



Illinois Department of Financial and  
Professional Regulation

# NEWS

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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, Francisco Menchaca, signed the following enforcement orders in the month of **January 2014**.

## **Division of Banking**

### **BANKS**

**Valley Bank, Moline** – Consent Order entered January 15, 2014 regarding bank safety and soundness; Order Terminating Consent Order entered January 14, 2014 terminating Consent Order entered September 18, 2009 regarding bank safety and soundness; and Order Terminating Consent Order entered January 14, 2014 terminating Consent Order entered July 11, 2013 regarding bank safety and soundness.

**Community Bank-Wheaton/Glen Ellyn, Glen Ellyn** – Order Terminating Consent Order entered January 10, 2014 terminating Consent Order entered February 7, 2011 regarding bank safety and soundness.

### **MORTGAGE BANKS**

**Prospect Mortgage, LLC, Sherman Oaks, CA** – residential mortgage license (MB.0006424) entered into a Consent Order with the Department agreeing to comply with requirements of the Anti-Predatory Lending Database and rescinding the Department's prior Order assessing fine.

### **LOAN ORIGINATOR**

**Scott E. Gimbel, San Clemente, CA** – MLO License (031.0030924) fined \$13,000 for signing-off on loans originated by others as if originated by him. (This Order is currently Under Appeal)

**Hamid Hamadanchy, Irvine, CA** – MLO License (031.0028700) fined \$27,000 for signing-off on loans originated by others as if originated by him. (This Order is currently Under Appeal)

**Christopher M. Paradis, Chicago** – MLO License (031.0028994) fined \$6,000 for entering loans into the APLD which were originated by an improperly licensed MLO. (This Order is currently Under Appeal)

**Linda Sachs-Gimbel, Chicago** – MLO License (031.0033210) fined \$7,000 for originating loans with an inactive license. (This Order is currently Under Appeal)

**Ariel Reyes, Chicago** – ordered to cease and desist for performing loan originator activities without a mortgage loan originator license and was fined \$1,000.

## **Financial Institutions**

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

### **CURRENCY EXCHANGE**

**Broadway & Irving Park Currency Exchange, Inc., 3959 N. Broadway, Chicago** – currency exchange license (4013) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**New Dempster Landings Currency Exchange, Inc., 2606 E. Dempster, Park Ridge** – currency exchange license (4035) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**New Kankakee Currency Exchange, LLC, 180 E. Oak Street, Kankakee** – currency exchange license (4111) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**New Meadowview Currency Exchange, LLC, 34 Meadowview Shopping Center, Kankakee** – currency exchange license (4113) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

### **CONSUMER CREDIT**

**Paynearme MT, Inc., Sunnyvale CA** – (unlicensed) ordered to cease & desist unlicensed money transmissions with Illinois consumers.

# **Professional Regulation**

## **ACCOUNTANT**

**Terry Harper, Albion** – public accounting license (065-011645) reprimanded and fined \$2,500 after he received a discipline from the Illinois CPA Society.

## **APPRAISER**

**William Houlihan, Ottawa** – certified general real estate appraiser license (553-001003) ordered to complete a 15 hour National USPAP Course for communicating an appraisal report that contained errors and omissions thereby causing the report to be misleading.

**Joe Hamzeloo, Mt. Prospect** – certified residential real estate appraiser license (556-000921) indefinitely suspended and fined \$1,500 for communicating multiple appraisal reports which contained errors and omissions thereby causing reports to be misleading.

**Dimitri Samano, Skokie** – certified residential real estate appraiser license (556-003570) revoked and fined \$1,000 for his failure to meet the continuing education requirements for the 2011 renewal period.

**Kevin Walsh, Chicago** – certified residential real estate appraiser license (556-002195) revoked and fined \$1,000 for his failure to comply with a request from the Department for certain documents.

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

**Donald Butzen, Chicago** – (unlicensed) and **KD Engineering and Associates, Chicago** – (unlicensed) both ordered to cease and desist advertising or holding out as a Professional Engineering Design Firm by subtracting "Engineer" from name of Company.

**Matthew Kustus, Kenilworth** – (unlicensed) ordered to cease and desist unlicensed practice of architecture.

**Kendall White, Johnston, IA** – (unlicensed) ordered to cease and desist unlicensed practice of structural engineering.

## **AUCTIONEER**

**Donald Kolowski, Peru** – auctioneer license (440-000320) fined \$250 for failing to have a written auction agreement.

**Tracy Harl, Hastings, NE** – auctioneer license (441-000953) fined \$500 for conducting an auction while his license was expired.

