelled on the day the transaction was made. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Cottonwood Financial Illinois, LLC, Lombard** – PLRA license (1591) fined \$12,050 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made an installment payday loan exceeding 22.5% of the obligor’s gross monthly income or lender made a payday loan exceeding 25% of the obligor’s gross monthly income. Executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

**Devon Financial Services, Inc., Oak Lawn** – CILA license (3212) fined \$1,850 for the following violations: Security is not properly disclosed. 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.

**Devon Financial Services, Inc., Maywood** – CILA license (2920) fined \$1,250 for the following violations: Security is not properly disclosed. The title-secured loan or refinancing agreement does not contain the required initialed statement providing DFI's toll-free number to call for Debt management Service information. 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.

**Easy Street Acceptance, LLC, Marion** – SFA license (1213) fined \$1,350 for the following violation: The loan document or other legal instrument contains blanks.

**Great Lakes Specialty Finance, Inc., Calumet City** – PLRA license (1090) fined \$1,050 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Great Lakes Specialty Finance, Inc., Niles** – PLRA license (1075) fined \$2,025 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. . Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Great Lakes Specialty Finance, Inc., O'Fallon** – PLRA license (1082) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Illinois Title Loans, Inc., Champaign** – PLRA license (1458) fined \$5,525 for the following violations: 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 the borrower's gross monthly income. Paid contract is not properly dated.

**Illinois Title Loans, Inc., Granite City** – PLRA license (1436) fined \$5,000 for the following violations: Original documents, or approve equivalent not cancelled or returned following payoff. Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income. Security is not released.

**Illinois Title Loans, Inc., Maywood**– CILA license (1772) fined \$2,825 for the following violations: Licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. Security is not released.

**Illinois Title Loans, Inc., Springfield** – CILA license (1785) fined \$2,500 for the following 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.

**Illinois Title Loans, Inc., McHenry** – CILA license (2889) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., Chicago** – CILA license (1916) fined \$6,300 for the following violations: Security is not properly disclosed. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Light House Financial Group of IL, Inc., Oak Lawn** – CILA license (1965) fined \$5,150 for the following violations: The payment receipt does not accurately show the required elements. Licensee did not send borrower a Notice of the Right to Redeem with all required information. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

**Midwest Title Loans, Inc., Chicago** – CILA license (1841) fined \$5,125 for the following violations: Licensed location did not prominently display the hours of operation. Original documents, or approved equivalent, not cancelled or returned following payoff. Licensee did not properly update state database with the required information on the day the transaction or event occurred.

**SFC of Illinois, L.P., Jerseyville** – CILA License (2685) fined \$1,525 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. The Lender did not obtain borrower’s most recent income documentation available at the time the loan was made. Lender did not obtain official documentation of the borrower’s income before making a Small consumer loan.

**Sun Loan Company Illinois No. 2, Inc., Centralia** – CILA license (1202) fined \$1,000 for the following violation: Lender did not obtain official documentation of the borrower’s income before making a Small consumer loan.

**Sun Loan Company Illinois No. 2, Inc., Belleville** – CILA license (1127) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month exceeds 22.5% of the consumer’s gross monthly income.

**Title Lenders, Inc., Tinley Park** – PLRA license (1481) fined \$ 2,150 for the following violations: The loan document or other legal instrument contains blanks. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Tri-State Financial Services, Inc., Downers Grove** – CILA license (3568) fined \$6,350 for the following violations: Improper simple interest calculations. Licensee imposed a fee on borrowers for making phone and credit card payments. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Vion Holdings, LLC, Atlanta, GA** – CILA license (3596) fined \$2,250 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000. Licensee did not provide requested documents or information during the exam.

**Wink Development, LLC, Olney** – CILA license (2729) fined \$1,100 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Borrower’s name is not present on the contract.

**Hydra Fund, Las Vegas, NV** – Cease and Desist Order issued for unlicensed PLRA and CILA lending.

**Orion Processing, LLC d/b/a World Law Processing, Austin, TX** – Cease and Desist Order issued for unlicensed debt settlement services.

**Swiftrock Financial, Inc. d/b/a World Law Debt, Austin, TX** – Cease and Desist Order issued for unlicensed debt settlement services.

## **Professional Regulation**

### **ACCOUNTANT**

**Timothy Fagerstrom, Scottsdale, AZ** – certified public accountant license (065-034281) revoked and fined \$5,000 for theft from an employer.

