



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Acting Director of Professional Regulation, Donald W. Seasock; and the Directors of Financial Institutions, Robert Meza; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **October, 2010**.

Banking

BANKS AND TRUSTS

Mortgage Protection Division, Owasso, OK – ordered to cease and desist using bank’s name without permission.

THRIFTS

McHenry Savings Bank, McHenry – ordered to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

First Chicago Mortgage Co., Chicago – residential mortgage license (MB.0006097) revoked per Final Consent Order.

First Ohio Banc & Lending, Inc., Independence, OH – residential mortgage license (MB.6760261) fined \$50,000 per Consent Order.

Flagship Mortgage Corp., Worthington, OH – residential mortgage license (MB.0005527) fined \$35,000 per Consent Order.

American Accurate Resources, LLC, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Carrey Services, Cicero – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Gamez & Associates, Ltd., Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal).

Home Loan Modification, LLC, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Homeowner’s Advocates Center, Inc., Oak Brook – ordered to cease and desisted from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal).

Imperium Realty Group, LLC, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal).

Juan C. Hernandez, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal).

Loan Rescue Corp., Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal).

Mi Familia, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Mortgage Mitigators, LLC, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Opportunity Consultants, Inc., Joliet – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

LOAN ORIGINATOR

Salvatore L. Gugliuzza, Oak Forest – LO License (031.0005858) fined \$2,500 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.

CONSUMER CREDIT

ACE Cash Express, Inc., 4111 North Vermillion Suite 2, Danville – CI License (1840) fined \$4,025 for the following violations: Licensed location did not prominently display the

license or renewal certificate, a legal instrument taken in connection with the loan did not bear the loan/transaction number, and the payment receipt did not accurately show the required elements.

Advance LLC, 150 East South Street, Suite H, Kewanee – CI License (2742) fined \$18,775 for the following violations: The annual percentage rate was not accurately disclosed, the loan document or other legal instrument contained blanks, improper simple interest calculations, payment was not applied first to accumulated interest and then to unpaid principal balance, security was not properly disclosed, the loan contract did not accurately disclose the schedule of payments or the total of payments, documentation was not in file to indicate lien was released or this was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check, title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Advance Paycheck 2400 Caton Farm Road, Unit P, Crest Hill – CI License (3293) fined \$8,850 for the following violations: The loan document or other legal instrument contained blanks, licensee did not properly maintain loan records for two years and final entry, security was not properly disclosed, licensee’s or retail seller’s name and address was not properly disclosed on legal document, the licensee did not deliver to the obligor a duplicate of the instrument or statement by which the required disclosures are made and on which the licensee and obligor are identified and their addresses stated, and paid contract was not properly dated.

American Credit Acceptance, LLC 916 East Main Street, Spartanburg – SF License (1313) fined \$1,650 for the following violations: A legal instrument taken in connection with the loan did not bear the loan/transaction number, security was not released, and an executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

American Suzuki Financial Services Company LLC, 7159 Corklan Drive, Jacksonville – SF License (1177) fined \$1,775 for the following violations: Licensee did not deliver or mail to the borrower an affidavit of defense, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, and an executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Budget Cash Advance, 829 East Center Street, Grayslake – CI/PL License (2378) fined \$7,450 for the following violations: Licensed location did not prominently display the license or renewal certificate, security was not properly disclosed, licensee’s advertising stated a payment amount, dollar amount of finance charge, the number of payments or term but did not provide all of: loan amount; number-amount-period of payments; and APR, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender made or purchased loans without the required license, lender did not verify that the loan was permissible, lender did not enter into the database that the borrower’s loan was paid in full or cancelled on the day the transaction was made, lender did not obtain any official documentation of the borrower’s income before making a payday or title-secured loan, lender did not have a ready supply of payday loan pamphlets to provide to borrowers, the payday loan agreement did not state ‘You cannot be prosecuted in criminal court to collect this loan.’ or it is not properly sized or located, upon receipt of a check from a consumer for a loan, the lender did not immediately stamp the back of the check with an endorsement that states: “This check is being negotiated as part of a loan under the Payday Loan Reform Act.” Payday lender did not provide

