



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Sheila Saegh Henretta; and Financial Institutions, Francisco Menchaca, signed the following enforcement orders in the month of **December, 2014**.

Division of Banking

BANKS

Seaway Bank and Trust Company, Chicago - Consent Order issued December 19, 2014 regarding matters related to unsafe and unsound banking practices.

Financial Institutions

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

Credit Union Section

Imperial Credit Union, 1130 S. 16th Street, Springfield -- credit union charter (66300) operation's have been suspended for 60 days (beginning December 30, 2014), due to the credit union's insolvency. A Manager Trustee has been appointed to operate the credit union during the 60-day suspension period.

Consumer Credit Section

TitleMax of Illinois, Inc., Aurora – CILA license (3699) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., Belleville – CILA license (3302) fined \$21,100 for the following violations: A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Benton – CILA license (3938) fined \$12,075 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Berwyn – CILA license (3918) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., Bloomington – CILA license (3250) fined \$9,050 for the following violations: Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Blue Island – CILA license (3723) fined \$3,950 for the following violations: Licensee charged a fee not allowed. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Cahokia – CILA license (3289) fined \$3,050 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act.

TitleMax of Illinois, Inc., Calumet City – CILA license (3747) fined \$1,000 for the following violation: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

TitleMax of Illinois, Inc., Centralia – CILA license (3888) fined \$19,825 for the following violations: Repossession file does not contain a copy of the condition of collateral at the time of repossession. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Champaign – CILA license (3601) fined \$28,725 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days.

TitleMax of Illinois, Inc., Crest Hill – CILA license (3700) fined \$1,250 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not immediately take possession of the original title registered to

the borrower(s) on the title-secured loan. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., Decatur – CILA license (3600) fined \$19,250 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Require lenders to input information into the database which is required by the Department.

TitleMax of Illinois, Inc., Dolton – CILA license (3727) fined \$6,475 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Security is not released.

TitleMax of Illinois, Inc., DuQuoin – CILA license (3915) fined \$11,250 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., East Alton – CILA license (3335) fined \$ 2,050 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act. Require lenders to input information into the database which is required by the Department.

TitleMax of Illinois, Inc., East Peoria – CILA license (3251) fined \$10,325 for the following violations: A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Effingham - CILA license (3936) fined \$9,200 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. A title-secure lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Elmwood Park – CILA license (3739) fined \$1,500 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Elmwood Park – CILA license (3713) fined \$9,325 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act.

TitleMax of Illinois, Inc., Elmwood Park – CILA license (3714) fined \$2,350 for the following violations: Title-secured lender did not obtain the 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 imposed on a borrower fees or charges other than those specifically authorized by this Act.

TitleMax of Illinois, Inc., Fairview Heights – CILA license (3249) fined \$2,175 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Title-secured loan was refinanced when original principal amount had not been reduced by 20%. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days.

TitleMax of Illinois, Inc., Franklin Park – CILA license (3685) fined \$5,025 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Glen Ellyn – CILA license (3304) fined \$9,575 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Glendale Heights – CILA license (3868) fined \$1,700 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Borrower's name is not present on the contract.

TitleMax of Illinois, Inc., Highland – CILA license (3305) fined \$1,775 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act.

TitleMax of Illinois, Inc., Jacksonville – CILA license (3913) fined \$1,075 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Require lenders to input information into the database which is required by the Department.

TitleMax of Illinois, Inc., Lake Villa – CILA license (3829) fined \$1,275 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Mt. Prospect – CILA license (3757) fined \$1,500 for the following violations: Licensee charged a fee not allowed. (2nd). 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.

TitleMax of Illinois, Inc., Marshall – CILA license (3886) fined \$25,350 for the following violations: Lender made a title-secured loan with a scheduled monthly payment

exceeding 50% of the obligor's gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Mattoon – CILA license (3916) fined \$3,825 for the following violations: A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Midlothian – CILA license (3887) 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.

