



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Financial Institutions, Roxanne Nava; and, Banking, Manny Flores signed the following disciplinary orders in the month of **March 2012**.

## **Banking**

### **BANKS**

**New City Bank, Chicago** – Division of Banking took possession and control of bank on March 9, 2012 for the purpose of receivership.

**Premier Bank, Wilmette** – Division of Banking took possession and control of bank on March 23, 2012 for the purpose of receivership.

**State Bank of Countryside, Countryside** – issued consent order to stop engaging in unsafe and unsound banking practices.

### **RESIDENTIAL MORTGAGE**

**1<sup>st</sup> Step Mortgage Group, Inc., Rockford** – residential mortgage license (MB.0006407) fined \$500 for failure to enter loan data within 10 days of application for one loan application as required by the Residential Real Property Disclosure Act.

**Allied Home Mortgage Corporation, Houston, TX** – residential mortgage license (MB.0006724) revoked for failure to pay its fine caused by cancellation of its surety bond. (This Order is Under Appeal)

**American Funding, Inc., Chicago** – residential mortgage license (MB.0005849) revoked and fined \$10,000 for failure to allow examination of books/records.

**American Mortgage Financial, Inc., Lincolnwood** – residential mortgage license (MB.6760186) fined \$7,000 for failure to renew license in timely manner and brokering loans per Consent Order.

**Equity Mortgage Group, Inc., Chicago** – fine rescinded for residential mortgage license (MB.0004897) for failure to timely submit its audit/financial statements report per Consent Order.

**Green Referral, Ltd., La Grange** – fine rescinded for residential mortgage license (MB.0005463) for failure to timely submit its audit/financial statements report per Consent Order.

**Imperium Realty Group, LLC f/k/a Centurion Loss Mitigation Group, Chicago** – fine reduced to \$2,500 and agreed to cease and desist any unlicensed loan modification activities per Consent Order.

**Nationwide Mortgage & Realty, LLC, Lombard** – fine rescinded for residential mortgage license (MB.6760210) for failure to timely submit its audit/financial statements report per Consent Order.

**Royal United Mortgage, LLC, Indianapolis, IN** – residential mortgage license (MB.6760706) fined \$10,000 for failure to renew license in timely manner and brokering loans per Consent Order.

**South Suburban Home Loans, LLC, Flossmoor** – residential mortgage license (MB.6760197) fined \$3,000 for failure to renew license in timely manner and brokering loans per Consent Order.

**Wabash Financial, Inc. Chicago** – residential mortgage license (MB.6760692) fined \$1,000 for failure to renew license in timely manner and brokering a loan per Consent Order.

## **Financial Institutions**

### **TITLE INSURANCE**

**Greater Illinois Title Company, Chicago** – Title Insurance agent fined in the amount of \$1,000 dollars for conducting activities restricted to Title insurance companies.

### **CREDIT UNION**

**Milledgeville Community Credit Union, Milledgeville** – Credit Union fined in the amount of \$1,000 dollars for failing to provide the department with an external audit for 2010.

### **CURRENCY EXCHANGE**

**Blue Island Currency Exchange, Inc., 12956 S. Western Avenue, Blue Island** – Currency Exchange License (3741) fined \$4,400 for failure to maintain the statutorily required minimum net worth.

**Pulaski-Belmont Currency Exchange, Inc., 3202 N. Pulaski Road, Chicago** – Currency Exchange License (3343) fined \$1,000 for failure to maintain the statutorily required minimum net worth.

**Racine & 83rd Currency Exchange, Inc., 8260 S. Racine Avenue, Chicago** – Currency Exchange License (2828) fined \$1,000 for failure to maintain the statutorily required minimum net worth.

### **CONSUMER CREDIT**

**AAA My Cash Services, Inc., Hanover Park** – CILA License (3502) fined \$3,850 for the following violations: Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy and other violations.

**A-1 Cash Loans, Inc., Bloomington** – CILA License (1807) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**A to Z Credit Lenders, Inc., Woodstock** – CILA License (3132) fined \$1,300 for the following violations: Improper simple interest calculations and other violations.

**AFC LLC, Sunrise, FL** – SFA License (1227) fined \$1,400 for the following violations: Licensee did not send borrower a Notice of the Right to Redeem with all required information and other violations.

**Ace Cash Express, Inc., South Elgin** – PLRA License (1412) fined \$2,775 for the following violations: licensed location did not prominently display the license or renewal certificate and other violations.

**Ace Cash Express, Inc., West Dundee** – PLRA License (1410) fined \$6,000 for the following violation: Lender presented dishonored check, ACH debit, or other item more than twice.

**Advance America, Peoria** – PLRA License (1047) fined \$1,000 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Advance America, Bradley** – CILA License (1522) fined \$2,125 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Advance America, Lansing** – CILA License (3291) fined \$1,475 for the following violations: Licensee did not properly maintain loan records for two years after final entry and other violations.

**Americash Loans, LLC, Chicago** – CILA License (2570) fined (\$7,200 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

**Auto Title Loan Store of Illinois, LLC** – CILA License (2657) fined \$80,800 for the following violations: Licensee did not allow free access to offices, places of business, books, accounts, papers, records, files, safes, vaults and other violations.

**Automotive Capital Resources, LLC, Radcliff** – SFA License (1285) fined \$3,000 for the following violation: Improper simple interest calculations.

**Bally Total Fitness Corporation, Chicago** – SFA License (760) fined \$2,150 for the following violations: Licensee maintains records off site without the Directors preapproval.

**Beneficial Financial I, Inc., Melrose Park** – CILA License (350) fined \$2,000 for the following violation: Improper simple interest calculations.