the required notice of the consumer's right to a repayment plan in a separate signed, written document, wage assignment did not contain the name of the employer, lender did not have a notice posted stating that the lender cannot use the criminal process against a consumer to collect any payday loan, lender did not have a notice posted stating that the lender cannot use the criminal process against a consumer to collect any payday loan, the lender did not have posted the schedule of all finance charges to be charged on loans with an example of the amount that would be charged on a \$100 loan payable in 13 days and a \$400 loan payable in 30 days, giving the corresponding APR, lender did not have posted in one-inch type "WARNING: This loan is not intended to meet long-term financial needs. This loan should be used only to meet short-term cash needs, The cost of your loan may be higher than loans offered by other...", lender did not have posted in one-inch type: "INTEREST- FREE REPAYMENT PLAN: If you still owe on one or more payday loans after 35 days, you are entitled to enter into a repayment plan. The repayment plan will give you at least 55 days to repay..." Lender charged more than \$15.50 per \$100 loaned on a payday loan, one or more of the notices required by this section were not conspicuously posted or in English and Spanish, PLRA loans over \$1,000, lender made a payday loan resulting in the borrower having combined outstanding payday loan principle balances greater than \$1,000, and security was not released.

Capital Solutions Investments II, Inc., d/b/a Loan Express – CI License (2965) fined \$9,000 for failure to properly disclose security.

Capital Solutions Investments II, Inc., 28 East Jackson, Suite 1324, Chicago – CI License (2965) fined \$1,650 for the following violations: Security was not properly disclosed and borrower's name was not present on the contract.

CGI Finance Inc., 1407 Fleet Street, 2nd Floor, Baltimore, MD – SF License (1284) fined \$5,950 for the following violations: All payments were not credited on the account card as of the date received, a legal instrument taken in connection with the loan did not bear that loan/transaction number, and improper simple interest calculations.

CitiFinancial Services, Inc., 643 East Dundee Road, Palatine – CI License (522) fined \$15,075 for the following violations: The file of original papers for the loan was not properly maintained, licensee did not properly maintain the loan records for two years after final entry, interest rebate was insufficient, copy of judgment/statement from attorney was not in the file or was not provided within 72 hours of the Department's request, file did not contain evidence of a contract signed or acknowledged by the borrower, and an executed copy of paid contract or other legal document retained in the file but not stamped "PAID IN FULL" or equivalent.

Consumer Financial Services Corporation, 300 South Green Bay Road, Waukegan – CI License (1413) fined \$3,750 for the following violations: The annual percentage rate was not accurately disclosed, the loan contract did not accurately disclose the date of the loan, security was not properly disclosed, and the loan contract did not accurately disclose the schedule of payments or the total of payments.

Cottonwood Financial Illinois, LLC, 300 South McLean Boulevard, Suite N, Elgin – CI License (3378) fined \$6,250 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, licensee did not properly update the state database with the required information on the day the transaction or event occurred, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Cottonwood Financial Illinois, LLC, 912 Giacone Drive, Benton – CI License (3356) fined \$3,850 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, licensee did not dispose of repossessed collateral in a commercially reasonable manner, payment history of the repossession account did not properly identify the proceeds from the sale of collateral, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, the title-secured lender took possession of the vehicle without a prior written notice to the borrower that included borrower's right to make the vehicle available to the lender and obtain personal belongings without additional charge, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Cottonwood Financial Illinois, LLC, 921 41st Avenue Drive, Moline – CI License (3476) fined \$4,275 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Dow Financial, Inc., 1100 Plainfield Road, Suite 3, Joliet – SF License (869) fined \$2,575 for the following violations: The loan document or other legal instrument contained blanks, the file of original papers for the loan was not properly maintained, a legal instrument taken in connection with the loan did not bear the loan/transaction number, and the loan contract did not accurately disclose the date of the new loan.

Easy Acceptance, Inc., 3632 North Cicero Avenue, Chicago – SF License (1296) fined \$5,275 for the following violations: Security was not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, interest rebate was insufficient, file did not contain evidence of a contract signed or acknowledge by the borrower, and security was not released.