TitleMax of Illinois, Inc., Naperville – CILA license (3306) fined \$2,250 for the following violations: 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.

TitleMax of Illinois, Inc., Niles – CILA license (3898) fined \$1,500 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not properly enter loan(s) into the database on the day made.

TitleMax of Illinois, Inc., Northlake – CILA license (3701) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., Oak Lawn – CILA license (3889) fined \$1,075 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., Oak Lawn – CILA license (3754) fined \$ 2,225 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. 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.

TitleMax of Illinois, Inc., Orland Park – CILA license (3726) fined \$4,125 for the following violations: Licensee charged a fee not allowed. (2nd). Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Orland Park – CILA license (3749) fined \$3,600 for the following violations: Licensee charge a fee not allowed. (2nd). Lender did not verify that the loan was permissible. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Pekin – CILA license (3303) fined \$10,050 for the following violations: Lender imposed on borrower fees or charges other than those specifically authorized by this Act. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Peoria – CILA license (3241) fined \$13,650 for the following violations: A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender imposed on a borrower fees or charges other than those specifically authorized by this Act. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Peoria – CILA license (3239) fined \$ 8,550 for the following violations: Lender imposed on a borrower fees or charges other than those specifically authorized by this Act. Lender did not verify that the loan was permissible. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Peoria – CILA license (3265) fined \$17,750 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Plainfield – CILA license (3758) fined \$1,125 for the following violations: Licensee charged a fee not allowed. (2nd). Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Quincy – CILA license (3914) fined \$4,000 for the following violations: Lender did not verify that the loan was permissible. Require lenders to input information into the database which is required by the Department.

TitleMax of Illinois, Inc., Rochelle – CILA license (3877) fined \$1,400 for the following violations: 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. Security is not released.

TitleMax of Illinois, Inc., Rolling Meadows – CILA license (3746) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

TitleMax of Illinois, Inc., St. Charles – CILA license (3717) fined \$3,250 for the following violations: 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 verify that the loan was permissible.

TitleMax of Illinois, Inc., Springfield – CILA license (3348) fined \$19,850 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Springfield – CILA license (3896) fined \$ 6,375 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible. Licensee

did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., Springfield – CILA license (3755) fined \$26,625 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible. Lender did not properly enter loan(s) into the database on the day made.

TitleMax of Illinois, Inc., Springfield – CILA license (3748) fined \$4,000 for the following violations: Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Require lenders to input information into the database which is required by the Department.

TitleMax of Illinois, Inc., Springfield – CILA license (3240) fined \$25,475 for the following violations: A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible. Lender did not properly enter loan(s) into the database on the day made.

TitleMax of Illinois, Inc., Sterling – CILA license (3878) fined \$10,150 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Summit – CILA license (3715) fined \$10,350 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. A title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. Lender did not verify that the loan was permissible.

TitleMax of Illinois, Inc., Swansea – CILA license (3457) fined \$13,350 for the following violations: Lender imposed on borrower fees or charges other than those specifically authorized by this Act. Lender did not verify that the loan was permissible. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

TitleMax of Illinois, Inc., Waukegan – CILA license (3761) fined \$2,500 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Licensee did not properly update the state database with the required information on the day the transaction of event occurred

TitleMax of Illinois, Inc., Wood River – CILA license (3252) fined \$6,075 for the following violations: Lender did not immediately take possession of the original title registered to the borrower(s) on the title-secured loan. A title-secured lender made an additional loan to a borrower who had an outstanding loan within the preceding 15 days. Require lenders to input information into the database which is required by the Department.

Professional Regulation

ACCOUNTANT

K. Andrew Buettner, Belleville – certified public accountant license (065-021166) suspended for being more than 30 days delinquent in the payment of child support.

APPRAISER

Albert Estrin, Wheeling – certified residential real estate appraiser license (556-003596) voluntarily surrendered due to his failure to complete continuing education requirements.