**Beneficial Financial I, Inc., Crystal Lake** – CILA License (1882) fined \$1,300 for the following violations: Improper simple interest calculations and other violations.

**CMK Investments, Inc., Woodridge** – CILA/SFA license (3352) fined \$1,200 for the following violations: Security is not properly disclosed and other violations.

**Chicago Finance Center, Chicago** – CILA License (3470) fined \$4,800 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

**Community Lenders, Inc., Peru** – CILA License (2894) fined \$2,525 for the following violations: Recording fee or closing cost is collected but not paid and other violations.

**Check into Cash of Illinois, LLC, Springfield** – CILA License (1292) fined \$1,150 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Check into Cash of Illinois, Inc., Collinsville** – PLRA License (1206) fined \$11,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan and other violations.

**Check into Cash of Illinois, LLC, Kankakee** – CILA License (1295) fined \$1,000 for the following violation: Improper simple interest calculation.

**Check into Cash of Illinois, Inc., Matteson** – CILA License (1623) fined \$1,500 for the following violation: Annual percentage rate and finance charge in the truth in lending disclosure are not more conspicuous than the other items in the disclosure. All disclosures should be made clearly, conspicuously and in meaningful sequence.

**Citifinancial, Inc., West Burlington, IA** – CILA License (2214) fined \$2,000 for the following violation: Improper simple interest calculation.

**Citizens Finance Company, Dubuque** – SFA License (877) was fined \$3,925 for the following violations: Licensee did not rebate the correct amount of unearned credit life insurance premium.

**Cottonwood Financial Illinois, LLC, Elgin** – PLRA License (1584) fined \$2,325 for the following violations: Licensee is not maintaining turndown Files. Original documents, or approved equivalents, not cancelled or returned following payoff and other violations.

**Cottonwood Financial Illinois, LLC, Crest Hill** – CILA License (3365) fined \$3,350 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Cottonwood Financial Illinois, LLC, Wood River** – CILA License (3444) fined \$2,000 for the following violation: Improper simple interest calculation.

**Cottonwood Financial Illinois, LLC, Kankakee** – CILA License (3473) fined \$7,975 for the following violations: Executed copy of paid in full contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent and other violations.

**Cottonwood Financial Illinois, LLC, Du Quoin** – CILA License (3367) fined \$2,700 for the following violations: Repossession file does not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor and other violations.

**Cottonwood Financial Illinois, LLC, Harrisburg** – CILA License (3448) fined \$2,200 for the following violations: Improper simple interest calculations and other violations.

**Cottonwood Financial Illinois, LLC, Peoria** – PLRA License (1580) fined \$1,325 for the following violations: The loan or other legal instrument contains blanks and other violations.

**Cottonwood Financial Illinois, LLC, Pontiac** – CILA License (3366) fined \$1,450 for the following violations: Improper simple interest calculations and other violations.

**Cottonwood Financial Illinois, LLC, Morris** – CILA License (3379) fined \$18,150 for the following violations: Improper simple interest calculations and other violations.

**Decatur Acceptance Corporation, Decatur** – SFA License (1079) fined \$1,025 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**Eastside Finance Company, Inc., Elgin** – SFA License (661) fined \$1,550 for the following violations: Acts and rules are not in the permanent file and other violations.

**Evergreen Financial, LLC, Chicago**- CILA License (2484) fined \$1,150 for the following violations: Amendment to closed-end contract or retail contract was signed by obligor and lender and other violations.

**Fidex Lending, Inc., San Francisco, CA** – CILA License (3429) fined \$2,075 for the following violations: Licensed location did not prominently display the hours of operation and other violations.

**Final Finance, Inc., Bensenville** – SFA License (1162) fined \$2,275 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**Future Finance Company Inc., Oak Forest** – CILA/SFA License (2579) fined \$1,650 for the following violations: Licensee imposed a fee on borrowers for making phone and credit card payments and other violations.

**Great Lakes Specialty Finance, Inc., South Holland** – CILA License (3064) fined \$9,175 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Great Lakes Specialty Finance, Inc., O'Fallon** – CILA License (3072) fined \$1,950 for the following violations: The file of original paper for the loan is not properly maintained and other violations.

**Great Lakes Specialty Finance, Inc., Glenwood** – CILA License (3089) fined \$10,150 for the following violations: The loan Document or other legal instrument contains blanks and other violations.

**Great Lakes Specialty Finance, Inc., Glendale Heights** – CILA License (3090) fined \$3,000 for the following violations: improper simple interest calculations and other violations.

**Great Lakes Specialty Finance, Inc., Calumet City** – PLRA License (1090) fined \$2,000 for the following violations: The lender made a payday loan but there is no evidence of a signed written agreement and other violations.

**Great Lakes Specialty Finance, Inc., Berwyn** – PLRA License (1086) fined \$5,950 for the following violations: Security is not properly disclosed and other violations.

**Great Lakes Specialty Finance, Inc., Bloomington** – PLRA License (1112) fined \$1,525 for the following violations: Original documents or approved equivalent, not cancelled or returned following payoff and other violations.

**Great Western TV, Inc., Lincoln** – CILA License (2681) fined \$27,075 for the following violations: Wage assignment was accepted from borrower that contained blank spaces and other violations.

**Green Hill Financial, LLC, Chicago** – SFA License (1311) fined \$3,000 for the following violation: Improper simple interest calculations.

**Harris Loan & Mortgage Corporation, Maywood** – CILA License (389) fined \$2,050 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**Hyundai Capital America, Fountain Valley, CA** – SFA License (697) fined \$2,000 for the following violations: Paid contract is not properly dated and other violations.