Express Auto Title Loans, Inc., 251 East Dundee Road, Wheeling – CI License (2071) fined \$26,350 for the following violations: Improper simple interest calculations, the loan contract did not accurately disclose the schedule of payments or the total of payments, the title-secured loan agreement did not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Illinois Title Loans, Inc., Title Loans of America, Inc., 10258 South Halsted Street, Chicago – CI License (1945) fined \$1,250 for the following violations: Licensee did not deliver or mail to the borrower an affidavit of defense, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, and repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower.

Marketview Finance Corporation d/b/a CNAC, 441 West Marketview Drive, Champaign – SF License (865) fined \$1,175 for the following violations: The loan documentation or other instrument contained blanks, original documents, or approved equivalent, not cancelled or returned following payoff, records did not indicate if repossession was voluntary or involuntary, repossession file did not contain a copy of the condition of collateral at time of repossession, and executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Mid-Atlantic Finance Company, Inc., 4592 Ulmerton Road, Suite 200, Clearwater, FL – CI License (2612) fined \$76,800 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income, licensee had not made loan payable as agreed between the lender and obligor in the loan agreement, repossession file did not contain a copy of the condition of collateral at the time of repossession, lender did not obtain any official documentation of the borrower’s income before making a payday or title-secured loan, lender did not properly enter loan(s) into the database on the day made, licensee did not properly update the state database with the required information on the day the transaction or event occurred, and truth in lending box was not properly completed.

Mid-Atlantic Finance Company, Inc., 4592 Ulmerton Road, Suite 200, Clearwater, FL – SF License (1072) fined \$15,450 for the following violations: Security was not properly disclosed, file did not contain evidence of a contract signed or acknowledged by the borrower, and an executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Midwest Title Loans, Inc., 12047 Western Avenue, Blue Island – CI License (1840) fined \$4,025 for the following violations: Licensed location did not prominently display the hours of operation, the title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI’s toll-free number to call for Debt Management Service information, the title-secured loan agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title- secured loan in the last 15 days, the title-secured loan agreement did not prominently disclose DFI’s address and phone number and advise the borrower of the right to report lending and collection violations, title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made, and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Resurgent Capital Services, L.P, 15 South Main Street, Suite 600, Greenville, SC – CI License (2837) fined \$11,175 for the following violations: Licensee did not properly maintain loan records for two years after final entry, the right of recession was not in the file of original papers, notice of right to receive a copy of the appraisal was not in the file of original papers, disclosure of affiliated business arrangement was not in the file of original papers, good faith estimate was not in the file of original papers, HUD settlement statement was not in the file of original papers, loan was secured by real estate but contract did not disclose that loan was made pursuant to CILA, mortgage servicing disclosure was not in the file of original papers, evidence of a signed or acknowledged Truth-In-Lending Disclosure was not in the file of original papers, licensee did not deliver or mail to the borrower an affidavit of defense, payment history of the repossession account did not properly identify the proceeds from the sale of collateral, and repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower.

Stryker Auto Finance, 920 Davis Road, Suite 201, Elgin – SF License (1242) fined \$7,300 for the following violations: A legal instrument taken in connection with the loan did not bear the loan/transaction number, original documents, or approved equivalent, not cancelled or returned following payoff, licensee did not send borrower a Notice of the Right to Redeem with all required information, licensee disposed of collateral during the redemption period, licensee did not deliver or mail to the borrower an affidavit of defense, date of repossession not available in the account record, licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information, repossession file did not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, and repossession file did not contain a copy of the condition of collateral at the time of repossession.

Sun Trust Bank, 58 Edgewood Avenue, 6th Floor, Atlanta – CI License (3438) fined \$4,500 for failure to accurately disclose the schedule of payments or the total of payments on the loan contract.

The Payday Loan Store of Illinois, Inc., 628 West 14th Street, Chicago Heights – CI License (2655) fined \$1,975 for the following violations: Improper simple interest calculations, 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, and documentation was not in file to indicate lien was released or title was returned to borrow on a title-secured loan within 24 hours or 5 days if paid by check.

The Payday Loan Store of Illinois, Inc., 8026 South Cicero Avenue, Burbank – CI License (1529) fined \$11,700 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, original documents, or approved equivalent, not cancelled or returned following payoff, repossession file did 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, and lender did not have established control policies to ensure privacy of applicants' and borrowers' financial information.