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

**Michael Applebee, Chicago** – barber license (006-064576) issued with reprimand based on unprofessional conduct.

**Joshua Jackson, Chicago** – barber license (006-062047) suspended for being more than 30 days delinquent in the payment of child support.

**Kenneth Williams, South Holland** - barber teacher license (007-000472) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Andrea Abbinanti, Park Ridge** – cosmetologist license (011-260034) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**Toni Apostle, Glen Ellyn** – cosmetologist license (011-154316) placed in refuse to renew status after practiced on a non renewed license and for unprofessional conduct.

**Carolina Bartlett, South Beloit** – cosmetologist license (011-222425) placed in refuse to renew status and fined \$290 for failure to complete the continuing education requirements for renewal.

**Kylie Brda, Los Angeles, CA** – cosmetologist license (011-281274) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**Heather Donner, Hanover Park** – cosmetologist license (011-251981) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**Sarah Hatton, Bridgeview** – cosmetologist license (011-275464) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**William Johnson, Chicago** – cosmetologist license (011-188298) reprimanded with condition to petition to restore, including a fine, after practiced as a barber on a suspended license and for unprofessional conduct.

**Karen Johnson-Gastman, Freeport** – cosmetologist license (011-219278) reprimanded and must complete course within 90 days and fined \$210 for failure to complete the continuing education requirements for renewal.

**Sabrina Kampmeier, Machesney Park** – cosmetologist license (011-261503) suspended for being more than 30 days delinquent in the payment of child support.

**Jessica Logsdon, Saint Elmo** – cosmetologist license (011-290177) automatically, indefinitely suspended based on a violation of probation.

**Casey Mowery, Marion** – cosmetologist license (011-269188) placed in refuse to renew status and fined \$290 for failure to complete the continuing education requirements for renewal.

**Margaret Naatz, Tinley Park** – cosmetologist license (011-281098) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**Julie Pacelli, Orland Park** – cosmetologist license (011-270603) reprimanded and must complete course within 90 days and fined \$290 for failure to complete the continuing education requirements for renewal.

**Marcelle Rey, Chicago** – cosmetologist license (011-193372) suspended for being more than 30 days delinquent in the payment of child support.

**Jennifer Rice, Palatine** – cosmetologist license (011-285593) reprimanded and must complete course within 90 days and fined \$200 for failure to complete the continuing education requirements for renewal.

**Maria Rodriguez, Cicero** – cosmetologist license (011-269030) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Karina Spence, Evanston** – cosmetologist license (011-268363) reprimanded with coursework and fined \$290 for failure to complete the continuing education requirement for renewal.

**Kenneth Williams, South Holland** – cosmetology teacher license (012-006114) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Tuong Ho, Chicago** – nail technician license (169-001932) and **Magic Nails, Chicago** – salon/shop license (189-014082) both placed on probation for one year due to operating the salon before licensure and in an unsanitary manner.

**Maria Huynh, Decatur** – nail technician license (169-011450) and **Maria's Nail Boutique, Decatur** – salon/shop license (189-011915) both restored to probation for one year effective upon payment of fees and filing of forms and within 60 days.

**Fashion Nails & Spa, Chicago** – salon license (189-014864) reprimanded and fined \$500 for allowing a nail technician to exceed the scope of licensure.

**Indulge Day Spa, Galena** – salon license (189-009207) reprimanded and fined \$500 based on aiding and assisting the unlicensed practice of cosmetology.

**Kim Pro Nails, Normal** – salon license (189-012496) placed on probation for one year and fined \$1,000 based on unsanitary conditions and aiding and abetting the unlicensed practice of nail technology.

**Nail Bar Evanston Ltd., Evanston** – salon license (189-010044) reprimanded and fined \$1,000 based on aiding and assisting the unlicensed practice of esthetics or cosmetology, as well as for unprofessional conduct.

**Sharon Pannel, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

**Tigrillo's Barber Shop, Chicago** – (unlicensed) ordered to cease and desist the unlicensed operating of a salon/shop.

### **DENTAL**

**Allen Knox, Chicago** – dental license (019-019533) revoked and fined \$12,000 due to respondent documenting that he provided fillings and crowns that he did not actually perform.

**Hicham Riba, Summit, NJ** – dental license (019-024373) previous probation extended for a minimum of two more years and pediatric specialty license shall remain indefinitely suspended.