**Illinois Catalog Sales, Inc., Joliet** – CILA license (1890) fined \$1,350 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Illinois Lending Corporation, Molina** – PLRA License (1636) fined \$2,425 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Illinois Lending Corporation, LaGrange** – PLRA License (1512) fined \$6,150 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff and other violations.

**Illinois Title Loans, Inc., Arlington Heights** – CILA License (1837) fined \$6,750 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross income and other violations.

**Illinois Title Loans, Inc., Burbank** – CILA license (1774) fined \$1,700 for the following violations: Licensee does not disclose on the delinquency notices for title-secured loan the availability of debt management information at DFI's toll-free number and other

**Illinois Title Loans, Inc., Kankakee** – CILA License (1369) fined \$4,850 for the following violations: Documentation is not in the file to indicate lien release or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check and other violations.

**Illinois Title Loans, Inc., Maywood** – CILA License (1772) fined \$1,050 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Illinois Title Loans, Inc., Peoria** – CILA license (1367) fined \$6,800 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Illinois Title Loans, Inc., Decatur** – CILA License (1371) fined \$9,850 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Illinois Title Loans, Inc., Springfield** – CILA License (1771) fined \$1,150 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Illinois Title Loans, Inc., Wood Dale** – CILA License (1810) fined \$3,175 for the following violations: Recording fee or closing cost is collected but not paid and other violations.

**Illinois Title Loans, Inc., Collinsville** – CILA License (1978) fined \$1,000 for the following violation: Lender made a title-secured loan with a scheduled payment exceeding 50% of the obligor's gross monthly income.

**Illinois Title Loans, Inc., Peoria** – PLRA License (1432) fined \$5,225 for the following violations: The licensed location does not maintain a complete permanent file and other violations.

**Illinois Title Loans, Inc., Mt. Vernon** – PLRA License (1429) fined \$1,000 for the following violation: Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having a combined outstanding payday loan principle balances greater than 25% of borrower's gross monthly income.

**InterActive Financial Acceptance, LLC, Richmond, VA** – SFA License (1293) was fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**JHG Consulting, LLC, Waukegan** – CILA License (3520) fined \$1,750 for the following violations: The annual percentage rate was not accurately disclosed and other violations.

**Kubota Credit Corporation, U.S.A, Torrance, CA** – SFA License (130) fined \$2,400 for the following violations: Licensee disposed of collateral during redemption period and other violations.

**Lighthouse Financial Group of Illinois, Inc., Oak Lawn** – CILA License (1965) was fined \$2,400 for the following violations: Improper simple interest calculations and other violations.

**Midwest Title Loans, Inc., Swansea** – CILA License (1847) fined \$1,000 for the following violation: Require lenders to input information into the database which is required by the Department.

**Midwest Title Loans, Inc., Peoria** – CILA License (2177) fined \$7,500 for the following violations: The loan document or other legal instrument contains blanks and other violations.

**Midwest Title Loans, Inc., Loves Park** – CILA License (1846) fined \$7, 150 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income and other violations.

**Midwest Title Loans, Inc., Bourbonnais** – CILA License (2611) fined \$11,650 for the following violations: Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made and other violations.

**Mitsubishi Motor Credit of America, Inc., Cypress CA** – SFA License (376) fined \$2,000 for the following violations: Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent and other violations.

**Motion Funding, Inc., Chicago** – CILA License (3514) fined \$1,875 for the following violations: Licensee did not properly maintain loan records for two years after final entry and other violations.

**National Credit Lenders, LLC, Woodstock** – CILA/SFA License (3564) fined \$1,050 for the following violation: licensee's or retail seller's name and address is not properly disclosed on legal document.

**PCS Financial Corporation, Chicago** – SFA License (1068) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of 30,000

**Personal Finance Company, LLC, Pekin** – CILA/SFA License (106) fined \$1,225 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

**Personal Finance Company, LLC, Joliet** – CILA/SFA License (637) fined \$1,050 for the following violation: Security is not properly disclosed.

**Piano Credit Company, LLC, Dublin** – SFA License (1113) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of 30,000.

**QC Financial Services, Inc, Burbank** – CILA License (2256) fined \$3,525 for the following violations: Improper simple interest calculations and other violations



**RW1 Investments, LLC, Aurora** – PLRA License (1730) fined \$2,400 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**RW1 Investments, LLC, Oak Lawn** – PLRA License (1729) fined \$2,400 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**RW1 Investments, LLC, Waukegan** – PLRA License (1728) fined \$2,400 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**RW1 Investments, LLC, Waukegan** – CILA License (3534) fined \$10,075 for the following violations: The licensed location does not maintain a complete permanent file and other violations.

**RW1 Investments, LLC, Round Lake Beach** – CILA License (3576) fined \$6,975 for the following violations: Legal document in use not submitted to the department and other violations.

**Red Star Financial, LLC, Chicago** – CILA License (1312) fined \$2,000 for the following violation: Improper simple interest violations.

**SFC of Illinois, L.P., Danville** – CILA License (2436) fined \$1,675 for the following violations: Licensee did not properly maintain loan records for two years after final entry and other violations.

**Short Term Loans, LLC, Naperville** – CILA License (3454) fined \$2,775 for the following violations: The annual percentage rate is not accurately disclosed and other violations.

**Short Term Loans, LLC, Glen Ellyn** – CILA License (2047) fined \$2,350 for the following violations: The file of original papers for the loan is not properly maintained and other violations.

**Short term Loans, Inc., Glendale Heights** – PLRA (1390) fined \$2,000 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Spring leaf Financial Services of Illinois, Inc., Villa Park** – CILA/SFA License (111) fined \$1,150 for the following violations: Interest or account handling charge rebate is insufficient and other violations.