Toyota Motor Credit Corporation, 2650 Warrenville Road, Suite 320, Downers Grove – SF License (143) fined \$2,250 for the following violations: The loan document or other legal instrument contained blanks, a legal instrument taken in connection with the loan did not bear the loan/transaction number, records did not indicate if repossession was voluntary or involuntary, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Toyota Motor Credit Corporation, 2650 Warrenville Road, Suite 320, Downers Grove – SF License (484) fined \$2,250 for the following violations: A legal instrument taken in connection with the loan did not bear the loan/transaction number, records did not indicate if repossession was voluntary or involuntary, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Wheels Financial Group, Inc., 15821 Ventura Boulevard, Suite 185, Encino, CA – CI License (3512) fined \$4,275 for the following violations: Improper simple interest calculations, security was not properly disclosed, the title-secured loan agreement did not contain a separate statement signed by the borrower that he/she did not have 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, documentation was not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check, 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, licensee did not properly update the state database with the required information on the day the transaction or event occurred, and an executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Professional Regulation

ACCOUNTANT

Michael Adamski, Palos Hills – certified public accountant license (065-037539) reprimanded and fined \$500 for practicing as a CPA without a license after the 10/01/2006 amendment to the Illinois Public Accounting Act.

Sharron Evans, Carol Stream – registered certified public accountant license (239-015808) indefinitely suspended and fined \$1,500 for issuing an audit report on a nonprofit organization under Generally Accepted Auditing Standards without a CPA license.

Royce Slaughter, St. Louis, MO – (unlicensed) assessed a \$5,000 civil penalty for issuing three annual reports for an Illinois mortgage company without a CPA license.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Frederick Norris, St. Charles – architect license (001-012311) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Paula Ferguson, Joliet – barber license (006-063699) issued and placed on indefinite probation for a minimum of three years and fined \$2,500 due to prior unlicensed practice.

Brandon Littleton, Chicago – barber license (006-063711) issued and placed on probation for two years due to a prior felony conviction in 1995.

Thomas Vojtech, Byron – barber license (006-063707) issued on 90 day suspension, followed by indefinite probation for a minimum of four years due to a felony conviction and unprofessional conduct.

Kristin Baker, Lincoln – cosmetologist license (011-275078) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Verna Brooks, Elmhurst – cosmetologist license (011-166112) renewed on probation for three years effective upon payment of fees, filing of forms and completion of continuing education for failure to renew her license for a period of fifteen years and fined \$35,000 for failure to register her salon and for continuing its operation as a salon for a period spanning at least ten consecutive years.

Traci Crosby, Chicago – cosmetologist license (011-247676) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Amy Derby, Arthur – cosmetologist license (011-242655) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Ivette Diaz, Chicago – cosmetologist license (011-272194) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

William Murray, Chicago – cosmetologist license (011-289584) automatically and indefinitely suspended for a minimum of six months due to violation of probation for failure to comply with terms of consent order.

Artistic Wave Inc., Round Lake – salon license (189-004645) placed on probation for one year and fined \$1,000 for aiding and assisting unlicensed practice and unprofessional conduct.

Hair Garden, Westmont – salon license (189-000334) revoked and fined \$6,500 for aiding and assisting unlicensed practice and unprofessional conduct.

H B's Famous Cuts Barber Shop, Rockford – (unlicensed) ordered to cease and desist the unlicensed practice as a barber shop.

COLLECTION AGENCY

KCA Financial Services Inc., Geneva – collection agency license (017-001129) placed in refuse to renew status for misrepresenting the amount of a claim or debt alleged to be owed.

DENTAL

Kenneth Webb, Decatur – dental license (019-020132) and controlled substance license (319-009486) revoked for a minimum of five years for engaging in dishonorable, unethical, or unprofessional conduct by procuring, inducing, aiding or abetting the unlicensed practice of dentistry.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Nancy Feliciano, Chicago – permanent employee registration card (129-339387) issued and placed on probation for one year for failure to disclose criminal conviction.

Eduardo Ferrer, Matteson – permanent employee registration card (129-339382) issued and placed on probation for one year for failure to disclose criminal conviction.

Adam Gaden, Dolton – permanent employee registration card (129-339386) issued and placed on probation for one year due to criminal conviction.