Michael Kozenko, Chicago – certified residential real estate appraiser license (556-003528) suspended for being more than 30 days delinquent in the payment of child support.

Jason Morris, Belleville – certified residential real estate appraiser license (556-004746) placed in refuse to renew status for failure to comply with the terms of a Department order and for a felony conviction.

Burl Cole, Spring Valley – associate real estate trainee appraiser license (557-003403) indefinitely suspended for a minimum of one year due to his failure to complete continuing education requirements.

AUCTIONEER

Douglas Allen, Lansing – auctioneer license (441-001602) revoked because he had been convicted of a felony offense of Wire Fraud.

John Chrusciel, Evanston – auctioneer license (441-001263) reprimanded and fined \$3,000 and **E-Barron Inc., Evanston** - auction firm license (444-000325) reprimanded because respondents failed to disclose to the seller's son, who was setting the lots for an auction of comic books, that each lot carried a minimum commission of \$14.99. Respondents successfully sold several of the items at auction and the total commission due far exceeded the total amount received for the items. The seller requested payment for the items sold, the return of unsold items, and an accounting but respondents have failed to account for, remit, or return money and property to the seller. Respondents also failed to notify the Department within 24 hours of a change in business or mailing address.

Clay Sanders, Murphysboro – (unlicensed) ordered to cease and desist the unlicensed practice of auctioneering services and assessed a \$100 civil penalty.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Eric Arreola, Crest Hill – (006app3204475) applicant ordered to cease and desist the unlicensed practice of barbering.

Anthony Buchanan, Harvey – barber license (006-063067) suspended for being more than 30 days delinquent in the payment of child support.

Patrick Clacks, Markham – barber license (006-061120) suspended for being more than 30 days delinquent in the payment of child support.

Michael Dodson, Downers Grove – barber license (006-064772) issued and placed on one year non-reporting probation due to prior criminal conviction.

Marvin Drummond, Matteson – barber license (006-063497) suspended for being more than 30 days delinquent in the payment of child support.

Jose Figueroa, Chicago – barber license (006-064110) suspended for being more than 30 days delinquent in the payment of child support.

Keith Livingston, Aurora – barber license (006-063857) suspended for being more than 30 days delinquent in the payment of child support.

Gregory Rodriguez, Elmwood Park – barber license (006-063233) suspended for being more than 30 days delinquent in the payment of child support.

Remo Sansosti, Norcross, GA – barber license (006-050309) indefinitely suspended for a minimum of 60 days and fined \$1,000 due to unlicensed practice.

Pamela Garcia, Springfield – cosmetology license (011-241050) indefinitely suspended for a minimum of 60 days and fined \$1,000 after practiced on a non-renewed license and for unprofessional conduct.

Manuel Guifarro, Waukegan – cosmetology license (011-302661) reprimanded and fined \$500 based on operating salon prior to licensure and for unprofessional conduct.

Deanna Jasnica, Chicago – cosmetology license (011-273908) reprimanded and fined \$290 for failure to comply with the prior consent order.

Anthony Jones, Chicago – cosmetology license (001-1301759) suspended for being more than 30 days delinquent in the payment of child support.

Amanda Lenover, Eureka – cosmetology license (011-296207) indefinitely suspended for a minimum of 30 days and fined \$250 after practiced on a non-renewed license and for unprofessional conduct.

Tina Lenz, Quincy – cosmetology license (011-237723) indefinitely suspended for a minimum of eight months and fined \$500 for failure to comply with the continuing education requirement and submitted altered certificates.

Kelly Madison, Romeoville – cosmetology license (011-259906) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Melissa Manganiello, Elgin – cosmetology license (011-247121) indefinitely suspended for a minimum of 60 days and fined \$500 for failure to comply with the continuing education requirements and for submitting altered certificates.

Laura Mickl, Park Ridge – cosmetology license (011-218833) placed on probation for one year and fined \$1,000 after operation salon without registration and aided and assisted unlicensed practice of cosmetology.