**Anthony Fields, Bolingbrook** – certified public accountant license (065-018800) revoked and fined \$5,000 after held himself out as, and advertised as a CPA, while his license was expired.

**Daniel Gridley, Lake Zurich** – certified public accountant license (065-020843) revoked and fined \$30,000 for practicing, holding out as, and advertising as a CPA, on an expired license, and being convicted of theft.

**Saeed Khan, Hinsdale** – certified public accountant license (065-019615) revoked and fined \$5,000 for practicing and advertising as a CPA on an expired license.

**Kenneth Fredrickson, Elgin** – registered certified public accountant license (239-000395) revoked and fined \$20,000 after he, in his position of Controller, embezzled \$283,943.87 from his employer.

### **APPRAISER**

**Victor Arellano, Chicago** – certified residential real estate appraiser license (556-004586) suspended for being more than 30 days delinquent in the payment of child support.

**John Byrnes, Midlothian** – certified residential real estate appraiser license (556-002603) indefinitely suspended for a minimum of 18 months and fined \$600 for submitting misleading appraisal reports with multiple errors and omissions as follows: failed to support the opinion of site value, created an unsupported cost approach, selected a sale from a superior location without accounting for the difference, selected inappropriate sales for comparison, and concluded an opinion of value that exceeded the range of sales.

**Edward Kurnick, Hoffman Estates** – certified residential real estate appraiser license (556-003398) indefinitely suspended for a minimum of two years for allegations he developed and communicated an appraisal report that contained a series of errors and omissions, including sales, income, and cost approaches that allegedly lacked credibility.

**Michael Tepen, Meppen** – certified residential real estate appraiser license (556-000694) revoked for failing to comply with a Director's Order in that he failed to successfully complete an approved 30 hour Basic Appraisal Procedures course and an approved 15 hour National USPAP course within six months of the effective date of the Director signing the order.

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

**Michael Justice, Sacramento, CA** – architect license (001-022152) issued and placed on non-reporting probation for three years for his disclosure that he is on probation due to a 2011 DUI Conviction.

**Mohammed Rashed, Chicago** – professional engineering license (062-053645) indefinitely suspended for a minimum of six months with continuing education conditions and effective retroactive to February 15, 2013 for pleaded guilty to a charge of Fraud and Misuse of Visas, Permits and other documentations in Federal Court.

**Gibson/Darr Architecture + Consulting, Chicago** – professional design firm license (184-002433) fined \$5,000 and voluntarily places its professional design firm license permanently on "inactive" status for operating its business on a non-renewed license.

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

**Darrion Barron, Chicago** – barber license (006-064390) issued and placed on probation for one year based on felony conviction and unprofessional conduct.

**Clifford Cerutti, Rockford** – barber license (006-064017) suspended for being more than 30 days delinquent in the payment of child support.

**Christopher Holloway, Rockford** – barber license (006-061381) placed on suspension for 180 days effective nunc pro tunc to September 19, 2012 and fined \$250 after practiced on a non-renewed license and unprofessional conduct.

**Elias Montalvo, Waukegan** – barber license (006-064322) suspended for being more than 30 days delinquent in the payment of child support.

**Ralph Smith, Chicago** – barber license (006-060371) suspended for being more than 30 days delinquent in the payment of child support.

**Christopher Chudzik, Lockport** – cosmetology license (011-301813) issued and placed on non-reporting probation for one year due to a prior criminal conviction.

**Juliana Escarpita, Melrose Park** – cosmetology license (011-239296) reprimanded and fined \$1,000 after practiced cosmetology on a non-renewed license and operated salon without licensure and for unprofessional conduct.

**James Griggs, Chicago** – cosmetology license (011-212363) indefinitely suspended and fined \$500 based on practicing cosmetology on a non-renewed license.

**Tsenguumaa Gurjav, Chicago** – cosmetology license (011-280842) indefinitely suspended and fined \$250 based on practicing cosmetology on a non-renewed license.



**Gregory McKnight, Park City** – cosmetology license (011-224628) automatically and indefinitely suspended based on violation of probation.

**Dina Ries, Lombard** – cosmetology license (011-301912) reprimanded upon issuance and fined \$500 for unlicensed cosmetologist practice.