Johnny Gist, Chicago – permanent employee registration card (129-033138) and firearm control card (229-062849) reprimanded for failure to report arrest for attempted false impersonation of an officer.

Edgar Gregory, Pawnee – permanent employee registration card (129-134932) reprimanded for failure to report arrest and conviction in 2008 for resisting an officer.

Gene Griffin, Chicago – permanent employee registration card (129-301976) suspended for four months, followed by probation for one year due to conviction for misdemeanor theft and failure to report arrest and conviction.

Victor Hobbs, Chicago – permanent employee registration card (129-339383) issued and placed on probation for three years due to criminal conviction.

Shalamar Hood, Chicago – permanent employee registration card (129-339385) issued and placed on probation for one year due to criminal conviction.

James Johnson, Chicago – permanent employee registration card (129-268533) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Lavada Kind, Chicago – permanent employee registration card (129app3007402) to be issued and placed on probation for one year for failure to disclose criminal conviction.

Lakesha Kuykendoll, Chicago – permanent employee registration card (129-287578) placed in refuse to renew status due to conviction of retail theft, an element of which is dishonesty; and for failure to report that arrest/conviction to the Department.

Steven Shepard, Chicago – permanent employee registration card (129-281232) revoked due to two felony convictions for manufacture/delivery of cocaine and failure to report arrests and convictions to the Department.

Andre Smith, Chicago – permanent employee registration card (129-339384) issued and placed on probation for one year due to criminal conviction.

David Spears, Merrillville, IN – permanent employee registration card (129-270549) revoked and fined \$1,500 for failure to report criminal arrest/conviction for Aggravated Criminal Sexual Abuse Force, a felony.

American Pride Security Services, Inc., Bloomington – licensed private security contractor agency license (122-000995) fined \$1,000 for aiding and abetting unregistered practice by nine employees without PERC's.

Blair Group Security Solutions, Farmington, MO – (unlicensed) assessed a \$3,500 civil penalty after operated in Illinois as a security contracting agency without a valid license.

ENVIRONMENTAL HEALTH PRACTICE

Elizabeth Pechous, Berwyn – (unlicensed) assessed a \$1,500 civil penalty for past unlicensed environmental health practice when conducting food health inspections of several restaurants located within the Township and City of Berwyn, IL.

Amelia Sordelli, Berwyn – (unlicensed) assessed a \$1,500 civil penalty for past unlicensed environmental health practice when conducting food health inspections of several restaurants located within the Township and City of Berwyn, IL.

MASSAGE THERAPY

Victor Rico, Woodstock – massage therapist license (227-012244) issued and placed on probation for five years after pled guilty to several criminal misdemeanor charges occurring between 01/24/2006 and 05/27/2010, considered “convictions” as defined under the applicable provisions of the IL Massage Licensing Act.

Bonnie Burgund, Champaign – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Sandra Hale, Machesney Park – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$1,500 civil penalty.

Kathleen Johnson, Rockford – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$600 civil penalty.

MEDICAL

Michael Butt, Decatur – physician and surgeon license (036-079706) and controlled substance license (336-042689) revoked due to his felony conviction, failure to report criminal convictions, failure to pay taxes, and registration as a sex offender.

Joel Carroll, Skokie – physician and surgeon license (036-093329) and controlled substance license (336-054624) indefinitely suspended for pre-dating prescriptions for various controlled substances issued to several patients of his practice.

John Cole, Alpharetta, GA – physician and surgeon license (036-105180) reprimanded after being disciplined by the state of Georgia.

Philip Gogel, Troy – physician and surgeon license (036-114471) reprimanded after being disciplined by the state of Missouri.

Chris Gruber, Huntley – physician and surgeon license (036-082078) reprimanded for failure to order and perform additional labs and blood work on patient.

Gunadhar Panigrahi, Troy, MI – physician and surgeon license (036-064562) placed in refuse to renew status after being disciplined by the state of Virginia.

Andrew Silva, Manassas, VA – physician and surgeon license (036-088295) placed in refuse to renew status after being disciplined by the state of Virginia.

John Wall, Rockford – physician and surgeon license (036-037806) placed on indefinite probation for a minimum of three years for overprescribing controlled substances to patients.