Mamta Pithwa, Bloomington – cosmetology license (011-265374) reprimanded and fined \$290 for failure to comply with prior consent order.

Laura Weatherford, Forest Park – cosmetology license (011-223701) reprimanded, must complete deficient continuing education and fined \$290 for failure to comply with the prior consent order.

Pamela Yelnick, Indio, CA – cosmetology license (011-219943) reprimanded, must complete deficient continuing education and fined \$190 for failure to complete the continuing education requirement for renewal.

Joy Devaughn, Chicago – nail technician license (169-021915) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Minh Nguyen, Addison – nail technician license (169-018921) reprimanded and fined \$750 after a Department investigator witnessed two unlicensed employees providing nail services in the Respondent's salon, Epic Nails.

Frankie Avalos, Forest Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Paul Balich, Forest Park – (unlicensed) ordered to cease and desist unlicensed practice of barbering.

Adrian Castillo, Normal – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Qiao Lei, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of nail technology.

Anthony Maldonado, Forest Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Jumoke Odufuwa, Waukegan – (unlicensed) ordered to cease and desist the unlicensed practice of hair braiding.

Nico Perez, Forest Park – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Bernardo Ramirez, Romeoville – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Jacqueline Tripplett, Peoria – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Jackie Truong, Hoffman Estates – (unlicensed) ordered to cease and desist the unlicensed practice of nail technology.

Portia Wilder, Decatur – (unlicensed) assessed a \$250 civil penalty for employing unlicensed individuals to provide cosmetology services at her salon.

Xuanlin Xing, Vernon Hills – (unlicensed) ordered to cease and desist the unlicensed practice of nail technician services.

DENTAL

Thomas Fiorenza, Orland Park – dental license (019-019033) indefinitely suspended for failing to provide dental services after having accepted payment for such services.

DETECTION OF DECEPTION

Accurate Background, Inc., Irvine, CA – (unlicensed) ordered to cease and desist the unlicensed practice as a private detective agency.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

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

Juan Alcantar, Oak Forest	129-365412
Michael Alexander, Chicago	129-354448
Dominic Archie, Chicago	129-372543
Jessie Bellamy, Chicago	129-362313
Joseph Carmona, Chicago	129-323607
Devin Chamberlain, Chicago	129-377131
Jenariss Davis, Chicago	129-321220
Danny Dillard, Westchester	129-176063
Aaron Gibson, Chicago	129-239393
Angelo Grady, Broadview	129-374242
Flavio Guarderas, Chicago	129-226521
Keith Hampton, Chicago	129-273127
Jeremy Haycraft, Waynesville	129-359919
Quentin Howard, Chicago	129-318723
Jerone Ivory, Chicago	129-340334
Ura Kelley, Chicago	129-378496
Charles Knox, Chicago	129-201553
Davell Love, Chicago	129-191504
Jamie Marty, Chicago	129-360674
David Mosley, Chicago	129-264735
Lawrence Parker, Chicago	129-305357
James Prather, Mason	129-321800
Joseph Roberson, Dolton	129-363203
Donnie Robinson, Chicago	129-236352
Stephen Russell, Chicago	129-309251
Omar Sandoval, Chicago	129-362650

Robert Schachter, Des Plaines	129-045109
Samuel Scrivani, Roselle	129-361077
Marquist Spivey, Chicago	129-330204
Bobby Thomas, Chicago	129-327152
Lamondra Townsend, Matteson	129-330948
Keith Valentine, Chicago	129-294714
Benjamin Velez, Chicago	129-373034
Reginald Walls, Chicago	129-307532
Malik Woods, Calumt City	129-375829

Kenneth Ammons, Chicago – permanent employee registration card (129-382852) issued and placed on probation for one year due to criminal conviction.

George Bradshaw, Chicago – permanent employee registration card (129-382844) issued and placed on probation for one year due to criminal conviction.