**Spring leaf Financial Services of Illinois, Inc., Sycamore** – CILA/SFA License (949) fined \$1,000 for the following violation: Improper simple interest calculations.

**Title Cash of Illinois, Inc., Mt. Carmel** – CILA License (3452) fined \$1,550 for the following violations: Licensed location did not prominently display the license or renewal certificate and other violations.

**Title Cash of Illinois, Inc., Jacksonville** – CILA License (2208) fined \$4,850 for the following violations: The finance charge is not accurately disclosed and other violations.

**Title Lenders, Inc., Yorkville** – CILA License (2600) fined \$1,300 for the following violations: The Loan document or other legal instrument contains blanks and other violations.

**TitleMax of Illinois, Inc., Peoria** – CILA License (3239) fined \$4,125 for the following violation: 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.

**Tri-State Financial Services, Inc., Downers Grove** – PLRA License (1673) fined \$2,025 for the following violation: 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.”

**US Loan, LLC, Mt. Vernon** – CILA License (2786) fined \$3,000 for the following violations: Licensee did not follow required procedures when ceasing operations, closing business, or filing for bankruptcy and other violations.

**US Water Company, LLC, Cedar Rapids, IA** – SFA License (1317) fined \$4,650 for the following violations: The annual percentage rate was not accurately disclosed and other violations.

**Wink Development LLC, Newton** – CILA License (3199) fined \$3,000 for the following violation: Improper simple interest calculations.

## **Professional Regulation**

### **APPRAISER**

**James Murken, Grayslake** – real estate appraisal license (553-001192) placed in refuse to renew status for his failure to respond to the Department's written request for an appraisal report he performed.

**Kevin Brisker, South Holland** – certified residential real estate appraisal license (556-002577) fined \$2,000 and indefinite suspension affirmed following Administrative Review.

**Mark Brown, Mount Zion** – certified residential real estate appraisal license (556-001906) revoked due to his criminal conviction for mail fraud.

**Sandra Cadiena, Elgin** – certified residential real estate appraisal license (556-002832) placed in refuse to renew status for failure to respond to the Department's written request for an appraisal report she performed.

**John Hochrek, Ingleside** – certified residential real estate appraisal license (556-003137) revoked due to his conviction for conspiracy to commit wire fraud.

**Jennifer James, Tinley Park** – certified residential real estate appraisal license (556-004198) placed in refuse to renew status due to preparation of an incompetent appraisal with several omissions and inaccuracies.

**Kevin McIntyre, Evergreen Park** – certified residential real estate appraisal license (556-002497) placed in refuse to renew status due to his failure to respond to a written request by the Department for an appraisal report he performed.

**Dominick Nuzzo, Hoffman Estates** – certified residential real estate appraisal license (556-004535) placed in refuse to renew status due to incompetence in performing an appraisal.

**Todd Prince, Chicago** – certified residential real estate appraisal license (556-003584) placed in refuse to renew status due to incompetence in performing an appraisal.

**Carol Williams-Lee, Chicago** – real estate appraisal license (556-002152) placed in refuse to renew status for failure to respond to the Department's written request for an appraisal report she performed.

**Holly Benson, Naperville** – associate real estate trainee appraiser license (557-000788) placed in refuse to renew status for her developing an appraisal report that did not comply with provisions governing the real estate appraisals and for failing to exercise reasonable diligence in developing, reporting or communicating an appraisal report.

### **ATHLETIC TRAINING**

**David Lamoso, St. Charles** – MA/MMA Second license (002.166906-0022) revoked for being more than 30 days delinquent in the payment of child support.

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

**Leonard Cathery, Chicago** – barber license (006-063848) revoked for being more than 30 days delinquent in the payment of child support.

**Daniel Girot, Silvis** – barber license (006-058869) fined \$100 for owning or operating an unlicensed barber shop.

**Ewa Klimek, Lombard** – barber license (006-064113) issued with reprimand and fined \$1,000 due to unlicensed practice.

**Tamalla Briscoe, Chicago** – cosmetologist license (011-252982) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Mary Dang, St. Louis, MO** – cosmetologist license (011-272363) fined \$200 and must complete additional continuing education for failure to maintain proper continuing education hours.

**Orlando Guzman, Chicago** – cosmetologist license (011-2883456) indefinitely suspended for failure to comply with the terms and conditions of probation regarding the repayment of an Illinois educational loan.

**Brittney Henderson, Mount Zion** – cosmetologist license (011-297019) issued and

placed on probation for two years due to felony convictions and unprofessional conduct.

**Kathryn Landgrebe, Murphysboro** – cosmetologist license (011-269976) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Jamie Swanson, Carpentersville** – cosmetologist license (011-251811) and cosmetology teacher license (012-006506) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Melanie Walton, Chicago** – cosmetologist license (011-234258) and cosmetology teacher license (012-007116) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Ronne Watson, Chicago** – cosmetologist license (011-270838) restored on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Yehia Yehia, Evanston** – cosmetologist license (011-191540) and **Yehia & Company Hair Design, Inc., Country Club Hills** – salon license (189-002550) both automatically and indefinitely suspended due to violation of probation.

**Stephanie Ziemann, Oswego** – cosmetologist license (011-297395) issued and placed on probation for two years due to felony convictions and unprofessional conduct.

**Takada Dixon, Chicago** – cosmetology teacher license (012-007844) fined \$200 due to aiding and assisting unlicensed practice.

**Elizabeth Gutierrez, North Aurora** – esthetician license (131-004160) suspended for 90 days and fined \$2,500 after exceeded scope of practice and for unprofessional conduct.