Christopher Leone, Springfield – chiropractic license (038-010067) reprimanded with conditions and fined \$5,000 for use of inflexible year long chiropractic care contracts and billing patients in excess of advertised discounts.

Janice Wilson, Peoria – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

NURSING

Cynthia Achilles, Champaign – registered nurse license (041-266175) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Leslie Aplin, Abingdon – registered nurse license (041-314837) restored to indefinite probation with work restrictions for a minimum of three years.

Amy Belmonte, Schaumburg – registered nurse license (041-317564) reprimanded as a result of having been named by the Department of Children and Family Services in an indicated

report of child abuse or neglect surrounding a custody dispute unrelated to the practice of nursing.

David Bryant, Salem – registered nurse license (041-334689) reprimanded for practicing beyond the scope of his license.

Noreen Buchthal, Mokena – registered nurse license (041-220461) placed on indefinite probation for a minimum of three years, effective retroactive to February 29, 2010 (original probation date) with modification of conditions.

Richard Callueng, Naperville – registered nurse license (041-290531) placed in refuse to renew status due to his discipline by another jurisdiction.

Cynthia Cunningham, Chandler, AZ – registered nurse license (041-224500) reprimanded after being disciplined by the state of Arizona.

Keith Daniels, Waukegan – registered nurse license (041-213681) placed in refuse to renew status after tested positive for marijuana in two pre-employment screens.

Allen Davis, Brimfield – registered nurse license (041-299597) reprimanded for falling asleep while on duty.

Krista Glisson, Springfield – registered nurse license (041-336546) reprimanded for using marijuana.

Cheryl Goldberg, Chicago – registered nurse license (041-264886) reprimanded for failure to follow the policies and procedures of an agency in the State of Illinois when she failed to timely report the delay of an adult caregiver's presence at the home of a child home-health patient - there was no harm to the patient.

Brigitte Grey, Park Forest – registered nurse license (041-249253) reprimanded after being disciplined by the state of Arizona.

John Havel, Millstadt – registered nurse license (041-389208) issued and placed on indefinite probation for a minimum of three years due to his criminal history.

Angela Hood, Roseville – registered nurse license (041app3001848) to be issued and placed on indefinite probation for a minimum of one year for having been placed on probation for felony theft in 2006.

Stephanie Imrisek, Dowagiac, MI – registered nurse license (041-327726) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Lisa Lansford, Peoria – registered nurse license (041-320399) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees, filing of forms, and completion of CE requirements.

Kathleen Murray, Palos Heights – registered nurse license (041-158792) reprimanded for having exceeded the scope of her practice by improper transcription of physician's orders.

Andrea Myers, Gilberts Glen – registered nurse license (041-182125) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her Care, Counseling and Treatment Agreement.

Bobbie Rosenbaum, Milan – registered nurse license (041-326375) placed on indefinite probation for a minimum of three years after pled guilty to Forgery and Unauthorized Possession of a Prescription Form.

Vivian Sasseen, Paducah, KY – registered nurse license (041app2936165) to be issued with reprimand after being disciplined by another jurisdiction.

Jami Schenkel, Normal – registered nurse license (041-299089) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Lisa Tipton, Centralia – registered nurse license (041-355238) probation terminated unsatisfactorily and then placed in refuse to renew status after being disciplined by another jurisdiction.

Carlos Valazquez, Montgomery – registered nurse license (041-344541) revoked and fined \$10,000 for working as a case manager for a home care agency while registered nurse license was suspended.

Hilleary Wilkins-Morger, Fairmount – registered nurse license (041-348332) indefinitely suspended due to a Class One Felony conviction for Possession of Methamphetamine.

Jennifer Wright, Olney – registered nurse license (041-362530) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

The following individuals' licensed practical nurse licenses were placed in refuse to renew status after defaulting on an Illinois educational loan:

Christina Becker, Grant Park043-089010
Amy Bigger, Manchester, MO043-104145
Hazel Blackburn, Springfield043-104761