**Cecilia Salas, Cicero** – cosmetology license (011-301820) issued with reprimand and fined \$500 for unlicensed cosmetology practice.

**Natividad Villanueva, Chicago** – cosmetology license (011-301621) issued with reprimand and fined \$2,000 for practicing prior to licensure.

**Tiffany Pham, Chicago** – nail technician license (169-012773) indefinitely suspended and fined \$500 based on aiding and assisting unlicensed salon operation and unprofessional conduct.

**A New Face Salon, Chicago** – (unlicensed) ordered to cease and desist the unlicensed operation of a salon.

### **DENTAL**

**Paul Petrungaro, Chicago** – dental license (019-020118) automatically, indefinitely suspended for a minimum of six months for violating the terms of Consent Order dated August 28, 2012.

**Diane Smith, Franklin, IN** – dental license (019-024907) automatically and indefinitely suspended for a minimum of six months for failing to comply with a prior Consent Order.

**Elizabeth Fraley, Plainfield** – dental hygienist license (020-011113) suspended for 14 days, immediately followed by probation for one year for filling prescriptions for controlled substances for self-use without authorization on several occasions.

**Marian Martino, Highland, IN** – dental hygienist license (020-002144) placed on indefinite probation for a minimum of two years and fined \$2,000 for a sister-state discipline by the state of Indiana.

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

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

**Roy Carson, Chicago** .....129-241541  
**Terrence Everett, Dolton**.....129-291557  
**Victor Hervey, Chicago** .....129-356419  
**Michael Kustwin, Hammond, IN**.....129-264668  
**Jovannie Moratilla, Cicero**.....129-360066  
**Donald Morris, Chicago** .....129-338687  
**Taris Rule, Chicago** .....129-333918  
**Alcindor Singleton, Homewood** .....129-238912

**Michael Thomas, Harvey** .....129-129760  
**Ambrose Williams, Chicago**.....129-360466  
**Deane Williams, Chicago**.....129-348297  
**Therris Wofford, Chicago**.....129-002995

**Juan Alcantar, Oak Forest** – permanent employee registration card (129-365412) issued and placed on probation for two years due to criminal convictions.

**Nakea Bankhead, Riverdale** – permanent employee registration card (129-315304) placed in refuse to renew status for failure to appear at a Department conference.

**Luis Barrezueta, Park Ridge** – permanent employee registration card (129-364800) issued and placed on probation for two years due to criminal conviction.

**Peter Borchek, Bellwood** – permanent employee registration card (129-364804) issued and placed on probation for two years for failure to disclose criminal conviction.

**Kirkland Brinker, Joliet** – permanent employee registration card (129-364811) issued and placed on probation for two years due to criminal conviction.

**Christian Chavez, Palatine** – permanent employee registration card (129-364810) issued and placed on probation for two years due to criminal conviction.

**Michael Ellul, Mokena** – permanent employee registration card (129-156039) placed on probation for two years due to criminal conviction

**Marchand Grant, Chicago** – permanent employee registration card (129-275289) placed on probation for two years due to criminal conviction.

**Charris Green, Chicago** – permanent employee registration card (129-364805) issued and placed on probation for three years due to criminal conviction.

**Andre Hodge, Chicago** – permanent employee registration card (129-364808) issued and placed on probation for one year for failure to disclose criminal conviction.

**Kenneth Hubbard, Posen** – permanent employee registration card (129-365411) issued and placed on probation for one year due to criminal convictions.

**Michael Jackson, Harvey** – permanent employee registration card (129-161025) placed in refuse to renew status for failure to appear at a Department conference.

**Marcus Jackson, Chicago** – permanent employee registration card (129-365410) issued and placed on probation for two years due to criminal convictions.

**Latrice Lewis, Chicago** – permanent employee registration card (129-364801) issued and placed on probation for two years due to criminal conviction.

**Meco Lewis, Maywood** – permanent employee registration card (129-235174) placed in refuse to renew status for failure to appear at a Department conference.

**Dimitri Lyons, Chicago** – permanent employee registration card (129-233471) placed on probation for two years due to criminal conviction.

**Keith McNeal, Chicago** – permanent employee registration card (129-134967) placed on probation for six months due to criminal conviction.

**Ivan Perez, Chicago** – permanent employee registration card (129-364809) issued and placed on probation for three years for failure to disclose criminal conviction.