**Artechia Shaw, Tinley Park** – esthetician license (131-007858) revoked for being more than 30 days delinquent in the payment of child support.

**Phuong Nguyen, Carol Stream** – nail technician license (169-021054) indefinitely suspended for a minimum of one year and fined \$500 due to numerous sanitation violations.

**Magic Nails, Chicago** – salon license (189-013788) reprimanded and fined \$250 and **Hung That Nguyen, Chicago** - nail technician license (169-011236) placed on probation for one year for aiding and abetting unlicensed practice, failure to maintain sanitary conditions and participating in unprofessional conduct.

## **DENTAL**

**Drew Forquer, Chicago** – dental license (019-020605), sedation permit (020-007294) and controlled substances licenses (319-009882 & 319-014856) all indefinitely suspended for a minimum of five years and dentist license fined \$5,000 due to a conviction of two counts of Aggravated Driving Under the Influence of Alcohol.

**David Rodenberg, Columbia** – dental license (019-018875) indefinitely suspended for a minimum of six months and fined \$10,000 due to unprofessional conduct as manifested by poor standards of care.

**Jesus Portillo, Aurora** – (unlicensed) ordered to cease and desist the unlicensed practice of dentistry and assessed a \$30,000 civil penalty.

**Armando Rojas, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice of dentistry and assessed a \$20,000 civil penalty.

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

**Paul Ciolino, Chicago** – private detective license (115-001156) reprimanded and fined \$3,000 for failure to communicate effectively with clients regarding services and fees, and advertising as having a Private Detective Agency prior to its issuance.

**Markust Ashford, Oak Park** – permanent employee registration card (129-310601) revoked for being more than 30 days delinquent in the payment of child support.

**Michael Buggs, Chicago** – permanent employee registration card (129-354049) issued and placed on probation for one year due to criminal conviction.

**William Coleman, Chicago** – permanent employee registration card (129-354053) issued and placed on probation for two years due to criminal conviction.

**David Figueroa, Chicago** – permanent employee registration card (129-353938) issued and placed on probation for one year for failure to disclose criminal history.

**Curtis Franklin, Chicago** – permanent employee registration card (129-305575) revoked for being more than 30 days delinquent in the payment of child support.

**Robert Frazier, Chicago** – permanent employee registration card (129-147237) revoked for being more than 30 days delinquent in the payment of child support.

**Demarco Guy, O'Fallon** – permanent employee registration card (129-354051) issued and placed on probation for three years due to criminal conviction and falsification of application.

**Jason Heimberger, Clifton** – permanent employee registration card (129-353937) issued and placed on probation for two years for failure to disclose criminal history.

**Carl Hill, Cahokia** – permanent employee registration card (129-270337) revoked for being more than 30 days delinquent in the payment of child support.

**Lapual Hinton, Harvey** – permanent employee registration card (129-291694) revoked for being more than 30 days delinquent in the payment of child support.

**Tara Howard, Blue Island** – permanent employee registration card (129-354054) issued and placed on probation for two years due to criminal conviction.

**Andre Jelks, Chicago** – permanent employee registration card (129-130292) revoked for being more than 30 days delinquent in the payment of child support.

**John Jenkins, Hammond, IN** – permanent employee registration card (129-354052) issued and placed on probation for two years due to criminal conviction.

**Michal Kukulak, Palos Hills** – permanent employee registration card (129-354050) issued and placed on probation for one year due to criminal conviction.

**Alan Landry, Chicago** – permanent employee registration card (129-353-939) issued and placed on probation for one year due to criminal conviction.

**Marcus Leftridge, Harvey** – permanent employee registration card (129-040802) revoked due to felony conviction, failure to report arrests and convictions and unprofessional conduct.

**Carlos Maldonado, Chicago** – permanent employee registration card (129-114811) revoked for being more than 30 days delinquent in the payment of child support.

**Christopher Marron, Chicago** – permanent employee registration card (129-301241) revoked for failure to report an arrest and conviction.

**Timothy Nadwodney, Hoffman Estates** – permanent employee registration card (129-351911) revoked for being more than 30 days delinquent in the payment of child support.

**Robert Parker, Chicago** – permanent employee registration card (129-174567) revoked due to unprofessional conduct and failure to report an arrest and conviction.

**Wesley Roberts, Apo, AE** – permanent employee registration card (129-128166) indefinitely suspended for failure to return uniform and Firearm Control Card to employer.

**Deshun Robinson, Chicago** – permanent employee registration card (129-289703) revoked for being more than 30 days delinquent in the payment of child support.

**Bryan Shine, Chicago** – permanent employee registration card (129-322683) revoked for being more than 30 days delinquent in the payment of child support.

**Charles Stigler, Chicago Heights** – permanent employee registration card (129-354048) issued and placed on probation for one year due to criminal conviction and falsification of application.

**Dwayne Thompson, Chicago** – permanent employee registration card (129-321604) revoked for being more than 30 days delinquent in the payment of child support.

**Ronald Whitt, Lynwood** – permanent employee registration card (129-337191) revoked for being more than 30 days delinquent in the payment of child support.