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

**William Henry, Champions Gate, FL** – licensed private alarm contractor license (124-001401) restored to probation for two years and fined \$500 after he failed to pay a fine pursuant to a previous consent order - effective upon payment of fees and filing of forms.

**Mary Kaye Bailey, Chicago** – permanent employee registration card (129-264506) suspended for being more than 30 days delinquent in the payment of child support.

**George Ballah, Palos Hills** – permanent employee registration card (129-360277) suspended for being more than 30 days delinquent in the payment of child support.

**Dashonne Creamer, Chicago** – permanent employee registration card (129-238187) revoked due to a conviction of false personation with a deadly weapon and unprofessional conduct and failure to report the arrests and conviction.

**Marcus Crump, Kenilworth** – permanent employee registration card (129-373453) ordered to cease and desist unlicensed practice of architecture.

**Anthony Davis, Chicago** – permanent employee registration card (129-373218) issued and placed on probation for two years due to conviction for retail theft in 2003.

**Jasper Johnson, Chicago** – permanent employee registration card (129-373226) issued and placed on probation for one year due to criminal conviction.

**Mary Mitchell, Chicago** – permanent employee registration card (129-285923) revoked due to felony conviction of aggravated unlawful use of weapon and failure to report arrest and conviction.

**Donald Parenteau, Downers Grove** – permanent employee registration card (129-273950) termination ended and restored with reprimand due to failure to report arrest and conviction and prior arrest in 2006.

## **FUNERAL DIRECTORS & EMBALMERS**

**Michael Leavy, Maywood** – funeral director and embalmer license (034-015336) automatically and indefinitely suspended based on violation of probation.

## **MASSAGE THERAPY**

**Glenn Heminover, Champaign** – (unlicensed) assessed a \$1,800 civil penalty for practicing massage therapy without a license.

## **MEDICAL**

**Waqas Ali, Peoria** – physician and surgeon license (036-118103) and controlled substance license (336-079196) temporarily suspended after he was terminated from his employment for testing positive for controlled substances and being indicted for writing multiple Controlled Substance prescriptions in the names of fictitious patients.

**Victor Baum, Los Angeles, CA** – physician and surgeon license (036-064904) placed in refuse to renew status after being disciplined by the state of Virginia following allegations of unprofessional conduct.

**Charles Dehaan, Rockford** – physician and surgeon license (036-064615) and controlled substance license (336-029000) temporarily suspended for sexually inappropriate conduct with multiple patients of his practice as well as authorizing controlled substances for individual without establishing physician-patient relationship.

**Michael Durr, Davenport, IA** – physician and surgeon license (036-070376) placed in refuse to renew status after being disciplined by the state of Maine.

**Charles Gott, Bowling Green, KY** – physician and surgeon license (036-066742) placed in refuse to renew status after being disciplined by the state of Kentucky.

**Steven Harris, Redwood City, CA** – physician and surgeon license (036-100549) placed in refuse to renew status after being disciplined by the state of California.

**Marta Herda, Indian Head Park** – physician and surgeon license (036-042472) voluntarily permanently surrendered within 30 days after she surrendered her DEA Registration for cause.

**George Knight, St. Petersburg, FL** – physician and surgeon license (036-117413) reprimanded after being disciplined by the state of Colorado.

**Gregory Lee, Georgetown, IN** – physician and surgeon license (036-112624) placed in refuse to renew status after being disciplined by the state of Kentucky.

**Thomas Levrault, O'Fallon** – physician and surgeon license (036-095488) indefinitely suspended due to his failure to submit to a mental and/or physician examination and/or evaluation as ordered by the Medical Disciplinary Board.

**Enrique Lujan, Seminole, FL** – physician and surgeon license (036-074272) placed in refuse to renew status after being disciplined by the state of Florida.

**David Marcowitz, Chariton, IA** – physician and surgeon license (036-08277) and controlled substance license (336-045043) suspended for 30 days and thereafter placed on permanent inactive status and fined \$3,000 for prescribing controlled substances to patients in his Illinois practice as well as failing to produce medical records pursuant to the Department’s subpoena when requested.

**Mark Murfin, Centralia** – physician and surgeon license (036-077017) reprimanded with coursework due within 12 months and fined \$30,000 after he was involved in an altercation with a registered nurse.

**Joseph Neubauer, Geneva** – physician and surgeon license (036-071144) placed on indefinite probation for a minimum of five years for alcohol and controlled substance abuse.

**Jae Park, Hermiston, OR** – physician and surgeon license (036-064559) placed in refuse to renew status after being disciplined by the state of Oregon.