Letycia Copeland, Decatur – permanent employee registration card (129-351738) reprimanded due to criminal conviction.

Jhadakhha Davis, Chicago – permanent employee registration card (129-382843) issued and placed on probation for one year due to criminal conviction.

Latonia Davis, Chicago – permanent employee registration card (129-383282) issued and placed on probation for one year due to criminal convictions.

Gianluca DeMarco, Itasca – permanent employee registration card (129-383281) issued and placed on probation for one year due to criminal convictions.

Jamelia Foster, Chicago – permanent employee registration card (129-382846) issued and placed on probation for one year due to criminal conviction.

Miguel Hernandez, Berwyn – permanent employee registration card (129-375108) placed on probation for one year due to criminal conviction.

Olivia Jackson, Chicago – permanent employee registration card (129-383283) issued and placed on probation for two years due to criminal convictions.

Calvin Johnson, Chicago – permanent employee registration card (129-239326) renewed/restored on probation for one year, effective upon payment of fees and filing of forms.

Nathaniel Neyland, Chicago – permanent employee registration card (129-320605) and firearm control card (229-074466) both suspended for being more than 30 days delinquent in the payment of child support.

Conor Phelan, Algonquin – permanent employee registration card (129-382850) issued and placed on probation for one year due to criminal conviction.

Antwan Smith, Chicago – permanent employee registration card (129-382847) issued and placed on probation for three years due to criminal conviction.

Andrew Smith, Oak Park – permanent employee registration card (129-382848) issued and placed on probation for two years due to criminal conviction.

Lamar Taylor, Evanston – permanent employee registration card (129-382851) issued and placed on probation for one year due to criminal conviction.

Ryan Wagner, Alton – permanent employee registration card (129-382845) issued and placed on probation for three years due to criminal conviction.

DIETETIC & NUTRITION

Janet Reinhardt-Martin, Moline – dietician nutritionist license (164-002086) placed on indefinite probation and fined \$500 due to a violation of the Illinois Dietician Nutrition Practice Act.

Donna Ichikawa, Libertyville – (unlicensed) ordered to cease and desist the unlicensed practice as a dietician/nutritionist.

FUNERAL DIRECTORS & EMBALMERS

Terry Richardson, Wayne City – funeral director and embalmer license (034-010758) placed on probation for one year and fined \$5,000 for the use of alcohol which resulted in the inability to practice with reasonable judgment, skill, or safety.

Frank Vosicky, Lombard – funeral director and embalmer license (034-014287) reprimanded and fined \$1,500 for failure to file a death certificate in a timely manner as an agent for a funeral service operation.

MASSAGE THERAPY

Dawn Covington, Bethalto – massage therapy license (227-015364) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Cezary Kedzierzawski, Chicago – massage therapy license (227-008713) ordered to cease and desist the unlicensed of medicine for offering to exceed the scope of permitted massage therapy practice and misleading advertising of his education credentials unrelated to massage therapy practice and assessed a \$500 civil penalty.

Jameson Mundy, Danvers – massage therapy license (227-017638) issued and placed on probation to terminate on February 2, 2018, as a result of a February 2013 criminal felony conviction and an August 2014 criminal misdemeanor conviction involving drug related charges.

James Rainbolt, Roselle – massage therapy license (227-009075) restored to non-reporting probation effective upon payment of fees, filing of forms and completion of continuing education.

Yuhua Strauss, Wauwatosa, WI – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

MEDICAL

Federico Aliaga, Chicago – physician and surgeon license (036-074994) and controlled substance license (336-038401) indefinitely suspended as a result of submitting false statements in documents connected with the practice of medicine on several occasions.

Howard Douglas, Amarillo, TX – physician and surgeon license (036-063997) placed in refuse to renew status due to a sister-state discipline in the state of Texas.

Richard Gorski, Ringwood – physician and surgeon license (036-048481) to be voluntarily surrendered after the Department received information that he prescribed controlled substances to family members to treat their chronic medical conditions and failed to maintain records of care and treatment as required by the Medical Practice Act.