The following individuals' permanent employee registration cards were placed in refuse to renew status after defaulting on an Illinois educational loan:

<b>Tequilla Alleyne, Chicago</b>	<b>129-312350</b>
<b>Ketra Jackson, South Holland</b>	<b>129-283425</b>
<b>Carl Jackson, Chicago</b>	<b>129-312230</b>
<b>Katina Jackson, Chicago</b>	<b>129-264298</b>
<b>Nicole Jacobs, Chicago</b>	<b>129-165732</b>
<b>Jennifer James, Havana</b>	<b>129-216572</b>
<b>Chante Johnson, Blue Island</b>	<b>129-322966</b>
<b>Dekenwin Jones, Belleville</b>	<b>129-325850</b>
<b>Lendor Jones, Chicago</b>	<b>129-325607</b>
<b>Sonyia Jones, Chicago</b>	<b>129-315076</b>
<b>Kenneth Joplin, Elgin</b>	<b>129-039051</b>
<b>Keith Jordan, Chicago</b>	<b>129-224445</b>
<b>Coyne Kaylor, Lincoln</b>	<b>129-325324</b>
<b>Martin Kerrigan, Chicago</b>	<b>129-325535</b>
<b>Adam Kilgore, Carterville</b>	<b>129-305870</b>
<b>Cordell King, Plainfield</b>	<b>129-327637</b>
<b>Guenter Kleinmaier, Homewood</b>	<b>129-284423</b>
<b>Kelli Lillie, Canton</b>	<b>129-317098</b>
<b>Vaneeda Lockett, Chicago</b>	<b>129-314415</b>
<b>Risa Lopez Mitchell, Chicago</b>	<b>129-274500</b>
<b>Derrick Loving, Joliet</b>	<b>129-334879</b>
<b>Pierre Loyd, Chicago</b>	<b>129-227447</b>
<b>Anthony Mandujano, Whiting, IN</b>	<b>129-342679</b>
<b>Marc Mangold, Elgin</b>	<b>129-289661</b>
<b>Christopher Maple, Springfield</b>	<b>129-185408</b>
<b>Joe Mata, Barrington</b>	<b>129-256012</b>
<b>Kimberly McBee, Chicago</b>	<b>129-304437</b>
<b>Julian McNeal, Chicago</b>	<b>129-344398</b>
<b>Jacob Mellor, Collinsville</b>	<b>129-309868</b>
<b>Charity Miller, Decatur</b>	<b>129-314485</b>
<b>Sheretta Miller, Schaumburg</b>	<b>129-293012</b>
<b>Atina Moore, Chicago</b>	<b>129-312586</b>
<b>Doty Nash, Chicago</b>	<b>129-280425</b>
<b>Jeremy Needom, Markham</b>	<b>129-329457</b>
<b>Latisha Newton, Chicago</b>	<b>129-331247</b>
<b>Francisco Ordaz, Chicago</b>	<b>129-338642</b>
<b>Jessica Ortega, Chicago</b>	<b>129-326655</b>
<b>Frank Palmer, Chicago</b>	<b>129-304287</b>
<b>Antwan Perry, Chicago</b>	<b>129-335078</b>
<b>Anthony Pillow, Chicago</b>	<b>129-313578</b>
<b>Terence Pirtle, Downers Grove</b>	<b>129-288595</b>
<b>Toni Pittman, Chicago</b>	<b>129-337333</b>
<b>Ryan Porter, East St. Louis</b>	<b>129-344864</b>
<b>Vincente Randle, Chicago</b>	<b>129-258915</b>
<b>Shirley Reed, Calumet City</b>	<b>129-310392</b>
<b>Tina Reeses, Chicago</b>	<b>129-249188</b>
<b>Antonio Reid, Chicago</b>	<b>129-326300</b>
<b>Vicky Richards, Arlington Heights</b>	<b>129-343526</b>

Wesley Roberts, Apo, AE.....	129-128166
Deleeza Robinson, Chicago.....	129-338294
Shondra Roland, Chicago.....	129-309249
Francisco Rosario, Chicago.....	129-108062
Laticia Royal, Chicago.....	129-191252
Ranfere Salgado, Chicago.....	129-300279
Parnell Salomon, Hazelcrest.....	129-255402
Baron Saterbak, Chicago.....	129-316172
Curtis Savage, Chicago.....	129-296351
Lester Scaife, Chicago.....	129-283295
Margo Simmons, Champaign.....	129-239753
Harendra Singh, Glendale Heights.....	129-273020
Darrick Smith, Chicago.....	129-303290
Llano Smith, Arlington Heights.....	129-316685
Paul Stewart, Morris.....	129-273189
Benjamin Taylor, Chicago.....	129-304692
Julius Thomas, Chicago.....	129-310956
Jennifer Thomas, Springfield.....	129-017209
Wanda Threatt, Chicago.....	129-313958
Angela Trinen, Morris.....	129-054636
Marcus Vaughn, East St. Louis.....	129-342369
Juan Velasco, Round Lake.....	129-297162
Mohammad Vikaruddin, Oak Brook.....	129-312405
Michael Wright, Chicago.....	129-336585

**HOME INSPECTOR**

**Jeffrey Deege, Quincy** – home inspector license (450-003310) placed in refuse to renew status for failure to complete required continuing education for renewal and for misrepresenting the completion of continuing education on his license renewal application.

**Kent Marthaler, Evanston** – home inspector license (450-001937) placed in refuse to renew status for failure to complete the continuing education required for renewal and for misrepresenting the completion of continuing education on his license renewal.

**MASSAGE THERAPY**

**Heather Fowler, Springfield** – massage therapist license (227-007043) revoked for being more than 30 days delinquent in the payment of child support.

**Aaron Thomas, Bellwood** – massage therapist license (227-006774) revoked due to sexual misconduct while employed as a massage therapist at South Central Community Services and Wellness Center.

**MEDICAL**

**Hugo Alvarez, Willow Springs** – physician and surgeon license (036-091707) and controlled substance license (336-053243) indefinitely suspended due to immoral and



unprofessional conduct for possession of multiple child pornographic images and videos containing child pornography.

**Annette Brown, Davenport, IA** – physician and surgeon license (036-098089) placed on probation for two years for possibly performing an unnecessary C-section after fetal demise.