**Mashun Poindexter, Chicago** – permanent employee registration card (129-364806) issued and placed on probation for two years due to criminal conviction.

**Virgil Roddy, North Chicago** – permanent employee registration card (129-364797) issued and placed on probation for one year due to criminal conviction.

**Juan Rodriguez, Downers Grove** – permanent employee registration card (129-364799) issued and placed on probation for one year for failure to disclose criminal conviction.

**Rex Rowley, Sherman** – permanent employee registration card (129-365010) issued and placed on probation for one year due to criminal conviction.

**Dion Samuel, Chicago** – permanent employee registration card (129-366152) issued and placed on probation for two years for failure to disclose criminal conviction.

**Lyonel Sears, Chicago** – permanent employee registration card (129-365409) issued and placed on probation for two years due to criminal convictions.

**Lativa Spencer, Riverdale** – permanent employee registration card (129-364824) issued and placed on probation for three years due to criminal conviction.

**Edward Strong, Mount Prospect** – permanent employee registration card (129-364825) issued and placed on probation for two years due to criminal conviction.

**Niesha Swansey, Chicago** – permanent employee registration card (129-364796) issued and placed on probation for one year due to criminal conviction.

**Krystal Tate, Schaumburg** – permanent employee registration card (129-364803) issued and placed on probation for one year due to criminal conviction.

**Cora Washington, Chicago** – permanent employee registration card (129-196676) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Paul Washington, Rolling Meadows** – permanent employee registration card (129-310892) placed on probation for one year, firearm control card suspended and firearm control card application denied until satisfactorily completes Department approved weapons re-training and re-certification on gun range due to possession of weapon from armed site at unarmed site and accidental discharge of weapon into steering wheel when he checked weapon.

**Cecilia Williams, Chicago** – permanent employee registration card (129-364802) issued and placed on probation for one year for failure to disclose criminal conviction.

## **FUNERAL DIRECTORS & EMBALMERS**

**John Callahan, Morris** – funeral director and embalmer license (034-014413) reprimanded and must complete deficient continuing education hours and fined \$1,350 for failure to complete continuing education hours as required.

**Timothy Hilligoss, Tuscola** – funeral director and embalmer license (034-014261) reprimanded with continuing education conditions and fined \$1,350 for failure to satisfy the required number of continuing education hours for the pre-renewal period.

**John Jones, Equality** – funeral director and embalmer license (034-014540) revoked and fined \$20,000 based on felony convictions and unprofessional conduct.

**Jimmie Higgins, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice of funeral directing.

## **MARRIAGE AND FAMILY THERAPY**

**Allison Alter, Chicago** – marriage and family therapist license (166-000690) reprimanded with continuing education and fined \$287.50 for failure to complete the required continuing education hours by the renewal date.

**Lynda Brown, Chicago** – marriage and family therapist license (166-000202) reprimanded with conditions and fined \$750 for misrepresenting the completion of the required continuing education on a renewal application filed for renewal period.

**Kenya Brownlee, Chicago** – marriage and family therapist license (166-000671) reprimanded with continuing education and fined \$212.50 for misrepresenting the completion of the required continuing education renewal application for the renewal date.

**David Daly, Belleville** – marriage and family therapist license (166-000192) license reprimanded with continuing education and fined \$75 for misrepresenting the completion of the required continuing education renewal application for the renewal date.

**Hector Gonzalez, Oak Park** – marriage and family therapist license (166-000583) reprimanded with continuing education and fined \$450 for misrepresenting the completion of the required continuing education renewal application for the renewal date.

**Kristy Pier, Streamwood** – marriage and family therapist license (166-000612) reprimanded with conditions and fined \$700 for misrepresenting the completion of the required continuing education on a renewal application filed for the renewal period.

**Steven Vanderpoel, Chicago** – marriage and family therapist license (166-000499) reprimanded with conditions and fined \$750 for misrepresenting the completion of the required continuing education on a renewal application filed for the renewal period.

## MASSAGE THERAPY

**Lukasz Cholewinski, Chicago** – massage therapy license (227-006436) indefinitely suspended and fined \$2,500 for practicing on a non-renewed license.

**Eun Clark, Highland, IN** – massage therapy license (227-011668) revoked due to felony convictions.

**Jessica Knearem, Shelbyville** – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy for compensation, immediately cease and desist advertising massage services and cease and desist allowing other unlicensed employees or agents to engage in massage therapy.