Susi Boyles, Carthage	043-083248
Amy Brown, Mattoon	043-100560
Mssara Brown, Hines.....	043-056986
Justin Brown, Homer.....	043-089583
Clara Burnett, Chicago	043-045859
Rosell Butler, Griggsville.....	043-075841
Marilyn Calloway, Chicago.....	043-032993
Michelle Carty, Mount Sterling.....	043-072163
Karen Clark, Galva	043-035154
Debra Cline, Bethalto	043-080157
Caryn Conlon, Springfield	043-071571
Taren Cowan, Galesburg	043-105208
Rhonda Dehner, Toledo.....	043-080886
Desiree Duncan, Springfield	043-086126
Jennifer Easter, Poplar Grove.....	043-084923
Kimberly Foster, Hillsboro	043-104017
Amanda Fox, Franklin, KY	043-105671
Terry Fulton, Westville	043-059998
Debra Galvan, Lyndon	043-076330
Shawna Gantz, Monticello	043-104485
Shelly Goans, Chatham	043-086103
Tina Grahn, Loves Park.....	043-068258
Katherine Hannah, Springfield	043-082083
Melissa Harrison, Mechanicsburg.....	043-086486
Christine Hudson-Barcomb, Percy	043-086147
D. Ashlea Lewis, Pittsfield.....	043-086000
Debra Martens, Altoona, AL	043-076110
Bradley McCarty, Marion.....	043-102956
Constance McNarry, Riverdale	043-032966
Sheila Means, Evergreen Park.....	043-087398
Mary Moton, University Park	043-083570
Aimee Mulvaney, Farina	043-078628
Tammy Phillips, Harrisburg.....	043-087460
Jennifer Phillips, Patoka	043-100813
Carolyn Pierce, Cody, WY.....	043-101098
Michelle Reed, Chicago	043-081635
Kimberly Ridgeway, Sauk Village.....	043-104029
Ronda Rodgers, Chatham	043-100941
Deliz Santiago, Bourbonnais	043-089179
Kenya Seals, Chicago.....	043-084657
Annette Sears, Macomb.....	043-073398
Josephine Sweeney, Jerseyville	043-067779
Yvonne Terry, Chicago	043-077352
Barbara Watts, Hazel Crest.....	043-064354
Jeannate Wells, Chicago.....	043-104705
Rhonda White, Evansville, IN	043-087839
Leaf Winston, Peoria	043-103808

Samantha Barth, Cicero – licensed practical nurse license (043-088153) reprimanded for engaging in unprofessional conduct when she failed to desist from questioning doctors and therapists repeatedly when ordered to do so by her supervisor.

Megan Braden, Hoopeston – licensed practical nurse license (043-082922) placed on indefinite probation with work restrictions for a minimum of three years for having received First Offender Probation for Unlawful Possession of a Controlled Substance.

Kathleen Brand, Burlington, WI – licensed practical nurse license (043-084411) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Pharaoh Brooks, Stockton, CA – licensed practical nurse license (043-089530) placed in refuse to renew status due to felony criminal convictions, discipline by another jurisdiction, and failure to report said discipline.

Stephanie Farmer, Anna – licensed practical nurse license (043-107358) reprimanded due to her positive drug screen.

Laura Gann, Sterling – licensed practical nurse license (043-0779511) reprimanded for failure to follow the burn policy at Marklund at Mill Creek, Geneva, Illinois.

Joan Jansen, East Dubuque – licensed practical nurse license (043-071200) placed in refuse to renew status due to her criminal conviction and discipline by another jurisdiction.

Robin Madison, Granite City – licensed practical nurse license (043-103082) reprimanded for practicing beyond the scope of her nursing license.

Angela Miller, Gibson City – licensed practical nurse license (043-079193) placed on indefinite probation for a minimum of three years for engaging in unprofessional conduct.

Pamela Phares, Woodward, OK – licensed practical nurse license (043-062944) placed in refuse to renew status due to a felony conviction and failure to successfully complete a Department-approved licensure examination (NCLEX) that is required because her license had expired after being inactive for more than five years.

Karen Smith, Marissa – licensed practical nurse license (043-050044) reprimanded for exposing multiple residents to cross contamination.

NURSING HOME ADMINISTRATOR

Terri Dawson, Oreana – nursing home administrator license (044-005875) placed in

refuse to renew status due to unprofessional conduct.

OCCUPATIONAL THERAPY

Danielle Williams, Chicago – occupational therapist license (056-009200) issued with reprimand due to a May, 2004 criminal felony conviction involving forgery/make/alter a document.