**Bashir Sheikh, Burr Ridge** – physician and surgeon license (036-123727) temporarily suspended after he was indefinitely suspended by the state of Wisconsin for unprofessional conduct in his care of three patients, and for misrepresenting his disciplinary history in applying for Illinois licensure.

**George Shepard, Lawrenceville, NJ** – physician and surgeon license (036-049928) placed in refuse to renew status after being disciplined by the states of Maryland and Delaware.

**Carol Stull, Portland, OR** – physician and surgeon license (036-079732) placed on indefinite probation after being disciplined by the state of Colorado.

**Neil Sussman, Chicago** – physician and surgeon license (036-067198) temporarily suspended for unprofessional and immoral conduct, to wit: Respondent admitted to possessing child pornography and was charged with two felony count of possession of child pornography.

**William Sybesma, Moline** – physician and surgeon license (036-124761) reprimanded after being reprimanded by the Wisconsin Medical Examining Board for a breach of the standard of care in performing an endoscopic sinus surgery.

**David Vogel, Bradley Beach, NJ** – physician and surgeon license (036-081025) placed in refuse to renew status after being disciplined by the US Department of Health and Human Services Office of Inspector General.

**Clemente Zulueta, Jackson, KY** – physician and surgeon license (036-096943) restored to indefinite probation after being disciplined by the state of Colorado.

**Chad Wasson, Rapid River, MI** – chiropractic license (038-008808) placed in refuse to renew status for failing to furnish the Department with information as requested by the Medical Coordinator.



**Bahir Khalil, Youngstown, OH** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$10,000 civil penalty.

## **NURSING**

**Richard Barcum, Wood River** – registered nurse license (041-269199) indefinitely suspended for a minimum of three years after being disciplined by the Board of Nursing of the State of Missouri for physically and verbally abusing a patient.

**Debra Black, Joliet** – registered nurse license (041-385016) reprimanded and must complete continuing education hours for unprofessional conduct in failing to timely administer cardiopulmonary resuscitation on a resident at Fairview Care Center in Joliet, Illinois.

**Carmen Chy, Lincolnwood** – registered nurse license (041-205034) restored to probation effective retroactive to July 16, 2013 and to terminate on January 16, 2015.

**Jo Farmer, Broadlands** – registered nurse license (041-302554) placed on indefinite probation with work restrictions for a minimum of three years for failure to maintain proper patient records regarding a patient's refusal of medications at one facility and having a syringe found in her desk at a second facility.

**Maria Goetz, Fort Mitchell, KY** – registered nurse license (041app3341362) to be issued with reprimand after being disciplined by the state of Indiana.

**Randi Gray, Galesburg** – registered nurse license (041-387873) reinstated to indefinite probation with work restrictions for a minimum of three years.

**Wendy Hartmann, Baldwin** – registered nurse license (041-336199) suspended for being more than 30 days delinquent in the payment of child support.

**Timothy O'Neill, Alton** – registered nurse license (041-417321) issued and placed on indefinite probation for a minimum of three years for having been sentenced to a Felony, Aggravated Driving Under the Influence of Alcohol.

**Toni Ploense, Derby, KS** – registered nurse license (041-335712) suspended for being more than 30 days delinquent in the payment of child support.

**Rachel Shaper, Frankfort** – registered nurse license (041-374405) reprimanded after failed to report having been terminated from a facility for crossing professional boundaries with a patient.

**Elizabeth Benoit, Kankakee** – licensed practical nurse license (043-109763) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

**Karina Dirks, Lincoln** – licensed practical nurse license (043-104032) indefinitely suspended for a minimum of one year as a result of the discipline of her Nevada Practical Nurse license for diversion of controlled substances.

**Carl Garris, Herrin** – licensed practical nurse license (043-113682) suspended for being more than 30 days delinquent in the payment of child support.

### **NURSING HOME ADMINISTRATOR**

**Jacob Bakst, Chicago** – nursing home administrator license (044-003669) placed in refuse to renew status after a Department audit determined that Respondent did not complete the necessary continuing education hours required to maintain a Nursing Home Administrator license.

**Lisa Schiralli, Wheeling** – nursing home administrator license (044-006045) placed in refuse to renew status after an audit determined she did not complete the necessary continuing education hours required to maintain a nursing home administrator license.

### **ORTHOTICS, PROSTHETICS AND PEDORTHICS**

**Anthony Schaefer, Chicago** – orthotist license (213-000152) suspended for being more than 30 days delinquent in the payment of child support.