**Tracy Knearem, Shelbyville** – (unlicensed) ordered to cease and desist unlicensed practice of massage therapy for compensation, immediately cease and desist advertising massage services and cease and desist allowing other unlicensed employees or agents to engage in massage therapy.

## MEDICAL

**Faisal Albanna, St. Louis, MO** – physician and surgeon license (036-075147) automatically, indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of his probation.

**Ricardo Arze, Berwyn** – physician and surgeon license (036-078569), controlled substance license (336-041627) and temporary medical permit (125-019184) all permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

**Michael Brewer, Springfield** – physician and surgeon license (036-057017) placed on indefinite probation for a minimum of one year and fined \$5,000 for failing to adequately assess patients of his practice prior to prescribing controlled substances to them.

**Joseph Buffalino, Hallandale, FL** – physician and surgeon license (036-086883) placed in refuse to renew status due to sister-state discipline by the state of Florida.

**David Burkett, Monroe, LA** – physician and surgeon license (036-106527) placed in refuse to renew status after being disciplined by the state of Louisiana.

**Tony Chien, Chicago** – physician and surgeon license (036-109093) placed on probation for five years after he was disciplined by Missouri State Board for his failure to report a limitation and/or revocation of his clinical privileges by four separate hospitals and for alleged unprofessional conduct.

**Kurt Dearnbarger, Sullivan** – physician and surgeon license (036-092940) suspended for being more than 30 days delinquent in the payment of child support.

**James Dennis, Vincennes, IN** – physician and surgeon license (036-069592) placed in refuse to renew status for sister-state discipline by the state of Kentucky.

**John Fraser, Indian Rocks Beach** – physician and surgeon license (036-050561) placed in refuse to renew status for sister-state discipline by the United Kingdom.

**Thomas Fraser, San Francisco, CA** – physician and surgeon license (036-095629) placed in refuse to renew status after being disciplined by the state of Colorado.

**Thomas Garrison, Ogden, UT** – physician and surgeon license (036-085442) placed in refuse to renew status due to a sister-state discipline by the state of California.

**Stephen Geller, Loves Park** – physician and surgeon license (036-050049) placed on indefinite probation with practice conditions for a minimum of one year and controlled substance license (336-015501) indefinitely suspended for prescribing excessive amounts of controlled substances to several patients of his practice.

**Samuel Grief, Chicago** – physician and surgeon license (036-101419) suspended for 30 days, followed by indefinite probation for a minimum of five years and fined \$50,000 for issuing prescriptions for non-controlled substances to patients over the internet without conducting an in-person examination or keeping medical records of said patients.

**Sabah Hadi, Houston, TX** – physician and surgeon license (036-093471) placed in refuse to renew status after being disciplined by the state of Virginia.

**Suresh Hemrajani, White Plaines, NY** – physician and surgeon license (036-105599) placed in refuse to renew status after being disciplined by the state of New York.

**David Israelstam, Madison, WI** – physician and surgeon license (036-045545) and controlled substance license (336-012383) indefinitely suspended after being disciplined by the state of Wisconsin.

**Ki Nyong Lee, Chicago** – physician and surgeon license (036-049908) placed in refuse to renew status after being disciplined by the state of Maryland.

**Peter Malench, Maryville** – physician and surgeon license (036-089542) reprimanded and fined \$2,000 after he settled a civil lawsuit alleging delayed referral for surgical intervention of one of the patients of his private practice.

**Gloria Millare, Schaumburg** – physician and surgeon license (036-046131) placed on indefinite probation for a minimum of one year and fined \$2,500 and controlled substance license (336-012787) indefinitely suspended after she surrendered her DEA Registration.

**Ghulam Mustafa, Albion, NY** – physician and surgeon license (036-091259) placed in refuse to renew status for sister-state discipline by the state of New York.

**Roy Neimark, Branson, MO** – physician and surgeon license (036-050763) placed on indefinite probation after being disciplined by the state of Missouri.

**Mauricio Orbegozo, Mokena** – physician and surgeon license (036-097219) placed on indefinite probation for a minimum of two years and fined \$10,000 for prescribing an excessive amount of controlled substances to several patients of his practice.

**Scott Paden, Farmville, VA** – physician and surgeon license (036-107716) placed in refuse to renew status after being disciplined by the state of Virginia.