**Elizabeth Campbell, Champaign** – physician and surgeon license (036-072500) automatically and indefinitely suspended for a minimum of 12 months due to her failure to comply with the terms and conditions of her probation.

**Jogendra Chhabra, Norris City** – physician and surgeon license (036-112433) and controlled substance license (336-073321) temporarily suspended for failure to comply with the terms of the Order Requiring Presence of Chaperone during Patient Encounters.

**Dean Collette, Springfield** – physician and surgeon license (036-106391) reprimanded for possible failure to diagnose an aneurysm.

**Dipak Delvadia, Blackwood, NJ** – physician and surgeon license (036-091464) placed in refuse to renew status after being disciplined by the state of New Jersey.

**Gautam Gupta, Rockford** – physician and surgeon license (036-061001) indefinitely suspended for a minimum of five years for violation of federal laws related to healthcare.

**Thomas Heggen, Shorewood** – physician and surgeon license (036-074991) suspended for 90 days, followed by indefinite probation for a minimum of 5 years and fined \$1,000 and controlled substance license (336-038398) revoked due to violation of the Medical Practice Act related to issuance of controlled substances prescriptions for personal use.

**Madhavi Kavipurapu, Mentor, OH** – physician and surgeon license (036-112895) placed in refuse to renew status after being disciplined by the state of Ohio.

**Basil Mangra, Lauderdale Lakes, FL** – physician and surgeon license (036-082860) restored with reprimand due to history of discipline by the state of Florida for inadequate medical records for one of his patients.

**William Mishler, Peoria** – physician and surgeon license (036-058790) placed in refuse to renew status after being disciplined by the state of Nevada.

**Ronald Nichols, Pittsboro, NC** – physician and surgeon license (036-129803) issued with reprimand after being disciplined by the state of Michigan arising of his care and treatment of one patient.

**Abid Nisar, Granite City** – physician and surgeon license (036-069763) indefinitely suspended for a minimum of 24 months effective retroactive to date of summary suspension due to administering non-FDA approved chemotherapy drugs to patients of his oncology practice.

**Mahesh Parikh, Crystal Lake** – physician and surgeon license (036-086181) indefinitely suspended for a minimum of one year for engaging in sexual misconduct with a patient.

**Robert Pendleton, LaJolla, CA** – physician and surgeon license (036-088365) placed in refuse to renew status after being disciplined by the state of California.

**Michael Priebe, Rochester, MN** – physician and surgeon license (036-113526) placed in refuse to renew status after being disciplined by the state of Minnesota.

**Mary Rosenow, Goreville** – physician and surgeon license (036-060221) suspended for seven days and fined \$500 for accessing the hospital records of a non-patient for personal reasons.

**John Schuetz, Westchester** – physician and surgeon license (036-072798) placed in refuse to renew status after being disciplined by the state of Wisconsin.

**Gholamreza Shareghi, St. Joseph, MI** – physician and surgeon license (036-087988) placed in refuse to renew status after being disciplined by the state of Michigan.

**Seshagiri Vavilikolanu, Skokie** – physician and surgeon license (036-070313) restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

**Roman Voytsekhovskiy, Arlington Heights** – physician and surgeon license (036-111789) placed on indefinite probation for a minimum of one year and fined \$5,000 for issuance of prescriptions for medications to his personal friend without establishing formal medical records for said friend.

**Jerry Zang, Cheyenne, WY** – physician and surgeon license (036-079735) reprimanded and fined \$2,500 for failure to respond to Department's request for information.

**Hae Choe, Northbrook** – (unlicensed) ordered to cease and desist the unlicensed practice of colon hydrotherapy as considered the practice of medicine.

**George Fleming, Skokie** – (unlicensed) ordered to cease and desist unlicensed practice as a physician and surgeon and assessed a \$10,000 civil penalty.

## **NURSING**

**Kevin Anderson, Canton** – registered nurse license (041-364020) revoked for being more than 30 days delinquent in the payment of child support.

**Jennifer Berry, Colp** – registered nurse license (041-373205) reprimanded for failure to maintain records of patient care and treatment as required by law, regarding one patient, while employed as a Director of Nurses.

**Susan Dibble, Pleasant Prairie, WI** – registered nurse license (041-400582) issued with reprimand for having a sister-state discipline.

**Susan Eades, Centralia** – registered nurse license (041-281762) suspended four month retroactive to June 15, 2011 immediately followed by indefinite probation for a minimum of three years.

**Shanna Howser, Flora** – registered nurse license (041-354737) indefinitely suspended for a minimum of 30 days for pre-charting entries on a home-health patient's chart and failing to

report being terminated as an agency nurse from Anchor Home Health Care in Glen Carbon, Illinois.

**Jara Jasmine, Chicago** – registered nurse license (041-369054) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Jean Claude Jean, Lombard** – registered nurse license (041-299862) restored to a three year non-reporting probation.

**Diane Kaminski, Chicago** – registered nurse license (041-372575) restored on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Amy Lynn, Kings** – registered nurse license (041-333834) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Shalanda McKinney, Tampa, FL** – registered nurse license (041-359684) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

**Tamara Myers, DeKalb** – registered nurse license (041-300195) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Antonia Polk, Tampa, FL** – registered nurse license (041-281250) indefinitely suspended for a minimum of one year for previous sister-state disciplines.

**Diane Schumacher, Chicago** – registered nurse license (041-400582) issued with reprimand after being disciplined by the state of Florida.

**Gordon Sigl, Chicago** – registered nurse license (041-383801) reprimanded and fined \$500 due to prior disciplines on his Wisconsin and Texas nurses licenses.