### **PHARMACY**

**Manish Patel, Centralia** – pharmacy technician license (049-110133) revoked due to a court finding of guilty of Solicitation/Murder/For Hire, a felony.

**Sarah Watson, Bloomington** – pharmacy technician license (049-202406) placed in refuse to renew status after diverted controlled substances on or about December 19, 2012 while employed at St. Francis Medical Center, Peoria, Illinois.

**Sabrina Palumbos, Augusta, ME** – pharmacist license (051-293718) placed in refuse to renew status after being disciplined by the state of Maine Board of Pharmacy.

### **PHYSICAL THERAPY**

**Juan Razuk, Evanston** – physical therapy license (070-008887) placed in refuse to renew status for a minimum of two renewal cycles for deficiencies in maintaining adequate communications with a minor fourteen year old female patient throughout the course of physical therapy treatment.

### **PROFESSIONAL BOXING**

**Tyrone Spong, Parkland, FL** – full contact martial artist-kick boxer license (002-1679360024) suspended for six months, effective retroactive to October 12, 2013 for testing positive for anabolic agents after a post-fight test.

## **PROFESSIONAL COUNSELORS**

**Richard Mangold, Ottawa** – licensed clinical professional counselor license (180-000936) reprimanded with conditions due within 90 days and fined \$550 after an audit determined that the necessary continuing education hours were not completed.

**Priscilla Ramanov, Chicago** – licensed clinical professional counselor license (180-003807) reprimanded with conditions and fined \$275 after an audit determined that the necessary continuing education hours were not completed.

## **PSYCHOLOGY**

**Paul Sather, Geneva** – clinical psychologist license (071-004739) suspended for 30 days, followed by indefinite probation for a minimum of three years based on his failure to maintain appropriate boundaries while treating patients.

## **REAL ESTATE**

**Saul Azar, Chicago** – real estate broker license (475-059646) ordered to cease and desist unlicensed practice of real estate and shall not petition or apply for any other real estate license for a minimum of three years and fined \$10,000 and **Marsha Azar, Chicago** – (unlicensed) and **Illinois Realty and Management Co., Westridge, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

**Brian Colebrook, Chicago** – real estate broker license (475-155629) suspended for being more than 30 days delinquent in the payment of child support.

**Jason Press, Northbrook** – real estate broker license (475app3270597) to be issued and placed on probation for one year due to a felony conviction for bank fraud in 1999 and after being disciplined by the state of Florida.

**Harmony Real Estate, Marengo** – real estate broker partnership license (479-000667) revoked for discrepancies with Harmony escrow account and failure to comply with Department standards on employment agreements and **Scott Feldkamp, Marengo** – (unlicensed) ordered to cease and desist unlicensed practice of real estate and assessed a \$25,000 civil penalty.

**Fred Barofsky, Oswego** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$500 civil penalty.

## **ROOFING CONTRACTORS**

**Custom Roofers III Inc., Ohio** – roofing contractor license (104-004021) and **Scott Demer, Ohio** - roofing qualifying party designation (105-004873) both suspended for one year, nunc pro tunc to June 30, 2013 based on unprofessional conduct and failure to properly account for funds received.

**Airway Roofing & Tuck Pointing, Oak Lawn** – (unlicensed) and **Larry George, Oak Lawn** – (unlicensed) ordered to cease and desist unlicensed practice of roofing contracting.

**Steven Anderson, Maryland Heights, MO, d/b/a Griffin Roofing & Construction, Maryland Heights, MO** – (unlicensed) ordered to cease and desist unlicensed practice of roofing contracting.

**Christian Roofing, Springfield** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

**Andres Garcia, Burbank** – (unlicensed) and **I Remodel Your Home Co., Burbank** – (unlicensed) both ordered to cease and desist unlicensed practice of roofing contracting.

**GTO Construction, Arlington Heights** – (unlicensed) ordered to cease and desist unlicensed practice of roofing contracting.

**Randy Pugh, Metropolis** – (unlicensed) ordered to cease and desist unlicensed practice of roofing contracting.

**Robertson Construction Inc., Granite City** – (unlicensed) and **Steve Robertson, Granite City** – (unlicensed) both ordered to cease and desist unlicensed practice of roofing contracting.

### **SHORTHAND REPORTING**

**Gianna Hronopoulos, Chicago** – certified shorthand reporter license (084-004330) suspended for 60 days, followed by being placed on probation for five years and fined \$5,000 after practiced as a short hand court reporter on an inactive license.

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