**Daniel Polk, Palos Park** – physician and surgeon license (036-093593) automatically, indefinitely suspended for a minimum of six months for failure to comply with terms and conditions of agreement with Department.

**Gary Remafedi, Minneapolis, MN** – physician and surgeon license (036-063961) placed in refuse to renew status for sister-state discipline by the state of Minnesota.

**William Shaw, Rockford** – physician and surgeon license (036-085447) placed on indefinite probation after being disciplined by the state of Virginia.

**Abdul-Sami Siddiqui, Las Vegas, NV** – physician and surgeon license (036-089409) reprimanded and fined \$5,000 after being disciplined by the states of Nevada and Texas.

**Jose Villavicencio, Sugarland, TX** – physician and surgeon license (036-092928) placed in refuse to renew status after being disciplined by the state of Ohio.

**David Vu, Oklahoma City, OK** – physician and surgeon license (036-061355) placed in refuse to renew status after being disciplined by the state of Michigan.

**Gwendolyn Washington, Chicago** – physician and surgeon license (036-087585) placed in refuse to renew status after being disciplined by the state of Michigan.

**Steven Paul, Northbrook** – chiropractic license (038-008638) indefinitely suspended after he pled guilty to one felony count of health care fraud in federal district court.

**Robert Schiffman, South Bend, IN** – chiropractic license (038-012472) issued with reprimand after being disciplined by the state of Indiana.

**Joseph Krolkowski, Chicago** – physician assistant license (085-004014) reprimanded with conditions for issuing prescriptions for controlled substances on an inoperable Illinois Controlled Substance license and for voluntarily surrendering his DEA Registration.

**Luygy Zavaleta Jara, Chicago** – temporary medical permit (125-060400) revoked for failure to provide requested information to the Department as required by 225 ILCS 60/17.

## **NURSING**

**Steven Ade, Rosamond** – registered nurse license (041-369055) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Janis Black, Chicago** – registered nurse license (041-410850) issued and placed on indefinite probation for a minimum of three years due to a sister-state discipline.

**Michelle Derdzinski, Kankakee** – registered nurse license (041-398073) restored to indefinite probation for a minimum of 21 months.

**Robert Eades, Alton** – registered nurse license (041-321230) suspended for six months, followed by probation for two years after he was denied a registered nurse license by the State of Arizona Board of Nursing.

**Tracy Esposito, Wauconda** – registered nurse license (041-339787) automatically, indefinitely suspended for a minimum of 12 months for failure to abide by the terms and conditions of a Consent Order by drinking alcohol.

**Robert Guastalli, Kankakee** – registered nurse license (041-224707) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation after he failed to comply with drug toxicology testing.

**Melanie Lee, Diamond** – registered nurse license (041-344830) suspended for 30 days, followed by indefinite probation with work restrictions for a minimum of three years based on convictions for DUI and Unlawful Delivery of a Controlled Substance.

**Nessli Reyes, Elgin** – registered nurse license (041-360037) indefinitely suspended for a minimum of one year for unprofessional conduct after indicted on multiple counts of health care fraud and health care fraud conspiracy.

**Lisa Schmidt, Colona** – registered nurse license (041-191113) reprimanded after her Iowa nursing license being disciplined by the Iowa State Board of Nursing for failure to disclose a prior 1998 DPR discipline imposed on her Illinois nursing license.

**Mary Veltri, Wheeling** – registered nurse license (041-220467) indefinitely suspended for a minimum of one year and fined \$5,000 due to unprofessional conduct and for permitting an unlicensed individual to offer medical services to patients of the Progressive Wellness Center owned and operated by the Respondent.

**Diana White-Darling, Waukegan** – registered nurse license (041-263911) restored to indefinite probation with work restrictions for a minimum of two years and effective upon payment of fees and filing of forms.

**Andrea Lerner, Palos Hills** – licensed practical nurse license (043-111141) placed in refuse to renew status after she removed controlled substances from a facility and was impaired.

**Larry Logue, Salem** – licensed practical nurse license (043-068360) permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

**Teresa Obright, Montgomery** – licensed practical nurse license (043-060300) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Dawn West, McHenry** – licensed practical nurse license (043-080678) reprimanded for having exceeding the scope of her practice when at the Nursing Home Administrator's instructions, she performed limited duties of a Director of Nursing.