Wendell Gorum, Jamaica, NY – physician and surgeon license (036-137017) issued with reprimand due to a sister-state discipline in the states of California, Pennsylvania and New York.

John Griffith, Centralia – physician and surgeon license (036-087026) placed in refuse to renew status due to a failure to respond to the mandatory reporting required by the Act.

Janine James, Milwaukee, WI – physician and surgeon license (036-060865) fined \$500 due to a sister-state discipline in the state of Texas.

Jeffrey Krantz, Kingwood, TX – physician and surgeon license (036-091339) placed on indefinite probation due to a sister-state discipline by the state of Texas, and effective upon payment of fees and filing of forms.

Vijay Marwaha, Hinckley – physician and surgeon license (036-063001) and controlled substance license (336-027537) temporarily suspended for violating patient confidentiality and inappropriate discarding of multiple prescription medications.

Patrick Masching, Alton – physician and surgeon license (036-092388) reprimanded with coursework after he discharged a patient from the emergency department when the patient's EKG indicated acute myocardial injury.

James McClure, Evanston – physician and surgeon license (036-042105) indefinitely suspended after he was terminated from Medical Assistance Program.

Alan Olefsky, Chicago – physician and surgeon license (036-078254) indefinitely suspended for a minimum of three years for multiple violations of Illinois Medical Practice Act.

Frank Powell, Spring, TX – physician and surgeon license (036-102186) reprimanded due to a sister-state discipline in the state of Missouri after over-reads from an onsite radiologist differed from his preliminary findings and reports.

Duttala Reddy, Springfield – physician and surgeon license (036-062417) temporarily suspended for engaging in sexually inappropriate conduct with a psychiatric patient of his practice.

Barnett Salzman, Bryan, TX – physician and surgeon license (036-062234) placed in refuse to renew status due to a sister-state discipline by the state of California.

Jaime Sheperd, Minot, SD – physician and surgeon license (036-121810) indefinitely suspended after the North Dakota State Board of Medical Examiners temporarily suspended his license because the continued practice of medicine by Respondent would create a significant risk of serious and ongoing harm to the public and the immediate suspension of his license was reasonably required to protect the public from that risk of harm.

John Smith, Wilmette – physician and surgeon license (036-042229) must be voluntarily relinquished by April 30, 2015 as a result of a violation of probation (failure to report patient complaint) and revocation of California medical license.

Augustyn Stec, Hinsdale – physician and surgeon license (036-050652) voluntarily surrendered due to a diminished mental capacity resulting in an inability to practice with reasonable judgment, skill and safety.

Anjum Usman, Naperville – physician and surgeon license (036-083420) placed on indefinite probation for a minimum of one year and fined \$10,000 for failure to disclose her financial interest in, treatment she recommended (hyperbaric chamber oxygen therapy), and for the compounding of medications that she prescribed to patients; failure to keep adequate medical records; and failure to obtain informed consent on certain treatments, including chelation therapy.

Mitchell Weisberg, Skokie – physician and surgeon license (036-080158) reprimanded, must complete coursework and fined \$5,000 because he continued to prescribe a controlled substance to an established patient without examining the patient at the proper frequency he typically maintained and he failed to properly document his examinations of the patient.

Haohua Yang, Naperville – physician and surgeon license (036-114252) temporarily suspended based on criminal arrest for multiple counts of criminal sexual assault and criminal sexual abuse.

Nicholas Bigrigg, Park Ridge – chiropractic license (038-012765) issued and placed on indefinite probation for a minimum of five years for the unlicensed practice of chiropractic medicine and impairment issues.

Salma Mitha, Calgary, Alberta, Canada – chiropractic license (038-011767) placed in refuse to renew status after she engaged in sexual activity with her patients.

Lonnie Rinell, Moline – chiropractic license (038-007543) suspended for being more than 30 days delinquent in the payment of child support.