OPTOMETRY

Mia's Beauty Supply, Mount Vernon – (unlicensed) ordered to cease and desist the unlicensed practice of optometry and assessed a \$5,000 civil penalty.

PHARMACY

Jose Hernandez, Melrose Park – pharmacy technician license (049-178974) revoked as a result of having stolen controlled substances from his employer for the purpose of resale.

Tammie Redmond, Addison – pharmacy technician license (049-201179) issued with reprimand due to two misdemeanor convictions for conduct including driving on a suspended license and for failure to indicate on her pharmacy technician license application that she was denied a permanent employee registration card by the Department in 2005.

Curlee Simmons, Chicago – pharmacy technician license (049-176465) revoked after having admitted in writing to diverting a substantial quantity of controlled substances, including Hydrocodone and Promethazine, from his former pharmacy employer.

Jessica Thomas, Monmouth – pharmacy technician license (049-127315) revoked after having admitted in writing to diverting Hydrocodone, a controlled substance, from her former pharmacy employer.

Nellie Tomas, Aurora – pharmacy technician license (049-171826) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Donald Brown, Frankfort – pharmacist license (051-036146) suspended for 30 days, followed by indefinite probation for a minimum of five years for failure to dispense drugs, including controlled substances, in good faith to three patients over a substantial period of time.

Tina Glynn, Kankakee – pharmacist license (051-289316) automatically and indefinitely suspended for a minimum of 12 months for violating a Consent Order with the Department for failure to submit to the agreed upon monthly urine screens for alcohol and

submission of quarterly reports.

Richard Hallgren, Orland Park – pharmacist license (051-031612) restored to indefinite probation for a minimum of five years.

PODIATRY

Larry Weisman, Deerfield – podiatric license (016-003177) reprimanded for failure to maintain complete records of podiatric medical care concerning a patient in violation of the Administrative Rules for the IL Podiatric Medical Practice Act.

Michael Weisman, Deerfield – podiatric license (016-003033) reprimanded for failure to maintain complete records of podiatric medical care concerning a patient in violation of the Administrative Rules for the IL Podiatric Medical Practice Act.

PROFESSIONAL BOXING

Purnell Gates, Grandville, MI – boxing license (002-164304-003) indefinitely suspended for a minimum of two years based on the procurement of false test results for three boxers.

Marcus Johnson, Houston, TX – boxing license (002-1665770-003) suspended for six months, retroactive to May 1, 2010 and fined \$500 after testing positive for THC (marijuana).

Miguel Martinez, Monterey Park, CA – boxing license (002-164612-003) indefinitely suspended based on participation in a sham or fake boxing contest.

PROFESSIONAL COUNSELORS

Cori Rivelli, Dwight – professional counselor license (178-004968) temporarily suspended due to a felony conviction of Attempted Criminal Sexual Assault.

REAL ESTATE

Pamela Van Witzenburg, Palos Hills – real estate broker license (475-009678) and real estate broker corporation license (478-008654) revoked due to a settlement being paid out of the Real Estate Recovery Fund on their behalf.

Stacy Sherrier, Wood Dale – real estate salesperson license (476-406688) placed in refuse to renew status and fined \$1,000 for failure to complete the required continuing education for renewal and for misrepresenting the completion of the continuing education credits.

Dragos Sprinceana, Romeoville – real estate salesperson license (476-417800) fined \$725 for failure to complete the required continuing education for renewal and for misrepresenting the completion of the continuing education credits.

Michael Windish, Chicago – real estate salesperson license (476-362029) placed in refuse to renew status and fined \$1,000 for failure to complete the required continuing education for renewal and for misrepresenting the completion of the continuing education credits.

Michael Bruno, Frankfort – certified residential real estate appraiser license (556-001712) revoked for submitting two reports that contained the digital signature of Raymond Lee, without his knowledge or consent; and failed to submit documents to the Department.

Mark Jeffers, Chicago – residential real estate appraiser license (556-003222) revoked for engaging in unlicensed practice by performing appraisals above level of certification.

Michael Fanning, Chicago – associate real estate trainee appraiser license (557-004923) placed in refuse to renew status after he participated in the preparation of an appraisal report that contained significant errors and omissions in violation of the USPAP Competency Rule and Standards Rules.

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