## NURSING HOME ADMINISTRATOR

**Linda Hasbargen, Watseka** – nursing home administrator license (044-005869) restored to non-reporting probation for two years effective upon payment of fees and filing of forms.

**David Randle, Skokie** – nursing home administrator license (044-006160) reprimanded with continuing education conditions and fined \$350 for failure to complete the required number of CE hours during the license renewal period.

**Lori Steele, Chadwick** – nursing home administrator license (044-010258) reprimanded with continuing education conditions and fined \$275 for failure to complete the required number of CE hours during the license renewal period.

## ORTHOTICS, PROSTHETICS AND PEDORTHICS

**Brian Karban, Belleville** – orthotist license (213-000196) reprimanded and ordered to complete continuing education deficiency and fined \$212.50 for misrepresenting the completion of the required continuing education renewal application.

## PHARMACY

**Lawrence McNight, Sauk Village** – pharmacy technician license (049-158933) suspended for being more than 30 days delinquent in the payment of child support.

**Donald Buckley, Glenn, MI** – pharmacist license (051-026659) reprimanded after his Michigan pharmacist license was disciplined for a dispensing error and failing to report this discipline to the Department.

**Wayne Jespersen, Rock Island** – pharmacist license (051-033796) fined \$1,000 and previous consent order amended to extend minimum probation to five years, six months for failure to notify the Department of his employment since December, 2007, and his failure to notify the Department upon a change of his address and/or telephone number.

**Terri Lyman, Prescott Valley, AZ** – pharmacist license (051-296577) issued with reprimand after disclosed on her application for licensure of being disciplined by the state of Arizona after she committed a dispensing error, which resulted in a patient death.

**Max Care Pharmacy, Inc., Chicago** – pharmacy license (054-017549) reprimanded and fined \$2,000 after an inspection revealed (1) a pharmacy technician was working on an expired certificate or registration; (2) counseling was not offered to a patient upon the issuance of a prescription; (3) pharmacy staff were not wearing name badges; and (4) one improperly labeled medication vial was found among the active stock of medication.

**Physicians Community Pharmacy Inc., Oak Forest** – pharmacy license (054-017516) reprimanded and fined \$3,000 after failing to open within 30 days of the issuance of the pharmacy license and utilizing the initials of its former pharmacist-in-charge on prescriptions after that individual left Physicians Community Pharmacy employment.

## **PHYSICAL THERAPY**

**Christine Jarrett, Chicago** – physical therapy license (070-005555) indefinitely suspended as a result of her failure to complete charting of several patient records for which she provided physical therapy care and treatment.

## **PROFESSIONAL BOXING**

**Michael Baskis, Springfield** – mixed martial arts license (002-0016-3232326) issued and immediately suspended for six months effective retroactive to February 15, 2013 for failing to provide documentation requested by the Department.

## **PROFESSIONAL COUNSELORS**

**Richard Chiola, Springfield** – professional counselor license (178-004440) reprimanded with continuing education conditions and fined \$375 for failure to complete the required number of CE hours during the license renewal period.

**Herbert Goodman, Chicago Heights** – professional counselor license (178-005707) reprimanded with continuing education conditions and fined \$200 for failure to complete the required number of CE hours during the license renewal period.

**Janet Goss, Deerfield** – professional counselor license (178-004583) reprimanded with continuing education conditions and fined \$750 for failure to complete the required number of CE hours during the license renewal period.

**Diane Green, Chicago** – professional counselor license (178-004920) reprimanded with continuing education conditions and fined \$125 for failure to complete the required number of CE hours during the license renewal period.

**Carrie Handley, Chicago** – professional counselor license (178-003413) reprimanded with continuing education conditions and fined \$600 for failure to complete the required number of CE hours during the license renewal period.

**Jean Hannigan, Naperville** – professional counselor license (178-003030) reprimanded with continuing education conditions and fined \$300 for failure to complete the required number of CE hours during the license renewal period.

**Doris Jackson, Springfield** – professional counselor license (178-005085) reprimanded with continuing education conditions and fined \$1,000 for failure to complete the required number of CE hours during the license renewal period.

**Erin Kelly, Olympia Fields** – professional counselor license (178-003675) reprimanded with continuing education conditions and fined \$1,000 for failure to complete the required number of CE hours during the license renewal period.