Roel Renteria, Peoria – (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$7,500 civil penalty.

NURSING

Janet Brown, Sacramento, CA – registered nurse license (041-399237) placed in refuse to renew status based on her voluntary surrender of her Arizona RN license for a DUI conviction and her failure to report both events to the Department.

Rose Cox-Stephens, Gary, IN – registered nurse license (041-288116) reprimanded due to a sister-state discipline in the state of Indiana.

Nicandro Espinosa, Des Plaines – registered nurse license (041-270025) indefinitely suspended for a minimum of one year for unprofessional conduct and failing to waste controlled substances.

Jason Gilliland, Crown Point, IN – registered nurse license (041-426858) issued on reprimand due to having a prior sister-state discipline in the state of Indiana.

Ella Hall, Orlando, FL – registered nurse license (041-426844) issued with reprimand due to a prior sister-state discipline in the state of Florida.

Theresa Johnson, Noble – registered nurse license (041-379262) indefinitely suspended for a minimum of one year for pleading guilty to the attempted unlawful acquisition of a controlled substance.

Robert Kimble, Chicago – registered nurse license (041-298254) suspended for being more than 30 days delinquent in the payment of child support.

Tracey Lund, Decatur – registered nurse license (041-393990) placed in refuse to renew status for having engaged in unprofessional conduct, specifically by failing to comply with a workplace fitness for duty drug testing policy.

Elsa Montallano, Orlando, FL – registered nurse license (041-198736) indefinitely suspended for a minimum of two years based on her guilty plea to one count of Conspiracy to Defraud the United States regarding Medicare.

Genevieve San Andres, Lakewood, CO – registered nurse license (041-389530) reprimanded based on a sister-state discipline in the state of Kansas for failing to obtain the required amount of continuing education prior to renewal of her license.

Mary Schoenleber, Bloomington, MN – registered nurse license (041-283259) indefinitely suspended for a minimum of 30 days due to a sister-state discipline in the state of Minnesota.

Michael Stimac, Grayslake – registered nurse license (041-264841) placed on indefinite probation for a minimum of two years due to a sister-state discipline.

Rachel Whitlock, Carlinville – registered nurse license (041-378496) placed on indefinite probation for a minimum of two years for having diverted controlled substances for personal use.

Charlene Williams, High Point, NC – registered nurse license (041-364213) reprimanded due to a sister-state discipline.

Vicki Manion, Carlyle – licensed practical nurse license (043-118488) placed in refuse to renew status for having engaged in unprofessional conduct, specifically by sleeping on duty.

Kyle Ritchie, Godfrey – licensed practical nurse license (043-116985) placed in refuse to renew status for having been terminated from a facility in the state for medication errors; failure to report a medication error; forgery of physician signature; diversion of controlled substances and failure to report a termination

Fabienne Witherspoon, Georgetown – advanced practice nurse license (209-009867) suspended for 30 days, followed by indefinite probation for a minimum of two years for engaging in a personal relationship with an inmate resulting in a boundary violation.

NURSING HOME ADMINISTRATOR

Kathleen Carter, Alma – nursing home administrator license (044-006357) must be placed on inactive status for inspection violations found during an IDPH survey on January 17, 2013 at Flora Gardens Care Center, Flora, IL.

Amy Sparks, Joliet – nursing home administrator license (044-010231) placed on indefinite probation for a minimum of one year after exhibited unprofessional conduct in failing to prevent a resident from abusing another resident at Hillcrest Nursing and Rehab Center in Joliet, Illinois.

Donna Yancey, Herrin – nursing home administrator license (044-010751) reprimanded after exhibited unprofessional conduct in failing to have sufficient policies and procedures in place at Pinckneyville Health Care Center in Pinckneyville, Illinois.

PHARMACY

Jory Angileri, Rockford – pharmacy technician license (049-230050) issued and placed on probation for two years after pled guilty to domestic battery.