**Katie Smith, Moro** – registered nurse license (041-347130) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Kristin Spuru, Hobart, IN** – registered nurse license (041-380603) indefinitely suspended for a minimum of one year for failure to report termination and for diversion of controlled substances from hospitals in Illinois.

**Tiffany Tabor, Belleville** – registered nurse license (041-380116) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Christina Tucker, Cambridge** – registered nurse license (041-349517) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a

repayment agreement.

**Kimberly White, Salem** – registered nurse license (041-366228) indefinitely suspended for a minimum of 30 days for failure to report a 2011 DUI conviction to the Department.

**Julia Wright, Matthews, NC** – registered nurse license (041-400479) issued with reprimand due to a sister-state discipline.

**Pamela Adams, Savannah, GA** – licensed practical nurse license (043-114594) issued with reprimand due to previous convictions and recent treatment for drug abuse.

**Susan Bosman, Apache Junction, AZ** – licensed practical nurse license (043-055893) placed in refuse to renew status due to her voluntary surrender of her Arizona nursing license.

**Stacy Earnst, Gilman** – licensed practical nurse license (043-090088) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

**Lisa Ezell, Brighton** – licensed practical nurse license (043-080655) revoked for being more than 30 days delinquent in the payment of child support.

**Amanda Fox, Franklin, KY** – licensed practical nurse license (043-105671) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Antonio Gallevo, Chicago** – licensed practical nurse license (043-046242) automatically, indefinitely suspended for a minimum of 12 months for having violated the terms of a Consent Order.

**Misty Hollowell, Herrin** – licensed practical nurse license (043-105388) indefinitely suspended for a minimum of one year due to diversion of controlled substances.

**Anita Hutchins, Belleville** – licensed practical nurse license (043-108531) indefinitely suspended for a minimum of one year for diversion of controlled substances.

**D. Ashlea Lewis, Pittsfield** – licensed practical nurse license (043-086000) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

**Gretchen Marlow, Sullivan** – licensed practical nurse license (043-080421) indefinitely suspended for a minimum of one year for failure to comply with the condition of probation requiring her to submit to monthly, random, urine toxicology screens.

**Robyn McCracken, Springfield** – licensed practical nurse license (043-087971) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Sunshine Notto, Lincoln** – licensed practical nurse license (043-101715) indefinitely suspended for a minimum of 30 days due to a positive test for marijuana.

**Jonathan Wood, Peoria** – licensed practical nurse license (043-087809) suspended for two months, followed by indefinite probation for a minimum of three years with work restrictions due to unprofessional conduct related to attempted alteration of a drug screen test and past drug abuse.

### **NURSING HOME ADMINISTRATOR**

**Patrick O'Brien, Chicago** – nursing home administrator license (044-002175) reprimanded for failure to employ a Director of Nursing and failure to report an allegation of abuse.

### **OCCUPATIONAL THERAPY**

**Kathleen Posuniak, Granite Bay, CA** – occupational therapy license (056-002616) placed in refuse to renew status due to a sister-state discipline.

### **PHARMACY**

**Kyle Ealy, Chicago** – pharmacy technician license (049-204163) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Brandy Jarrel, Mulberry Grove** – pharmacy technician license (049-151411) placed in refuse to renew status for being convicted in State court of the charge of Official Misconduct, a Felony.

**Terri Lhotka, Naperville** – pharmacy technician license (049-107077) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Brian Rawlings, Roselle** – pharmacy technician license (049-109092) revoked for being more than 30 days delinquent in the payment of child support.

### **REAL ESTATE**

**Patrick Check, Chicago** – real estate leasing agent student license (472-013709) revoked for being more than 30 days delinquent in the payment of child support.

**Markel Albrecht, Plano** – real estate broker license (475-081197) placed in refuse to renew status for operating an unlicensed brokerage company and for engaging in deceptive advertising.

**Nicole Alexander, Justice** – real estate salesperson license (476-420903) indefinitely suspended for a minimum of three years and fined \$25,000 for commingling client funds with her personal accounts, failure to remit funds belonging to others, failure to maintain records relating to licensed activities, engaging in unethical and unprofessional conduct and failure to cooperate with the Department's investigation.

**Todd Van Buren, Calumet City** – real estate salesperson license (476-344180) indefinitely suspended for a minimum of two years and fined \$5,000 due to criminal conviction for theft, failure to account for or remit moneys coming into his possession that belong to others, unethical/dishonorable/unprofessional conduct of a character likely to deceive/defraud/harm the public; and commingling the money or property of others with his or her own.

**iBID Realty Inc., Chicago** – real estate broker corporation license (478-025253) indefinitely suspended and fined \$25,000 for failure to respond to a Department subpoena.

**James Dralle, Plainfield** – (unlicensed) and **Dralle and Allewest Consolidated, LLC, Plainfield** – (unlicensed) both ordered to cease and desist unlicensed practice of real estate.

**ListWithFreedom.com, Inc., Boynton Beach, FL** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate brokerage.

**Tony Walker, San Francisco, CA** – (unlicensed) and **COMAC Assets and Capital, San Francisco, CA** – (unlicensed) both ordered to cease and desist the unlicensed practice of Real Estate Brokerage, Sales or Leasing.

### **ROOFING CONTRACTORS**

**Roof Masters, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice as a roofing contractor.

**William Tockes Construction, Peoria Heights** – (unlicensed) ordered to cease and desist unlicensed practice as a roofing contractor.

### **VETERINARY MEDICINE**

**Pet Care Plus Ltd., Chicago** – (unlicensed) and **Jennifer Stavrianos, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice of veterinary medicine and assessed a \$300 civil penalty.

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