**Lisaura Lozada-Torres, Chicago** – professional counselor license (178-004945) reprimanded with continuing education conditions and fined \$475 for failure to complete the required number of CE hours during the license renewal period.

**Donna MacDonald, Montgomery** – professional counselor license (178-005385) reprimanded with continuing education conditions and fined \$450 for failure to complete the required number of CE hours during the license renewal period.

**Elizabeth McNamara, Chicago** – professional counselor license (178-0035550) reprimanded with continuing education conditions and fined \$300 for failure to complete the required number of CE hours during the license renewal period.

**Mary Miller, Chicago** – professional counselor license (178-003296) reprimanded with continuing education conditions and fined \$1,000 for failure to respond to an audit request for proof of Continuing Education (CE) and for failure to complete the required number of CE hours during the license renewal period.

**Lynne Murphy, Lake Zurich** – professional counselor license (178-004472) reprimanded with continuing education conditions and fined \$300 for failure to complete the required number of CE hours during the license renewal period.

**Rebecca Nolan, Chicago** – professional counselor license (178-001855) reprimanded with continuing education conditions and fined \$143.75 for failure to complete the required number of CE hours during the license renewal period.

**Jane Sack, Oglesby** – professional counselor license (178-000790) reprimanded with continuing education conditions and fined \$250 for failure to complete the required number of CE hours during the license renewal period.

**Carl Scianna, Chicago** – professional counselor license (178-005123) reprimanded with continuing education conditions and fined \$350 for failure to complete the required number of CE hours during the license renewal period.

**Mary Uitto, Palatine** – professional counselor license (178-005750) reprimanded with continuing education conditions and fined \$375 for failure to complete the required number of CE hours during the license renewal period.

**Christine Winslow, Champaign** – professional counselor license (178-001695) reprimanded with continuing education conditions and fined \$331.25 for failure to complete the required number of CE hours during the license renewal period.

**Daniel Anzelone, Romeoville** – clinical professional counselor license (180-002525) reprimanded with continuing education conditions and fined \$1,000 for failure to complete the required number of CE hours during the license renewal period.

**Jeffery Miller, Hanna City** – clinical professional counselor license (180-002704) reprimanded with continuing education conditions and fined \$1,000 for failure to complete the required number of CE hours during the license renewal period.

**Jill Samonte, Downers Grove** – clinical professional counselor license (180-002913) reprimanded with continuing education conditions and fined \$1,000 for failure to complete the required number of CE hours during the license renewal period.

## **PSYCHOLOGY**

**Robert Eizenga, Tinley Park** – psychologist license (071-003495) permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

## **REAL ESTATE**

**Annette Ivory, Chicago** – real estate managing broker license (471-015732) revoked for violating the conditions of a prior non-disciplinary order.

**Gil Kekbashian, Cary** – real estate broker license (475-142542) suspended for three months and fined \$2,500 for publishing articles on the internet web site Free Press Release that falsely stated that the Illinois Department of Financial and Professional Regulation had taken disciplinary action, or was investigating, certain licenses.

**Prime 1 Realty Corp., Wauconda** – real estate broker corporation license (478-025481) reprimanded and fined \$1,000 for failing to renew the corporate license, engage in the unlicensed practice of real estate, to have proper signage, to terminate licenses within two days; and used a UPS address as a mailing address.

**A.E.M. Real Estate Company LLC, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of time share land sales.

**Lakeview Property Management, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of time share land sales.

## **ROOFING CONTRACTORS**

**Bedwell Construction Company, Newton** – roofing license (104-013922) and **Larry Bedwell, Sr, Willow Hill** - acceptance of roofing qualifying party license (105-004241) revoked for a minimum of ten years for substandard roofing services.

**Charles Petreikis, Crete** – roofing contractor license (104-005561) reprimanded and fined \$1,000 based on failure to affix license number to bids and contracts.

## **SHORTHAND REPORTING**

**Holly Schmid, Belleville** – certified shorthand reporter license (084-004315) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

## **VETERINARY MEDICINE**

**Richard Hauser, Alta Loma, CA** – veterinarian license (090-003309) placed in refuse to renew status after being disciplined by the state of California Veterinary Medical Board of Examiners, for veterinary practice related violations.

**Ramabhadran Narayanan, Naperville** – veterinarian license (090-008219) fined \$1,000 for improperly performing a surgical procedure which resulted in amputation of an animal's leg.

**###**