Don Criss, Springfield – pharmacy technician license (049-206683) placed in refuse to renew status for theft of time and termination from Wal-Mart.

Candace Lindner, Bradley – pharmacy technician license (049-132647) suspended for one year, followed by indefinite probation for a minimum of three years for diversion of controlled substances from her employer.

Kelsey Skelton, Lincoln – pharmacy technician license (049-200477) reprimanded for increasing the amount of a customer's check by \$20 and taking cash out of the register at a Wal-Mart.

Tara Speck, Monmouth – pharmacy technician license (049-090022) placed in refuse to renew status after she pled guilty to felony possession of a controlled substance and misdemeanor insurance fraud.

Suzanne Albrecht, Woodstock – pharmacist license (051-286822) automatically, indefinitely suspended for a minimum of 12 months for violating an agreement of probation with the Department related to diversion of controlled substances and substance abuse.

Michael Harris, Monticello – pharmacist license (051-028329) reprimanded for incorrectly putting a prescription into the Walgreen's pharmacy computer system as 200 mg rather than 25 mg due to misreading the scan, resulting in a claim being made by the Walgreen's customer.

Mark Kass, Park Ridge – pharmacist license (051-030030) reprimanded and fined \$3,000 for aiding and abetting the unlicensed practice of a pharmacy technician and failure to follow DEA record keeping requirements.

PROFESSIONAL COUNSELORS

Paul Haider, Chicago – clinical professional counselor license (180-006519) indefinitely suspended for a minimum of 90 days and fined \$2,750 for holding himself out to be a clinical psychologist through online websites without possessing a clinical psychologist license in the state of Illinois.

REAL ESTATE

Karen Friedel, Elgin – real estate managing broker license (471-003733) suspended for six months for contacting her tenant's lender, when she did not represent that tenant, to inquire about the status of the tenant's loan for a home mortgage. Also contacted the listing agent on a property her tenant was purchasing, when she did not represent that tenant, to make additional inquiries about the status of the tenant's home purchase. The respondent contacted the United States Post Office to stop her tenant's mail, without her tenant's permission or knowledge.

Marcia Roubik, Clarendon Hills – real estate managing broker license (471-008644) revoked and fined \$5,000 and **KRM Associates LLC, Hinsdale** – real estate limited liability firm license (481-011649) and real estate branch office license (477-012783) revoked for failure to return earnest money.

Terrance Harris, Chicago – real estate leasing agent license (473-013563) suspended for being more than 30 days delinquent in the payment of child support.

Tritima McCullough, Chicago – real estate broker license (475-127255) reprimanded for failure to pay an Administrative Fee on time for failure to complete continuing education on time.

James Singleton, Homewood – real estate broker license (475-101571) revoked and fined \$2,500 for misrepresenting information regarding a property.

ROOFING CONTRACTORS

Genesis Property Restoration Inc., Harwood Heights – roofing contractor license (104-016084) reprimanded and fined \$1,000 after the Respondent subcontracted roofing work to an unlicensed entity.

Kims Roofing Service, Wilmette – roofing contractor license (104-007002) reprimanded and **Jung Hoon Kim, Glenview** - roofing qualifying designation license (105-002281) jointly and severally fined \$3,000 based on the installation of a roof at a residence that leaked within 90 days of installation.

Y. Yoder Construction, Sherman – roofing contractor license (104-008402) indefinitely suspended and fined \$5,000 based on failure to provide information to the Department as required pursuant to a written request.

Shane Grayling, Carlyle – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Same Day Roofing, Lancaster, TX – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Marc Williams, Morton Grove – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting and assessed a \$1,000 civil penalty for unlicensed practice and using the license number of another roofing contractor.

VETERINARY MEDICINE

Elisa Kirkpatrick, Carbondale – veterinarian license (090-006939) indefinitely suspended for a minimum of one year and fined \$10,000 for practicing veterinary medicine on an expired license and failing to provide veterinary care within acceptable veterinary practice standards.

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